| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| Sales proceed to | roceed for fractional shares | | | | 0.0 | <u>u</u> | 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) |
| MAHESH | PRASAD | JAISWAL | HANUMAN | PRASAD | | HOUSE NO S 6/1 ORDERLY BAZAR | | UTTAR PRADESH | VARANASI | | PSPS008562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUVNESHWAR | | | | NARAIN | SINGH | 23B 'SAKET BHUVNESHWAR NAG | | UTTAR PRADESH | VARANASI | | PSPS157278 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | TANNA | | NA | | | A-4/15 ANNAPURNA NAGAR COLO | | UTTAR PRADESH | VARANASI | | PSPS200470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL PREM | TRIPATHI | | NA RAMLAL | | | 104-B D L W VARANASI C/O V P FOREST CORPORATION P 3 | INDIA | UTTAR PRADESH UTTAR PRADESH | VARANASI VARANASI | | PSPS200471 PSPS008564 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAGESH | TRIPATHI | | RAIVILAL I V | TRIPATHI | | DG/G/4 JODHPUR COLONY BHU V | | UTTAR PRADESH | VARANASI | | PSPS164725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | CHAURASTA | SH | CHHOTEN | LAL | C 13/3 AURANGABAD VARANASI | INDIA | UTTAR PRADESH | VARANASI | | PSPS123785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | U | | NA | | | A1/11 SHEESH MAHAL COLONY KA | | UTTAR PRADESH | VARANASI | | PSPS200472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | JAJOO | | NA | | | B 37/194A BIRDOPUR VARANASI | INDIA | UTTAR PRADESH | VARANASI | | PSPS200473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANCHAN | BARANAWAL | | SHARAD | KUMAR | BAANAWAL | C/O PRADEEP MEDICAL STORES DA | | UTTAR PRADESH | VARANASI | | PSPS021026 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | BACHAN | | RAGHUNANDAN | YADAV | | C/O CHANDRA BHAN YADAV VILL8 | | UTTAR PRADESH | VARANASI | | PSPS040157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHOTAM | SINGH | | RAM | BRIKASH | | C/O CHANDRA BHAN YADAV VILL8 | | UTTAR PRADESH | VARANASI | | PSPS040158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJINDAR | KUMAR | | | PRASAD | KAPOOR | MANOHARDAS GOVARDHANDAS S | | UTTAR PRADESH | JAUNPUR | | PSPS008567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | CHANDRA MADHAVJI | | MADHAVJI | TRIPATHI HARJIBHAI | | VILL & POST ARHANPUR JAUNPUR C/O MUKUND OYERSEAS A/23 MIL | | UTTAR PRADESH UTTAR PRADESH | JAUNPUR JAUNPUR | | PSPS047506 PSPS008568 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GIRISH | CHANDRA | | | LAL | SRIVASTAV | C/O H K SRIVASTAV 3/1/41-C L M S | | UTTAR PRADESH | FAIZABAD | | PSPS047512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | | | MANI | PRASAD | JEWEL PALACE AKAB BAZAZA FAIZ | | UTTAR PRADESH | FAIZABAD | | PSPS088906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIPAL | SINGH | | | SINGH | | C/O DR P K PANWAR ANIMAL HUS | | UTTAR PRADESH | LUCKNOW | | PSPS008572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHISHIR | SAKSENA | | SURESH | CHANDRA | SAKSENA | 3/48 PRAGNARAIN ROAD LUCKNO | | UTTAR PRADESH | LUCKNOW | | PSPS047524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAS | AGGARWAL | | | NARAIN | | 109/102 MODEL HOUSE LUCKNOW | VINDIA | UTTAR PRADESH | LUCKNOW | 226001 | PSPS082809 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AZHAR | JAMAL | | KAMCHID | MAL | AGARWAL | 108/152 TALAB GANGANI SHUKUL | | UTTAR PRADESH | LUCKNOW | | PSPS088914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDHI | LYNETTE | KAPOOR | N | S | RAMAN | C/O ITC LTD 1/1 GOKHLE MARG LL | | UTTAR PRADESH | LUCKNOW | | PSPS118610 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | JAIN | | LATE | R | NJHUNJHUNWALA | ATUL JAIN MANAGER SYSTEMS UP | | UTTAR PRADESH | LUCKNOW | | PSPS127324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDER | KUMAR | | | RAJA | PUJARI | C/O SMT SHN PIYARI DEVVI Q NO | | UTTAR PRADESH | LUCKNOW | | PSPS136342 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPIN | RAI LAL | | NA NA | | | VILLAGE 1 BRAHIMABAD POST DO CHOLA & ASSOCIATES 3RD FLOOR | | UTTAR PRADESH UTTAR PRADESH | LUCKNOW | | PSPS200483 PSPS200484 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DINESH | KUMAR | | NA NA | | | C 3 DILKUSHA COLONY LUCKNOW | | UTTAR PRADESH | LUCKNOW | | PSPS200484 PSPS200485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | DEVI | | NA NA | | | C/O CHATURI CHAUDHARY CHIRAI | | UTTAR PRADESH | LUCKNOW | | PSPS200486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | DEVI | | NA | | | C 3 DILKHUSHA COLONY LUCKNOV | | UTTAR PRADESH | LUCKNOW | | PSPS200487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | RASTOGI | | P | K | RASTOGI | 310/12 KAMLANEHRU MARG CHO | | UTTAR PRADESH | LUCKNOW | | PSPS152166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANTA | | | RAM | TEJ | SINGH | 568 K/21/4 KRISHNA PALLI ALAME | INDIA | UTTAR PRADESH | LUCKNOW | 226005 | PSPS047545 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KISHORE | KUMAR | GUPTA | В | K | GUPTA | B-967 SECTOR A MAHANAGAR LUC | | UTTAR PRADESH | LUCKNOW | | PSPS024389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANA | GUPTA | | K | K | GUPTA | B-967 SECTOR A MAHANAGAR LUC | | UTTAR PRADESH | LUCKNOW | | PSPS024390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILIMA | MUKERJEE | | NA | | | C-24/11 PAPER MILL COLONY LUC | | UTTAR PRADESH | LUCKNOW | | PSPS200491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA ASHWANI | MUKERJEE SHEKHAR | | NA NA | | | C-24/11 PAPER MILL COLONY LUC C-24/11 PAPER MILL COLONY LUC | | UTTAR PRADESH UTTAR PRADESH | LUCKNOW | | PSPS200492 PSPS200493 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BIMAL | KUMAR | | DEVI | PRASAD | GUPTA | ORIENTAL BANK OF COMMERCE A | | UTTAR PRADESH | LUCKNOW | | PSPS088928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAL | KRISHNA | | KAMAL | KUMAR | GOFTA | 2/837 VIVEK KHAND GOMTI NAGA | | UTTAR PRADESH | LUCKNOW | | PSPS106803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIPTA | AGARWAL | | NA | NO IVIII III | | A-2/1 PARIKALP NAGAR E L D A CO | | UTTAR PRADESH | LUCKNOW | | PSPS200496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | KUMAR | | SRI | ADOOMAL | TAHILYANI | ISTI BHAWAN A-511 SECTOR-4 INC | | UTTAR PRADESH | LUCKNOW | | PSPS088930 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | VERMA | | S | N | VERMA | ISH BHAWAN A-511 SECTOR 4 IND | INDIA | UTTAR PRADESH | LUCKNOW | 226016 | PSPS088931 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MEENAKSHI | VERMA | | NA | | | ISH BHAWAN A-511 SECTOR-4 IND | INDIA | UTTAR PRADESH | LUCKNOW | | PSPS103318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVYA | SACHI | | R | K | PARAMHANS | C/O DR K B VARSHNEY 114/114 IN | | UTTAR PRADESH | LUCKNOW | | PSPS111337 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAI | NARAIN | | | PRAKASH | CHHAJER | ADVOCATE 628/C 46 SHAKTI NAG | | UTTAR PRADESH | LUCKNOW | | PSPS116526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAIKUNTH | NATH | | PURUSHOTTAMDAS | | DANICAL | 94 MANAS VIHAR KURMANCHAL N | | UTTAR PRADESH | LUCKNOW | | PSPS132238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETIKA RAMA | BANSAL SINHA | | DEV | KUMAR KISHAN | BANSAL DONGRA | 93 GRAIN MARKET 23 GANESH GA 116 NAVAIYA GANESH GANJ NEAR | | UTTAR PRADESH UTTAR PRADESH | LUCKNOW | | PSPS018874 PSPS121820 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DINESH | K | SHUKLA | S | C | SHUKLA | SHIV SHANTI CONSULTANTS 1-DR. | | UTTAR PRADESH | LUCKNOW | | PSPS121820 PSPS141222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SHANKER | | NA . | - | SHOKEA | 116 MIRZA HYDER ROAD GOLA GA | | UTTAR PRADESH | LUCKNOW | | PSPS200498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HRIDAY | SHANKER | AWASTHI | NA | | | 116 MIRZA HYDER ROAD GOLA GA | INDIA | UTTAR PRADESH | LUCKNOW | | PSPS200499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAKUL | ARUN | JAGJIVAN | ARUN | J | GOKAL | C/O NILAM ARUN GOKAL KASTURI | INDIA | MAHARASHTRA | MUMBAI | | PSPS028679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | S | MORE | SHANKAR | RAO | MORE | C/O JAYANTILAL KHANDWALA & S | CINDIA | MAHARASHTRA | MUMBAI | 400020 | PSPS163025 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| STOCK | HOLDING | CORPORATIONOR | NA | | | STOCK HOLDING CORP OF INDIA L | | MAHARASHTRA | MUMBAI | | PSPS003518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ICICI | TRUST | LTD | NA | | | STOCK HOLDING CORP OF INDIA L | | MAHARASHTRA | MUMBAI | | PSPS003520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| STOCK | HOLDING | CORPORATIONOR | | | | 224 MITTAL COURT B WING 2ND F | | MAHARASHTRA | MUMBAI | | PSPS003521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SILTAP | CHEMICALS | | KASHINATH | BONDEKAR | | 6/2 RAHEJA CHAMBERS NARIMAN | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS140129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LLOYDS ARJAN | FINANCE | LTD AWAL | NA c | AWAL | | 604 RAHEJA CENTRE NARIMAN P LLOYDS FINANCE LIMITED 604 RAH | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS145599 PSPS147258 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANISHA | SHAH | | DILIP | H H | SHAH | GRECCO INVESTMENT 164-C MITT | | MAHARASHTRA | MUMBAI | | PSPS147258 PSPS149732 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDIAN | BANK | | NA | | SHALL | INDIAN BANK A/C INDIAN BANK M | | MAHARASHTRA | MUMBAI | | PSPS003524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | KUMAR | SOMANI | RAMANARAYAN | SOMANI | | USHA UDYOG CALCOT HOUSE 2ND | | MAHARASHTRA | MUMBAI | | PSPS149184 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | KUMAR | | | SOMANI | | USHA UDYOG CALCOT HOUSE 2ND | | MAHARASHTRA | MUMBAI | | PSPS160773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENUKA | JAGATIANI | | SUBHASH | | | C/O DESIREE N PUNWANI 25 MAY | INDIA | MAHARASHTRA | MUMBAI | 400026 | PSPS138356 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| MUKESH | JAGATIANI | | MUKESH | JAGATIANI | | C/O DESIREE N PUNWANI 25 MAY | | MAHARASHTRA | MUMBAI | | PSPS138357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | MEHTA | | NA | | | PROF V S AGASHE ROAD OFF BHAV | | MAHARASHTRA | MUMBAI | | PSHP003184 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRANS | ARABIAN | INVESTMENTBAN | NA | | | C/O DEUTSCHE BANK A G MHATRE | INDIA | MAHARASHTRA | MUMBAI | 400028 | PSPS811126 | | Amount for unclaimed and u | 3920.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Duran and Data of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|---------|----------------------------|----------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| 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) |
| MOHAN | PATEL | | JERAM | | | SUKESHI SADAN 73 HATKESH SOCI | | MAHARASHTRA | MUMBAI | | PSPS145972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | Т | BIJLANI | | BRIJLANI | | BETSY APARTMENTS 3RD FLOOR FL | | MAHARASHTRA | MUMBAI | | PSPS169578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | R | HOTELSESTATESP | | | | CONSTRUCTION HOUSE A 471-47 | | MAHARASHTRA | MUMBAI | | PSPS148971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JOSE SALOT | | | CHERIAN SALOT | | 24 GANTAM DARSHAN 7 BUNGLOV 18, MAHESHWAR PRAKASH BUILDII | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS143459 PSPS150389 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | DIGHULE | | | RAO | | B-3 YASHODHAN SBI OFFICERS QUA | | MAHARASHTRA | MUMBAI | | PSPS189007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURAIMANI | INVESTMENT | PVTLTD | NA | IIAO | | 66 PRAKASH SWASTIK SOCIETY N S | | MAHARASHTRA | MUMBAI | | PSPS142770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASHU | BHOJUMAL | | OTHARI | | | FLAT NO 102 EXOTIQUE 17TH ROAL | | MAHARASHTRA | MUMBAI | | PSHP003430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASHU | BHOJUMAL | HIRANANDANI | NANDANI | | | FLAT NO 102 EXOTIQUE 17TH ROAL | INDIA | MAHARASHTRA | MUMBAI | 400057 | PSHP003431 | | Amount for unclaimed and u | 14000.00 | 26-OCT-2018 |
| NIRMAL | KHEMKA | | NA | | | GIRIKUNJ PALIRAM ROAD ANDHER | | MAHARASHTRA | MUMBAI | 400058 | PSHP002670 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| HARISH | KHEMKA | | A | | | GIRIKUNJ PALIRAM ROAD ANDHERI | | MAHARASHTRA | MUMBAI | | PSHP002671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ARUN | GADGIL | ARUN | SHRIPAD | GADGIL | A/5 TATA COMPOUND 105 S V ROA | | MAHARASHTRA | MUMBAI | | PSPS147416 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NCECORPORATION | NLTD | NA SHASILAL | KOTHARI | | IIT CORPORATE SERVICES LTD IIT HO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS003525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VITHALESH | KOTHARI | GOSWAMEY | DEVIKHANDAN | KUTHAKI | | FLAT NO 8 PRAGATI BLDG OPP GO A-503 OM ASIASH LIBERTY GARDEN | | MAHARASHTRA | MUMBAI | | PSPS144702 PSPS178393 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GAYATRI | SHARMA | GOSWAWILI | RAJENDRA | | | A-2/412 PREMJI NAGAR 4TH FLOOF | | MAHARASHTRA | MUMBAI | | PSPS160032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENUKA | DILIPKUMAR | SHAH | | NATVARLAL | SHAH | A-902 GAURAV GARDEN GEET BUIL | | MAHARASHTRA | MUMBAI | | PSPS155962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MERU | WOODLANDS | CATERERSPLTD | NA | | | A-60 104 SHYAMALA CO OP HSG SO | | MAHARASHTRA | MUMBAI | | PSPS028718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BARUN | KUMAR | BHOUMIK | RAMASWAMY | | | 2C-611 BRINDAVAN POONAM NAG | INDIA | MAHARASHTRA | MUMBAI | 400069 | PSHP000564 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| MOTILAL | PREMCHAND | SHAH | NA | | | OLD NAGARDAS ROAD AARTI C BLD | INDIA | MAHARASHTRA | MUMBAI | 400069 | PSPS005681 | | Amount for unclaimed and u | 1960.00 | 26-OCT-2018 |
| PRABHA | N | KAPURIA | | MALU | | 6 RITA KUNJ TELI GALI ANDHERI EA | | MAHARASHTRA | MUMBAI | | PSPS122853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETAN | J | AJMERA | | DAMANIA | | 30/2 MANGAL BHAVAN OLD NAGA | | MAHARASHTRA | MUMBAI | | PSPS132225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | POPATLAL | TRIVEDI | POPATLAL | | | O P E 1 KHARDEO NAGAR NEAR VA | | MAHARASHTRA | MUMBAI | | PSPS175093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONAL KALPANA | CHANDRAKANT AMRITLAL | SONI | CHANDRAKANT AMRITLAL | AMRITLAL | SONI | AMRITLAL RATILAL SONI 1 PRACHI I 1 PRACHI BR NATH PAI ROAD GHAT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS157083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | AMRITLAL | | AMRITLAL | R | SONI | 1 PRACHI BR NATH PAI ROAD GHAT 1 PRACHI BR NATH PAI ROAD GHAT | | MAHARASHTRA | MUMBAI | | PSPS161234 PSPS161775 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SONAL | D | | NA NA | K | SUNI | B11 ASHIRVAD V B ROAD GHATKOR | | MAHARASHTRA | MUMBAI | | PSPS201850 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARAG | M | | NA NA | | | B11 ASHIRVAD V B ROAD GHATKOF | | MAHARASHTRA | MUMBAI | | PSPS201851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| STOCK | HOLDING | | NA | | | 44/1, KALICHARAN MEHRA ESTATE | | MAHARASHTRA | MUMBAI | | PSPS201872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | М | THAKKER | ı | | | 502/B VARDHMAN NAGAR N S ROA | | MAHARASHTRA | MUMBAI | | PSHP001259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | BOHARA | | BHAWARLAL | BOHARA | | A-203 DHARMODAYA JEEVDAYA I | | MAHARASHTRA | MUMBAI | | PSPS150780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RANCHHODDAS | | RANCHHODDAS | VERSHA | | 6/43 NARAYAN NAGAR AGRA ROAL | | MAHARASHTRA | MUMBAI | | PSPS167790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANALOOR | K | | NA | | | FLAT 8 PLOT 66 TAPASYA CHS G M I | | MAHARASHTRA | MUMBAI | | PSHP003473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NINA | NALIN | KAPADIA | NA | | | 301 CHIMY HARIDAS NAGAR SHIME | | MAHARASHTRA | MUMBAI | | PSPS005925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANLAL | MAHASUKHBHAI | | | MEHTA | | KOTHARI WAD LUNAWADA DIST PA | | GUJARAT | GODHRA | | PSPS065282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANDANA PATEL | ASWIN LEELABEN | | ASWIN PATEL | JASHBHAI | BHAILALBHAI | SAHAKARDEEP SOCIETY COLLEGE R AT LAXMIPURA PO KALYANA TA GO | | GUJARAT GUJARAT | GODHRA GODHRA | | PSPS187232 PSPS091097 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUBHASH | PANCHAL | | ΔV | JASHBHAI | DHAILALDHAI | E-11 GOVERDHAN NAGAR GODHRA | | GUJARAT | GODHRA | | PSHP000887 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUPRASHAD | JOSHI | | ,,, | SHAH | | C/O DR N J SHAH 2 SARDAR SOCIET | | GUJARAT | GODHRA | | PSHP001271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | BHAILALBHAI | PATEL | BHAILALBHAI | N | PATEL | PATEL FALIA HALOL CHANDRAPURA | | GUJARAT | GODHRA | | PSPS128688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJMOHAN | S | JAJOO | SITARAM | JAJOO | | C/O JAGDISH J SHROFF 226 JAWAH | INDIA | GUJARAT | GODHRA | 389350 | PSPS162275 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NALIN | HASMUKHLAL | SONI | NA | | | TOWER ROAD NR BANK AT DEVGAL | INDIA | GUJARAT | GODHRA | | PSPS200934 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VIVEK | RAMCHANDRA | GOPUJKAR | TEL | | | DATTA NIVAS KAKA SAHEB S PAGA | | GUJARAT | VADODARA | | PSHP000876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | K | PANDYA | KANTILAL | 0 | PANDYA | DAYAL BHAUS STREET TAJ MAHAL I | | GUJARAT | VADODARA | | PSPS012450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAJU | MANSUKHLAL | | MISTRY | | C/O A ONE HARDWARE OLD LAKKA | | GUJARAT | VADODARA | | PSPS012473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMILABEN | PATEL | | | BHAI BHAI | | SHIVAM TIN MURTI SOCI R V DESAI | | GUJARAT | VADODARA | | PSPS012499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | PATEL | | KANTI NA | рпаі | | SUNDRAM TIN MURTHI SOCI R V DI C/O V R GOPUJKAR DATTA NIVAS K | | GUJARAT | VADODARA VADODARA | | PSPS012500 PSPS029550 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | SINGH | | NA NA | | | 22B BHAVANIPUR SOCIETY NIZAMP | | GUJARAT | VADODARA | | PSPS029550 PSPS029557 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GIANI | UDHAM | | NA | | | C/O SHRI SWARANJEET SINGH 228 | | GUJARAT | VADODARA | | PSPS029558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARANJEET | SINGH | - | NA | | | 228 BHAVANIPUR SOCIETY NIZAMP | | GUJARAT | VADODARA | | PSPS029559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPESH | BABUBHAI | SHAH | BABU | BHAI | | 5 YASHODA APT PARKARWADA DA | INDIA | GUJARAT | VADODARA | 390001 | PSPS065338 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PADMA | KANAKCHANDRA | | | NARMADA | SHANKARPANDYA | 11 CHHOTABHAI TERRACE NEW KH | | GUJARAT | VADODARA | | PSPS065401 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABODH | RAMCHANDRA | | RAMCHANDRA | R | GOPUJKAR | DATTA NIVAS KAKA SAHEB S PAGA | | GUJARAT | VADODARA | | PSPS065435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDANBEN | ANILKUMAR | SONI | ANILKUMAR | Т | SONI | GHADIALI POLE SULTANPURA SHAS | | GUJARAT | VADODARA | | PSPS096855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VITHALBHAI | VARIA | | NA | | | E18/645 VIJAY NAGAR HARNI ROAD | | GUJARAT | VADODARA | | PSPS200938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | BAHADURE BAHADURE | | NA NA | | + | E18/645 VIJAY NAGAR HARNI ROAD E18/645 VIJAY NAGAR HARNI ROAD | | GUJARAT GUJARAT | VADODARA VADODARA | | PSPS200939 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUREKHA | V | | NA NA | | | 177 VIJAY SOCIETY NO 2 NEW KHAN | | GUJARAT | VADODARA | | PSPS200940 PSPS200942 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | NATH | | | NATH | MISRA | 123 AJAY SOCIETY FATEHGANJ BAR | | GUJARAT | VADODARA | | PSPS012513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAKSHA | С | SHAH | NA | *** | | 14 JIVAN SHRIRNAG SOCIETY FATER | | GUJARAT | VADODARA | | PSPS039537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMAR | PL | SHAH | BHOGILAL | SHAH | | A-1 DIPAK SOCIETY NEAR AMRUTA | | GUJARAT | VADODARA | | PSPS065452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANBHAI | D | PATEL | DHANJIBHAI | R | PATEL | C/O LA PATEL C/2 SHARAD NAGAR | INDIA | GUJARAT | VADODARA | 390002 | PSPS065497 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGDISH | BHAI | HPUROHIT | | PUROHIT | | CAT E 1/1 NARMADA COLONY CHH | | GUJARAT | VADODARA | | PSPS065499 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | HASMUKHBHAI | PATEL | | KUMAR | DAGA | 26 HARIKRUPA SOCIETY NR KAILASI | | GUJARAT | VADODARA | | PSPS126291 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHENDRA | | NAI | INDRAVADAN | NAI | | 72/B SANTOK NAGAR SOCIETY NEA | | GUJARAT | VADODARA | | PSPS143684 | | Amount for unclaimed and u | | |

| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| | or 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) |
| KIRITKUMAR | DANGARWALA | | NA | | | NARMADA COLONY BLOCK D 3/15 | INDIA | GUJARAT | VADODARA | 390002 | PSPS200948 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| CHITRA | ARUN | BANAVALI | NA | | | 501 ANAND HOUSE PHASE II GATER | | GUJARAT | VADODARA | | PSPS200953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILASBEN | NARENDRA | VAGHELA | NA | | | 16-C SHIVAM SOCIETY CHHANIJAKA | | GUJARAT | VADODARA | | PSPS200954 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETABEN | DAHYABHAI | PATEL | NA | | | 16-C SHIVAM SOCIETY CHHANIJAKA | | GUJARAT | VADODARA | | PSPS200955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTRAI | JAGJIVAN | MADHANI | JAGJIVAN | MORAJI | MADHANI | 101 SAI SAGAR APTS R V DESAI ROA | | GUJARAT | VADODARA | | PSPS014984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVESH | TRIVEDI | | PRAVINCHANDRA | TRIVEDI | | C/303 ADHARSHILA APT SIDHAVAI I | | GUJARAT | VADODARA | | PSPS091149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | V | SHAH | V | С | SHAH | 8 GEETA NAGAR SOC OPP GEETA M | | GUJARAT | VADODARA | | PSPS164913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRABHA | BEN | VDATE! | NA | | | 98 G PRATAPNAGAR RAILWAY COL | | GUJARAT | VADODARA | | PSPS200956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUREKHA VINOD | MANEKLAL | VPATEL YAGNIK | VINODBHAI MANEKLAL | YAGNIK | PATEL | 283 SARADNAGAR TARSALI BAROD 1 NARMADA PROJECT OFFICER COL | | GUJARAT GUJARAT | VADODARA VADODARA | | PSPS065566 PSPS065569 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| SUHAS | VYAS | TAGINIK | NA | TAGINIK | | KAJAL 10 SUDHANAGAR JETALPUR | | GUJARAT | VADODARA | | PSPS200957 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | VYAS | | NA NA | | | KAJAL 10 SUDHANAGAR JETELPUR I | | GUJARAT | VADODARA | | PSPS200958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NINA | PATEL | | NA | | | 1 UTKANTH SOCY ALKAPURI BAROE | | GUJARAT | VADODARA | | PSPS200961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | PATEL | | NA | | | 1 UTKANTH SOCIETY ALKAPURI BAR | | GUJARAT | VADODARA | | PSPS200962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | SAMAD | YAHYAKADIWAL | | | | HOTEL AMBASSADOR SAYAJI GUNJ | | GUJARAT | VADODARA | | PSPS200964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILABEN | CHANDRAKANT | PATEL | NA | | | PATEL & PATEL CO SHAREBROKER 1 | | GUJARAT | VADODARA | | PSPS200965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALAYSINH | M | THAKORE | MOHANSINH | R | THAKORE | NAYA BAZAR B/H POLICE GATE MA | | GUJARAT | VADODARA | | PSPS065626 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHIK | 1 | MOCHI | GAYADIN | TIWARI | | B-18 PARAGRAJ SOCIETY WARASIA | | GUJARAT | VADODARA | | PSPS122143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NARAYAN | VARSHNEY | NA | | | B-4 GOVIND PURI DANDAIYA BAZAI | | UTTAR PRADESH | LUCKNOW | | PSPS200500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIPTA | KHOSLA | | NA | | | 4/769 VIKAS NAGAR LUCKNOW [U | | UTTAR PRADESH | LUCKNOW | | PSPS200502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARA | SETH | | BABUBHAI | BHIKHABHAI | | | INDIA | UTTAR PRADESH | LUCKNOW | | PSPS139587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITESH | MISHRA | | RAM | BODH | MISHRA | S/O RAM BODH MISHRA 267 MAJO | INDIA | UTTAR PRADESH | SULTANPUR | 228001 | PSPS008584 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDRAKALA | VERMA | | NA | | | C/O. PRASURAM SONI VISHWA KAR | INDIA | UTTAR PRADESH | SULTANPUR | 228001 | PSPS200504 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| OM | PRAKASH | GUPTA | DEEPAK | JAIN | | NEAR PAN DARIA LAL GANJ RAEBAR | INDIA | UTTAR PRADESH | RAE BARELI | 229206 | PSPS088939 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMAR | BAHADUR | SINGH | TRIYUGI | NARAIN | SINGH | 66/8/A/KH AJEET NAGAR PRATAPG | | UTTAR PRADESH | PRATAPGARH | | PSPS008387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHAMA | SINGH | | PANDURANG | DAHIWAL | | C/O SURENDRA BAHADUR SINGH R | | UTTAR PRADESH | PRATAPGARH | | PSPS115880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | KUMAR | MISHRA | P | G | ACHUTHAN | SURYAKANT MISHRA MELA ROAD P | | UTTAR PRADESH | PRATAPGARH | | PSPS138191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHULAM | MOIN | UDDINRABBANI | | KABIR | ALAM | G M U RABBANI MIRZAPUR CANAL | | UTTAR PRADESH | MIRZAPUR | | PSPS008588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KUMAR | SRIVASTAVA | BIPIN | BIHARI | | RAJENDRA KUMAR SRIVASTAVA NII | | UTTAR PRADESH | MIRZAPUR | | PSPS047586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHA | SINGH | | JAWAHA | RSINGH | | NAGAR PALIKA KE SAMNE GHANTA | | UTTAR PRADESH | MIRZAPUR | | PSPS096018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAJOR | KANWALJIT | | | SINGH | SANDHU | SECURITY OFFICER RENUSAAR POW | | UTTAR PRADESH | MIRZAPUR | | PSPS008590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | SINGH | HARI | MOHAN | SINGH | VILL: BHUJEHUAN POST: SAUNA GH | | UTTAR PRADESH | GHAZIPUR | | PSPS141623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK SUNIL | KUMAR | GUPTA | KISHAN PREM | LAL NARIAN | CUDTA | A KUMAR & CO LIBRARY MUSSORIE | | UTTAR PRADESH | GHAZIPUR HARDOI | | PSPS047607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHKAR | NATH | TRIPATHI | I ILLIA | NARIAN | GUPTA | P/O- KACHHOUNA DIS HARDOI UP | | UTTAR PRADESH | HARDOI | | PSPS024823 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRESH | GUPTA | IKIPATHI | NA A | V | GUPTA | TRIPATHI DIT FOREST OFFICER HAR C/O P N GUPTA ALLAHAGANJ SHAH | | UTTAR PRADESH UTTAR PRADESH | SHAHJAHANPUR | | PSPS200505 PSPS008597 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| DEEPAK | KUMAR | GUPTA | BHAWAT | SHARAN | GUPTA | C/O SITA RAM MADAN MOHAN CLI | | UTTAR PRADESH | SHAHJAHANPUR | | PSPS047621 | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| RAMESH | CHANDRA | GUPTA | SRI | RAM | GUPTA | ADVOCATE POST POWAYAN SHAHJ | | UTTAR PRADESH | SHAHJAHANPUR | | PSPS008598 | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| PYARE | LAL | VERMA | R | SARAN | | KISHAN SAHKARI CHINI MILLS LTD F | | UTTAR PRADESH | SHAHJAHANPUR | | PSPS082838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHUSHI | RAM | VERNINA | BANWARI | LAL | | VILL AHIYA PUR PO SIMRABORIPUR | | UTTAR PRADESH | BAREILLY | | PSPS014032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | MITTAL | | V | P | MITTAL | C/O VIRENDRA PRAKASH MITTAL 1 | | UTTAR PRADESH | BAREILLY | | PSPS026482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINOD | KUMAR | JAIN | \$ | N | AGARWAL | 29 DARZI CHOWK BADA BAZAR BAF | | UTTAR PRADESH | BAREILLY | | PSPS082841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLA | DEVI | 27 1114 | PRAMOD | KUMAR | / C/ II W/ LE | 193 AVAS VIKAS COLONY CIVIL LINE | | UTTAR PRADESH | BAREILLY | | PSPS088951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARUL | AGARWAL | | SRI | ASHOK | KUMARAGARWAL | 6 NEHRU PARK COLONY PILIBHIT RO | | UTTAR PRADESH | BAREILLY | | PSPS189286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | KUMAR | | RAVINDRA | ARYA | ICOTO IL IL ICOTO IL | | INDIA | UTTAR PRADESH | BAREILLY | | PSPS008604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | GUPTA | | RAM | BABOO | GUPTA | 577 NAI BASTI MAC NAIR ROAD BA | | UTTAR PRADESH | BAREILLY | | PSPS096030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANNALAL | MEHRA | | SHIAMLAL | | | | INDIA | UTTAR PRADESH | BAREILLY | | PSPS106825 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWANI | KUMAR | | J | P | AGARWAL | C/O SHREE JEWELLERS 1 ALANGARI | INDIA | UTTAR PRADESH | BAREILLY | | PSPS047630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWANI | KUMAR | AGARWAL | J | P | AGARWAL | C/O RAM SWAROOP HARI SHANKEI | | UTTAR PRADESH | BAREILLY | | PSPS047631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | CHANDRA | BHATT | BALWANT | SINGH | | 30 ARVIND NAGAR NR GULAB RAI S | INDIA | UTTAR PRADESH | BAREILLY | | PSPS088953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | SINGH | | NA | | | 35A MODEL TOWN PO IZAT NAGAR | INDIA | UTTAR PRADESH | BAREILLY | | PSPS200506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJENDRA | KUMAR | SHARMA | SITA | RAM | SHARMA | V PO DHAKNI RAJPURI FARDIPUR B | | UTTAR PRADESH | BAREILLY | | PSPS026486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | SAGAR | RASTOGI | NA | | | | INDIA | UTTAR PRADESH | BUDAUN | 243601 | PSPS200507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARVESH | KUMAR | GUPTA | NA | | | S/O SHRI A P GUPTA ANAZ MANDI | | UTTAR PRADESH | BUDAUN | | PSPS029008 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | KUMAR | | V | Р | SHARMA | GUJRAI BHAWAN CIVIL LINES MORA | | UTTARAKHAND | MORADABAD | | PSPS021040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | | MOHANLAL | | | C/O RAJ KUMAR SHARMA RLY Q NO | | UTTARAKHAND | MORADABAD | 244001 | PSPS026489 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MEENA | KAMTHAN | | BRIJESH | PRASAD | | C/O BRIJESHPRASAD KAMTHAN A - | | UTTARAKHAND | MORADABAD | | PSPS066250 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALIK | JAVED | AKHTAR | SRI | SADRUDDIN | MALIK | C/O JAVED MOHD M/S ANAS SECU | | UTTARAKHAND | MORADABAD | | PSPS183746 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABIH | UR | RAHMANKHAN | | | | BANO BAGH CIVIL LINES MORADAB | | UTTARAKHAND | MORADABAD | | PSPS200509 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANORAMA | SINGH | | AWADHESH | SINGH | | C/O AWADHESH SINGH SM SPINNII | | UTTARAKHAND | MORADABAD | | PSPS047649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PRAKASH | AGRAWAL | RAM | BILAS | AGRAWAL | HYDEL COLONY OLD POWER HOUS | | UTTAR PRADESH | RAMPUR | | PSPS008617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRICHAND | DANGI | | GHISARAM | DANGI | | MODI XEROX LTD. MODIPUR RAMP | | UTTAR PRADESH | RAMPUR | | PSPS146747 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMVTAR | TYAGI | | NA | | | S/O SH K S TYAGI VILL & PO CHEMR | | UTTAR PRADESH | HAPUR | | PSPS029009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRI | RAM | | NA | | | C/O PRABHA SINGH 23/6 LAL QUAF | | UTTAR PRADESH | HAPUR | | PSPS029010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | I D | SINGH | RISHAL | SINGH | 1 | MOHGARHI VILL & P O FARID NAGA | INDIA | UTTAR PRADESH | HAPUR | 245304 | PSPS106844 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| C HARIOM | SINGHAL | 5114611 | NA | | | H NO 1239 SECTOR 7D FARIDABAD | | UTTARAKHAND | PAURI | | PSPS200519 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | D | 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) |
| RAMESH | CHANDRA | MISHRA | | DATT | MISHRA | CHAUHAM BHAWAN KANSMARDH | | UTTARAKHAND | LANSDOWNE | | PSPS028465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHAY BABULAL | AGRAWAL | MEHTA | NARESH NA | CHANDRA | PATEL | S/O NARESH CHANDRA PATEL ADV B/4 ARVIND KUNJ 77 TARDEO ROA | | UTTAR PRADESH MAHARASHTRA | BIJNOR MUMBAI | | PSPS047720 PSPS004901 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHASHIKANT | JAKHI | WEITIA | | SHASHIKANT | TAKHI | 5/6 HAJI ALI STAFF QUARTERS HAJI | | MAHARASHTRA | MUMBAI | | PSPS070367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PERVIN | HAQUE | | | AKTHAR | MOHMED | 7 B 7 TATA COLONY TARDEO MUM | | MAHARASHTRA | MUMBAI | | PSPS097733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANS | | INVESTORSERVIC | GAJENDRA | N | GADKAR | 35 C PANDIT MADAN MOHAN MAL | | MAHARASHTRA | MUMBAI | | PSPS116247 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIKHUBHAI | SOLANKI | | NA | | | 35-C PANDIT M M MALAVIA ROAD | | MAHARASHTRA | MUMBAI | | PSPS201478 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | MUKESH | | NA | | | 35-C PANDIT M M MALAVIA ROAD | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS201479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TIRLOK | MENGHANI GIRISH | | LANI KFR | | | A/3 ANAND NAGAR FORJET STREET FLAT NO 3 BELVEDERE 79 BHULABI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSHP000841 PSHP002307 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIRIN | JAFFAR | | | HUSSEIN | | 3RD INDIA HOUSE 2ND FLOOR FLAT | | MAHARASHTRA | MUMBAI | | PSPS014225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONAL | PARIKH | | | PARIKH | | 54 ENTERPRISE APPTS FORJET HILL | | MAHARASHTRA | MUMBAI | | PSPS019587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VED | MALTI | JAYKUMAR | SHIV | KUMAR | PANDYA | 2/120 NAVNG NAGAR BLD S II 662 | | MAHARASHTRA | MUMBAI | | PSPS085133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | MADIWALLA | | LATE | BANKIMCHANDRA | BOSE | B3 FARIYA 2ND FLOOR 143 AUGUJI | | MAHARASHTRA | MUMBAI | | PSPS085135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWANDAS | | SHAH | GORDHANDAS | CHAIL | | 87 HANUMAN SHARAN 8TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS106172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHOJA TEHMTON | SHETTY | SHROFF | AMRITLAL NA | SHAH | | GRAND CENTRE KALAKDINA TERRA EASTVIE 5TH FLOOR RAGAVJI ROAD | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS128699 PSPS201481 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RUKHSHAD | TEHMTON | SHROFF | NA | | | EAST VIEW 5TH FLOOR RAGAVJI RO | | MAHARASHTRA | MUMBAI | | PSPS201482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | S | SHAH | NA | | | 104 ENTERPRISE APARTMENT FORJ | | MAHARASHTRA | MUMBAI | | PSPS201486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANOOP | SETHI | | NA | | | C/O DR R K GANDHI FLAT 18 INDIA | | MAHARASHTRA | MUMBAI | | PSPS201487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALTA | Т | YADAV | NA | | | ANTOP HILL ROAD ROOM 145 SAN | | MAHARASHTRA | MUMBAI | | PSHP001629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VERAN | CHOPRA | | | SANTRAM | CHOPRA | C 27 1ST FLOOR OWNERS COLONY | | MAHARASHTRA | MUMBAI | | PSPS014236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH RAJENDRA | HARISCHANDRA | GURNANI GOREGAONKAR | GOPALDAS | K D | GURNANI GOREGAONKAR | SHOP NO V-I S S NAGAR KOLIWADA BUILDING NO. 46 ROOM NO. 1804 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014238 PSPS070420 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAHNI | | KAUR | | SINGH | GOREGAONKAK | BUILDING NO. 40 ROOM NO. 1804 | | MAHARASHTRA | MUMBAI | | PSPS070421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | MEDH | | | LAL | MEDH | SHOP NO 26 B HEMANT MANJREKA | | MAHARASHTRA | MUMBAI | | PSPS070424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | S | SHARMA | S | S | SSHARMA | HOUSE NO 2388, BLOCK NO 201 SE | INDIA | MAHARASHTRA | MUMBAI | | PSPS070427 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURIA | AGARWAL | | | AGARWAL | | FLAT NO 2539 BLDG NO 206 SECTO | | MAHARASHTRA | MUMBAI | | PSPS070430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | RATH | | | CHANDRA | RATH | 24/699 SECTOR VII ANTOP HILL MU | | MAHARASHTRA | MUMBAI | | PSPS070433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KUMAR MANMOHAN | RAWAT ATMARAM | RAMESH KAMBHUPANI | V PARIDA | HINDUJA | 127/4668 VII ANTOPHILL BOMBAY 38/853 BPT NEW COLONY NADKAR | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS085143 PSPS118935 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| V | K | NAIDU | NΔ | PARIDA | | 10 SAT SAIRAM CO-OP SOC PANDIT | | MAHARASHTRA | MUMBAI | | PSPS127907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYAN | DEEPAK | SBACHANI | DINKARRI | P | PAREKH | 48/1884 C G S QTS SECTOR 7 ANTO | | MAHARASHTRA | MUMBAI | | PSPS128094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TAVINDER | KAUR | CHOWDHARY | PYARELAL | JAISWAL | | BLDG NO 22/204 KEDAR APARTME | INDIA | MAHARASHTRA | MUMBAI | 400037 | PSPS138745 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAVITA | VASU | | K | K | VASU | 14/347 SECTOR VII C G S COLONY | | MAHARASHTRA | MUMBAI | | PSPS146332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULIBAI | GOPALDAS | GURNANI | GOPALDAS | K | GURNANI | CII/46 KARMA KSHETRA S S NAGAR | | MAHARASHTRA | MUMBAI | | PSPS164034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | RAMBACHAN RAMBACHAN | PAL | | PAL | | SAIGAM NAGAR MADAL S P ROAD . SANGAM NAGAR S P ROAD ANTOP | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS192733 PSPS192735 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 0 | M | | NA | FAL | | 2817/207 SECTOR 3 C G S COLONY | | MAHARASHTRA | MUMBAI | | PSPS201492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJITHAKUMARI | KOTTE | | NA | | | R NO 30 BLD NO 4 SEC III C G S QTS | | MAHARASHTRA | MUMBAI | | PSPS201493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | SHAILESH | SHAH | NA | | | CGS COLONY SECTOR NO 7 BLDG 3 | INDIA | MAHARASHTRA | MUMBAI | 400037 | PSPS201494 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| PARIMAL | K | POPAT | NA | | | K M POPAT AND SONG 22ND NAZIF | | MAHARASHTRA | MUMBAI | | PSPS033336 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIR | SINGH | | MOTILAL | R | JAIN | M/S GALAXY MULTI MODEL SYSTEM | | MAHARASHTRA | MUMBAI | | PSPS133363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EDWARD NANDA | JAYAKUMAR SHRIDHAR | GAWADE | RAM HEMKARAN | PRATAP | JHAWAR JAIN | 3RD FLR UDYOG BHAWAN BALLARI C/O ANAND INVESTMENTS 3RD FLO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS135584 PSPS136095 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATGURU | CAPITAL | FINANCEPVTLTD | | | JAIN | WAKEFIELD HOUSE 1ST FLOOR 11 | | MAHARASHTRA | MUMBAI | | PSPS155205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSEPH | MANJIL | | | MANJIL | | E/2 FIRST FLOOR KULSUM TERRACE | INDIA | MAHARASHTRA | MUMBAI | | PSPS128841 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DILIP | | MEHTA | PARMANAND | | | METRO HOUSE ROAD NO 15 TEA C | | MAHARASHTRA | MUMBAI | | PSPS159612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORAKHNATH | KAMBLE | | NA | | | POLYDEMELLO CHAWL ROOM NO | | MAHARASHTRA | MUMBAI | | PSHP001642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA RAVINDRA | TUKARAM | MHATRE | ENDONCA TUKARAM | | MHATRE | 3/12A D MELLO COLONY GANESH V 3/12 A DEMELLO COLONY GANESH | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP002615 PSPS006733 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SADHANA | SAHU | MHATKE | | KUMAR | SAHU | C/O R S SAH SHASHI SADAN BUNGA | | MAHARASHTRA | MUMBAI | | PSPS006733 PSPS019597 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NALIN | MANUBHAI | KAPADIA | NA | KOWAK | SAITO | 301 CHIMY HARIDAS NAGAR SHIMI | | MAHARASHTRA | MUMBAI | | PSPS005964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVI | ANAND | MITNA | ANAND | JIVAN | MITNA | 13/131 MOHAN CO-OP HSG SOCIET | INDIA | MAHARASHTRA | MUMBAI | | PSPS148052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGJI | MEGHJI | SHAH | MEGHJI | SHAH | | 3 NEW OALA MANSION JAMBLI GA | | MAHARASHTRA | MUMBAI | | PSPS169966 | | Amount for unclaimed and u | 2520.00 | 26-OCT-2018 |
| RAM | PRAKASH | BAJAJ | NA | | | B-26 SHILPA APARTMENT DR CHAR | | MAHARASHTRA | MUMBAI | | PSHP001365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJESH | KUMAR | MODI PVTLTD | B | MODI | | 502 PARIMAL CO OP HSG SOCIETY C-12/704 MANDAR VASANT VIHAR | | MAHARASHTRA | MUMBAI | | PSPS174256 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ECOVISION HEMANT | INVESTMENTS RANGOLE | PVILID | NA NHAS | | | C-12/704 MANDAR VASANT VIHAR 2/28 CHINTAMANI CHENDANI KOLI | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS154341 PSHP002324 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSAN | GURUNG | | | DHAKE | | 15 NANJI APARTMENT NEAR SAT G | | MAHARASHTRA | THANE | | PSPS138365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSAN | GURUNG | | K | Н | SHAH | 15 NANJI APARTMENT NR SATGUR | | MAHARASHTRA | THANE | | PSPS138567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | M | SINGH | | BADAL | | C6/8/03 SECTOR EE CBD BELAPUR | | MAHARASHTRA | THANE | 400614 | PSPS179065 | | Amount for unclaimed and u | 2240.00 | 26-OCT-2018 |
| SURJIT | SINGH | | | DAYAL | SINGH | FLAT NO702 BLOCK "B" DARA ENCL | | MAHARASHTRA | NAVI MUMBAI | | PSPS155311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNAWWARKH AGNES | A | PATHAN SLIVA | ASGHAS | KHAN | KARUNAKARAN | ZAINAB MANZIL 1ST FLOOR ABOVE C/1 SHEETAL SMRUTI SHEETAL NAC | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS144424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | D | DIVECHA | DHIRENDRA | 5 | DIVECHA | C/9 SANGAM APARTMENT M B EST | | MAHARASHTRA | THANE | | PSPS119450 PSPS168657 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| -10112011 | 1- | | | l - | 1 | -, - States and a Altifelial M B LSI | | | | 401303 | . 2. 3200037 | 1 | sanc isi anciannea ana u | 2000.00 | 50. 2010 |

| | eet is applicable for uploading the parti- at the details are in accordance with the | | unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|----------------|---|---------|--|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matur | ed deposit | [| 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matur | ed debentures |] | 0.00 | | Sum of interest on application money due for r | efund | 0.00 |
| Sum of applica | ation money due for refund | [| 0.00 | | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | [| 0.00 |] | Validate Clear | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|---------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|-----------|----------------------------------|----------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| | RAO | | SUBBHA | RAO | | POONAM APARTMENTS SHANTI | | MAHARASHTRA | DADARKOLABA | | PSPS150114 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | BABURAO | YENDARKAR | VANMALI | GANGARAM | | THE SUPREME INDUSTRIES LTD E- | | MAHARASHTRA | PANVEL | | PSPS135381 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ERACH | DESAI FERNANDES | ERACH ELENTERIO | DINSHAW | DESAI | 605 KUMAR CORNER CONVENT S | | MAHARASHTRA | PUNE | | PSPS149143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EDDE RAGHUBIR | CHAKRAVARTY | FERNANDES | ATKHATE | FERNANDES | | PRABHU BLDG C BLOCK 20K CHA T20/2 KRANTIVEER TATYA TOPE C | | MAHARASHTRA MAHARASHTRA | PUNE PUNE | | PSPS163517 PSHP002661 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | GARMENTS | PVTLTD | NA | | | S S DAYAMA SABARMATI GARME | | MAHARASHTRA | AHMEDNAGAR | | PSPS028696 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ISLAND | TEXTILESPVTLTD | | | | S S DAYAMA LONG ISLAND TEXTIL | | MAHARASHTRA | AHMEDNAGAR | | PSPS028712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MOHTA | | AJ | | | SHREE JEE SATRANG PVT LTD E-40 | | MAHARASHTRA | SANGLI | | PSHP001366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANI | MOHAN | BASU | PROSAD | CHANDRA | BASU | 37 JADAV COLONY BELLA VILE PO | KINDIA | MAHARASHTRA | KALYAN | 421503 | PSPS168266 | | Amount for unclaimed and u | 3360.00 | 26-OCT-2018 |
| 3 | M | BASU | P | С | BASU | 37 JADAV COLONY POST KULGAO | | MAHARASHTRA | KALYAN | | PSPS168869 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANANT | PATIL | NA | _ | | C/O R M SURYAWANSHI UTKARSH | | MAHARASHTRA | JALGAON | | PSPS169031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SINGH | BHANDARI | U | S | BHANDARI | 92 MAYA NAGAR N 2 CIDCO AUR | | MAHARASHTRA | AURANGABAD | | PSPS109012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH ASHOK | EKANATH KUMAR | KHODASKAR | NA NA | | | 507 CHETAK VIHAR NEW PALASIA 312 USHA NAGAR EXT INDORE | INDIA | MADHYA PRADESH MADHYA PRADESH | INDORE INDORE | | PSHP002842 PSHP002709 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | KALANTRY | JAIN | GIRIRAJ | | | C/O SHREE INVESTMENT 3 4 258 | | TELANGANA | HYDERABAD | | PSPS143352 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | ANURADHA | | G | S | SARMA | FLAT NO 2 GROUND FLOOR CHITA | | TELANGANA | HYDERABAD | | PSPS177432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANTAGE | INVESTMENTS | PVTLTD | NA | | | 202 2ND FLOOR AMRUTHA ESTAT | | TELANGANA | HYDERABAD | | PSPS202385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAVARDHAI | | PONAKA | NA | | | 8-2-674/B/3/2 ROAD NO 12 BANJ | | TELANGANA | HYDERABAD | | PSPS202421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYAVTI | KAKARALA | | NA | | | NATCO HOUSE ROAD NO 2 BANJA | | TELANGANA | HYDERABAD | | PSPS202430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNNAM | SARADA | | NA | | | 8-2-120/84/1/1A,ROAD NO.2 BAN | | TELANGANA | HYDERABAD | | PSPS202435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | KUMARI | MOTURU | NA | | | NATCO HOUSE ROAD NO 2 BANJA | | TELANGANA | HYDERABAD | | PSPS202446 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | REDDY | TN | NA | | | II 272 CO-OPERATIVE COLONY MA | | ANDHRA PRADESH | MADANAPALLE | | PSPS202697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYAVATI NARASIMHARAO | YARLAGADDA | | NA NA | | | 59-10-1/1 GAYATRI NAGAR VIJAY. SATYANIKETAN 10/1 ARUNDELPE | | ANDHRA PRADESH ANDHRA PRADESH | VIJAYAWADA GUNTUR | | PSPS202768 PSPS202829 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | RAO | p | NA | | | 4-5-18 I LINE VIDYANAGAR, RING | | ANDHRA PRADESH | GUNTUR | | PSPS202829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUMMALANENI | | | NA. | | | RAILPET 10TH WARD, REPALLE I | | ANDHRA PRADESH | REPALLE | | PSPS202870 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LAKSHMI | SAILAJA | NA | | | 20 PANDURANGA PURAM VISAKI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202926 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHUNDRU | DURGA | KUMARI | NA | | | POPULAR AQUA HATCHERIES (P) | LT INDIA | ANDHRA PRADESH | KAKINADA | 533003 | PSPS202972 | | Amount for unclaimed and u | 2332.00 | 26-OCT-2018 |
| | PADMINI | KUMARI | NA | | | VETLAPALEM EAST GODAVARI DI | | ANDHRA PRADESH | SAMALKOT | | PSPS202984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | | JASRAJJI | | | C/O ASHOK FASHIONS 79/2A IST I | | KARNATAKA | BANGALORE | | PSPS135675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | M | LALWANI | RAMESWAR | LAL | SHARMA | 73/74 BINNY MILL ROAD COTTON | | KARNATAKA | BANGALORE | | PSPS135674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAPNA VARALUTSHMI | GUPTA | | AKRAVARTY NA | | | 58 OLD 41 IIND CROSS HUTCHINS 17 9TH STREET DR RADHA KRISHN | | KARNATAKA TAMIL NADU | BANGALORE CHENNAI | | PSHP003139 PSPS203341 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | KUMARI | M | NA NA | | | 17 9TH STREET DR RADHA KRISHI | | TAMIL NADU | CHENNAI | | PSPS203341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAO | MPR | NA | | | 17 9TH STREET DR RADHA KRISHN | | TAMIL NADU | CHENNAI | | PSPS203343 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SAMMA | CHBYFG | NA | | | 8 BALAJI AVENUE IST STREET , T N | | TAMIL NADU | CHENNAI | | PSPS203454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHWETA | P | DAVE | NA | | | G-2 EKNATH BHWAN GANGAWAI | | MAHARASHTRA | MUMBAI | | PSPS201931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARPAGAM | SWAMINATHAN | IYER | SWAMINATHAN | M | IYER | 2/72 MYTHILI PESTOM SAGAR RO | A INDIA | MAHARASHTRA | MUMBAI | 400089 | PSPS015562 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GEORGE | JOSEPH | MANDAPAM | JOSEPH | MANDAPAM | | 105/3688 TILAK NAGAR CHEMBU | | MAHARASHTRA | MUMBAI | | PSPS022330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARTIK | S | | NA | | | 27 KASTUR BAUG FLAT NO -16 CH | | MAHARASHTRA | MUMBAI | | PSPS036578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMIKANT | RAMCHANDRA | DALVI | RAMCHANDRA | S | DALVI | L3/20 VRUNDAVAN COLONY TILA | | MAHARASHTRA | MUMBAI | | PSPS073167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKUND | GAJANAN | RAJESH GHODKE | KESHAVLAL HIRJI | SHAH | | 11 NARMADA NARAYANA GURU : C/O K G KENEKAR TILAK NGR TRIE | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS128214 PSPS130353 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | PRASANNA | BHOJANI | DURLABHDAS | SHAH | | 6 RETREAT SARASWATI ROAD SAI | | MAHARASHTRA | MUMBAI | | PSPS130353 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | SRIDHAR | BITOSAIVI | K | S | SRIDHAR | 11/26 KAMADHENU ROAD NO 4 F | | MAHARASHTRA | MUMBAI | | PSPS147652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJIWANIDEVI | | | EREWAL | | | VISHRAMSTHAL CO-OP H SOCIETY | | MAHARASHTRA | MUMBAI | | PSHP000256 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ć | R | SIMON | С | 0 | RAPPAI | P 2/9 LONG LIFE CO OP H SOCIETY | / I INDIA | MAHARASHTRA | MUMBAI | 400090 | PSPS015576 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | BIYANI | | OMPRAKASH | BIYANI | | R8/18 SJAISHREE DHAN SOCIETY | BAINDIA | MAHARASHTRA | MUMBAI | 400090 | PSPS022336 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| OMPRAKASH | BIYANI | | CHANDULAL | BIYANI | | R8/18 SJAISHREE DHAN SOCIETY | | MAHARASHTRA | MUMBAI | | PSPS022337 | | Amount for unclaimed and u | | 26-OCT-2018 |
| (| R | VENKATARAMAI | | | | A 1 KRISHNA CO OP SOCIETY BON | | MAHARASHTRA | MUMBAI | | PSPS073189 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JARYAL | NACUTA . | PRATAP | JARYAL | VODA | BUILDING NO R-1 FLAT NO 706 7 | | MAHARASHTRA | MUMBAI | | PSPS073843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR DEVI | MEHTA BIYANI | PRAFUL VARGHESE | D | VORA | A-1/101 GANGOTRI TOWER LINKI VISHRAMSTHAL CO-OP HSG SOC | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS135841 PSPS139377 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | RAM | BIYANI | MOHAN | LAL | BIYANI | C/O. VISHRAMSTHAL CO OP HSG. | | MAHARASHTRA | MUMBAI | | PSPS139377 PSPS147695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MALOO | | S | N | MALOO | 17 A KAVERI BANGUR NAGAR GO | | MAHARASHTRA | MUMBAI | | PSPS148624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | V | JADAV | VIDOBOR | В | | MOTILAL NAGER NO 2 CHAWAL N | | MAHARASHTRA | MUMBAI | | PSPS151389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | MEHTA | RANIDANJI | MEHTA | | A-1/101 GANGOTRI TOWER LINKI | | MAHARASHTRA | MUMBAI | | PSPS162490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | GANESH | MARATHE | ARI | NIRGUN | | 4A-142 BHAKTIYOG SOCIETY VAZI | | MAHARASHTRA | MUMBAI | | PSHP001611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MARUVADA | ļ | SHNAJI | PATIL | | E-404 MANISH PARK PUMP HOUS | | MAHARASHTRA | MUMBAI | | PSHP002453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KULDEEP | DUGAR | | SUBHKARAN | DUGAR | | K 51 FLAT NO 207/208 B WING YO | | MAHARASHTRA | MUMBAI | | PSPS015586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMANRANI | K | THATHERA | K | G | THATHERA | RAJCRYSTAL 510 C WING EKSAR F | | MAHARASHTRA | MUMBAI | | PSPS019945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMAR KHIALIRAM | K | THATHERA | K. | G | THATHERA THATHERA | RAJCRYSTAL 510 C WING EKSAR F RAJCRYSTAL 510 C WING EKSAR F | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS019946 PSPS019947 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | lo. | | K | CHAND | ARORA | ARORA AUTOMOBILES SHOP NO | | MAHARASHTRA | MUMBAI | | PSPS019947 PSPS073204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DES | IRAI | | | | | | | | | | | | | |
| ARORA | DES KUMAR | RAJ | KHAN RAMMANI | UPADHYAY | ANONA | C/O D R MALOO 13/1025 M H B C | | MAHARASHTRA | MUMBAI | | PSPS073235 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | i | 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) |
| RADHA | GOYAL | | DALSUKH | MUNDRA | | A5/207 YOGI NAGAR BORIVALI W N | INDIA | MAHARASHTRA | MUMBAI | 400091 | 1 PSPS116056 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNIL | KUMAR | JAIN | N | K | NAIR | C/45 FLT NO 308 3RD FLR YOGINAG I | INDIA | MAHARASHTRA | MUMBAI | 400091 | 1 PSPS125936 | | Amount for unclaimed and u | J 280.00 | 26-OCT-2018 |
| NARESH | D | PATEL | AMRUTLAL | SHAH | | 006 A/6 YOGINAGAR EKSAR ROAD I | | MAHARASHTRA | MUMBAI | | 1 PSPS137382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | SURVE | | GANPAT | SURVE | | A-2/32 VISHRAM YOG NEAR DON I | INDIA | MAHARASHTRA | MUMBAI | 400091 | 1 PSPS147184 | | Amount for unclaimed and u | J 560.00 | 26-OCT-2018 |
| SHAILESH | K | BHAYANI | KANAIYALAL | D | BHAYANI | BLDG NO K/52 FLAT NO 403 YOGI NI | | MAHARASHTRA | MUMBAI | | 1 PSPS163762 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMYANTI | G | MISTRI | NA | | | C-1/19 RBI OFFICERS QUARTERS NF I | | MAHARASHTRA | MUMBAI | | 1 PSPS201941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA | Р | PATEL | NA | | | SHEELA BEENA BUILDING NO 2 C-2: I | | MAHARASHTRA | MUMBAI | | 2 PSHP000055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOLAM | UDAY | HANUMANT | NA | | | C/O VIRENDRA PATEL SHEELA BEEN I | | MAHARASHTRA | MUMBAI | | 2 PSHP000056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMADHAR | YADAV | | AR | PARALKAR | | ADARSH SEVA SAMITI SOCIETY 14 E I | | MAHARASHTRA | MUMBAI | | 2 PSHP000516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBODHINI | GANESH | MONE | RA | | | 11A/358 YOGANAND SOCIETY VAZI I | | MAHARASHTRA | MUMBAI | | 2 PSHP002305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | TAWADE MANUBHAI | KAPADIA | VAGAL NA | + | | EMBEE APT BLDG NO 11 A/8 SAIBA I 301 CHIMY HARIDAS NAGAR SHIMF I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 2 PSHP003120 2 PSPS005922 | | Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| USHA | MANUBHAI | | | + | + | B 5 RAJESH APARTMENT CHANDRA I | | | MUMBAI | | 2 PSPS005922 2 PSPS005923 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| PRDIP | MANILAL | PADLIYA SHAH | MANI | LAL | PITAMBER | 312/C MAYUR APPT SODAWALA CRI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | | + | Amount for unclaimed and un Amount for unclaimed and un | | 0 26-0CT-2018 |
| HEENA | IVIANILAL | MEHTA | JAGDISH | G | | B 77 PUSHPA PARK S V ROAD BORIN | | MAHARASHTRA | MUMBAI | | 2 PSPS015619 2 PSPS015625 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MEENA | MUKESH | VALERA | MUKESH | 0 | VALERA | A-5 TEJ MAHAL UMEW ASHRAM REI | | MAHARASHTRA | MUMBAI | | 2 PSPS015666 | + | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANJULA | DEVI | PODDAR | SUSHIL | KUMAR | PODDAR | 307 GANGA BUILDING RANISAT MAI | | MAHARASHTRA | MUMBAI | | 2 PSPS015666 2 PSPS015720 | + | Amount for unclaimed and u | | 0 26-OCT-2018 |
| GHELANI | FALGUNI | PUDDAK | KIRAN | GHELANI | | 62 ANURADHA MANEK NAGAR CHAI | | MAHARASHTRA | MUMBAI | | 2 PSPS015720 2 PSPS015745 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MEENABEN | DUWA | | DINESH | DUWA | | 505-B SHATRUNJAY APT L T ROAD EI | | MAHARASHTRA | MUMBAI | | 2 PSPS019953 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUKTABEN | A | BHATT | ANOPRAM | M | | A-4 GOVERDHAN APT GR FLOOR LT I | | MAHARASHTRA | MUMBAI | | 2 PSPS019961 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KIRAN | RATHI | DIAII | LAL | SINGH | DHAII | KIRAN VILLA NEAR CHURCH CIVIL LI | | UTTAR PRADESH | BIJNOR | | 1 PSPS156532 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| AVEDHESH | KUMAR | AERON | GORAKH | NATH | ACRON | C/O GIRLS JUNIOR HIGH SCHOOL H.I | | UTTAR PRADESH | BIJNOR | | 6 PSPS021047 | + | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUKESH | KUMAR | SINGH | RAM | PARSAD | ACRON | C/O SURINDER SOOD KHALASI LINE I | | UTTARAKHAND | SAHARANPUR | | 1 PSPS008641 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NEERAJ | KAPOOR | SINGIT | LATE | DR | KANSHIRAMKAPOOR | 4/1077,LINK ROAD NEAR VIJAY CIN I | | UTTARAKHAND | SAHARANPUR | | 1 PSPS047777 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | SINGH | | OMPRAKASH | SINGH | KANSHIKAIVIKAFOOK | C/O ARVIND KUMAR SHIVDAYAL CI | | UTTARAKHAND | SAHARANPUR | | 1 PSPS047777 | - | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAJENDA | KUMAR | | SRI | NAWAL | SINGH | C/O KRISHNA SHARMA A-9 BEHIND I | | UTTARAKHAND | SAHARANPUR | | 1 PSPS106856 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | SALEEM | | NA | IVAVAL | | 13/1706 SHEERAZAN ST SAHARANEI | | UTTARAKHAND | SAHARANPUR | | 1 PSPS200522 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDER | JAIN | | NA | + | | HOUSE NO.8/1155 JAIN BAGH VEEF | | UTTARAKHAND | SAHARANPUR | | 1 PSPS200525 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | KUMAR | PAHUJA | TRAMROZE | BALAPORIA | | 297 RISHI NAGAR RANI - BAGH NEVI | | DELHI | NEW DELHI | | 4 PSPS115360 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | GOEL | MAMCHAND | GOEL | | C/O JUGAL KISHORE TAMBCO WAL I | | UTTARAKHAND | SAHARANPUR | | 4 PSPS154380 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| REENU | SHARMA | GGEE | N | K | SHARMA | C/O T N SHARMA 16, CIVIL LINES O I | | UTTARAKHAND | SAHARANPUR | | 7 PSPS108971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIN | KUMAR | GOEL | SUNDAR | NASKAR | - | C/O SH SATYA PRAKASH 126 KAZIW I | | UTTARAKHAND | SAHARANPUR | | 6 PSPS130345 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| GIAN | CHAND | VERMA | R | S | VERMA | C/O S C KAPOOR SHIVA PALACE 57/1 | | UTTARAKHAND | DEHRADUN | | 1 PSPS008650 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAR | VERMA | BALRAM | KISHAN | VERMA | C/O S C KAPOOR SHIVA PALACE 57/1 | INDIA | UTTARAKHAND | DEHRADUN | 248001 | 1 PSPS008651 | - | Amount for unclaimed and u | u 280.00 | 26-OCT-2018 |
| ANISH | JAIN | | S | С | JAIN | 125/6-3 ST NO 4 RAJENDER NAGAR I | INDIA | UTTARAKHAND | DEHRADUN | 248001 | 1 PSPS027540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | DEVI | MALHOTRA | R | K | BHASIN | 56/2 JHANDA MOHALLA DEHRA DU I | | UTTARAKHAND | DEHRADUN | | 1 PSPS082872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPENDRA | PARMAR | | R | RAJAMANI | | 10 CHANDER ROAD DEHRADUN | INDIA | UTTARAKHAND | DEHRADUN | 248001 | 1 PSPS130909 | | Amount for unclaimed and u | u 560.00 | 26-OCT-2018 |
| SUSHMA | SINGH | | HARSHANKAR | SINGH | | 10 CHANDER ROAD DEHRADUN | INDIA | UTTARAKHAND | DEHRADUN | 248001 | 1 PSPS143737 | | Amount for unclaimed and u | u 280.00 | 26-OCT-2018 |
| RANDEEP | SINGH | | S | SINGH | | 117/II VASANT VIHAR DEHRA DUN I | INDIA | UTTARAKHAND | DEHRADUN | 248006 | 6 PSPS047824 | | Amount for unclaimed and u | u 280.00 | 26-OCT-2018 |
| SURESH | С | DEORANI | BANARSI | DASS | | SECRETARY ICFRE FOREST RESEARC I | INDIA | UTTARAKHAND | DEHRADUN | 248006 | 6 PSPS088991 | | Amount for unclaimed and u | J 280.00 | 26-OCT-2018 |
| M | G | SINGHAL | SH | A | CGUPTA | D-8/6 ORDNANCE FACTORY ESTATE I | INDIA | UTTARAKHAND | DEHRADUN | 248008 | 8 PSPS008664 | | Amount for unclaimed and u | u 280.00 | 26-OCT-2018 |
| В | M | PATNAIK | В | T | PATNAIK | C/O G K GANGOPADHYA C-32/3 NE I | INDIA | UTTARAKHAND | DEHRADUN | 248008 | 8 PSPS047829 | | Amount for unclaimed and u | J 280.00 | 26-OCT-2018 |
| PADMASRI | KURISETTY | | VENKATA | RAVI | | SUITE 20 OFFICER S HOSTEL VIGYA | | UTTARAKHAND | DEHRADUN | | 8 PSPS106884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | KUMAR | | LATE | MUNSHIRAM | | DOON TRADING CO 4 NEW MARKE I | INDIA | UTTARAKHAND | TEHRI | 249201 | 1 PSPS047838 | | Amount for unclaimed and u | J 280.00 | 26-OCT-2018 |
| RITA | SIDHU | | KARAMJIT | SINGH | SIDHU | 105 TYPE 3 SCCTOR 3 BHEL HARDW I | | UTTARAKHAND | HARDWAR | | 3 PSPS106887 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SULBHA | GUPTA | | ATUL | GUPTA | | 194 DELHI ROAD OPP ROAD WAYS | | UTTAR PRADESH | MEERUT | | 1 PSPS008673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | | | CHHAKKAN | LAL | | C/O ARYA NAGAR SURAJ KUND ROJ | | UTTAR PRADESH | MEERUT | | 1 PSPS008679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | KUMAR | MALIK | VIJAY | SINGH | | S/O SH VIJAY SINGH MALIK VILL AM I | | UTTAR PRADESH | MEERUT | | 1 PSPS023204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURMAN | SINGH | NEGI | LAKHAN | SINGH | | C/O SEWA RAM SHARMA 311 BHAC | | UTTAR PRADESH | MEERUT | | 1 PSPS040165 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | TYAGI | | BALBIR | NARAIN | | C/O SHRI ANAND PRAKASH TYAGI H | | UTTAR PRADESH | MEERUT | | 1 PSPS047849 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | GAMBHIR | | LOKESH | KUMAR | | R 1 JAWAHAR QUARTERS MEERUT I | | UTTAR PRADESH | MEERUT | | 1 PSPS047865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAUTAM | SINGH | | J | K | BANSAL | 352 GALI NO 8 SUBHASH NAGAR M I | | UTTAR PRADESH | MEERUT | | 1 PSPS082876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | KUMAR | BAJPAI | L | BARKAT | RAM | S K BAJPAI 243 NEW MOHAN PURI | | UTTAR PRADESH | MEERUT | | 1 PSPS082882 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | RANI | | TRILOK | CHAND | MITTAL | 43/3 KALYAN NAGAR GARH ROAD I | | UTTAR PRADESH | MEERUT | | 2 PSPS008698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIMMI | | | BHUPINDER | SINGH | 1 | C/O OBEROI TYPES 65/2 AZAD MARI | | UTTAR PRADESH | MEERUT | | 2 PSPS047923 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURMEET | SINGH | | IQBAL | SINGH | | C/O KARAN & CO 65/3 AZAD MARK I | | UTTAR PRADESH | MEERUT | | 2 PSPS047924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | SWAMI | SWAMI | BALSWAROOP | | 62 BANK COLONY HAPUR ROAD M I | | UTTAR PRADESH | MEERUT | | 2 PSPS047932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKASH | GOLASH | | TRILOK | CHAND | GOLASH | RAJ BHAWAN PREM PURI RAILWAY I | | UTTAR PRADESH | MEERUT | | 2 PSPS047979 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AMLA | RASTOGI | | NA | | + | | INDIA | UTTAR PRADESH | MEERUT | | 2 PSPS200529 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGRAJ | SINGH | | SHRI | NETRAM | 1 | S/O SHRI NETRAM 208 KISAN PURA I | | UTTAR PRADESH | MEERUT | | 3 PSPS021058 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHANDRA | YADAV | HARI | NATH | YADAV | L-964 SHASTRINAGAR MEERUT U FI | | UTTAR PRADESH | MEERUT | | 4 PSPS008707 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | JAIN | | VISHAL | JAIN | | W/O V C JAIN 28/7 SHASTRINAGAR I | | UTTAR PRADESH | MEERUT | | 4 PSPS047994 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGVAN | LAL | JHA | KRISHN | KANT | | C/O SHRI GOKULESH JI SHARMA VII I | | UTTAR PRADESH | MEERUT | | 1 PSPS040167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | MOHAN | MAMGAIN | SHRI | REWA | | NB-14/4 NEW B TYPE MODIPURAM I | | UTTAR PRADESH | MEERUT | | 0 PSPS048005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHARAC | | | | | | | | AACCOLIT | | | | | | |
| SUMAN AKHILESH | SHARMA CHANDRA | SHARMA | AKHILESH SATYA | CHANDRA DEO | SHARMA SHARMA | C/O A C SHARMA A-14 SIN CHAI CO I A-14 SINCHAI COLONY PALLAVPUR I | | UTTAR PRADESH UTTAR PRADESH | MEERUT MEERUT | | 0 PSPS110556 0 PSPS110557 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | t is applicable for uploading the partic the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | |
|------------------|--|---------|--|---------------------------|--|-------|--------------------------|-------------|-----|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid a | and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | | 0 | .00 |
| Sum of matured | d deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0 | .00 |
| Sum of matured | d debentures | | 0.00 |] | Sum of interest on application money due for r | efund | | 0 | .00 |
| Sum of applicati | ion money due for refund | | 0.00 |] | Redemption amount of preference shares | | | 0 | .00 |
| 6-1 | ou functional chause | | 0.00 | 1 | N 11 1 . | | | | |

| Sales proceed for | or fractional share | . | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|-------------|-----------------------------|---|----------|----------------------------------|------------------------|----------|----------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| AZAD | SINGH | AHLUWALIA | KUREY | SINGH | | M/S JAGDISH MEDICAL STORE MAY | | UTTAR PRADESH | MEERUT | | PSPS048014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PITAM | SINGH | | DATARAM | SINGH | | VILL AND PO POOTH KHAS DIST ME | | UTTAR PRADESH | MEERUT | | PSPS040169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNIT | GOYAL | | P | D | GOYAL | C/O BABU RAM JAGROSHANLAL BA | | UTTAR PRADESH | MEERUT | | PSPS028179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AASHU | KUMAR | JAIN | HANS | KUMAR | JAIN | KESHO RAM JAIN NEAR NEHRU MU I | | UTTAR PRADESH | MEERUT | | PSPS110558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURUSHOTTAM | | | NA | | | KAKRANIA NIVAS HARVE SABHAPA'I | | MAHARASHTRA | AMRAVATHI | | PSPS202239 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | RAMPRASAD KUMAR | YATI GATTANI | RAMPRASAD RASIKLAL | DULICHAND | YATI SHAH | FLAT C 16 JEET APARTMENTS TOPE I GATTANI COMPOUND CAMP ROAD I | | MAHARASHTRA MAHARASHTRA | AMRAVATHI AMRAVATHI | | PSPS113552 PSPS136602 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JOGINDER | KAUR | NARANG | KASIKLAL | NARANG | SHAH | SUKH SAGAR B/H I M A HALL CAMP I | | MAHARASHTRA | AMRAVATHI | | PSPS136602 PSPS151463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOHAR | BRIJMOHAN | MUNDADA | MOHANLAL | MOHTA | | AMBIKA NAGAR AMRAVATI M S | | MAHARASHTRA | AMRAVATHI | | PSPS131463 PSPS127048 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | DATTATRAY | RAJURKAR | NA | WOTTA | | DILIP RAJURKAR BRAMHAN SABHA I | | MAHARASHTRA | PARATWADA | | PSPS202241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | LAXMICHANDJIR | | CHANDJI | BHAGIRATHJIRATHI | AT POST WATHODA SHUKLESHWAF | | MAHARASHTRA | PARATWADA | | PSPS075504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMENDRA | N | ZAMBAD | NATHMALII | ZAMBAD | | C/O R P INVESTMENT NEAR GANPA | | MAHARASHTRA | YEOTMAL | | PSPS154355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | BAGARIA | | NA | | | C/O JIWANMAL GHANSHYAMDAS SI | | MADHYA PRADESH | KHANDWA | | PSPS038422 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARALA | DEVI | GAGGAR | RAM | MANOHAR | GAGGAR | C/O SHREE SHYAM TEXTILES SANW I | | MADHYA PRADESH | KHANDWA | | PSPS075517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEMICHAND | PAREKH | | MOOLCHAND | PAREKH | | C/O GAYATRI TEXTILES SANWARA E | | MADHYA PRADESH | KHANDWA | | PSPS104403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | SHROFF | | PRAFUL | SHROFF | | C/O PRAFUL ITWARA NEAR MASJID I | | MADHYA PRADESH | KHANDWA | | PSPS109101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | SHROFF | | MRS | REKHA | SHROFF | C/O SANJAY R SHROFF 29 ITWARA I | INDIA | MADHYA PRADESH | KHANDWA | 45033 | PSPS109103 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUJATA | JAIN | | SALIT | KUMAR | JAIN | KUNDAN CHEMIST MOIRTAKKA RO I | INDIA | MADHYA PRADESH | KHARGAON | 45111: | PSPS111884 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHD | YUSUF | | KARIM | BAKSH | | NIMAR GINNING OIL MILL & UDHY(| INDIA | MADHYA PRADESH | KHARGAON | 451220 | PSPS076340 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| N | К | VERMA | N | VERMA | | DR B RAY CHOUDHURY MAIN ROAL | INDIA | MADHYA PRADESH | KHARGAON | 451770 | PSPS075522 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MINI | JOHN | | IA | | | 53 PADMAVATI COLONY ANKUR API | INDIA | MADHYA PRADESH | INDORE | 45200: | PSHP002803 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDU | SADANANDAN | | HITKAR | | | FLAT NO 103 E-40 MIG SILVER TOU | INDIA | MADHYA PRADESH | INDORE | 45200: | PSHP002824 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANGEETA | BILLORE | | NA | | | | INDIA | MADHYA PRADESH | INDORE | 45200 | PSHP002836 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RANJANA | KHANDELWAL | | HARISH | KHANDELWAL | | 21 MANISH BAG NEAR AGRAWAL N | INDIA | MADHYA PRADESH | INDORE | 45200: | PSPS016563 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMESH | SEN | | OMKAR | SEN | | | INDIA | MADHYA PRADESH | INDORE | | PSPS016569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | SHRIMALI | | ASHOK | KUMAR | SHRIMALI | 10/2 SOUTH TUKOGANG SATYASAI | | MADHYA PRADESH | INDORE | | PSPS016578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHANSHYAM | DAS | GILDA | HARMONYPLAZA | INDORE | | 47/5 I D A COMPLEX AGARWAL NAT | | MADHYA PRADESH | INDORE | | PSPS016585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | BHUSHAN | SANDHIR | NA | | | 147 TELEPHONE NAGAR INDORE M | | MADHYA PRADESH | INDORE | | PSPS016595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | KUMAR | JHAWAR | NARAYAN | PRASAD | JHAWAR | | INDIA | MADHYA PRADESH | INDORE | | PSPS016596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHELLANI | | GYANCHANDA | CHELLANI | | 448 SADHU WASWANI NAGAR INDI | | MADHYA PRADESH | INDORE | | PSPS016606 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARYKUTTY | N | P | SAJU | KURIAN | | C/O SAJU KURIAN LARSEN & TOUBI | | MADHYA PRADESH | INDORE | | PSPS020187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DELIGHT | JOHN | | ARUN | KUMAR | JOHN | 7 CHURCH COMPOUND SANYOGITA | | MADHYA PRADESH | INDORE | | PSPS027137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | KASHYAP | RANCHODDAS | | | 1/2 SAVINO NAGAR KANADIA ROALI | | MADHYA PRADESH | INDORE | | PSPS075534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA | LADHA | | N | K | LADHA | C/O L K BAHETEE 15 RAJESWA GRA I | | MADHYA PRADESH | INDORE | | PSPS075538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITRI | DEVI | SHARMA | SITARAM | SHARMA | | 79 OLD AGRAWAL NAGAR INDORE | | MADHYA PRADESH | INDORE | | PSPS075613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | MARU | | MANAKCHAND | MARU | | 46 MANGALAM OLD PALASIYA IND I | | MADHYA PRADESH | INDORE | | PSPS075655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | AGRAWAL PARMAR | | BRIJKISHORE | AGRAWAL | ΡΔΡΜΔΡ | C/O MOHAN LAL AND SONS 31/3 JU | | MADHYA PRADESH | INDORE | | PSPS075718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA KANTA | HARYANI | | PARASRAM | HARYANI | PARIMAR | 81 JANKI NAGAR MAIN INDORE M. I C/O EVERGREEN MOTORS 6/2 SOU I | | MADHYA PRADESH MADHYA PRADESH | INDORE INDORE | | PSPS075749 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRITAM | SINGH | BAGGA | TARASINGH | BAGGA | | B-1021 KHATIWALA TANK INDORE | | MADHYA PRADESH | INDORE | | PSPS075759 PSPS075766 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITA | GUPTA | BAGGA | DINANATH | GUPTA | | C/O DINANATH GUPTA 55 RAVINDE | | MADHYA PRADESH | INDORE | | PSPS075766 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVIR | GARG | | OM | PRAKASH | MAHESHWARI | 47 OLD AGARWAL NAGAR INDORE | | MADHYA PRADESH | INDORE | | PSPS076206 L PSPS086397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AADITYA | MARU | | BADRILAL | DUSAD | WATESTIWAN | C/O YASHWANT MARU 4 MTH CON I | | MADHYA PRADESH | INDORE | | PSPS086402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | AGRAWAL | | RAMESH | JAIN | | 11 GULMURG COMPLEX NEAR SAPI | | MADHYA PRADESH | INDORE | | L PSPS086408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AABHA | AGRAWAL | | MOHANLAL | AGRAWAL | | 11 GULMURG COMPLEX NEAR SAPI | | MADHYA PRADESH | INDORE | | PSPS094087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | S | JAISWAL | S | H | JAISWAL | G 28/24 SOUTH T T NAGAR BHOPA | | MADHYA PRADESH | INDORE | | PSPS094089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BARKHA | MANGHNANI | 3711347712 | HARISH | MANGHWANI | 3711377712 | 13/1 USHA GANJ G P O KHANBAHA I | | MADHYA PRADESH | INDORE | | PSPS094098 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | MITTAL | | RAMESH | CHANDJI | | 111 NEEW AGRAWAL NAGAR SCHE | | MADHYA PRADESH | INDORE | | PSPS094106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKHILESH | PURANIK | | PRAKASH | PURANIK | | C/O BHUPATILAL YAGNIK 66 SAKET I | | MADHYA PRADESH | INDORE | | PSPS098798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERAJ | YAGNIK | | BHUPATILAL | YAGNIK | | | INDIA | MADHYA PRADESH | INDORE | | PSPS098826 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHINI | BAJPAI | | VED | PRAKASH | BAJPAI | 263, SHRI NAGAR [EXTENSION] INCI | | MADHYA PRADESH | INDORE | | PSPS102628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURAG | YAGNIK | | BHUPATILAL | YAGNIK | | C/O BHUPATILAL YAGNIK 66 SAKET I | | MADHYA PRADESH | INDORE | | PSPS104417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NIVAS | RATHI | BIRDI | CHAND | RATHI | 1144B KHAT WALA TANK 1ST FLOO I | | MADHYA PRADESH | INDORE | | PSPS112938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CAPT | NAGESH | KUMARRANA | В | Q | BAHADUR | 102 GAURAV APARTMENTS I D A SCI | INDIA | MADHYA PRADESH | INDORE | | PSPS123518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | В | PATEL | NA | | | 8 NEAR ATMAJYOTI ASHRAM ROAD I | INDIA | GUJARAT | VADODARA | | PSPS029606 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANJAY | N | PATEL | NAROTTAMBHAI | PATEL | | 12/68 ELLORA PARK RACE COURSE I | | GUJARAT | VADODARA | 39000 | PSPS065679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAGDALENA | JAMES | | T | V | JAMES | A/6 KAMALPARK SOC NR ARUNACH I | INDIA | GUJARAT | VADODARA | 39000 | PSPS065691 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHIMANLAL | KASANJI | DESAI | KASANJI | KOONVERJI | | 301 PRAKRUTI TOWERS RACE COUF | INDIA | GUJARAT | VADODARA | | PSPS065701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHREYA | SHAH | | NARENDRA | NATH | | 30/179 M I G FLATS ELORA PARK R I | INDIA | GUJARAT | VADODARA | 39000 | PSPS084235 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMITA | RAY | | NA | | | C05 JYOTI COLONY SAMA ROAD PO | INDIA | GUJARAT | VADODARA | 39000 | PSPS200971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANNABEN | PATEL | | NA | | | 14 A NILKANTH SOCIETY NEW SAM, I | INDIA | GUJARAT | VADODARA | 39000 | PSPS200972 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ARVINDBHAI | PATEL | | NA | | | 14 A NILKANTH SOCIETY NEW SAM, I | | GUJARAT | VADODARA | | PSPS200973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | BHAI | SHAH | MANILAL | SHAH | | 163, SHANTI NAGAR SOCIETY ISHW I | | GUJARAT | VADODARA | | PSPS065334 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | KUMARI | | NA | | | C-70 ONGC COLONY MAKARPURA F | | GUJARAT | VADODARA | | PSPS065750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUHAS | KAMLAKAR | KHOPKAR | K | K | KROPKAR | C/O 2/3 OGADNAGAR EXTN AKASH I | | GUJARAT | VADODARA | | PSPS170801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIMA | VYAS | | NA | 1 | | 23 VIVEKANAND SOCIETY NEAR VIN | INDIA | GUJARAT | VADODARA | 39000 | PSPS200980 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| | | | | · | · | · | · | | | | | · | · | | |

| | | | | company. | | | |
|----------------|---|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | L23200MH1989PLC054633 baid and unclaimed dividend tured deposit tured debentures | | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | ure that the details are in accordance with the inform | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r 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) |
| VIKAS | PARSHURAM | UTEKAR | PATEL | | | 23 MANAHAR NAGAR NO 2 ALWA I | | GUJARAT | VADODARA | | PSHP000902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | BHAI | NPATEL | NATHA | BAHI | LPATEL | SONI POLE MANJALPUR BARODA G | | GUJARAT | VADODARA | | PSPS012596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARKANT | BHAVSAR | | PANALAL | BHAVSAR | | 18 MAHAKALI SOCIETY MANJALPUR | | GUJARAT | VADODARA | | PSPS065780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDIRA | PANWAR | | JUGAL | KISHORE | PANWAR | 37/C DAHIBANAGAR SOCIETY MAN | | GUJARAT | VADODARA | | PSPS065800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ PARSOTAM | SHAH DAS | FPATEL | HIRALAL FULABHAI | SHAH | | 46 GAJANAND SOC MANJALPUR BA 9/A SUDAMAPURI SOCIETY MANJA | | GUJARAT GUJARAT | VADODARA VADODARA | | PSPS091176 PSPS100239 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JYOTIBEN | NATWARBHAI | PATEL | FULABHAI NA | | | 17 LALBAUG SOCIETY MANJALPUR | | GUJARAT | VADODARA | | L PSPS100239 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAJIDAHMED | M | KHAN | MOHAMMED | ABDUL | RASHIDKHAN | B 25 MADHURAM SOCIETY TANDAL | | GUJARAT | VADODARA | | PSPS065818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHEERA | KUMARAN | KIIAN | 0 | S | KUMARAN | B/5 LAXMI NARAYANA SOCIETY NEA | | GUJARAT | VADODARA | | PSPS111839 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | KAUR | SAHANI | BHIWAJI | D | MENGE | A/170 VRINDVAN TOUMSHIP SAJEE | | GUJARAT | VADODARA | | PSPS130935 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRITBHAI | D | PRAJAPATI | DEVJIBHAI | | | E-7/80 VIDYUT NAGAR OLD PADR | | GUJARAT | VADODARA | | PSPS158691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOOSTA | AHEMADKHAN | SINDHI | NA | | | 55 KALYAN NAGAR SOC OPP ANAN | | GUJARAT | VADODARA | | PSPS200988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAFIQAHEMADK | ISINDHI | | NA | | | 55 KALYAN NAGAR SOC OPP ANAN | | GUJARAT | VADODARA | | PSPS200989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMYANTI | С | CHOKSHI | NA | | | 28 PARICHAY PARK SOCY DIWALIPU | INDIA | GUJARAT | VADODARA | 390015 | PSPS200996 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| SHAILENDRA | SINGH | DUNGAR | SURNDRASINGH | DUNGAU | | D-9 SIDDHARTH NAGAR APARTMEN | INDIA | GUJARAT | VADODARA | 390016 | PSPS066257 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| T | J | MATHEW | T | M | JOSEPH | 9/402 SATHYAM APPARTMENTS RE | INDIA | GUJARAT | VADODARA | 390016 | PSPS096896 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NILESH | RAMBHAI | PATEL | RAMBHAI | S | PATEL | C/O DR R S PATEL GAJRAWADI HAT | | GUJARAT | VADODARA | 390017 | PSPS065904 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAZHARALI | KAMBERALI | KHAMBATY | RAMAN | LAL | SPANCHAL | NEAR SULAIMANI MASJID MOGHAI | | GUJARAT | VADODARA | | PSPS084253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JARIWALA | ALIASGAR | HEBATULLAH | JARIWALA | HEBATULLAH | | WADI BADRI MOHALLA OPP ATTAR | | GUJARAT | VADODARA | | PSPS178303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISH | MAHENDRA | DESAI | MAHENDRA | BALVANTRAI | | B/30 MANIT COOP SOCIETY BEHIND | | GUJARAT | VADODARA | | PSPS023357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMANAND | LALBHAI | NAIK | LALBHAI | RAMBHAI | | B/30 MANIT SOCIETY BEHIND SHIL | | GUJARAT | VADODARA | | PSPS096961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | | NAIK | PARMANAND | LALBHAI | | B/30 MANIT SOCIETY BEHIND SHIL | | GUJARAT | VADODARA | | PSPS096962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHALGUNI | | NAIK | PARMANAND | LALBHAI | | B/30 MANIT SOCIETY BEHIND SHIL | | GUJARAT | VADODARA | | PSPS096963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANEKCHAND MAYURI | SHAH MAHESH | PANCHAL | DURAISAMY MAHESH | REDDY | PANCHAL | 4 PRATIKSHA COLONY JALARAM M. C/O MAHESH M PANCHAL 206/B S | | GUJARAT GUJARAT | VADODARA VADODARA | | PSPS131752 PSPS162758 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMANLAL | MAHESH | MEHTA | NA | IVI | PANCHAL | C/O JAGDISH N SHAH 17 ARANATH | | GUJARAT | VADODARA | | PSPS162758 PSPS201000 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GITA | RAMANLAL | MEHTA | NA NA | | | C/O JAGDISH N SHAH 17 ARANATH | | GUJARAT | VADODARA | | PSPS201000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEENA | JOSHI | IVILITIA | NA NA | | | A-5 KAMLAPARK SOC KARELIBAUG | | GUJARAT | VADODARA | | PSPS201001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MIRAL | PARIKH | | HARSHAVADAN | PARIKH | | 336 KALPANA SOCIETY OPP SURYAI | | GUJARAT | VADODARA | | PSPS012657 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUSENI | YUSUFALI | GODERIWALA | YUSUFALI | GODERIWALA | | BADRAI MOHLLA WADI BARODA | | GUJARAT | VADODARA | | PSPS012661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHILOMINA | THOMAS | | NA | | | B B NAVNIT PARK NR AYURVED COL | | GUJARAT | VADODARA | | PSPS029614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | SHAH | | MUKUNDLAL | SHAH | | 14 ATHAR SOCIETY NR NALANDA N | | GUJARAT | VADODARA | | PSPS091211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | K | SONI | NA | | | 8 NIRALI SOCIETY OUTSIDE PANI GA | INDIA | GUJARAT | VADODARA | 390019 | PSPS201006 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| JAYANTILAL | JOSHI | | NA | | | 20/A UDYOGNAGAR SOCIETY OUTS | INDIA | GUJARAT | VADODARA | 390019 | PSPS201007 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ASHOK | SHAH | | NA | | | 3 RELIEF SOCIETY OUTSIDE PANIGA | INDIA | GUJARAT | VADODARA | 390019 | PSPS201008 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| HARSHAD | N | SHAH | NA | | | 9-C MAGA NAGAR WAGODIYA ROA | | GUJARAT | VADODARA | | PSPS201009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | NARAYAN | | R | PANCHAPAKESAN | | 18A GAUTAM SARABHAI SOCIETY T | | GUJARAT | VADODARA | | PSPS066086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | MIGLANI | HAR | BHAGWAN | MIGLANI | 203 DOLLARS AVENUE OLD PADRA | | GUJARAT | VADODARA | | PSPS096916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAJANAN | SINKAR | | CHANDRAKANT | SINKAR | | PLOT 20 ADVAIT SOCIETY BHANDU | | MAHARASHTRA | MUMBAI | | PSPS023632 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | | PAWAR | RAMA | NATH | | 212 SHUBHASHREE DAMALE COLO | | MAHARASHTRA | MUMBAI | | PSPS132474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHAJI | BHIMAJI | NARAVADE | USHASTORES | GOVANDI | | GAUTAM NAGAR A COLONY VITTHA | | MAHARASHTRA | MUMBAI | | PSPS070461 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAHUDDIN | AMIRUDDIN | INAMDAR PATEL | NA BHOGILAL | | PATEL | PLOT NO I/E/9 SUBHASH C BOSE NA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201495 PSPS070464 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAKUNTALA VIJAY | В | PATEL | BHOGILAL | J | PATEL | 1/41 JUHU GOLD IST JVPD HIG CON 1/41 JUHU GOLD IST JVPD HIG CON | | MAHARASHTRA | MUMBAI | | PSPS070464 PSPS070465 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AMI | DHRUVKUMAR | TANNA | DHRUVKUMAR | MADHAVJI | TANNA | 4/22 ALAKNANDA GULMOHAR X RI | | MAHARASHTRA | MUMBAI | | PSPS070465 PSPS014270 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GOPAL | N | GARA | NARAYANDAS | GABA | TANNA | 12/63 JUHU AJANTA CO OP SOC RO | | MAHARASHTRA | MUMBAI | | PSPS014270 PSPS023637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | LAXMAN | KOLI | NA NA | GADA | | T-12 JUHU KOLI WADA HIRA BUVA | | MAHARASHTRA | MUMBAI | | PSPS033481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RACHNA | KISHORE | GUPTA | NA | | | 3 VAISHNO DEVI 50 VITHAL NAGAR | | MAHARASHTRA | MUMBAI | | PSPS035868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APURVA | PAREKH | 001 111 | NAVIN | PAREKH | | 74 JUHU AJANTA APARTMENTS GU | | MAHARASHTRA | MUMBAI | | PSPS070485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA | HASIJA | | NA | | | 301 MANGAL SANGEET JVPD SCHEI | | MAHARASHTRA | MUMBAI | | PSPS085158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMAN | SHARMA | | NEERAJ | SHARMA | | 407 MITTAL PARK 44 MHATRE ROA | INDIA | MAHARASHTRA | MUMBAI | 400049 | PSPS092467 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRABHA | KRISHNAN | | NA | | | 402 WEST WIND II GANDHIGRAM R | INDIA | MAHARASHTRA | MUMBAI | 400049 | PSPS092479 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHAILESH | PAREKH | | DHANSUKH | PAREKH | | A/4 VASANT PURAM THEOSOPHICA | INDIA | MAHARASHTRA | MUMBAI | 400049 | PSPS097788 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RACHNA | KISHORE | GUPTA | KISHORE | GUPTA | | 3 VAISHNO DEVI 50 VITHAL NAGAR | INDIA | MAHARASHTRA | MUMBAI | 400049 | PSPS104157 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ADVANI | VARSHA | MANGHARAM | NA | | | 41 JUHU ROAD BOMBAY | INDIA | MAHARASHTRA | MUMBAI | 400049 | PSPS113498 | 1 | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| ADVANI | MANGHO | SEOOMAL | NA | | | | INDIA | MAHARASHTRA | MUMBAI | | PSPS113499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADVANI | MAYA | | NA | | | | INDIA | MAHARASHTRA | MUMBAI | | PSPS113500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAB | GANPATI | GHOLAP | GANAPATI | | | 50/08 AWADHUT SHIVAI NAGAR TH | | MAHARASHTRA | MUMBAI | | PSPS173637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHITRA | PALEKAR | | NA | | | CHIREBANDEE 10TH NORTH SOUTH | | MAHARASHTRA | MUMBAI | | PSPS201499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRANATH | | DESHMANE | NA | | | 202 PHILOMENA APTS JUHU RD BO | | MAHARASHTRA | MUMBAI | | PSPS201501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KUMAR | KDAMANI | NA | | | 21/33 H I G COMPLEX SEA PEARL B | | MAHARASHTRA | MUMBAI | | PSPS005019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILKUMAR | K | DAMANI | NA | | | 21/33 H I G COMPLEX SEA PEARL B | | MAHARASHTRA | MUMBAI | | PSPS005022 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DEV | KARAN | VERMA | LATE | SH | CMVERMA | 202 GARDEN VIEW SOMNATH LAN | | MAHARASHTRA | MUMBAI | | PSPS014299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAFFERALI | KAMDAR | JAFFERALI | KASSAMBHAI | KAMDAR | A-42 ASHIANA ST JOHN BAPTIST RC | INDIA | MAHARASHTRA | MUMBAI | 400050 | PSPS014310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JALALUDIN | | | 01111050 | | E4440-044 | EL LE LIG & D. LUDS L. DDEEDC | | | | | 00000046460 | | | | |
| JALALUDIN TARUN BERNADETTE | KUMAR PEREIRA | TANDON | CHANDER FREDRICK | KUMAR PERERIRA | TANDON | FLAT NO 9 BANDRA BREEZE TPS III : 123/A BAZAR ROAD BANDRA WEST | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS016162 PSPS023644 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed fo | r fractional shares | i | | | 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) |
| VIMLA | BHAI | | VED | PRAKASH | BHAI | 22A SUNSET HEIGHTS 59 PALI HILL | INDIA | MAHARASHTRA | MUMBAI | 400050 | 0 PSPS023645 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| PRADEEP | CHIBBER | | VED | PRAKASH | BHAI | 22A SUNSET HEIGHTS 59 PALI HILL | INDIA | MAHARASHTRA | MUMBAI | 400050 | 0 PSPS023646 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| KOTAK | MAHINDRA | FINANCELTD | NA | | | 52 NEW SILVLER HOME SOCIETY 15 | | MAHARASHTRA | MUMBAI | | 0 PSPS028683 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| P | D | GANATRA | DEVJI | GANATRA | | ASHISH 32 ND ROAD BHANDRA MU | | MAHARASHTRA | MUMBAI | | 0 PSPS070523 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| TEHSIN | SULTAN | MILLER | SULTAN | MABIB | MILLER | 35 SHERLEY RAJAN RD THE SHELTER | | MAHARASHTRA | MUMBAI | | 0 PSPS070540 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANGHARAM | D | LALWANI | DAYARAM | LALWANI | | 4 BORAN ROAD GONSALVES BLDG | | MAHARASHTRA | MUMBAI | | 0 PSPS070570 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHANTILAL | SHAH | | KANJI | SHAH | | C/O B S SHAH C 2/62 ONGC FLATS F | | MAHARASHTRA | MUMBAI | | 0 PSPS070585 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| REHMATULLAH | KHAN | | AGNANI | KEWALRAM | | 46/47 GOPAL MANSION GURU NAN | | MAHARASHTRA | MUMBAI | | 0 PSPS085190 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PHILIP | ABRAHAM | NICHANI | LATE | P | JABRAHAM | C-13 GOZI KOM PALI HILL BANDRA | | MAHARASHTRA | MUMBAI | | 0 PSPS092486 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SADHANA | RAUSHIT | NICHANI | GIRDHARIDAS MANOJ | NICHANI KUMAR | RAKSHIT | MAYQUEEN BLDG PLOT NO 492 FLA 3 A. SANDHYA VANDAN FLAT NO 18 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 0 PSPS092527 0 PSPS103967 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| RENU | PRAKASH | BIJLANI | PRAKASH | TARACHAND | BIJLANI | 3 BETSY APARTMENTS 146 PERRY R | | MAHARASHTRA | MUMBAI | | 0 PSPS114228 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| REETA | KAPOOR | DIJLANI | D. | N | PAI | 379 ATOMIC ENERGY APARTMENTS | | MAHARASHTRA | MUMBAI | | 0 PSPS130102 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NOORBANU | s KAPOUR | MUSCATWALA | TEJPAL | JAIN | PAI | A/24 YUWAN APARTMENTS MOUN | | MAHARASHTRA | MUMBAI | | 0 PSPS130102 0 PSPS130863 | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| KERMAN | NADKARNI | WOOCATWALA | TILAK | RAJ | | C/O J S HANSOTIA DIVINE GRACE 1 | | MAHARASHTRA | MUMBAI | | 0 PSPS131923 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| AVANI | S | RAMANI | SADHAN | BISWAS | | RAMANI VILLA PLOT NO 118 IST RO | | MAHARASHTRA | MUMBAI | | 0 PSPS136440 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| TREVOR | LOBO | | ABDUL | SALAAM | | C4 SEA BEACH VIEW CWMETRY RO. | | MAHARASHTRA | MUMBAI | | 0 PSPS137772 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| IAL | SINGH | | BABULAL | SOMANI | | 51 DATTANI PALACE B J ROAD BAN | | MAHARASHTRA | MUMBAI | | 0 PSPS139091 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRIYANKA | GHADIYAR | | NITIN | GHADIYAR | | 704 BHARATI A SHERLY RAJAN RD E | | MAHARASHTRA | MUMBAI | | 0 PSPS142202 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHANTIRANI | A | ARYA | ANAND | P | ARYA | 564 (AH) 32ND 2 SV ROAD CORNER | | MAHARASHTRA | MUMBAI | | 0 PSPS143060 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VIRAJ | Y | LONDHE | YASHWANT | V | LONDHE | 6 NISARGADATTA SOC 4 BANDRA R | | MAHARASHTRA | MUMBAI | | 0 PSPS143138 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRAMOD | JUDSON | AIRAN | JUDSON | WILLIAM | AIRAN | A3 ANAND BHAVAN 36TH RD TPS I | | MAHARASHTRA | MUMBAI | | 0 PSPS154133 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JAI | SINGH | | SHRI | M | SINGH | DISTRICT CO-OPERATIVE BANK BRA | INDIA | UTTAR PRADESH | MUZAFFARNAGAR | 25100 | 1 PSPS190226 | | Amount for unclaimed and u | 1400.00 | 0 26-OCT-2018 |
| VIKAS | SACHDEVA | | NA | | | 227/36 ARYA PURI ANSARI ROAD M | | UTTAR PRADESH | MUZAFFARNAGAR | | 1 PSPS200532 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NARENDRA | SHARMA | | LATE | SH | SUNDERLALSHARMA | C/O LUCKY MEDICAL STORE JANSA | | UTTAR PRADESH | MUZAFFARNAGAR | | 1 PSPS008735 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHAIL | SHARMA | | SH | NARENDRA | SHARMA | C/O LUCKY MEDICAL STORE JANSA | INDIA | UTTAR PRADESH | MUZAFFARNAGAR | 25120 | 1 PSPS008736 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| PREM | KUMAR | GARG | NATHU | RAM | GARG | C/O M/S RAM KUMAR UMA SHANK | INDIA | UTTAR PRADESH | MUZAFFARNAGAR | 25120 | 1 PSPS048093 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| RAM | KUMAR | | GULJARI | LAL | | C/O M/S RAM KUMAR UMA SHANK | INDIA | UTTAR PRADESH | MUZAFFARNAGAR | 25120 | 1 PSPS048094 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| DULATRAO | D | PUNGLE | D | D | PUNGLE | DAULATRAO D PUNGLE 280 LOWER | INDIA | KARNATAKA | BANGALORE | | PSPS069396 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| HARNAM | CHANDRA | SINHA | DAVI | PRASAD | | NEAR DR KAMAL BAJAL CLINIC CIVI | INDIA | UTTAR PRADESH | SITAPUR | 26100 | 1 PSPS048135 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| RAVI | VARSHNEY | | SURESH | CHANDRA | VARSHNEY | 30 MAY VILLA COMPOUND TALLITA | INDIA | UTTARAKHAND | NAINITAL | 26300: | 1 PSPS021066 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| В | S | KOTWAL | L | | | VILLAGE DHANSARI POST GANAI CH | | UTTARAKHAND | RANIKHET | | 6 PSHP000438 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KEERTI | SURYA | | KALIKA | PRASAD | SRIVASTAVA | S/O MRS KUSUM KUMARI HOUSE N | | UTTAR PRADESH | GONDA | | 1 PSPS106924 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHARAN | KAUR | | NA | | | NARAIN MARKET BALARAMPUR | | UTTAR PRADESH | GONDA | | 1 PSPS200535 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DAYA | SHANKER | SINGH | K | D | SINGH | B 334 SANCHAR VIHAR MANKAPUR | | UTTAR PRADESH | GONDA | | 8 PSPS048147 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SAURABH | | | GYAN | DASS | JAISWAL | 23 INDIRA NAGAR PURAINA ROAD | | UTTAR PRADESH | BASTI | | 3 PSPS021067 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| CHANDRA | SHEKHAR | PRASADSHUKLA | | DUTT | SHUKLA | | INDIA | UTTAR PRADESH | GORAKHPUR | | 1 PSPS106927 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JALAL | AHMAD | | NEYAZ | AHMED | | C/O J W O S ALI T 27/2 NEW PROJE | | UTTAR PRADESH | GORAKHPUR | | 2 PSPS106930 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| AMIT | DUBEY | | SHRI | NIWAS | DUBEY | C/O S N DUBEY C 130/270 JAIL ROA | | UTTAR PRADESH | GORAKHPUR | | 6 PSPS008751 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KESHARI | NANDAN | SHUKLA | SWAMI | NATH | SHUKLA | 14 SHRI RAM PURAM MOHADDIPU | | UTTAR PRADESH | GORAKHPUR | | 8 PSPS008754 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VIKASH | SRIVASTAVA | ANCADI | A | K | SRIVASTAVA | C/O A K SRIVASTAVA 129 DAIRY RA | | UTTAR PRADESH | GORAKHPUR | | 2 PSPS166929 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PARVEZ VIJAYA | KAMAL | ANSARI | SALAHUDDIN | ANSARI KUMAR | DAIAI | C/O DR SALAHUDDIN ANSARI BARH | | UTTAR PRADESH | GORAKHPUR | | 2 PSPS048158 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PANKAJ | BAJAJ GARG | | VIJAY | C | BAJAJ DAGARWAL | PAL CLOTH HOUSE MOHAN ROAD (BY THE SIDE SUDERSHAN DAS PETR | | UTTAR PRADESH UTTAR PRADESH | DEORIA AZAMGARH | | 1 PSPS048161 1 PSPS048167 | | Amount for unclaimed and uncla | | 0 26-OCT-2018 0 26-OCT-2018 |
| MANZOOR | ALI | | NIZAMUDDIN | ANSARI | DAGAKWAL | PHYSIOTHERAPY CENTRE KOTWALI | | UTTAR PRADESH | AZAMGARH | | 1 PSPS048169 | | | | 0 26-OCT-2018 |
| DHANI | RAM | | MAGROO | RAM | | C/O VIKRAM YADAV VILL ABBASPU | | UTTAR PRADESH | AZAMGARH | | 3 PSPS040172 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUMER | KUMAR | CHAURASIA | NA | NAIVI | | VILL KASIMPUR PO AMARAHAT DIS | | UTTAR PRADESH | AZAMGARH | | 3 PSPS200539 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SURYAVATI | SINGH | CIACIASIA | HARENDRA | SINGH | | W/O HARENDRA SINGH VILL & PO S | | UTTAR PRADESH | BALLIA | | 4 PSPS048174 | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| INDUMATI | SHARMA | | S | K | SHARMA | 2757 VAIRAG PURA MATHURA U P | | UTTAR PRADESH | MATHURA | | 1 PSPS026515 | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| PRADEEP | KARLEKAR | | RAM | KUMAR | | C/O SHRI GOKULESH JI SHARMA V& | | UTTAR PRADESH | MATHURA | | 1 PSPS040173 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| M | S | RAJPUT | P | S | RAJPUT | MAHENDRA SINGH C/O SHRI GOKU | | UTTAR PRADESH | MATHURA | | 1 PSPS040174 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMESH | CHANDRA | 0. 0. | HARESH | CHANDRA | | C/O SHRI GOKULESH JI SHARMA VII | | UTTAR PRADESH | MATHURA | | 1 PSPS040175 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUDHIR | KUMAR | SHARMA | RAM | PRASAD | SHARMA | C/O SHRI GOKULESH JI SHARMA VII | | UTTAR PRADESH | MATHURA | | 1 PSPS040176 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| BALDEV | KUMAR | AGRAWAL | NA | | | SRIJI MOHINI COMPUTERS A-36, VI | | UTTAR PRADESH | MATHURA | | 1 PSPS200540 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RATANLAL | SHUKLA | | ADANI | | | C/O LALIT KISHORE SHUKLA GOVIN | | UTTAR PRADESH | MATHURA | | 1 PSHP003408 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUSIL | KUMAR | | RADHEY | SHYAM | | RAJA MEDICAL STORE 4 GANDHI P. | | UTTAR PRADESH | MATHURA | | 3 PSPS161484 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| LOVELEEM | NANGIA | | DINESH | KUMAR | | | INDIA | UTTAR PRADESH | AGRA | | 1 PSPS008780 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NIRMAL | GUPTA | | SHRI | 0 | PGUPTA | C/O O P GUPTA 53 DEFENCE ESTAT | INDIA | UTTAR PRADESH | AGRA | | 1 PSPS008884 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SATWANT | KAUR | | SATENDRA | JEET | SINGH | P.W.D COLONY 198/2 TAKKAR ROA | | UTTAR PRADESH | AGRA | | 1 PSPS048194 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NARESH | KUMAR | SINGH | ANIL | KUMAR | SHARMA | J 15 JUDGE COMPOUND NEHRU NA | | UTTAR PRADESH | AGRA | | 1 PSPS089079 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| | | SHARMA | s | L | SHARMA | | INDIA | UTTAR PRADESH | AGRA | | 1 PSPS152263 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DEVENDRA | KRISHAN | | | | | | | | | | | | | | 0 26-OCT-2018 |
| | KRISHAN | | RADHEY | SHYAM | NAGAR | W/O R S NAGAR 46/1119D HANUM | INDIA | UTTAR PRADESH | AGRA | 28200 | 2 PSPS008795 | | Amount for unclaimed and u | u 280.00 | |
| DEVENDRA | BEHARI | AGARWAL | RADHEY RAJA | SHYAM RAM | | | INDIA INDIA | UTTAR PRADESH UTTAR PRADESH | AGRA AGRA | | 2 PSPS008795 2 PSPS026521 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DEVENDRA SUSHILADEVI | | | | | | 33/10 SANJAY PLACE AGRA | | | | 28200 | | | | 280.00 | |
| DEVENDRA SUSHILADEVI AWADH | BEHARI | | RAJA | RAM | | 33/10 SANJAY PLACE AGRA | INDIA INDIA | UTTAR PRADESH | AGRA | 28200: 28200: | 2 PSPS026521 | | Amount for unclaimed and u | 280.00 280.00 | 0 26-OCT-2018 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | | | | | |
|--|---------|-------------------|---------------------------|----------------------|------------|-----------------|------------|--------------------------|-------------|------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on | n mature | d debentures | | | | 0.00 |
| Sum of matured deposit | | 0.00 | 1 | Sum of interest on | maturo | d denosit | | | | 0.00 |
| Juli of matured deposit | | 0.00 | <u> </u> | Julii of interest of | · mature | и исрозіт | | | | 0.00 |
| Sum of matured debentures | | 0.00 | | Sum of interest on | applicat | tion money due | for refund | | | 0.00 |
| Sum of application money due for refund | | 0.00 | 1 | Redemption amou | int of nre | eference shares | | | | 0.00 |
| Juli of application money due for retund | | 0.00 | <u> </u> | neuemption amou | ant or pre | cicience snares | | | | 0.00 |
| Sales proceed for fractional shares | | 0.00 | | Validate | | Clear | | | | |

| | r iractional shares | | | | 0.0 | | 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) |
| MAMTA | SHARMA | | DR | CHANDRESH | CHANDRASHARMA | C/O SHARMA 34/398 KHATI PARA | INDIA | UTTAR PRADESH | AGRA | 282002 | PSPS048256 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIRA | WALI | KAKKAR | P | С | PATHAK | 26/184 MANGLESHWAR MANDIR F | | UTTAR PRADESH | AGRA | | PSPS089083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | BHAN | SINGH | | NAUBAT | SINGH | OLD HOSTEL ST JOHNS COLLEGE AG | | UTTAR PRADESH | AGRA | | PSPS096069 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERAJ | ANAND | | | AVASTHI | | 116 DELHI GATE CIVIL LINES AGRA | | UTTAR PRADESH | AGRA AGRA | | PSPS106942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND AMAR | KISHORE NATH | JALAN BANSAL | JAIDEO SHRI | JALAN BHOLA | NATHLAWANIA | C/O B P OIL MILLS LIMITED MAITH. C/O SOMNATH INDUSTRIES 28/179 | | UTTAR PRADESH UTTAR PRADESH | AGRA | | PSPS048279 PSPS082918 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PADMAJA | CH | DAINSAL | NA NA | BHULA | INATHLAWANIA | 8C BALAJI AVENUE IST STREET, T N | | TAMIL NADU | CHENNAI | | PSPS203456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | VIJAYASREE | | NA | | | NAKSHATRA APARTMENTS NO-11, | | TAMIL NADU | CHENNAI | | PSPS203501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVINDARAJAN | PARTHASARATHY | | K | GOVINDARAJAN | | 6 DEVANATHAN STREET R A PURA | | TAMIL NADU | CHENNAI | 600028 | PSPS153265 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| MUSTANG | TRADING | INVESTMENTPLT | NA | | | ELDORADO', 5TH FLOOR 112, NUN | INDIA | TAMIL NADU | CHENNAI | 600034 | PSPS203595 | | Amount for unclaimed and u | 4668.00 | 26-OCT-2018 |
| MALIREDDY | VINODKUMAR | REDDY | NA | | | S-36 FIFTH AVENUE BESANT NAGA | | TAMIL NADU | CHENNAI | 600090 | PSPS203774 | | Amount for unclaimed and u | 2332.00 | 26-OCT-2018 |
| MALIREDDY | RAMAGOPAL | | NA | | | S-36 FIFTH AVENUE BESANT NAGA | | TAMIL NADU | CHENNAI | | PSPS203775 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALIREDDY | SARASWATHI | | NA | | | S-36 FIFTH AVENUE BESANT NAGA | | TAMIL NADU | CHENNAI | | PSPS203776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOTHA | JAYAPRADA | | NA | | | BLOCK 39 FLAT 2 CPWD QUARTERS | | TAMIL NADU | CHENNAI | | PSPS203777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALIREDDY | SARASWATHI | | NA | | | S-36 5TH AVENUE BESANT NAGAR | | TAMIL NADU | CHENNAI | | PSPS203781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALIREDDY | VINODKUMAR INDIA | REDDY DEPOSITORYSERV | NA NA | | | S-36 5TH AVENUE BESANT NAGAR 1ST FLOOR INDIAN CHAMBER BLOO | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203782 PSPS003522 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| V | SUKUMAR | DEPOSITORTSERV | VASUDEVAN | | | SRIVARI 262 RANGAPILLAI STREET | | TAMIL NADU | PONDICHERRY | | PSPS157712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARDA | DEVI | NEWAR | GOURI | SHANKAR | NEWAR | C/O PREM NATH DAGA 137 CANNI | | WEST BENGAL | KOLKATA | | PSPS147477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UNITED | STOCK | AGENCIESPVTLTD | | 3111110111 | 11217111 | 7A BENTINCK STREET 2ND FLOOR O | | WEST BENGAL | KOLKATA | | PSPS161852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARA | DEVI | MAHESWARI | NI | | | C/O SAMPATLAL MAHESWARI P-6 | | WEST BENGAL | KOLKATA | | PSHP000082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | SARAOGI | | SAJJAN | KUMAR | SARAOGI | C/O ANAND PRASAD AGARWALLA | | WEST BENGAL | KOLKATA | | PSPS172382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | JAIN | | PADAM | CHAND | JAIN | 7/15 EAST PATEL NAGAR NEW DEL | INDIA | DELHI | NEW DELHI | 110008 | PSPS150956 | | Amount for unclaimed and u | 4480.00 | 26-OCT-2018 |
| SALIGRAM | MOHTA | | | MOHTA | | 41 SIR HARI RAM GOENKA STREET | | WEST BENGAL | KOLKATA | | PSPS157196 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | KHALILOOR | RAHMAN | RAVJIBHAI | | | 34 CIRCUS AVENUE 3RD FLOOR CA | | WEST BENGAL | KOLKATA | | PSPS123571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | MOHAN | | | MOHAN | SINGH | M SENAN 207-A NEW PARK ST CAL | | WEST BENGAL | KOLKATA | | PSPS179956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAGE | | | NA | | | VIRGINIA HOUSE 37 CHOWRINGHE | | WEST BENGAL | KOLKATA | | PSPS114212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANWAR | LAL | LAHOTI | NANDLAL | LAHOTI | | MAHESH TOWER HEM BARUA ROA | | ASSAM | GUWAHATI | 781009 | PSPS157511 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASHDEV RAMESH | PAMNANI | | CHANDIRAM IYPE | RAJWANI YOHANNAN | | C/O T CHOITHRAM & SONS P O BO | | | NA NA | | PSPS809142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHLATA | SHAH | | VADILAL | SHAH | | 74-14 260TH STREET 1ST FL GLEN (74-14 260TH STREET 1ST FL GLEN (| | | NA NA | | PSPS809186 PSPS809187 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RESHMA | ASHOK | ASNANI | | RANAWAT | | P O BOX NO 6058 DUBAI PEARL BU | | | NA NA | | PSPS809318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | TECKCHAND | | | ASHOK | TECKCHANDASNANI | P O BOX NO 6058 DUBAI PEARL BU | | | NA | | PSPS809319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENUKA | S | GAMI | SHRI | В | RKHANHA | C/O BHARAT T SHETH 1 UTKANTH | | GUJARAT | SURAT | 395007 | PSPS809163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | S | GAMI | SURESH | S | GAMI | C/O BHARAT T SHETH 1 UTKANTH | INDIA | GUJARAT | SURAT | 395007 | PSPS809164 | | Amount for unclaimed and u | 1960.00 | 26-OCT-2018 |
| CHELLARAM | NARAINDAS | KRIPALANI | LAKHI | Н | UTTAMCHANDANI | 92 BASEMENT KEDIA ARCADE INFA | INDIA | KARNATAKA | BANGALORE | 560001 | PSPS809523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAKIR | SADIQALI | TELIA | NA | | | 8 JALAL HOUSE CHAPEL LANE SANT | | MAHARASHTRA | MUMBAI | | PSPS809338 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVENDER | WALIA | | RAJKUMAR | В | VASWANI | G4 ASHOKA 15 S V ROAD SANTACE | | MAHARASHTRA | MUMBAI | | PSPS809477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIBHOVAN | BHAI | PATEL | | DHANANI | | C/O MULTI ARC INDIA PVT LTD LUI | | MAHARASHTRA | MUMBAI | | PSPS809408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSEPH | BENJAMIN SANGOLE | VIVERA | BADRUDDINSALEHE ACHAR | NARASIMHA | KADRI | ALVIN HOUSE DESHABHIMANI ROA BISHARA ESTABLISHMENT PO BOX | | KERALA | COCHIN NA | 682026 | PSPS809395 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANISHA | GULATI | | RAMAKOTESWARA | | KADKI | PO BOX 3593 C/O GP & P ABUDHA | | | NA NA | | PSPS809012 PSPS809040 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TAPAN | KANTI | KAR | ABUDHABI | KAU | | PO BOX 50115 DUBAI U A E | UNITED ARAB EMIRA | | NA NA | | PSPS809040 PSPS809043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KHOSLA | KAN | LAKHUBHAI | н | DHAKAN | C/O STANDARD CHARTERED BANK | | | NA NA | | PSPS809086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITA | SAJNANI | | | MANILAL | SHAH | P O BOX 2650 DUBAI U A E | UNITED ARAB EMIRA | | NA | | PSPS809121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMLAL | SAJNANI | | | SAJNANI | | P O BOX 2650 DUBAI U A E | UNITED ARAB EMIRA | | NA | | PSPS809122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURCHARANJIT | SINGH | | SAILESHBHAI | RATUBHAI | BHATIA | PO BOX 266 DUBAI U A E | UNITED ARAB EMIRA | NA | NA | | PSPS809127 | | Amount for unclaimed and u | 1960.00 | 26-OCT-2018 |
| SANJEEV | | | | MEHTA | | 78A SUDBURY AVENUE NORTH WE | | | NA | | PSPS809160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNI | KHANNA | | DILLIPKUMAR | В | SAMPAT | HOTEL DAMMAM OBEROI P O BOX | | | NA | | PSPS809162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VENKATADRI | | ALEXANDER | KURIAN | | C/O AKSHAY SOFTWARE INTERNAT | | | NA | | PSPS809203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | CHANDRA | CANAANIT | A | V | KRISHNAMOORTHY | C/O EMIRATES BANK INTERNATION | | | NA | 1 | PSPS809204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | SHANTARAM RAVAL | SAMANT | JAGDISH RAMCHAND | CHANDRA MANGHNANI | | AL GURG FOSROC PVT LTD PO BOX SATISH C RAVAL P O BOX 12592 DU | | | NA NA | | PSPS809205 PSPS809262 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ELLORA | CHOUDHURY | | | SHAH | | 45, VIMY AVENUE, APT 511 HALI FA | | | NA NA | | PSPS809280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIRENDRA | NARAYAN | CHOUDHURY | | NARAYAN | CHOUDHURY | 45 VIMY AVENUE, APT 511 HALIFA | | | NA NA | | PSPS809280 PSPS809281 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTI | SAMPAT | C. OODIIONI | | SINGH | RAJPAL | PO BOX 16679 DUBAI U A E | UNITED ARAB EMIRA | | NA NA | | PSPS809298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT | KARIA | | | MADHUSUDAN | RKARIA | A/11 KRISHNA KUTIR SECOND FLO | | MAHARASHTRA | MUMBAI | 400092 | PSPS019973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMPAT | KUMAR | SARAF | | RAI | SARAF | 14/1065 M H B COLONY GORAI RO | | MAHARASHTRA | MUMBAI | | PSPS022371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HETAL | VYAS | | PRAVINCHANDRA | VYAS | | 301 YOGESHWAR KRIPA BLDG NEA | | MAHARASHTRA | MUMBAI | 400092 | PSPS022375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALAVATI | | BHAYANI | NA | | | A/402 PREETI SAGAR LINKINGROAI | | MAHARASHTRA | MUMBAI | | PSPS036723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | LALCHAND | | NA | | | A/402 PREETI SAGAR LINKING ROA | | MAHARASHTRA | MUMBAI | | PSPS036726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALLAVI | SHASHIKANT | GOSALIA | NA | | | C16 AMARIYOTI COOP HSG SOC SH | | MAHARASHTRA | MUMBAI | | PSPS036883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHITTARANJAN | TORGAL | DADEKU | RAMARAO | KRISHNARAO | TORGAL | B-1 PRASHANT APARTMENT BABH. | | MAHARASHTRA | MUMBAI | | PSPS073289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKER | D SHAH | PAREKH | DOLATRAY BHARAT | CHAH | | A/A 402 NANDDHAM 4TH FLOOR L 42 SHAHGRTLA APT 12 L T ROAD B | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS073299 PSPS073377 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ INDIRA | CHUNILAL | ASRANI | CHUNILAL | SHAH T | ASRANI | 2/18 SHRI RAM NAGAR S V ROAD E | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS073377 PSPS073391 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | C. OHILAL | | CHONIERE | • | , ordin | E, 10 S. III NAM MAGAN S V ROAD E | 1 | ······································ | OIVIDAI | 400032 | . 5. 50/5551 | | ,ount for unclaimed and u | 200.00 | 20 001-2010 |

| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| • | or 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) |
| ٧ | Н | SANAGARVLANA | SHRI | Н | DSANAGAR | A/404 RAMESH APTT SHIMPOLI RO | INDIA | MAHARASHTRA | MUMBAI | 400092 | PSPS073432 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMLESH | GIRDHARLAL | SANGHAVI | GIRHDARLAL | Н | SANGHAVI | A-12 SAIBABA DHAM 3RD FLOOR A | INDIA | MAHARASHTRA | MUMBAI | 400092 | PSPS073449 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HETAL | JOSHI | | NARASINHLAL | JOSHI | | 14 MANISHA KASTUR PARK SIMPOL | | MAHARASHTRA | MUMBAI | | PSPS073462 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | SHAH | | PARMANADAS | | | B 208 MADHUBAN SOCIETY UMED | | MAHARASHTRA | MUMBAI | | PSPS073485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | JATINKUMAR | SHAH | MOHAN | SINGH | KOTHARI | 15/A JALARAM VIHAR GANJAWALA | | MAHARASHTRA | MUMBAI | | PSPS085886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | SURESH | JOSHI | SURESH | K | JOSHI | SHOP NO 16 GANAPATI APT L T RO. | | MAHARASHTRA | MUMBAI | | PSPS093381 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRINDA | SUDHIR | PAREKH | SUDHIR | | | A-702 SHATRUNJAY L T ROAD BORI | | MAHARASHTRA | MUMBAI | | PSPS093412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | SHANKAR | KHATKUL | SHANKAR | BHAGAWANT | KHATKUL | A-401RIDDHI APARTMENT CHIKOO | | MAHARASHTRA | MUMBAI | | PSPS093433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJANA | MAHENDRA | PAREKH | MAHENDRA | ** | 01100111110 | A 702 SHATRUNJAY L T ROAD BORI' | | MAHARASHTRA | MUMBAI | | PSPS093489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDAR ASHA | GHOSALKAR MEHTA | | ASHOK BHAGWAT | N | GHOSALKAR | C/O R G INVESTMENTS SHOP NO 7 VRUNDAVAN B GR FLOOR UMED A | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS098401 PSPS098404 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMESH | M | AIDASANI | MULCHAND | V | AIDASANI | 403 MAYUR BLD FORTH FLOOR S V | | MAHARASHTRA | MUMBAI | | PSPS098404 PSPS098433 | | Amount for unclaimed and t | | 26-OCT-2018 |
| LATESH | PARKH | AIDASANI | DALSUKHRAI | PAREKH | AIDASANI | 312 B RAMDEV PARK CHANDAWAR | | MAHARASHTRA | MUMBAI | | PSPS098450 | | Amount for unclaimed and t | | 26-OCT-2018 |
| JAYA | SAUBHAGYACHA | LOTHARI | SAUBHAGYACHAN | | | B4/44 MANEK NAGAR CHANDRALC | | MAHARASHTRA | MUMBAI | | PSPS104244 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| | DESAI | KUTHAKI | TULIARAM | DESAL | | F/84 GAUTAM NAGAR L T ROAD BC | | MAHARASHTRA | MUMBAI | | PSPS105848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISHA | NITINLAL | SHAH | NITINLAL | SHAH | | BADRINATH APT R NO 10 A SHIMPO | | MAHARASHTRA | MUMBAI | | PSPS103648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REENABALA | MAHENDRABHAI | | MAHENDRA | BHAI | PAREKH | B-204 DIAMOND APT OPP EXPRESS | | MAHARASHTRA | MUMBAI | | PSPS108727 | | Amount for unclaimed and t | | 26-OCT-2018 |
| NITIN | V/ | VORA | VASANT | DITAL | FAREKII | 403 EXPRESS TOWER LT ROAD OPF | | MAHARASHTRA | MUMBAI | | PSPS113958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARY | TERESA | RAJAMANI | M | 1 | SAMY | 2 C 16 KRISHNA NAGAR CHANDAVA | | MAHARASHTRA | MUMBAI | | PSPS114023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANUBHAI | D | MALAVIYA | SHANKAR | ľ | Se 11911 | A-402 LAKMICHHAYA BORIVLI WES | | MAHARASHTRA | MUMBAI | | PSPS114023 PSPS121460 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| PARMOD | KUMAR | MAHESHWARI | SOHAN | LAL | SABOO | A-20 VYOMESH APT MANDRESWAR | | MAHARASHTRA | MUMBAI | | PSPS121460 PSPS122016 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAGHAVENDRA | RAO | IVIANESHWARI | SURYAKANT | SHAH | SABOU | 502 5TH FLR J WING ASHOK NAGAR | | MAHARASHTRA | MUMBAI | | PSPS122016 PSPS127362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHIDA | ESAMODDIN | CAVED | MAGADUM | ALI | KURESHI | B 17 POLICE OFFICERS QRTS BORIV | | MAHARASHTRA | MUMBAI | | PSPS129910 | | | | 26-OCT-2018 |
| ESAMODDIN | ZAINODDIN | SAYED SAYED | ESAMODDIN | SAYED | KUKESHI | B 17 POLICE OFFICERS QRTS BORIVA | | MAHARASHTRA | MUMBAI | | PSPS129910 PSPS129911 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMAR | BARDHAN | YESHWANT | BHIDE | | 17A/403 ESKAY APPTS SAIBABA NA | | MAHARASHTRA | MUMBAI | | PSPS129911 PSPS138980 | | Amount for unclaimed and t | | 26-OCT-2018 |
| NAVNEET | D | BAROT | NAROTHAMDASJI | BITIDE | | RAMILA N BAROT 201 GANGOTRI H | | MAHARASHTRA | MUMBAI | | PSPS139155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JESSIE | ABRAHAM | BAROT | ABRAHAM | M | G | B1/72 VASUNDARA APARTMENTS | | MAHARASHTRA | MUMBAI | | PSPS144549 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA | A | KULKARNI | ASHOK | KULKARNI | d | C/18 DHARMAKSHETRA BLD 3 SHIN | | MAHARASHTRA | MUMBAI | | PSPS145669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | SHARMA | KULKAKINI | DAV | DAYAL | SHARMA | 2A/15 MOOLII NAGAR S V ROAD | | MAHARASHTRA | MUMBAI | | PSPS146026 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEYUR | JITENDRA | BHATT | JITENDRA | BHATT | SHARIVIA | A/9 SAJAG APTS SHIMBOLI ROAD R | | MAHARASHTRA | MUMBAI | | PSPS149610 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | GODADBHAI | SHAH | GODADBHAI | I | SHAH | B/307 RAJ BHAVAN APT LT ROAD I | | MAHARASHTRA | MUMBAI | | PSPS150772 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIT | D | KASHYAP | PREN | NARAYAN | KASHYAP | C/2 NEW PREM NAGAR S V P ROAL | | MAHARASHTRA | MUMBAI | | PSPS151358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARIPRASAD | KHEMRAM | JOSHI | KHEMRAM | IVANATAN | MAJIIIAI | 510/B/ SHREEPAL NAGAR SAIBABA | | MAHARASHTRA | MUMBAI | | PSPS155701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNII | GAJANAN | NARVEKAR | GAJANAN | NARVEKAR | | C/O B S GAONKAR C-1 PARSHWAN | | MAHARASHTRA | MUMBAI | | PSPS155759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | P | KAPADIA | PRAKASHBHAI | KAPADIA | | A-1/10 JAI PUNIT NAGAR BHATT GU | | MAHARASHTRA | MUMBAI | | PSPS156045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | | SHAH | JAYANTILAL | IONI ADIA | | 1/4 SHRI NAGAR BUILDING CHAND. | | MAHARASHTRA | MUMBAI | | PSPS156469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALIN | MANUBHAI | KAPADIA | MANUBHAI | | | CHIMY 301 HARIDAS NAGAR SHIM | | MAHARASHTRA | MUMBAI | | PSPS159102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYVANTI | VISANJI | VISARIA | VISANJI | 1 | VISARIA | 2 HIMAT MANSION OPP. POWER H | | MAHARASHTRA | MUMBAI | | PSPS161485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIDRESH | B | SHAH | BALAKRISHNA | SHAH | V157 11 117 1 | 210/6 MAYUR CO HSG SOC SOCLAV | | MAHARASHTRA | MUMBAI | | PSPS171173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUTAN | M | SHAH | M | SHAH | | B/15 OM VISHAL NAGAR CHS NEAR | | MAHARASHTRA | MUMBAI | | PSPS172969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | BHATNAGAR | | GOPILAL | | | 4 MANORAMA GANJ MAIN RD BEH | | MADHYA PRADESH | INDORE | | PSPS127965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIBHUVANSING | | | | NEGI | | T-IV/6 DOORSANCHAR COLONY NA | | MADHYA PRADESH | INDORE | | PSPS151177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | VORA | | RAMNIKLAL | VORA | | 198 TELEPHONE NAGAR INDORE | | MADHYA PRADESH | INDORE | | PSPS163168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDARA | MAHESHWARI | | R | S | MAHESHWARI | 74 PATRAKAR COLONY INDORE (M | | MADHYA PRADESH | INDORE | | PSPS184566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVIND | DAS | NEMA | NA | | | 9/2 MANORAMAGANJ MUCHHAL C | | MADHYA PRADESH | INDORE | | PSPS185005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | BHATNAGAR | | NA | | | 4 MANORAMA GANJ BEHIND P N B | | MADHYA PRADESH | INDORE | | PSPS202243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAHLAD | N | SHARMA | NA | | | 30/376 INDRAPURI COLONY INDOR | | MADHYA PRADESH | INDORE | | PSPS202244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | KUMAR | MITTAL | ATTA | | | 206 AMBEDKAR NAGAR INDORE M | INDIA | MADHYA PRADESH | INDORE | 452002 | PSHP002831 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DIPESH | GODHA | | DILIP | GODHA | | 32 SIR HUKAMCHAND MARG INDO | | MADHYA PRADESH | INDORE | | PSPS016632 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | JAIN | | VINOD | JAIN | | C/O ASHARFILAL JAIN 62/4 PERDES | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS016643 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SADHNA | VERMA | | NARAYANA | VERMA | | 16/1 NIHAL PURA INDORE | INDIA | MADHYA PRADESH | INDORE | | PSPS022627 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | DEVI | JAJOO | HARI | KISHAN | JAJ00 | 4/11 MAHESH NAGAR INDORE MP | INDIA | MADHYA PRADESH | INDORE | | PSPS075866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | KUMAR | MALVIYA | MAGANLAL | MALVIYA | | S/O MAGANLAL MALVIYA 39,MISHI | INDIA | MADHYA PRADESH | INDORE | 452001 | PSPS075908 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | GUPTA | | HAJARILAL | GUPTA | | C/O M/S BHAGWATI TRADERS 27 V | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS075923 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UPNDRE | KETKE | | BABAN | RAO | KETKE | 176 JAWAHAR MARG RAJMOHALLA | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS075929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASH | CHANDRA | BAHETI | RAM | KUNWAR | BAHETI | 53 SWASTIK NAGAR NEAR M O G LI | INDIA | MADHYA PRADESH | INDORE | | PSPS075939 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GHISALAL | RATHORE | | CHHAGANLAL | RATHORE | | 177 INDIRA NAGAR BEHIND MAHES | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS075980 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SWAPNIL | BARJATYA | | SHASHISHEKAR | NEEMA | | 24/4 MALAHARGUNJ INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS086439 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| D | K | DANGI | MANGILAL | DANGI | | 2/2 MALHAR GANJ INDORE M.P | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS094112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | JAIN | | KANCHANLAL | JAIN | | PRESTIGE SYNTEX 138 M T CLOTH N | INDIA | MADHYA PRADESH | INDORE | 452002 | PSPS103139 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIVEK | DAMMANI | | GHWERCHAND | JAIN | | 213 M T CLOTH MARKET INDORE M | | MADHYA PRADESH | INDORE | | PSPS135685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAWALJEET | SINGH | SALUJA | JOGENDER | SINGH | SALUJA | 272,JAWAHAR MARG RAJMOHALLA | | MADHYA PRADESH | INDORE | | PSPS153005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAWALJEET | | | ٨ | JAIN | | | INDIA | MADHYA PRADESH | INDORE | | PSPS179205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDER | JAIN | | A | JAIN | | 2/4 IVIALITANGANJ IVI F INDONE | | IVIADITTA FRADESTI | INDONE | 432002 | | | | | |
| | JAIN | | RIDHIKARAN | JAIN | | | INDIA | MADHYA PRADESH | INDORE | | PSPS179207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDER | | | RIDHIKARAN NA | | | | INDIA | | | 452002 | | | | 840.00 | 26-OCT-2018 26-OCT-2018 |

| | | | | company. | | | |
|----------------|---|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | L23200MH1989PLC054633 baid and unclaimed dividend tured deposit tured debentures | | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | ure that the details are in accordance with the inform | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | or fractional shares | i | | | 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) |
| NISHA | SABHARWAL | | SURINDER | | | C/O ANIL ANAND 21/1 RACE COUR | | MADHYA PRADESH | INDORE | | PSPS020205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAT | R | SUREKA | NA | | | SHRI NIKETAN 15 DIL PASAND COLO | | MADHYA PRADESH | INDORE | | PSPS038449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KUMAR | SEHGAL | BANVESH | SEHGAL | | VAYUGATI ROADLINES 1208/5 NEW | | MADHYA PRADESH | INDORE | | 3 PSPS076010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | PANDIT | | K | G | RAJBANSHI | 20/5 YESHWANT NIWAS ROAD BEH | | MADHYA PRADESH | INDORE | | PSPS135905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | KOTHARI | | GOVIND | KOTHARI | | 101 DHANLAXMI APPT 1 PARDHESH | | MADHYA PRADESH | INDORE | | PSPS159943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DADOOMAL | SINGH | CHHABRA | TAJINDER NARSUMAL | SINGH | CHHABRA | 154 PALSIKAR COLONY INDORE 36 PAWIKAR COLONY INDORE MAD | INDIA | MADHYA PRADESH MADHYA PRADESH | INDORE INDORE | | 4 PSPS016684 4 PSPS016694 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAUSHALYA | HABLANI | | BADOOMAL | | | 36 PAWIKAR COLONY INDORE MAD | | MADHYA PRADESH | INDORE | | 4 PSPS016695 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALIT | KUMAR | MUKIM | LATE | SHRI | VKMUKIM | C/O B K JAIN 9-A SHIV VILAS PLACE | | MADHYA PRADESH | INDORE | | 4 PSPS016700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINKOO | SALGIA | IVIORIIVI | NIRMAL | SALGIA | VKIVIOKIIVI | 174 SUBHASH MARG F NO 101 ARA | | MADHYA PRADESH | INDORE | | 4 PSPS076045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMINDER | KAUR | BHATIA | SATPAL | SINGH | BHATIA | 10 ADARASH NAGAR INDORE M P | | MADHYA PRADESH | INDORE | | 4 PSPS076093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMAR | GOUR | | MOTHURA | PRASAD | GOUR | 27 RESHAM VALA LANE NANDLAL P | | MADHYA PRADESH | INDORE | | 4 PSPS076107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATINDER | KAUR | CHHABRA | JASBIR | CHAWLA | | 1 PALSIKAR COLONY MANIK BAGH | | MADHYA PRADESH | INDORE | | 4 PSPS086465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | JAIN | | KAILASH | JAIN | | 73 RAMCHANDRA NAGAR EXT AER | INDIA | MADHYA PRADESH | INDORE | 45200 | PSPS076136 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KIRAN | JAIN | | PRAVEEN | JAIN | | 73 RAMCHANDRA NAGAR EXT AER | INDIA | MADHYA PRADESH | INDORE | 45200 | PSPS076137 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BARRY | BIRDSTURGEON | | K | С | BIRDSTUGEON | D & H SECHERON ELECTRODES LTD | INDIA | MADHYA PRADESH | INDORE | 45200 | PSPS076145 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANJAY | MALODIYA | | BAL | KISHAN | | 12 NIL KANTH COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 45200 | 5 PSPS076152 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BANSHI | LAL | AGARWAL | MITHULALJI | AGARWAL | | 40 RAGHUWANSHI COLONY INDOR | | MADHYA PRADESH | INDORE | | 5 PSPS146616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAGAN | PARAKH | | KANAK | PARAKH | | C/O SHAH S P CHORDIA & CO 28/2 | | MADHYA PRADESH | INDORE | | 7 PSPS016703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAYAL | CHORDIA | | PRAMOD | CHORDIA | | C/O SHAH S P CHORDIA & CO 28/2 | | MADHYA PRADESH | INDORE | | 7 PSPS016704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | AGRAWAL | | KISHORE | LAL | AGRAWAL | 13 SOUTH HATHIPALA INDORE M P | | MADHYA PRADESH | INDORE | | PSPS016714 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | WASWANI | | HIRANAND | | | C/O GOPAL TRADERS 82 SHASTRI M | | MADHYA PRADESH | INDORE | | 7 PSPS016719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUBAI | JAIN | | SHANTI | LAL | JAIN | 47 KUMAWAT PURA JUNI INDORE I | | MADHYA PRADESH | INDORE | | 7 PSPS076172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | WASWANI | | PHTHECHAND | _ | | C/O GOPAL TRADERS 82 SHASTRI M | | MADHYA PRADESH | INDORE | | 7 PSPS076174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESHBHAI | PATEL | | NAVINCHANDRA | P | SHAH | C/O BAKULBHAI PATEL 26-MATHUF | | GUJARAT | VADODARA | | PSPS135120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KAUL | | MODL | CHAND | KAUL | 6 SKYLAKE APARTMETNS 15/A SRIN | | GUJARAT | VADODARA | | PSPS172865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONIA | BHALLA | | HARISH | KAUL | | 6 SKYLAKE APARTMETNS 15/A SRIN | | GUJARAT | VADODARA | | PSPS172866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHODHA | UTTEKAR | DATEL | PARASHRAM | UTTEKAR | | A-634 SAURABH PARK SOCIETY BEI | | GUJARAT | VADODARA | | 1 PSPS066253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKIL | SHANTILAL | PATEL | JASHBHAI | PATEL | | 11-B GREENLAND SOCIETY BEHIND | | GUJARAT | VADODARA | | 1 PSPS084287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA USHA | RAVINDRAN | NAIR | SHANTILAL | SONI | CHANDAGARWALA | 1 SUBHASH PARK HARNI ROAD BAR B/10 SWETA PARKI HARNI KISANW | | GUJARAT GUJARAT | VADODARA VADODARA | | 2 PSPS012698 2 PSPS129395 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NISHANT | SATISHBHAI | RARIKH | SHIRISH | SHAH | CHANDAGARWALA | BAJWADA BHATIA SHEBI TEKRIWAL | | GUJARAT | VADODARA | | 1 PSPS180128 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | RAMANLAL | SALOT | RAMANLAL | SHAH | | SHAKTI DEEP NAHA BAZAR AT & PO | | GUJARAT | VADODARA | | PSPS186022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPESH | BHAI | NPATEL | NA | | | AT DESAI SHERI RAJ SHERI PO BAHA | | GUJARAT | VADODARA | | PSPS176874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | SHAH | | KANTILAL | SHAH | | S K TRADERS ALIPURA ROAD BODE | | GUJARAT | VADODARA | | PSPS066188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FATE | SINGH | RANA | RATAN | SINH | RANA | 6/125 REFINERY TOWNSHIP POST J | | GUJARAT | VADODARA | | PSPS012750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMINA | CHARIWALA | | RAFIQ | CHARIWALA | | 9-51 REFINERY TOWNSHIP PO JAW. | | GUJARAT | VADODARA | | PSPS012751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | R | SHAH | RASIKLAL | SHAH | | ALKAPURI AT POST BHAYALI DIST B | | GUJARAT | VADODARA | | PSPS026892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | RAMANLAL | SHAH | RAMANLAL | M | SHAH | C/O RAMANLAL M SHAH MAIN BAZ | INDIA | GUJARAT | VADODARA | 39174 | PSPS066299 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NATVER | SHIVLAL | UMRAJWALA | SHIVLAL | В | UMRAJWALA | 23 PUNIT SOCIETY NEAR CIVIL HOSE | INDIA | GUJARAT | BHARUCH | 39200 | 1 PSPS012771 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMBALAL | MOHANLAL | SONI | MOHAN | LAL | | AT&PO RAHAD TAL VAGRA DIST BH | INDIA | GUJARAT | BHARUCH | 39200 | 1 PSPS066341 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARSHIL | TAPIAWALA | | PUSHPAWADAN | TAPIAWALA | | D/18 KATOPORE DARWAJA OPP PO | INDIA | GUJARAT | BHARUCH | 39200: | 1 PSPS066343 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYANTILAL | RANCHHODLAL | NAIK | RANCHHODLAL | CHIMANLAL | NAIK | NARAYAN NAGAR SOC NOM B NO A | INDIA | GUJARAT | BHARUCH | 39200: | 1 PSPS164082 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KEKI | MANEKSHAW | GANDHI | NA | | | ROTHFIELD STREET FORT BROACH (| | GUJARAT | BHARUCH | | 1 PSPS201018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | K | SHAH | NA | | | B3 SHIVAM APPT NEAR PRITAM SO | | GUJARAT | BHARUCH | | PSPS201029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIREN | OZA | | GHANSHYAM | LAL | | 7/B NARAYAN PARK BEHIND JILLA F | | GUJARAT | BHARUCH | | PSPS084316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | POPAT | KATHIRIYA | POPAT | T | KATHIRIYA | A-5 RADHAKRISHNA SOCIETY ZADE | | GUJARAT | BHARUCH | | PSPS148617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAGANBHAI | В | SOLANKI | BHUKAHNBHAI | S | SOLANKI | NEAR POST OFFICE MOTA MANDIR | | GUJARAT | BHARUCH | | PSPS066409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAXUBEN | S | SOLANKI | SHAILESH | M | SOLANKI | NEAR POST OFFICE MOTA MANDIR | | GUJARAT | BHARUCH | | PSPS066410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNUBHAI | PATEL | | KANJIBHAI | PATEL | | 14 VARUNNIVAS NEAR VIRAT NAGA | | GUJARAT | ANKLESHWAR | | 1 PSPS026909 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | SPATEL | SHANTILAL | PATEL | DANIDEY | LIG/99/7/12 V I D C NEW COLONY V | | GUJARAT | ANKLESHWAR | | PSPS066430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNAINA | PANDEY | | PARAK | P BHAI | PANDEY PATEL | KV B-5/A ONGC COLONY ANKLESHV | | GUJARAT | ANKLESHWAR | | PSPS119654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIRISH | | DATEL | PARAK NA | рпАІ | PAILL | CATEGORY THREE BLOCK 28/166 KI | | GUJARAT | ANKLESHWAR SURAT | | 1 PSPS012790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITABEN | INAINUBHAI | PATEL | NA NA | + | | 9/A MAHALAXMI SOCIETY AT & PO: | | GUJARAT GUJARAT | SURAT | | 7 PSPS201034 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | FSHAH | NA NA | + | + | 3 AMARDEEP RAW HOUSE CHHAPA 3 AMARDEEP ROW HOUSE CHHAPA | | GUJARAT | SURAT | | 7 PSPS201035 7 PSPS201036 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHAVINKUMAR | K | PATEL | KANTILAL | М | PATEL | AT AND PO GOTHAN TA OLPAD DIS | | GUJARAT | SURAT | | D PSPS201036 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYPRAKASH | GUNAMAI | SINDHI | GANAMAI | т | SINDHI | PRIMERY HEALTH CENTRE AT KAME | | GUJARAT | SURAT | | PSPS091277 D PSPS012796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USMANGANI | MOHEMED | HANIFKAPADIA | C) II I) II II IL | HANIF | JIIIIII | IQBAL MARKET BAZAR KATHOR D | | GUJARAT | SURAT | | PSPS141852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | KANTILAL | SANGHAVI | KANTILAL | CHUNILAL | | 6 RAGHUPATI BHAVAN DESAI STRE | | GUJARAT | SURAT | | PSPS091278 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVANG | KISHOR | SHAH | NA | | 1 | C/30 JIVAN JYOT NAGAR B/H J J CIN | | GUJARAT | SURAT | | PSPS201039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAGAR | KISHOR | SHAH | NA NA | + | | C/30 JIVAN JYOT NAGAR UDHANA (| | GUJARAT | SURAT | | PSPS201039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJUL | KISHOR | SHAH | NA NA | 1 | | C/30 JIVAN JYOT NAGAR UDHANA S | | GUJARAT | SURAT | | PSPS201041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTIBHAI | HIRABHAI | PATEL | HIRABHAI | + | | AT & POST DUNGER CHIKHLI T KAM | | GUJARAT | SURAT | | PSPS144951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITABEN | JAYANTIBHAI | PATEL | JAYANTIBHAI | | | AT & POST DUNGER CHIKHLI T KAM | | GUJARAT | SURAT | | PSPS144955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARABEN | KISHORBHAI | PATEL | KISHORBHAI | | | C/O RAMCHANDRA MAGANBHAI P. | | GUJARAT | SURAT | | PSPS192340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | | | | * | + | | | + | + | | | + | * | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | | | | 0.00 | <u>)</u> | 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) |
| MANJUBEN | VANMALI | DHIMER | | DHIMER | | C/O PRAVIN VANMALI DHIMER VIT | | GUJARAT | SURAT | | PSPS012804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIBEN | BHAGUBHAI | PATEL | | PATEL | | AT PO VANKAL TA MANGROL DIST : | | GUJARAT | SURAT SURAT | | PSPS066491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULNAR KAMLABEN | BHARUCHA KISHORBHAI | PATEL | PARVEZ KISHORBHAI | BHARUCHA CHIMAN | LALPATEL | Q NO 446 P O KRIBHCO NAGAR KRI 689 KRIBHCO NAGAR DIST SURAT G | | GUJARAT GUJARAT | SURAT | | PSPS021527 PSPS023346 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAKASHCHAND | KISHUKBHAI | GANDHI | HIMATLAL | LHIMAN | GANDHI | QTR NO 208 KRIBHCO TOWNSHIP P | | GUJARAT | SURAT | | PSPS066508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH | BHUDHARBHAI | CHAUHAN | BHUDHARBHAI | CHAUHAN | G. III G. III | C/O SANJAY B CHAUHAN B 375 KRI | | GUJARAT | SURAT | | PSPS147681 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | В | CHAUHAN | BHUDARBHAI | CHAUHAN | | B-375 KRIBHCO TOWNSHIP P.O. KR | | GUJARAT | SURAT | | PSPS154129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGENDRA | K | ACHARYA | KUNDANLAL | S | ACHARYA | A-17 KRIBHCO TOWNSHIP P O KRIE | INDIA | GUJARAT | SURAT | 394515 | PSPS155732 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DENZIL | D | SOUZA | | DSOUZA | | 13 LOURDES 16 HILL ROAD BANDE | | MAHARASHTRA | MUMBAI | | PSPS159239 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | BANDEKAR | | | BANDEKAR | | 11/54 EMERALD HIG COLONY BANK | | MAHARASHTRA | MUMBAI | | PSPS164262 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | RAMESH KUMAR | DIJANIA/ADI ALNIA | | MAHALINGAM | NAHTA | NO 3 NANEKNIWAS N S ROAD NO 1 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS170975 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSH | A KUIVIAK | BHANWARLALNA VIRANI | NΔ | A | NAHTA | 184 SAGAR FORTUNE 5TH FLOOR V 302 A WING KANTI APARTMENT 3R | | MAHARASHTRA | MUMBAI | | PSPS191473 PSPS201509 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| REHANA | AMIRALI | VIRANI | NA NA | | | 302 A WING KANTI APARTMENT 3R | | MAHARASHTRA | MUMBAI | | PSPS201510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | M | | NA | | | 43/22 SAHIL COOP SOC M I G COLO | | MAHARASHTRA | MUMBAI | | PSPS201512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YVONNE | D | | NA | | | A 3 BENMAR CO OP HSG SOCIETY R | | MAHARASHTRA | MUMBAI | | PSPS201514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEHNAZ | MUKADAM | | NA | | | B 16 JAWAHARABAD 9TH RD ALME | | MAHARASHTRA | MUMBAI | | PSPS201516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TASNEEM | MUKADAM | | NA | | | B 16 JAWAHARABAD 9TH RD ALME | INDIA | MAHARASHTRA | MUMBAI | | PSPS201517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMPRAKASH | ROONGTA | | HAJI | KOLI | | B-4/25 GANDHI NAGAR BANDRA EA | | MAHARASHTRA | MUMBAI | | PSHP000570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | GAWDE | | KURHADE | | | 7/1173 GOVT COLONY BANDRA (E) | | MAHARASHTRA | MUMBAI | | PSHP001745 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | P | VIJAYAKUMARPA | | | | 191/8 W RLY QRS KHAR EAST MUM | | MAHARASHTRA | MUMBAI | | PSHP002635 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMILA | H | ROONGTA | NA | | | B-4/25 GANDHI NAGAR BANDRA EA | | MAHARASHTRA | MUMBAI | | PSPS033693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH SANJAY | DEVI GAWDE | AGARWAL ATMARAM | NA ATMARAM | SHIVRM | GAWDE | B-4/25 GANDHI NAGAR BANDRA EA 7/1173 GOVT COLONY BANDRA E N | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS033740 PSPS040366 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K | | VIJAYKUMAR | | PARAMESWARAN | PILLAI | 191/8 WESTERN RAILWAY QUARTE | | MAHARASHTRA | MUMBAI | | PSPS040370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTI | NEGI | VIJATKOIVIAK | | SINGH | NEGI | 7/182 ONGC FLATS ROOP NAGAR C | | MAHARASHTRA | MUMBAI | | PSPS070601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | N | DALVI | | NANDEO | DALVI | G/5 PUNJABI PLOT NEW DEEPAK W | | MAHARASHTRA | MUMBAI | | PSPS097819 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | ARYA | | | ARYA | | 9 PATRAKAR BANDRA EAST BOMBA | | MAHARASHTRA | MUMBAI | | PSPS100612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARMILA | GUJAR | | SUDHAKAR | GUJAR | | 42 YOJAK ARTEK APTS KALELKAR M | INDIA | MAHARASHTRA | MUMBAI | | PSPS111685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | K | GUDEKAR | С | GOPALA | KRISHNAN | PRABHAT COMPOUND JAWAHAR N | | MAHARASHTRA | MUMBAI | 400051 | PSPS129630 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KESHAO | AKAJI | LONDE | AKAJI | LONDE | | C/O. DILIP KESHAO LONDE Y-5-66 | | MAHARASHTRA | MUMBAI | | PSPS144572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHIN | M | MOTIRAMANI | MOTUMAL | MOTIRAMANI | | C/O HIND CONSTRUCTION CORP M | | MAHARASHTRA | MUMBAI | | PSPS158739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER | KUMAR | VIRDI | G | L | VIRDI | 9/227 REVENUE APARTMENTS NEV | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS161305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM PRABHUDAS | SINGH DAMODAR | CHAVAN | SAHASTRA | PAL | SINGH CHAVAN | 7/177 NEW MIG COLONY KHER NA A/11/4 GOVT COLONY OPP HANUN | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS167880 PSPS174529 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANTOSH | KUMAR | SAWANT | NA . | 1 | CHAVAIN | 1ST RAMSIROMANY JAYHIND NAG | | MAHARASHTRA | MUMBAI | | PSPS201519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | RANI | 3714471141 | NA | | | 280 BDG. NO.10, CENTRAL GOVT, N | | MAHARASHTRA | MUMBAI | | PSPS201521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGINDER | PAL | | NA | | | 280 BDG, NO.10, CENTRAL GOVT, N | | MAHARASHTRA | MUMBAI | | PSPS201522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGOISH | KAUR | | NA | | | D 66/625 M I G COLONY BANDRA E | INDIA | MAHARASHTRA | MUMBAI | | PSPS201523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDLAL | K | ROHIRA | NA | | | 401 DINDOSHILA OPP KHAR GYMKE | | MAHARASHTRA | MUMBAI | | PSHP000019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | ROHIRA | | NA | | | 401 DINDOSHILA OPP KHAR GYMKE | | MAHARASHTRA | MUMBAI | | PSHP000020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKANKSHA | MEHRA | MINOR | NA | | | 701 KEDARNATH BLDG 3RD ROAD I | | MAHARASHTRA | MUMBAI | | PSPS005057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRU | M | | NA | | | 1 BRIGHT LAND COP HSG SOC LTD | | MAHARASHTRA | MUMBAI | | PSPS005067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHALYA SHARMA | M | CHHABRIA RAMKUNWAR | NA D | SHARMA | | 1 BRIGHT LAND COP CHS LTD PLOT C/O ANAND SHARMA GRD FLOOR F | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS005070 PSPS014361 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAKASH | KAMATH | RAIVINUINWAR | KESHAV | KAMATH | | INDIRA BHUVAN 4TH ROAD KHAR V | | MAHARASHTRA | MUMBAI | | PSPS014369 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHA | KAMATH | | DR | PRAKASH | KAMATH | INDIRA BHUVAN 4TH ROAD KHAR V | | MAHARASHTRA | MUMBAI | | PSPS014370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | G | HINDUJA | GURMUKHDAS | K | HINDUJA | 224/12 SAILESH APPTS 3RD FLR 6TH | | MAHARASHTRA | MUMBAI | | PSPS014372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | NEELAM | | AMARLAL | | | 301 KHAR KARISHMA JN OF 6TH & | INDIA | MAHARASHTRA | MUMBAI | 400052 | PSPS014376 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NIRANJANA | SHYAM | NAGPAL | GHANSHYAM | TIKAMDAS | NAGPAL | FLAT NO 502 5TH FLOOR RAJ KNTIR | | MAHARASHTRA | MUMBAI | | PSPS024535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESHAM | TIKAMDAS | NAGPAL | | RAMCHAND | NAGPAL | FLAT NO 502 5TH FLOOR RAJ KNIER | | MAHARASHTRA | MUMBAI | | PSPS024540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMEER | JAN | | | KHADER | | B-BLOCK V P NAGAR IIND FLOOR RO | | MAHARASHTRA | MUMBAI | | PSPS025632 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA | R | BULCHANDANI | RAMESH | | | SHREE RAM HOUSE 3RD FLOOR PLO | | MAHARASHTRA | MUMBAI | | PSPS105289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI | SHOLAPURKAR | DUATIA | VIVEKANAND | DUIATIA | | C/O ASTRIO FERNANDES 53 LA PETI | | MAHARASHTRA | MUMBAI | | PSPS138205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA LORRAINE | PARSHOTAMDAS FIONA | ALOYSIUS | PARSHOTAMDAS AUBREY | внапа | | 430 ASHOKA SOCIETY FLAT NO.4 I 2 DATTA B APARTMENTS RAM KRIS | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS142219 PSPS151801 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LOKESH | G | SHETTY | GOPAL | В | SHETTY | 236 NARAYAN NIVAS FIRST FLOOR | | MAHARASHTRA | MUMBAI | | PSPS151801 PSPS157743 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARATI | S | KHATAR | SUNDER | c | KHATAR | 2 CHADDA NIWAS GROUND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS181779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEETA | | | | MAHAVIR | AGARWAL | | INDIA | UTTAR PRADESH | AGRA | | PSPS008862 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | GUPTA | | SRI | SANJEEV | GUPTA | | INDIA | UTTAR PRADESH | AGRA | | PSPS008864 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PRAKASH | | | PREM | PRAKASH | | INDIA | UTTAR PRADESH | AGRA | | PSPS008865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANWAR | MAL | KABRA | | LAL | KABRA | SUPER MINCHEM 33 SHYAM MARK | | UTTAR PRADESH | AGRA | | PSPS018913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | MOHAN | LAKHANI | | GOVIND | | SAMARTH 3 PREM BHAVAN PREM I | | UTTAR PRADESH | AGRA | | PSPS048334 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | MAHAJAN | | | CHAMAN | MAHAJAN | | INDIA | UTTAR PRADESH | AGRA | | PSPS048390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | RANI KAPOOR | JAIN | | JAIN KAPOOR | 1 | | INDIA | UTTAR PRADESH | AGRA AGRA | | PSPS096077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENAKSHI | KAPOUK | | MINIL | KAPUUK | 1 | 50/157 SHIV DASHNI NAGAR SHAH | INDIA | UTTAR PRADESH | AURA | 282010 | PSPS096078 | l | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed fo | r fractional shares | 3 | | | 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) |
| ANSHUL | GARG | | SHRI | VIJAY | KUMAR | 12 M I G JAIPUR HOUSE MARKET U | | UTTAR PRADESH | AGRA | | PSPS106955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | KUMAR | GUPTA | NA | | | | INDIA | UTTAR PRADESH | AGRA | | PSPS200547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KULBHUSHAN RAMESH | KUMAR CHANDRA | GUPTA SHARMA | NA SHRI | RAM | DAYALSHARMA | D-32 PARTAP NAGAR AGRA C/O UPADHYAY CHEMIST 14 BYE P. | INDIA | UTTAR PRADESH UTTAR PRADESH | AGRA AGRA | | PSPS200548 PSPS048398 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| SATYAWATI | GUPTA | SHARIVIA | PRAYAG | DAS | SHAGIA | 1/383 SUMAL NAGAR FARIDABAD | | UTTAR PRADESH | AGRA | | PSPS048412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRBHAY | SHANKER | | INDRA | KUMAR | MITTAL | | INDIA | UTTAR PRADESH | AGRA | | PSPS089117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KAMRA | | NA | | | 220/3 AOUT SIDE KHAAN DERAO JE | | UTTAR PRADESH | JHANSI | | PSPS048423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURI | SHANKER | PAHARIA | NA | | | 94/12 CIVIL LINES SANJAY BHAWAN | INDIA | UTTAR PRADESH | JHANSI | 284001 | PSPS200550 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| GITA | DAVI | AGARWAL | RAJENDER | KUMAR | AGARWAL | 166 PURANI PASRAT DHANSI UTTA | | UTTAR PRADESH | JHANSI | | PSPS163683 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | ALIULLAH | KHAN | CHHEDA | KHAN | | 860-B RB IIIRD MISSION ROAD RAIL | | UTTAR PRADESH | JHANSI | | PSPS048432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | SRIVASTAVA SAHU | PRATAP NA | NARAYAN | | C/O PUNJAB NATIONAL BANK B/O | | UTTAR PRADESH | JHANSI JHANSI | | PSPS048434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | KANT | BARNAWAL | SHYAM | LAL | BARNAWAL | B M SAHU ARRA MASSHIN BHEL JH. TYPE III 131/33 PARICHHA COLONY | | UTTAR PRADESH UTTAR PRADESH | JHANSI | | PSPS008895 PSPS048436 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUSHP | KUMAR | TRIPATHI | SITARAM | GUPTA | DARINAWAL | 98/25 TYPE III P T P P COLONY PARI | | UTTAR PRADESH | JHANSI | | PSPS082940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDIRA | TIWARI | IIII AIIII | NA | GOLIA | | C/O DR R P GUPTA 376/2 CHANDRA | | UTTAR PRADESH | JHANSI | | PSPS187661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | SHARAN | PARASHAR | BALDEV | PRASHAD | PARASHAR | 500 CIVIL LINES STATION LALITPUR | | UTTAR PRADESH | JHANSI | | PSPS026536 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | MODI | CHAMDALAL | MODI | | HEERALAL CHAMPALAL MODI C/O I | INDIA | UTTAR PRADESH | JHANSI | 284403 | PSPS106968 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DARSHAN | SINGH | | HAJARA | SINGH | | C/O BHARAT AUTO CENTRE SHAHI | INDIA | UTTAR PRADESH | JHANSI | 284403 | PSPS106969 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEVENDER | KUMAR | JAIN | PHOOL | CHAND | JAIN | C/O MAHESHWARI DALL & OIL MIL | | UTTAR PRADESH | JHANSI | | PSPS111387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADHANA | MAHESHWARI | | NA | | | 54 SUBHASHPURA LALITPUR LALITE | | UTTAR PRADESH | JHANSI | | PSPS200553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | GUPTA | NA | | | C/O UMASHANKAR GUPTA H NO 17 | | UTTAR PRADESH | ORAI | | PSPS200554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUN | JHA | | MANNA | LAL | JAIN | CHOVAYANA TALBEHAT DISTT LALI | | UTTAR PRADESH | LALITPUR | 289128 | PSPS138953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGAVANBHAI JAIN | | PATEL MOTILAL | MAGANBHAI MOTILAL | PATEL | | AT & POST SALAL TA PRANTIJJIT DIS C/O SHAH MOHANRAJ RAJENDRAK | | Gujarat GUJARAT | Ahmedabad AHMEDABAD | | PSPS048449 PSPS048451 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ALKA | DAVI | WIOTILAL | AJAY | KUMAR | | H NO 209 DINA NATH JAIKA RASTA | | RAJASTHAN | JAIPUR | 300201 | PSPS048451 L PSPS008900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | GUPTA | | JAGDISH | GUPTA | | RAWAT BHAWAN TILAK MARKET A | | RAJASTHAN | ALWAR | | PSPS048482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | KUMAR | GUPTA | PRASADI | LAL | | PLOT NO 506 VIJAY NAGAR ALWAR | | RAJASTHAN | ALWAR | | PSPS048485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADAM | DEVI | BAPNA | TEJ | SINGH | | BAPNA BHAWAN 82 ALKAPURI P O | INDIA | RAJASTHAN | ALWAR | | PSPS048551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | SINGH | | P | LAL | | 47 ARYA NAGAR ALWAR RAJ | INDIA | RAJASTHAN | ALWAR | | PSPS089131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | MEHTA | NA | | | 51 SCHEME NO 10 B/H RTD OFFICE | INDIA | RAJASTHAN | ALWAR | 301001 | PSPS200555 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ABHILESH | GUPTA | | NA | | | 6 PANCHWADI COLONY ALWAR (RA | | RAJASTHAN | ALWAR | | PSPS200557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | KUMAR | AGARWAL | NA | | | 45, ALKAPURI ALWAR RAJASTHAN | | RAJASTHAN | ALWAR | | PSPS200558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM SHAMBHU | BABU NATH | | MANGE RADHA | RAM KRISHAN | | RAM BABU MUKESH KUMAR VPO C | | RAJASTHAN | ALWAR ALWAR | | PSPS099925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | BAI | MISHRA | NARESH | KUMAR | MISHRA | C/O SHRI VINOD KUMAR DUBEY W C/O SURENDRA KUMAR ASHOK KU | | RAJASTHAN RAJASTHAN | ALWAR | | PSPS040178 PSPS008930 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| SITA | DEVI | AGRAWAL | RADHEY | SHYAM | | SURYA TRADING CO 4TH NEW COLO | | RAJASTHAN | JAIPUR | | PSPS008955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHEY | SHYAM | AGRAWAL | MADAN | LAL | | SURYA TRADING CO 4TH NEW COLO | | RAJASTHAN | JAIPUR | | PSPS008956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABITA | KHANDELWAL | | SATYA | NARAIYAN | | 31 MADHAV MARG SHIVAJI NAGAR | | RAJASTHAN | JAIPUR | | PSPS008957 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | BABU | AGRAWAL | MOHAN | LAL | | 31 MADHAV MARG SHIVAJI NAGAR | INDIA | RAJASTHAN | JAIPUR | 302001 | PSPS008958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURSHOTTAM | KHANDELWAL | | RAM | KARAN | KHANDELWAL | C/O CHANDAN SALES PURANA BUS | INDIA | RAJASTHAN | JAIPUR | 302001 | PSPS008976 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAI | BEL | | S | N | CHOUDHARY | 719 CHOUDHARY BHAWAN BABA H | | RAJASTHAN | JAIPUR | | PSPS021109 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHWAR | PRASAD | SARDA | RAM | BILAS | SARDA | 39 HOSPITAL ROAD JAIPUR RAJASTI | | RAJASTHAN | JAIPUR | 302001 | L PSPS026543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LOUIS | W | MATHEW | MELKOTE | VENKATRAM | JENGAR | 196B WOODROW ST WEST HARTFO | | | NA | | PSPS809306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABU INDER | THOMAS | MULCHANDRAN | MATHEW | JOSEPH AHMED | HADIDCIDDIOLII | 51 ST JAMES ST WEST HARIFORD LT P O BOX 3097 AJMAN U A E | UNITED STATES OF | | NA NA | | PSPS809307 PSPS809317 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| DEEPAK | KOLILI | IVIULUNANDKAN | MR | TECKCHAND | HABIBSIDDIQUI ASNANI | C/O NATIONAL BANK OF ABU DHAE | | | NA NA | | PSPS809317 PSPS809320 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RITU | KOHIL | | S | Н | BSKOHLI | C/O DEEPAK KOHLI NATIONAL BAN | | | NA NA | | PSPS809321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THANKACHAN | THOMAS | | DEEPAK | SHAH | | 16D SEDGWICK ROAD WEST HARTF | | | NA | | PSPS809333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULA | RAJA | | HARISH | | | 1200 N WASHINGTON LIVINGSTON | | | NA | | PSPS809354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | TEKRIWAL | BHULABHAI | PATEL | | 850 N RANDOLPHST APT # 2018 AR | UNITED STATES OF | ANNA | NA | | PSPS809390 | | Amount for unclaimed and u | 4200.00 | 26-OCT-2018 |
| RAKESH | MUNDHRA | | SHIV | KUMAR | TEKRIWAL | 5825 THEOBOLD RD MORTON GRO | | | NA | | PSPS809391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | RAJA | | MR | KUMARPAL | SHAH | 1200 N WASHINGTON LIVINGSTON | | | NA | | PSPS809483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | VAIDYA | | BHUPENDRA | | | AL AROOBA STREET POST BOX 19 | | | NA | | PSPS810985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATAN | LAL | VAIDYA | DR | RATAN | LALVAIDYA | AL AROOBA STREET POST BOX 19 | | | NA | | PSPS810986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA DINESH | SHETH PATEL | | RAJESH | GANDHI SHETH | | 11052 MILLWOOD DRIVE PLYMOUT | | | NA NA | | PSPS810992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRAKUMA | | | URANG | KUMBHAR | | 2445 NORTH ORCHARD DR MICHIG NEW GOPTKA SADAN BLD RAMBAL | | MAHARASHTRA | MUMBAI | | PSPS810993 PSHP000137 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIVA | KANT | SINGH | Δ | WAINDING. | | GOPAL CHOWK, CHAKINAKA GHOS | | MAHARASHTRA | MIMRAI | | PSHP000157 PSHP000154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | NARSAPPA | RAYAPPA | NA NA | | | JAI AMBE PROVISHION STORES MA | | MAHARASHTRA | MUMBAI | | PSHP000154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIRAM | SAROJ | | PPA | | | C/O JAI AMBER PROVISHION STORE | | MAHARASHTRA | MUMBAI | | PSHP000166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JELEDAR | SAROJ | | NA | | | JAI AMBE PROVISHION STORES M G | | MAHARASHTRA | MUMBAI | | PSHP000167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | PATHAK | DAV | | | 1/2 GURUKRIPA, HSG SOCIETY GAN | | MAHARASHTRA | MUMBAI | | PSHP000180 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAKU | RAM | SAROJ | NA | | | JAI AMBE PROVISHION STORES M G | | MAHARASHTRA | MUMBAI | | PSHP000191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANT | SINGH | | NA | | | GHOSAI PURA CHAKINAKA PO:KATE | | MAHARASHTRA | MUMBAI | | PSHP000200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESHKUMAR | SAROJ | KUMAR | SALE | | | JAY AMBE PROVISHION STORES M | | MAHARASHTRA | MUMBAI | | PSHP000208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SURESH | INUIVIAK | NA | 1 | 1 | RAM NIVAS CHETTY MUKH KALAMA | INUIA | KERALA | ERNAKULAM | 1 | PSHP000402 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | Helli | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Investor First Name | Investor Middle | Investor Last | Fash and thoush and | | | | | | | | | | | | |
|-----------------------------|--------------------|-----------------|------------------------------|-------------------------------|-----------------------------|--|---------|-------------------------------------|----------------------------|----------|--|------------------------------------|--|-----------------------|---|
| = | Name | 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) |
| 1711100 | М | PATEL | MISTRY | | | C/O THAKORE K PATEL PO UDWAD | | GUJARAT | VALSAD | | PSHP000448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESH | R | PATEL | ATEL | | | VILL MOTIWARA P O VANWARA TE | | GUJARAT | VALSAD | | PSHP000449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PRASAD | SWAIN | IN | | | AT DEVINAGAR PO CHASAPADA DIS | | ORISSA | CUTTACK | | PSHP000479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | BHUTADA | HARY | | | PLOT NO 3 NEAR GAYTHRI MANDIR | | MAHARASHTRA | JALGOAN | | PSHP000620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | SURTI | JI | PAREKH | | C/O BHATWADA NR RANCHHODJI S | | GUJARAT | GODHRA | | PSHP000884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM KRISHNA | MURAT | SAROJ PATHAK | DAV | | | JAY AMBER PROVISHION STORES M PIONEER DYEING P LTD C-28/2 M I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP001022 PSHP001023 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHOK | KUMAR | SINGH | PATHAK | | | C/O PIONEER DYING (P) LTD C-28/2 | | MAHARASHTRA | MUMBAI | | PSHP001023 PSHP001024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KESHAV | MADAPAT | AMVAR | | | FLAT NO 1 VASANT HOUSING SOC | | MAHARASHTRA | MUMBAI | | PSHP001024 PSHP001085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAO | KOVELAMUDI | TTAMWAR | | | R-18 O U QUARTERS OSMANIA UNI | | TELANGANA | HYDERABAD | | PSHP001085 PSHP001132 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RATAN | FATHEPURIA | NA | | | C/O MAGNIRAM FATHEPURIA SIND | | MADHYA PRADESH | BURHANPUR | | PSHP001350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SHIVRATAN | FATHEPURIA | NA | | | C/O MAGNIRAM FATHEPURIA SIND | | MADHYA PRADESH | BURHANPUR | | PSHP001351 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MITHRIWALA | | NA | | | C/O RAMGOPAL OMPRAKASH MITH | | RAJASTHAN | JAIPUR | | PSHP001354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | PITTI | NA | | | C/O JAI PRAKASH PITTI PITTI WADA | | RAJASTHAN | JAIPUR | | PSHP001357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | JALAN | NA | | | C/O SANWARMALJI JALAN SANWAI | | MADHYA PRADESH | BURHANPUR | | PSHP001358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VENKATESWARLO | DUVVURI | E | | | LIPTON INDIA LTD G T ROAD GHAZI | | UTTAR PRADESH | GHAZIABAD | | PSHP001576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANI | SINGH | BALWANTSINGH | NA | | | C/O ASHOK MAGAN KAPRE NR VAS | INDIA | MAHARASHTRA | MUMBAI | | PSHP001636 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARENDRA | MHATRE | | NA | | | ROOM NO 5 SEETHARAM CHAWLS | INDIA | MAHARASHTRA | MUMBAI | | PSHP001659 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LAXMAN | LOHAR | | NA | | | ROOM NO 1 GALA NO 2 VEER MAT | INDIA | MAHARASHTRA | MUMBAI | | PSHP001695 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUBODH | SHARMA | | ALVIYA | | | BHAGWATI SADAN SHIVAJI NAGAR | INDIA | MADHYA PRADESH | GWALIOR | | PSHP001762 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| M | Т | ANTONY | I | | | C/O SHRI AMBRISH SHARMA JUNIO | INDIA | MADHYA PRADESH | GWALIOR | | PSHP001770 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CHETRAM | BHADKARIYA | | INGRODIA | | | C/O SHRI GOKULESH JI SHARMA VII | INDIA | UTTAR PRADESH | MADHURA | | PSHP001774 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | KUMAR | SHARMA | KARIYA | | | C/O SHRI GOKULESH JI SHARMA VII | INDIA | UTTAR PRADESH | MADHURA | | PSHP001775 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | KUMAR | SHARMA | NA | | | C/O GANESH RAM SHARMA H N 34 | | MADHYA PRADESH | GWALIOR | | PSHP001788 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | KUMAR | VERMA | TA | | | KC-114 KAVI NAGAR GAZIABAD U P | | UTTAR PRADESH | GAZIABAD | | PSHP001823 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | SRIVASTAVA | NA | | | SUPREME INDUSTRIES LTD 518 OSI, | | DELHI | NEW DELHI | | PSHP001848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GUPTA | | R | N | | BABULAL RAJESHKUMAR & CO GAN | | RAJASTHAN | JAIPUR | | 1 PSPS048585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | GUPTA | T | С | | 2732 JAT KI KUVE KA RASTA CHAND | | RAJASTHAN | JAIPUR | | 1 PSPS048593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | PARWAL | JAGNATH | PRASAD | PARWAL | C/O JITENTRA JAIN S-74 RAISAR PLA | | RAJASTHAN | JAIPUR | | 1 PSPS048604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | SHEKAR | GAUTAM | MOHAN | GAUTAM | | PURANMAL PRAHLADRAI B-18 ANA | | RAJASTHAN | JAIPUR | | 1 PSPS048623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | JAIN | MANAK | CHAND | JAIN | H NO 2530 IIND CROSS KHAJANE W | | RAJASTHAN | JAIPUR | | 1 PSPS048691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LATA | GUPTA | KANHAYALAL | GUPTA | | 3187 AKAR BHAWAN KALYAN JI KA | | RAJASTHAN | JAIPUR | | PSPS048753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHUGH | | AJAY | CHUGH | | SHARDA KUNJ 12 GOPINATH MARC | | RAJASTHAN | JAIPUR | | 1 PSPS048782 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAYATRI | | | CHIRANJEELAL | MEDATWAL | | 823 RAMCHAND SHARMA KI GALI A | | RAJASTHAN | JAIPUR | | 1 PSPS048804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • · · · | PRAKASH | PODDAR | SHRI | MISHRILAL | JAIN | LL 29 AMBER TOWER S C ROAD JAIL | | RAJASTHAN | JAIPUR | | 1 PSPS089290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | GUPTA | OM | PRAKASH | GUPTA | 16 BRAHAMPURI KAKHURA GANGO | | RAJASTHAN | JAIPUR | | 1 PSPS096089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MAL | GUPTA | ROOD | MAL | GUPTA | 16 BRAHAMPURI KAKHURA GANGO | | RAJASTHAN | JAIPUR | | 1 PSPS096090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GUPTA CHAND | RATHI | NAND | KISHORE | GUPTA RATHI | 16 BRAHAMPURI KAKAHURA GANG 202 ANAND CHAMBERS BABA HARI | | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | 1 PSPS096093 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | BADAYA | KATHI | MUKUND | RAMCHANDRA | AGARKAR | REXINE CORNER VANASTHALI MAR | | RAJASTHAN | JAIPUR | | 1 PSPS101660 1 PSPS115635 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | PRAKASH | | BHANWAR | LAL | | D-23 NEW GRAIN MANDI OUT OF C | | RAJASTHAN | JAIPUR | | 1 PSPS123718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAJESH | CHHEDA | RAJESH | D D | CHHEDA | TRADE CENTRE MOTILAL ATAL ROA | | RAJASTHAN | JAIPUR | | 1 PSPS149421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | AGRAWAL | AMAR | LAL | AGRAWAL | SHYAM CONSULTANTS KISHORE NI | | RAJASTHAN | JAIPUR | | 1 PSPS152402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | SHARMA | M | D | SHARMA | B-4 DEVI KUNJ JAMNALAL BAJAJ N | | RAJASTHAN | JAIPUR | | 1 PSPS152620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | SHARMA | BANSIDHAR | SHARMA | SHARWA | C/O F-100 RAISAR PLAZA INDIRA BA | | RAJASTHAN | JAIPUR | | 1 PSPS167808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | HALDIA | | S | N | HALDIA | VRINDA ENTERPRISES 3RD FLOOR E | | RAJASTHAN | JAIPUR | | 1 PSPS188754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHAND | GOYAL | SH | KIRODI | | 228 INDRA COLONY ALWAR (RAJ) | | RAJASTHAN | JAIPUR | | 1 PSPS189369 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | TANWER | 1 | NA | | | H 4 P & T COLONY G P O M 1 ROAD | | RAJASTHAN | JAIPUR | | 1 PSPS200560 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KALI | SAXENA | GURCHARAN | DAS | | 12 SOAMI BHAWAN OLD RAMGARI | | RAJASTHAN | JAIPUR | | PSPS048897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KANODIA | | SHYAM | SUNDER | KANODIA | RAJASTHAN PAPER TRADERS 214 T | | RAJASTHAN | JAIPUR | | 2 PSPS048911 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | KHUNTETA | В | LAL | | C/O SAVATRI DEVI AGARWAL 1913 | | RAJASTHAN | JAIPUR | | 2 PSPS048945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SHARAN | NIGAM | s | K | NIGAM | 739 BUXI HEMRAJ KI GALI PANO KA | | RAJASTHAN | JAIPUR | | 2 PSPS177994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VARDHAH | JAIN | BANWARI | SWROOP | JAIN | COLLEGE BOOK CENTRE CHOURA R | | RAJASTHAN | JAIPUR | | PSPS009054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHO | VARDHAN | JAIN | В | S | JAIN | RAJ PUSTAK MANDAIR CHOURA RA | INDIA | RAJASTHAN | JAIPUR | | PSPS009055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | BAGREE | | GOPAL | DAS | | 885 INDRA PRASTH COMPLEX I FLO | | RAJASTHAN | JAIPUR | | PSPS009076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJENDRA | KUMAR | AGARWAL | MOHANLAL | | | AGARWAL SALES CORP 42 JHULE LA | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS009086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGAT | RAM | AGRAWAL | GANDI | LAL | AGRAWAL | 1267 KHOW WALON KA CHOCK GO | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS009128 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ARUNA | AGRAWAL | | RAJENDRA | AGRAWAL | | 1267 KHOW WALON KA CHOCK GO | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS009129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 14220 (141 | AGARWAL | | RAJENDRA | AGARWAL | | C/O ATUL AGARWAL & CO 885, INC | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS009303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVAL | KISHORE | DANGAYACH | JUGAL | KISHORE | DANGAYACH | C/O TIRUPATI DALL INDUSTRIES BA | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS021115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALKI | JAIN | | KANAK | SHRIMAL | | D/O KANAK SHRIMAL 1356 RASTA | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS021118 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HANSA | JAIN | | SH | ARUN | JAIN | 2426 GHEEWALON KA RASTA JOHA | | RAJASTHAN | JAIPUR | | PSPS048964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IIAIIA | | PANSARI | SH | MADENLAL | PANSARI | 2669 PANSARI BHAWN GHEE WALC | INDIA | RAJASTHAN | JAIPUR | 302003 | 3 PSPS048970 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJENDER | KUMAR | FAINSANI | | | | | | | | | | | | | |
| RAJENDER MAMTA | GUPTA | FANSANI | MANGILAL | | | 2683 4TH CROSS GHEE WALON KA | | RAJASTHAN | JAIPUR | | PSPS049010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDER MAMTA SUNITA | GUPTA MAHESWARI | RAJORIA | | KUMAR DAS | MAHESHWARI | | INDIA | RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR | 302003 | 3 PSPS049010 3 PSPS049065 3 PSPS049131 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or fractional shares | ; | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|----------------|-----------------------------|--|----------|----------------------------------|------------------|----------|------------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| SAURABH | AJMERA | | SHRI | NARENDRA | KUMARAJMERA | HOUSE NO-3646 M S B KA RASTA JO | | RAJASTHAN | JAIPUR | | 3 PSPS049160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARPISH | JAIN | | SARDAR | MAL | JAIN | 2426 GHEEWALON KA RASTA JOHA | | RAJASTHAN | JAIPUR | | 3 PSPS049177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDER | GUPTA | | LALLU | RAM | GUPTA | ARUN MEDICAL AGENCIES BULLION | | RAJASTHAN | JAIPUR | | 3 PSPS049188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIDDHI | MAHESHWARI | | SHIV | CHITUANGIYA | IAIN | A 5 MOTILAL SHANKERLAL SURAJPO | | RAJASTHAN | JAIPUR | | 3 PSPS049237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ SANJAY | MUSHRAF | | VJAY MOOLCHAND | CHAND | JAIN | 188 MUSHRAF COLONY HALDIYONI 2037 KOTHARI KA CHOWK JOHARI I | | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | 3 PSPS049245 3 PSPS049264 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VINOD | KUMAR | VIJAY | SANGAM | KHANDELWAL | | C/O R R AGARWAL & CO H NO 1082 | | RAJASTHAN | JAIPUR | | 3 PSPS049264 3 PSPS089168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPA | SHARMA | VIJAT | DIN | DAYAL | SHARMA | 2007 PITALION KA CHOWK JOHARI | | RAJASTHAN | JAIPUR | | 3 PSPS101675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | RAWAT | NA | DATAL | SHAMMA | C/O S R & CO 164 KATLA PUROHITJ | | RAJASTHAN | IAIPUR | | 3 PSPS200566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOOLI | DEVI | IVAWAI | NA NA | | | C/O S R & CO 164 KATLA PUROHITI | | RAJASTHAN | JAIPUR | | 3 PSPS200567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | GUPTA | | SUNIL | GUPTA | | C/O ADARSH MACHINARY STORE 1 | | MADHYA PRADESH | INDORE | | 7 PSPS076187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | BAUA | JAIN | MUKES | JAIN | | C/O ADARSH MACHINARY STORE 1. | | MADHYA PRADESH | INDORE | | 7 PSPS076188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | MARU | | KAILASH | CHANDRA | MITTAL | 4 M T H COMPOUND M G ROAD IN | | MADHYA PRADESH | INDORE | | 7 PSPS086471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEJ | SINGH | NAHAR | NA | | | SILK SAREE HOUSE 3 KHATIPURA IN | INDIA | MADHYA PRADESH | INDORE | 45200 | 7 PSPS202250 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| AMRATA | NAHAR | | NA | | | SILK SAREE HOUSE 3 KHATIPURA IN | INDIA | MADHYA PRADESH | INDORE | 45200 | 7 PSPS202251 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ANKIT | NAHAR | | NA | | | SILK SAREE HOUSE 3 KHATIPURA IN | INDIA | MADHYA PRADESH | INDORE | 45200 | 7 PSPS202252 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| PUSHPLATA | NAHAR | | NA | | | SILK SAREE HOUSE 3 KHATIPURA IN | INDIA | MADHYA PRADESH | INDORE | 45200 | 7 PSPS202253 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RANJAN | PAWAR | | SHANKAR | LAL | PAWAR | | INDIA | MADHYA PRADESH | INDORE | | 8 PSPS016726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHA | TIWARI | | M | KRISHNAMACHARY | | | INDIA | MADHYA PRADESH | INDORE | | 8 PSPS134238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | K | SAXENA | NA | | | 174 PRECONCO COLONY INDORE | | MADHYA PRADESH | INDORE | | 9 PSHP002826 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | KUMAR | | S | N | PRASAD | 403,SNEH DEEP APPARTMENT 77/4 | | MADHYA PRADESH | INDORE | | 9 PSPS016617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | PADHY | | SHASHI | BHUSHAN | DADHY | 29 INDIRA GANDHI NAGAR KESHAR | | MADHYA PRADESH | INDORE | | 9 PSPS016734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RACHANA | JAIN | | SURESH | CHANDRA | JAIN | C/O SHRI SURESH CHANDRA JAIN 1 | | MADHYA PRADESH | INDORE | | 9 PSPS075834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI DEEPAK | MAHESHWARI KUMAR | IAIN | KISHAN | CHANDRA | MAHESWARI KAPOOR | C/O AWDHESH MAHESHWARI 513 7 DRAVID NAGAR MAIN ROAD NEA | | MADHYA PRADESH MADHYA PRADESH | INDORE INDORE | | 9 PSPS094160 9 PSPS139590 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AJAYKUMAR | SOMANI | JAIN | RAMGOPALJI | SOMANI | KAPOUK | 206 USHANAGAR MAIN SUKHNIWA | | MADHYA PRADESH | INDORE | | 9 PSPS142002 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYA | BIKASH | RANFRIFF | c | V | BANERJEE | 107-B PRIKANCO COLONY INDORE | | MADHYA PRADESH | INDORE | | 9 PSPS158568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA | SINGH | DANLIGEL | Δ | D | SINGH | C-7/2 C A T COLONY PO C A T INDO | | MADHYA PRADESH | INDORE | | 3 PSPS076332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORAV | AGRAWAL | | SHYAM | SUNDER | AGRAWAL | C/O SHYAM SUNDER AGRAWAL 72 | | MADHYA PRADESH | BETMA | | 1 PSPS076361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASH | BANSAL | | BADRIWAL | BANSAL | 7101011712 | | INDIA | MADHYA PRADESH | BETMA | | 1 PSPS094164 | | Amount for unclaimed and u | | 26-OCT-2018 |
| COL | DALBIR | SINGHVIRK | NA | | | ARMY EMC AGENCY M HOW M P | | MADHYA PRADESH | BETMA | | 1 PSPS120276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | MAHESHWARI | | AJAY | MAHESHWARI | | 1592-93 NEEM STREET MHOW DIS | | MADHYA PRADESH | BETMA | | 1 PSPS172336 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRAKUMA | AIMEHTA | | NAGIN | LAL | MEHTA | 104 SHILNE ROAD DEWAS M P | INDIA | MADHYA PRADESH | DEWAS | 45500: | 1 PSPS016754 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJESH | SHRIVASTAVA | | S | SONI | | 7 GEETA COLONY BUDHAWARIA BA | INDIA | MADHYA PRADESH | UJJAIN | 45600 | 1 PSHP002833 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ATUL | JOSHI | JOSHI | Υ | KOSHY | | C/O SRI SHARAD TAGDE 2 DALY CO | INDIA | MADHYA PRADESH | UJJAIN | 45600 | 1 PSHP002835 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MAHESH | CHANDRA | TRIVEDI | SRI | CHANDRA | KANT | TRIVEDI NIVAS 10 KAMLA NEHRU N | | MADHYA PRADESH | UJJAIN | | 1 PSPS076381 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPIN | AGRAWAL | | KAUSHAL | BANSAL | | FIRST SHANKOO MARG MADHAV N | | MADHYA PRADESH | UJJAIN | | 1 PSPS086489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRENDRA | BUMB | | BASANTILAL | JI | BUMB | | INDIA | MADHYA PRADESH | UJJAIN | | 1 PSPS109139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRATI | BOHRA | | LALIT | KUMAR | | 115/1 AMBA PRASAD TIWARI MAR | | MADHYA PRADESH | UJJAIN | | 1 PSPS143230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | KALASH | JAIN | KAVISHANT | | | JYOTI KALASH DAULAT GANJ UJJAIN | | MADHYA PRADESH | UJJAIN | | 1 PSPS143236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | | BAPULAL | | | JYOTI KALASH DAULAT GANJ UJJAIN | | MADHYA PRADESH | UJJAIN | | 1 PSPS143238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARUN KAVISHANT | KUMAR | JAIN | SURAJMAL | | | | INDIA | MADHYA PRADESH MADHYA PRADESH | UJJAIN | | 1 PSPS143239 1 PSPS143244 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARTI | DEVI | IAIN | BAPULAL | v | JAIN | JYOTI KALASH DAULAT GANJ UJJAIN 115 DAULAT GANJ UJJAIN | INDIA | MADHYA PRADESH | UJJAIN | | 1 PSPS143244 1 PSPS143246 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAVI | PRIYA | JAIN | KAVISHANT | K | JAIN | JYOTI KALASH DAULAT GANJ UJJAIN | | MADHYA PRADESH | UJJAIN | | 1 PSPS143246 1 PSPS143248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTI | NEEMA | | YOGENDRA | NEEMA | | 10 SHANTI NATH GALI CHHOTA SAF | | MADHYA PRADESH | UIIAIN | | 6 PSPS076400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPESH | V | PAGE | RDALE | | | 'KRIPADEEP LAKSHMINAGAR UJJAI | | MADHYA PRADESH | UJJAIN | | 0 PSHP002111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMKANTA | ARORA | | R | С | ARORA | 1 DHANVANTRI MARG FREEGANJ U | | MADHYA PRADESH | UJJAIN | | 0 PSPS102642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKTA | KUMARI | JAIN | PARASMAL | JAIN | 7110101 | C/O PARASMAL JAIN GYAN MANDII | | MADHYA PRADESH | UJJAIN | | 4 PSPS027625 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | KALA | SHARMA | VASUDEO | SHARMA | | F-5 DURGAPURA COLONY BIRLAGR | | MADHYA PRADESH | UJJAIN | | 1 PSPS076418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONA | NAIYAR | | K | К | NAIYAR | 29/1 GRASIM STAFF COLONY PO BI | INDIA | MADHYA PRADESH | UJJAIN | 45633 | 1 PSPS076426 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANISH | JAIN | | VIMAL | KUMAR | JAIN | C/O VERITY CENTER RNIPURA LOTE | INDIA | MADHYA PRADESH | RATLAM | 45700 | 1 PSPS016783 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHANBAI | GADIYA | | SHANTILAL | | | C/O MEHTA SUJANMAL BABULAL B | INDIA | MADHYA PRADESH | RATLAM | | 1 PSPS016785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | MASTER | | RAJENDRA | MASTER | | 27 LOCKENDRA COMPOUND RATLA | INDIA | MADHYA PRADESH | RATLAM | | 1 PSPS020216 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANSUKH | LAL | JAIN | DALI | CHAND | JAIN | 61 MOHAN TALKIE ROAD RATLAM | INDIA | MADHYA PRADESH | RATLAM | 45700: | 1 PSPS094181 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAHESH | SHARMA | | JAGANNATH | PRASAD | SHARMA | JYOTI BHAWAN VIVEKANAND NAGA | | MADHYA PRADESH | JHABUA | | 1 PSPS016791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAL | THAKRE | | PRAKASH | THAKRE | - | H 2 IRRIGATION COLONEY JHABUA | | MADHYA PRADESH | JHABUA | | 1 PSPS153323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | JAIN | | В | L | JAIN | C/O HIRALAL LUNAWAT MAIN ROA | | MADHYA PRADESH | JHABUA | | 0 PSPS076475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | GHIA | | DILIP | GHIA | | GANDHI MARG JAWAD M P PO JAV | | MADHYA PRADESH | MANDSAUR | | 0 PSPS076493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOKKUMAR | JAIN | | VAGATWARMALJI | 1 | | PARASMAL LALITKUMAR MANDI PA | | MADHYA PRADESH | NEEMUCH | | 1 PSPS094183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILA | SURESH | DEORUKHKAR | SURESH | | | A/302 SHILA BINA EKSAR ROAD BO | | MAHARASHTRA | MUMBAI | | 2 PSPS174875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALIN | MANUBHAI | KAPADIA | MANUBHAI | | | 301 CHIMY HARIDAS NAGAR SHIME | | MAHARASHTRA | MUMBAI | | 2 PSPS178940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | J | PARAKH | JAMANADAS | | | 143/8 GAN NAYAK CO-OP SOC GOR | | MAHARASHTRA | MUMBAI | | 2 PSPS181243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOKILA | BIPINKUMAR | VAKIL | NA | | 1 | C/O AUTOMOBILE & AGRICULTURA | | MAHARASHTRA | MUMBAI | | 2 PSPS181354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | VISHNU | LIMAYE | NA | | 1 | F/4 SHEETAL CHS RAM NAGAR BOR | | MAHARASHTRA | MUMBAI | | 2 PSPS185930 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYANJI | PATEL | | SHAMJI | PATEL | | C/21 STAR APARTMENT S V ROAD | INDIA | MAHARASHTRA | MUMBAI | 400093 | 2 PSPS192032 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed to | r 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) |
| TRIUG | PATEL | | NA | | | 2ND FLR C/54 GANJAWALA APPT B | INDIA | MAHARASHTRA | MUMBAI | 400092 | PSPS201946 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| NIMESH | SHAH | | NA | | | 2ND FLR C/54 GANJAWALA APPT B | | MAHARASHTRA | MUMBAI | | PSPS201947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRUPTI | R | MUZPURA | NA | | | 6 PUSHPANJALI JAMBLIGALLY SAM | | MAHARASHTRA | MUMBAI | | PSPS201948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETNA | D | MUZPURA | NA | | | 4 PUSHPANJALI JAMBLIGALLY BORI | | MAHARASHTRA | MUMBAI | | PSPS201949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | M | MEHTA GUPTA | NA NA | | | 203 RAMESWAR DARSAN KASTUR F 1 VITHALKRIPU KUNJ VIHAR SOCTY | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201952 PSPS201956 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| HEMLATA | N | SALIAN | NA | | | E 12 ARIHANT APT SAIBABA NAGAR | | MAHARASHTRA | MUMBAI | | PSPS201956 PSPS201962 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MUKESHKUMAR | P | GUPTA | NA | | | 1 VITHALKRIPA KUNJVIHAR SOC CH | | MAHARASHTRA | MUMBAI | | PSPS201966 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVEEN | SHRIKHANDE | | NA | | | C-1111 BRINDAVAN 2 POONAM NA | | MAHARASHTRA | MUMBAI | | PSHP000863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | L | DHAYAL | TRY | | | C/O B/S E-9 M I D C MAROL ANDHE | INDIA | MAHARASHTRA | MUMBAI | | PSHP001590 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HIRALAL | D | VORA | DWARKADAS | VORA | | BLDG NO 20/B FLAT NO 1 TAKSHILA | | MAHARASHTRA | MUMBAI | | PSPS015776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | ANANTHAKRISH | | | | C502 MUKUND CANARA BANK OFF | | MAHARASHTRA | MUMBAI | | PSPS031073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | KUMAR | FOMRA | NA | | | 510 BRINDABAN APTS NO 2 C POOI | | MAHARASHTRA | MUMBAI | | PSPS036922 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJGOPAL | JAGALLO | | NA | _ | | 101 NANDADEEP SHERE PUNJAB SO | | MAHARASHTRA | MUMBAI | | PSPS073526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISHA URAVASHI | R | MEHTA MEHTA | RAMESH NA | 1 | MEHTA | 403 LINKWAY APARTMENT DR CHA 403 LINKWAY APARTMENT DR CHA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS073528 PSPS073529 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NALINKUMAR | DESAI | MEHIA | SHASHI | TANDON | | E 204 MANISH PARK RAJMATA JITA | | MAHARASHTRA | MUMBAI | | PSPS073529 PSPS085946 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | PANDEY | R | K | PANDEY | OB-3/502 ONGC COLONY POONAM | | MAHARASHTRA | MUMBAI | | PSPS093521 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KAVITA | PARMAR | TANDET | JIVAN | A | | OB-2/607 ONGC COLONY POONAM | | MAHARASHTRA | MUMBAI | | PSPS093539 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | KUMAR | BAJAJ | RAMAVATAR | BAJAJ | | B-26 SHILPA APARTMENT DR CHAT | | MAHARASHTRA | MUMBAI | | PSPS098460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOUKKAR | JAYANT | MANOHAR | DALSUKHDAS | SHAH | | PLOT 203 FLAT 1 KANHAIYA APTS S | | MAHARASHTRA | MUMBAI | | PSPS129853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAISY | CARDOZA | | ASHLEY | CARDOZA | | GREEN FIELDS, BLOCK D/8, FLAT NO | INDIA | MAHARASHTRA | MUMBAI | 400093 | PSPS152512 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SOSACO | INVESTMENTS | LIMITED | NA | | | FEDERAL CUSTODIAL SERVICES LIM | INDIA | MAHARASHTRA | MUMBAI | 400093 | PSPS159695 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHASKAR | PURSHOTTAMDA | RANA | PURSHOTTAMDAS | | | 17A-2/3 MODEL TOWN CO OP HSG | | MAHARASHTRA | MUMBAI | | PSPS164197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALI | KABUL | | KABUL | HASSAN | | B-2/32 GREEN FIELDS JOGESWARI- | | MAHARASHTRA | MUMBAI | | PSPS165803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHA | JOGESH | SAGGI | NA | | | 602 KARMA BHUMI TERRACE PUMI | | MAHARASHTRA | MUMBAI | | PSPS188222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARTHESH | DINESH | DAVE | NA | | war w | 8-B ALMODA ANUSHAKTI NAGAR N | | MAHARASHTRA | MUMBAI | | PSHP003197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDER | KAUR | KOHLI | MANJIT | SIGNGH | KOHLI DAVE | C/O MANJIT TRADING AGENCY 65 C | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS015781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARTHESH | D | | - | R DANAMA ALIDTY | | 8-B ALMORA ANUSHAKTINAGAR M | | MAHARASHTRA | | | PSPS040663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIRAM | RAMA DATTATRAYA | LAKSHMICHERUI PARANJAPE | BHASKAKA | RAMAMURTY | CHERUKURI PARANJAPE | 44 SHANTI NIKETAN ANUSHAKTI NA 11 SABARIGIRI ANUSHAKTI NAGAR | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS073538 PSPS073545 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHAVANA | SRIVASTAVA | I AIGHBAIL | K | GOVINDAPILLAI | TANANGALE | 61 MOUNT ABU ANUSHAKTI NAGA | | MAHARASHTRA | MUMBAI | | PSPS135252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDURU | RAJA | GOPALRAO | SHANKER | NAIR | | B-5 KAPILVASTU ANUSHAKTI NAGA | | MAHARASHTRA | MUMBAI | | PSPS140150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDURU | RAJA | GOPALARAO | N | P | CRAO | B-5 KAPILVASTU ANUSHAKTI NAGA | | MAHARASHTRA | MUMBAI | | PSPS151516 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HYMAVATI | Υ | | NA | | | C/O.Y.SHANTARAM, 81,SHANTINIK | INDIA | MAHARASHTRA | MUMBAI | 400094 | PSPS201979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | PAKNIKAR | | NA | | | 14 MUSSOORIE ANUSHAKTI NAGA | INDIA | MAHARASHTRA | MUMBAI | 400094 | PSPS201980 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VAMAN | MANE | | ANKAR | | | MALWANI HSG BOARD CH NO 45/3 | | MAHARASHTRA | MUMBAI | | PSHP001621 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RADHAKRISHNA | | NA | | | 57/452 M H B COLONY GAIKWAD N | | MAHARASHTRA | MUMBAI | | PSHP001639 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RADHAKRISHNA | | NA | | | 57/452 M H B COLONY GAIKWAD N | | MAHARASHTRA | MUMBAI | | PSPS036952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RADHAKRISHNA | | L | NARAYANA | MENON | 57/452 M H B COLONY GAIKWAD N | | MAHARASHTRA | MUMBAI | | PSPS040664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA VANDANA | ASHOK MHATRE | HOLE | ASHOK CHANDRAKANT | MUKUNDA | HOLE | B 5 SNEH COOP HSG SOCIETY LTD 1 AKSAVILLAGE MALAD W MALAD M | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS073555 PSPS073557 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NANDA | GORAKSHA | TAWALE | HASTIMAL | G | SHAH | 503 MALVANI SHREE CHS LTD PLOT | | MAHARASHTRA | MUMBAI | | PSPS136464 | | Amount for unclaimed and uncla | | 26-OCT-2018 |
| KIRAN | MUKESH | MISRA | MUKESH | 0 | SHAH | FLAT NO 7 GROUND FLOOR CAPRIC | | MAHARASHTRA | MUMBAI | | PSPS160807 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARLAL | BHAJANLAL | LUND | BHAJANLAL | BHAKATMAL | LUND | EMLY APPTS PLOT NO 432 15TH RO | | MAHARASHTRA | MUMBAI | | PSPS189967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | М | GIDWANI | NA | | | 1 MOTI MAHAL 3RD ROAD KHAR BO | | MAHARASHTRA | MUMBAI | | PSPS201526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | М | KETIWALLA | NA | | | 347 QUEENS LAWN 6HT FLOOR OP | | MAHARASHTRA | MUMBAI | | PSPS005080 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMA | RANI | NARULA | MANORLAL | NARULA | | JVC MOBILE REPAIR CENTER TWINK | INDIA | MAHARASHTRA | MUMBAI | 400053 | PSPS073844 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| D | С | SIPPY | TUSHAR | | | 204 SANJAY C H S LTD OPP AVINASI | | MAHARASHTRA | MUMBAI | | PSPS116702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJALI | SHARMA | | SANWARMAL | AGARWAL | | FT NO 43 BLDG NO 47 BASERA AIR | | MAHARASHTRA | MUMBAI | | PSPS118974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOMTI | P | NAVANI | GAJANAND | BIYANI | | 602/E PLOT NO 2/3/4 MANISH NAC | | MAHARASHTRA | MUMBAI | | PSPS121877 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ALBAN | BARRETTO | | GIRDHARILAL | SARAOGI | | 14 GLORIA BEHIND PRATAP COLON | | MAHARASHTRA | MUMBAI | | PSPS126982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | RAVI | ARORA | GAURI | SHANKER | BIHANI | 204 B WING LENNIS PLOT NO 90 4T | | MAHARASHTRA | MUMBAI | | PSPS128153 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | G RAMANI AI | LOHIYA | LATE HARISH | MAKHAN JAWRANI | PURKAYASTHA | SUPREME INDUSTRIES LTD VEERA D D-428 KURADHI CITIZEN SOCY NEW | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS129868 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| EASOW | RAIVIANLAL D | DESAI | JAGANNADH | JAVVKANI | | 7 SWAKRUT SAHAKAR NAGAR DHA | | MAHARASHTRA | MUMBAI | | PSPS131937 PSPS134934 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MURLIDHAR | AHER | IVI | LAXMAN | DHER | | 4 PARAS BON BON LANE OPP PRA | | MAHARASHTRA | MUMBAI | | PSPS134934 PSPS141649 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SHANTI | G | LOHIYA | GHANSHYAM | | | SUPREME INT LTD VEERA DESAI RO | | MAHARASHTRA | MUMBAI | | PSPS143016 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| IQBAL | SINGH | NARANG | MOHINDER | SINGH | NARANG | SHEFFIELD TOWER 201 LOKHANDY | | MAHARASHTRA | MUMBAI | | PSPS152907 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| BAKUL | SHANKARLAL | SHAH | SHANKARLAL | JWANDAS | | 404/C TULSILI OPP K D S STORES BI | | MAHARASHTRA | MUMBAI | | PSPS154960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMILA | BAKUL | SHAH | BAKUL | SHANKARLAL | SL | 404/C TULSI/1 OPP K D S STORES BI | | MAHARASHTRA | MUMBAI | | PSPS154964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | DALAL | | KISHORE | DALAL | | 602/B GREEN FIELD LOKHANDWAL | | MAHARASHTRA | MUMBAI | | PSPS156890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITA | N | ABICHANDANI | NARESH | D | | 21/382 ESIC NAGAR ANDHERI WE | INDIA | MAHARASHTRA | MUMBAI | 400053 | PSPS159417 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDIRA | В | KANKARIA | BANSILAL | P | KANKARIA | A-101, RESIDENCY, LOKHANDWALA | | MAHARASHTRA | MUMBAI | | PSPS160952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITA PRITI | NARESH | ABICHANDANI | NARESH | DOULAT | ABICHANDANI | 21/382 ESIC NAGAR ANDHERI WES | | MAHARASHTRA | MUMBAI | | PSPS162942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SUBODHCHANDR | ISANGHVI | SUBODHCHANDRA | ISANGHVI | 1 | 1401 ROYAL EMPIRE 14TH FLOOR S | INDIA | MAHARASHTRA | MUMBAI | 400053 | PSPS164297 | 1 | Amount for unclaimed and u | ul 560.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | or fractional shares | S | | | 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) |
| USHA | PAHVJA | | BHUSHAN | | | 4/80 JVHV TRANG NEW D N NAGAR | | MAHARASHTRA | MUMBAI | | PSPS171229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TREVLIN | FRANICS | DSOUZA | GEORGE | ALEXANDAR | | 603 A PARK PARADISE KAH BEE CHS | | MAHARASHTRA | MUMBAI | | PSPS173693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMA | M | UERMA | MOHARSINGH | | | A\42 J P ROAD ANDHERI W MUMBA | | MAHARASHTRA | MUMBAI | | PSPS180821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | SHUBHAKAR | HEGDE | LATE | Y | JHEGDE | 501 GOLDEN CHARIOT-A OPP KAMA | | MAHARASHTRA | MUMBAI | | PSPS185385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEJAL ASHOK | SHAH GULABRAI | MEHTA | NA NA | | | A/601 DENZIL BLDG LOKHANDWAL F 12 EVERSHINE APT II SEVEN BUNG | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201538 PSPS201539 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALSAB | MISHRA | MEHIA | NA NA | | | G WING 1ST FLOOR ROOM NO 7 RI | | MAHARASHTRA | MUMBAI | | PSHP001660 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HARSHAL | BAGWE | | DRAO | JOSHI | | 506/A2 GANGA VIHAR PODAR STRE | | MAHARASHTRA | MUMBAI | | PSHP002413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | SINHA | UCHAR | 303111 | | B-11 GNYANADEEP 17TH ROAD SOL | | MAHARASHTRA | MUMBAI | | PSHP002518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL | BABUBHAI | MARFATIA | NA | | | B/2 FLAT NO 42/43 KHIRA NAGAR S | | MAHARASHTRA | MUMBAI | | PSPS005162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANBHAI | BHULABHAI | DESAI | NA | | | TRIVENI B BUILDING FLAT NO 4 SW | | MAHARASHTRA | MUMBAI | | PSPS005207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITYA | MUNOT | | NA | | | 101 BALKRISHNA 44A TILAK RD S CI | | MAHARASHTRA | MUMBAI | | PSPS014392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITA | MASAND | | NA | | | J 170 RBI QUARTERS NORTH AVENU | | MAHARASHTRA | MUMBAI | | PSPS014403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | GANDHI | | NATWARLAL | Н | GANDHI | A/7 4TH FLOOR LAXMI NARAYAN A | INDIA | MAHARASHTRA | MUMBAI | 400054 | PSPS014417 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GIRISH | NILKANTH | WAGH | NILKANTH | N | WAGH | SEA BREEZE APTS GRD FLOOR EAST | INDIA | MAHARASHTRA | MUMBAI | 400054 | PSPS014431 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DIPAK | N | MEHTA | NARROTAMDAS | MEHTA | | A/13 ACHARAT BAUG CO OP SOCIE | INDIA | MAHARASHTRA | MUMBAI | 400054 | PSPS019646 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SONI | JUMANI | | RAJKUMAR | JUMANI | | B/2/44/45 KHIRA NAGAR S V ROAD | INDIA | MAHARASHTRA | MUMBAI | 400054 | PSPS024542 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RISHI | JAISINGH | | ASHOK | JAISINGH | | LITTLE STAR CO OP SOCIETY FLAT N | | MAHARASHTRA | MUMBAI | | PSPS025879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | P | BOBDA | NA | | | C/6/16 JEEVAN SHANTI OPP BEST D | | MAHARASHTRA | MUMBAI | | PSPS033885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA | SURESH | WAGH | NA | | | FLAT B/15 TRIMURTI NORTH AVENI | | MAHARASHTRA | MUMBAI | | PSPS034076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | SHAH | | SURENDRA | Т | PATEL | 26 AURO VILLE ST ANDREWS ROAD | | MAHARASHTRA | MUMBAI | | PSPS085225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASIKLAL | KOYA | | DOLARRAI | KOYA | | C/O D PATEL 7 PRATIK 1ST FLOOR V | | MAHARASHTRA | MUMBAI | | PSPS092615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHANBHAI | PAREKH | | VINOD | BHAI | PAREKH | G-5 KALPANA SOCIETY GR FLOOR B | | MAHARASHTRA | MUMBAI | | PSPS097888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | PAREKH | | VINOD | PAREKH | | G-4 HARIHARA APARTMENT GR FLC | | MAHARASHTRA | MUMBAI | | PSPS097896 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANKI | NARAINDAS | RAHEJA | NARAINDAS | K | | 401 PICASSO 94-C 4TH FLOOR OFF | | MAHARASHTRA | MUMBAI | | PSPS102341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUBEN | N | PATEL | NAVINCHANDRA | T | | PATEL BANGLOW 1ST FLOOR PODA | | MAHARASHTRA | MUMBAI | | PSPS105296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINCHANDRA | | PATEL | TRIBHUVANDAS | G | | PATEL BANGLOW 1ST FLOOR PODA | | MAHARASHTRA | MUMBAI | | PSPS105297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI | MULIND | TAMHANE | NATVERLAL | GABALBHAI | GHEEWALA | FLAT NO 8 VATSALA NIWAS 65/B LI | | MAHARASHTRA | MUMBAI | | PSPS122214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAMMOHAM | | GABA | NA | | | 2/90 LUHAR STREET AT & PO BARD | | GUJARAT | SURAT | | PSPS029661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULABEN | AMBALAL | PARMAR | AMBALAL | PARMAR | | C/O STATE BANK OF INDIA BANDAR | | GUJARAT | SURAT | | PSPS144411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATABEN | | SHAH | RAJENDRABHAI | | | OPP ALANKAR TALKIES NEAR CAME | | GUJARAT | SURAT | | PSPS129322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRUBEN NIMPA | BACHUBHAI HARSHED | PATEL | BACHUBHAI NA | VALLABHBHAI | SOLANKI | NANPURA ATHUGAR STREET HOUS 33/4 DIWALI BAG AT HWA GATE SU | | GUJARAT GUJARAT | SURAT SURAT | | PSPS012824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | HARSHED | RAJGURU | | | | | | | SURAT | | PSPS012839 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMINA | AMIN | POTHIAWALA | NA AMIN | | | 33/4 DIWALI BAG ATHWA GATE SU G 18 SILK DOM MARKET CHOWK BA | | GUJARAT GUJARAT | SURAT | | PSPS012840 PSPS012869 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARASBHAI | MAGANBHAI | PATEL | MAGANBHAI | RANCHORBHAI | PATEL | 14 JAVAHAR NAGAR SOC L H ROAD | | GUJARAT | SURAT | | PSPS012869 PSPS012878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILAS | GANPAT | UTTEKAR | GANAPAT | D | UTTEKAR | C/O MODI PAN LTD RESHAM BHAV | | GUJARAT | SURAT | | PSPS012893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | SINH | RATHOD | GEMALSINH | ROTHOD | UTTENAN | AT & POST MAHAMAD PURA TA OL | | GUJARAT | SURAT | | PSPS012893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KANUBHAI | SHAH | KANUBHAI | R | SHAH | 1-K-3RD FLOOR MODH PATNI WAD | | GUJARAT | SURAT | | PSPS021537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPABAN | PARESH | SHAH | PARESH | K | SHAH | 14 GANESH SOCIETY KAZI MADAN (| | GUJARAT | SURAT | | PSPS021538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA | DEVI | AGRAWAL | PAWAN | KUMAR | | 802 NEEL KANTH HEIGHT OPP OLD | | GUJARAT | SURAT | | PSPS021540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPULBHAI | BIPENCHANDRA | SHAH | BIPIN | BHAI | CSHAH | 603 SHAKTI APPT MOHAN PARK GH | | GUJARAT | SURAT | | PSPS021546 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEKHAR | JAYESH | KINARIWALA | JAYESH | NANUBHAI | KINARIWALA | 2/8 SUKRUTEE APARTMENT BABUN | | GUJARAT | SURAT | | PSPS023354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALI | JAYESH | KINARIWALA | JAYESH | NANUBHAI | KINARIWALA | 2/8 SUKRUTEE APARTMENT BABUN | | GUJARAT | SURAT | | PSPS023355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITESH | NAVANTILAL | SHAH | NAVNITLAL | OCHAULAL | SHAH | 8/1793 KIRPARAM MAHETA NO KH | | GUJARAT | SURAT | | PSPS026913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | HITESH | SHAH | HITESH | NAVNITLAL | SHAH | 8/1793 KIRPARAM MAHETA NO KH | | GUJARAT | SURAT | | PSPS026916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITJ | MEHTA | | JIVAT | J | MEHTA | 605 KANAKNIDHI APARTMENT NEA | | GUJARAT | SURAT | | PSPS066541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | J | MEHTA | JIVAT | T | MEHTA | 605 KANAKNIDHI APARTMENT NEA | | GUJARAT | SURAT | | PSPS066542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | SHAH | | KANTILAL | SHAH | | H NO 1/64 DUTCH ROAD NANPURA | | GUJARAT | SURAT | | PSPS066565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FALGUNA | SHAH | | GAUTAMBHAI | SHAH | | 101 ANJALI APT OPP ATHWAGATE I | INDIA | GUJARAT | SURAT | | PSPS066577 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMINI | SHAH | | RAKESHKUMAR | SHAH | | 9/300 CHAKAWALA STREET WADIF | INDIA | GUJARAT | SURAT | 395003 | PSPS066588 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| URMILA | DEVI | JAIN | ASHOK | KUMAR | JAIN | 404 A SHAKTI CHAMBERS TIKAM N | INDIA | GUJARAT | SURAT | 395003 | PSPS066591 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GAMALSINH | GOHEL | | PRABHAT | SINGH | | 37/B B JIRKOR NAGAR BHUFAR ROA | | GUJARAT | SURAT | | PSPS066595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | DEVCHAND | BHANISALI | DEVCHAND | BHANSALI | | 8/1220 SAHELI APT 2ND FLOOR GO | | GUJARAT | SURAT | | PSPS066669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | N | DOSHI | NAGINDAS | DOSHI | | C/O RASSIKLAL SHAH KALYAN APT : | INDIA | GUJARAT | SURAT | 395003 | PSPS066745 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JASHODABEN | Н | SHAH | HIMMATLAL | SHAH | | 503 HEERA PANNA APARTMENT KA | | GUJARAT | SURAT | | PSPS066759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAIRUL | S | SHAH | S | С | SHAH | 503 AMBARPALACE NANPURA TIM | | GUJARAT | SURAT | | PSPS066771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHETAL | KIRTILAL | SHAH | KIRTILAL | CHHOGMAL | SHAH | 301 B KALYAN APPT GAJJARWADI A | | GUJARAT | SURAT | | PSPS066774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALARAM | S | PUROHIT | SAVJI | PUROHIT | | 1004 KANAK NIDHI APT NANPURA (| | GUJARAT | SURAT | | PSPS066804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIBHA | P | DOSHI | PANKAJ | С | DOSHI | SMITA APP NO 3 4TH FLOOR 401 KA | | GUJARAT | SURAT | | PSPS066816 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGETA | HATHICHAND | SHAH | Н | A | SHAH | NISHA APT NO 1 3 C GOPIPURA KAJ | | GUJARAT | SURAT | | PSPS066819 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKUNJ | В | SHAH | BABULAL | SHAH | | 304 HIRA PANNA APPT GOPIPURA I | | GUJARAT | SURAT | | PSPS066832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | SHAH | 1 | 304 HIRA PANNA APPT GOPIPURA I | INDIA | GUJARAT | SURAT | 395001 | PSPS066833 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRADIP | KUMAR | SSHAH | SUMTILAL | | | | | | | | | | | | |
| PRADIP MAHESH | N | VAKHARIA | KISHORCHANDRA | М | KAPADIA | K 1 AUROVIL SOCIETY OPP UMA BH | INDIA | GUJARAT | SURAT | 395003 | PSPS084361 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRADIP | KUMAR N ABDULHAI | | | | KAPADIA | | INDIA INDIA | | | 395001 395001 | | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate Clear | | |

| | | | | | | | | | | | | | | | Down and Date of |
|------------------------|----------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------|--------------------------|-------------------|----------|----------------------------|------------------------------------|--|-----------------------|---|
| 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) |
| URVISH | L | SHAH | LALIT | SHAH | | SHALIBHADRA & SHALIBHADRA 5/ | 1 INDIA | GUJARAT | SURAT | | PSPS096992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | BABULAL | SHAH | BABULAL | R | SHAH | 503 AKASH GANGA APRT NEW CIV | | GUJARAT | SURAT | | PSPS097029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | CHAND | MJAIN | MUNILAL | JAIN | | S-4 UMIYA NAGAR OPP ELBEE CIN | | GUJARAT | SURAT | | PSPS152520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADANLAL |] | PANWAR | JETHARAM | PANWAR | | 305-6 MAHAVIR APARTMENT ATH | | GUJARAT | SURAT | | PSPS158203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAKORBHAI | MAKANJI | DHIMAR | MAKANJI | DHIMAR | | 8/165 ISHWAR NIWAS 1ST FLOOR | | GUJARAT | SURAT | | PSPS162436 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | LALANI | RAO | NA | | | BUNGALOW NO.10, KARIMBAD SO | | GUJARAT | SURAT | | PSPS201046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUMMNAUR MANIBEN | VENKUBA GAMANLAL | KAPADIA | NA GAMANLAL | | | 901 AMAR KIRTI APT JAMNAGAR I | | GUJARAT GUJARAT | SURAT SURAT | | PSPS201047 PSPS012949 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEDRAJ | NAHAR | KAPADIA | MOOLCHAND | NAHAR | | SURATWALA 8/325 MANI NIVAS E C/O RAMLAL GHASIRAM 2/1629 Z | | GUJARAT | SURAT | | PSPS012949 PSPS012954 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAFUL | NAHAK | SHAH | SEVANTILAL | SHAH | | 101 BUNIYAD APPT SAIYEDPURA F | | GUJARAT | SURAT | | PSPS012954 PSPS012965 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | IAIN | эпап | KAMAI | JAIN | | C/O M B SYNTHETICS S-2016 J J A | | GUJARAT | SURAT | | PSPS066879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMIKANT | MOHAN | BHAIPATEL | MOHAN | BHAI | ICHCHHUBHAIPATEL | J/4 GOVT QUARTER NEAR SUB JAI | | GUJARAT | SURAT | | PSPS066909 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SIVALINGAM | DITAILATEE | NA | DIA | ICHCHITOBHAII ATEE | 23 SAHADEVAPURAM SALEM | INDIA | TAMIL NADU | SALEM | | PSPS204059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | BALASUBRAMAN | 1 | NA | | | VIJAYALAKSHMI MEDICALS 2 GAYA | | TAMIL NADU | SALEM | | PSPS204060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BHARATHI | | NA | | | 6 3RD CROSS MARAVANERI SALEN | | TAMIL NADU | SALEM | | PSPS204061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMALINGAM | | S | UBRAMANIAM | | NO 63&64 SRI KARPAGAM BAL ST | | TAMIL NADU | SALEM | | PSPS079206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | THIAGARAJAN | | NA | | | 247 VTH CROSS ST BRINDAVAM R | | TAMIL NADU | SALEM | | PSPS204064 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | MANOHARAN | | NA | | | A3 SRISAKTHI NILAYAM MANI CKA | | TAMIL NADU | SALEM | | PSPS204065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAVI | SANKAR | NA | | | CANARA BANK SRI SARADA COLLE | | TAMIL NADU | SALEM | | PSPS204066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | CHANDER | DV | VASANTHA | MADHAVA | RAOD | C 29/B MOHAN NAGAR SSP TOWN | | TAMIL NADU | SALEM | | PSPS079207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | MURUGASAN | | NA | | | S/O PALANIVEL GOUNDER ATHAN | UINDIA | TAMIL NADU | SALEM | | PSPS204072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | PRAKASAM | | NA | | | 5 B P R SUNDARAM IYER STREET D | | TAMIL NADU | DHARMAPURI | | PSPS204076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | SIVA | SUBRAMANIAU | | | | W/O.DR.T.V.ULAGANATHAN.M.D. | | TAMIL NADU | DHARMAPURI | | PSPS204077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SS | A | RAJAMANI | NA | | | 52 IST STREET WEAVERS COLONY | DINDIA | TAMIL NADU | DHARMAPURI | 63670 | PSPS204078 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| М | SAMPATH | KUMAR | NA | | | SIVA SAKTHI MEDICALS 65 RANGA | FINDIA | TAMIL NADU | NAMAKKAL | | PSPS204081 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| R | VENKATESAN | | NA | | | NAMAKKAL PHARMA DISTRUBUTO | INDIA | TAMIL NADU | NAMAKKAL | 63700 | PSPS204082 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| K | SAMBATH | | NA | | | C/O S SRINIVASAN 19 RAJAMANI I | INDIA | TAMIL NADU | TIRUCHENGODU | 63730 | PSPS204087 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| S | VASANTHA | | NA | | | STATE BANK OF INDIA SANKARI PO | INDIA | TAMIL NADU | TIRUCHENGODU | 63730 | PSPS204088 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| R | SELLAPPAN | | RANGASAMY | GOUNDER | | RASAGOUNDANUR VEESANAM PO | INDIA | TAMIL NADU | TIRUCHENGODU | 63740 | PSPS079215 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| В | MOHANAM | BAL | NA | | | 27 WEST PERUMAL KOIL STREET E | RINDIA | TAMIL NADU | ERODE | 63800: | PSPS204089 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| S | LALITHA | | NA | | | 27 WEST PERUMAL KOIL STREET E | RINDIA | TAMIL NADU | ERODE | 63800: | PSPS204090 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| M | KANAKAMBUJAN | 1 | NA | | | 27 WEST PERUMAL KOIL STREET E | RINDIA | TAMIL NADU | ERODE | 63800: | PSPS204091 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| K | SOUNDARI | | NA | | | 27 WEST PERUMAL KOIL STREET E | RINDIA | TAMIL NADU | ERODE | 63800: | PSPS204092 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | S | KASIVISWANATI | | | | DLM BLDG 198 CUTCHERY ST ERO | | TAMIL NADU | ERODE | | PSPS204093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BHANUMATHI | | NA | | | CLERK STATE BANK OF INDIA MAII | | TAMIL NADU | ERODE | | PSPS204094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | VEDHANAYAGI | | NA | | | 193 TIRUNAGAR COLONY 1ST FLO | | TAMIL NADU | ERODE | | PSPS204096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SUBBULAKSHMI | | NA | | | 4/200 MELAPALAYAM POST CHEN | | TAMIL NADU | ERODE | | PSPS204101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | GEETHA | | NA | | | 8 AGRAHARAM STREET PERUNDV. | | TAMIL NADU | ERODE | | PSPS204102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SUBRAMANIUM | | K | RANGASAMY | | SURRAMANIUM JEWELLERY 258 N | | TAMIL NADU | ERODE | | PSPS022790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | PRAKASH | | K | RANGASAMY | | 258 MAIN ROAD VELLA KOVIL PER | | TAMIL NADU | ERODE | | PSPS022791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | MEENAKSHI | SUNDARAM | NA | | | 28 A MARIAMMAN KOIL ST VELLU | | TAMIL NADU | ERODE | | PSPS204105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | BALASUBRAMAN | IAN | NA | | | C/O THANGAVEL KUPPAMPALAYA | | TAMIL NADU | ERODE | | PSPS204106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | THANAGARAYAN | | THANDAVAN | CHETTIAR | | 23 BAZAAR ST SATHYAMANGALAN | | TAMIL NADU | GOBICHETTIPALAYAM | | PSPS110982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | KALIMMAL | | K | K | PALANIAPPAN | 23 BAZAAR ST SATHYAMANGALAN | | TAMIL NADU | GOBICHETTIPALAYAM | | PSPS110983 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | K | NIRMALA | NA | | | 156, BHAVANI MAIN ROAD KAVIN | | TAMIL NADU | GOBICHETTIPALAYAM | | PSPS204111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BALU | | NA N | NADAVANIANI | 1 | 9-D LAKSHMI NAGAR EXTENSION | | TAMIL NADU | TIRUPUR | | PSPS204113 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DA LAN | HARIDOSS | | | NARAYANAN | 1 | 2 M P NAGAR TIRUPUR | INDIA | TAMIL NADU | TIRUPUR | | PSPS017568 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAN | K | | RAMASAMY | | | 8 CHOLAKADAI STREET DHARAPUI | | TAMIL NADU | DHARAPURAM | | PSPS094819 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYA | VANCHIKESH VALARMATH | IVI | NA NA | + | 1 | NO.28, MIDDLE STREET, NARASIM 77 NARASIMMAGARAM SOUTH K | | TAMIL NADU TAMIL NADU | KARUR KARUR | | PSPS204115 PSPS204116 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| Δ | vALARIVIATH | ABABAAIWA DC AA | | + | | | | | KARUR | | PSPS204116 PSPS204119 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| A | VENIVATACIJEDAA | AMMAIYAPPAN | | | | 58 NARASIMMAPURAM SOUTH M | | TAMIL NADU | | | PSPS204119 PSPS204122 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ۷ | VENKATASUBRAN VASUNTHRA | DEVI | NA D | D | KANNAN | S/O B JAYARAMAN NEW NO16 OF E 32 R M COLONY PULITUR CF KAF | | TAMIL NADU TAMIL NADU | KARUR KARUR | | PSPS204122 PSPS110201 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P. | BALAKRISHNAN | DEVI | c | RAJAGOLAN | DOMINAIN | C/O S RAJAGOPALAN & SONS 108 | | TAMIL NADU | COIMBATORE | | PSPS110201 L PSPS017573 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D | LEELA | | v v | P P | RAVINDRAN | 25/114 GANGAVAR LANE THIYAGI | | TAMIL NADU | COIMBATORE | | PSPS017575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RAMA | CHANDRAN | BALA | VENKAT | | 32/65 SAMI IYER NEW STREET CO | | TAMIL NADU | COIMBATORE | | PSPS017575 PSPS079254 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | DHANDAPANI | CHAINDIAN | D | V | | DHANDAPANI STORES NO 7 FLOW | | TAMIL NADU | COIMBATORE | | PSPS079254 I PSPS079261 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SASIKALA | GNANASABAI | | R | 5 | GNANASABAI | SABAREE TRADERS 408 RAJA STRE | | TAMIL NADU | COIMBATORE | | PSPS110987 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | CHAMPALAL | | к | GOVIND | BHAT | KAMADENU SAREES 10 G L N CON | | TAMIL NADU | COIMBATORE | | PSPS110987 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SASIKALA | GNANASABAI | | NA NA | SSVIIVE | 51011 | SABARI TRADERS 408 RAJA STREE | | TAMIL NADU | COIMBATORE | | PSPS204127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DURGAPRASAD | | | NA NA | + | | C/O SHREE INVESTMENT CONSUL | | TAMIL NADU | COIMBATORE | | PSPS204127 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | | NA | | | C/O BHANWARLAL 148 SUNDARA | | TAMIL NADU | COIMBATORE | | PSPS204132 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | KUMAR | TRIPATHI | IA | | | TRIPATHI 423/12 LABOUR COLON | | UTTAR PRADESH | KANPUR | 04100. | PSHP001878 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RABINDRA | PRATAP | SINGH | L | | | V & P PHEENA NEAR BINDKA DIST | | MAHARASHTRA | BIJNOR | | PSHP001894 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | MAHESHWARY | | LWAL | | | B-47 MIG FLATS PHASE IV ASHOK | | DELHI | NEW DELHI | | PSHP001901 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | THAPLIYAL | | NA | | | 110H POCKET IV PHASE I MAYUR | | DELHI | NEW DELHI | | PSHP001901 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | 1 E.IAL | | L | -1 | 1 | OCMET IN THASE INVATOR | | 1 | | | . 5111 002303 | 1 | ouncion anciamica ana u | 500.00 | 00. 2010 |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation 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) |
|------------------------|-------------------------|---------------------------|------------------------------|-------------------------------|-----------------------------|--|----------|--------------------------------|--------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| BALRAM | SHARMA | | ISHRA | | | C/O SHRI SURENDRA KR CHAUHAI | INDIA | UTTAR PRADESH | BIJNUR | | PSHP001914 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GOVIND | LAL | SHARMA | HARMA | | | V/P-JATIPURA NEAR GOVERDHAN | | UTTAR PRADESH | MATHURA | | PSHP001917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAJU | KUTTY | KURUVILLA | SINHA | | | 216/5 RAILWAY QTRS BANDRA (W | | MAHARASHTRA | MUMBAI | | PSHP001932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | PRASAD | TRIVEDI | NA | | | VILL SADAMPUR PO MUSTAPHAB | | UTTAR PRADESH | MUSTAPHABAD | | PSHP001937 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURMAN | SINGH | NEGI | HAK | | | C/O SHAMBHU JHA GRAM & POS | | BIHAR | BERAMPUR | | PSHP001954 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | UPADHAY | GH SAMAL | YADAV | | C/O RAM SAJEEVAN VILLAGE SELA | | UTTAR PRADESH | NAGPUR | | PSHP001959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANI MANI | RAM KANT | JHA | NA NA | | | C/O THE SUPREME INDUSTRIES LT S/O SRI SHUKAN JHA C-30 & 31 PF | | UTTAR PRADESH UTTAR PRADESH | NOIDA NOIDA | | PSHP001969 PSHP001974 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEEN | DYAL | MISHRA | NA NA | | | THE SUPREME INDUSTRIES LTD C- | | UTTAR PRADESH | NOIDA | | PSHP001974 PSHP001983 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| C DEEN | DYAL | BAJAPAE | NA L | | | C/O SHAMBHU JHA GRAM & POST | | BIHAR | BERUMPUR | | PSHP001983 PSHP001994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | PANDEY | DAJAPAE | YAGI | | | C/O SHAMBHU JHA BIA SINGIA GE | | BIHAR | BERUMPUR | | PSHP001994 PSHP002000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | BHADUR | SINGH | NA | | | GRAM PAITA POST BRAHAMPUR I | | BIHAR | BRAHAMPUR | | PSHP002017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | KUMAR | SINGIT | DAV | | | C/O SHAMBHU JHA GRAM & POST | | BIHAR | BERUMPUR | | PSHP002021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOTAN | SINGH | | EGI | | | C/O SRI MAM CHAND TYAGI VILL/ | | UTTAR PRADESH | GAZIABAD | | PSHP002047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | TIKOO | NA | | | A-6 DDASFS FLATS SARITA VIHAR | | DELHI | NEW DELHI | | PSHP002067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMCHANDRA | В | SUKLA | ATHJI | LADDHA | | C/O PIONEER DYEING P LTD C-28/ | | MAHARASHTRA | MUMBAI | | PSHP002248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUSUDAN | BHAURAO | JOSHI | Α | | | B4/1 RUNWALNAGAR NEAR PRAT | | MAHARASHTRA | MUMBAI | | PSHP002412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRALAL | RAMADAS | SHINDE | L | | | SUPREME IND LTD D-101 M I D C | | MAHARASHTRA | MUMBAI | | PSHP002470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | CHAND | TIWARI | WALA | | | B1304 BRINDAVAN EVERSHINE CO | | MAHARASHTRA | MUMBAI | | PSHP002591 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAJASEKHARAN | NAIR | NA | | | SHAKTI APARTMENT ROOM NO 7 | AINDIA | MAHARASHTRA | MUMBAI | | PSHP002623 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SADANAND | GADRE | | LKAR | | | C/O ASHOK MAGAN KAPRE NR VA | SINDIA | MAHARASHTRA | MUMBAI | | PSHP002680 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | SHRINGAR | MISHRA | NA | | | VILL ISIPUR POST MAHARANI PAC | HINDIA | UTTAR PRADESH | SULTANPUR | | PSHP002809 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KRISHNA | SONI | | NDEY | | | C/O DR B L SONI VILLAGE BIDWAL | INDIA | MADHYA PRADESH | BIDWAL | | PSHP002821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VENUGOPAL | | NA | | | C/O S S NAIR A/E 866 HOUSING B | | MADHYA PRADESH | PITHAMPUR DHAR | | PSHP002827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANWARI | DEVI | NAI | NA | | | C/O JUGAL KISHORE NAI PO NIME | | RAJASTHAN | NAGAUR RAJ | | PSHP002927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINDER | KUMAR | | CHAUHAN | | | S/O SH SARDAR SINGH H NO 208 | | DELHI | NEW DELHI | | PSHP003050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRKANT | KRISHNAJI | JOSHI | NA | | | K JOSHI RAVIKIRAN LOKHANDI PA | | MAHARASHTRA | MUMBAI | | PSHP003145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMSON | PRABHUDAS | REDDIMALLA | NA | | | C/O MR JOHND SOUZA 2/4 NASIU | | MAHARASHTRA | MUMBAI | | PSHP003186 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYAKANT | GANPAT | BANGER | NA | | | AT & POST NAGOTHANE ROHA DI | | MAHARASHTRA | RAIGAD | | PSHP003201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARICHAN HIRAMANI | SINGH | | NA | | | THE SUPREME IND LTD PLOT NO E | | MAHARASHTRA | MUMBAI BURANPUR | | PSHP003282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANDHARPATTE | FATHEPURIA | DNYANESHWAR | BANSAL | | | C/O MAGAVIRAM FATEHPURIA SI PANDHARPATTE SDO MANGAON | | MADHYA PRADESH MAHARASHTRA | RAIGAD | | PSHP003405 PSHP003486 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARJUN | SINGH | RANA | RUP | SINGH | RANA | 70 MEDIUM REGIMENT C/O 56 A | | MAHARASHTRA | PURANIK | | PSPS006828 | | Amount for unclaimed and u | | 26-0CT-2018 |
| NIRANJAN | LAL | GAUTAM | LATE | CHHAJU | RAMGAUTAM | 422 FIELD AMBULANCE C/O 56 AF | | PUNJAB | PUNJAB | | PSPS006832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | ARORA | GAOTAW | TARA | CHAND | | A-210 SHIV VIHAR POOJARI APAR | | DELHI | NEW DELHI | | PSPS007370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | PATEL | | VASHRAM | CHANG | | SANJAY EXT 245 ROYAL COMPLEX | | GUJARAT | GUJARAT | | PSPS009855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | BHAGWAN | MEHRUTRA | LATE | s | | CENTRAL BANK OF INDIA DOLARIA | | MADHYA PRADESH | HOSHANGABAD | | PSPS016788 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER | KAUR | BAKSHI | HARCHARAN | SINGH | | C/O B R CONSULTANTS SHOP NO | | MADHYA PRADESH | NA | | PSPS025172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SUNDER | NARANIYA | NA | | | C/O SHREE JEE SATRANJ PVT LTD | | MAHARASHTRA | SANGLI | | PSPS037862 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | SHANKAR | LOHAR | SHANKAR | TUKARAM | LOHAR | ROOM NO 1 GALA NO 2 VEER MA | T. INDIA | MAHARASHTRA | MUMBAI | | PSPS040476 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BHAWANI | SINGH | RATHORE | SHER | SINGH | RATHORE | NO 14565754 F NK/TCM (RO) | INDIA | MAHARASHTRA | MUMBAI | | PSPS042073 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUKHDEV | KAUR | | LT | COL | SUDARSHANSINGH | C/O LT COL SUDARSHAN SINGH 5: | LEINDIA | PUNJAB | PUNJAB | | PSPS042083 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRAVEEN | KUMAR | MANTRI | SURAJ | RATAN | MANTRI | MANTRI BHAWAN, P O THAKUR G | AINDIA | BIHAR | NA | | PSPS042344 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NIRUBEN | N | PATEL | NANCHAND | | | 8/597 NAVSARI BAZZAR OPP EVER | | GUJARAT | SURAT | | PSPS067004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | SOMAN | | RAMAKANT | | | C - 1 JAYNAGAR OPP KINARA SOCI | | MAHARASHTRA | RAIGAD | | PSPS074299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJEETA | DAKALIA | | ROOP | CHAND | DUGAR | JAIN TEA CO SREEMA SARANI SOL | | WEST BENGAL | SILIGURI | | PSPS080828 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | M | IYPE | MD | MOINUDDIN | | ARABIAN FOOD SUPPLIES PO BOX | | NA | NA | | PSPS803363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | JANARDHAN | REV | N | | ARABIAN FOOD SUPPLIERS PO BO | | NA | NA | | PSPS803364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEO | D | COSTA | MR | J | | ALI BIN ALI POST BOX NO 75 DOH. | | NA | NA | | PSPS803375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTHA | PUNYAPU | | DYRIL | D. | | PO BOX 50032 UMMSAID QATAR | | | NA NA | | PSPS803376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT SUKHDEV | SINGH | MATHARY | RAMAKRISHNA KOYAMU | RAO T | | Q G P C NGL GAS OPERNS BOX NO SKENAR WORKSHOP PO BOX 2846 | | NA NA | NA NA | | PSPS803377 PSPS803387 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DILIP | SINGH | PARMAR | RANCHHOD | PRAGJI | | POST BOX 5132 BAHRAIN A GULF | | | NA NA | | PSPS803387 PSPS803390 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| c | N N | KRISHNAMURTH | | BHAT | | BOX 7280 ARAMCO UDHALIYA SA | | NA NA | NA NA | | PSPS803397 | | Amount for unclaimed and u | | 26-0CT-2018 |
| SANTIBHAI | PATEL | TOTAL PROPERTY OF THE | THAKERSHIBHAI | SABHANI | | PATEL SANTIBHAI H AON 14Q GAI | | | NA NA | | PSPS803401 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| S | KRISHNAMURTH | Y | BABUBHOY | S. ISTINI | | B02/0 P D O PO BOX 81 POSTAL C | | | NA NA | | PSPS803401 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | S | | RISHI | PRAKASH | | B/K 238 # 08 - 207 BUKIT BATOK I | | NA NA | NA NA | | PSPS803414 | <u> </u> | Amount for unclaimed and u | | 26-OCT-2018 |
| KANUBHAI | CHUNILAL | SHAH | ARVIND | JAMNADAS | SAKJANI | 509-56TH ST WEST NEW YORK N | | | NA | | PSPS803421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | ABDUL | QADEER | FAKHRUDDIN | | | C/O HABEEB UR RAHMAN P O 501 | | | NA | | PSPS803426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA | KUMAR | JAIN | MR | MOHAMMED | ABDULHAMEED | OMAN AVIATION (INF & COMP) P | | | NA | | PSPS803431 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BERNARD | RODRIGUES | | NA | | | QASCO BOX 50090 DOHA QATA | | | NA | | PSPS803453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA | EYENNEHOLE | | Т | PURUSHOTHAM | KINI | MUNA NOOR INC P O BOX 1598 JI | | | NA | | PSPS803476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | M | PANCHAL | ETHIRAJULU | M | K | 433 SO CAPRON AVE WEST COVIN | | | NA | | PSPS803491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DASHARATH | 141 | | | 1 | | | | NA | | | | | | | 26-OCT-2018 |
| DASHARATH VIJAYA | KUMAR | CHANDROTH | LATE | BONAVENTURE | NEWDONSA | QACSO MACHINES SHOP P B NO 5 | QQATAR | NA | NA | | PSPS803493 | | Amount for unclaimed and u | 560.00 | 20-001-2018 |
| | | CHANDROTH JAMNADASPATE | | BONAVENTURE K | | QACSO MACHINES SHOP P B NO S NEAR DANA HOTEL P O BOX 1542 | | | NA NA | | PSPS803493 PSPS803501 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | | | | 0.00 | <u>)</u> | 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) |
| IUAMARU | SHAH | | JITENDRA | N | TOLIA | | UNITED ARAB EMIRAT | | NA | | PSPS803508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | DIPAK | GUNVANTLAL | | BHAI | | DUNKIN DONUTS 521 WEST 23RD | | | NA | | PSPS803515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDIP | KUMAR | GUNVANTLALPAT | | 240 | DACHAKONDA | DUNKIN DONUTS 521 WEST 23RD | | | NA | | PSPS803516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | ADMANE | DUATIA | | RAO | RACHAKONDA | PO BOX 50090 UMM SAID DOHA O | | NA NA | NA NA | | PSPS803524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | MURLIDHAR | BHATIA RADHAKRISHNAP | RAJEEV | DIAGO | JADADSOUZA | C/O CIVIL AVIATION AFFAIRS P O B OPERATIONS ENGINEER ELECTRICIT | | NA NA | NA NA | | PSPS803540 PSPS803544 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MICHAEL | PEREIRA | KADHAKKISHNAP | LATE M | BALAKRISHNAN | JADADSOUZA | C/O S PINTO P O BOX 6938 22080 S | | NA NA | NA NA | | PSPS803544 PSPS803547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | KANTA | RAHEJA | MR | FLAPULLY | HARIHARANMAHADEVA | IC/O V V RAHEJA GARMCO P O BOX | | NA NA | NA NA | | PSPS803552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | SEKAR | IVALIDA | F | DACUSTA | TIAIMITAIAININIAITADEVA | ASSUMAN GARDENS ROAD NO 286 | | NA | NA | | PSPS803575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | RAJE | | PUNJARAM | SHIVRAM | GAIKWAD | P O BOX 32442 ISA TOWN STATE O | | NA | NA NA | | PSPS803586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEJWANT | SINGH | BEHIPAL | | LOOK | | E K KANOO W LL P BOX 119 BAHRA | | | NA | | PSPS803599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAVENDRA | | | | MAHADEVA | IYER | HEAD OF PROCESS CONTROL ALBA | | NA | NA | | PSPS803613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDAN | GOSWAMI | | PHIROZE | В | SARKARI | HONGKONG BANK OBU P O BOX 5 | | NA | NA | | PSPS803619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN | RANGASWAMY | | EDUR | POLTVALA | | P O BOX 1238 MANAMA GOVERNI | BAHRAIN | NA | NA | | PSPS803629 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| REV | FR | ABRAHAMMANN | K | RAMAN | AYANGAR | ST PETERS CHURCH PO BOX 20417 | | NA | NA | | PSPS803633 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VINOD | HUKERIKAR | | RICARDE | М | MITCHELL | P O BOX 33890 BAHRAIN | BAHRAIN | NA | NA | | PSPS803639 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KURUVILLA | PUTHEN | ABRAHAM | GERGORIO | OLIVEIRA | DACOSTA | AWAL PRINTING PRESS P O BOX 74 | UNITED ARAB EMIRAT | NA | NA | | PSPS803643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | RAHMAN | MUKRI | A | P | ABRAHAM | GIB P O BOX 1017 MANAMA BAHR | | NA | NA | | PSPS803644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | V | DHANASEKHARAI | GHEEVARGHESE | OONNUNNY | | P O BOX 26827 ADLIYA BAHRAIN | BAHRAIN | NA | NA | | PSPS803654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | JEYASEELAN | | T | RAGHURAMAN | | CODE NO 32 POWER ALBA P O BOX | | NA | NA | | PSPS803673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | RAJASEKHARAN | | M | S | KRISHNASWAMY | AL AHLI CONTRACTING CO P O BOX | | NA | NA | | PSPS803678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | UTHAYA | KUMAR | KRISHNA | P | SHETTI | WIRES INTERNATIONAL W L L P O E | | NA | NA | | PSPS803685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | ACHUTHANANDA | | | KENEKAR | | PROCUREMENT SECTION H 801 BA | | | NA | | PSPS803693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | | ALISYEDYASEEN | | MENKA | POOJARI | COMSIP AL A ALI P O BOX 26949 AI | | NA | NA | | PSPS803700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGNELO | SALVADOR | GONSALVES | | NATH | SODHI | WAREHOUSE MATERIALS CONTRO | | NA | NA | | PSPS803703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THARAYIL | KUNHAYYAPPUNI | KADHAKRISHNAN | BHODMAIAH | VEMILA | | BRANCH SUPERVISOR K R T P O BO | | | NA | | PSPS803732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARY | HASSAINAR JOSEPH | KOIPRAYII | LATE | SHRI | KUNHAYYAPPUNNI | P O BOX 1779 C/O THE KANOO GRO | | | NA | | PSPS803733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | | | D 111 C | ABDULLA | JAGDISHPRASHADGOEL | FLAT 12 BLDG 361 ROAD 2905 MAI | | NA NA | NA NA | | PSPS803740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAVANICKAMA | PAL | SINGHGREWAL GEORGE | YUSUF RAM | ABDULLA | ALLANA | A A NASS FALLON LAUNDRY P O BO GULF AIR MATERIALS DIVISION P O | | NA NA | NA NA | | PSPS803742 PSPS803746 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAILASH | THOMAS CHAND | KOOLWAL | NA | 1 | SHANAN | C/O S R & CO 164 KATLA PUROHITJ | | RAJASTHAN | IAIPUR | 2020 | 03 PSPS200568 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| CHUNNI | LAL | KUULWAL | NΔ | | | C/O S R & CO 164 KATLA PUROHITI | | RAJASTHAN | JAIPUR | | 03 PSPS200569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KHANDELWAL | | NA NA | | | C/O S R & CO 164 KATLA PUROHITJ | | RAJASTHAN | JAIPUR | | 03 PSPS200570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | LAL | GUPTA | NA | | | C/O S R & CO 164 KATLA PUROHITJ | | RAJASTHAN | JAIPUR | | 03 PSPS200571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHA | LODHA | 001 171 | NA | | | C/O MAHESH & CO KATLA PUROHI | | RAJASTHAN | JAIPUR | | 03 PSPS200572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARJUN | BADAYA | | NA | | | C/O MAHESH & CO KATLA PUROHI | | RAJASTHAN | JAIPUR | | 03 PSPS200573 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLIDHAR | вомв | | NA | | | C/O SITARAM KHANDELWAL 164 K | | RAJASTHAN | JAIPUR | | 03 PSPS200574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRIDULA | JAIN | | | MOHAN | JAIN | 464 SINDHI COLONY RAJA PARK JA | | RAJASTHAN | JAIPUR | | 04 PSPS009210 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DOLAT | MAL | | VISHAN | DAS | | RAMESH HAIR DRESSER NEAR KALL | INDIA | RAJASTHAN | JAIPUR | 3020 | 04 PSPS018942 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PUNAM | ANAND | | ALOKE | ANAND | | 4-K-1 JAWAHAR NAGAR JAIPUR RA | INDIA | RAJASTHAN | JAIPUR | 3020 | 04 PSPS023218 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SITARAM | BOHRA | | MURALIDHAR | BOHRA | | LAMINATION HOME 7 JANOPAYOG | INDIA | RAJASTHAN | JAIPUR | 3020 | 04 PSPS049357 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DALJEET | KAUR | BANGA | NA | | | 298 B ADARSH NAGAR C/O IDEAL O | INDIA | RAJASTHAN | JAIPUR | 3020 | 04 PSPS049395 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAYA | JAIN | | SUNIL | KUMAR | JAIN | 60 SINDHI COLONY RAJA PARK JAIF | INDIA | RAJASTHAN | JAIPUR | 3020 | 04 PSPS049426 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAROJ | ARORA | | DINESH | ARORA | | 133 RAJA PARK RAM GALI NO 4 JAI | | RAJASTHAN | JAIPUR | | 04 PSPS049463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATAN | JOSHI | | PRAKASH | JOSHI | | 3 TA 46 JAWAHAR NAGAR JAIPUR | | RAJASTHAN | JAIPUR | | 04 PSPS089196 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | JAIN | | P | С | JAIN | 15 BARDIA COLONY NEAR RAM NIV | | RAJASTHAN | JAIPUR | | 04 PSPS096102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | JAIN | | LATE | М | CJAIN | M/S ARVIND & CO MOTI DUNGARI | | RAJASTHAN | JAIPUR | | 04 PSPS181978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEELA | VATI | | S | R | JAIN | 5-B SHRI RAM BHAWAN JOBNER BA | | RAJASTHAN | JAIPUR | | 06 PSPS009227 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARIKA | SACH | DEVA | | TYAGI | | C-5/104 KAMAL APART II POWER H | | RAJASTHAN | JAIPUR | | 06 PSPS089228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | GODHA | | PD | GODHA | GODHA VILLA 21 JOBNER BAGH ST | | RAJASTHAN | JAIPUR | | 06 PSPS096108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANDI MEMANT | LAL KUMAR | AGARWAL TAYAI | RANI NA | BALLABH | | 5 PAWANPURI SECOND INFORNT O | | RAJASTHAN | JAIPUR JAIPUR | | 06 PSPS154963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | IAYAL | NA D | v | DATIU | HEMANT KUMAR TAYAL A-19 PATH | | RAJASTHAN | JAIPUR IAIPUR | | 06 PSPS200580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDER ACHAL | RATHI BHARGAVA | | HARI | RAM | RATHI BHARGAVA | 51 PATH NO 7 VIJALBARI SIKAR RO F-145 VAISHALI NAGAR JAIPUR | INDIA | RAJASTHAN | JAIPUR | | 12 PSPS049589 12 PSPS049629 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIPUL | BHARGAVA | | PAWAN | naivi v | BHARGAVA | F 145 VAISHALI NAGAR JAIPUR | INDIA | RAJASTHAN RAJASTHAN | JAIPUR | | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SARI A | BHARGAVA | | | DAS | BHATIA | SECTOR 4 PLOT NO 31 VIDYADHAR | | RAJASTHAN | JAIPUR JAIPUR | | 12 PSPS049642 12 PSPS049693 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NARESH | R | LALWANI | GANESH | <i>UN3</i> | DIATIA | DL-11 DOUBLE STORY VIDYADHAR | | RAJASTHAN | JAIPUR JAIPUR | | 12 PSPS049693 12 PSPS114585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | ΔGARWAI | S (CANUIA) | NΔ | | 1 | C/O GUPTA STORES E-5 VAISHALI N | | RAJASTHAN | IAIPUR IAIPUR | | 12 PSPS200582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ΜΔΤΔ | DEEN | GARG | SHIV | KARNA | GARG | C/O 659 GUJAR BASTI RD NO 13 VK | | RAJASTHAN | IΔIPUR | | 13 PSPS049739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAJENDRA | YADAV | J. 1110 | | RAM | YADAV | G 89 (A) JAGRAJ MARG BAPU NAGA | | RAJASTHAN | JAIPUR | | 13 PSPS107054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITA | BAJ | | | BAI | | SG/S/14 NEHRU PALACE TONK ROA | | RAJASTHAN | JAIPUR | | 15 PSPS009285 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINISH | IAIN | | | JAIN | | SG/S/14 NEHRU PALACE TONK ROA | | RAJASTHAN | JAIPUR | | 15 PSPS009286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABEDA | KHATOON | | | ALI | | H NO 1 KIDWAI NAGAR IMLIWALA | | RAJASTHAN | JAIPUR | | 15 PSPS049252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIRAJ | PRASAD | GUPTA | | KISHAN | GUPTA | C542 MAHESH NAGAR TONKPHATA | | RAJASTHAN | JAIPUR | | 15 PSPS049886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | KANT | SHARMA | | CHAND | JAIN | C/O RAJANI KANT SHARMA A-41 M | | RAJASTHAN | JAIPUR | | 15 PSPS083031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOLLY | PAREEK | · | S | В | GARG | 162 BARKAT COLONY TONK PHATA | | RAJASTHAN | JAIPUR | | 15 PSPS136686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | • | | | • | * | | | • | * | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r 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) |
| SUNIL | KUMAR | GUPTA | S | L | | H-1-92 BAJAJ NAGAR APPARTMENT | | RAJASTHAN | JAIPUR | | PSPS152453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITU | SINGH | | R | S | SINGH | 735 MAHAVEER NAGAR GOPAL PUI | | RAJASTHAN | JAIPUR | | PSPS166784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | PETERS | | NA | | | P-49 MADHUBAN COLONY TANK RO | | RAJASTHAN | JAIPUR | | PSPS200584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | GULERIA | | NA | | | B-203 RAJENDRA MARG BAPU NAG | | RAJASTHAN | JAIPUR | | PSPS200585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | | JAIN | NA | | | 15/180 RBI STAFF CLY GANDHI NAC | | RAJASTHAN | JAIPUR | | PSPS200587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI HEMA | KANT PALIWAL | SHARMA | SHREE RAKESH | LAL KUMAR | SHARMA PALIWAL | D 38 SANJAY COLONY R P A ROAD F D-41 42 SANJAY COLONY R PA ROA | | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | PSPS009301 PSPS009302 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIDHI | IINDAL | | RAKESH | KUMAR | PALIWAL | A/229 NEHRU NAGAR BAGREE BHA | | RAJASTHAN | JAIPUR | | PSPS009302 PSPS009304 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANII | KUMAR | GUPTA | NARAYAN | LAL | GUPTA | H 75 (B) THAKHORESHWAR MARG I | | RAJASTHAN | JAIPUR | | PSPS009304 PSPS009329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRAT | LAL | MATHURDASPAT | | DAS | PATEL | 1-E-48 SUBHASH COLONY SHASTRI | | RAJASTHAN | JAIPUR | | PSPS049180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLA | KHANDELWAL | WATTORDASIA | RAJESH | KHANDELWAL | TAILL | S B ENTERPRISES 88 SUBHAS COLO | | RAJASTHAN | JAIPUR | | PSPS049974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | SHARMA | | PRATAP | SHARMA | | PLOT NO 195 SUBHAS COLONY SHA | | RAJASTHAN | JAIPUR | | PSPS050022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANAKI | RAJGOPAL | | V | RAJAGOPALAN | | C-71 SHYAM MARG SHASTRI NAGA | | RAJASTHAN | JAIPUR | | PSPS050027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | MAHARSHI | | LILADHAR | MAHARSHI | | R 2A RAILWAY BUNGLOWS OPPOSI | | RAJASTHAN | JAIPUR | | PSPS050036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | DUBEY | | S | М | CHITGOPEKAR | C/O S D DUBEY I P S RETD KOTHI BA | | MADHYA PRADESH | HOSHANGABAD | | PSPS081800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JATINDER | SINGH | SALUJA | CHARAN | SINGH | SALUJA | BANAPURA DIST HOSANGABAD BA | INDIA | MADHYA PRADESH | HOSHANGABAD | | PSPS076505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | KUMAR | TASKAR | M | N | TASKAR | JUNIOR ENGINEER MP ELECT BOAR | INDIA | MADHYA PRADESH | HOSHANGABAD | 461333 | PSPS094186 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VANDNA | RAJPUT | | RAJENDRA | SINGH | RAJPUT | C/O RAJENDRA SINGH RAJPUT S B (| INDIA | MADHYA PRADESH | HOSHANGABAD | 461333 | PSPS110774 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PUNAR | GATHAN | DERIA | SANGTHAN | DERIA | | POST BABAI DIST HOSHANGABAD N | | MADHYA PRADESH | HOSHANGABAD | | PSPS028033 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | GODANI | NAND | KISHORE | GODANI | C/O GODANI STORES MAIN ROAD F | | MADHYA PRADESH | HOSHANGABAD | | PSPS016800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | SODANI | | Н | J | JOSHI | MAHESHWARI STORES MANGALWA | | MADHYA PRADESH | HOSHANGABAD | | PSPS139815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | PRASAD | NIGAM | BHAGWATI | PRASAD | NIGAM | C/O SHRI B C NIGAM UNION BANK | | MADHYA PRADESH | BHOPAL | | PSPS076514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | KANT | PANDA | MADANLAL | JI | PANDA | C 7 NEHRU NAGAR BHOPAL M P | | MADHYA PRADESH | BHOPAL | | PSPS076517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KAUSHIK | | VIJAY | KUMAR | KAUSHIK | GOVT QRTS OLD MATCH FACTORY | | MADHYA PRADESH | BHOPAL | | PSPS094187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYA | KAUSHIK | | VIJAY | KUMAR | KAUSHIK | GOVT QRTS OLD MATCH FACTORY | | MADHYA PRADESH | BHOPAL | | PSPS094188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | PARKASH | ARUN | NA | RAM | | KALPATARU MULITPLIER SHARE BR | | MADHYA PRADESH | BHOPAL BHOPAL | | PSPS202259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VED | CHANDWANI | | GURIYA | RAM | CHANDIALANI | E 5/79-B ARERA COLONY BHOPAL N | | MADHYA PRADESH | BHOPAL | | PSPS020220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWANTI | KHARE | | BEHARILAL | K | CHANDWANI | G 17/4 NORTH T T NAGAR BHOPAL UINIT KHARE C/O DR SANJAY KHAR | | MADHYA PRADESH | | | PSPS016814 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | KHARE | | DAYALIBHAI | KHARE PATEL | | QR NO 9 RAVISHANKER SHUKLA MA | | MADHYA PRADESH MADHYA PRADESH | BHOPAL BHOPAL | | PSPS028037 PSPS086505 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAIDA | SULTAN | | C | PATEL | KUNDLE | 83/64 TULSINAGAR BHOPAL MP | | MADHYA PRADESH | BHOPAL | | PSPS086506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALTI | SACHAN | | R | N | SACHAN | ESCORTS LTD E-1/101 ARERA COLO | | MADHYA PRADESH | BHOPAL | | PSPS076551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANWAL | DEEP | | DHARAM | PAL | SANGAR | SHOP NO 9, HOUSING BOARD SHOP | | MADHYA PRADESH | BHOPAL | | PSPS094195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJUSINGH | GEHLOT | | KAMAL | KISHORE | GEHLOT | 56-A TILLA JAMALPURA BEHIND KIL | | MADHYA PRADESH | BHOPAL | | PSPS100950 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJNA | MANSHARAMAN | | DUNICHAND | MANSHARAMANI | | 56-A TILLA JAMALPURA BEHIND KIL | | MADHYA PRADESH | BHOPAL | | PSPS100952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | KUMAR | JAIN | NA | | | 396-N-2-D SECTOR BERKHDA BHEL | | MADHYA PRADESH | BHOPAL | | PSPS016831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | WADHWA | | VIRENDRA | KUMAR | WADHWA | H 30 A SECTOR SONAGIRI BHOPAL | | MADHYA PRADESH | BHOPAL | | PSPS076577 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUN | SHUKLA | | D | D | SHARMA | QR NO 8 M 6 A-SECTOR BERKHERA | | MADHYA PRADESH | BHOPAL | | PSPS086518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SALEEM | AKHTAR | | MOHD | ISMAIL | AKHTAR | C/O SHAMIM UDDIN H NO 32 NEAF | INDIA | MADHYA PRADESH | BHOPAL | 462023 | PSPS076585 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY | PAL | SINGH | R | L | SHARMA | 21H L U N COMPLEX INDUSTRIAL A | INDIA | MADHYA PRADESH | BHOPAL | | PSPS086521 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ERNEST | BILUNG | | MATHIAS | BILUNG | | B-1948 E-SECTOR BHEL BERKHERA | INDIA | MADHYA PRADESH | BHOPAL | 462023 | PSPS149022 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAND | KUSHORE | GARG | DEVILAL | | | 269/2 SHAKTI NAGAR BHOPAL M P | INDIA | MADHYA PRADESH | BHOPAL | 462024 | PSPS076596 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEEPAK | VIJAYVERGIYA | | NA | | | 256/I SHAKTI NAGAR BHOPAL | INDIA | MADHYA PRADESH | BHOPAL | 462024 | PSPS202262 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| Н | K | HAZARI | RLEKAR | | | BEHIND THE GOVT HOSPITAL BARE | INDIA | MADHYA PRADESH | RAISEN | 464668 | PSHP001755 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANJAY | KAUSHIK | | HAZARI | | | LANKA PURI NARSINGHGARH DIST | | MADHYA PRADESH | RAJGARH BIORA | | PSHP001756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | RAI | М | CHAND | RAI | | INDIA | MADHYA PRADESH | SAGAR CANTT | | PSPS175901 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHMMAD | | ZAKI | SHRI | RAHMATULLA | | | INDIA | MADHYA PRADESH | DAMOH | | PSPS104427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOMAL | PRASAD | GUPTA | SH | GHANSHYAM | PRASADGUPTA | SHRI RAM KIRANA STORES P O NAR | | MADHYA PRADESH | DAMOH | | PSPS027158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYENDER | KUMAR | SHARMA | NA | | 0.101/4 | C-12 NFL COMPLEX VIJAIPUR DIST (| | MADHYA PRADESH | GUNA | | PSPS202265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | BARYA | | SHRI | KUNDANLAL | | NAYA BAZAR MUNGAOLI DT GUNA | | MADHYA PRADESH | GUNA | | PSPS027155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | | GOYAL | DWARKA | PRASAD | GOYAL | BALAJI BARTRALYA INDAR ROAD KI | | MADHYA PRADESH | SHIVPURI | | PSPS178853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | SAXENA | VADAV | RIHAR | CINICII | VADAV | 37-B ASHOK COLONY KHASGI LASH | | MADHYA PRADESH | GWALIOR | | PSHP001758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | YADAV | PRAHALD NA | SINGH | | S/O PRAHLAD SINGH YADAV THE SI | | MADHYA PRADESH | GWALIOR | | PSPS041139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIWAKER | BAPULI | VADAV | | CINCH | | | INDIA | MADHYA PRADESH | GWALIOR | | PSHP000820 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| JANDEL ANII | SINGH | YADAV | MAHARAJ | SINGH | YADAV | C/O JAIRAJ SINGH THATIPUR VILLAG | | MADHYA PRADESH | GWALIOR | | PSPS076627 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KUMAR | SHARMA | NA D | | | 389 TANSEN NAGER GWALIOR MP NARAYANI SADAN GALI NO 2 NR CE | | MADHYA PRADESH MADHYA PRADESH | GWALIOR GWALIOR | | PSPS202268 PSHP001764 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDER | KUMAR | NAMDEO | NA NA | | | C/O NARAYANI SADAN GALI NO 2 N | | MADHYA PRADESH | GWALIOR | | PSHP001764 PSHP001780 | | | | 26-OCT-2018 |
| RAMESH | CHANDER | IVAIVIDEU | NA NA | 1 | | C/O NARAYANI SADAN GALI NO 2 N C/O NARAYANI SADAN GALI NO 2 N | | MADHYA PRADESH MADHYA PRADESH | GWALIOR | | PSHP001780 PSHP001787 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIPIN | CHANDER | TIWARI | NA NA | | | C/O NARAYANI SADAN GALI NO 2 N | | MADHYA PRADESH | GWALIOR | | PSHP001787 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| IAI | PRAKASH | HANNI | NA NA | | | C/O SHRI GORISHANKAR GOVIND V | | MADHYA PRADESH | GWALIOR | | PSHP001793 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | SHARMA | | NA NA | | | C/O SHRI GORISHANKAK GOVIND V C/O SHRI A P SHARMA LAKHERA GA | | MADHYA PRADESH | GWALIOR | | PSHP001793 PSHP001795 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | SHARMA | | ANAND | SHARMA | | LAKHERA GALI NEAR BABA KAPOOF | | MADHYA PRADESH | GWALIOR | | PSPS041141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHANLAL | VERMA | | SAGTURAM | VERMA | | 2/208 NEW COLONY BIRLANAGAR | | MADHYA PRADESH | GWALIOR | | PSPS076629 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | K | BHATIA | V | NARAYANAN | | SATYAM SECURITIES 5 GAYATRI 157 | | MAHARASHTRA | MUMBAI | | PSPS133602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEILA | BHAVNANI | S. WIIA | ς . | SWAMINATHA | | A/2 SHARAN TAGORE RD SANTACR | | MAHARASHTRA | MUMBAI | | PSPS134584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | i- | | 1 | . y = 2. WWW WY WOOKE NO SANTACK | | | | -00003 | | | ount for unclaimed allu u | 200.00 | 00. 2010 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Jaies proceed to | r 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) |
| RUCHI | AGARWAL | | LAXMINARAYAN | BIYANI | | 7 VIPUL APARTMENTS TAGORE ROA | INDIA | MAHARASHTRA | MUMBAI | 400054 | PSPS136227 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PINAL | DINANATH | KAPADIA | HARGOPAL | SEHGAL | | 11/12 MAHESHWAR DARSHAN S V | | MAHARASHTRA | MUMBAI | | PSPS138571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | NARENDRA | BAHADURSINGH | NARENDRA | BAHADUR | SINGH | C/O C B SINGH BANSRAJ SINGH CHA | | MAHARASHTRA | MUMBAI | | PSPS147602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | GUNAJI | VICHARE | G | N | VICHARE | AMAR SUB WAY CO OP HSG. SOCIE | | MAHARASHTRA | MUMBAI | | PSPS160252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | GULAB DATTANI | | NA NA | | | 72 KAMLESHWAR TAGORE ROAD S 4 ARUN APARTMENTS TILAK ROAD | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS163167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITESH INDULAL | T | | NA NA | | | 4 PRAGATI APT 60 J K MEHTA ROAL | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS201541 PSPS201545 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | BANGERA | | NA | | | VIJAY BANGERA KADAR CHAWL R N | | MAHARASHTRA | MUMBAI | | PSPS201547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LIKITHA | BANGERA | | NA | | | KADAR CHAWL R NO 3 CHUNNABH | | MAHARASHTRA | MUMBAI | | PSPS201548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITA | J | JAJODIA | NA | | | MADHAV AUTO STORES 125 S V RO | | MAHARASHTRA | MUMBAI | | PSPS201551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOKILA | BALVANTRAI | | NA | | | 202/4 MANGAL PRACHAR 2ND FLR | | MAHARASHTRA | MUMBAI | | PSPS201553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALVANTRAI | DHARSIBHAI | | NA | | | 202/4 MANGAL PRACHAR 2ND FLR | | MAHARASHTRA | MUMBAI | | PSPS201554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDINI | UDAY | | NA | | | A-21,MAHESHWAR VILA 83,S.V. RO | | MAHARASHTRA | MUMBAI | | PSPS201556 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJAN | A | | NA | | | BLOCK NO 202 - MODI NIVAS 21-B | | MAHARASHTRA | MUMBAI | | PSPS201557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIPATI | RAM | CVISHWAKARMA | | | 0.185 | NAV VIKAS CHAWL ROOM NO 344 | | MAHARASHTRA | MUMBAI | | PSHP000518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH SURENDRAKUMA | RAJNIKANT | | RAJNIKANT NA | P | PATEL | 3/18 PRATAP SOCIETY BULSAROGA B-16 4TH FLOOR NEELGAGAN 7TH I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014443 PSPS019654 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HARIKISHAN | MANIHAR | | NA NA | | | B-5 KIRAN 2ND FLOOR TPS III 3RD F | | MAHARASHTRA | MUMBAI | | PSPS019654 PSPS034299 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRIPATI | RAM | CVISHWAKARMA | | | | NAV VIKAS CHAWL COMMITTEE RC | | MAHARASHTRA | MUMBAI | | PSPS034333 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| SHRIPATI | RAM | CVISHWAKARMA | | | | NAV VIKAS CHAWL COMMITTEE RO | | MAHARASHTRA | MUMBAI | | PSPS034334 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIPATI | RAM | CVISHWAKARMA | | CHAMAROO | VISHWAKARMA | NAV VIKAS CHAWL COMMITTEE RC | | MAHARASHTRA | MUMBAI | | PSPS040384 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOLLENGODE | SRINIVAS | NATARAJAN | LATE | K | SSRINIVASIYER | 3/49 CHAITANYA COOP HSG SCTY (| INDIA | MAHARASHTRA | MUMBAI | 400055 | PSPS070804 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIJAYALAXMI | RAJU | GOWDA | NA | | | A-115 HANUMAN TEKDI GATE NO 1 | INDIA | MAHARASHTRA | MUMBAI | 400055 | PSPS070806 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHUBHANGI | HARISHCHANDRA | SAWANT | HARISHCHANDRA | R | SAWANT | G/9 KUMAR SOCIETY NEHRU RD M | INDIA | MAHARASHTRA | MUMBAI | 400055 | PSPS100633 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JANE | MONTERIRO | | KUTUB | ABDEALI | SAVAI | C 5 GOLD COIN APTS 3RD FLR OPP | | MAHARASHTRA | MUMBAI | | PSPS128324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | DINESH | JETTY | DINESH | KANAIYALAL | JETTY | A 2/7 SAHAKAR 5TH ROAD GOLISAF | | MAHARASHTRA | MUMBAI | | PSPS130652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | LAKHAN | RTIWARI | RADHA | KRISHNA | TIWARI | R NO 17 JAIKARAN CHAWL PRABHA | | MAHARASHTRA | MUMBAI | | PSPS147604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSTUBANAND | | | TARADATT | PANDEY | | 301 SURYA DARSHAN YESHWANT N | | MAHARASHTRA | MUMBAI | | PSPS163266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | RAMESH | | RAMESH | AMRITLAL | BAKHAI | C/O RAMESH A BAKHAI 401/402 DI | | MAHARASHTRA | MUMBAI | | PSPS164780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RIPAL PANKAJ | SURESH GARG | SHAH | NA c | c | DAGRAWAL | 12 DEV PRAYAG OPP TELEPHONE O B-11 SHIV GANGA-I VAKOLA PIPE LI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS178814 PSPS181216 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| PANKAJ RA I | KESARIA | | NA NA | 3 | DAGRAWAL | 125 PEACE LAND PRABHAT COLON | | MAHARASHTRA | MUMBAI | | PSPS201560 | | Amount for unclaimed and t | | 26-OCT-2018 |
| DOMNIC | AGUIAR | | NA | | | B 204 BLUE HAVEN NEHRU RD VAK | | MAHARASHTRA | MUMBAI | | PSPS201562 | | Amount for unclaimed and a | | 26-OCT-2018 |
| DR | JYOTI | | NA | | | 15 MADHUVAN SOCIETY NEAR BSE | | MAHARASHTRA | MUMBAI | | PSPS201563 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | RAMJI | | NA | | | A 9 JAIDEV PRABHAT COLONY 2ND | | MAHARASHTRA | MUMBAI | | PSPS201565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYA | NARAYAN | | NA | | | 151/9 PRABHAT RAILWAY COLONY | | MAHARASHTRA | MUMBAI | | PSPS201567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVANA | SHAHIKANT | GAJIWALA | NA | | | 4A GR FLR KOTASHWAR DARSHAN | INDIA | MAHARASHTRA | MUMBAI | 400056 | PSPS005231 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HANSA | JAYSUKH | SHAH | JAYSUKH | RAGHAVJI | SHAH | 7/4 JALARAM NIWAS GULABAUG S | | MAHARASHTRA | MUMBAI | | PSPS014486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHWANT | RAI | | NA | | | 302 MADHAV KUNJ SOUTH POND F | | MAHARASHTRA | MUMBAI | | PSPS019663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | P | | PANKAJ | JAIN | | C/O GOUTAM MARBLE CHANDAN A | | MAHARASHTRA | MUMBAI | | PSPS022002 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | P | | NA | | | C/O ARUN M VAIDYA RISHIDAYAN | | MAHARASHTRA | MUMBAI | | PSPS034509 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAT | M BHAGAT | KHEMKA | NA YOGESH | 1/ | BHAGAT | C/O ARUN M VAIDYA RISHIDANANI | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS034510 PSPS070828 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIVEK ATUL | KANTILAL | SANGHANI | KANTILAL | K D | SANGHANI | 202 PADMA SOCIETY 164 S V ROAD TRIVENI FLAT 502 8 LAJPATRAI ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS070828 PSPS070836 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| RAJESH | SHAH | SANGRANI | V | Δ | | 204/B PAREKH PLAZA VALLABH BHA | | MAHARASHTRA | MUMBAI | | PSPS070836 | | Amount for unclaimed and t | | 26-OCT-2018 |
| REKHA | M | SHAH | MAHENDRA | SHAH | | 204/B PAREKH PALAZA VALLABH BI | | MAHARASHTRA | MUMBAI | | PSPS070877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMITA | V | MODI | VIPIN | M | | A-15 MAJITHIA APARTMENT 189/C | | MAHARASHTRA | MUMBAI | | PSPS070887 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | SHAH | | MANSUKHLAL | L | SHAH | 3 ANKUR 2ND FLOOR ST. XAVIERS S | | MAHARASHTRA | MUMBAI | | PSPS070908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | PRASAD | NADHANI | LOONKARAN | NADHANI | | PRIYANKA FABRICS 323 GOOD LUCI | | GUJARAT | SURAT | 395002 | PSPS066946 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARENDRA | MUNOTH | | P | G | MUNOTH | G-16 POONAM MARKET GROUND F | | GUJARAT | SURAT | | PSPS066947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JWALANI | CHANDRAKANT | | CHANDRAKANT | CHUNILAL | | C/O C C MAHADEWALA 134-135 SI | | GUJARAT | SURAT | | PSPS066960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | JAIN | | GOPALCHAND | JAIN | | C/O RAJESH JAIN 510 AJANTA SHOF | | GUJARAT | SURAT | | PSPS066971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIKLAL | M | SHAH | MOHANLAL | | | 2N FLOOR LILAVATI SMRUTT CHAN | | GUJARAT | SURAT | | PSPS067001 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SONAL | P | MEPANI | PRAKASH | В | MEPANI | 506 GIRNAR APT DEPUTY KHANCHO | | GUJARAT | SURAT | | PSPS067017 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MITAL ABDUL | P SARRIR | MEPANI MALEK | PRAKASH | MOHAMED | MEPANI MALEK | 506 GIRNAR APT DEPUTY KHANCH(403 NOOR MAHAL APPARTMENT G | | GUJARAT GUJARAT | SURAT SURAT | | PSPS067018 PSPS103551 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DILSADBANU | MALEX | IVIALEN | ABDUL | SBBIR | MALEK | 403 NOOR MAHAL APPARTMENT G | | GUJARAT | SURAT | | PSPS103551 PSPS103552 | + | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| SUSHILA | BAID | | CHATUR | BHUJ | THE LEEK | C/O 607 L B APARTMENT RING ROA | | GUJARAT | SURAT | | PSPS103532 PSPS136448 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| AMARNATH | טוריט | | DESHRAJ | 5.103 | | 604 L B APPARTMENT RING ROAD | | GUJARAT | SURAT | | PSPS150448 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| DAMODAR | G | BHATIAR | GOPALDAS | BHATIAR | | PANCHVATI APT 2 FLAT NO 3 NEAR | | GUJARAT | SURAT | | PSPS166705 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | CONTRACTOR | | RATILAL | CONTRACTOR | | 12/1020 MASALAWALA MI GALI MA | | GUJARAT | SURAT | | PSPS012972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HRISHI | Т | PATEL | THAKORBHAI | K | PATEL | SANJIVANI HOSPITAL HARIDURAS K | | GUJARAT | SURAT | | PSPS012981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | JAYANTILALSHAH | JAYANTILAL | POPATILAL | SHAH | 61/1439 4TH FLOOR THOBA SHARI | INDIA | GUJARAT | SURAT | 395003 | PSPS013046 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIRUBEN | VASANTLAL | | NA | | | C/O BABUBHAI AMARCHAND 11/1(| | GUJARAT | SURAT | | PSPS029739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | VALCHAND | MEHTA | VALCHAND | | | ROOM NO 2 BALAJI KRUPA DALAGI | | GUJARAT | SURAT | | PSPS067168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | IΔ | LAKDAWALA | AMRUTLAL | 1 | | 7/279 MATRUCHHAYA LAL DARWA | INDIA | GUJARAT | SURAT | 395003 | PSPS067219 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|---------------|---|---------|--|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpai | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matur | red deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applic | Sum of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Sales proceed | I for fractional shares | | 0.00 | | Validate Clear | | |

| Sales proceed for | r fractional shares | | | 0.00 | | | Validate | 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) |
| RAJENDRA | R | CHEVLI | RAMESH | Υ | CHEVLI | C/O CORPORATION BANK SAIBHAV | INDIA | GUJARAT | SURAT | 395003 | PSPS067234 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | GOPANI | | | BHAI | GOPANI | C/O DEEPKALA SAREE CENTRE CHA | | GUJARAT | SURAT | | PSPS067315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANBEN | S | DESAI | | М | DESAI | NATRAJ APT NO-1 1-FLOOR A-BLOO | | GUJARAT | SURAT | | PSPS067321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKABEN | M | SHAH | | SHAH | | C/O D P SHAH 103 NAVPAD APT HU | | GUJARAT | SURAT | | PSPS067361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJUBEN | J | SHAH | | SHAH LAI | RSHAH | C/O D P SHAH 103 NAVPAD APT HA | | GUJARAT | SURAT | | PSPS067366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINISH | M SATILSHCHANDR | | MANAK KUVARJIBHAI | LAL | PATEL | 9 KRISHNA KUNJ 4TH FLOOR HAWA 9/1221 2ND FLOOR BALAJI ROAD K | | GUJARAT GUJARAT | SURAT | | PSPS067371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORDHAN | SATILSHCHANDK | ASODARIA | JIVRAJ | J LI | ASODARIA | 7/2998 SAIDPURA PARSI STREET SU | | GUJARAT | SURAT | | PSPS084399 PSPS091442 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAILESH | D | MODI | | MODI | ASODARIA | 6/2260 HAWADA SHERI MAHIDHAI | | GUJARAT | SURAT | | PSPS101985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIR | MADHUSUDAN | MODI | | M | MODI | MADHU-VAN VASTA DEVDI ROAD S | | GUJARAT | SURAT | | PSPS147129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | ARVINDLAL | KAPADIA | ARVINDLAL | 141 | WODI | 5/1560 HARI PURA LIMDA SHERI SU | | GUJARAT | SURAT | | PSPS153446 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | SATISH | | NA | | | BEGUMPURA DUDHARA SHERI HNO | | GUJARAT | SURAT | | PSPS201050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | MANILAL | PATEL | NA | | | BEGUMPURA DUDHARA SHERI HNO | | GUJARAT | SURAT | | PSPS201051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | R | | NA | | | C/O VAIBHAV KAPAD KENDRA SUR | | GUJARAT | SURAT | | PSPS201055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | M | KALAIGAR | MAHESH | KUMAR | | 243 A VIHAR SOCIETY SINGANPOR | INDIA | GUJARAT | SURAT | 395004 | PSPS019307 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYESH | NANUBHAI | KINARIWALA | NANUBHAI | THAKORAS | KINARIWALA | 2/8 SUKRUTEE APARTMENT BAB U | INDIA | GUJARAT | SURAT | 395004 | PSPS023365 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJIBHAI | SAMJIBHAI | PATEL | SAMJIBHAI | PATEL | | A/4/64 MUNICIPAL TENAMENT 3RI | INDIA | GUJARAT | SURAT | 395004 | PSPS067516 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| G | NARENDRA | JAIN | GANESHMAL | | | 204 KADAMGIRI APPARTMENT TEK | | GUJARAT | SURAT | | PSPS067525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KHETASHIBHAI | THAKKAR | | BHAIKESHAVA | RAMTHAKKER | VED ROAD KESHAV PARK SOC OPP | | GUJARAT | SURAT | | PSPS067579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | A | ADANI | PARASRAMJI | BESARKAR | | 215 VARDHMAN APT PATEL STREET | | GUJARAT | SURAT | | PSPS133044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTABEN | JASHVANTBHAI | ROKAD | HANSARAJBHAI | MADHABHAI | TRADA | SHAKTIDHARA 31-32 MANIBAG SO | | GUJARAT | SURAT | | PSPS139574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | | KALAIGAR | HARESH | BHASKARBHAI | | 243 VIHAR SOCIETY NO 2 SINGANP | | GUJARAT | SURAT | | PSPS155148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMIYANTI | UPENDRA | KALAIGAR | UPENDRA | BHASKARBHAI | | 243 VIHAR SOCIETY NO 2 SINGANP | | GUJARAT | SURAT | | PSPS155150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | MAHESHKUMAR | | | BHASKARBHAI | | 243 VIHAR SOCIETY NO 2 SINGANP | | GUJARAT | SURAT | | PSPS155151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | ADANI | | | M | ADANI | 215 VARDHMAN APT PATEL FALIA I | | GUJARAT | SURAT | | PSPS156334 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHABEN KISHOR | SURESHBHAI AMRATLAL | MISTRY | SURESH NA | BHAI | THAKORBHAIMISTRY | HNO 4/176 SUTHAR VAD RANDRE S C/O YATIN K SHAH NANI GALI LALA | | GUJARAT GUJARAT | SURAT SURAT | | PSPS013061 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH | ANII | | | DESAI | | 6/34 G H B RANDER ROAD SURAT | | GUJARAT | SURAT | | PSPS067584 PSPS091462 | | | | 26-OCT-2018 26-OCT-2018 |
| PUSHPA | DEVI | | | KUMAR | BANTHIA | D 189 VITHAL NAGAR 2ND FLOOR \ | | GUJARAT | SURAT | | PSPS067606 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SURSH | DLVI | | BHURABHAI | C | VALDORIA | A-301 AJANTA DIAMOND APARTM | | GUJARAT | SURAT | | PSPS067620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTTABEN | K | PATEL | SANMUKHLAL | G | VALDORIA | 102 NIRANJAN PARK OPP DARPAN | | GUJARAT | SURAT | | PSPS136230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANSUKHLAL | JERAMBHAI | RADADIYA | JERAMBHAI | В | RADADIYA | 233 GAYATRI SOCIETY KAPODARA (| | GUJARAT | SURAT | | PSPS192663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | SWAMINATHAN | 1010/1011/1 | NA | | 10.07.01171 | B2/2 MAHINDRA NAGAR DHAYABH | | MAHARASHTRA | MUMBAI | | PSPS006005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAHLAD | SINGH | | NA | | | SHIVAJI NAGAR ALIYAR SINGH CHA | | MAHARASHTRA | MUMBAI | | PSPS006576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMARI | DALMIA | | MAHESH | DALMIA | | RANI SATI MARG MALAD E RANI SA | INDIA | MAHARASHTRA | MUMBAI | | PSPS015811 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | GIRISH | MAGANLAL | MAGANLAL | PATEL | | A-603 SANSKRIT BLDG PETHE NAGA | | MAHARASHTRA | MUMBAI | | PSPS071732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | RAMILABEN | MAGANLAL | MAGANLAL | PATEL | | A-603 SANSKRUIT BLDG PETHE NAC | INDIA | MAHARASHTRA | MUMBAI | 400097 | PSPS071735 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRAMOD | JALAN | | | DAS | JALAN | E/317 PANCHSHEEL NO 3 RAHEJA T | | MAHARASHTRA | MUMBAI | | PSPS073590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | N | GALA | | BACHUBAI | GALA | ROOP SANGAM 4 KHANDWALA SH | | MAHARASHTRA | MUMBAI | | PSPS073592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | PATEL | | | PATEL | | 11/3 GOODLUCK APARTMENT SUB | | MAHARASHTRA | MUMBAI | | PSPS073638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASUMATI | В | SURANA | BABULAL | | | NEELKANT BLDG GROUND FLOOR F | | MAHARASHTRA | MUMBAI | | PSPS073690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMITRA | M | MAHERSI | MAHAVIR | | | 3 SHANTIRAMA CHAWL WADARI PA | | MAHARASHTRA | MUMBAI | | PSPS073692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | R | DHAND | RAMNIRANJAN | | | NEELKANT BLDG GROUND FLOOR F | | MAHARASHTRA | MUMBAI | | PSPS073693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAJA | DHOTRE | RAJA | | | 1 M P JAIN CHAWL BEHIND PARIKH | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS073695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALTI | RAMNIKLAL | SHAH | RAMNIKLAL KIRITKUMAR | JOSHI JOSHI | SHAH | C/O IB PAREKH HAWA MAHAL 4TH | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS073709 PSPS098486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | JOSHI AGARWAL | | KRISHANAWATAR | | | 606 VRINDAVAN 3B RAHEJA TOWN A/12 AGRASEN NAGAR GOVIND NA | | MAHARASHTRA | MUMBAI | | PSPS098497 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUBHASH | SINGH | | | SINGH | | A/702 SAKET KOKRI PADA NEAR SH | | MAHARASHTRA | MUMBAI | | PSPS098524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ARYA | | | ARYA | | BLDG NO 4 FLAT NO 1 STATE BANK | | MAHARASHTRA | MUMBAI | | PSPS108765 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRIT | N | MISTRY | NAGINDAS | c | KOTHARI | 4 RASMI KUNJ S K PATIL RD DAFETA | | MAHARASHTRA | MUMBAI | | PSPS117214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MAHAJAN | | | RAJPOPAT | | 303 SUNDERAM 1 A RAHEJA COMP | | MAHARASHTRA | MUMBAI | | PSPS118886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | S | BAPHANA | BABULAL | K | JAIN | G-8 INDRAPRATHA 1/C JITENDRA R | | MAHARASHTRA | MUMBAI | | PSPS119406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARITA | SINGH | | | GADIA | | HARISHCHANDRA 407 A RAHEJA TO | | MAHARASHTRA | MUMBAI | | PSPS126766 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | С | ASATAGOPAN | GHEWAR | CHAND | BAGRA | A1/2/302 SUCHIDHAM A S VAIDHY | INDIA | MAHARASHTRA | MUMBAI | | PSPS135315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | UMAR | GUPTA | S | YADAV | | B-201 2ND FLR SHALIBHADRA APAR | INDIA | MAHARASHTRA | MUMBAI | 400097 | PSPS137816 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANIL | G | MAKWANA | | MAKWANA | | UPENDRA NIWAS ROOM NO 27 DA | INDIA | MAHARASHTRA | MUMBAI | 400097 | PSPS151205 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| ANIL | KUMAR | SINGHVI | | SINGHVI | | B-7 ANNAND SHOPPING CENTRE SU | | MAHARASHTRA | MUMBAI | | PSPS152859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH | G | MAKWANA | CHANKUBHAI | D | MAKWANA | UPENDRA NIWAS ROOM NO 27 2N | | MAHARASHTRA | MUMBAI | | PSPS163907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILESH | SHAH | | | SHAH | | A/3 CHANDRAPURI KEDARMAL ROA | | MAHARASHTRA | MUMBAI | | PSPS170127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | SAXENA | | | SAXENA | | 192 GOVIND NAGAR MALAD MUM | | MAHARASHTRA | MUMBAI | | PSPS173547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT | Н | | HIRACHAND | | | 1 M P JAIN COMPOUND BEHIND PA | | MAHARASHTRA | MUMBAI | | PSPS191435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | CA | VARADHARAJAN | | | | A1/2/302 I O C FLATS SUCHHIDHAN | | MAHARASHTRA | MUMBAI | | PSPS201984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KAUSHIK | | NA | | | 4 SWATI MAHINDRANAGAR MALAI | | MAHARASHTRA | MUMBAI | | PSPS201985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | PAIDA | | NA | | | C/O M KRISHNA 601 KRISHNA BLDO | | MAHARASHTRA | MUMBAI | | PSPS201986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARULATA | M | NAYAK | NA | | 1 | ABHIMANYU APPRTS705 A WING S | | MAHARASHTRA | MUMBAI | | PSPS201988 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KADMAWALA | | NA | | 1 | VARINDAVAN ONE B-507 RAHEJA T | INUIA | MAHARASHTRA | MUMBAI | 400097 | PSPS201989 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|---------------|---|---------|--|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | FIEIIII | | - | | | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | 1 | | 1 | | | |
| Sum of matur | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | • | | | 1 | · | | |
| Sum of matur | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | • | | • | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | 1 | | 1 | | | |
| Salor procood | for fractional charge | | 0.00 | | Validate | | |

| Sales proceed fo | or 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) |
| JOSF | PADATHIPARAMB | | P | V | | B-2 KIRTI SOCIETY C S T RD KALINA | | MAHARASHTRA | MUMBAI | | PSPS073740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROSILY | JOSF | PADATHIPARAME | JOSE | PADATHIPARMBIL | | B-2 KIRTI SOCIETY C S T RD KALINA | | MAHARASHTRA | MUMBAI | | PSPS073741 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | | GANESHVADNER | NA | | | B5 BIJLEE SOCIETY VIDYANAGARI R | | MAHARASHTRA | MUMBAI | | PSPS201995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EDWIN | SOARES | | NA | | | B/203 GOLD INN SUNDER NAGAR - | | MAHARASHTRA | MUMBAI | | PSPS201996 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | | PAGARE | SOANS | | | B-18/1 NEW AIRPORT COLONY VILE | | MAHARASHTRA | MUMBAI | | PSHP000521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANAPATHI SURESH | RADHAKRISHNAN | | NA | KUMARA | SUBRAMANIAM | EXECUTIVE GORDON WOODROFF L D-4/4 NEW AIR PORT COLONY VILE | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP003346 PSPS015862 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| UMARSHI | MADAN | SHAH | MADAN | KUMBHA | SHAH | 101 NEEL KANTH COMPLEX PARSI V | | MAHARASHTRA | MUMBAI | | PSPS015862 PSPS023920 | | | | 26-OCT-2018 26-OCT-2018 |
| TRUPTI | PRADHAN | эпап | TAROON | PRADHAN | SHARI | TAROON HOUSE KAJUWADI CHAKA | | MAHARASHTRA | MUMBAI | | PSPS023924 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | PAGARE | | VANJI | JAYA | RAMPAGARE | B-18/1 NEW AIR PORT COLONY VIL | | MAHARASHTRA | MUMBAI | | PSPS040677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | | JAIN | LAXMANRAJ | 5 | VANJGOTTA | A/17 ADARSH APPARTMENT SAHAR | | MAHARASHTRA | MUMBAI | | PSPS073753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THADATHIL | | JOSE | T | j | ANTHONY | ROOM NO 15 SHANTI NIWAS CHAK | | MAHARASHTRA | MUMBAI | | PSPS073756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | | TALESARA | M | GHODAKE | | C/O SUNRISE CONTAINERS PVT LTD | | MAHARASHTRA | MUMBAI | | PSPS131804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | | TALESARA | KESHARIMAL | TALESARA | | C/O SUNRISE CONTAINERS PVT LTD | | MAHARASHTRA | MUMBAI | | PSPS131805 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAYKUTTY | SKARIA | | ADAM | ABDUL | GANI | C-13-X/9 P & T COLONY SAHAR MU | | MAHARASHTRA | MUMBAI | | PSPS137806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | K | SHAH | KHETSEY | | | HARSHAL PAINTS CHAKALA ROAD A | | MAHARASHTRA | MUMBAI | | PSPS149450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | MAL | | NA | | | 170-C SUNDARAM ST COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204134 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| BHAGAVATHI | | | NA | | | 170-C SUNDARAM ST COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204135 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADANLAL | LUNIA | | NA | | | 170-C SUNDARAM ST COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204136 | | Amount for unclaimed and u | 372.00 | 26-OCT-2018 |
| MUKESH | KUMAR | | NA | | | TULSI INVESTMENT 30/143 SUNDA | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204137 | | Amount for unclaimed and u | 328.00 | 26-OCT-2018 |
| BAGAVATHI | | | NA | | | 170-C SUNDARAM STREET COIMBA | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204140 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MADANLAL | | | NA | | | 170-C SUNDARAM STREET COIMBA | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204141 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| В | L | JAIN | NA | | | TULSI INVESTMENTS 30/143 SUNDA | INDIA | TAMIL NADU | COIMBATORE | 641001 | PSPS204142 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| MONIKA | | | NA | | | TULSI INVESTMENTS 30/143 SUNDA | INDIA | TAMIL NADU | COIMBATORE | | PSPS204143 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| BABITA | KEDIA | | RAMESH | KUMAR | KEDIA | 10-A R R LAY-OUT R S PURAM COIN | | TAMIL NADU | COIMBATORE | | PSPS187865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | | JAIN | Х | | | 38/3 IST FLOOR FATHER RONDY STI | | TAMIL NADU | COIMBATORE | | PSPS191948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | JAGADEESAN | | NA | | | CORPORATION QUARTERS 12 SUBR | | TAMIL NADU | COIMBATORE | | PSPS204146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | | | NA | | | 39 VENKATASWAMY ROAD WEST R | | TAMIL NADU | COIMBATORE | | PSPS204148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | LALITHA | | NA | | | C/O M/S SURESH & CO 165 D B ROA | | TAMIL NADU | COIMBATORE | | PSPS204149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | MAHAVIR | | NA | | | C/O M/S SURESH & CO 165 O B ROA | | TAMIL NADU | COIMBATORE | | PSPS204150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | KUMARASWAMY | | NA | | | D6 MIG HOUSING UNIT PUNNIYAK | | TAMIL NADU | COIMBATORE | | PSPS204152 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | | | NA | | | 39 VENKATASWAMY ROAD R S PUR | | TAMIL NADU | COIMBATORE | | PSPS204153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| U | MUKUNDAN | | NA | | | M 7 HOUSING UNIT PUNNIYAKODI | | TAMIL NADU | COIMBATORE | | PSPS204154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | VARADARAJAN | | C | RAGHAVAN | | 43 GOKALE STREET RAM NAGAR CO | | TAMIL NADU | COIMBATORE | | PSPS119043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIS KETAN | ALIHUSAIN SHAH | | NA NA | | | 13/D KALEES WARA MILL ROAD CO 14G TEMPLE VIEW APT MALVIA ST | | TAMIL NADU TAMIL NADU | COIMBATORE COIMBATORE | | PSPS204158 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KETAN | SREE | | NA | | | 541 100 FEET ROAD GANDHIPURAN | | TAMIL NADU | COIMBATORE | | PSPS204159 PSPS204162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | RAJALAKSHMI | | NA NA | | | 1 B1 BRINDAVAN COLONY KULATHI | | TAMIL NADU | COIMBATORE | | PSPS204162 PSPS204165 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | FERNANDO | | JEGANATHAN | FERNANDO | | M T SECTION AIR FORCE ADMIN CO | | TAMIL NADU | COIMBATORE | | PSPS042071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | VENKATESAN | | NA | LINVAINDO | | SIVAN ILLAM 1286 TRICHY ROAD CO | | TAMIL NADU | COIMBATORE | | PSPS204168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VISWANATHAN | | NA | | | SPECTRUM INVESTMENTS 751-C IS | | TAMIL NADU | COIMBATORE | | PSPS204169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | SOMASUNDARAM | | P | NAGAPPAN | | 7 PERIYA KANI KONAR STREET VELA | | TAMIL NADU | COIMBATORE | | PSPS079286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | RAMA | MOORTHY | V | S | NATARAJAN | NO 4A INIDIRA NAGAR KUMARAPA | | TAMIL NADU | COIMBATORE | | PSPS017592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | М | | NA | | | 11 BURMA COLONY SARAVANAMP | | TAMIL NADU | COIMBATORE | | PSPS204175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VISVANATHAN | | NA | | | SREE MAHAVEER FINANCING CORP | | TAMIL NADU | COIMBATORE | | PSPS204176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | R | RAJA | NA | | | 192/193 CHINNAMMAL STREET K K | | TAMIL NADU | COIMBATORE | 641038 | PSPS204178 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| S | SENTHAMIL | SELVI | NA | | | 21 SARVANA NAGAR KOLATHUPAL | | TAMIL NADU | COIMBATORE | | PSPS204179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | KANNAN | | NA | | | 60, OM SAKTHI NAGAR RAMANATH | INDIA | TAMIL NADU | COIMBATORE | | PSPS204183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVA | RAMASAMY | V | NA | | | MUDALIPALAYAM KATTAMPATTY F | INDIA | TAMIL NADU | COIMBATORE | 641107 | PSPS204184 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| V | KALIDOSS | | NA | | | 5/265 MAIN ROAD METTUPALAYAN | | TAMIL NADU | COIMBATORE | | PSPS204185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | PRABAGARAN | | NA | | | INDIAN BANK UDAMALPET POST | INDIA | TAMIL NADU | POLLACHI | 642126 | PSPS204187 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| U | | | NA | | | SITE NO.419 GANDHI NAGAR II DHA | | TAMIL NADU | POLLACHI | | PSPS204191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | BOOPATHI | | NA | | | LAL MEDICAL 30/190/A KUMARAN | | TAMIL NADU | POLLACHI | | PSPS204192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURAJ | BABU | | NA | | | CHAITANYA A/3 VIDYANAGAR PO K | INDIA | KERALA | CANNANORE | | PSHP000525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KP | | | NA | | | | INDIA | KERALA | CANNANORE | | PSPS204198 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAVINDRA | RAO | NA | | | C/O K NAMADEVA BEEDI MERCHA | | KERALA | KASARAGOD MANJESHV | | PSPS204201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHIDA | K | P | NA | | | 6/292 SUHAG YMCA CROSS ROAD (| | KERALA | CALICUT | | PSPS204203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAHEEDA | K | | NA | | | 6/292 SUHAG YMCA CROSS ROAD (| | KERALA | CALICUT | | PSPS204204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | | | NA | | | NEELLIKKOT TRADERS BIG BAZAR C | | KERALA | CALICUT | | PSPS204205 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JOY | KURIAN | | NA | | | VACHAPARAMBIL KOTTAMPARAMI | | KERALA | CALICUT | | PSPS204206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | IΔ | | NA | | | 29/1110 ANAND GARDENS MAVOO | | KERALA | CALICUT | | PSPS204209 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | F . | | | | | | INDIA | KERALA | CALICUT | 673016 | PSPS204210 | 1 | Amount for unclaimed and u | d 232.00 | 26-OCT-2018 |
| K | K | | NA | | | JAS COTTAGE KUTHIRA VATTAM KO | | | | | | | | | |
| JASON | K ANTONY | | ANTONY | DIAS | | C/O C J MANI 33/55 86A VIDYA NA | INDIA | KERALA | CALICUT | 673017 | PSPS110115 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| Т | K ANTONY C | SEKHARAPANIKK | ANTONY NA | DIAS | | C/O C J MANI 33/55 86A VIDYA NA SURABHI TOWN HALL ROAD BADA | INDIA INDIA | KERALA KERALA | CALICUT | 673017 673101 | PSPS110115 PSPS204212 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 48.00 | 26-OCT-2018 |
| K JASON T BIJU KRISHNA | K ANTONY C VARGHESE | SEKHARAPANIKK | ANTONY | DIAS | | C/O C J MANI 33/55 86A VIDYA NA | INDIA INDIA INDIA | KERALA | CALICUT | 673017 673101 673592 | PSPS110115 | | Amount for unclaimed and u | 280.00 48.00 48.00 | |

| Note: This sheet is applicable for uploading the parti- Make sure that the details are in accordance with the | | | n company. | | | | | | | | |
|--|---------|-------------------|---------------------------|--------------------|-----------|-----------------|----------|-----|--------------------------|-------------|------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| • | | | • | | | | | | | | |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest or | n mature | ed debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| Sum of matured deposit | | 0.00 | | Sum of interest on | n mature | ed deposit | | | | | 0.00 |
| | | | | | | | | | | | |
| Sum of matured debentures | | 0.00 | | Sum of interest on | n applica | ition money due | for refu | ind | | | 0.00 |
| | | | _ | | | | | | | | |
| Sum of application money due for refund | | 0.00 | | Redemption amou | unt of pr | eference 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|------------------|------------------------|------------------|----------|------------------------------|------------------------------------|--|-----------------------|---|
| K | s | VIJAYAKUMAR | CHACKO | GEORGE | | MANAGER BUSINESS LAND P O BOX | BAHRAIN | NA | NA | | PSPS803747 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUDALAI | ACHARY | RAMAN | KUCHIPUDI | VENKATA | RAMAN | LDPE PLANT QAPCO P O BOX 50155 | | NA | NA | | PSPS803762 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJAN | M | JASANI | JULIAN | D | SOUZA | NO 10 MACARTHY STREET ILLUPEJU | NIGERIA | NA | NA | | PSPS803771 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ASHOK | SAHNI | | LATE | MAURICE | | P O BOX 219 POSTAL CODE 117 WA | | | NA | | PSPS803779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | BHAI | BPATEL | SADASHIVA | SHETTY | | 4541 E ROBERT E LEE STREET PHOE | | | NA | | PSPS803784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LOKANATH | | MOHAMMAD | ABOUL | MAJEED | C/O KANOO TRAVEL AGENCY P O B | | NA | NA | | PSPS803793 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIAN | POOSAPPADI | | THENUMKAL | VARGHESE | | BAHWAN TRAVEL AGENCIES P O BO | | | NA | | PSPS803795 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURUSHOTTAM | | SAGRAWAL | P | Р | DURTIALAGARAJA | BOR/152 R P D O PO BOX 81 MUSC | | | NA | | PSPS803796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADRIAN | ARANHA | | RAJESH | SHAH | | | JNITED ARAB EMI | | NA | | PSPS803799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIJA | PRASAD | | MOHD | IQBAL | ABDULLADHANSE | P O BOX 26270 HIGH COMPUTERS | | | NA | | PSPS803806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LIZZY | JACOB | | JACOB | ALIBUQUERQUE | | OMAN EXPRESS AGENCY P B NO 27 | | | NA | | PSPS803815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | В | JOG | DURAI | RAJ | NAIDU | ABB ARESCON E C MAIN OFFICE PO | | NA | NA | | PSPS803817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH NITINKUMAR | MAGANLAL | SHETH | BALWANT | RAO | SJOG | PHC AL ARDA AL ARDA (GIZAN) SAU ETHIO TRADINE AL FAREIDI STREET | | NA | NA NA | | PSPS803818 PSPS803822 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | GULATI | SHETH | PRAVIN | CHANDRA | POVO SHAH | | | | NA NA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | - | | 95-SCARLE ROAD NEAR EAWNG RO | | | | | PSPS803825 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISWANATHAN SANDRA | SUNDARESAN | | ABDUL | JALEEL RAM | BATRA | NATIONAL INVESTMENTS COMPNA COMMERCIAL BANK OF KUWAIT H | | NA NA | NA NA | | PSPS803847 PSPS803852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDRA | CORDERIO | 1.41 | GUMANI | MANJAYYA | | | | | | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGHI | NIKANJAL | LAL | H NIRANJAN | IVIANJATTA | HEGDE | N R SANGHI STATE ELECTRICITY DE | | NA NA | NA NA | | PSPS803857 PSPS803858 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SEVTI | DEVI | SANGHI | NIRANJAN | LAI | - | STATE ELECTRICITY DEPARTMENT P | - | NA NA | NA NA | | PSPS803858 PSPS803860 | | | | 26-OCT-2018 26-OCT-2018 |
| SANGHI | c c | חטאואכה | NAUVAN | LAL | SANGHI | STATE ELECTRICITY DEPARTMENT P | | NA NA | NA NA | | PSPS803860 PSPS803861 | 1 | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| CHANDRAKANT | э v | PATEL | N N | D. | SANGHI | 5279 PALASKY HIGHWAY MARINE L | | | NA NA | | PSPS803862 | | Amount for unclaimed and t | | 26-OCT-2018 |
| BIJOY | NARAYAN | ROY | NANUBHAI | M | NAIK | UREA PROCESS P I C POST BOX NO | | NA NA | NA NA | | PSPS803879 | | Amount for unclaimed and t | | 26-OCT-2018 |
| | DIVI | KUT | D NANUBHAI | V | PARUSURAMAIYER | C/O D M RAO PO BOX 2560 SAFAT | | NA NA | NA NA | | PSPS803888 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MADHUSUDANA | | DIVI | MADHUSUDHANA | PAO | PAROJORAIVIAITER | 7 | KUWAIT | NA NA | NA NA | | PSPS803889 | | Amount for unclaimed and t | | 26-OCT-2018 |
| JOSEPH | ANTONY | DIVI | MOHAMMED | CHAND | KHAN | B-306, MANTRI CLASSIC S T BED LA | | KARNATAKA | BANGALORE | 56003 | 4 PSPS803892 | | Amount for unclaimed and t | | 26-OCT-2018 |
| GURUVACHAN | SINGH | JUBBAL | WILLAIM | LEWIS | KIIAN | KUWAIT FLOUR MILLS & BAKERIES | | NA | NA | 30003- | PSPS803896 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHAN | PRAKASH | RASTOGI | LUKOSE | KOLAVELIC | | C/O ELECTRICAL CONT TRAD CO P (| | NA NA | NA | | PSPS803907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GRATIAN | ALBERT | NAZARETH | CHAMAN | LAL | SETH | BAHMAN TRADING CORP P O BOX | | NA NA | NA NA | | PSPS803909 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUEL | r | IRODRIGUES | ABDUL | LALTIF | MUKADAM | PO BOX 17125 KHALDIYA KUWAIT | | NA | NA | | PSPS803912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | SAYEE | BABUDIVI | HISSAMUDDIN | BAQER | WORADAW | C/O D M RAO PO BOX 2560 SAFAT | | NA | NA | | PSPS803917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | JASSIM | DA DODIVI | RAJ | KUMAR | SINGH | FLAT NO 2 BLDG 1487 ROAD 147 EA | | NA | NA | | PSPS803926 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARITHMOOTTIL | | CHERIAN | MEPPURATHU | GEORGE | | MARITIME INDUSTIRAL SERVICES C | | NA | NA | | PSPS803931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOSHYKUTTY | PANICKER | | GEORGE | K | P | AHMADIS INDUSTRIES P O BOX 34 | | NA | NA | | PSPS803949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMANA | JOHNSON | MANDUMPAL | VEERJIBHAI | KURTI | PITHAVA | GLOBAL BHARAIN P O BOX 1322 M | | NA | NA | | PSPS803952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUDEVARAO | KADIYALA | | G | GOVINDA | MARAR | CONSULT BIOCHEMIST PATHOLOGY | BAHRAIN | NA | NA | | PSPS803960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SASIKALA | DEVI | KURASA | THOMAS | | | W/O LAKSHMANARAO KURASA ALI | | ANDHRA PRADESH | NA | | PSPS803973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | М | | CEDRIC | PASSANHA | | AL AHLIA INS CO PO BOX 5282 MAN | | NA | NA | | PSPS803979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMBAKAM | SUMATHI | | P | R | MADHAVAN | C/O N RAVI PS-4 NORTH FIELD QGP | QATAR | NA | NA | | PSPS803980 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SYED | MOHAMMAD | MASOOD | VADILAL | N | THAKKAR | C/O DUBAI FASHIONS P O BOX 273 | | NA | NA | | PSPS803985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | K | PATEL | CHANDRASHEKAR | AMIN | | ROUTE II KEMPS TEXAS | JNITED STATES OF | ANNA | NA | | PSPS804011 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KISHORE | I | ROY | MUKESH | KRISHINCHAND | NAVANI | M/S YATEEM AIRCONDITIONING PO | BAHRAIN | NA | NA | | PSPS804015 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJEEV | KAUSHIK | | ARAJN | KALYAN | | 53 APLIN WAY ISLE WORTH 4 RJ MI | JNITED KINGDOM | NA | NA | | PSPS804020 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHREERANG | SUBHASH | GUPTE | TARACHAND | KAUSHIK | | DECOTEC INTERNATIONAL LTD PO | JNITED ARAB EMI | RATNA | NA | | PSPS804021 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| URKAVALAN | AEIRANG | KANNAMMAL | SUBHAS | RAGHUNATH | GUPTE | W/O K URKAVALAN POWER OPERA | BAHRAIN | NA | NA | | PSPS804022 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANTOSH | UDDHAV | PARKAR | IDICULA | K | | 711 C C -38 POWER MECHANICAL A | | NA | NA | | PSPS804026 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARIKATTU | JOSEPH | LUKOSEJOSEPH | MANISHANKER | JOSHI | | A J LUKOSE P B NO 47 QGPC MAIN | | NA | NA | | PSPS804031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SALY | CHERIAN | | DATTATRAYASHRID | | | 3193 OAKVIEW ROAD MISSISSAUG | | | NA | | PSPS804033 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KOTHARI | | PRAHLAD | RAI | | 111-11 66TH AVE # 1A FOREST HILL | | | NA | | PSPS804039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | R | BHAGAT | JAYANTILAL | KOTHARI | | 65 ARIZONA BHAGAT SYOSSET NY 1 | | | NA | | PSPS804040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | GUPTA | | S | GUTPA | | C/O MAN MOHAN SETHI A 37 SUBI | | RAJASTHAN | JAIPUR | | PSPS050037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA | GUPTA | | HARI | MOHAN | GUPTA | C/O MAN MOHAN SETHI A 37 SUBI | | RAJASTHAN | JAIPUR | | PSPS050038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | AGRAWAL | | RAJIV | AGRAWAL | | B 241 CIRCULAR ROAD NEHRU NAC | | RAJASTHAN | JAIPUR | | PSPS050056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGA | RAM | KPATEL | SHRI | KANJI | BHAIPATEL | 77 SUBHASH COLONY SHASTRI NAC | | RAJASTHAN | JAIPUR | | PSPS050066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINI | KHURANA | | Α | Р | AGRAWAL | 314 SUBASH CALONEY SHASTRI NA | | RAJASTHAN | JAIPUR | | PSPS089269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | SHARMA | SHASHI | KANT | GAUR | F-65 VINAY PATH TODER MAL MAR | | RAJASTHAN | JAIPUR | | 5 PSPS089271 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| HITESH | MAHESHWARI | | NISHITH | KUMAR | | 118 SUBHASH COLONY SHASTRI NA | | RAJASTHAN | JAIPUR | | PSPS107074 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWANI | ARORA | | JAGDISH | ARORA | | 689 BARKAT NAGAR TONK PHATAK | | RAJASTHAN | JAIPUR | | PSPS154412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GANGWAL | | CHIRANJILAL | | | F/18 M S S COLONY FIRST FLOOR SE | | RAJASTHAN | JAIPUR | | PSPS162104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAH | SINGH | | NA | 1 | | 410 TATA NAGAR SHASTRI NAGAR | | RAJASTHAN | JAIPUR | | 5 PSPS200589 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | KUMARI | | NA | | | 5-J-33 HOUSING BOARD SHASTRI N | | RAJASTHAN | JAIPUR | | PSPS200590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHANLAL | KUBAAD | | NA | | | H-72 BHATTA BASTI SHASTRI NAGA | | RAJASTHAN | JAIPUR | | PSPS200591 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ NIRMALA | KUMAR | SINGHANI | NA | | SINGHANI | E-90 GUJRATI MARG SHASTRINAGA | | RAJASTHAN | JAIPUR JAIPUR | | PSPS200592 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | CIMADOCC | | HEERANAND | DANAECH | | D 635 MALVIYA NAGAR JDA SCHEM | | RAJASTHAN | | | 7 PSPS050081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWAN | SWAROOP GROTRA | GUPTA | LATE | RAMESH | CHANDGUPTA GROTRA | C 376 PRADHAN MARG MALVIYA N C 244 JDA SCHEME MALVIYA NAGA | | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | 7 PSPS050104 7 PSPS050106 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| KAMAL | | | | | | | | | | | | | | | |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|------------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| YSHA | SAXENA | | N | S | SAXENA | C-229 MALVIYA NAGAR JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302017 | PSPS107084 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHOLA | RAM | SHARMA | LATE | SH | ROOPCHANDSHARMA | 14/151 NITI NAGAR MALVIYA NAG | | RAJASTHAN | JAIPUR | | PSPS188403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | N | SINGHTYAGI | NA | | | P NO 6 TYAGI COLONY TONK ROAL | | RAJASTHAN | JAIPUR | | PSPS200593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGILAL | GANGWAL MAL | YADAV | LATE | GHAMANDIRAM | GANGWAL | F-128 SHYAM NAGAR EXT AJMER I | | RAJASTHAN | JAIPUR JAIPUR | | PSPS050212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOTH | SHARMA | YADAV | NA GIAN | CHAND | | C-206 NIRMAN NAGAR AJMER ROJ 11/209 KAVERI PATH MANSAROVA | | RAJASTHAN RAJASTHAN | JAIPUR | | PSPS200596 PSPS009402 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRABHA | DUBEY | | BRIGUD | DUBEY | | C/O WG CPR J M BHATNAGAR 193 | | RAJASTHAN | IAIPUR | | PSPS153019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHADUBEY | DODE: | | BRINGUP | DUBEY | | C/O INGCDR JM BHATNAGAR 193. | | RAJASTHAN | JAIPUR | | PSPS153022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIKHA | BAINARA | | PADAM | CHAND | JAIN | BAINARA HOUSE LALSOT PO LALSO | INDIA | RAJASTHAN | DAUSA | 303503 | PSPS107118 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | KISHORE | VYAS | G | G | VYAS | TOTLAN KI GALI CHHOTA BAZAR SA | | RAJASTHAN | JAIPUR | 303604 | PSPS141381 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMAVTAR | SHARMA | | ROODMAL | SHARMA | | VP CHATARPURA VIA JAHOTA DIS | | RAJASTHAN | JAIPUR | | PSPS161735 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | BAJAJ | | M | С | | M C BAJAJ BAJAJ BHAWAN NEAR H | | RAJASTHAN | JAIPUR | | PSPS050340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | PATNI | CHOUTH | MAL | PATNI | JAIN GIFT & STATIONERS NEAR WA | | RAJASTHAN | JAIPUR | | PSPS050348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | JAIN DEVI | | VIMAL HIRALAL | KUMAR | JAIN | C/O PRAKASH OIL IND V P LAWA D | | RAJASTHAN RAJASTHAN | TONK AJMER | | PSPS009428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILA RAJNI | BANSAL | | LATE | HATHIRAMJI | | C/O DR ANIL GOYAL M 41 ANA SAG C/O DR R K GOYAL GOKHALE MAR | | RAJASTHAN | AJMER | | PSPS050389 PSPS083066 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAMLA | BANSAL | | RAJENDRA | BANSAL | | C/O DR R K GOYAL GOKHALE MAR | | RAJASTHAN | AJMER | | PSPS083066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNNI | DEVI | | CHUNNILAL | BAITSAL | | C/O R K GOYAL GOKHALE MARG SI | | RAJASTHAN | AJMER | | PSPS107144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANA | VERMA | | NARESH | | | C/O SH S S GOYAL H NO 561/27 GO | | RAJASTHAN | AJMER | | PSPS119442 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | R | GOYAL | RADHAY | SHYAM | GOYAL | RADHASHYAM GOYAL 257 A/3 SW | | RAJASTHAN | AJMER | 305001 | PSPS148777 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIDHYA | DEVI | JAIN | SAMIR | MAL | JAIN | 49 A HARI BHAU UPPADHYAY NAG | INDIA | RAJASTHAN | AJMER | 305004 | PSPS107148 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGAT | SINGH | BHAT | LT | COL | DUNGARSINGH | MILITARY SCHOOL AJMER (RAJ) | INDIA | RAJASTHAN | AJMER | 305007 | PSPS161536 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVEEN | CHAND | AGARWAL | CHAND | MAL | AGARWAL | ANIL INDUSTRIES KEKRI RAJ | INDIA | RAJASTHAN | AJMER | | PSPS050420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PRAKASH | MITTAL | RATAN | LAL | MITTAL | | INDIA | RAJASTHAN | AJMER | | PSPS050422 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITHA | LAL | GOYAL | MOTI | LAL | GOYAL | BANSAL EMPORIUM KEKRI RAJ KEI | | RAJASTHAN | AJMER | | PSPS107191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANNA | LAL | GOYAL | MITHA | LAL | GOYAL | BANSAL EMPORIUM KEKRI (RAJ) K | | RAJASTHAN | AJMER | | PSPS107192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHYAN RAM | CHAND AVTAR | JAIN MODI | RAM | NIWAS | SABOO MODI | SUN SHINE ELECTRONICS SHIV BAZ INDER CHAND MODI BEHIND BALA | | RAJASTHAN RAJASTHAN | NASIRABAD MADANGANJ | | PSPS083069 PSPS050445 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEENA | BIYANI | IVIODI | NA | IVI | WODI | C/O MADHAV SUDAN BIYANI KATL | | RAJASTHAN | MADANGANJ | | PSPS200602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | BOHRA | DHARMI | CHAND | BOHRA | CHAND SINGH PAVITRA SINGH SAI | | RAJASTHAN | BEAWAR | | PSPS050449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERAJ | JAIN | | SH | NIRANJAN | JAIN | C/O BHAION KI DUKAN PANCH BA | | RAJASTHAN | BEAWAR | | PSPS050474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GARG | SHASHI | | GARG | BACHHRAJ | | 1/4 GOPAL JI MOHALLA BEHIND B | INDIA | RAJASTHAN | BEAWAR | 305901 | PSPS107215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | DANGI | | NA | | | 34 NAVRANG NAGAR BEAWAR RA | | RAJASTHAN | BEAWAR | 305901 | PSPS200603 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| DILIP | DANGI | | NA | | | | INDIA | RAJASTHAN | BEAWAR | 305901 | PSPS200605 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KUMAR | AMBASTHA | KESHOW | PRASAD | CHOUDHARY | SYNDICATE BANK DANAPUR CANT | | BIHAR | PATNA | | PSPS081607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | AGARWAL | | GURBHAGAT | SINGH | | C/O MAJ A.K. AGARWAL 26 INF DI | | PUNJAB | NA | | PSPS087634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | J | RESHAM | SINGH | | ELECTRICAL SECTION NO 06 WING | | PUNJAB | NA | | PSPS087639 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMBALAL SANJIVANI | PURANIK | PATEL | JDITARAM PRAMOD | PATEL PURANIK | | 210 I ST FLOOR ANAND NAGAR SE C/O SQN LDR P M PURANIK 1 F B S | | GUJARAT MAHARASHTRA | GUJARAT PURANIK | | PSPS090841 PSPS095925 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IYOTI | RAIFNDRA | IAIN | RAIFNDRA | JAIN | | 102 SANGEET APARTMENTS 27 PA | | MADHYA PRADESH | INDORF | | PSPS098865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHABHUTMAL | K | SHETH | KAKALII | JANA | | 8/597 NAVASARI BAZAR OPP EVER | | GUIARAT | SURAT | | PSPS100297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURUSHOTTAM | DEORAH | 5112111 | SRI | HAZARIMALJI | DEORAM | SAMPATRAI RAMDEO A T ROAD D | | ASSAM | GUWAHATI | | PSPS112753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LT | COL | DALBIRSINGHVIR | DR | JAYAPRAKASH | HEBBAR | 705, AABHAS SOCIETY PLOT NO 16 | | HARYANA | GURGAON | 122011 | PSPS115545 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | RAWAT | | PRAKASH | SHROFF | | H NO 1831 F SECTOR 7C CHANDIG | INDIA | PUNJAB | CHANDIGARH | | PSPS115857 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LT | COL | NPSINGH | RAMESH | SHAH | | 28 INF DIV SIG REGT C/O 56 APO | | PUNJAB | NA | | PSPS116157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IOHN | BELLETT | | NAWAL | KISHORE | GUPTA | | INDIA | KARNATAKA | BELGAUM | | PSPS116360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARTIN | BELLETT | | GYANCHAND | KOTHARI | | 95 CHURCH ST CAMP BELGAUM | | KARNATAKA | BELGAUM | | PSPS116846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVANTIKA | GHORPADE | | FULCHAND | BHAI | | J-6A POST COLONY WALCHANDNA | | GUJARAT | SURAT | | PSPS117516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANDANA | SINGH | NAIK | DEVRAJ RAJNIKANT | PURI | LAHERI | H NO 282 C BLOCK B R S NAGAR LU C/O DEEPAK Y ANIK S A C RE KAILY | | PUNJAB KARNATAKA | LUDHIANA BANGALORE | | PSPS121410 PSPS122836 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUDESH | SUBODH | ACHAREKAR | RAMJIBHAI | PATEL | EDITENI | SUBODH MEDICAL STORES SOMW | | MAHARASHTRA | MALVAN | | PSPS122836 PSPS124095 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAKESH | KUMAR | BAHETI | GANESH | CHAND | BAHETI | 207 SHREYANSNATH APPT 57 RAC | | MADHYA PRADESH | INDORE | | PSPS124095 PSPS124296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IYOTI | JAIN | | JAWARICHAND | BHANDARI | | F-94/I LAVKUSH AVAS VIHAR SUKF | | MADHYA PRADESH | INDORE | | PSPS124491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | KANTILAL | SUSHALCHAND | AMIT | | | SARAS SOCIETY 37/10 B/H GRAMP | | GUJARAT | AHMEDABAD | | PSPS125265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAB | CHAND | DUGAR | DAGDUBARAO | GOPALRAO | | C/O BINOD KUMAR RAJ KUMAR A | | DELHI | NEW DELHI | | PSPS126868 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| COL | ROMESH | CKAPUR | ОМ | PRAKASH | AGARWAL | C-69 NIZAMUDIN EAST NEW DELH | | DELHI | NEW DELHI | | PSPS129078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTALABE | | PANDYA | CHAMPAKLAL | TASWALA | | 1793 KHARAKUVA NI POLE DHAL | | GUJARAT | AHMEDABAD | | PSPS130150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | KEJRIWAL | | NA | | | MRS SHEETAL KEJRIWAL D-53 GRE | | DELHI | NEW DELHI | | PSPS130195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDAMA | PRASAD | KUSHWAH | GANESHDAS | K | SHAH | PIONEER DYEING P LTD C 28/2 MIL | | MAHARASHTRA | MUMBAI | | PSPS130488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHWERLAL | B ADUM | MEHTA | PREMCHAND | BHAI | | KHODPURA NEAR OLD POWER HO | | MAHARASHTRA | MUMBAI | | PSPS130677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMEER HEMLATA | ARUN CHATARBHUJ | INAMDAR MARDA | RAMESHWARLAL VINAYAK | 1 | | BALWANT NIWAS NR B CABIN THA CHATARBHUJ MARDA & CO 10/16 | | MAHARASHTRA MAHARASHTRA | MUMBAI KOLHAPUR | | PSPS130818 PSPS130923 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NARESH | LALWANI | IVIARDA | LATE | MANINDRA | BHATTACHARYA | 16-A JAWAHAR NAGAR C/O BHOJE | | UTTAR PRADESH | AGRA | | PSPS130923 PSPS131103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | KUMAR | JAIN | CHUNILAL | SHAH | DITTI INCIDITA | 7/183 A SWAROOP NAGAR KANPL | | UTTAR PRADESH | KANPUR | | PSPS131753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | WADHWANI | | VADILAL | | | 15/10 SOUTH TUKOGANJ GORANI | | MADHYA PRADESH | INDORE | | PSPS131908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | | | | | | | | | | | | 1 | | | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed fo | or fractional shares | • | | | 0.00 | <u>)</u> | 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) |
| RAVI | SHARMA | | ANANDRAO | | | 312 SEVA SARKAR NAGAR NEAR NA | INDIA | MADHYA PRADESH | INDORE | | PSPS132475 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VIJAY | BAHADUR | CHOUDHARY | | MALLAH | | SUPREME INDUSTRIES LTD M I D C. | | MAHARASHTRA | RAIGAD | | PSPS132543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRANATH | | | | SUNDER | MAHESHWARI | NEW SHUKLA BOOK DEPOT SOHAN | | UTTAR PRADESH | DELHI | | PSPS132941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTALA | BAGRI | | | DAS | PATEL | | INDIA | WEST BENGAL | KOLKATTA | | PSPS133651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | VISHNU | NARKHEDE GARG | | EASO HIRU | THAMAS | C/O P V KHADKE 125 RAM PETH JAI | | MAHARASHTRA | JALGOAN | | PSPS133925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | PRASAD | GARG | | PRAKASH | NAIK | 12 SHANTI NAGAR KARDHAN ROAD 12 SHANTI NAGAR KARDHAN ROAD | | HARYANA HARYANA | AMBALA CANTT AMBALA CANTT | | PSPS134325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESHWAR | MANDAL | GARG | NARESH | PRARASH | | THE SUPREMA IND LTD MIDC TALO | | MAHARASHTRA | MUMBAI | | PSPS134326 PSPS135186 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHEELA | MANOHAR | SAKHARDANDE | DR | MANOHAR | | MEENAKSHI NURSING HOME SHIV | | MAHARASHTRA | MUMBAI | | PSPS135213 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | KANTILAL | PATEL | FULCHAND | BHAI | PATEL | 11 AMBICA SOCIETY AT POST RANU | | GUIARAT | PATAN DIST | | PSPS135235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CAPT | SHIRAZ | VARMA | | DASS | TAILL | | INDIA | Jammu and Kashmir | lammu | | PSPS135406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHAN | RAJ | JAIN | | JAIN | | 16/6 ROUND TANK LANE 5TH FLOO | INDIA | WEST BENGAL | KOLKATA | | PSPS135684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOMA | BANIK | | G | RAVI | KUMAR | C-5/4 KTPP TOWNSHIP MIDNAPOR | INDIA | WEST BENGAL | KOLKATA | | PSPS136167 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUKMA | DEVI | CHOUDHARY | SHIVJI | VORA | | C/O ICHOL TEXTILES LTD D/1 MIDC | INDIA | MAHARASHTRA | MUMBAI | | PSPS136563 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNITA | SONI | | S | В | JAIN | SONI HOSIERY MILLS BRAHAM PUR | INDIA | HARYANA | LUDHIANA | | PSPS136621 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARUL | R | THAKUR | | JIBAN | BHATTACHARYA | K/4 SWASTIK APARTMENT NR NNA | INDIA | GUJARAT | AHMEDABAD | | PSPS136776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | R | PATIL | | DOSHI | | E/602 SITA VIHAR HOS SOC DAMAN | | MAHARASHTRA | MUMBAI | | PSPS137708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIRUDDHA | NARAYAN | UTPAT | SHANTILAL | N | TRIVEDI | 22/1 LILLY ORCHID MAJIWADE THA | | MAHARASHTRA | PUNE | | PSPS138148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | MAHESHWARY | | E | | | KLOCKNER SUPREME PENTA PLAST | | MADHYA PRADESH | GWALIOR | | 05 PSHP000823 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | CHAUDHARY | | NA | | | 23 MORAR ENCLAVE GOLA KA MAN | | MADHYA PRADESH | GWALIOR | | 05 PSHP000826 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | KRISHAN | TRIVEDI | GOLA | KAMANDIR | GUWLIOIR | THE SUPREME INDUSTRIES LIMITED | | MADHYA PRADESH | GWALIOR | | 05 PSPS041149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SUNDER | JAKHODIA | BADRI | PRASHAD | JAKHODIA | 23 MORAR ENCLAVE GOLA KA MAI | | MADHYA PRADESH | GWALIOR | | 05 PSPS144528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIRUDDHA | KULKARNI | | AIR | | | 7 KALPANA NAGAR MORAR GWALI | | MADHYA PRADESH | GWALIOR | | 06 PSHP000817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | KUMAR | TRIVEDI | NA | CHAND | LAINI | THE SUPREME INDUSTRIES LTD 23 I | | MADHYA PRADESH | GWALIOR | | 06 PSHP001767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANT AMAR | CHAND | JAIN JAIN | | CHAND RAM | JAIN JAIN | OPP MCPEB OFFICE RIVER VIEW CO C/O JAIN MEDICAL STORES BARADA | | MADHYA PRADESH MADHYA PRADESH | GWALIOR GWALIOR | | 06 PSPS076633 06 PSPS076634 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARTHA | SARATHI | CHATTERJEE | NΔ | KAIVI | JAIN | MOHANA WALI BUILDING ROSHNI | | MADHYA PRADESH | GWALIOR | | 09 PSHP000822 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KANDRATH | RAJESH | CHATTERJEE | MAHESHWARY | | | PARVATI NIVAS NIMBALKAR KI GOT | | MADHYA PRADESH | GWALIOR | | 9 PSHP000824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMA | SHARMA | | | KUMAR | SHARMA | 200 JIWAJI NAGAR THATIPUR GWA | | MADHYA PRADESH | GWALIOR | | 11 PSPS028045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | GUPTA | | | GUPTA | SHARWA | RAJENDRA TRADERS SADAR BAZAR | | MADHYA PRADESH | MORENA | | 11 PSPS086530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERA | MAHESHWARI | | SHANTILAL | 001 111 | | 59 JIWAJI GANJ MORENA (M P) | INDIA | MADHYA PRADESH | MORENA | | 01 PSPS115235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYAPRAKASH | SINGHAL | | SUMAR | SINGH | DARDA | NEER MUNICIPAL OFFICE MORENA | INDIA | MADHYA PRADESH | MORENA | | 01 PSPS116427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNNA | LAL | MODI | SUMANBHAI | | | MODI EMPORIYAM SUBAT ROAD M | | MADHYA PRADESH | MORENA | | 01 PSPS130661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | MAHESHWARI | OM | PRAKASH | MAHESHWARI | PRAKASH STUDIO STATION ROAD N | INDIA | MADHYA PRADESH | MORENA | 47600 | 01 PSPS155740 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | JAIN | | NA | | | CHAMBAL TRACTORS ETAWAH ROA | INDIA | MADHYA PRADESH | BHIND | 47700 | 11 PSPS202270 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MANOJ | KUMAR | TIWARI | | GIRISH | PRASADTIWARI | N1 TO N12 MALANPUR INDUSTRIA | | MADHYA PRADESH | BHIND | | 06 PSPS041153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIMA | NAROTE | | | NAROTE | | RAJENDRA NAROTE MATRUCHHAYA | | MADHYA PRADESH | DHAR | | 11 PSPS076656 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARA | CHAND | AGRAWAL | NA | | | | INDIA | MADHYA PRADESH | SEONI | | 51 PSPS202271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALA | MAHATO | | | BIHARI | MAHATO | SECTOR B 4/27 P O MALANJKHAND | | MADHYA PRADESH | BALAGHAT | | 16 PSPS144890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUDHA | BHATIA | | | KUMAR | BHATIA | 439 NAPIER TOWN JABALPUR M P | | MADHYA PRADESH | JABALPUR | | 01 PSPS016825 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | PRASAD | THOTA | | RAO | THOTA | | INDIA | MADHYA PRADESH | JABALPUR | | 01 PSPS094225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | BERLIA | SINGH | SANTOSH VRAJALAL | KUMAR | AGRAWAL | 24 NORTH AVENUE CHOUBEY COLO | | MADHYA PRADESH | JABALPUR JABALPUR | | 01 PSPS129404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNU SANJAY | KUMAR | KESHARWANI | | KESHARWANI | PATEL | 2 ROOPMAHAL CHAMBER KARAMO DEVIDAYAL KESHARWANI 52 MUKA | | MADHYA PRADESH MADHYA PRADESH | JABALPUR | | 01 PSPS140549 02 PSPS076689 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DIBYENDU | BOSE | KESHAKWANI | | M | BOSE | 501/3 TYPE III NEW COLONY GCF ES | | MADHYA PRADESH | JABALPUR | | 11 PSPS076732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHAMADHAB | | | , | MUKHERJEE | BOJL | 3003 TYPE-II SECTOR-II NEW COLON | | MADHYA PRADESH | JABALPUR | | 11 PSPS076734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEENA | KAPRI | | | KAPRI | | C/O BHOGENDRA KAPRI Q NO C/7 J | | MADHYA PRADESH | SHADOL | | 14 PSPS016886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | RANI | | c | L | PURI | C/O. ASHOK PURI 6 PRABHAT VIHA | | MADHYA PRADESH | SATNA | | 1 PSPS144602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALAVATI | KHARE | | GOPAL | PRASAD | KHARE | | INDIA | MADHYA PRADESH | REWA | | 01 PSPS016888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNEESH | TRIPATHI | | R | N | TRIPATHI | H NO 282 MOH URRAHAT NEAR NA | | MADHYA PRADESH | REWA | | 01 PSPS027171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | CHANDRA | SHARMA | KASHI | RAM | SHARMA | Q NO.F-32 P.O. JAYPEE NAGAR DIST | | MADHYA PRADESH | REWA | | 60 PSPS076743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | R | HARIKUMAR | P | G | RNAIR | QR NO NB-41 NCL AMLOHRI PROJE | | MADHYA PRADESH | SIDDI | | 37 PSPS016891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRAMANI | GUPTA | | VINOD | KUMAR | GUPTA | C/O V K GUPTA QRT NO C-25 AMLO | INDIA | MADHYA PRADESH | SIDDI | | 37 PSPS098887 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RATNA | CHOWDHURY | | DULAL | CHANDRA | CHOWDHURY | N C LTD AT&PO AMLOHRI D-13 DT | | MADHYA PRADESH | SIDDI | | 37 PSPS098888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVESHWAR | PRASAD | | DASHARATH | PRASAD | | SHIVESHWAR PRASAD E E E&M CM | | MADHYA PRADESH | SIDDI | | 90 PSPS016892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAVI | KUMAR | JHA | | DAYA | NANDJHA | C/O S K JHA SENIOR MINING ENGG | | MADHYA PRADESH | SIDDI | | 90 PSPS043009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | KATAUWAR | | NARESH | KUMAR | KATAUWAR | W/O N K KATAUWAR HANUMAN W | | MADHYA PRADESH | NARSINGHPUR | | 51 PSPS155378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASA | RAO | MAJJI | | RAMA | RAO | QR NO 1D CROSS STREET 4 HOSPIT | | CHHATTISGARH | BHILAI | | 06 PSPS076748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUMA | SHARMA | SARKAR | SUNDERLAL | | | C/O M K SHARMA SARKAR STATE B | | CHHATTISGARH | BHILAI | | 06 PSPS117672 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | SHARMA | | CHIMANLAL | SHARMA | | QR NO 8A ST NO 2 SECTOR IX BHILA | | CHHATTISGARH | BHILAI | | 06 PSPS139231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | MAINI | | V | K | MAINI | 196 ZONAL MARKET SECTOR 10 BH | | CHHATTISGARH | BHILAI | | 06 PSPS145961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINDU | MOCKOUL | TIWARI | JAGDESH NA | MOCKOUL | + | MEHTA INVESTMENT SERVICES 196 | | CHHATTISGARH | BHILAI | | 06 PSPS153606 06 PSPS202277 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISAN RATNAM | C | IIIVAKI V | NA NA | | | QUARTER NO.C-9/1, STATE BANK C QRNO 4 B STREET 1 SECTOR 8 BHIL | | CHHATTISGARH | BHILAI BHILAI | | 06 PSPS202277 06 PSPS202278 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANGEETA | CHHAJED | • | SHRI | CHANDRA | KUMARCHHAJED | SHRI MANGI LALJI SURANA HIRAM | | CHHATTISGARH | RAINANDGAON | | 11 PSPS027172 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANGEETA | MUNDHRA | | HARI | PRASAD | MUNDHRA | C/O HARI PRASAD MUNDHRA 349 E | | CHHATTISGARH | RAIPUR | | 11 PSPS027172 01 PSPS016903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUILL | MALIGINA | | 1.000 | | MINITEDINA | C/ C TIMIN I NAJAD IVIONULINA 349 I | | CHIMITIOGANII | ACII OIL | 49200 | . 31 3010303 | l | ,ount for unclaimed and u | 200.00 | 20 001 2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | 3 | | | 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) |
| MAMTA | JINDAL | | SANJAY | JINDAL | | C/O DR G C AGARWAL E 12 36 MIG | | CHHATTISGARH | RAIPUR | | PSPS016904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | SINDHWANI | | AJAY | SINDHWANI | | MAKHIJA BHAWAN ABOVE DENA B I | | CHHATTISGARH | RAIPUR | | PSPS076759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JESSICA | DINESH | ZAVERI | HARNISH | DALPATRAI | | BASANT 1ST FLOOR NEW JUHU ROAL | | MAHARASHTRA | MUMBAI | | PSPS085282 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | SUDAN | SHARMA | HARAK | CHAND | SHARMA | C/O GOUTAM MARBLE CHANDAN A | | MAHARASHTRA | MUMBAI | | PSPS092662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALKANT | CHATTERJEE | | NARENDRANATH HEMANT | CHATTERJEE | ACUTA | A2 110 3ND FLOOR SNEHADHARA [I | | MAHARASHTRA | MUMBAI | | PSPS097920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPALH PRAMOD | KUMAR | SINGH | NA NA | N | MEHTA | VASHI ROAD VILE PARLE WEST VAS I B 5 GANESH DHAM C H 5 BADA BHAI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS097937 PSPS104025 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMKRIPAL | I | MISTRY | JAGRU | MISTRY | | RASHMI KUNJ GR FLOOR B-4 OPP S I | | MAHARASHTRA | MUMBAI | | PSPS104025 PSPS147072 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | D | DANI | POPATLAL | IVIISTICI | | B-27 HASTI RAJ BAPUBHAI VASI RD I | | MAHARASHTRA | MUMBAI | | PSPS148680 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | IAMNADAS | VASU | JAMNADAS | K | VASU | 5A NEEL NEEL SHEEL SOC OLD POLI I | | MAHARASHTRA | MUMBAI | | PSPS152187 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | SHETTE | | NAVSO | | | C/O A D OIL MERCHANT ASHOK KU I | | MAHARASHTRA | MUMBAI | | PSPS152457 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJATA | MEHTA | | NA | | | 3 SUBHADRA 17 FRIENDS CO-OP HS I | | MAHARASHTRA | MUMBAI | | PSPS153860 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BARUKHA | ESTHER | BENJAMINMENA | BENJAMIN | MENASHE | | 4 KALINDEE LAJPATRAI ROAD VILE I | | MAHARASHTRA | MUMBAI | | PSPS158597 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKRAMBHAI | RASHMIKANT | MEHTA | R | В | MEHTA | 3 SUBHADRA APTS 17 FRIENDS CO I | NDIA | MAHARASHTRA | MUMBAI | 400056 | PSPS168323 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARYAN | WAMAN | SATHEY | WAMAN | SATHEY | | C/O DILIP S MEHTA B-4 RASHMI KU I | NDIA | MAHARASHTRA | MUMBAI | 40005€ | PSPS181141 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| YOGESH | BHOLA | | NA | | | 68 MISQUTTA CHAWL POLICE STAT I | NDIA | MAHARASHTRA | MUMBAI | 400056 | PSPS201572 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SUKHDARSHINI | JAIN | | NA | | | 1ST FLOOR, BLOCK NO 1 UPENDRA I | | MAHARASHTRA | MUMBAI | | PSPS201574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALA | MIRCHANDANI | | NA | | | 15 QUEENS CROFT ST ZAVIERS SCH | | MAHARASHTRA | MUMBAI | | PSPS201579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDUMATI | K | GANDHI | NA | | | 102 GAYTRI NIWAS 11 A BHAGET SI I | | MAHARASHTRA | MUMBAI | | PSPS201586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYANTILAL | PATEL | | NA | | | 32, PUTLIBAI NIVAS,GROUND FLR 1 | | MAHARASHTRA | MUMBAI | | PSPS201612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHAMA | P | LANJEKAR | NA | | | PRABHU ASHISH DUTTA BHUVAN 2 I | | MAHARASHTRA | MUMBAI | | PSPS005296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MANGALDAS | GUJAR | NA | | | 2 PUSHPA KUNJ DIXIT ROAD VILEPA I | | MAHARASHTRA | MUMBAI | | PSPS005320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | KEDIA | | GOGRAJJI | KEDIA | | NEW JESHWANT BHAWAN 23 GRO I | | MAHARASHTRA | MUMBAI | | PSPS014507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA CHAMPAKLAL | KIRANBHAI KHARWAR | SHAH | KIRANBHAI SHANTILAL | NAVIN KHARWAR | CHANDRASHAH | ANAND BHUVAN GROUND FLOOR ST 401 DHANLAXNI MAHAL NANDA PAT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014519 PSPS014520 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIRMALA | VENUGOPAL | RAO | BALSAVAR | VENUGOPAL | | 203 BLDG NO 1 OMEASWARI SOCIET | | MAHARASHTRA | MUMBAI | | PSPS014526 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | SHANTILAL | SHAH | NΔ | VENUGUEAL | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | | MAHARASHTRA | MUMBAI | | PSPS034520 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILET | | MAHARASHTRA | MUMBAI | | PSPS034521 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | SHANTILAL | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL SINGH RO I | | MAHARASHTRA | MUMBAI | | PSPS034524 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SRUCHI | SANJAY | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL SINGH ROJI | | MAHARASHTRA | MUMBAI | | PSPS034526 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL SINGH ROJI | | MAHARASHTRA | MUMBAI | | PSPS034527 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | | MAHARASHTRA | MUMBAI | | PSPS034528 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | SHANTILAL | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | NDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS034529 | + | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ARUNA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | NDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS034530 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ARUNA | SHANTILAL | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILE I | NDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS034531 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ARUNA | SHANTILAL | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | NDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS034532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | NDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS034533 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ARUNA | S | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILE I | | MAHARASHTRA | MUMBAI | | PSPS034534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | SHANTILAL | SHAH | NA | | | A/3 ASHOK KUNJ TEJPAL ROAD VILEI | | MAHARASHTRA | MUMBAI | | PSPS034535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESH | BALWANT | JOSHI | NA | | | PARVATI BHUVAN 63 NEHRU ROAD I | | MAHARASHTRA | MUMBAI | | PSPS034562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN | NATVARLAL | MODY | NA | | | 7 PANDURANG BHAVAN 82 DIXIT R I | | MAHARASHTRA | MUMBAI | | PSPS034573 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRUTI | CHETAN | MODY | NA | | | 7 PANDURANG BHAVAN 82 DIXIT R I | | MAHARASHTRA | MUMBAI | | PSPS034574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVISHANKAR | GURUDATT | HEBLEKAR | NA | | | N/G GURUPRASAD HANUMAN ROAT | | MAHARASHTRA | MUMBAI | | PSPS034605 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVIND HEMAL | GANESH MAHESH | DESHMUKH | NA NA | | | KAMALA NIWAS MALVIYA ROAD VI I VATRSALYA BLDG 2ND FLOOR PARAI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS034643 7 PSPS034647 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NFFLIMA | MAHESH | | NA NA | | | B/2 YASHODHAN SANT JANABAI PAT | | MAHARASHTRA | MUMBAI | | 7 PSPS034647 7 PSPS034658 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | GURUDATT | HEBLEKAR | GURUDATT | KRISHNARAO | HEBLEKAR | N/6 GURUPRASAD HANUMAN ROAT | | MAHARASHTRA | MUMBAI | | PSPS040390 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | YADAV | | RAMADHAR | GOPI | YADAV | 1 SARDAR BLDG SHRADHANAND RU | | MAHARASHTRA | MUMBAI | | PSPS040394 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| JIVANBHAI | S | PATEL | SHANKERLAL | PATEL | IADAV | F-3 SARDAR PATEL SOCIETY NEHRU I | | MAHARASHTRA | MUMBAI | | PSPS070936 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | KEDIA | | RAJKUMAR | KEDIA | | INDU BHAWAN FLAT NO 6 2ND FLC I | | MAHARASHTRA | MUMBAI | | PSPS070937 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDANJI | R | MEHTA | RAMESHJI | M | MEHTA | SHOP 4 MEENAL APT SHRADHANAN I | | MAHARASHTRA | MUMBAI | | PSPS070968 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JASAN | MANGHNANI | | MADHAV | DAS | | E/201 CENTRAL APARTMENTS DAY | | MAHARASHTRA | MUMBAI | | PSPS071001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | М | BHAGAT | RAMCHANDRA | K | BHAGAT | 65 ARIZONA AVENUE SYOSSET NEW L | | | NA | | PSPS804041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRI | KANT | PANDEY | DESU | VEERIAH | | WELL SERVICES DRILLING DEPTT P (| QATAR | NA | NA | | PSPS804044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKASH | DIXIT | | ELIAS | EDMOND | PINTO | SENIOR OPERATION SUPERVISOR OF | | NA | NA | | PSPS804056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IRA | SENGUPTA | | ABHATHRANAM | | | C/O P K SENGUPTA A1 QAFCO P O F | | NA | NA | | PSPS804060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABIR | KUMAR | SENGUPTA | P | S | RAMANNAIR | A1 QAFCO P BOX 50001 UMM SAID U | | RATNA | NA | | PSPS804066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | MOHAN | MOHANDASRAI | S | N | SENGUPTA | QATAR PERTOCHEMICAL CO LTD TF | | NA | NA | | PSPS804067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIDEEP | N | DHARIA | ASA | RAM | GUPTA | 1948 E COVINA BLUD COVINA C A L | | | NA | | PSPS804072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | R | KADAKIA | OCHHAVLAL | MODY | | 1948 E COVINA BLUD COVINA C A U | | | NA | | PSPS804075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YAGNESH | L | PAREKH | RAMAN | LAL | KADAKA | 1948 E COVINA BLUD COVINA C A U | | | NA | | PSPS804076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | Y | PAREKH | LAKHUBHAI | PAREKH | | 1948 E COVINA BLUD COVINA C A U | | | NA | | PSPS804077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OLAVO | A | GDLIMAFERNAN | | R | GANDHI | MANNAI TRADING COMPANY P O E | | NA | NA | | PSPS804078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IKIIMARPIIRAM | SUBRAMANIAM | GANAPATHYRAN | | DELIMA | FERNANDES | | QATAR | NA | NA | | PSPS804079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |
| LILY MAKSOOD | DATTA IBRAHIM | RAICHANGE | GHEEVARGHESE | DANIEL | ANATHARAMAN | C/O MANAS KUMAR DATTA QASCO C ARMUFTAH GROUP P BOX NO 875 (| | NA NA | NA NA | | PSPS804088 PSPS804091 | - | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | |
|----------------|--|---------|--|---------------------------|------------------------|------------------------|--------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 |] | Sum of interest on mat | tured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on mat | tured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on app | lication money due for | refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount o | f preference shares | | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | | Validate | Clear | | | |

| Sales proceed for | or fractional share: | s | | | 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) |
| GOPALA | RAMANUJA | SRIDHAR | KAKA | NAKHWA | DAWE | SAFETY SECTION QAFCO UMM SAIL C | QATAR | NA | NA | | PSPS804101 | | Amount for unclaimed and u | 560.00 | 0 26-OCT-2018 |
| SURENDRAN | CHULLIPARAMBI | I MAKKA | G | RAMANUJAN | | SURENDRAN C M P O BOX NO 1221 C | QATAR | NA | NA | | PSPS804102 | | Amount for unclaimed and u | 560.00 | 0 26-OCT-2018 |
| VEERAYA | DANDAWATI | | SUBHASH | | | 8070 SOUTH QUINCE CIRCLE ENGLE U | | ANNA | NA | | PSPS804107 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUKESH | V | GOARDHANDAS | SANGAYA | | | PLOT NO 1155/17 MTENDENI STRE N | //ALAYSIA | NA | NA | | PSPS804108 | | Amount for unclaimed and u | J 560.00 | 0 26-OCT-2018 |
| IQBAL | SINGH | BHARAT | VRAJLAL | GOARDHANDAS | | C/O INDIAN SCHOOL DARSATT P O U | | | NA | | PSPS804109 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUHAMMED | ABDUL | MAJEED | NA | | | POST BOX NO 24958 MUHARRAAQ B | | NA | NA | | PSPS804127 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JAYASREE | RADHAKRISHNA | | NA | | | C/O K K R NAIR CONTROL ROOM SAS | | NA | NA | | PSPS804141 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SYED | ABDUL | KARIMANWAR | NA | | | ALZAMIL PLASTIC INDUSTREIS POSTS | | NA | NA | | PSPS804143 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUDHIR | KUMAR | CHAUDHARY | NA | | | C/O J P SINGH 9 CIVIL LINES GANGAIN | | UTTAR PRADESH | MATHURA | | PSPS804148 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| D | RAJA | GOBI | NA | | | CSD COMPUTER HARDWARE HADE S | | NA | NA | | PSPS804153 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PHILLIP | GEOREGE | FU | NA NA | | | P O BOX 985 PINCODE 112 RUWI O U | | | NA | | PSPS804158 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| SAJU | PAUL | PBUL | | | | HADEED UTILITES AL JUBAIL INDUS S | | NA | NA | | PSPS804159 | | Amount for unclaimed and u | | |
| VARGHESE | THOMAS | L/D A B A B B I A B AI I D T | NA | | | POST BOX 645 SALALAH SULTANAT U | | | NA | | PSPS804177 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRALAY | KUMAR | VRAMANAMURT MAZUMDAR | NA NA | | | TECHNICAL MANAGER AL WODOO! U MILDURA BASE HOSPITAL POST BO A | | | NA NA | | PSPS804186 PSPS804189 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| ABEL | FREDERICK | MAZUMDAK | NA NA | | | FLAT #11 BLDG 1392 ROAD 1234 M B | | NA NA | NA NA | | | | Amount for unclaimed and u | | |
| ABEL | KANNAN | | NA NA | | | KUWAIT OIL TANKER CO P O BOX 8 K | | NA NA | NA NA | | PSPS804190 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| RIII | ALBERT | MARIORANGEL | | | | | | NA NA | NA NA | | PSPS804191 | | Amount for unclaimed and u | | |
| ANJILIVILAYIL | KOSHY | JOHN | NA NA | + | | NATIONAL BANK OF KUWAIT DEAL K P O BOX 2828 SALMIYAH KUWAIT K | | NA NA | NA NA | 1 | PSPS804201 PSPS804205 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| JESWDASAN | JERAVAS | CHRISTIEBAI | NA NA | | | 6TH FLOOR AL MISHALO CENTER SEK | | NA NA | NA NA | | PSPS804205 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DIVI | SATYA | SAYEEBABU | NA NA | 1 | | C/O DMRAO PO BOX 2560 SAFAT K K | | NA NA | NA NA | 1 | PSPS804206 PSPS804207 | 1 | Amount for unclaimed and t | | 0 26-OCT-2018 |
| SHANTI | CHANDRA | SATEEBABU | NA NA | | | C/O D M RAO PO BOX 2560 SAFAT K | | NA NA | NA NA | | PSPS804207 PSPS804208 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JOHN | GEORGE | | NA NA | | | PO BOX 20825 13069 SAFAT KUWA K | | NA NA | NA NA | | PSPS804211 | | | | 0 26-OCT-2018 |
| AMEER | MUJTABA | | NA NA | | | BEEAH GROUP CONSULTANTS P BO S | | NA NA | NA NA | | PSPS804211 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 |
| JOSEPH | SALVADORE | WILLIAMMENEL | | | | BURGAN BANK P O BOX 5389 SAFA K | | NA NA | NA NA | | PSPS804235 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SATISH | KRISHNAN | VVILLIAIVIIVILINEE | NA NA | | | NEUROSURGEON KING FAHD HOSOS | | NA NA | NA NA | | PSPS804243 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VIVEK | SETHI | | NA NA | | | C/O AL HASHAR PHARMACY P O BOU | | | NA NA | | PSPS804244 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| HUSENI | MOHAMMED | PIPLODI | IGNATIUS | MENEZES | | RASHID HOSPITAL LABORATORY P (U | | | NA NA | | PSPS804256 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANOJ | MENON | FIFLODI | MOHAMMED | GULAMALI | | NATIONAL TRADING CO LLC P O BO U | | | NA NA | | PSPS804257 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SANGEETA | SEETHARAMAN | | V | CHANDRASEKHARAN | | BANK OF OMAN BAHRAIN AND KUYU | | | NA | | PSPS804258 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAGHAVAN | SEETHARAMAN | | MR | R | SEETHARAMAN | BANK OF OMAN BAHRAIN AND KUYU | | | NA | | PSPS804259 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MOHAMMED | NURUL | HODA | PASANGULAPATI | SURYANARAYANA | SECTIANAMAN | S P MECH 13 HADEED SISCO P O BOS | | NA NA | NA | | PSPS804269 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JOSEPH | MALEPPALLIL | JOSEPH | I ATF | R | KRISHNAPILLAI | SAMICO TRADING EST POST BOX N C | | NA | NA | | PSPS804275 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SYED | MOHAMMED | JAWEEB | KARAMAKKAL | GANGADHARAN | ICCOSTON WILLDW | NASSIR HAZZA BHOS P O BOX NO 1 S. | | NA | NA | | PSPS804277 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ANIL | KUMAR | DHINGRA | UKANDRAO | RAMAJI | KHARAT | BASIC CHEMICAL INDUSTRIES LTD FS. | | NA | NA | | PSPS804279 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SAQIBUS | SAQLAIN | | KUNHIRAMAN | | | P BOX 204 C/O O P D KING FAHD CLS | | NA | NA | | PSPS804284 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KALPESH | RAJNIKANT | SHAH | NA | | | 402 INDRAPRASTH APPT NEAR IND II | | GUJARAT | SURAT | 39500 | 7 PSPS003808 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VASHANTIBEN | JAYVDAN | TAMAKUWALA | JAYUDAN | MOTILAL | TAMAKUWALA | 305 KRISHNA COMPLEX OPP L B CINIT | | GUJARAT | SURAT | | 7 PSPS013082 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| AMBABEN | RAMCHANDRA | BHATT | NA | | | C/O PROF M R BHATT B/2 STAFF QTI | NDIA | GUJARAT | SURAT | | 7 PSPS013096 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NILESH | RAJNIKANT | SHAH | NA | | | 402 INDRAPRASTH APPT NEAR IND IT | NDIA | GUJARAT | SURAT | | 7 PSPS029750 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ALPESH | MOHANLAL | PATEL | MOHANLAL | S | PATEL | 35 PATEL NAGAR SOCIETY BEHIND : II | | GUJARAT | SURAT | | 7 PSPS067635 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRAKASH | MOHANLAL | PATEL | MOHANLAL | S | PATEL | 35 PATEL NAGAR SOCIETY BEHIND : IF | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS067636 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| RAMESH | CHAND | PAREEK | SURAT | K | MPAREEK | 7 GIRIVIHAR APT NR DHAWALGIR A II | | GUJARAT | SURAT | 395007 | 7 PSPS067672 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| PREMLATA | SINGHAL | | JAY | BHAGWAN | SINGHAL | FLAT NO 5 QUEEN PARK APT NEAR II | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS067684 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| KAMLESH | P | KIKLA | AJAY | В | KIKLA | 10 JAI HIND SINDHI SOCIETY PARLE IN | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS067685 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| SUSHILA | GULABCHAND | KAPADIA | KISHAN | BHAI | | 902 AMARKRUTI APT OPP UMRA JA II | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS084414 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| MADAN | JAMNADAS | MODI | JAMNADAS | MODI | | 4 A PRIYADHARSHIN APRTMENT GHI | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS091475 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| CHANDA | DEVI | TOLA | NAND | KISHORE | TOLA | B 5 NEELKAMAL FLATS NR LURDS C | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS091477 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| MD | MUNIR | VALIMDPILA | SHANKAR | | | C/O SUREKHA B PATWA PATWA CO II | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS131910 | | Amount for unclaimed and u | 560.00 | 0 26-OCT-2018 |
| DARSHAN | BHUPENDRA | PATWA | BHUPENDRA | J | PATWA | C/O SUREKHA B PATWA PATWA CO II | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS131912 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| BALASAHEB | GANGARAM | BHAGAT | GANGARAM | HARIBHAGAT | | C/O JOINT DIRECTOR OF AGRICULT IN | NDIA | GUJARAT | SURAT | 395007 | 7 PSPS156268 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| KAMAL | В | GULECHHA | BHANWARLAL | | | B-26 SHIVAM APARTMENT B\H I C (II | | GUJARAT | SURAT | | PSPS013105 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| K | 1 | PATEL | ISHVARBHAI | PATEL | | 6TH LALII NAGAR SOC ADAJAN ROAII | | GUJARAT | SURAT | 395009 | PSPS013126 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAVINDRA | NATH | SARIN | TRILOKI | NATH | SARIN | 202 WESTERN VIEW OPP BHULKA BIT | | GUJARAT | SURAT | | PSPS019311 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KAMLESH | SARIN | | RAVINDRA | NATH | SARIN | 202 WESTERN VIEW OPP BHULKA BIT | | GUJARAT | SURAT | | PSPS019312 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRAVIN | BABULAL | SHAH | BABULAL | KESHAVLAL | SHAH | 14 DEEP DARSHAN SOCIETY NEAR FIR | NDIA | GUJARAT | SURAT | 395009 | PSPS067786 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| S | MURALISHARAN | | K | SWAMINATHAN | | 712 PANNA TOWER NEW RANDER II | | GUJARAT | SURAT | | PSPS067790 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KETAN | BABUBHAI | SANGHAVI | BABUBHAI | SANGHAVI | | B-36 KALPANA SOCIETY ADAJAN PAIR | NDIA | GUJARAT | SURAT | 395009 | PSPS067802 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| JIGENESH | CHANDRAKANT | DOSHI | CHANDRAKANT | DOSHI | | B/608 SATRUNJAY TOWER NEAR NAIR | | GUJARAT | SURAT | | PSPS067829 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| | NATVARLAL | KHETANI | NATVARLAL | KHETANI | | 702 SIDDHARTH VILA DEEPA COMP II | NDIA | GUJARAT | SURAT | 395009 | PSPS067830 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| BABULAL | | | LUTECH | MARDIA | 1 | 804 RATNARAJ APT-2 ADAJAN PATI II | NDIA | GUJARAT | SURAT | | PSPS091510 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| TARA | MARDIA | | HITESH | | | | | | | | | | | | |
| TARA HANSA | | DESAI | MAHENDRA | М | DESAI | 19/D KRISHNA NAGAR SOCIETY AD IT | NDIA | GUJARAT | SURAT | 395009 | PSPS097154 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| TARA HANSA KRISHNA | MARDIA M AGRAWAL | | MAHENDRA RAKESH | M KUMAR | | 19/D KRISHNA NAGAR SOCIETY AD. II A 3 RAMTIRATH APARTMENT B/H E II | NDIA | GUJARAT | SURAT | 395009 | PSPS153773 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| TARA HANSA KRISHNA ANSUYA | MARDIA M | PATEL | MAHENDRA RAKESH NA | М | | 19/D KRISHNA NAGAR SOCIETY AD, IT A 3 RAMTIRATH APARTMENT B/H E IT 13 SHIVOM NAGAR SOCIETY RANDI IT | NDIA NDIA | GUJARAT GUJARAT | SURAT SURAT | 395009 395009 | PSPS153773 PSPS201060 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 48.00 | 0 26-OCT-2018 0 26-OCT-2018 |
| TARA HANSA KRISHNA | MARDIA M AGRAWAL | | MAHENDRA RAKESH | М | | 19/D KRISHNA NAGAR SOCIETY AD. II A 3 RAMTIRATH APARTMENT B/H E II | NDIA NDIA NDIA | GUJARAT | SURAT | 395009 395009 395009 | PSPS153773 | | Amount for unclaimed and u | 280.00 48.00 48.00 | 0 26-OCT-2018 |

| Note: This sheet is applicable for uploading the particul Make sure that the details are in accordance with the in | | | company. | | | | | | |
|---|---------|-------------------|---------------------------|--------------------|------------------------|------------|------|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on | matured debentures | | | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on | matured deposit | | | | 0.00 |
| Sum of matured debentures | | 0.00 | | Sum of interest on | application money du | ue for ref | fund | | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amour | nt of preference share | es | | | 0.00 |
| Sales proceed for fractional shares | | 0.00 | | Validate | Clear | | | | |

| Investor First | | | gashan (thoubana) | Fash and thousand | Fash and thousand the st | | | | | | | DD 14 6" | | A | Proposed Date of |
|----------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| KETAN | K | MAVANI | KARSAN | BHAI | MAVANI | LATA SILK MILLS C-31 BOMBAY MA | INDIA | GUJARAT | SURAT | 395010 | PSPS067854 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KHANCHAND | Н | PAMNANI | HIRANAND | D | PAMNANI | LATA SILK MILLS C-31 BOMBAY MA | | GUJARAT | SURAT | | PSPS067855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHBHAI | KANTILAL | PATEL | KANTILAL | S | PATEL | 9/99 OUTSIDE SAHARA DARWAJA | | GUJARAT | SURAT | | PSPS154103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHADRABEN | CHUNILAL | SHAH | CHUNILAL | MAGANLAL | SHAH | DHOBIWAD V P ROAD DIST BULSA | | GUJARAT | VALSAD | | PSPS013137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMILABEN VASANT | KANTILAL | BHARUCHA MALL | KANTILAL YESHWANT | BHIKHABHAI | BHARUCHA | NANA PARSIWAD OPP FIRE TEMPL | | GUJARAT GUJARAT | VALSAD VALSAD | | PSPS067867 PSPS086273 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| THAKORBHAI | M | DESAL | MAGANLAL | | | C/O M/S L K & SONS SHIV SHAKTI I NANI MEHTWAD BULSAR GUJARA | | GUJARAT | VALSAD | | PSPS086273 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| DAMYANTIBEN | KANTILAL | PATEL | KANTILAL | | | AMRUT SHERI NEAR J TEMPLE CHE | | GUJARAT | VALSAD | | PSPS192629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILA | AMRAT | VAISHNAV | SUDHIR | | | AT & PO CHHARAWADA VILLAGAE | | GUJARAT | VALSAD | | PSPS178042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITESH | KUMAR | RPATEL | RAVJIBHAI | С | PATEL | BAZAR STREET OPP KANYA SHALA | | GUJARAT | VALSAD | | PSPS013145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARSINHBHAI | SUKKARBHAI | TANDEL | AH | | | AT & PO KOLAK BHARIYAWAD TAL | | GUJARAT | VALSAD | | PSHP000476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| E | M | SALGUNAN | E | T | MANICUTTI | AMULYA INDUSTRIAL ENGINEERS | | GUJARAT | VALSAD | | PSPS091522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | KESHAVLAL | MEHTA | P | S | VENKATACHALAM | MANORATH ROW HOUSE NO 110 | | GUJARAT | VALSAD | | PSPS122913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | H | PATEL | ORTHY | | | VILLAGE PALSANA POST UDWADA | | GUJARAT | VALSAD | | PSHP000482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | В | PATE | В | PATE | | H NO 102 SHREYA CO-OP HSG SOC | | GUJARAT | VALSAD | | PSPS006721 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY SHAH | PALANDE | м | MAFATLAL | M | PALANDE | NIRMAL NEAR G E BOARD AT BALI 45/460 L I G 1 G I D C VAPI | INDIA | GUJARAT GUJARAT | VALSAD VALSAD | | PSPS013151 PSPS067918 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TEJAS | 7 | SHAH | ZAVERCHAND | | | C Z CHAWL IST FLOOR NEAR POLIC | | GUJARAT | VALSAD | | PSPS166878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | M | PATEL | M | PATEL | | PLOT NO 331 SEWA KUNJ OPP UPA | | GUJARAT | VALSAD | | PSPS040208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH | K | PARIKH | BABUBHAI | P | PATEL | ASST MANAGER SAFETY PIDILITE IN | | GUJARAT | VALSAD | | PSPS115971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YATIN | KULKARNI | | TKI | | | D/202 GOKUL HEAVEN CTS 781/1 | | MAHARASHTRA | MUMBAI | | PSHP002392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWATI | PRASAD | TIWARI | NA | | | FLAT 403 BLG 6 GREEN MEADOWS | | MAHARASHTRA | MUMBAI | | PSHP002576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | JOGDISH | VORA | JAGDISH | BHAICHAND | VORA | B/20 ARILYNT JRIN SOCIETY 31 ASH | INDIA | MAHARASHTRA | MUMBAI | 400103 | PSPS015879 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAPNA | MAHAPATRA | | SAMARENDRA | KUMAR | MAHAPATRA | BLDG NO 24 FLAT NO 468 SAMTA | INDIA | MAHARASHTRA | MUMBAI | | PSPS021700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DURGA | PRASAD | GUPTA | SHIVMANGAL | GUPTA | | ROOM NO 152 PADNDIT JAWAHAR | | MAHARASHTRA | MUMBAI | | PSPS023930 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWATI | PRASAD | TIWARI | NA | | | FLAT 403 BLG 6 GREEN MEADOWS | | MAHARASHTRA | MUMBAI | | PSPS032232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKTESHWARI | D | SINGH | NA | | | KUDDUS COMPOUND GAONDEVI I | | MAHARASHTRA | MUMBAI | | PSPS037107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWATI SANJAY | PRASAD DESHMUKH | RTIWARI | NA MADHUKAR | 0.40 | DECHANINA | FLAT 403 BLG 6 GREEN MEADOWS | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS040313 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SWAPAN | KUMAR | CLILIA | MAKHAN | RAO LAL | DESHMUKH SINHAROY | 5/D/103 ALICA NAGAR LOKHANDV PLOT 444 N CHAITANYA CO OP HS | | MAHARASHTRA | MUMBAI | | PSPS040681 PSPS081125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIBHUVAN | SINGH | GUHA | SHIVSHANKAR | LAL | SINHARUT | M/S JAGADAMBA KIRANA&GENER | | MAHARASHTRA | MUMBAI | | PSPS122113 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | ROONGTA | | ANOOP | KUMAR | | C-204 GOKUL PARADISE 2ND FLR T | | MAHARASHTRA | MUMBAI | | PSPS124006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI | В | PADARIYA | MOHAN | LAL | AGARWAL | 704MEHUL TOWER ASHOK CHAKR | | MAHARASHTRA | MUMBAI | | PSPS124876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | G | SHAH | IFTEKHAR | AHMED | | B-54 SIDDHI APTS ASHOK CHAKRA | | MAHARASHTRA | MUMBAI | | PSPS127030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATMARAM | CHETANDAS | | JAYESH | J | ZAVERI | LOKHANDWALA COMPLEX FLAT 70 | INDIA | MAHARASHTRA | MUMBAI | 400103 | PSPS136509 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KAUSHIK | KARSAN | VANKAR | KARSAN | DESABHAI | VANKAR | A/10 KOTI UDDAN C H S FIRST AKU | INDIA | MAHARASHTRA | MUMBAI | 400103 | PSPS146383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | GOVIND | LOTAMKAR | G | В | LOTAMKAR | 303 MEHUL TOWER ASHOK CHAK | | MAHARASHTRA | MUMBAI | | PSPS155697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKUNDAN | NAIR | | KANNAN | NAIR | | 31 MARUTI TOWER THAKUR COMI | | MAHARASHTRA | MUMBAI | | PSPS164349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | VALAKATI | | NA | | | 12 INDRAPRASTHA SAMATA NAGA | | MAHARASHTRA | MUMBAI | | PSPS201998 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA KESARBEN | KANTILAL | SANGHRAJKA | NA NA | | | G-101, GOKUL HEAVEN THAKUR CO 101 PRABHAT APT AKURLI X RD NO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201999 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RENU | RANI | SOMANI | NA NA | | | 7/D 403 ALICACNAGAR AKURLI RD | | MAHARASHTRA | MUMBAI | | PSPS202000 PSPS202004 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | MANOHAR | DESAI | NA | | | 102, A WING, BLDG NO.5, GREEN N | | MAHARASHTRA | MUMBAI | | PSPS202004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARUTHI | M | KOWLE | NA | | | MUNILAL GUPTA NIVAS BEHARAM | | MAHARASHTRA | MUMBAI | | PSPS006036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NASRUDDIN | N | MAKNOJIA | NOORMOHD | J | MAKNOJIA | B/406 SULTANABAD SADAN BEHRA | | MAHARASHTRA | MUMBAI | | PSPS073836 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | DIXIT | | JAINARAYAN | DIXIT | | FLAT E/204 SERENITY COMPLEX N | | MAHARASHTRA | MUMBAI | | PSPS074413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATAN | MANKERA | | KASU | MANKERA | | D-1 302 VRUNDAVANDHAM GAVA | INDIA | MAHARASHTRA | MUMBAI | 400102 | PSPS108771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYAN | MANKERA | | KASU | MANKERA | | D-1 302 VRUNDAVANDHAM GAVA | INDIA | MAHARASHTRA | MUMBAI | 400102 | PSPS108772 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | M | PATEL | MOHAN | LAL | | ROOM NO 14 FATIMA BAI CHAWL | | MAHARASHTRA | MUMBAI | | PSPS145034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | | JADHAV | RAMCHANDRA | JADHAV | | BLDG NO 16 FLAT NO 72 ASHIYAI | | MAHARASHTRA | MUMBAI | | PSPS154140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNI | LAL | TIWARI | PURSOTTAM | TIWARI | | BAHRAM BAUG GANDHI SCHOOL I | | MAHARASHTRA | MUMBAI | | PSPS155974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANEES USHA | JAGDISH JAGDISH | KHAN GANDHI | LATIF NA | KHAN | | 903 ROYAL COURT 9TH FLOOR NXT 101 PRASHANTI VAYU DEVTA COM | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS191829 PSPS004635 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARCEL | SEQUEIRA | GANDHI | LAWRENCE | | | 4 AKSHAY APTS NEAR CORPORATION | | MAHARASHTRA | MUMBAI | | PSPS015913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | D | ACHARYA | NA | | | C-14-4 EMRAT CO OP HSG SOC JIV | | MAHARASHTRA | MUMBAI | | PSPS037135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | G | SOMAKUMAR | K | GOPALAN | | C/O PRASHANT KUMAR DEVKI NAC | | MAHARASHTRA | MUMBAI | | PSPS040685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | GANGADHAR | NARVEKAR | GANGADHAR | Υ | NARVEKAR | SAPTARSHI APPT BL NO 109 2ND F | | MAHARASHTRA | MUMBAI | | PSPS073877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | I | GUJARATHI | ISHWARLAL | GUJARATHI | | A-2/10 BORIVALI LUCKY APARTME | | MAHARASHTRA | MUMBAI | | PSPS073880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | ABRAHAM | IYPE | PUTHENVEETIL | ABRAHAM | IYPE | 601/B SURAJ APTS SHANTI ASHRAI | INDIA | MAHARASHTRA | MUMBAI | | PSPS113249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHITAKSHI | SALIAN | | J | K | JAIN | SHANTIKRUPA B 106 IST FLOOR SH | | MAHARASHTRA | MUMBAI | 400103 | PSPS122006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | VISHWANATH | GAVALI | SHANTILAL | DOMADIA | | B-328 SEA GRACE CO OP HSG SOCY | | MAHARASHTRA | MUMBAI | | PSPS132422 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | | MENON | MANOHARLAL | AGARWAL | | 26/A6/7 HAPPY JEEVAN JEEVAN BI | | MAHARASHTRA | MUMBAI | | PSPS136013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | RAGHAV | KANCHAN | SHYAM | SUNDER | KABRA | B-1/3RD FLOOR FLAT NO 2 DEVKI I | | MAHARASHTRA | MUMBAI | | PSPS137151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHI | LAKSHMI | SALIAN | K. | J | SALIAN | B-106 SHANTI KRUPA SHANTI ASH | | MAHARASHTRA | MUMBAI | | PSPS147773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJSHEKAR YOGESH | WARRIOR MAHAJAN | | NA NA | | | 14 PERCY I C COLONY BORIVLI W B 12/93 SIDDHARTH NAGAR GOREGA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS202008 PSHP000558 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | IVIADAJAN | 1 | INA | 1 | 1 | 12/22 SIDDHAKTH NAGAK GUKEG | IIIUIA | ANTRCANADAIVI | IVIUIVIDAI | 400104 | + 1-31114000339 | 1 | Amount for unclaimed and t | 200.00 | 20-001-2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | 7161111 | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | ļ | 0.00 |] | Sum of interest on application money due for re | efund | 0.00 |
| Sum of applica | ition money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| C-1 | for for all and all all and | Í | 0.00 | 1 | N. II. I. | | |

| | r 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) |
| KARUNAKAR | MENON | | AH | | | 63/510 MOTILAL NAGAR NO 1 GOR I | | MAHARASHTRA | MUMBAI | | PSHP002530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | S | WAKADE | NA | | | C/O A/18/137 MIG COLONY NEW S | | MAHARASHTRA | MUMBAI | | PSPS037174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | V | KANVINDE | VIJAY | S | | B-5/6 BEST NAGAR GOREGAON WE | | MAHARASHTRA | MUMBAI | | PSPS040689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | MAHAJAN | | GOPAL | KRISHNAN | MAHAJAN | 12/93 SIDDHARTH NAGAR BEAST N | | MAHARASHTRA | MUMBAI | | PSPS040690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | KASIM | HAJI | ALAVI | KUTTY | HAJI | | NDIA | KERALA | CALICUT | | PSPS079322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAJ | M | P | NA | | | KARUNA THRIKKANDIYUR TIRUR KE I | | KERALA | TIRUR | | PSPS204219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVADAS | NAIR LAKSHMI | METHIL | PRASAD | SINGH | | 7/716 SIVAKRIPA JHORAPALAYAM I LALASA AISWARYA COLONY MALAN | | KERALA KERALA | PALGHAT PALGHAT | | PSHP000816 PSPS187152 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMACHANDRAN | | | NA BALACHANDRA | MENON | D | PREMA (14) 297 (1) VALIPARAMBA I | | KERALA | PALGHAT | | PSPS187152 PSPS192030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAIVIACHANDRAI | D | ACHUTHAPISHAF | | MENON | r | LAKSHMI PATTAMBI ROAD SHORANI | | KERALA | OTTAPALAM | | PSPS204221 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ıc . | D | MOIDEENKUTTY | | MOHAMED | | C/O K P USMAN M A VIDYASALA PAI | | KERALA | OTTAPALAM | | PSPS079330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ic | UNNIKRISHNAN | WOODELWOTT | N | ACHUTHAN | NAIR | SREEKOVIL 25/1128-1 MARAR LANII | | KERALA | TRICHUR | | PSPS110991 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | NARAYANA | SWAMY | NA | 7101101111111 | TO UIX | ACUMEN SECURITIES PVT LTD PRES | | KERALA | TRICHUR | | PSPS187068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | SETHURAMAN | 547,041 | NA | | | 1\757 BHASARA (UPSTAIRS) AYYA I | | KERALA | TRICHUR | | PSPS204224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | K | v | VARUNNY | K | Т | KOTTAY ATHUKARAN HOUSE KURIA | | KERALA | TRICHUR | | PSPS110228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | R | RAMACHANDRA | NK | RAMAN | NAMBISAN | KODUMBIL THIROOR P O MULAKUI | | KERALA | TRICHUR | | PSPS110231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | K | | NA | | | MARKET ROAD MATTOM PO TRICH I | | KERALA | TRICHUR | | PSPS204235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | GOPALA | KRISHNAN | NA | | | | NDIA | KERALA | COCHIN | | PSPS204243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | MOHANA | GOPAL | NA | | | | NDIA | KERALA | COCHIN | | PSPS204244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAVERILAL | LAKSHMICHAND | | LAKSHMICHAND | | | JAIN TEMPLE BUILDING KOTTUKUL I | NDIA | KERALA | COCHIN | 682002 | PSPS079343 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | CHARLES | | CHARLES | С | GEORGE | CHALAPPURAM HOUSE KIZHAVANA | | KERALA | COCHIN | | PSPS079349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOSHY | KOSHY | | VA | | | CC 36/1904 SHENOY ROAD KALOOF | NDIA | KERALA | COCHIN | 682017 | PSHP002834 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUNIL | KUMAR | VPRABHU | DASA | VASUDEVA | PRABHU | PRABHU NIVAS KALOOR KATHRIKAI | NDIA | KERALA | COCHIN | 682017 | PSPS079354 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DASA | VASUDEVA | PRABHU | R | DASA | PRABHU | PRABHU NIVAS KALOOR KATHRIKAI | NDIA | KERALA | COCHIN | 682017 | PSPS079355 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JOYSSEY | JOHN | | RASIK | KANT | PATEL | 44/2892 DESABHIMANI ROAD KALO | | KERALA | COCHIN | | PSPS136607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHATASH | KUMAR | | SINGH | | | C/O SH MONIAN ACHARY 32/2129E | | KERALA | COCHIN | | PSHP002015 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHAN | SINGH | NEGI | NA | | | C/O SH MONIAN ACHARY 32/2129E | | KERALA | COCHIN | 682024 | PSHP002046 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BABU | STEPHEN | | NA | | | PYNADATH HARDWARES & PAINTS I | NDIA | KERALA | COCHIN | 682025 | PSPS204261 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ANTO | VARGHESE | THOTAN | G | D | DHIR | THE INVESTORS CLUB THE VYSYA B. I | | KERALA | COCHIN | | PSPS116003 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | KRISHNA | MENON | M | ACHUTHA | MENON | THILAK MKK NAIR NAGAR TRIPUNITI | | KERALA | COCHIN | | PSPS192034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREELATHA | RAVI | | NA | | | 16/265 LAKSHMI PALLIPARAM BUK I | | KERALA | COCHIN | | PSPS204268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | T | BIJUMATHEWS | | | | ALOOKAREN HOUSE HILL PALACE R I | | KERALA | COCHIN | | PSPS204269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARTIN | I | JESUDASAN | NA | | | O/E/N CONNECTORS LTD ELECTRO | | KERALA | COCHIN | | PSPS204271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | THOMAS | | NA | | | -1 1 | NDIA | KERALA | KOCHY | | PSPS204274 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ELSAMMA | THOMAS | | V | Т | THOMAS | CHERUKARA(H) INDUSTRIAL ESTATI | | KERALA | ALWAYE | | PSPS094858 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUNDARAM | S | | NA | | | XI/294, SREEKAMAL, TEMPLE ROA I | | KERALA | ALWAYE | | PSPS204278 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETHU | V | GEORGE | V | GEORGE | | PULICKAL HOUSE SANTHIPURAM CI | | KERALA | KOTTAYAM | | PSPS186739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | P | KURIAKOSE | NA | | | MANGATTUKALAYIL PERUMPAIKAL | | KERALA | KOTTAYAM | | PSPS204288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALEYAMMA | JOHN | THOMAS | NA NA | | | NEDYMKUNNEL IDIYANAL PO KOTT I | | KERALA | PALAI | | PSPS204297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | PURKAR | | | THOTTIYIL HOUSE UZHAVOOR PO KI | | KERALA | MUVATTUPUZHA | | PSPS204300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONSON | MATHEW SHARES | CTOCKCDITO | - | | | EDAPPATTUKAVUNKAL HOUSE MAI | | KERALA KERALA | MUVATTUPUZHA | | PSHP002816 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAM MATHEW | D | STOCKSPLTD | NA NA | | | MARKET PO VELLOORKUNNAN MUI PECKAL HOUSE PAIN GOTTOOR PO I | | KERALA | MUVATTUPUZHA MUVATTUPUZHA | | PSPS165748 PSPS204308 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROSY | PAUL | P | NA NA | | | NEROTH HOUSE TIRUMALA WARD I | | KERALA | ALLEPPEY | | PSPS204308 PSPS204310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHERIAN | D | ABRAHAM | ESHRAJ | | | C/O M UNNIKRISHNAKURUP PUTHI | | KERALA | MAVELIKARA | | PSHP002841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | P. | JAYACHANDRAN | | | | THASHATH - CHATHAKULAM P O KU | | KERALA | MAVELIKARA | | PSPS204313 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMANGALA | M | NAIR | NA NA | | | C/O K M NAIR S K NIWAS PATHIYOO | | KERALA | MAVELIKARA | | PSPS034608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IA | G | SASIDHARAN | K | N | GOPALAN | VRINDAVANAM PO VALIYAPARAMEI | | KERALA | MAVELIKARA | | PSPS148879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ig | SURENDRA | MOHAN | P | K | GOPALAPILLAI | NIRMAL MUNDAKAL WEST QUILON I | | KERALA | QUILON | | PSPS156362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | AZEEZ | NAZEER | ABDUL | AZEEZ | | NAZAR MANZIL PULIPRARA P O KALI | | KERALA | QUILON | | PSPS079415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IK | P | VELAYUDHAN | K | R | PAZRAMIANI | STATE BANK OF INDIA TRIVANDRUI | | KERALA | TRIVANDRUM | | PSPS017629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIZAMUDEEN | A | | NA | | | TC/13/1374 KUMARAPURAM M C FI | | KERALA | TRIVANDRUM | | PSPS204314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | MOHAMED | PILLAI | NA | | | 72 A RAILWAY COLONY THAMPANG | | KERALA | TRIVANDRUM | | PSPS204315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKUMARI | N | NAIR | NA | | | NARAYANEEYAM K-33, KAILAS NAG I | | KERALA | TRIVANDRUM | | PSPS204317 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | DAS | LOKWANI | NA | | | THAKUR BOOK DEPOT JAWAHAR N. I | | RAJASTHAN | MARWAR JN | | PSPS200606 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | MEHTA | | KIRTI | RAJ | | DILIP KUMAR MUNOT MUNOTO KA | | RAJASTHAN | MARWAR JN | | PSPS009455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIKAMCHAND | JAIN | | SAIVCHIYALAL | JAIN | | GOVIND TEXTILES B-51 VEER DURG I | | RAJASTHAN | PALI | 306401 | PSPS009458 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHERULAL | JAIN | | KHIM | RAJ | JIJAIN | MAHAVEER COTTON MILLS C-1 VE | NDIA | RAJASTHAN | PALI | 306401 | PSPS152178 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| PUSHPA | DEVI | | NA | | | 101 ADARSH NAGAR PALI MARWAFI | | RAJASTHAN | PALI | | PSPS200612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPUL | A | SHAH | NA | <u> </u> | | C/O MEHTA UDHYOG 23 GOAL NIM I | NDIA | RAJASTHAN | PALI | 306401 | PSPS200614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | V | SHAH | NA | | | C/O MEHTA UDHYOG 23 GOAL NIM I | NDIA | RAJASTHAN | PALI | 306401 | PSPS200615 | 1 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| | SANKLECHA | | INDERMAL | SANKLECHA | | MODERN INSULATOR LTD ABUROA | | RAJASTHAN | SIROHI | | PSPS027821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASWANTRAJ | | | | | | | | | | | 0000000000 | 1 | | | 2C OCT 2040 |
| P | L | TAILOR | DEV | KARAN | TAILOR | LAKHPATIA BLDG DHOBI GALI JUMI | | RAJASTHAN | SIROHI | | PSPS050541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P KAVITA | L AGARWAL | | DEV PRADEEP | KARAN AGARWAL | | ADARASH MOHALLA BHILWARA RAI | NDIA | RAJASTHAN | BHILWARA | 311001 | PSPS050553 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| P | L | HINGER SHARMA | | | HINGER | | NDIA NDIA | | | 311001 311001 | | | | 280.00 280.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | proceed for fractional shares | | | 0.00 | | | Validate | Clear | | | | | | | |
|--------------------------|-------------------------------|-----------------------|------------------------------|------------------|-----------------------------|---|----------|------------------------|-------------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| VIDYA | VATI | SETH | DHARAMDEV | SETH | | 62 MAIN SHASTRI NAGAR BHILWAFI | | RAJASTHAN | BHILWARA | | PSPS111423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | MAHESHWARI | | NA | | | B-213 SHASTRI NAGAR BHILWARA I | | RAJASTHAN | BHILWARA | | PSPS200616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMT | BHANWAR | DEVITRIVEDI | NA | | | NEAR PRABHA GAS GANDHI NAGAFI | | RAJASTHAN | BHILWARA | | PSPS200622 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | AGARWALA | | NA | | | NEW HOUSING BOARD ROAD, PLOT | | RAJASTHAN | BHILWARA | | PSPS200623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND | KISHORE | KABRA | MOHAN | LAL | KABRA | | INDIA | RAJASTHAN | BHILWARA | | PSPS050582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULSHAN MOHAN | GUWALANI | AGARWAL | HARGUN RAGHUNATH | KUMAR PRASAD | GUWALANI AGARWAL | EDP DEPTTH HZL R A MINES AGUCH NCF 45 STAFF COLONY BCW PO CELL | | RAJASTHAN RAJASTHAN | BHILWARA CHITTORGARH | | PSPS009471 PSPS050588 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DINESH | CHORDIA | AGARWAL | NA RAGHUNATH | PRASAU | AGARWAL | | INDIA | RAJASTHAN | CHITTORGARH | | PSPS050588 PSPS200627 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETU | CHORDIA | | NA NA | | | | INDIA | RAJASTHAN | CHITTORGARH | | PSPS200627 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANNA | LAL | POKHARNA | JEETMAL | POKHARNA | | 48 HIRAN MANGRI SECTOR-5 UDAII | | RAJASTHAN | UDAIPUR | | PSPS009512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANCHAN | BAI | POKHARNA | JEET | MAL | POKHARNA | 48 HIRAN MANGRI SECTOR-5 UDAII | | RAJASTHAN | UDAIPUR | | PSPS009513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHATAR | SINGH | SOMANI | LATE | KANHAIYALAL | SOMANI | RAOJI KA HATA SOLANKIYON KI GH I | | RAJASTHAN | UDAIPUR | | PSPS050671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTLA | BHANSALI | | NAVAL | SINGH | SURANA | W/O V K BHANSALI 1 BHOT MAHALI | | RAJASTHAN | UDAIPUR | | PSPS050672 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | BHARGAVA | | ANIL | BHARGAVA | | C/O L L NAHAR 897 HIRAN MAGRI SI | | RAJASTHAN | UDAIPUR | | PSPS050684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | KOTHARI | | SUNDER | LAL | KOTHARI | C-81 AMBA MATA SCHEME UDAIPU | | RAJASTHAN | UDAIPUR | | PSPS050732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASANTI | BAI | RAJPOOT | S | S | RAJPOOT | SUGANCHAND INDORILAL BADA BA | | RAJASTHAN | UDAIPUR | | PSPS050748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LOKESH | KOTHARI | | G | L | KOTHARI | 6 SHRI NATH MARG PORWAL BHAV I | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS050752 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANJU | GARG | | AJAI | GARG | | 52 HIRAN MAGRI SECTOR NO 11 UI | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS050754 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHANWAR | JAIN | | CHHAGANLAL | JI | JAIN | 75 SARVA RITU VILAS UDAIPUR RAJ I | INDIA | RAJASTHAN | UDAIPUR | 31300 | PSPS050772 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANAK | CHAND | | RAKESH | BAPNA | | L-87, BHUPAL PURA UDAIPUR RAJA | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS089324 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAKESH | MEHTA | | SHANTI | LAL | MEHTA | 17 BHAIT JI KI BADI UDAIPUR RAJA I | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS107324 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHIV | KUMARI | GUPTA | RAM | CHANDER | GUPTA | C/O GARRISON ENGINEER EKLINGA | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS141784 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GURSEWAK | SINGH | | NA | | | 10 RAJ B N NCC SAHELI MARG UDA I | INDIA | RAJASTHAN | UDAIPUR | 313001 | PSPS200631 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MURALI | DHAR | TOSHNIWAL | BALMUKUND | TOSHNIWAL | | C/O ANAND MARBLE IND NR: BUS SI | INDIA | RAJASTHAN | UDAIPUR | 313324 | PSPS009526 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARI | PRASAD | BHATT | VADIA | | | AT & POST SAMALIYA VIA SARODA I | INDIA | RAJASTHAN | DUNGARPUR | 314032 | PSHP003391 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VINOD | KUMAR | | RAMSWAROOP | AGARWAL | | A-81 RANJEET NAGAR BHARATPUR | INDIA | RAJASTHAN | BHARATPUR | 321003 | PSPS050799 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJESH | GUPTA | | GOPAL | DASS | GUPTA | C/O S S DALL & OIL MILLS KHERIL D I | INDIA | RAJASTHAN | BHARATPUR | 321606 | PSPS050806 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HITESH | KUMAR | SACHDEVA | OM | PRAKASH | GUPTA | C-5/104 KAMAL APART II POWER H | INDIA | RAJASTHAN | SAWAI MADHOPUR | 322006 | PSPS089338 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARIOM | GUPTA | | NA | | | C/O. SHUBHAM ENTERPRISES KACH I | INDIA | RAJASTHAN | GANGAPUR R S | 322203 | PSPS200635 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| SHARDA | SHARMA | | RIA | | | C/O SHRI MADHAW JYOTISH KARYAI | INDIA | RAJASTHAN | BUNDI | 323003 | PSHP003355 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUCHITRA | SAXENA | | DHIRENDRA | SAXENA | | W/O DHIRENDRA SAXENA MEDICA | | RAJASTHAN | BUNDI | | PSPS026620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIKSHA | UPADHYAY | | SH | В | DUPADHYAY | C/O DR L N BAJPAI 254 DADWARA I | | RAJASTHAN | KOTA | | PSPS050873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANTA | | | OM | PRAKASH | SUKHEEJA | W/O OM PRAKASH SUKHEEJA CENTI | | RAJASTHAN | KOTA | | PSPS107404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | PURASWANI | | SHRI | JAWAHAR | LALJI | HOUSE NO 3R 12 VIGYAN NAGAR K | | RAJASTHAN | KOTA | | PSPS009552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUBY | TRIPATHI | | SHYAM | SINGH | TRIPATHI | ARJUN VILLAS GUMANPURA KOTA | | RAJASTHAN | KOTA | | PSPS112846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | JAIN | | PADAM | JAIN | | | INDIA | RAJASTHAN | KOTA | | PSPS050909 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAV | GARG | | В | D | GARG | BARI BHAWAN CIVIL LINES GADAR | | RAJASTHAN | DHOLPUR | | PSPS171742 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | BHATIA | | K | L | BHATIA | MASKARA BHAWAN MAN NAGAR J | | RAJASTHAN | JHUNJHUNU | 330003 | PSPS009572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARUVIL | СНСКО | CHACKO | LATE | T | RAMACHANDRAN | P O BOX 528 HANGAR MAINT KUW | | NA | NA | | PSPS804286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUSSAIN | ABUBACKER | KUNJU | С | CHACKO | | C/O JAIN P O BOX 2980 DAMMAM | | NA | NA | | PSPS804287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANAULLAH | KHAN | | MR | ABUL | HASANKITAN | NATIONAL LEAD SMELTING CO LIC IS | | NA | NA | | PSPS804298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUSSAIN | ALI | KHAN | CHERULIL | JAYAPRAKASAN | | C/O CARRIER SAUDI SERVICES CO L' | | NA | NA | | PSPS804300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | IFTIKHAR | ANAQVI | KUNJIMON | KOZHIKKAL | | SCECO CENTRAL EMERGENCY P O B | | NA | NA | | PSPS804307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | MANJREKAR | KSAMUEL | SHRI | 0 | DANIEL | STATCO P O BOX 85205 RIYADH SA | | NA | NA | | PSPS804311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | YOUSUF | ALI | K | K | PHILIP | SAUDI FRENCH BANK PO BOX 1290 | | NA | NA | | PSPS804314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | R MOHAMMED | KOTIAN HUSSAIN | N N | M VENKATESALU | MATHEW | SURESH R KOTIAN POST BOX NO 21 S | | NA NA | NA NA | + | PSPS804322 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NANDAY IAAA | | | IN KI IN III IKATTU | | LININII | ALSUHAIMICO P B NO 161 DAMMAS | | | NA NA | | PSPS804332 | | Amount for unclaimed and u | | |
| NANDAKUMAR THANKAPPAN | MADHAVA AJAYA | WARRIER KUMAR | KUNJILIKATTIL KURIAKOSE | PARAN | UNNI | ZAK/MIN/EL ZADCO ACPT P B NO 4 I | | | NA NA | | PSPS804337 PSPS804350 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D | C | NINANPALACKM | | GEORGE | 1 | SAUDI INT L INVESTMENT CO P O B S AL-ZAMIL PLASTIC FACTORY P O BOS | | NA NA | NA NA | | PSPS804350 PSPS804370 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GEORGE | THOMAS | KALEEKATHEKAT | | THAKKAR | - | POLYPRODUCTS L L C BOX NO 2561 | | | NA NA | | PSPS804370 PSPS804374 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| U GLURGE | G | RAIU | CHACKO | XAVIOUR | | AL-HASHIM EST P B NO 331 ARAR S | | NA NA | NA NA | | PSPS804374 PSPS804376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | MATHEW | KAJU | THANGAVEL | XAVIOUR | | QATAR NATIONAL NAVIGATION & 1 | | NA NA | NA NA | | PSPS804376 PSPS804384 | | | | 26-OCT-2018 |
| R | S | ASHOKAN | DR | н | | RUWAIS CLINIC (M O H) X RAY DEP | | NA NA | NA NA | | PSPS804387 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| FATIMA | FAFIQ | ALAD | DOHA | QATAR | THINDIVINICALIANIAN | 37 WOOD SOME ESTATE BATLEY WI | | | NA NA | | PSPS804387 PSPS804395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAFIK | TUSUFRHAI | ALAD | RAFIO | YUSUF | BHAIAI AD | 37 WOOD SOME ESTATE BATLEY WI | | | NA NA | | PSPS804395 PSPS804396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALAIYARASI | KUPPAN | , | YOUSUF | BHAI | GAFURBHAIALAD | MAINT DEPARTMENT Q G P C UMN | | | NA NA | | PSPS804397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNII | ΜΔΜΡΔΤΤΔ | | K | VISHWANATHAN | a onominano | H I S DEPT PO BOX AL KHOD SULTA | | | NA NA | | PSPS804399 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHRISTADOSS | DHANARAJ | | VASUDEVAN | MAMBOODIRI | | Q G P C PO BOX 50070 UMMSAID C | | | NA NA | <u> </u> | PSPS804400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITRA | DHANARAJ | | MANAMA | BAHRAIN | | C/O DHANARAJ QGPC PO BOX 5007 | | | NA NA | <u> </u> | PSPS804405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILAYANUR | KRISHNA | NATARAJAN | INDRU | Н | MIRCHANDANI | CARE PACKAGING CO LTD SAOG PO | | | NA NA | | PSPS804408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRUTI | DHANANI | WITAINOON | VSHA | SATYANARAYAN | GANII | MANGANLAL THACKER & CO SULAT | | | NA NA | | PSPS804413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | DHANANI | | UDAY | DHANANI | G, 1101 | MANGANLAL THACKER & CO SULAT | | | NA NA | | PSPS804414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | SAFAR | ULLAKHAN | JAGRITI | DHANANI | | ARRAHMA HOSPITAL POST BOX 41 | | | NA NA | <u> </u> | PSPS804415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCIS | CHALKO | PUTHENPARAME | | SURIYA | SAFARULLA | OMAN CATERING CO LLC PO BOX 6 | | | NA NA | <u> </u> | PSPS804416 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | MURTI | MALHOTRA | P | В | | TRANSMISSION PO BOX 833 BAHRA | | NA NA | NA NA | | PSPS804419 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| [···· | | | ľ. | +- | | | | t | -t | 1 | 1. 2. 300 1123 | + | and and a | 330.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed fo | 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) |
| HARESH | JETHALAL | ASHAR | PURYOSHOTTAM | PAJANKAR | | P O BOX NO 144 SOHAR 311 SULTA | | | NA | | PSPS804427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | K | RAJAN | V | JEYARAMAN | | RHQ 1 TR SAF TRANSPORT PO BOX | | | NA | | PSPS804430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PARKASH | KAUSHIK | Т | K | SESHACHARI | C S D -11 C/O HADEED P O BOX 100 | | NA | NA | | PSPS804459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PICHUMANI | RAJAGOPALAN | | SH | ABHGEYRAM | KAUSHIK | R NO 64 ASAB CAMP PRODUCTION | | | NA | | PSPS804460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPINDER | KAUR | GILL KAPUR | RANBIR | RAGHAVACHARI SHARMA | | 22 DUNDAS STREET EAST BRANT FO | | | NA | | PSPS804468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHANDER | | | | CANALIEL | ASST PROFESSOR RADIOLOGY DEPT | | NA | NA | | PSPS804479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALIYAPARUMPI MANI | RAJAN | JOYKUTTY | MOTTACKAL | VARGHESE VASUDEVAN | SAMUEL | AZ/JA EXP/SEC PO BOX 394 13004 S SAUDI READY MIX CO P O BOX NO S | | 1471 | NA NA | | PSPS804488 PSPS804512 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRIRAM | GOVIND | DEVRE | RAJESH | CHANDRA | SHARMA | WALEED ASSOCIATES P O BOX 437 | | | NA NA | | PSPS804512 PSPS804528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUYILATH | DLVKL | MULJI | I | SWALI | ANIL KUUYILATH ZOMCO LTD P B 1 | | NA NA | NA NA | | PSPS804537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABITA | DESAI | | SIRNIVASA | RAO | HD | DEPT OF FADIOLOGY ARAR CENTRA | | NA | NA NA | | PSPS804551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | DESAI | | DR | SUBHASH | MAGANLALDESAI | DEPT OF FADIOLOGY ARAR CENTRA | | NA | NA | | PSPS804552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | KANOONGO | | MANOHAR | G | KAMATH | 104 60 QUEENS BOULEVARD APPAI | | | NA | | PSPS804555 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | М | PATEL | RAM | S | DHANAK | 719 S YORK ROAD BENSENIVILLE IL | UNITED STATES OF AN | NA | NA | | PSPS804563 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRITHVI | RAJ | SINGH | OOMMEN | MATHAI | | EMBASSY OF INDIA TOKYO 2-2-11 k | JAPAN | NA | NA | | PSPS804573 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SAMIULLA | KHAN | | LAXMIDAS | RAMAIYA | | SEEB INTL AIRPORT POST BOX 162 I | | | NA | | PSPS804576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | S | NATARAJ | LATE | A | HUSSAINKHAN | 8810 SW 123 CT M 309 MAMIFL U | | | NA | | PSPS804577 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAVANDI | SALIM | DASRTAGIR | HARDESH | KUMAR | JAWAHARLALSOOD | AL ZAMIL REF INDUSTRIES P/E DEPT | | NA | NA | | PSPS804582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IFTAKHAR | AHMED | | PURSHOTTAM | GORI | | BADER AL MULAL & BROS CO FCA F | | NA | NA | | PSPS804590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALI | SHER | | GULAM | SULAIMAN | | POST BOX NO 35180 SHAAB 36052 | | NA | NA | | PSPS804591 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | BABURAO | BHOSALE | AFGHANISTAN | | | E W BANK P O BOX NO 3628 POST I | | | NA | | PSPS804605 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINA | SHAH | | C | KRISHNAKUTTY | | 9 SNAFTESBURY AVENUE KENTON I | | NA | NA | 10050 | PSPS804607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZUBIN | GANDHI | LIAN AIDCLIALIDITA | NA | | | 2403,TRIBECA BLDG B WING HIRAN | | MAHARASHTRA | THANE MUMBAI | 40060 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARSHAD KALPESH | ASHOK | HAMIDCHAUDHA PAREKH | ASHOK | PAREKH | | 8 1ST FLR BANJARA BLDG 67 ZAKAF REFCO SIFY SECURITIES INDIA PVT. | | MAHARASHTRA MAHARASHTRA | MUMBAI | 40000 40001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | KUMAR | TAPARIA | NA NA | PARENT | | 6 GIRIKUNJ 71, NETAJI SUBHASH RO | | MAHARASHTRA | MUMBAI | 40001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | D | | NA NA | | | 222-A, COMMERCE HOUSE, 140, N | | MAHARASHTRA | MUMBAI | 40002 | | | . Amount for unclaimed and u | | 26-OCT-2018 |
| MR | MAHENDRA | DHARMAPALKAR | | | | N S E BLDG 1ST FLOOR ROOM NO 9 | | MAHARASHTRA | MUMBAI | 40002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | ARORA | DID GUID GO TELO GO | GOPAL | KRISHAN | ARORA | A/403 4TH FLOOR PARIWAR CO OP | | MAHARASHTRA | MUMBAI | 40004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | PATEL | | NA | | | 2, BRIGHTLANDS 195, TURNER ROA | | MAHARASHTRA | MUMBAI | 40005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWAN | MULCHAND | LUTHRIA | NA | | | B/7 MANJU BUNGLOWS 3RD CROSS | | MAHARASHTRA | MUMBAI | 40005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDHYA | VERMA | | NA | | | REAL IMAGE MEDIA TECHNOLOGIE | INDIA | MAHARASHTRA | MUMBAI | 40005 | 3 | IN300513-IN300513-1 | Amount for unclaimed and u | 70.00 | 26-OCT-2018 |
| RAJENDRA | DINKAR | INDULKAR | NA | | | C/37 SAVGAN APARTMENTS R T O I | INDIA | MAHARASHTRA | MUMBAI | 40005 | 3 | IN300476-IN300476-4 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GELABHAI | DAYABHAI | SHAH | NA | | | 303 JAMUNA VIHAR JUHU LANE AN | INDIA | MAHARASHTRA | MUMBAI | 40005 | 8 | IN300020-IN300020-1 | . Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SURESH | GOPAL | UDYAWAR | GOPAL | UDYAWAR | | B-5, SHANTINEER, J.B. NAGAR, NEA | INDIA | MAHARASHTRA | MUMBAI | 40005 | 9 | IN300020-IN300020-1 | Amount for unclaimed and u | 106.00 | 26-OCT-2018 |
| PRAVIN | J | SINGHAL | NA | | | B 1/103 GREENLAND APT J B NAGA | | MAHARASHTRA | MUMBAI | 40005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SALONY | K | SANGHVI | KIRTIKUMAR | V | SANGHVI | 305/A WIMALA APT MARVE ROAD | | MAHARASHTRA | MUMBAI | 40006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTSNA | K | SANGHVI | KIRTIKUMAR | V | SANGHVI | 305 A WIMALA APT MARVE ROAD I | | MAHARASHTRA | MUMBAI | 40006 | | | SAmount for unclaimed and u | | 26-OCT-2018 |
| SARLA | GUPTA | | NA | | | FLAT NO 1003,10TH FLR,DAFFODIL | | MAHARASHTRA | MUMBAI | 40006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | M | SABNIS | MADHUKAR | | | A/5, SADA KAMAL CO-OP HSG SOC | | MAHARASHTRA | MUMBAI | 40006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | AJITKUMAR | ASHAR | NA | | | 804 , TRIKAL BUILDING NO 308 90 F | | MAHARASHTRA | MUMBAI | 40007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINA MEHTA | DHARMESH | BADAMI | NA BHUPENDRA | | | NO 6, LAVANYA 353/8, R B MEHTA KAILASH NIWAS 2 BLOCK NO 39 6TI | | MAHARASHTRA MAHARASHTRA | MUMBAI | 40007 40007 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATANDER | KUMAR | SINGHBHALLA | CHATUR | BIR | SINGHBHALLA | 105 SAURABH, ABOVE ANDHRA BA | | MAHARASHTRA | MUMBAI | 40007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUPUR | BURMAN | SINGRBRALLA | NA | DIK | SINGRBRALLA | D/602, MAHESWARI NAGAR JVG/O | | MAHARASHTRA | MIIMRAI | 40009 | | | SAmount for unclaimed and u | | 26-OCT-2018 |
| CLETUS | PAUL | ALBUQUERQUE | NA | | | A/ 103, NAVJYOTIRLING BLDG FILM | | MAHARASHTRA | MUMBAI | 40009 | | | SAmount for unclaimed and u | | 26-OCT-2018 |
| SREEKESH | SANKU | | SANKU | PARAPRETH | | 1701 17TH FLOOR GOKUL GAGAN D | | MAHARASHTRA | MUMBAI | 40010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA | | SHENVI | DAMODAR | RAMACHANDRA | | 601 BLDG 3 DEVDARSHAN PHASE I | | MAHARASHTRA | THANE | 40060 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATHISH | NAYAK | | NA | | | SOHAM HOUSE OPP SHIVPRASAD R | | MAHARASHTRA | THANE | 40060 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJALI | RAJESH | GANDHI | NA | | | A-102 TULSI APT, SAI NAGAR VASA | INDIA | MAHARASHTRA | THANE | 40110 | 7 | IN300610-IN300610-1 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| MRS | RIKHITA | JAYRAMKASAR | JAYRAM | KASAR | | A/204 SAI DARSHAN ACHOLE CROS | INDIA | MAHARASHTRA | THANE | 40120 | 9 | IN300513-IN300513-1 | Amount for unclaimed and u | 42.00 | 26-OCT-2018 |
| SURENDRA | KUMAR | JHA | NA | | | 3RD. FLOOR OM GAYATRI APT. FLA | INDIA | MAHARASHTRA | THANE | 40130 | 3 | IN300708-IN300708-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAICHAND | KISANSINGH | RATHOD | KISANSING | MURATSING | RATHOD | A 102 2ND FLOOR BUDHADEV NAG | INDIA | MAHARASHTRA | PALGHAR | 40160 | 2 | IN302902-IN302902-4 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| FERNANDES | ARTIMIZ | | FERNANDES | JOSE | INACIO | NO 407 SANGULEM VADO MAJORI | | GOA | MARGAON | 40371 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMCHANDAR | CDR | LT | SHRI | RAJ | ROOP | RAQAS (GOA) , INS HANSA DABOLI | | GOA | MARGAON | 40380 | | IN300239-IN300239-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | KRISHAN | TOSANIWAL | NA | | | 3 PRASAD ZENITH COLONY P O KH | | MAHARASHTRA | PANVEL | 41020 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | P | LAGAD | NA | | | SHIVAJINAGAR POLICE HQ OFFICER | | MAHARASHTRA | PUNE | 41100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUMITRA | JOSHI | | NA | | | MARIGOLD COMPLEX, SAPODILLA 6 | | MAHARASHTRA | PUNE | 41100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | B | GEHLOT | BADARAM | L | GEHLOT | B/113 GERA LANDMARK KALYANI N | | MAHARASHTRA | PUNE | 41100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NETRA | PRASHANT | PATIL | NA | | | A 12 INDRAPARK SR NO 4 H NO 9 G | | MAHARASHTRA | PUNE | 41102 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGASHE | MANDAR | CARODE | DNYANESHWAR NA | | | CHANDRASHEKHAR', 242,SHANIWA | | MAHARASHTRA | PUNE | 41103 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GADIYA | SANDEEP | SARODE MULCHAND | NA GADIYA | MULCHAND | RUPCHAND | F NOB/G/9 ATAL CO-OP HSG SOC S 2238,A/P GHODNADI SHIRUR PUN | | MAHARASHTRA MAHARASHTRA | PUNE DEHU ROAD CANTT | 41103 41221 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GIRISH | ANANT | GAVALI | ANANT | IVIOLUNAND | NOFCHAND | 468 SOUTH KASBA SOLAPUR | INDIA | MAHARASHTRA | SOLAPUR | 41221 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | KASHINATH | MOHITE | KASHINATH | SAMBHAJI | MOHITE | SUN PHARMACEUTICAL INDUSTRIE | | MAHARASHTRA | AHMEDNAGAR | 41300 | | | 1Amount for unclaimed and u | | 26-OCT-2018 |
| PANDIRAJ | MADURAI | MPILLAI | NA NA | SMINIDIANI | WOTHE | BALKRISHNA NAGAR, NEAR BAHAD | | MAHARASHTRA | SATARA | 41411 | | | . Amount for unclaimed and u | | 26-OCT-2018 |
| | | | 1 | l | + | DALIAD | | | J | 41300 | -1 | | | 112.00 | 50. 2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | 0 | 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) |
| SUNITA | ATUL | GANDHI | | MANIKCHAND | GANDHI | 9/547 RADHAKRISHNA THEATER CH | | MAHARASHTRA | ICHALKARANJI | 416115 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | PATEL | | NA NAGINDAS | | | BUILDING NO A/5 BLOCK NO 9/10 | | MAHARASHTRA | SANGLI | 416416 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMILA SHINDE | BHATIA DEEPAK | PANDURANG | NAGINDAS NA | | | C/17 VRUSHALI APARTMENT AGAR P NO -08, ASHOK NAGAR STP UR N | | MAHARASHTRA MAHARASHTRA | DOMBIVALI NASIK | 421201 422001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | MANGHARAMDA | | 1471 | JAYARAMDAS | DARYANANI | 15/16 GAYATRI NAGAR HOTEL SIDE | | MAHARASHTRA | NASIK | 422001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | RAMCHANDRA | GHOLAP | RAMCHANDRA | K | GHOLAP | MAULI AHILYADEVI CHOWK NEAR I | | MAHARASHTRA | NASIK | 422008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPINDER | SINGH | | | DESAI | | VPO SARLI KALAN TEHIL TARAN TAL | | PUNJAB | AMRITSAR | | PSPS138265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBRATA | BISWAS | | | PRASAD | LAKHOTIA | C/O SABYASACHI LAHIRI 16 CHOWI | INDIA | WEST BENGAL | KOLKATTA | | PSPS138317 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NIRMALA | KUMARI | | | KUMAR | AGARWALLA | D/O SRI S P JAIN SITARA KUNJ MAT | | BIHAR | NA | | PSPS138445 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | HIRA | PATIL | | GAUR | | AT NANDIVLI PO NILJE TA KALYAN [| | MAHARASHTRA | MUMBAI | | PSPS138450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT | DATTATRAYA | PANCHBHAYYE | | HUSAIN | | VIDEOCON VCR LTD AURANGABAD | | MAHARASHTRA | AURANGABAD | | PSPS138793 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA JAYABEN | MADHAV | RAO SHAH | VARJIVANDAS HARESH | MUKUNDLAL | ZAVERI | UNION BANK OF INDIA KANDIVALI I JANKA SNORUTI 3RD FLOOR GHYAN | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS139026 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| D | SAMPALLAPPA | SHAH | | JUTHANI | ZAVERI | C/O S BEERAPPA NO 600 11TH MAI | | KARNATAKA | BANGALORE | | PSPS139535 PSPS139741 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GEETA | IΔIN | | | NAND | KALRA | 36-B DHAWALGIRI II SEC 11 NOIDA | | UTTAR PRADESH | NOIDA | | PSPS140382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | GUNDAPPA | VADAGAVE | | MOHAMED | IONEION | 2697 A WARD C/O NITYANAND INV | | MAHARASHTRA | KOLKHAPUR | | PSPS140901 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGATA | S | MAHESWARI | SUBHASH | R | MAHESHWARI | 2 A\1 DEVDAYA PARK OPP J K GRA | | MAHARASHTRA | MUMBAI | | PSPS141188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | J | JALOTA | JAGJEET | V | JALOTA | 86 THE MALL P O KAMPTEEE DIST N | | MAHARASHTRA | NAGPUR | | PSPS141371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | NANDY | | NETAI | NANDY | | PLAZA TOWER 5TH FLOOR FLAT NO | | MAHARASHTRA | MUMBAI | | PSPS142240 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| NITIN | G | KALE | GAJANAN | D | KALE | 346 KESAR ALI KIRAN KUTER 50 BH | | MAHARASHTRA | MUMBAI | | PSPS142244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDER | NARAIN | | | NARAIN | | C/O G K AJAMRA 13/399 KAVERI P. | | RAJASTHAN | JAIPUR | | PSPS142465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | YADAV | | MUNEENDRA | YADAV | | 191 MAKHANIA MOHAL SARDAR BA | | UTTAR PRADESH | LUCKNOW | | PSPS142621 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | L | MADAN | D | R | MADAN | B 5/63 PASCHIM VIHAR NEW DELHI | | DELHI | NEW DELHI | | PSPS142755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ISHITA | PUSHILAL | | | KUMAR | PUSHILAL | JN4/8/4 SECTOR 9 VASHI NEW N | | MAHARASHTRA | MUMBAI | | PSPS142881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNAWWARKH. SAVITA | SURESH | PATHAN KULKARNI | ASGHAR SURESH | KHAN | KULKARNI | ZAINAB MANZIL IST FLR ABOVE UN PRAGATI PARANJIT B SCHEME ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS144188 PSPS144361 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDRASHEKH | | KULKAKINI | | BHATSANGE | KULKAKINI | PL6A BULDING NO 8 FLAT NO 15 SE | | MAHARASHTRA | MUMBAI | | PSPS144561 PSPS144453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNU | VAMAN | GOGATI | | BALAJI | GOGATI | 502 ANAND, NARAYAN NAGAR MA | | MAHARASHTRA | MUMBAI | | PSPS145653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANSUYA | R | MANDANA | RAMPAL | DALAGI | GOGATI | 405 TULSI APARTMENTS TELEPHON | | MAHARASHTRA | MUMBAI | | PSPS145901 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UPENDRA | N | PAI | | PAI | | MATRUCHAYA OPP COLOUR CHEM | | MAHARASHTRA | MUMBAI | | PSPS145930 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUJA | RAMESHWAR | LONDHE | RAMESHWAR | S | LONDHE | MAIN ROAD BANOSA TQ. DARYAP | | MAHARASHTRA | AMRAVATI | | PSPS146045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | KUMARI | BAJAJ | S | К | BAJAJ | BAJAJ AND COMPANY MEHANDI KA | INDIA | RAJASTHAN | JAIPUR | | PSPS146457 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UTTAM | KUMAR | | _ | LAL | | | INDIA | RAJASTHAN | JAIPUR | | PSPS146930 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAKRISHNA | MENON | | SANKUNNY | | | FERNANDES CHAWL ROOM NO.2 | | MAHARASHTRA | MUMBAI | | PSPS147641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SHEKHER | JHA | | IHA | | MUKHTAR TOOLA AT PO PANCHAG | | BIHAR | NA | | PSPS147891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | LAXMANDAS | PANCHAL | LAXMANDAS | DAYARAM | PANCHAL DEMBLA | SHREE SANT KRUPA CO OP HSG. SO 389 SECTOR-29 FARIDABAD HARY. | | MAHARASHTRA | MUMBAI FARIDABAD | | PSPS148065 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| USHA SHOBHA | RANI LATHI | | PURUSHOTTAM | P | DEMBLA | 12 HARI PRASAD HSG SOC KATHE G | | HARYANA MAHARASHTRA | NASIK | | PSPS148387 PSPS149771 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VINODKUMAR | S | RATHI | SATYANARAYAN | т | RATHI | 432 E/7 AJAY NAGAR 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS150124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGJIT | SINGH | | | SOHANSINGH | | 13 JYOTI NAGAR NR VASANT VIHAR | | PUNJAB | JALANDHAR | | PSPS151044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | BHARGAVA | | | BHARGAVA | | ASHA SURGICAL HOSPITAL MARUTI | | GUJARAT | SIDHPUR | | PSPS151146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | PODDAR | | SANKAR | LAL | PODDAR | DIAL TONE PCO HAIBARGAON NAG | INDIA | ASSAM | NAGAON | | PSPS151433 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| SANJAY | R | SOMANI | RAMSWARUP | | | TIRUPATI INVESTMENT STOCK & SI- | INDIA | ANDHRA PRADESH | HYDERABAD | | PSPS151606 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SUKUMAR | CHAKRABORTY | | TARAPADA | CHAKRABORTY | | 2 BUROBIBI LANE SERAMPORE HOO | | WEST BENGAL | HOOGHLY | | PSPS151668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | NAMDEO | NEMADE | NAMDEO | SHAHADU | NEMADE | AT POST DHANORA CHOPDA HATN | | MAHARASHTRA | JALGOAN | | PSPS151676 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIN | SHANTILAL | SALECHA | | SALECHA | D. L. CWO. CL | C/O PALLAVI OPTICALS 163 GOLAN | | MAHARASHTRA | JALGOAN | | PSPS152384 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | RASTOGI | CANCHAN | | CHANDRA | RASTOGI | 118/374 KAUSHALPURI GUMTI NO | | MAHARASHTRA | KANPUR MUMBAI | | PSPS152425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALBEN ARCHANA | MANISH ASHOK | SANGHAVI CHOUDHARI | MANISH ASHOK | c c | SANGHANI CHOUDHARI | A/502 LOUSE PALACE ORLAM TANK TUSHAR BUILDING FULE COLONY | | MAHARASHTRA MAHARASHTRA | JALGOAN | | PSPS153301 PSPS153396 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARHAY | RAGHUNATHSING | | RAGHUNATHSINGH | , | CHOODHAIN | 4 MATRUPREM S V P RD DOMBIVLI | | MAHARASHTRA | MUMBAI | | PSPS154525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | NAHATA | | | NAHATA | | 1/701 RIVERA TOWERS BH LALGIN | | GUJARAT | SURAT | | PSPS154873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | GAMBHIR | | V | K | GAMBHIR | 111 UTKARSHA NIRMAN BLDG SAD | INDIA | MAHARASHTRA | NAGPUR | | PSPS155021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | HALDER | | JADU | NATH | HALDER | VILL & P O BARAJIRAKPUR VIA BHA | INDIA | WEST BENGAL | BHABLA DIST | | PSPS155544 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHAY | MODI | | ARUN | | | 5/A SAI MINOR SAI BABA COMPLEX | INDIA | DELHI | GOREGOAN | | PSPS155678 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJIV | BHARDWAJ | | K | R | BHARDWAJ | C/O MAJ RAJIV BHARWDWAJ 108 E | | MAHARASHTRA | PURA | | PSPS156454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALIT | KISHORI | | SURENDRA | KUMAR | | 98 LEADER ROAD ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS156752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMRITI | LATA | | 5 | G | AHIRWAR | C/O RAIPUR PORTFOLIO SERVICES 2 | | CHHATTISGARH | RAIPUR | | PSPS098889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | JAIN KUMAR | SURANI | | MAL | | 20 SOUTH AVENUE CHOUBEY COLO | INDIA | CHHATTISGARH | RAIPUR | | PSPS098893 | | Amount for unclaimed and u | | 26-OCT 2018 |
| KIRTI | SHRIVASTAVA | SUKANI | CHAPALASJI NA | SURANA | | ASHRIWAD BHAWAN BYRON BAZAI | | CHHATTISGARH CHHATTISGARH | RAIPUR | | PSPS104438 PSPS202282 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KANCHAN | ARORA | | | SINGH | ARORA | MASNATE 36 SHANKAR NAGAR RAI | | CHHATTISGARH | RAIPUR | | PSPS202282 PSPS027174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | RATHOR | | | M | RATHOR | I/13 SHREERAM NAGAR PO SHANK | | CHHATTISGARH | RAIPUR | | PSPS109259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | CHANDAK | ANDWALA | | | 12 PHOENIX MILL PREMISES 462 SI | | MAHARASHTRA | MUMBAI | 452007 | PSHP003001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADAM | CHAND | SHRISHRIMAL | | MAL | | | INDIA | CHHATTISGARH | SIMGA | 493445 | PSPS024095 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | KUMAR | SHRISHRIMAL | BAGTAWAR | MAL | | GANDHI CHOWK MAHASAMUND | INDIA | CHHATTISGARH | SIMGA | | PSPS098896 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANITA | GOTCHHA | | NA | | | GOLCHHA INVESTMENT MAIN ROA | INDIA | CHHATTISGARH | SIMGA | 493445 | PSPS202285 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| | · | · | | | · · · · · · · · · · · · · · · · · · · | | | · · · · · · · · · · · · · · · · · · · | | · | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | S | | | 0.00 | <u>)</u> | 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) |
| NARENDRA | PAL | AURORA | NA | | | INSURANCE OFFICER RTD BRINDAV | | CHHATTISGARH | JAGDALPUR | | PSPS202286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOURI | PAUL | | NA | v | N/ | C/O SUJIT PAUL CENTRAL BANK OF | | CHHATTISGARH | BILASPUR MP | | PSPS202288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | AGRAWAL A | | ABRAHAM NA | K | V | CARE AGRAWAL ENTERPRISES KON C 777 KAVERI VIHAR JAMNIPAL KOR | | CHHATTISGARH CHHATTISGARH | BILASPUR MP BILASPUR MP | | PSPS135730 PSPS202289 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJIV | KUMAR | KHANNA | TARA | CHAND | KHANNA | QUARTER NO G-6 IRRIGATION COLO | | CHHATTISGARH | BILASPUR MP | | PSPS076784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEMULAPALLI | VENKATA | SHAILAJA | V | VENKATESWARA | RAO | C/O Y R B CHOWDARY NA-07 MPER | INDIA | CHHATTISGARH | KORBA | 495681 | PSPS163665 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NITESH | KUMAR | SHAH | NA | | | DAROGAPARA RAIGARH M P | INDIA | CHHATTISGARH | RAIGARH | | PSPS202290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIRAM | CHEKURI | | C | S | MURTHY | FLAT NO 309 JAMUNA MANSION O | | TELANGANA | HYDERABAD | | PSPS028529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLI VIVEK | DHAR NARAIN | MATHUR | | DAS UPDESH | NARAINMATHUR | 903 MINAR APARTMENTS DECCAN CONSULTANT NEUROLOGIST MEDV | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS076796 PSPS094253 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUREKHA | ASAWA | WATTOK | | IVS | DAGUR | 5-8-525/1 IST FLOOR ABID ROAD H | | TELANGANA | HYDERABAD | | PSPS124456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAYA | BHASKARA | RAOYARLAGADD | NA | | | A.P. STATE HOUSING CORPORATION | INDIA | TELANGANA | HYDERABAD | 500001 | PSPS202291 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| MALLA | REDDY | BANDI | NA | | | A.P. STATE HOUSING CORPORATION | | TELANGANA | HYDERABAD | | PSPS202292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | NIMMAGADDA | | NA | | | A.P. STATE HOUSING CORPORATION | | TELANGANA | HYDERABAD | | PSPS202293 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALADUGU SHAILAJA | VENKATESWARLI THALLURU | J | NA NA | | | 15 IIND FLOOR ABIDS SHOPPING CE NO 20 LAL BAHADUR STADIUM HYD | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202294 PSPS202299 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAGHAVENDRA | RAO | VEMULAPALLI | NA NA | | | 5-4-680 OLD KATTALMANDI HYDER | | TELANGANA | HYDERABAD | | PSPS202299 PSPS202300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDEVI | CHITTINENI | | NA | | | 180 NEW MLA QTRS BASHEER BAG | | TELANGANA | HYDERABAD | | PSPS202302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISWANATHACH | | | NA | | | H NO;12-1-1063/3 - NEAR:JET CAFE | | TELANGANA | HYDERABAD | | PSPS202304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEVA | BHARGAVA | | NA | | | TATA TELESERVICES LTD, 5TH FLOO | | TELANGANA | HYDERABAD | | PSPS202305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELESH | MANGAL | | | MANGAL | | 21-1-820/7 PATEL MARKET HYDERA | | TELANGANA | HYDERABAD | | PSPS022670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH MANJU | BABU GUPTA | | MANAKCHAND SHANKER | LAL | | SHREE CHAMUNDA TRADING CO NO C/O D ASHOK KUMAR 21 2 595 URI | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS094259 PSPS100982 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHOK | KUMAR | KEDIA | | KEDIA | | HNO 21-7-786 OPP HIGH COURT RO | | TELANGANA | HYDERABAD | | PSPS100982 PSPS178892 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIVEKANAND | BASAPPA | YALLAGACH | | BHADRA | | NANDI TARPAULINS 5-5-201/1 LALA | | TELANGANA | HYDERABAD | | PSHP001469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | NAROTTAM | VED | NA | | | A-5/3 B CHANDALOK COMPLEX III, | | TELANGANA | HYDERABAD | | PSPS029168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SINDUTAI | CHENNAWAR | | NA | | | 136/16 PENDERGHAST ROAD SECU | | TELANGANA | HYDERABAD | | PSPS038486 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAKASH | CHENNAWAR | | NA | | | 136/16 PENDERGHAST ROAD SECU | | TELANGANA | HYDERABAD | | PSPS038487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | CHENNAWAR | | NA | | | 136/16 PENDERGHAST ROAD SECU | | TELANGANA | HYDERABAD | | PSPS038488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDEVI SESHANNA | CHENNAWAR | | NA NA | | | 136/16 PENDERGHAST ROAD SECU 136/16 PENDERGHAST ROAD SECU | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS038489 PSPS038490 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VILAS | CHENNAWAR | | NA NA | | | 136/16 PENDERGHAST ROAD SECU | | TELANGANA | HYDERABAD | | PSPS038491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | CHENNAWAR | | SESHANNA | CHENNAWAR | | 136/16 PENDERGHAST ROAD OPP S | | TELANGANA | HYDERABAD | | PSPS076818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | TATPALIWAR | | SESHANNA | CHENNAWAR | | 136/16 PENDERGHAST ROAD OPP S | INDIA | TELANGANA | HYDERABAD | 500003 | PSPS076820 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KISHORE | KUMAR | AGARWAL | GOVARDHAN | DAS | AGARWAL | 8-1-159 SHIVAJI NAGAR SECUNDER | | TELANGANA | HYDERABAD | | PSPS076828 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | RANA | | 0 | P | SRANA | C/O DR O P S RANA SE CWE (AIR FO | | TELANGANA | HYDERABAD | | PSPS094434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSPA NAVIN | DEVI | RATHI | | KARAN SHAH | RATHI | AP PAPER MILLS LTD 92-93 SAROJIN MANDVI HOUSE 28 PAIGA COLONY | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS109274 PSPS109277 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| G | S | SHETE | | SHETE | | HARDCASE ENG WORKS (P) LTD 5-3 | | TELANGANA | HYDERABAD | | PSPS156801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMPATHLAL | MALANI | | | MALANI | | 2-4-41 OLD 34 M G ROAD SECUNDE | | TELANGANA | HYDERABAD | | PSPS176748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUBHAI | TRIVEDI | | RATILAL | | | 8 UPADHYAY NIWAS 14 PARK ROAD | INDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS071004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | SAKHARAM | MAHAJANI | SAKHARAM | K | MAHAJANI | NARAYAN NIWAS II FLOOR 18 HANI | | MAHARASHTRA | MUMBAI | | PSPS071014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVDATTA | SHARMA | | | SHARMA | | SHARMA SADAN PLOT NO 46 MAHA | | MAHARASHTRA | MUMBAI | | PSPS071023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHBHAI | LAXMIDAS | MEHTA UDESHI | MORAJIBHAI NATWARLAL | MEHTA M | KAPURIA | 4 MEENAL APT SHRADHANAND RO. 10 GOKUL NIWAS SUBHAS ROAD VI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS071038 PSPS122854 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHALCHANDRA | VISHWANATH | IOSHI | DAMODAR | P | TAMHANKAR | 8/191 RAMANAND SOC SUBHASH F | | MAHARASHTRA | MUMBAI | | PSPS126385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJANI | D | KULKARNI | | CHANDAK | | O/62 CENTRAL APT DAYALADAS RO | | MAHARASHTRA | MUMBAI | | PSPS129113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOURESH | HIRAKANT | SINARI | CHIMANLAL | | | B-8/15 SUKUMAR DAYALDAS ROAD | INDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS139696 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RITA | JAVERI | | SUNDER | | | B 5/5 SUKUMAR SOC DAYALDAS RO | | MAHARASHTRA | MUMBAI | | PSPS141897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVINASH | VAMAN | KANE | VAMANKANE | | | 5/87 SHREE PARLESHWAR SOCIETY | | MAHARASHTRA | MUMBAI | | PSPS142913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU HANSABEN | S NATVARLAL | AHUJA MODY | SATPAL NATVARLAL | Н | AHUJA | JAGDISH VILLA B NO 11 VILE PARL 7 PANDURANG BHUVAN DIXIT ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS145904 PSPS149731 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVARAYA | K | KULKARNI | KASHINATH | | | C/62 CENTRAL APARTMENTS DAYA | | MAHARASHTRA | MUMBAI | | PSPS149731 PSPS157499 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| K | SARASWATHI | KO EIG III II | KANAGARAJAN | | | C/22 CENTRAL APARTMENTS DAYA | | MAHARASHTRA | MUMBAI | | PSPS157634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUHAS | R | GOLAM | RAGHUVIR | | | 28/613 B P T COLONY TEJAS NAGAR | | MAHARASHTRA | MUMBAI | | PSPS162352 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMTA | YAKIN | ZAVERI | YAKIN | | | B WING MANDREKAR BLDG GROUN | | MAHARASHTRA | MUMBAI | | PSPS180051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA | MEHTA | | NA | | | 201 ANANT APTS P M RD NEAR S V | | MAHARASHTRA | MUMBAI | | PSPS201615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHTA MAHENDRA | VIRENDRA | JOSHI | NA NA | | + | 201 ANAT APT P M RD NR S V C BAI PLOT NO 105 AMRUTWADI NANDA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS201616 PSPS201617 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TRUPTI | BAGREE | וחכטוו | NA NA | | 1 | A/8 PARADISE APTS VISHNU BAUG | | MAHARASHTRA | MUMBAI | | PSPS201617 PSHP000362 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJIV | BHANUDAS | SAVE | ARAB | | | 24/37 S S NAGAR VEERA DESAI RD | | MAHARASHTRA | MUMBAI | | PSHP000513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHAJI | В | KAMBLE | NA | | | SUPREME IND LTD SHAH INDUSTRIA | | MAHARASHTRA | MUMBAI | | PSHP001624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANJAPPA | GAWDA | | NA | | | SUPREME INDUSTRIES LTD VEERA | | MAHARASHTRA | MUMBAI | | PSHP001628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAKAR | CHEOOLKAR | | SHIVRAJ | | | SUPREME IND LTD VEERA DESAI RO | | MAHARASHTRA | MUMBAI | | PSHP001633 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIRAM | JAISWAR | VADAV | NA | | 1 | SUPREME INDUSTRIES LTD VEERA D | | MAHARASHTRA | MUMBAI | | PSHP001666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | BAHADUR | YADAV | NA | | + | SUPREME INDUSTRIES LTD SHAH IN | INUIA | MAHARASHTRA | MUMBAI | 400058 | PSHP001671 | ļ | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|--|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 to money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill P | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 S | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| Investor First Name | Investor Middle | Investor Last | 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 |
|-------------------------|---------------------|---------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|----------------------|----------|--------------------------|------------------------------------|--|-----------------------|--------------------------------------|
| RAMBACHAN | PAL | Nume | NA | Wildele Hame | Name | THE SUPREME IND LTD VEERA DES | AINDIA | MAHARASHTRA | MUMBAI | 400055 | PSHP001672 | Account Humber | Amount for unclaimed and u | | (DD-MON-YYYY) 26-OCT-2018 |
| PRATAP | BAHADUR | SINGH | NA | | | M/S SUPREME INDUSTRIES LTD 17 | | MAHARASHTRA | MUMBAI | | PSHP001687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAWAL | KISHORE | PRASAD | NA | | | SUPREME INDUSTRIES LTD VEERA | | MAHARASHTRA | MUMBAI | | PSHP001692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDAM | KASARE | | NA | | | SUPREME INDUSTRIES LTD VEERA | | MAHARASHTRA | MUMBAI | | PSHP001694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDHAR | SRIPAT | GHAG | NA | | | SUPREME IND LTD SHAH IND ESTA | | MAHARASHTRA | MUMBAI | | PSHP001697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | NATH | SINGH | NA | | | SUPREME IND LTD VEERA DESAI R | | MAHARASHTRA | MUMBAI | | PSHP001711 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPINATH | NAWALE | | Н | | | THE SUPREME IND LTD VEERA DES | | MAHARASHTRA | MUMBAI | | PSHP001712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMASREY | M | MISHRA | TE | | | THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA | MUMBAI | | PSHP001720 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARJUN PHOOL | JAISWAR CHAND | DIAICMAD | NA SKAR | | | SUPREME INDUSTRIES LTD VEERA S I L 17/18 SHAH IND ESTATE VEE | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP001723 PSHP001741 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GIRISH | RAMESH | BJAISWAR MARATHE | NA | | | C/O SUPREME PETROCHEM LTD A | | MAHARASHTRA | MUMBAI | | PSHP001741 PSHP002332 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SUGRIVE | TIWARI | WANTE | NA | | | C/O SUPREME INDUSTRIES LTD 17 | | MAHARASHTRA | MUMBAI | | PSHP002480 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVARI | MUTHU | NADAR | IYIA | | | SUPREME INDUSTRIES LTD 17/18 | | MAHARASHTRA | MUMBAI | | PSHP002484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHLEY | ANTHONY | REMEDIOS | NIWASRAO | | | B/12 USHA KIRAN OPP LALLUBHAI | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSHP002543 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| MURLIDHARAN | SWAMY | | DKE | | | THE SUPREME IND LTD VEERA DES | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSHP002586 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ARUNA | KHANNA | | HAN | | | C/O SUPREME IND LTD 17/18 SHA | | MAHARASHTRA | MUMBAI | | PSHP002608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | Р | INDIVARAKSHAN | | | | C/O SOBHANA C NAIR SUPREME II | | MAHARASHTRA | MUMBAI | | PSHP002613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IRENE | VOLADO | | NA | | | A/42 SAGAR SAMEEP N DUTTA MA | | MAHARASHTRA | MUMBAI | | PSHP003232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IRIS | D | SILVA | NA | | | 44 CEASOR ROAD ANDHERI MUMI | | MAHARASHTRA | MUMBAI | | PSPS005350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHANLAL MOHANLAL | TULSIDAS TULSIDS | BHATIA BHATIA | NA NA | | | SINCHAN APTS BLOCK NO 402 4TH SINCHAN APTS BLOCK NO 401/2 4 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS005367 PSPS005368 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AYUSH | SEKHRI | БПАПА | NA | | | 23-A KRISHNA KUNJ OPP MILLAT N | | MAHARASHTRA | MUMBAI | | PSPS005368 PSPS005415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITYA | KRISHAN | SEKHRI | NA | | | 23-A KRISHNA KUNJ OPP MILLAT N | | MAHARASHTRA | MUMBAI | | PSPS005415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | SEKHRI | SERTIN | NA | | | 23-A KRISHNA KUNJ OPP MILLAT N | | MAHARASHTRA | MUMBAI | | PSPS005417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINA | VIREN | SHAH | VIREN | PARMANAND | SHAH | 224 PANCHARATNA COMPLEX ASS | INDIA | GUJARAT | VALSAD | | PSPS141920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOKKUMAR | В | PATEL | BHULABHAI | PATEL | | PLOT NO 920 4TH PHASE OPPOSIT | EINDIA | GUJARAT | VALSAD | 396195 | PSPS191915 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| MANOJ | KUMAR | RAJ | NA | | | C/O SUPREME EXTRUSIONS P LTD | | GUJARAT | VALSAD | | PSHP000224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH | UPADHAY | | MEHRA | | | THE SUPREME IND LTD VILLAGE KA | | GUJARAT | VALSAD | | PSHP000441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAR | SINGH | | HAY | | | C/O SUPREME INDUSTRIES LTD DA | | GUJARAT | VALSAD | | PSHP000442 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHINDRA | SHRIRAMVILAS | MANDAL | NOBA | YEVATKAR | | C/O SUPREME INDUSTRIES LTD DA | | GUJARAT | VALSAD | | PSHP000444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALU SHREERAM | Z | PATEL | NA UHAN | | | MOTIVANKAD PATEL PADIA PO BE | | GUJARAT | VALSAD VALSAD | | PSHP000450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHKEEKAIVI | MANDAL | SWAMI | ARIA | | | THE SUPREME INDUSTRIES LTD 96 C/O SILTAP CHEMICALS LTD PLOT | | GUJARAT GUJARAT | VALSAD | | PSHP000452 PSHP000908 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHENDRA | MANDAL | SVVAIVII | NA | | | THE SUPREME INDS LTD DOMAN I | | GUJARAT | VALSAD | | PSPS029806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHAKE | SANJAY | YADAV | NA | | | THE SUPREME INDS LTD DAMAN I | | GUJARAT | VALSAD | | PSPS029812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVDENI | YADAV | | SUDMA | SAHDEO | YADAV | THE SUPREME INDUSTRIES LTD VII | | GUJARAT | VALSAD | | PSPS040220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | SINGH | | SHRI | ANAND | SINGH | C/O DAMODAR SINGH SUPREME I | NINDIA | GUJARAT | VALSAD | | PSPS040223 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUGRIVE | YEVATKAR | | RAMU | S | PATEL | C/O SUPREME INDUSTRIES LTD DA | | GUJARAT | VALSAD | | PSPS040240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | HIRE | | SUPAM | T | HIRE | THE SUPREME INDUSTRIES LTD DA | | GUJARAT | VALSAD | | PSPS040242 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAR | SINGH | RAWAT | SHRI | CHANDAN | SINGH | THE SUPREME INDUSTIRES LTD DA | | GUJARAT | VALSAD | | PSPS040248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAJENDRA | SINGH | RATHORE | BADRI | SINGH | RATHORE | C/O SUPREME IND LTD NANI DAM | | GUJARAT | VALSAD | | PSPS040266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PATEL | CINILIA | LEKHRAJ | JAISINGHANI | | SAMARPAN CONVERTER LTD VIL K | | GUJARAT | VALSAD | | PSPS136073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN NINA | PRASAD | SINHA BACHAWANI | SHER KHUSALADAS | SINGH BAGHAWATI | | C/O JUPITER DISTILLERY DEVKA RO GANESH BEKARY NEAR BUS DEPO | | GUJARAT GUJARAT | VALSAD BILMORA | | PSPS141020 PSPS021582 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BACHU | I. | BACHAWANI | JETHALAL | R | BACHAWANI | GANESH BEKARY NEAR BUS DEPO | | GUJARAT | BILMORA | | PSPS021582 PSPS021583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHANA | В | SHAH | BHADRICK | Α | SHAH | GANESH BEKARY NEAR BUS DEPO | | GUJARAT | BILMORA | | PSPS021585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHADRICK | A | SHAH | AMRATBHAI | Т | SHAH | GANESH BEKARY NEAR BUS DEPO | | GUJARAT | BILMORA | | PSPS021586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | A | SHAH | AMRATBHAI | Т | SHAH | GANESH BEKARY NEAR BUS DEPO | | GUJARAT | BILMORA | | PSPS021587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITRA | S | SHAH | SHAILESH | A | SHAH | GANESH BEKARY NEAR BUS DEPO | INDIA | GUJARAT | BILMORA | 396321 | PSPS021588 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJULA | М | INTWALA | MANGBHAI | INTWALA | | C/O DIVYA STEEL INDUSTRIES BILII | | GUJARAT | BILMORA | | PSPS067949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKHDEV | CHANDULAL | KANSARA | BHAGWANBHAI | TANDEL | | POONAM STORE BILIMORA BILI RO | | GUJARAT | BILMORA | | PSPS128478 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | BATUKBHAI | DESAI | CHANDRAKTN | Н | SHAH | AT & POST ENDHAL VIA NAVSARI I | | GUJARAT | BILMORA | | PSPS130964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTLA ABDULMAJID | C AMIRMIYA | PATEL | NA AMIRMIYA | CHAIKH | | 10, LILANAGAR SOCIETY, KABILPO | | GUJARAT GUJARAT | NAVASARI NAVASARI | | PSPS201076 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PINKY | M | GANDHI | MAHENDRA | SHAIKH | GANDHI | 204 NALANDA APARTMENTS OLD 2/2545 ZARAWAD STREET CHARPI | | GUJARAT | NAVASARI NAVASARI | | PSPS067992 PSPS068003 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RANABHAI | R | DESAL | BHAGAVATI | BHAI | DESAI | 101 SATYAM APT MAHARANI SHA | | GUJARAT | NAVASARI | | PSPS068003 PSPS111623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALBEN | PRAGNESH | KUMARDOSHI | MAKHANLAL | SADANI | | 601 PADMAVATI APARTMENT SAN | | GUJARAT | NAVASARI | | PSPS111023 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHOTUBHAI | GULABBHAI | DESAI | HIRALAL | GANGWAL | | VACHOALA FALIA AMARI VILLAGE | | GUJARAT | NAVASARI | | PSPS138732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAYNTILAL | SHAH | JAYNTILAL | S | SHAH | C/3 MAFATLAL STAFF QUARTER BI | | GUJARAT | NAVASARI | | PSPS143024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | | | YESWANTH | J | | 4/964 OLD VANDRI STREET NAVSA | | GUJARAT | NAVASARI | | PSPS155763 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | JAGDISHPRASAD | SHARMA | JAGDISHPRASAD | SHARMA | | 302 VAISHALI APARTMENT NEAR F | | GUJARAT | NAVASARI | | PSPS157133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIRAJ | KADRI | | NA | | | BHAKTI NAGAR NAVSARI GUJARAT | | GUJARAT | NAVASARI | | PSPS201078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANILBHAI | С | MEHTA | CHHOIUBHAI | MEHTA | | 28/B INDIA COLONY BEHIND GAYA | | GUJARAT | NAVASARI | | PSPS164077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYABEN | KUNDANMAL | SHAH | KUNDANMAL | SHAH | A MOTERNA | DESAI STREET AT & PO CHIKHLI DI | | GUJARAT | NAVASARI | | PSPS013194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRUTLAL | P | MISTRY | PRABHUBHAI | N | MISTRY | C/O AMAR ELCTRONIC OLD BUS ST | | GUJARAT | NAVASARI | | PSPS068083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | l) | GANDHI | DURLABHDAS | | 1 | GANDHI ST RANKUVA TQ CHIKLLI I | AIUNIA | GUJARAT | NAVASARI | 396560 | PSPS124740 | 4 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| Investor First | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | Address | Country | State | District | Pin Code | Folio Number | DP Id-Client Id- | Investment Type | Amount | Proposed Date of transfer to IEPF |
|----------------|-------------------|---------------|----------------|----------------|---------------------|---------------------------------|------------------|----------------|------------------|----------|--------------|------------------|----------------------------|-------------|--------------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | | · · | | | | | Account Number | | transferred | (DD-MON-YYYY) |
| SAROJ | VIJAY | SHAH | VIJAY | SHAH | | NEAR TOWER AT & PO: VANSDA | | GUJARAT | NAVASARI | | PSPS149564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURAJ | SIDHU KANTILAL | | NA NA | | | C/O B K SEKHVI & CO KAMANWAL | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS003851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | | KAPADIA | | | | 805 STOCK EXCHANGE TOWER DA | | MAHARASHTRA | | | PSPS003859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURI | SHANKER | MISHRA | NA | LAINI | | 201 VARMA CHAMBERS 11 HOME | | MAHARASHTRA | MUMBAI | | PSPS013200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | JAIN | RAJMAL | JAIN | | 2-A/704 TIRUPATI DARSHAN BALA | | MAHARASHTRA | THANE | | PSPS013209 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMSUDDIN | YUSUFALLY | | YOUFALLY | M | TAYABJEE | C/O PADAV BAZAAR ASSOCIATION | | MAHARASHTRA | MUMBAI | | PSPS013213 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | KOLI | | | KOLI | | MAHESH JAGANNATH KOLI C/O S I | | MAHARASHTRA | MUMBAI | | PSPS019346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIROO | THADANI | | JETHANAND | THADANI | | 27 WESTERN INDIA HOUSE SIR P N | | MAHARASHTRA | MUMBAI | 400001 | PSPS023389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPADI | VIVEK | VINAYAK | NA | | | SPREME TOWNSHIP C F 1/2 AMDO | | MAHARASHTRA | MUMBAI | | PSPS187444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISAN | GURUDAL | JADHAV | NA | | | C-10 VIKRANT APT RAIKAR PARK R | | MAHARASHTRA | RAIGAD | | PSPS187469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIVRITTI | NARIBHAU | JAMBEKAR | NA | | | AT AMDOSHI POST PATNASAI TAL | | MAHARASHTRA | RAIGAD | | PSPS187481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABURAO | MAHADEV | KUMBHARE | NA | | | RAMNAGAR POST HINARKHED TAL | | MADHYA PRADESH | BETUL DIST | | PSPS187504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOHAR | JAGANNATH | MHATRE | NA | | | SPL TOWNSHIP CF-1/10 AT WANG | | MAHARASHTRA | RAIGAD | 11001 | PSPS187514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YATIN | RAMESH | DALVI | NA | | | 87/3 POCKET-C SIDDHARTY EXTN N | | DELHI | NEW DELHI | | PSPS187420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANAY | BALKRISHNA | SAWANT | NA | | | 52/3 GORAGANDHI BLDG N M JOS | | MAHARASHTRA | MUMBAI | | PSPS187467 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDINI | GIRISH | KULKARNI | NA | | | 7 MADHUSUDAN SOCIETY PLAY GF | | MAHARASHTRA | MUMBAI | | PSPS187588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | GOPAL | | NA | | | BLDG NO 14 FLAT 603 INDRADARS | | MAHARASHTRA | MUMBAI | | PSPS187596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | K | PATEL | NA | | | KRUSHI CHALL ROOM NO 7 RAMCI | | MAHARASHTRA | MUMBAI | | PSPS187433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGENDRA | SINGH | | NA | | | ROOM NO 62 1/3 NR BUDH MAND | | MAHARASHTRA | MUMBAI | | PSPS187570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | KEDU | MAHAJAN | NA | | | C-6 SUPREME PETROCHEM TOWN | | MAHARASHTRA | DADARKOLABA | | PSPS187453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MILIND | SURESH | TETE | NA | | | C F 2/12 SUPREME PEROCHEM LTD | | MAHARASHTRA | DADARKOLABA | | PSPS187455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATTARAM | MAHADEO | GUNJAL | NA | | | C F 1/003 SUPREME TOWNSHIP AT | | MAHARASHTRA | DADARKOLABA | | PSPS187466 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | DATTATRAY | VAISHAMPAYAN | | | | C/O C - 2 SUPREME TOWNSHIP VIL | | MAHARASHTRA | DADARKOLABA | | PSPS187473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | PRAMOD | MHATRE | NA | | | CF3-7 SUPRME TOWNSHIP AMDOS | | MAHARASHTRA | DADARKOLABA | | PSPS187475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYANAND | YASHWANT | AJETKAR | NA | | | SUPREME TOWNSHIP CF5/2 VILL A | | MAHARASHTRA | DADARKOLABA | | PSPS187486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KULKARNI | ANIL | BHASKAR | NA | | | CF3 - 8 SUPRME PETROCHEM LTD | | MAHARASHTRA | DADARKOLABA | | PSPS187490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | ANAND | PRAKASHPILLAI | | | | CF4/10 SUPREME TOWNSHIP NAG | | MAHARASHTRA | DADARKOLABA | | PSPS187491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDIP | DAGADU | DALVI | NA | | | AT WANGANI POST PATANSAI TAL | | MAHARASHTRA | DADARKOLABA | | PSPS187493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMBADAS | SAKHARAM | PADALKAR | NA | | | C/O ANANT SHRIDHAR JOSHI OPP | | MAHARASHTRA | DADARKOLABA | | PSPS187496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBODH | RAMCHANDRA | PURANIK | NA | | | D-103 DANAWALA COMPLEX SHAP | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | Α | PATIL | NA | | | SUPREME PETROCHEM LTD NAGO | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187507 | | Amount for unclaimed and u | 403.00 | 26-OCT-2018 |
| AVINASH | MADHUKAR | THAKUR | NA | | | CF5/11 SUPREME TOWNSHIP AT A | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187509 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| SHRIKANT | RAMAKANT | BHOSALE | NA | | | SUPREME PETROCHEM LTD TOWN | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187510 | | Amount for unclaimed and u | 403.00 | 26-OCT-2018 |
| POYYAMANI | SETHURAMAN | VENKATARAG | NA | | | C-1 SUPREME PETROCHEM LTD VII | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187517 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| GUNDALA | RAGHAVA | RAO | NA | | | C-14 SUPREME COLONY M/S SUPR | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187520 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| ARUN | PAINAPALLIL | THULASEEDAS | NA | | | CF-1/6 SUPREME TOWNSHIP SUPR | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187521 | | Amount for unclaimed and u | 403.00 | 26-OCT-2018 |
| SHARAD | BHAGWAN | DEOKAR | NA | | | C 204 DAWAWALA COMPLEX SHAN | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187533 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| SHIRKE | MANOHAR | DAMA | NA | | | AT WANGANI POST PATANSAI TAL | INDIA | MAHARASHTRA | DADARKOLABA | 402106 | PSPS187545 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRADIP | MOHAN | TANDEL | NA | | | AT DEVLI POST KHARPALE TAL PEN | INDIA | MAHARASHTRA | DADARKOLABA | 402107 | PSPS187506 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| VILAS | MARUTI | KHANDEKAR | NA | | | AT POST MEDHA TAL ROHA DIST R | INDIA | MAHARASHTRA | DADARKOLABA | 402109 | PSPS187478 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| JAISWAL | MANOJKUMAR | SANKATHAPRAS | NA | | | AT PO TALASHET TAL MANGON DI | INDIA | MAHARASHTRA | DADARKOLABA | 402112 | PSPS187524 | | Amount for unclaimed and u | 403.00 | 26-OCT-2018 |
| SATHE | SAMEER | SUDHIR | NA | | | SATHE SAMEER SUDHIR (DEULWAI | INDIA | MAHARASHTRA | PANVEL | | PSPS187508 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| SHIRHE | PRADEEPKUMAR | GOPINATH | NA | | | 101 SAI AKASH PLOT NO 20 SECTO | INDIA | MAHARASHTRA | PANVEL | 410206 | PSPS187445 | | Amount for unclaimed and u | 400.00 | 26-OCT-2018 |
| SHASHIKANT | JANARDHAN | GAIKAR | NA | | | AT BHINGARWADI POST AJIVALI TA | | MAHARASHTRA | PANVEL | | PSPS187500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARAPURE | RAHUL | S | NA | | | 7 VIDYANAGAR SOLAPUR ROAD A | | MAHARASHTRA | SOLAPUR | | PSPS187537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAKARE | PANDURANG | SHANKAR | NA | | | BLOCK A 156/311 KURLA CAMP UL | | MAHARASHTRA | ULHASNAGAR | | PSPS187539 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTANU | VILASRAO | GITE | NA | | | C/O VILAS VASTU BHANDAR AT PO | | MAHARASHTRA | KHAMGAON | | PSPS187497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULIDEVI | FATHEPURIA | | NA | | | C/O MAGNIRAM FATHEPURIA SINI | | MADHYA PRADESH | BURHANPUR | | PSHP001349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | DEVI | GOYAL | NA | | | C/O JIWAN MAL BAGARIA 103 DHA | | DELHI | NEW DELHI | | PSHP001361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | DAS | DAGA | DA | | | 59 UPENDRA NATH MITRA LANE 2 | | WEST BENGAL | KOLKATTA | | PSHP002231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDERCHAND | M | RANAWAT | HYA | | | PO BOX 3097 AJMAN U A E | UNITED ARAB EMIR | | NA | | PSHP002946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRIDULA | RANAWAT | | Δ | | | P O BOX 3097 ASMAN UAE | UNITED ARAB EMIR | | NA | | PSHP003436 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIMLA | DEVI | JAIN | NARENDRA | KUMAR | IAIN | SHAMBHU SADAN 180 YAHIA GAI | | UTTAR PRADESH | LUCKNOW | | PSPS148005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMPRAKASH | AGARWAL | 27 1.11 4 | RAMGOPAL | AGARWAL | 57 1111 | 19 VIDUYAT NAGARI CO-OP HOUS | | MAHARASHTRA | JALGOAN | | PSPS150075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMSINGH | PARSHURAM | SAGAR | PARSHURAM | SAGAR | | VIDHYA SHANTI CO-OP HSG SOCIE | | MAHARASHTRA | MUMBAI | | PSPS155880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNATH | MATABADAL | SINGH | MATABADAL | SINGH | | C-6 -8-802 SECTOR-6 HIMGIRI CO | | MAHARASHTRA | MUMBAI | | PSPS165510 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VALLABHANANI | | RAO | NA | SHAGII | | S/O V VENKATAPPIAH, LAND HOLD | | ANDHRA PRADESH | GUNTUR | | PSPS200001 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTA | NAGESWARARAC | | NA | + | | ROAD NO 2 BANJARA HILLS HYDER | | TELANGANA | HYDERABAD | | PSPS200001 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AI VIACAV | INAGESVVARAKAU | HALKARNI | MANILAL | THAKAREY | | BLDG NO 25 ROOM NO 775 SHAST | | | MUMBAI | 40040 | PSPS115018 | + | | | |
| IVI | DEVICADATAS: | HALKAKNI | IVIANILAL | AMMAIAPPAN | | | | MAHARASHTRA | MUMBAI | | | + | Amount for unclaimed and u | | 26-OCT-2018 |
| n. | RENGARAJAN | | Λ. | | | 22/696 SHIV SHAKTI CO OP HSG SC | | MAHARASHTRA | | | PSPS120930 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| K | DESIKAN | | U | RAMASWAMY | | 22/696 SHIV SHAKTI CO OP HSG SC | | MAHARASHTRA | MUMBAI | | PSPS120931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | SINGH | | KANTILAL | - | | BLDG NO 27 R NO 210 NEW SIDHA | | MAHARASHTRA | MUMBAI | | PSPS128376 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANT | UPADHYE | | NA | | | THE SUPREME IND LTD E 3 M I D C | | MAHARASHTRA | RAIGAD | | PSPS037179 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIR | GHOSH | | 0 | BALAJI | | FL 404 BLDG 69 BASANT BIHAR PO | | MAHARASHTRA | THANE | | PSHP002394 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMAR ATUL | GOUD | MULEMANE | NA | | | 62/404 PONGAM VASANT VIHAR P | | MAHARASHTRA | THANE | | PSHP002401 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHINTAMANI | CHITNIS | ZA | 1 | 1 | FLAT NO 20, 5TH FLOOR RAJESHRI | IINDIA | MAHARASHTRA | THANE | 400601 | PSHP002630 | 1 | Amount for unclaimed and u | ıl 560.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | |
|----------------|--|---------|--|---------------------------|------------------------|------------------------|--------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 |] | Sum of interest on mat | tured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on mat | tured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on app | lication money due for | refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount o | f preference shares | | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | | Validate | Clear | | | |

| Sales proceed to | or fractional shares | | | | 0.00 | 1 | 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) |
| ARVIND | DEVIDAS | RAJDERKAR | NA | | | PUROHIT S HOUSE KHARKAR LANE | INDIA | MAHARASHTRA | THANE | 400603 | PSHP003091 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VIJAY | TOSHNIWAL | | NA | | | 67-A/22 BRINDABAN SOCIETY THAI | | MAHARASHTRA | THANE | | PSPS006065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | GOVIND | SHAH | GOVIND | OCHHAVLAL | SHAH | 202 SATTYAM APPARTMENTS BHAI | | MAHARASHTRA | THANE | | PSPS015933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMANABAI | HARIDAS | KATARIA CHIKANI | HARIDAS | KHIMJI | KATARIA | 25 YAMUNA SADAN BEHIND MODE | | MAHARASHTRA | THANE | | PSPS015936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINA LOUIS | NITIN DSOUZA | CHIKANI | NITIN | THAKARSHI | CHIKANI DSOUZA | 104 SAI BABA APT NEAR PAVATI CII 88B/I BRINDABAN SOCIETY THANE | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS015938 PSPS020025 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARTI | D3OOZA P | SHAH | PARESH | M | SHAH | 54/A PUNJANI IND ESTATE IST POKI | | MAHARASHTRA | THANE | | PSPS022025 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAMA | KUPPAYYA | UPADHYA | NA | | 51741 | BHAGWAN APTS ROOM NO 102 I F | | MAHARASHTRA | THANE | | PSPS023957 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAMURTH | | AYYA | NA | | | FLAT NO 34 BLDG NO 26 B BRADAV | | MAHARASHTRA | THANE | | PSPS037215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUDRAPPA | T | KATAGI | NA | | | C/3-3 ANURADHA A AKASHGANGA | INDIA | MAHARASHTRA | THANE | | PSPS040696 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GANPAT | N | AGALAWE | NARAYAN | AGALAWE | | C/O SANDEEP KIRANA STORES MET | | MAHARASHTRA | THANE | | PSPS073894 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | D | TRIVEDI | DEVSHANKER | AMBARAM | TIVEDI | 204 PANCHAVATI APARTMENTS JO | | MAHARASHTRA | THANE | | PSPS073897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAKANT | AKERKAR | | MADHUSUDAN | В | AKERKAR | 12 BOUGAN VILLA OSWAL ORCHID | | MAHARASHTRA | THANE | | PSPS073927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV | KUMAR | | SH | PRIT | PALGUPTA | C-4 401 SAKET COMPLEX KISHAN K | | MAHARASHTRA | THANE | | PSPS082476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINKI ASHOK | JAIN MEHTA | | RAJ VITHLDAS | KUMAR | | 501 LILY APARTMENT PARSI AGAIR ASTT DIRECTOR OF HEALTH SARVIC | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS086005 PSPS086010 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANGEETA | SHARMA | | AMRITLAL | N | ARORA | 1A/503 SIDDHACHAL VASANT VIHA | | MAHARASHTRA | THANE | | PSPS126815 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| NINA | DINESH | SHAH | CHOUTHMAL | SARAF | ANONA | BLOCK NO 7/8 BAL GANPATI CO OP | | MAHARASHTRA | THANE | | PSPS134394 | | Amount for unclaimed and t | | 26-OCT-2018 |
| ANNAMMA | GEORGE | JIMI | MADANLAL | GATTANI | | CYPRESS 2C 2ND FLR EDEN WOODE | | MAHARASHTRA | THANE | | PSPS136603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KASTURI | NILKANT | BHADRASHETE | MANSUKHLAL | Т | VADODARIA | FLAT NO C-24 BLDG NO CD-64 SHRI | | MAHARASHTRA | THANE | | PSPS140966 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARIKA | HEMANI | | HEMENDRA | HEMANI | | BRINDAVAN SOCIETY BUILD 67/B | | MAHARASHTRA | THANE | | PSPS141083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MENON | BALAKRISHNA | | SANKUNNY | | | FERNANDES CHAWL ROOM NO 2 K | INDIA | MAHARASHTRA | THANE | 400603 | PSPS146450 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUNANDA | TOSHNIWAL | | BANSHIDHAR | TOSHNIWAL | | 67-A/22 2ND FLOOR BRINDABAN S | INDIA | MAHARASHTRA | THANE | 400603 | PSPS148029 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| SHANTI | LAL | BOHRA | BADAL | CHAND | BOHRA | FLAT NO 14 BUILDING NO 87 BRIND | | MAHARASHTRA | THANE | | PSPS153643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | VENKATACHALAN | | V | М | SMUTHIAH | 8/103 SHIRISH VASANT VIHAR POK | | MAHARASHTRA | THANE | | PSPS155182 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | Р | MOHITE | S | MOHITE | | DEEPAKRNIWAS ROOM NO 6 OLD | | MAHARASHTRA | THANE | | PSPS180533 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | CHELLADURAI | | NA | | | | INDIA | MAHARASHTRA | THANE | | PSPS202009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINAXI | KOTHARI | | NA | | | BLDG NO 87/1 BRINDAVAN SOCIET | | MAHARASHTRA | THANE THANE | | PSPS202010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHAL | KOTHARI | | NA | | | BLDG NO 87/1 BRINDAVAN SOCIET | | MAHARASHTRA | | | PSPS202011 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHA BEENA | c | RAJADHYAKSHA | NA NA | | | 97 A14, BRINDAVAN SOCIETY IOB A 308 SHRI GURUKRIPA APPTS NEAR | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS202012 PSPS202018 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| PRERNA | AVINASH | KESKAR | NA | | | B/16 ASHRAY ANAND PARK THANE | | MAHARASHTRA | THANE | | PSPS202019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAGHURAMAN | ILESIO III | LATE | R | SUNDARARAGHAVAN | FLAT NO 21 B WING REKHA VILLA C | | MAHARASHTRA | THANE | | PSPS015955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMAVATI | SURESH | OAK | SURESH | MADHAV | OAK | 12 MANGAL MURTY NEAR BEDEKA | | MAHARASHTRA | THANE | | PSPS020038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | CHITALE | | UDDHAV | NARAYAN | CHITALE | RAGHU NATH SADAN ROOM NO 12 | INDIA | MAHARASHTRA | THANE | 400602 | PSPS024635 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| YASHWANT | MAHADEO | KARMARKAR | MAHADEO | JANARDAN | KARMARKAR | 12 KAVERI APARTMENTS BHAGWA | | MAHARASHTRA | THANE | 400602 | PSPS073947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIVAJI | KESHAV | NIBRE | KESHAV | BHIVAJI | NIBRE | B 12 DEENDAYAL CO OP HSG SOCY | | MAHARASHTRA | THANE | | PSPS073949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDAR | S | BELGAONKAR | SUBHASH | G | BELGAONKAR | 15 SATYA NEELAYAM SHIVAJI NAGA | | MAHARASHTRA | THANE | | PSPS073956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVANA | CHUDAWALA | | KETAN | CHUDAWALA | | 801 M V EVEREST RAVI COMPOUNI | | MAHARASHTRA | THANE | | PSPS073968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUR | AGRAWAL | | BADRIDAS | SHANKERLAL | BAGRI | 603 MONALISA HARINIWAS CIRCLE | | MAHARASHTRA | THANE | | PSPS086017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL PANDURANG | AGRAWAL RAMCHANDRA | JAKATI | MAHESH NIRANJAN | AGARWAL SHAH | | 603 MONALISA HARINIWAS CIRCLE BLOCK NO 16 3RD FLOOR AMAR VA | | MAHARASHTRA MAHARASHTRA | THANE THANE | | PSPS086018 PSPS115013 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| VISWANATHAN | | CV | NA | эпап | | ASST DIRECTOR FORENSIC SCIENCE | | KERALA | TRIVANDRUM | | PSPS204321 | | Amount for unclaimed and t | | 26-OCT-2018 |
| Δ | R | KRISHNADAS | RAMAN | NAMBUDIRI | | STATE BANK OF TRAVANCORE HEAL | | KERALA | TRIVANDRUM | | PSPS150151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SUJATHA | KKISHIYADAS | K | N | ADIYODI | C/O CREDIT DEPARTMENT STATE B. | | KERALA | TRIVANDRUM | | PSPS150154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYMA | 0 | н | JAGDISH | M | SHAH | UDAYA 3 C 24/317 THYCAUD P O TI | | KERALA | TRIVANDRUM | | PSPS135568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | P | BALAKRISHNAPII | NA | | | T C 17/58 KUNNIL ROAD JAGATHY | | KERALA | TRIVANDRUM | | PSPS204326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONI | K | S | NA | | | VEEDU NEAR TOWN UPS ATTINGAL | INDIA | KERALA | TRIVANDRUM | 695103 | PSPS204329 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| JAMES | MATHEW | | NA | | | POPULAR LODGE EAST BUNGLOW I | | KERALA | TRIVANDRUM | | PSPS204332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DWARKA | PRASAD | TOSHNIWAL | ETI | | | C/O KOTHARI ALUMINIUM 151 N S | | WEST BENGAL | KOLKATA | | PSHP000974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAJANLAL | SHARMA | | LL | | | 40 SUYOG AGENCIES 37 ARMENIAN | | WEST BENGAL | KOLKATA | | PSHP001398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | CHOWDHURY | | KISHORI | LAL | CHOWDHURY | C/O SANTOSH AGARAWAL 4 SYNAC | | WEST BENGAL | KOLKATA | | PSPS017671 | 4 | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | CHAND | DALMIA | RAM | PRASAD | DALMIA | C/O DALMIA AND CO 138 CANNING | | WEST BENGAL | KOLKATA | | PSPS017679 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMKISHAN VIVEK | MAHESHWARI RATHI | | RATANLAL NA | MAHESHWARI | | RAJESH TRADING CO 28 AMARTOLI C/O ASHA STIMEX (P) LTD 115 CUN | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS017725 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAM | KRISHNA | KEDIA | NA S | N | KEDIA | C/O ASHA STIMEX (P) LTD 115 CUN C/O TIRUPATI WELDING ASSOCIATE | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS020421 PSPS020447 | + | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| GYARSI | LAL | | KUNJI | LAL | CHOWDHARY | 23 BRABOURNE ROAD 7 TH FLOOR | | WEST BENGAL | KOLKATA | | PSPS020447 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SAWAL | RAM | PODDAR | NAG | MAL | PODDAR | 2 LAL BAZAR STREET 4TH FLOOR RO | | WEST BENGAL | KOLKATA | | PSPS079477 | + | Amount for unclaimed and a | | 26-OCT-2018 |
| LALITA | PODDAR | . 230/11 | RAJENDRA | PRASAD | PODDAR | 2 LAL BAZAR STREET 4TH FLOOR RC | | WEST BENGAL | KOLKATA | | PSPS079478 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | MAHESHWARI | | ASIT | MAHESHWARI | | C/O P C BOTHRA AND SONS 14 IND | | WEST BENGAL | KOLKATA | | PSPS079505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYA | PRAKASH | TAPARIA | GANGA | RAM | TAPARIA | 71 B R B B ROAD 5TH FLOOR ROOM | | WEST BENGAL | KOLKATA | | PSPS079640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | AGARWAL | | NARSINGH | AGARWAL | | C/O INDUSTRIAL STORES R NO 351 | | WEST BENGAL | KOLKATA | | PSPS079665 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIKAM | CHAND | JAIN | MANOJ | JAIN | | C/O INDO STREELS 11 POLLOCK STR | | WEST BENGAL | KOLKATA | | PSPS079686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDITA | AGARWAL | | NIRANJAN | AGARWAL | | BHARAT TRADING CORPN 10 CLIVE | | WEST BENGAL | KOLKATA | | PSPS079713 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| AMBIKA | DEVI | KAJARIA | NIRANJAN | LAL | KAJARIA | C/O ARUN COMMERCIAL CORP 1 K | | WEST BENGAL | KOLKATA | | PSPS079740 | 4 | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | LAL | PRAJAPAT | CHOKHA | RAM | PRAJAPAT | RANJEET METAL STORE 157 NETAJI | INDIA | WEST BENGAL | KOLKATA | 700003 | PSPS079743 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neactipation amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or fractional shares | ; | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|---------------------------|-----------------------|------------------------------|-----------------|-----------------------------|--|----------------------|----------------------------|------------------------|-------------------------|------------------------------|------------------------------------|--|----------------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| SUNIL | KUMAR | DALMIYA | GOPAL | DAS | | C/O L.K BOHANIA & CO 41 NETAJI S I | | WEST BENGAL | KOLKATA | | PSPS087125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEENA | JAJODIA | | PURUSHOTTAM | DAS | JAJODIA | C/O UMA COSMOPLASTICS P LTD 3 I | | WEST BENGAL | KOLKATA | | PSPS087138 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | BOTHRA | | KISHANLAL | BOTHRA | | C/O KLBOTHRA ADVOCATE 35 ARM I | | WEST BENGAL | KOLKATA | | PSPS087141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABU | LAL | TUNWAL | GIRDHARIMALL | CHORARIA | | J K WIRE NETTING SOTRE 91 N S RC | | WEST BENGAL | KOLKATA | | PSPS087145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASH URMILA | CHAND | | NA | DUDUCUOTTANA | MUSTAN | C/O RAJESH TRADING CO 71/D N S I | | WEST BENGAL | KOLKATA | | PSPS087161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| c | DEVI SARKAR | KHETAN | MOHAN | PURUSHOTTAM | KHETAN SARKAR | DERBY TEA & INDUSTRIES LTD 15B C/O M L SARKAR & BROS 9 INDIA E | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS094872 PSPS094890 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAGHUNATH | PRASAD | MAHESWARI | MADAN | LAL | MAHESWARI | C/O GAJANAND LACHHMINARAYANI | | WEST BENGAL | KOLKATA | | PSPS094890 PSPS094892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMLA | GUPTA | WAITESWAIT | BIJOY | KUMAR | GUPTA | C/O B K GUPTA 7B DR RAJENDRA PLI | | WEST BENGAL | KOLKATA | | PSPS094927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLI | DHAR | CHOWDHARY | GYARSI | LAL | CHOWDHARY | 23 BRABOURNE ROAD 7 TH FLOOR I | | WEST BENGAL | KOLKATA | | PSPS099202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARAMATI | HARILAL | SHAH | HARILAL | SHAH | CHOWS III WATER | C\O JUTE HESSIAN TRADERS 3 AMAI | | WEST BENGAL | KOLKATA | | PSPS099235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMPABEN | PATEL | _ | AMBALAL | PATEL | | C/O TIRUSAL SOFTCHEM PVT LTD 1 | | WEST BENGAL | KOLKATA | | PSPS099387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | GANDHI | | J | С | GANDHI | C/O J C GANDHI 16 INDIA EXCHANG | | WEST BENGAL | KOLKATA | | PSPS101151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMAL | CHAND | JAIN | KANWAR | LAL | JAIN | C/O KASLIWAL BROTHERS 19 AMR/ | NDIA | WEST BENGAL | KOLKATA | 70000 | PSPS102712 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANAK | CHAND | JAIN | KANWAR | LAL | JAIN | C/O KASLIWAL BROTHERS 19 AMRA | NDIA | WEST BENGAL | KOLKATA | 70000 | PSPS102713 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HIRA | LAL | PATNI | GENDA | LAL | PATNI | C/O RATNATRAY RESOURCES P LTD I | NDIA | WEST BENGAL | KOLKATA | 70000 | PSPS102714 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHARAM | CHAND | KALA | MISHRI | LAL | KALA | C/O NIRMALDEEP RESOURCES PVT I | NDIA | WEST BENGAL | KOLKATA | 70000: | PSPS102715 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJENDRA | KUMAR | PANDYA | MANAK | CHAND | PANDYA | C/O NIRMALDEEP RESOURCES PVT I | | WEST BENGAL | KOLKATA | | PSPS102716 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | DEVI | JAIN | DEEP | CHAND | JAIN | C/O BHANWAR LAL ASHOK KUMAR I | | WEST BENGAL | KOLKATA | | PSPS102729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEP | CHAND | JAIN | BHANWAR | LAL | JAIN | C/O BHANWAR LAL ASHOK KUMAR I | | WEST BENGAL | KOLKATA | | PSPS102730 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | GOYAL | | LAL | CHAND | GOYAL | C/O PACHGAON DRIVES & SPARES ! | | WEST BENGAL | KOLKATA | | PSPS102733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYANI | JANJRI | | RAVINDRA | JANJRI | | C/O NIRMAL DEEP RESOURCES PVT I | | WEST BENGAL | KOLKATA | | PSPS102740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRUTI | JANJRI | | RAVINDRA | JANJRI | | C/O NIRMAL DEEP RESOURCES PVT I | | WEST BENGAL | KOLKATA | | PSPS102741 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH JAYANT | KUMAR KUMAR | BAGDA | CHAMPA | LAL | BAGDA | C/O RATNATRAY RESOURCES (P) LT I C/O RATNATRAY RESOURCES (P) LT I | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS102743 PSPS102744 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KESHAR | DEO | MAHESWARI | LT | MAHABAEO | LALTAPARIA | C/O TAPARIA BROTHERS 137 CANN I | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS102744 L PSPS104534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRUDULA | SHAIKH | IVIAITESVVARI | NIZAM | SHAIKH | LALIAFANIA | C/O PRAMOD SINGHVI BANK OF BAI | | RAJASTHAN | RATANGARH | | PSPS023232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMLA | RANI | GAUR | SURESH | CHANDRA | GAUR | C/O SH.S C GAUR, PANCHAYAT SAN I | | RAJASTHAN | RATANGARH | | PSPS107465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANI | KUMAR | AGRAWAL | CHUNNILAL | CHANDIA | | NOLARAM PAWANKUMAR POST BO | | RAJASTHAN | RATANGARH | | PSPS112432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMER | MAL | SONI | CHHUG | MAL | SONI | SUMERMAL PREM RATAN SONI MAI | | RAJASTHAN | RATANGARH | | PSPS041290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | KUMAR | BAKOLIA | HIRA | LAL | BAKOLIA | C/O M K G BANK POST GOPALPURA | | RAJASTHAN | RATANGARH | | PSPS041942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEERA | LAL | SHARMA | CHHAGAN | LAL | SHARMA | C/O CHHAGANLAL SHARMA POST S | NDIA | RAJASTHAN | RATANGARH | 33150 | PSPS041302 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUKHDEO | RAJ | NEHRA | INDAR | CHAND | NEHRA | LECTURER GOVT COLLEGE SUJANGA | NDIA | RAJASTHAN | RATANGARH | 33150 | PSPS006809 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AHMED | HUSSEN | KHICHI | HAJI | ABDULLA | KHICHI | NEAR BEGALE BABA KA TAKYA HAN I | NDIA | RAJASTHAN | RATANGARH | 33150 | PSPS009605 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHET | RAM | GOENKA | JAINARAN | GOENKA | | C/O SHANKAR LAL GOENKA NEAR N | NDIA | RAJASTHAN | RATANGARH | 33150 | PSPS009610 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHANKAR | LAL | GOENKA | CHETRAM | GOENKA | | NEAR MOON LIGHT CINEMA SUJAN I | | RAJASTHAN | RATANGARH | | PSPS009611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGA | RAM | KALWA | RUPA | RAM | KALWA | C/O TELEPHONE EXCHANGE SUJAN I | | RAJASTHAN | RATANGARH | | PSPS009623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIVARAJ | GUJAR | | NA | | | HANUMAN SINGH BIDAWAT GAND I | | RAJASTHAN | RATANGARH | | PSPS009624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | GOPAL | MOR | NANDLAL | MOR | | MORE BROTHERS AGUNA BAZAR SU | | RAJASTHAN | RATANGARH | | PSPS041321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPI | JANGID | | RAMA | KISHAN | | RAMAKISHAN BAJARANGILAL JANG I | | RAJASTHAN | RATANGARH | | PSPS041329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | | DHAKA | NARAIN | RAMDHAKA | | GOPALPURA KA RASTA PO SUJANG I | | RAJASTHAN | RATANGARH | | PSPS041332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NORTAN | MAL | PASARI | NA | CHAND | LAINI | C/O GOGRAJ PASARI NAYA BAZAR FI | | RAJASTHAN | RATANGARH | | PSPS041362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMIT | KUMARI | JAIN | KHEM BHUDAR | CHAND PRASAD | JAIN KAUSHAL | C/O BHANWARI LAL NARENDRA KU I C/O BHUDEV PRASAD KAUSHAL RA I | | RAJASTHAN RAJASTHAN | RATANGARH RATANGARH | | PSPS041367 PSPS041373 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SABIR | KHOKHAR | | BHUR | PRASAD | KHOKHAR | C/O SUHAG STORE OPP SINGHI MA I | | RAJASTHAN | RATANGARH | | 7 PSPS041373 7 PSPS041386 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANOJ | KUMAR | JANGIR | NEMI | CHAND | IANGIR | MAGA RAM MANOJ KUMAR TIMBE I | | RAJASTHAN | RATANGARH | | PSPS041386 PSPS041409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | GARODIA | , OIII | NAMI | CHAND | | RAMDAYAL RAMESHWARLAL AGUN | | RAJASTHAN | RATANGARH | | PSPS041409 PSPS041410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | MANGLUNIA | | SUNIL | KUMAR | | RAMDAYAL RAMESHWARLAL AGUN | | RAJASTHAN | RATANGARH | | PSPS041411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHETA | RAM | JAT | GORDHAN | RAM | | RAMDAYAL RAMESHWARLAL AGUN | | RAJASTHAN | RATANGARH | | PSPS041413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARBADA | DEVI | SHARMA | MANGILAL | SHARMA | | C/O MANGILAL PRAHALAD RAY SHA | | RAJASTHAN | RATANGARH | | PSPS041416 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHAR | KATARIA | | SAHAJRAM | KATARIA | | C/O OM PRAKASH BAGARA DULIA H | | RAJASTHAN | RATANGARH | | PSPS041419 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | KUMAR | | KANHYALAL | | | KANHYA LAL KISHAN LAL NEAR CLO I | | RAJASTHAN | RATANGARH | | PSPS041432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEEG | RAJ | SHARMA | KALU | RAM | | SHARMA TEA STALL BUS STAND PO I | | RAJASTHAN | RATANGARH | 33150 | PSPS041433 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| POOSHRAJ | PRAJAPAT | | BINJRAJ | PRAJAPAT | | C/O SAGAR NIWAS GANDHI MARG | | RAJASTHAN | RATANGARH | | PSPS041455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARITA | SONI | | KRISHAN | KUMAR | | KRISHAN KUMAR SONI LIC OF INDIA | | RAJASTHAN | RATANGARH | | PSPS041467 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | SONI | TRILOK | CHAND | SONI | LIC OF INDIA SUJANGARH RAJASTH. I | | RAJASTHAN | RATANGARH | | PSPS041468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITA | MODI | | BHANWAR | LAL | MODI | C/O BHANWAR LAL RAMOTAR STA | | RAJASTHAN | RATANGARH | | PSPS041476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJU | AGARWAL | | SATYA | NARAYAN | AGARWAL | C/O BHANWAR LAL RAMOTAR STA'I | | RAJASTHAN | RATANGARH | | PSPS041477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNNI | DEVI | CHOTIA | PREM | SUKH | CHOTIA | BODU RAM PAWAN KUMAR SHARNI | | RAJASTHAN | RATANGARH | | PSPS041494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHARI | DEVI | PASARI | GOGRAJ | PASARI | | C/O GOGRAJ PASARI NAYABAZAR PI | | RAJASTHAN | RATANGARH | | PSPS041501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | PARIK | | SITA | RAM | PARIK | C/O BAJRANG STORE STATION ROA | | RAJASTHAN | RATANGARH | | PSPS041543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | RATANGARH | 22150 | PSPS041550 | 1 | Amount for unclaimed and u | 280 00 | 26-OCT-2018 |
| BHAWANI | SHANKAR | SONI | BEGRAJ | SONI | 01101101110 | C/O RAMESHWARLAL RUKMANANI I | | RAJASTHAN | | | | | | | |
| MAHAVEER | SHANKAR PRASAD | CHOUDHARY | DARA | RAM | CHOUDHARY | LECTURER GOVT COLLEGE SUJANGA | NDIA | RAJASTHAN | RATANGARH | 33150 | PSPS041866 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAHAVEER SHANTI | SHANKAR PRASAD DEVI | | DARA M | RAM P | CHOUDHARY | LECTURER GOVT COLLEGE SUJANGA C/O M P CHOUDHARY LECTURER G | NDIA NDIA | RAJASTHAN RAJASTHAN | RATANGARH RATANGARH | 33150 33150 | 7 PSPS041866 7 PSPS041867 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| MAHAVEER | SHANKAR PRASAD | CHOUDHARY | DARA | | CHOUDHARY | LECTURER GOVT COLLEGE SUJANGA | NDIA NDIA NDIA | RAJASTHAN | RATANGARH | 33150 33150 33150 | PSPS041866 | | Amount for unclaimed and u | 280.00 280.00 280.00 | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| saics proceed to | or 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) |
| CHIRIYA | DEVI | JAJODIA | BISHWANATHJAJO | DIA | | C/O BISHWANATH JAJODIA NAYA B | INDIA | RAJASTHAN | RATANGARH | 331507 | PSPS107481 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HAROPHOOL | SINGH | JHURIA | SATPAL | AGGARWAL | | GOVERNMENT COLLEGE SUJANGAR | INDIA | RAJASTHAN | RATANGARH | 331507 | PSPS132668 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANTPAL | CHAUDHARY | | KESHARI | SINGH | | GOVERNMENT COLLEGE SUJANGAR | | RAJASTHAN | RATANGARH | | PSPS132669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | SINGH | CHOUDHARY | BABU | LAL | GUPTA | S/O RUPA RAM KHICHRON KA BAS | | RAJASTHAN | RATANGARH | | PSPS135401 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANT | LAL | | JIWAN | RAM | | LECTURER GOVERNMENT COLLEGE | | RAJASTHAN | RATANGARH | | PSPS146493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARLAL | SINGH | JHURIA | KESHARI | SINGH | JHURIA | C/O H S JHURIA LECTURER NEAR K | | RAJASTHAN | RATANGARH | | PSPS166325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | SONI | | HANS | RAJ | SONI | S/O HANS RAJ SONI NAYA BAZAR S | | RAJASTHAN | RATANGARH | | PSPS189603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAT | MOHAN | JANGID | SH | DEEP | CHANDJANGID | DEEPAK STEEL P C B KESAMNE STAT | | RAJASTHAN | RATANGARH | | PSPS192559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | R | DAGA | A | | | RAM KUMAR PRAMANAND PO SRI | | RAJASTHAN | RATANGARH | | PSHP001292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRATAN | BALDEVA | | AMAR | CHAND | | POST SRI DUNGARG HARH BIGGAB | | RAJASTHAN | RATANGARH | | PSPS159919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJU BABITA | TAPARIA TULSIAN | | DINESH NAND | KUMAR KISHORE | TAPARIA TULSIAN | C/O GAJANAND LACHHMINARAYAN 40 STRAND ROAD ROOM NO 63 2N | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS104786 PSPS113072 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RASHMI | | | NAND | KISHUKE | MEHRA | UNITED STEEL & HARDWARE CO 40 | | | | | PSPS113072 PSPS123848 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PATHIK | DUJARI KUMAR | BISWAS | NAGRAJ | C II | IVIEHKA | C/O UNITED BANK OF INDIA N S RD | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-0C1-2018 26-0CT-2018 |
| IAI | PRAKASH | TIWARI | IVAGRAJ V | MUNIRATHAM | | 60 A KALIKRISHNA TAGORE CALCUT | | WEST BENGAL | KOLKATA | | PSPS128149 PSPS129103 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SUNDEEP | MOHTA | IIWANI | RAMANAD | AGARWAL | | C/O BHASKAR TEA CO LTD 2 BRABO | | WEST BENGAL | KOLKATA | | PSPS129103 PSPS129193 | | Amount for unclaimed and t | | 26-OCT-2018 |
| BHARAT | MUHIA | SHETH | NORANG | RAI | SINGAL | C/O M B TRADING CO 37 STRAND R | | | KOLKATA | | PSPS129193 PSPS129359 | | | | 26-OCT-2018 |
| RAJU | SODHANI | JIIÉ I FI | PREM | CHAND | JAIN | N B TRADING CO 71 CANNING STRE | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS129359 PSPS131395 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYVANTI | G | SHAH | SURAJ | PRAKASH | AHUJA | VASANT EMPORIUM H-21 BAGRI M | | WEST BENGAL | KOLKATA | | PSPS131395 PSPS134233 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| MADHVI | KOTHARI | SHALL | MANOJ | KUMAR | KOTHARI | | INDIA | WEST BENGAL | KOLKATA | | PSPS144255 PSPS141950 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KAMAL | KUMAR | IAIN | RAMAKISHAN | JAIN | KUTHAKI | ANIL TRADERS 22 AMARTOLLA STR | | WEST BENGAL | KOLKATA | | PSPS141950 PSPS143157 | | Amount for unclaimed and t | | 26-OCT-2018 |
| BAJRANG | LAL | JAIN KΔRRΔ | BHARMAL | KABRA | | C/O LADURAM JANKILAL ROOM 14 | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS143157 PSPS146484 | | Amount for unclaimed and t | | 26-OCT-2018 |
| BAGYA | RAO | SAMSON | c | D | DAS | C/O WILLIAMSON MAGOR & CO LT | | WEST BENGAL | KOLKATA | | PSPS147484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMAL | DOSHI | SAIVISON | JAY | SUKHLAL | DOSHI | 33/1 NETAJI SUBHAS ROAD MARSH | | WEST BENGAL | KOLKATA | | PSPS147484 PSPS147529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | DEVI | TAPARIA | RAGHUNATH | PRASAD | TAPARIA | C/O GAJANAND LACHHMINARAYAN | | WEST BENGAL | KOLKATA | | PSPS149122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED | ZAIMUDDIN | IAIAMA | ZAIMUDDIN | M | FIDA | 10 POLLOCH STREET 7TH FLOOR CA | | WEST BENGAL | KOLKATA | | PSPS149194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | KISHAN | LOHOTI | RAMA | KISHAN | LAHOTI | C/O NARESH CHANDAK 9. INDIA EX | | WEST BENGAL | KOLKATA | | PSPS149302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJATA | RAI | LONOTI | UMA | KANT | RAI | 205 OLD CHINA BAZAR STREET CAL | | WEST BENGAL | KOLKATA | | PSPS149768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAKALI | MAJUMDER | | ASHIS | MAJUMDER | IVAI | C/O P ENTERPRISES IST FLOOR, ROO | | WEST BENGAL | KOLKATA | | PSPS151967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHAN | LAL | BOTHRA | KHUMAN | CHAND | BOTHRA | C/O BOTHRA NIRMAL ASSOCITES 9 | | WEST BENGAL | KOLKATA | | PSPS152117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUPERMAX | BUSINESS | PRIVATELIMITED | | CHAND | BOTTINA | 14 NETAJI SUBHAS ROAD CALCUTT | | WEST BENGAL | KOLKATA | | PSPS157736 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMAR | KRISHNA | PAUL | S | K | PAUL | D 12 KAJARIA MARKET 28 AMARTO | | WEST BENGAL | KOLKATA | | PSPS159366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | JHAWAR | | CHAND | RATAN | JHAWAR | C/O KAMALA TRADING COMPANY | | WEST BENGAL | KOLKATA | | PSPS159964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNARAYAN | INDORIA | | DEBI | DUTT | INDORIA | M/S JYOTI SALES CORPN 5/4 CLIVE | | WEST BENGAL | KOLKATA | | PSPS164042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUGAL | K | MALIK | G | R | MALIK | A MALIK & CO 16 N S ROAD II FLOO | | WEST BENGAL | KOLKATA | | PSPS172096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | MUNDHRA | | G | K | MUNDHARA | DUYOGI PLASTICS PVT LTD 14/2 OL | | WEST BENGAL | KOLKATA | | PSPS172815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | KUMAR | LATH | RAM | GOPAL | LATH | C/O GOYAL & SONS 55 NETAJI SUBI | | WEST BENGAL | KOLKATA | | PSPS181025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | AGARWAL | | NA | | | C/O SHYAM MILL STORES COMPAN | | WEST BENGAL | KOLKATA | | PSPS204333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | CHAND | DALMIA | NA | | | C/O DALMIA AND COMPANY 138 C | INDIA | WEST BENGAL | KOLKATA | | PSPS204337 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANUJ | TIWARI | | NA | | | C/O ANITA UDYOG 12 INDIA EXCHA | INDIA | WEST BENGAL | KOLKATA | | PSPS204349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | KUMAR | | NA | | | 109 N S RD 3RD FLR ROOM NO 40 (| INDIA | WEST BENGAL | KOLKATA | | PSPS204350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIJAY | RAJ | JAIN | NA | | | 32 ECRA STREET 10TH FLR ROOM N | INDIA | WEST BENGAL | KOLKATA | 700001 | PSPS204354 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| BINA | DEVI | AGARWAL | NA | | | C/O RAMKUMAR PRAMODKUMAR | | WEST BENGAL | KOLKATA | | PSPS204355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWAPAN | KUMAR | GHOSH | SANNYSI | CHARAN | GHOSH | 38/22 COSSIPORE ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700002 | PSPS145030 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PROVAT | KUMAR | GUPTA | SATYARANJAN | GUPTA | | 15/C/1 NOLIN SARKER STREET CALC | | WEST BENGAL | KOLKATA | 700004 | PSPS141537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | AGARWAL | | BHANWAR | LAL | AGARWAL | C/O BHANWAR LAL AGARWAL 5A | INDIA | WEST BENGAL | KOLKATA | 700004 | PSPS154566 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CHITTARANJAN | DAS | | В | K | DAS | ARVIND TOWER 242/1B A P C ROAL | INDIA | WEST BENGAL | KOLKATA | 700004 | PSPS157220 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NILIMA | GHOSH | | Н | GHOSH | 1 | 16E INDI MITRA LANE CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700004 | PSPS179080 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KANHAIYA | LAL | BORAR | NOURATANMA | | | 104B GREY STREET CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700005 | PSPS022843 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMIT | AGARWAL | | KISHAN | KUMAR | AGARWAL | C/O TRIVENI TRADERS 85/B JATIND | INDIA | WEST BENGAL | KOLKATA | 700005 | PSPS079802 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BINITA | TULSYAN | | BHAGIRATH | MALL | TULSYAN | 8C SEN LANE CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700005 | PSPS099269 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GIRDHAR | GOPAL | MARDA | BHAGWAN | DAS | MARDA | 46 BABU RAM GHOSH LANE CALCU | | WEST BENGAL | KOLKATA | | PSPS147472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHALYA | SADANI | | BRIJ | RATAN | SADANI | 3D HEMKAR LANE MADAN MOHAN | | WEST BENGAL | KOLKATA | 700005 | PSPS189777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | BAGRI | | DEY | | | 159A VIVEKANAND ROAD CALCUTT | | WEST BENGAL | KOLKATA | | PSHP002783 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMAR | KISHORE | BHATTACHARJEE | LKATE | RAM | HARIBHATTACHARJEE | 90/1A RAJA DINENDRO STREET CAL | | WEST BENGAL | KOLKATA | | PSPS017808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANAK | CHAND | BAKLIWAL | JUB | RAJMALL | BAKLIWAL | C/O PADAM KUMAR SARAOGI P Z [| | WEST BENGAL | KOLKATA | | PSPS105701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | JAIN | KANHAIYA | LAL | JAIN | P 21 SAHITYA PARISHAD STREET 2N | | WEST BENGAL | KOLKATA | | PSPS113074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRA | MAHESHWARI | | ASGARALI | PARDWALA | | C/O DAGA TRADERS 41-B BROJO DI | | WEST BENGAL | KOLKATA | | PSPS127585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTIRMOY | CHATTERJEE | | SHANKAR | LAL | JIBAGLA | 85/A RAJADINENDRA STREET CALC | | WEST BENGAL | KOLKATA | | PSPS131171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | BHUNIA | PANNALAL | BHANDARI | | 18C KALI MUDDIN LANE CALCUTTA | | WEST BENGAL | KOLKATA | | PSPS132015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | DEVI | BAGRI | LATE | RATAN | CHANDBAGRI | 159A VIVEKANAND ROAD CALCUTT | | WEST BENGAL | KOLKATA | | PSPS161818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | SINGHANIA | LATE | J | PSINGHANIA | 26 P K TAGORE STREET SREE SADAN | INDIA | WEST BENGAL | KOLKATA | 700006 | PSPS182495 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUBODH | KUMAR | GHOSE | NA | | | 5, KAT GOLA LANE NIMTALA CALCU | | WEST BENGAL | KOLKATA | | PSPS204360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | М | RAHEILBHATI | R | | 1 | KOHINOOR COMPANY 92/C JAMUN | INDIA | WEST BENGAL | KOLKATA | 700007 | PSHP001246 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| S | | | | | | | | | | | | | | | |
| PAWAN SANJAY | KUMAR KUMAR | CHOUDHARY | RAMLAL SANT | CHOUDHARY | GUPTA | C/O BISWA MOHAN UDYOG 192 J L C/O SANTLAL PREM RATAN 42 SHIE | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS017862 PSPS017867 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|---------------|---|---------|--|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | FIEIIII | | - | | | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | 1 | | 1 | | | |
| Sum of matur | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | • | | | 1 | · | | |
| Sum of matur | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | • | | • | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | 1 | | 1 | | | |
| Salor procood | for fractional charge | | 0.00 | | Validate | | |

| Sales proceed for | r fractional shares | i | | | 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) |
| | PUGALIA | DATE | KHIMIIBHAI | MOTI | LALPUGACIA | C/O SHREE MAHAVIR AGENCY 134 | | WEST BENGAL | KOLKATA | | PSPS017875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL KAILASH | CHAND | PATEL AJMERA | NAGARMAL | PATEL AJMERA | | C/O B R PRASAD AND CO 8/1 RUPO C/O ARIHANT BUSINESS PVT LTD P | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS017902 PSPS024702 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | DEVI | JAIN | IHUMAR | MAL | JAIN | C/O ARIHANT BUSINESS PVT LTD P | | WEST BENGAL | KOLKATA | | PSPS024702 PSPS024703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | DAGA | 2,111 | NA | 100.00 | 27.111 | C/O LAKHOTIA BROTHERS GARODI | | WEST BENGAL | KOLKATA | | PSPS038842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | JHAWAR | NA | | | C/O MULTANHAND HARIKISHAN 1 | | WEST BENGAL | KOLKATA | | PSPS038863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABIN | KUMAR | DOKANIA | RAJKUMAR | DOKANIA | | 29A SRI HARI RAM GOENKA STREE | | WEST BENGAL | KOLKATA | | PSPS079905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | BARMA | HEMRAJ | BARMA | | C/O BIKANER TAILORS 1 JOGENDRA | | WEST BENGAL | KOLKATA | | PSPS079912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | JHUNJHUNWALA | | KIRAN | JHUN | JHUNWALA | SUNRISE STEEL EMPORIUM 129 CC | | WEST BENGAL | KOLKATA | | PSPS079933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM PUSHPA | PRAKASH DEVI | SHARMA BINANI | SURENDRA POKARMAL | KR BHANSALI | KANDRIA | C/O PRADEEP KUMAR JOSHI 12 NA C/O DHANRAJ JHAWAR 35 JAMUN | | WEST BENGAL | KOLKATA KOLKATA | | PSPS080017 PSPS080032 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | MUNDHRA | BINANI | SRI | CHOTHMAL | VFRMA | C/O MAHESH GENERAL STORES 67 | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS080032 PSPS080094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JETHMAL | SETHIA | | ASHOK | KUAMR | JAIN | C/O PRITEE JEWLLERS 156 A MAHA | | WEST BENGAL | KOLKATA | | PSPS080034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | SING | BAID | MOHANLAL | LOHIA | 57.114 | C/O ASHOKA SAREE HOUSE P 25 KA | | WEST BENGAL | KOLKATA | | PSPS080127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | JINDAL | | SITA | RAM | SONI | 15 PRATAP GHOSE LANE 2ND FLOO | | WEST BENGAL | KOLKATA | | PSPS080157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTALA | DEVI | GOYAL | KALICHARAN | GOENKA | | C/O R J INDUSTRIES 2ND FLOOR 6A | INDIA | WEST BENGAL | KOLKATA | 700007 | PSPS080176 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DARSHANA | PROMTER | CONSTRUCTION | | MUNDHRA | | GC-205 SALT LAKE CITY GROUND F | | WEST BENGAL | KOLKATA | | PSPS080194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | SHAH | | MAHABIR | PRASAD | GANGWAL | 124/B RABINDRA SARANI 3RD FLO | | WEST BENGAL | KOLKATA | | PSPS087266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRILOK | KHEMKA RUIA | | TRILOK | KHEMKA RUIA | | C/O SHYAM LAL SARAF 14/3/1 SHC 131 MAHATMA GANDHI ROAD CAI | | WEST BENGAL | KOLKATA | | PSPS087283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | KHEMKA | | KAILASH | CHANDRA | KHEMKA | 30/31 KALAKAR STREET 5TH FLOOR | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS095000 PSPS095005 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | KUMAR | PATNI | BHAWARILAL | PATNI | KHEIVIKA | C/O PATNI & SONS 18/1 MAHARSH | | WEST BENGAL | KOLKATA | | PSPS095005 PSPS095015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | PATNI | SUSHIL | KUMAR | PATNI | C/O PATNI & SONS 18/1 MAHARSH | | WEST BENGAL | KOLKATA | | PSPS095016 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PATNI | | SUINIL | KUMAR | PATNI | C/O PATNI & SONS 18/1 MAHARSH | | WEST BENGAL | KOLKATA | | PSPS095017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LAL | BIDAWATKA | KHETU | LAL | BIDAWATKA | C/O BHARATI TEL UDYOG 187 RABI | | WEST BENGAL | KOLKATA | | PSPS095053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJA | MISHRA | | NA | | | C/O KAMAL KUMAR SARDA 159 RA | INDIA | WEST BENGAL | KOLKATA | 700007 | PSPS095062 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIMAL | SINGH | SINGHI | SRI | JIWAN | MAL | C/O HANUMAN MAL JAIN 196 JAM | | WEST BENGAL | KOLKATA | 700007 | PSPS095074 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | DEVI | | SRI | BAJARANG | LAL | C/O HANUMAN MAL JAIN 196 JAM | | WEST BENGAL | KOLKATA | | PSPS095075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DEVI | | SRI | KAMLESH | KUMAR | C/O HANUMAN MAL JAIN 196 JAM | | WEST BENGAL | KOLKATA | | PSPS095077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | JAIN | LATE | CHIRANJEE | LALIAIN | C/O G T ROADLINES 157 RABINDR | | WEST BENGAL | KOLKATA | | PSPS099317 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHAN RAGHAW | MAHESHWARI | JAIN | BINJ | LAL | MAHESWARI | C/O DEEP CHAND JAIN P 4A KALAK C/O MOTILAL SHYAMSUNDER 94 L | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS102785 PSPS102798 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANTI | IAL | IAIN | KANWARLAL | JAIN | IVIANESWARI | C/O DEEP CHAND JAIN P-4A KALAK | | WEST BENGAL | KOLKATA | | PSPS102798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MULL | KASLIWAL | BHANWAR | LAL | KASLIWAL | C/O DEEP CHAND JAIN P-4A KALAK | | WEST BENGAL | KOLKATA | | PSPS102829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KASULIWAL | | GAJRAJ | KASLIWAL | | C/O DEEP CHAND JAIN P-4A KALAK | | WEST BENGAL | KOLKATA | | PSPS102830 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MAL | SARDA | DUNGAR | MAL | SARDA | C/O RAMDEO SRIGOPAL 187 RABIN | | WEST BENGAL | KOLKATA | | PSPS102851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | PAWAN | JAIN | | C/O ARIHANT TRADING COMPANY | | WEST BENGAL | KOLKATA | | PSPS102864 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | LALIT | JAIN | | C/O ARIHANT TRADING COMPANY | | WEST BENGAL | KOLKATA | | PSPS102865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | SHARMA | GOVIND | PRASAD | SHARMA | C/O K K S CONSALTANCY 159 RABI | | WEST BENGAL | KOLKATA | | PSPS102886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDER RAJESH | CHAND MOHTA | JAIN | M BALKISHAN | R | SEHGAL | SANTOK CHAND HULAS CHAND 14 C/O NARAYANDAS GOPALDAS 13 P | | WEST BENGAL | KOLKATA KOLKATA | | PSPS119714 PSPS127047 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | AGARWAL | | THAKARSHI | | | C/O RAMGOPAL BHANIRAM NO 17 | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS127047 PSPS130625 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | RAJ | JAIN | MAHABIR | PRASAD | JAIN | C/O M/S JAIKISHAN DASS MALL 21 | | WEST BENGAL | KOLKATA | | PSPS133514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | JAIN | | SOHAN | LAL | JAIN | C/O M/S JAIKISHAN DASS MALL 21 | | WEST BENGAL | KOLKATA | | PSPS141325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | SHAH | | PAWKAJ | MEGHJI | | 9 SHAFTESBURU AVENUE KENTON | UNITED KINGDOM | NA | NA | | PSPS804608 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MEGHJI | KARMAN | SHH | MEGHJI | KARMAN | SHAH | 9 SHAFTESBURU AVENUE KENTON | | NA | NA | | PSPS804609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | N | VASANTHA | J | М | SHAH | MEDICAL CENTE RFO SALALAH P O | | | NA | | PSPS804616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALLYA | VINAYAK | SHENOY | K | K | KOSHY | UAG HOSPITAL P O BOX 51 SALALA | | | NA | | PSPS804631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANACLETO ZULFIKAR | FRANCISCO | ALARICOPEREIRA AGHARIA | SH | MADAN | GOPALAGRAWAL CHACKO | AL MANSOORI SPECIALIZED ENGG AL KHARI K S A P O BOX 96 | SAUDI ARAB EMIRA | NA NA | NA NA | | PSPS804635 PSPS804650 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ABULHUSEN | С | VAKALIA | HAI | DARALI | AGHARIA | P O B OX 96 AL KHARJ K S A | SAUDI ARABIA | NA NA | NA NA | | PSPS804651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | AHAMED | VARALIA | Δ | K | NARAYANAN | RUSTAQ TRADING CO G P O BOX N | | | NA | | PSPS804681 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ARJUNAN | NAIR | GEEVARUGHESE | THOMAS | | P T SOUTH PACIFIC VISCOSE P O BO | | NA | NA | | PSPS804686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SALIM | | AMBAVI | DEVDA | | GALFAR ENGINEERING CO CONTRA | | NA . | NA | | PSPS804700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VISWANATHAN | | K | K | SALIM | FIN & PROCUREMENT MOHSIN HA | UNITED ARAB EMIRA | NA | NA | | PSPS804701 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | MADHAV | SARATH | LATE | SRI | AMNARAYANA | VEHICLE SALES M/S MHD LLC P B N | | | NA | | PSPS804702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHANLAL | SHARMA | | THARUMAN | VELU | | COCA COLA P O BOX 15339 ALAIN | | | NA | | PSPS804704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUTHIAVEETTIL | MATHEW | MATHEW | VIJAY | SHANTILAL | MEHTA | QASCO DRE P B 50090 UMMSAID O | | | NA | | PSPS804725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | R | SNAIR | SHRI | CHINT | RAMSHARMA | SAFETY SECTION Q G P C POST BOX | | NA | NA | | PSPS804734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUPOOR | SANKAR ALAM | | RAMJI ISHWARDAS | KHANNA | | MOHSIN HAIDER DARWISH LLC P C | | NA NA | NA NA | | PSPS804754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHBOOB NANDAN | S | WARRIER | RAMALINGHIAH | KHESUANI KOPPARTHI | 1 | M S D K O C PO BOX 9758 AHMAD AL BAWARDI COMPUTERS PO BOX | | | NA NA | | PSPS804762 PSPS804765 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | SINGH | · · · · · · · · · · · · · · · · · · · | MOHD | ALTAFUR | RAHMAN | 22 BECON HILL CT ETOBI COK [ONT | | | NA NA | | PSPS804771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAKTHAVATSALA | | | MR | T | PANANDAN | MAINTENANCE SERVICES ADMA-O | | | NA | | PSPS804771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DODDAPPA | SAGARAD | | NARASIMHAN | | | S S D SAFETY MAINT P O BOX 256 A | | NA | NA | | PSPS804787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADIA | HABIB | | THOMAS | KURIAKOSE | | P O BOX 7610 DAMMAM 31472 SA | SAUDI ARABIA | NA | NA | | PSPS804790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | - | | | - | - | | | | | | |

| Note: This sheet is applicable for uploading the parti Make sure that the details are in accordance with the | | | company. | | | |
|---|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for r | 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|-------------------|----------------------------|--------------------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| S | SUNDARAM | | SAEED | AHMED | KHAN | HASAN HAJI JUMA BAKER TRDG P | UNITED ARAB EMIRA | NA | NA | | PSPS804791 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAMAN | SRIVAIKUNTAM | SUNDARAM | MR | J | SAMUEL | SAUDI CEMENT CO AINDAR PLANT | SAUDI ARABIA | NA | NA | | PSPS804797 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SIVARAMA | PILLAI | RAJASEKHARANN | | MANOHAR | SRIPADARWARE | INST SECTION QAFCO P B 50001 UI | | NA | NA | | PSPS804803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARGHESE | GEORGE | | | MOHAMMED | LATE | SAUDI ERICSSON COMM CO LTD P | | NA | NA | | PSPS804831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR | ABDUL | MAJIDMALIK | | AHMAD | | RADIOLOGIST DARBATUL SHAMS F | | NA | NA | | PSPS804834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR | ANIL | KHOT | | PANDIT | KULDIPRAJ | QATIF CENTRAL HOSPITAL QATIF 3 | | NA | NA | | PSPS804846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR DR | AFTAB | | MR | RAMZAN | DATMANA | KING KHALID INTL AIRPORT P O BC | | NA | NA | | PSPS804854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR | DEEPIKA | MONGA | A | T | RATNAM | PT 958 JALAN 14 PASIR TUMBOH 1 | | NA | NA | | PSPS804856 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V . | RAMADEVI | SASIKUMAR | GEORGE | I v | VARGHESE SASIKUMAR | C/O V K SASI KUMAR RIYADH NATI RIYADH NATIONAL HOSPITAL P B N | | NA NA | NA NA | | PSPS804865 PSPS804866 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| V | K. | NARAYANADASAI | V | KESAVA | PILLAY | K A NARAYANA DASAN [S S B] TOY | | | NA NA | | PSPS804866 PSPS804867 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MOHAMMAD | MUSTAFA | INAKATANADASAI | KALAPPA | KESAVA | PILLAT | | SAUDI ARABIA | NA NA | NA NA | | PSPS804899 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | NEELAKANTA | PILLAI | | SHRI | SUNHAKRAM | SEECO DARB POWER STATION DAR | | NA NA | NA NA | | PSPS804905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMADASAN | P | Δ | | N | KOCHURUNJUPILLAI | S W C C P BOX 8038 JUBAIL SAUDI | | NA | NA NA | | PSPS804906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULK | RAJ | RAJPUT | | SRI | RAMASASTRY | ALAIN COMMUNITY COLLEGE P O | | | NA | | PSPS804927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | RAMANAMURTY | | | JIVANDAS | TOPRANI | NATIONAL BANK OF DUBAI P B 777 | | | NA NA | | PSPS804932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | GOVIND | KAMATH | | RAMAN | NAIR | KPMG PEAT MARWICK CITY TOWE | | | NA | | PSPS804942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | JACOB | JOHN | LATE | K | KRISHNANNAIR | C/O ABUDHABI COMMERCIAL BAN | | | NA | | PSPS804948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANT | SINGH | CHOUDHARY | M | N | NINAN | C/O SHRI SURESH GANDHI P O BOX | UNITED ARAB EMIRA | NA | NA | | PSPS804963 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ABDUL | RAHIMAN | MOHAMMED | MOOLCHAND | BHAI | | POST BOX NO 21776 DUBAI U A E | UNITED ARAB EMIRA | NA | NA | | PSPS804977 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANURADHA | LOPESH | DESAI | GOKALDAS | RUGHNATH | SHAH | C/O L D DESAI P O BOX 51445 DUB | UNITED ARAB EMIRA | NA | NA | | PSPS804982 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| LOPESH | DESAI | | LOPESH | DHIRUBHAI | DESAI | A M B BUILDING P O BOX 51445 DI | UNITED ARAB EMIRA | NA | NA | | PSPS804983 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PAYYAMPILIL | CHERIAN | SEBASTIAN | DHIRUBHAI | D | DESAI | COSMIC TRADING P O BOX 25410 A | UNITED ARAB EMIRA | NA | NA | | PSPS804984 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| POORNIMA | KINI | | | CHERIAN | | C/O R N KIWI EPPCO PO BOX 5589 | | | NA | | PSPS804985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | SARO | MAMMEN | HEERACHAND | | | P O BOX 522 DMACS INTAL DUBAI | | | NA | | PSPS805002 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABINASH | KAUR | BAKSHI | DINESH | | | P O BOX 1749 ALAIN U A E | UNITED ARAB EMIRA | | NA | | PSPS805004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAM | BIR | SINGHBAKSHI | MR | DHARAM | BIRSINGHBAKSHI | P O BOX 1749 ALAIN U A E | UNITED ARAB EMIRA | | NA | | PSPS805005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYAPAL | JALLURI | | VIJAY | K | BANGERA | P O BOX 67 COMPUTER CENTRE DI | | | NA | | PSPS805012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARKANDEY | A | OJHA | AWADHSHANKAR | OJHA | | BALU KRIPA APPT IIND FLOOR ROC | | MAHARASHTRA | DOMBIVLI | | PSPS156814 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | P | MODY | POPATLAL | | | A-3 YOGESHWAR APARTMENT OPE | | GUJARAT | AHMEDABAD | | PSPS156874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL MAHAVEER | R CHAND | CHAVAN BOTHARA | RAGHUNATH | | | 304/3 NAMRATA APT NR LEELAWA | INDIA | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS157076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | CHAND MISHRA | BUTHAKA | SOHANLAL | D | MISHRA | D-2 MIDC JALGAON B-15 FIRST FLOOR SOUTHEND FLOOR | | HARYANA | JALGOAN GURGAON | | PSPS157079 PSPS157449 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAGESHWAR | PANDEY | | ISHWARANAND | PANDEY | IVIISHKA | AT JAMHOR P O JAMHOR DIST AUF | | MAHARASHTRA | AURANGABAD | | PSPS157449 PSPS157710 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVEZ | FAINDLI | | | MAHMOOD | | C/O PARVEZ PAAN BHANDRA TELIA | | UTTAR PRADESH | BARELI | | PSPS157764 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | JAIN | | CHAND | JAIN | C/O. ALLIED GAS COMPANY 3A MC | | MAHARASHTRA | GHAZIABAD | | PSPS157841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIBHA | JAIN | 27 1114 | | JAIN | 27 1114 | 182 KATRA MASHRU DARIBA KALA | | DELHI | NEW DELHI | | PSPS157883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPIN | KUMAR | JAIN | LAXMI | CHAND | JAIN | C/O EAGLE ENTERPRISE 145 DADI | | MAHARASHTRA | MUMBAI | | PSPS157996 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | M | JADAJA | NA | | | 4 MEHBOOB BLDG PUSHPAPARK R | | MAHARASHTRA | MUMBAI | | PSPS158238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | LAHOTI | | ASHOK | LAHOTI | | LAHOTI BHAWAN POST AKODIA M | INDIA | MADHYA PRADESH | SHAJAPUR | | PSPS158480 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RITA | SINGH | | AJIT | KUMAR | SINGH | MIG-40 SECTOR DIS ALIGANJ SITAP | INDIA | UTTAR PRADESH | LUCKNOW | | PSPS158919 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURENDRA | PAL | SINGH | S | SANTA | SINGH | H G A LIC OF INDIA DHYANSINGH O | INDIA | PUNJAB | LUDHAINA | | PSPS158951 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADAN | LAL | NMALVIYA | NARSARAM | MALVIYA | | C/O MOHANLAL NARSAJI MALVIYA | INDIA | RAJASTHAN | PALI | | PSPS159212 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANIL | JHAWAR | | BALKRISHAN | | | 416 ARCADE SILVER 56 1/1 NEW PA | | MADHYA PRADESH | INDORE | | PSPS159328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KUMAR | GUPTA | DURGA | PRASAD | | C/O B K GUPTA 4 B 24 RANGRASAY | | DELHI | NEW DELHI | | PSPS159361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | AGRAWAL | | K | N | AGRAWAL | 407 GOLE BAZAR JABALPUR M P | INDIA | MADHYA PRADESH | JABALPUR | | PSPS159486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | GANPAT | WANI | | DAULAT | WANI | PLOT NO 4 PRATAP NAGAR MUKT. | | MAHARASHTRA | JALGOAN | | PSPS159653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | KUMAR | SABOO | | SABOO | | RAJASTHAN MEDICAL & PROVISION | | GUJARAT | AHMEDABAD | | PSPS159698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | LAL | SHARMA | BANWARI | LAL | SHARMA | C-102 LODHA SHOPPING CENTRE L | | MAHARASHTRA | MUMBAI | | PSPS160479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIDHI | GUPTA | | | GUPTA | | B 1/10 SECTOR J ALIGANJ LUCKNO | | UTTAR PRADESH | LUCKNOW | | PSPS161100 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | PRAVIN | SHAH | PRAVIN | VRAJLAL | SHAH | DIAL TONE PCO HAIBARGAON NAG | | ASSAM | NAGAON | | PSPS162566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABITA RAKESH | AGARWALLA KUMAR | MUNDHRA | | AGARWAL LAL | MUNDHRA | C/O H C HANUMANBUX NEW MAR PARAS C/O SHANTI PRASAD LOHIA | | ASSAM ORISSA | GUWAHATI BHUBANESHWAR | | PSPS163038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | SUBRAMANIAN | MUNDHKA | | RAJAGOPALAN | MUNDHKA | 78 6TH ST SECRETARIAT COLONY K | | TAMIL NADU | CHENNAI | | PSPS163423 PSPS164327 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| R. | MADANA | GOPALAN | | RAMAKRISHNAN | | 20-A PANEER PILLAI COMPOUND I | | TAMIL NADU | PILLAI | | PSPS164688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHWANT | GANDHI | GUPALAN | N A | RAIVIARRISHINAIN | | | INDIA | TELANGANA | HYDERABAD | | PSPS165777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARAYIL | DANIEL | JOHN | YOHANNAN | DANIEL | | KAVUMKOTTU KIZHAKETHIL KAIPA | | KERALA | TRICHUR | | PSPS165778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | AGRAWAL | | NA | | 1 | C/O P D AGRAWAL 939 KHATIWAL | | MADHYA PRADESH | INDORE | | PSPS166601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | SINHA | | JITENDRS | KUMAR | SINHA | Q NO 485/III/4 RAILWAY COLONY F | | BIHAR | NA | | PSPS166615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA | MANISH | LOKHANI | MANISH | LOKHANI | | JAIRAG NAGAR MANAV MANDIR C | | MAHARASHTRA | MUMBAI | | PSPS166856 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | SONI | | Р | c | SONI | F5 SARVADHARM COLONY KANAK | | MADHYA PRADESH | NA | | PSPS167307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | S | RAMAKRISHNA | M | RANASUBHA | RAO | C/O G PAPAIAH PLOT NO 101 102 I | | TELANGANA | HYDERABAD | | PSPS167395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | MITTHUMAL | KAVANA | MITTHUMAL | | | C/O AMBIKA TRADERS 23 KELKAR I | | MAHARASHTRA | JALGAON | | PSPS167434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALCHAND | SHARMA | | NA | | | C/O SITARAM DACHICH NR GIRLS S | | MAHARASHTRA | NAGPUR | | PSPS169250 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEENDAYAL | AGARWAL | | BASANT | LAL | AGARWAL | 1/3 JOHARJYOTI HSG SOC 1ST FLOO | | MAHARASHTRA | MUMBAI | | PSPS170097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASIR | KHAN | | A | U | KHAN | SQNLDR AUKHAN 708 SU AF C/O 5 | | WEST BENGAL | KOLKATA | | PSPS171551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | * | | • | • | | | * | | | | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | les proceed for fractional shares | | | | 0.00 | | 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) |
| MEENA | BIRLA | | RAJESH | BIRLA | | E/21 APSARA DEVELOPMENT APTI | | MAHARASHTRA | MUMBAI | | PSPS172260 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMINI | SANTOSH | THORHE | S | THORE | | SHINGI NAGAR JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS173122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURAG | KUMAR | RASTOGI | SHRI | R | ARASIOUS | FLAT NO 150D KANCHANJUNGA A | | UTTAR PRADESH | NOIDA | | PSPS173472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | MEHTA | LIADIDDACAD | NA DRAMMA | | | S K MEHTA & CO E-431 BHUPALPU | | RAJASTHAN | UDAIPUR | | PSPS175331 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | D | HARIPRASAD | DBANNA | | | 1565 6TH MAIN II STAGE E BLOCK | | KARNATAKA | BANGALORE | | PSPS181160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRAJEET MANJU | CHANDA HIRA | KHATRI | NA HIRA | KHATRI | | C/O M S KOPPAD SHANTINIKETAN C/O ALZAIN PO BOX 5848 MANAM | | KARNATAKA | BAGALKOT NA | | PSPS183408 PSPS186731 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| POOJAJAI | KUMAR | RUPANI | NA NA | KHAIKI | | M/S SUFY ENTERPRISES P O BOX 7 | | NA AN TAS | NA NA | | PSPS180731 PSPS189423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMABEN | KOWAK | RATHOD | KANAK | SINGH | | 101 PARTH APARTMENT OPP POO | | TELANGANA | HYDERABAD | | PSPS190202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | V | VK | NA | Silvaii | | IC MAYFAIR APT 8-2-269/3 ROAD N | | TELANGANA | HYDERABAD | | PSPS200006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATLURI | KRISHNA | | NA | | | RAMAPURAM POST NANDIVADA N | | ANDHRA PRADESH | GUDIWADA | | PSPS200008 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATLURI | MANGA | TAYARU | NA | | | C/O K BUJJI RAMAPURAM PO NAN | | ANDHRA PRADESH | GUDIWADA | | PSPS200010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGAN | SINGH | SEHRAWAT | SURAJ | BHAN | SINGH | SUB JAGAN SINGH SEHRAWAT VPC | | RAJASTHAN | SIKAR | 33200 | 1 PSPS050991 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | MATHUR | | AVNISH | MATHUR | | NEAR RAMILA GROUND MAHA MA | INDIA | RAJASTHAN | SIKAR | 33200: | 1 PSPS050995 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHAILENDRA | KUMAR | JALAN | P | JALAN | | GOVIND NIWAS WARD NO 39 BEH | INDIA | RAJASTHAN | SIKAR | | 1 PSPS142975 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | LAL | MEENA | RANG | LAL | MEENA | C/O SHRI ARUN TIWARI NEAR GOV | INDIA | RAJASTHAN | FATEHPUR RAJASTHAN | 33230 | 1 PSPS156764 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| RAMNARAYAN | JOSHI | | BRIJMOHAN | JOSHI | | FATEHPURI GATE PO LACHHMANG | INDIA | RAJASTHAN | FATEHPUR RAJASTHAN | 33231 | 1 PSPS009634 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PISTA | DEVI | | MANI | SHANKER | GOYAL | C/O MANI SHANKAR GOYAL RAJHA | | RAJASTHAN | FATEHPUR RAJASTHAN | | 4 PSPS009635 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | DEVI | PARWAL | MOHANLAL | PARWAL | | C/O LADHU RAM RAM NATH PARV | | RAJASTHAN | JAIPUR | | 1 PSPS051025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAJRANG | LAL | GUPTA | JAGDISH | PARSAD | GUPTA | C/O SINGHAL BROTHERS PO NEEM | | RAJASTHAN | NIM KA THANA TOWN | | PSPS009641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | SHARMA | | RAM | LAKHAN | SHARMA | MANGAL MEDICALS MIM KA THAN | | RAJASTHAN | NIM KA THANA TOWN | | PSPS107487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | DEVI | | SURESH | KUMAR | | C/O DAMODAR PRASAD VIMLESH | | RAJASTHAN | NIM KA THANA TOWN | | PSPS009646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KUMAR | SHARMA | A | С | SHARMA | VPO PRITAMPURI DIST SIKAR RAJ | | RAJASTHAN | NIM KA THANA TOWN | | PSPS009655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMUNA | KARIWALA | | SHRI | R | PKARIWALA | GOVIND RAM MAHENDRA KUMAR | | RAJASTHAN | JHUNJHUNU | | PSPS021150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAIN | ROOP | SETHIA | | LAL | SETHIA | I D 67 VYAS COLONY BIKNER | INDIA | RAJASTHAN | BIKANER | | 1 PSPS009664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | DADHICH | SH | R | NDADHICH | H/O VISHWESAR VYAS DHOBI DHO | | RAJASTHAN | BIKANER | | 1 PSPS051081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA | DUJARI | | | KUMAR | DUJARI | C/O R R INVESTMENT SUKHLECHA | | RAJASTHAN | BIKANER | | 1 PSPS144323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIPTI | DAGA | | SUSHIL | DAGA | | C/O R R INVESTMENT SUKHLEKHA | | RAJASTHAN | BIKANER | | 1 PSPS144329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANU | CHADHA | | DEEPAK | CHADHA | | II E 329 JAI NARAYAN VYAS COLON | | RAJASTHAN | BIKANER | | 1 PSPS187056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD ANITA | KUMAR DARGAR | AGRAWAL | PHOOL | CHAND | AGRAWAL | E/2 MEDICAL COLLEGE CAMPUS N. | | RAJASTHAN | BIKANER BIKANER | | PSPS107500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIIA AMIT | KUMAR | NAHTA | RAJENDER | NAHTA | | C/O DAU LAL MALL BINANI CHOW C/O UTTAMCHAND PADAM CHANI | | RAJASTHAN RAJASTHAN | BIKANER | | PSHP002198 PSPS009669 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANJU | DEVI | RATHI | KAMAL | KUMAR | RATHI | | INDIA | RAJASTHAN | BIKANER | | 5 PSPS009669 5 PSPS026648 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SARITA | DEVI | PAREEK | KAILASHCHANDRA | | KAINI | HN 190 BEHIND SBBJ INDUSTRIAL | | RAJASTHAN | BIKANER | | 5 PSPS041583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | DEVI | SAHRMA | RADHFSHYAM | FARLER | | HN 190 BEHIND SBBJ INDUSTRIAL | | RAJASTHAN | BIKANER | | PSPS041584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMTA | AGARWAL | JAHRIVIA | VIJAY | KUMAR | AGARWAL | HN 190 BEHIND S B B J INDUSTRIA | | RAJASTHAN | BIKANER | | 5 PSPS041585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNDNA | BOHARA | | TOLARAM | BOHARA | AUARWAL | HN 190 BEHIND S B B J INDUSTRIA | | RAJASTHAN | BIKANER | | PSPS041586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | PRABHA | GULECHHA | KHEM | CHAND | GULECHHA | C/O K C GULECHHA KOCHARON KA | | RAJASTHAN | BIKANER | | PSPS051113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEENA | RANKA | COLLONING | SH | NEMI | CHANDRANKA | C/O PURAN MAL RANKA BACHHAV | | RAJASTHAN | BIKANER | | PSPS051121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | BANTHIA | | MOHANLAL | AGARWAL | | SURAJMAL CHANDMAL BANTHIA E | | RAJASTHAN | BIKANER | | PSPS089382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMLAL | BOTHRA | | SURAJMAL | BOTHRA | | C/O SURAJMAL RAMLAL BOTHRA E | | RAJASTHAN | BIKANER | | PSPS089385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAYTRI | DEVI | VYAS | SHIV | KUMAR | VYAS | C/O AMRIT LAL VYAS NEAR SONGI | | RAJASTHAN | BIKANER | | PSPS111465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVIR | SINGH | KHAJANCHI | MOOLCHAND | | | BANTHION KA CHOWK TELIWARA | FINDIA | RAJASTHAN | BIKANER | 334009 | PSPS166026 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAVITRI | DEVI | PAREEK | SUNDER | LAL | PAREEK | C/O HOUSE OF BANSHIMAHARAJ N | INDIA | RAJASTHAN | BIKANER | 33440 | 1 PSPS111466 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJSHREE | KOTHARI | | NARAYAN | CHAND | KOTHARI | KUMBH KARAN NIRMAL KUMAR P | INDIA | RAJASTHAN | BIKANER | 33460 | PSPS009671 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| MOHANLAL | GARG | | LILA | SHANKER | GARG | 52 K BLOCK SRIGANGANAGAR RAJ | | RAJASTHAN | GANGANAGAR | | 1 PSPS107528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | SAPPERL | | PREM | PAL | SAPPEL | 131 VINOBA BASTI SRIGANGA NAG | INDIA | RAJASTHAN | GANGANAGAR | 33500 | 1 PSPS111470 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LALITABA | | | BANWARI | LAL | | WARD NO 1 SHIV BHILDING P O BE | | RAJASTHAN | HANUMANGARH | | 1 PSPS051147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHU | SHARMA | | MAGAN | LAL | VARA | C/O VIKAS COMMEERCIALS STATIC | | RAJASTHAN | HANUMANGARH | | PSPS083104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHU | DAYAL | MOHTA | LOCHANDAS | MOHTA | | C/O AGGARWAL FERTILIZER SALES | | RAJASTHAN | HANUMANGARH | | PSPS051151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | SARAN | THAREJA | DHARAM | CHAND | | STATE BANK OF INDIA SURAT GAR | | RAJASTHAN | HANUMANGARH | | 4 PSPS051161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UJALA | KHATRI | | NA | | | QNO 352 TIBBA COLONY SURATGA | | RAJASTHAN | HANUMANGARH | 335804 | 4 PSPS200643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTI | G | PATEL | GOVINDBHAI | A | | 4 VITTHAL NAGAR KARELI BAUG BA | | GUJARAT | BARODA | | PSPS012634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEER | | SARAOGI | | SARAOGI | | SOHANLAL VEER KUMAR PUR KI G | | RAJASTHAN | NAGAUR | | 1 PSPS145270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARSAWATI | ATTAL | | PURSHOTAM | | | BHURAWARI STREET NAGAUR RAJ | | RAJASTHAN | NAGAUR | | 1 PSPS189093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADANLAL | JAIN | CARDA | NA | CARDA | | HAKMAKI POLE P.O. NAGAUR (RAJ | | RAJASTHAN | NAGAUR | | 1 PSPS200648 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| INDER | CHAND | SARDA | SHRINIWAS | SARDA | | C/O. SHRINIWAS JI SARDA POST. C | | RAJASTHAN | DIDWANA | | PSPS148395 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMARI | | JANGID | RAMSWARUP | JANGIP | | SHREE BALAZE UDOGH NAMAK MA | | RAJASTHAN | DIDWANA | | PSPS009690 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AYUVAN | SINGH | SHEKHAWAT | GANPAT | SINGH | | C/O PUNJAB NATIONAL BANK DIDY | | RAJASTHAN | DIDWANA | | 9 PSPS041637 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMGOPAL | AGARWAL | DATEL | KEDARMAL | KALE | | C/O GOPAL CLOTH STORE 3 GOYAL | | RAJASTHAN | DIDWANA | | PSPS051191 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| K | CINCH | PATEL | RAO | KALE | | VILL DHOLIA VIA JASWANT GARH E | | RAJASTHAN | DIDWANA | | 4 PSHP000473 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDER | SINGH | RATHORE | VEDI | - | | S/O FATEH SINGH RATHORE VILLA RAMAPURAM POST NANDIVADA N | | RAJASTHAN ANDHRA PRADESH | DIDWANA GUDIWADA | 341304 | PSHP001768 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KAKADALA | CIVADANAA | | | | | | | | IGUIJIWADA | 1 | PSPS200015 | 1 | PARTIOUNT FOR UNCIGITIED and U | 932.00 | 26-OCT-2018 |
| KAKARALA | SIVARAMA VIMALAMBA | KRISHNAPRASAE | | | | | | | | | | | Amount for unclaimed and | | |
| KAKARALA | SIVARAMA VIMALAMBA | KRISHNAPRASAE | NA | | | C/O BUJJI BABU RAMAPURAM PO | INDIA | ANDHRA PRADESH | NANDIWADA | | PSPS200017 | | Amount for unclaimed and u | 932.00 | 26-OCT-2018 |
| | | KRISHNAPRASAE | | | | | NDIA INDIA | | | | | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 932.00 932.00 | |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | | | |
|----------------|--|---------|--|---------------------------|--------------------|--------------|-------------------|-------|--------------------------|-------------|---|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | 1 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 |] | Sum of interest on | n matured o | debentures | | | 0.00 | ì |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on | n matured o | deposit | | | 0.00 |) |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on | n applicatio | n money due for r | efund | | 0.00 |) |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amou | unt of prefe | erence shares | | | 0.00 |) |
| Sales proceed | for fractional shares | | 0.00 | | Validate | | Clear | | | | |

| Sales proceed fo | r fractional shares | 5 | | | 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) |
| VIJAYA | SREE | CHALICHAMA | NA | | | SRUNGAVARAPUKOTA S.O. VIZIANA | INDIA | ANDHRA PRADESH | VIZAG | | PSPS200021 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| JAGAN | MOHAN | RAOKOSARAJU | NA | | | 6-3-841/1/1 MALLAREDDY BUILDIN | | TELANGANA | HYDERABAD | | PSPS200022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KATRAGADDA | ANJANEYULU | | NA | | | DODDAVARAM PO TELLABADU VIA | | ANDHRA PRADESH | PRAKASM | | PSPS200023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAISY | JOSEPH | | NA | | | MULLAPPILLY HOUSE P O VADAKKU | | TAMIL NADU | VADAKKUMPURATI | | PSPS200027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA | JAIN | | NA | | | C/O DR D C DANPATI H.NO:- 663 M | | MADHYA PRADESH | JABALPUR | | PSPS200029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | SINGHCHAUHAN | | | | C/O SGT S K SINGH MTRS NO 2218 | | HARYANA | APO | | PSPS200032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU | S | | NA | | | G-1 MANISHA APT SYNDICATE KALY | | MAHARASHTRA | MUMBAI | | PSPS200037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAN | SHARAN | GUPTA | NA | | | C/O WO M SHARAN ACCOUNTS SQ | | MAHARASHTRA | MUMBAI | | PSPS200040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | В | MEHTA | NA | | | VINOD BHAWAN 1ST FLOOR BLOCK | | MAHARASHTRA | MUMBAI | | PSPS200042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J NA | SANTHI | THIND | NA NA | | | 544 MOTS SINGH NAGAR JALANDH 808 P N ROAD COTTON MILL STOP | | PUNJAB TAMIL NADU | TIRUPUR | | PSPS200044 PSPS200046 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| SATYANARAYAN. | | | NA NA | | | C/O KONERU NARAYANA RAO CHIN | | ANDHRA PRADESH | KRISHNA DIST | | PSPS200046 PSPS200047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTIBEN | GORDHAN | PARMAR | NA | | | TRIBHOVAN N TANK AMRUT SOCIE | | MAHARASHTRA | NASIK | | PSPS200047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMCHAND | D | PARIVIAR | NA | | | MONA ELECTRICAL CO POST BOX N | | NA NA | NA | | PSPS200048 PSPS200049 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| K | LAKSHMANAN | | NA | | | 41B PAPPAMMAL LAYOUT RAMAN. | | TAMIL NADU | COIMBATORE | | PSPS200050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKANT | VORA | | NA | | | ACHARAJ B/H LAL BAUG AMRUT NA | | GUJARAT | JUNGADH | | PSPS200052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | SUNDARAM | | NA | | | SUNDARAM PAPERS 276-B N S R RE | | TAMIL NADU | COIMBATORE | | PSPS200061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | PERIWAL | | NA | | | C/O SHIVAM INVESTMENTS LB-6 TO | | DELHI | NEW DELHI | | PSPS200062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | SATYANARAYAN. | NA | | | LIG PLOT 47 SECTOR MVP COLONY | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS200063 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMANATH | SHETTY | | NA | | | SHETTY INVESTMENT CONSULTANT | | KARNATAKA | BANGALORE | | PSPS200065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | NAVNITLAL | SHAH | NA | | | A 12 RANAWARE COMPLEX 3RD FL | INDIA | JHARKHAND | KOCHAPUR | | PSPS200066 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MAJOR | RAJIVE | CHOUHAN | NA | | | ADMINISTRATIVE OFFICER 1 HP GIF | INDIA | Himachal Pradesh | Solan | | PSPS200067 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| MAMGESH | PAMOD | SHEKATKAR | NA | | | 6733 WAGHGALLI MAKGAM AHME | INDIA | GUJARAT | AHMEDABAD | | PSPS200068 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| PRABHAKAR | PARANJPE | | NA | | | 7/ SARVESHWAR MANDIRMARG 22 | INDIA | MAHARASHTRA | MUMBAI | | PSPS200069 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| S | RADHA | | NA | | | THYCAUD MEDICALS OPP OF W&C | | KERALA | TRIVENDRUM | | PSPS200070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | V | SUBRAMANYAN | | | | PLOT NO 69 SURESH NGR NR KANN | | ANDHRA PRADESH | KAKINADA | | PSPS200071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | AMRATLAL | SHAH | NA | | | 329 JAWAHAR NAGAR ROAD NO 12 | | MAHARASHTRA | MUMBAI | | PSPS200073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | D | MEHTA | NA | | | 31 ANILKUNJ 1ST FLR BEHIND AROF | | MAHARASHTRA | MUMBAI | | PSPS200074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | LOGESWARI | | NA | | | 120 PERIYA SUBBANA GOWNDER S | | TAMIL NADU | COIMBATORE | | PSPS200075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAIDU | 1 | R | NA | | | GOVT JUNIOR COLLEGE POST BHIKE | | TELANGANA | NIZAMABAD | | PSPS200077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TANNERU | GOVINDAIAH | | NA | | | | INDIA | TELANGANA | NIZAMABAD | | PSPS200079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATLA | VENKHTA | THIRUPATHIRAJU | | | | 7-9-2/2. SAMBUMURTHY STREET R | | ANDHRA PRADESH | KAKINADA | | PSPS200083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND HETAN | KISHORE CHANDRAKANT | SINGH | NA | | | 71, H.D. A.D.A. COLONY NAINI, ALL | | UTTAR PRADESH GUIARAT | ALLAHABAD | | PSPS200090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH | KUMAR | JHALANI | NA NA | | | C/O. C N SHAH, BEHIND UDAYAN I | | | BHAVAN NAGAR | | PSPS200092 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJITHA | KUIVIAK | JHALANI | NA NA | | | C-6, JANTA COLONY GOVING MARC H NO.7-1-111/2, DWARAKANAGAR | | RAJASTHAN TELANGANA | KHAMMAM | | PSPS200098 PSPS200099 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-0C1-2018 0 26-0CT-2018 |
| ARVIND | KUMAR | | NA NA | | | 4/134, SUKHDEO NAGAR, RATU RO | | JHARKHAND | RANCHI | | PSPS200099 PSPS200101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | CHARAN | | NA NA | | | C 72 STEEL & MINES COMPLEX SRI | | TELANGANA | HYDERABAD | | PSPS200101 PSPS200102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYANAN | KUTTY | KALLIL | K | NARAYANAN | KUTTY | THE INDIAN HIGH SCHOOL PO BOX | | | NΔ | | PSPS800865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ELAIN | ANIL | SHAH | ANIL | SHAH | KOTTI | 10/2 SAURABH 20 VALLABH NAGAR | | MAHARASHTRA | MUMBAI | | PSPS185105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | MADHUSUDHAN | 510.01 | LATE | P | VKRISHNA | 2/2 NIRMALA PLAZA FOREST PARK | | ORISSA | Bolangir (Balangir) | | PSPS190094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONU | CAPOOR | | GOPAL | SHARAN | VICIO | 66 NAPIER ROAD COLONY PART 2 C | | UTTAR PRADESH | LUCKNOW | | PSPS169599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARLABEN | ANANTRAI | SHANGHVI | ANANTRAI | 510 110 114 | | LAXMI TEXTILE STORES BLOCK NO 2 | | MAHARASHTRA | MUMBAI | | PSPS171409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVANAND | BASAVRAJ | DAMA | NA | | | FLAT NO 13 SANJANA HGHTS OPP N | | MAHARASHTRA | PUNE | | PSPS136613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | AGARWAL | Di tivii t | MOHAN | LAL | SHARMA | C/O SRI RAM STEEL INDUSTRIES 5 B | | WEST BENGAL | KOLKATA | | PSPS131834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJAN | SINGH | | NA | | | H NO 11/93 MANEKSHAW MARG D | | DELHI | NEW DELHI | | PSPS169137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | SUGUNA | | SOHANLAL | BHASIN | | 17-A 4TH STREET TATABAD COIMB | | TAMIL NADU | COIMBATORE | | PSPS114410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | N | | ı | NANDLAL | | NO 16 BELIMUTH ROAD CATTONPE | | KARNATAKA | BANGALORE | | PSPS167153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | SONI | SUNDER | KOTIAN | | 18/15 J P M CO-OP HSE SOCIETY SA | | MAHARASHTRA | MUMBAI | | PSPS162818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | PARSHAD | BANSAL | SH | RAGHUNATH | RAI | C-3 C C COLONY I FLOOR DELHI | INDIA | DELHI | NEW DELHI | | PSPS144691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | GUPTA | В | K | GUPTA | D 54 KAMLANAGAR DELHI | INDIA | DELHI | NEW DELHI | | PSPS151301 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPIN | KUMAR | | D | S | | 227 RAJDHANI ENCLAVE PITAMPUR | INDIA | DELHI | NEW DELHI | _ | PSPS159083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAN | ARORA | | R | K | ARORA | B 7/5007 1ST FLOOR VASANT KUNJ | | DELHI | NEW DELHI | | PSPS169969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | KHURANA | | SH | RAM | KISHAN | J-816 MANDIR MARG DIZ AREA SEC | | DELHI | NEW DELHI | 110003 | 1 PSPS006838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOOK | OHRI | | NIYAMAT | RAI | OHRI | S 15 MINI MARKIET PALIKA BAZAR | | DELHI | NEW DELHI | | 1 PSPS006843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | CHOWDHERY | | RAM | LAL | CHOWDHERY | 237 PALIKA BAZAR CANNAUGHT P | | DELHI | NEW DELHI | | 1 PSPS018502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | SHARMA | | SH | S | SSHARMA | 819 DOUBLE STORY POLICE QUART | | DELHI | NEW DELHI | | 1 PSPS023036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANKUSH | | | NA | | | TAXILA APPART H NO 22 I I T CAMP | | DELHI | NEW DELHI | | 1 PSPS024757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANGANGA | INVESTMENTS | PVTLTD | NA | | | D 47 IST FLOOR ANAND NIKETAN N | | DELHI | NEW DELHI | | 1 PSPS028684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUTH | WEST | INVESTMENTPVT | NA | | | D 47 GROUND FLOOR ANAND NIKE | | DELHI | NEW DELHI | | 1 PSPS028700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREEHARI | ANGRA | | A | С | NARASIMHARAO | P R WADHWA 1011 BLOCK NO 25 B | | DELHI | NEW DELHI | | 1 PSPS039965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KAUR | GULATI | PARMINDER | SINGH | GULATI | 30/14 EAST PATEL NAGAR NEW DE | | DELHI | NEW DELHI | | 1 PSPS042093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDEEP | | | SH | SATYAKAM | 1 | C/O SATYAKAM RITES 605 NEW DE | INDIA | DELHI | NEW DELHI | 11000 | 1 PSPS042118 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RENU | | | | | | | | | | | | | | | |
| RENU ANIL | KAPOOR | | PREM | NATH | KAPOOR | C/O STD CHARTERED BANK IT PARL | INDIA | DELHI | NEW DELHI | | 1 PSPS042120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | KAPOOR NAGPAL BEDI | | | | KAPOOR NAGPAL BEDI | | INDIA INDIA | | | 110003 | 1 PSPS042120 1 PSPS042126 1 PSPS042142 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | les proceed for fractional shares | | | 0.00 | | 0.00 Validate Clear | | | | | | | | | |
|------------------------|-----------------------------------|-----------------------|------------------------------|-------------------|-----------------------------|--|---------|----------------------------|------------------------|---|------------------------------|------------------------------------|--|-----------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| SWADESH | TIWARI | | ASA | NAND | GANGWANI | 1514-A SECTOR B POCKET I VASAN | | DELHI | NEW DELHI | | 1 PSPS081787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKTA | TANDON | | SHRI | A | GOVINDACHARI | LB-12A TOZSTOY TOZSTOY HOUSE | | DELHI | NEW DELHI | | 1 PSPS081798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | SHANKER | SINHA | NATVAR | - | | JEEVANVIHAR 15TH FLOOR SANSAI | | DELHI | NEW DELHI | | 1 PSPS087644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMLATA | ACC ADVIAN | | SH | R | CAGGARWAL | UG 44 PALIKA PLACE PUNCH KUIAN | | DELHI | NEW DELHI | | 1 PSPS099580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | AGGARWAL | | SH | R | CAGGARWAL | UG 44 PALIKA PLACE PUNCH KUIAN | | DELHI | NEW DELHI | | 1 PSPS099581 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | AGGARWAL CHAND | | HUKUM | CHAND | CAGGARWAL | UG 44 PALIKA PLACE PUNCH KUIAN MB-16 VIJAYA BUILDING 17 BARAK | | DELHI DELHI | NEW DELHI NEW DELHI | | 1 PSPS099582 1 PSPS106179 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARMJIT | SINGH | SAINI | LOKESH | KUMAR | | BLOCK 72 H NO 3-A TYPE 3 SECTOR | | DELHI | NEW DELHI | | 1 PSPS108179 1 PSPS128057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | SOOD | MAGAJI | KOWAK | | FLAT 14/II LAL BAHADUR SADAN G | | DELHI | NEW DELHI | | 1 PSPS128855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | I | SACHAR | R | S | | M-3 LADY HARDING LANE (RAJA BA | | DELHI | NEW DELHI | | 1 PSPS156277 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROMITA | SUKMIJA | | S | c | | M-3 LADY HARDING LANE (RAJA BA | | DELHI | NEW DELHI | | 1 PSPS156455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | CHANDER | | RAM | SARAN | | 73 G F WORLD TRADE CENTRE BAR | | DELHI | NEW DELHI | | 1 PSPS162929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | BEHL | | NA | | | C/O BHARAT BHUSHAN HANSALAY | | DELHI | NEW DELHI | | 1 PSPS166985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | RUMAR | | K | LAL | | AZAD PUR NSM DELHI | INDIA | DELHI | NEW DELHI | 11000: | 1 PSPS179044 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| S | K | PANDITA | NA | | | 384 NILGIRI APTT ALAKHANANDA 1 | INDIA | DELHI | NEW DELHI | 11000: | 1 PSPS200109 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| USHA | SINGH | | NA | | | B R P L 412 SURYAKIRAN 19 K G MA | INDIA | DELHI | NEW DELHI | 11000: | 1 PSPS200110 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| KRISHAN | KUMAR | UBEROI | NA | | | 54/3, HANUMAN ROAD NEW DELH | | DELHI | NEW DELHI | 11000: | 1 PSPS200111 | | Amount for unclaimed and u | 188.00 | 26-OCT-2018 |
| ANURADHA | | | SH | RAM | KUMAR | C/O H P GUPTA 5 H MSD FLATS MII | | DELHI | NEW DELHI | | PSPS006855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOLDEN | OVERSEAS | PLTD | NA | | | RAJENDRA MANSION 19-A ANSARI | | DELHI | NEW DELHI | | PSPS020628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARLA | D | SINGHANIA | KALI | P | | 4B 4378 ANSARI ROAD DARYAGAN | | DELHI | NEW DELHI | | PSPS042175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | BOTHRA | | SH | PRAMOD | BOTHRA | BOTHRA BROS 3/17 ASIF A G RD NE | | DELHI | NEW DELHI | | PSPS105013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | BOTHRA | | SH | BLBOTHRA | | BOTHRA BROS 3/17 ASIF A G RD NE | | DELHI | NEW DELHI | | 2 PSPS105904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | GUPTA | | S | С | AGARWAL | C-250 MINTO ROAD COMPLEX NEV | | DELHI | NEW DELHI | | PSPS131378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | JAIN | NA | | | ., | INDIA | DELHI | NEW DELHI | | PSPS200112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI GHANSHAM | DASS | NARANG | PUSHPINDER | BAKSHI | NARANG | FLAT NO 1346 LODHI ROAD COMPI CENTRAL BANK OF INDIA LOK NAYA | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS007219 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAN | MOHAN | KAUR | SHRI | K | | B-215 KOTLA MUBRAK PUR ARJUN | | DELHI | NEW DELHI | | 3 PSPS042214 3 PSPS081809 | | | | 26-OCT-2018 26-OCT-2018 |
| MRINAL | AGARWAL | KAUK | SHKI | I v | PASRICHA | A 208 PADARA ROAD NEW DELHI | | DELHI | NEW DELHI | | 3 PSPS081809 3 PSPS081813 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NISHITH | KUMAR | CHATURVEDI | SUBHASH | CHANDER | GUPTA | | INDIA | DELHI | NEW DELHI | | 3 PSPS087673 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| D | MAJUMDAR | CHATOKVEDI | SHIW | KUMAR | GUPTA | F O22 PRAGATI VIHAR HOSTEL LOD | | DELHI | NEW DELHI | | 3 PSPS130684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDIP | GHOSH | | RANJEET | SINGH | GOFTA | C/O U R MUSALE 7A LINDEN HOUS | | MAHARASHTRA | THANE | | PSPS132895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDIRA | p | PARDESHI | H | G | PARDESHI | 5 VIROOL APTS NEAR NEW T M C A | | MAHARASHTRA | THANE | | PSPS135874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUMATI | c. | MANEK | CHUNILAL | MANEK | TTHIOLDTH | LAXMIVILAS GHANTALI COLONY RA | | MAHARASHTRA | THANE | | 2 PSPS148687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAGNESH | D | PAGAR | NA | | | B-7 OM KALPATARU CHS LTD HAJO | | MAHARASHTRA | THANE | | 2 PSPS189140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | TOTLA | | NA | | | A/7 KRIPANIDHI PANCH PAKHARI T | | MAHARASHTRA | THANE | | 2 PSPS202022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTALA | TRYAMBAK | AVHAD | NA | | | A-3 SURYA BLDG KOPARI COLONY | | MAHARASHTRA | THANE | | 3 PSHP002378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJATA | MILIND | MARATHE | MILIND | SUDHAKAR | MARATHE | B-104 JEEVANDHARMA SOCIETY OF | INDIA | MAHARASHTRA | THANE | 400603 | 3 PSPS015969 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANJU | ARORA | | RAJESH | P | ARORA | 9/128 DAULAT NAGAR SOCIETY TH | INDIA | MAHARASHTRA | THANE | 400603 | PSPS015970 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MURARILAL | JOSHI | | NA | | | 101 TULSHI DHAM NAVGHAR ROAI | INDIA | MAHARASHTRA | THANE | 400603 | PSPS015976 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| R | S | PARWATKAR | NA | | | 1/2 KANCHANGANGA NEAR JIJAMA | INDIA | MAHARASHTRA | THANE | 400603 | PSPS037260 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARWATKAR | S | S | NA | | | 1/2 KANCHANGANGA NEAR JIJAMA | INDIA | MAHARASHTRA | THANE | 400603 | PSPS037265 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| R | S | PARWATKAR | NA | | | 1/2 KANCHANGANGA NEAR JIJAMA | | MAHARASHTRA | THANE | | PSPS037266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | P | GUPTE | NATWARLAL | Н | TALSANIA | 3 OJAS APARTMENTS THANE EAST | | MAHARASHTRA | THANE | | 3 PSPS115048 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | KRISHNA | PATIL | SOM | PARKASH | GOEL | C/O MOKASHI M Y 12 JAGADALE W | | MAHARASHTRA | THANE | | 3 PSPS127871 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMARI | R | NANDWANI | ASHOK | | | 16 VISHWA SHANTI PARSI WADI KO | | MAHARASHTRA | THANE | | PSPS138372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | CHUHERMAL | | BHANWAR | LAL | JAIN | H-164 PREMNAGAR SOCIETY KOPR | | MAHARASHTRA | THANE | | PSPS139271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | K | LAKHANI | KESHAVDAS | LAKHANI | | 502 SAINATH KRIPA CO OP HSG SO | | MAHARASHTRA | THANE | | 3 PSPS144483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | RAMESH | YEWALE | RAMESH | YEWALE | | NIDHI INVESTMENTS NAIK WADI | | MAHARASHTRA | THANE | | B PSPS150795 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | UMOTWANI | UDHARAM | MOTWANI | 0.100.55111 | B-63,SHIV CO OP HSG SOCIETY KOP | | MAHARASHTRA | THANE | | B PSPS159853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | M | PARDESHI | MAIKULAL | L | PARDESHI | DHOBI GHAT NEAR T M C HOSP KO | | MAHARASHTRA | THANE | | PSPS160021 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHITRAREKHA | J | SANKPAL DGOGARI | JAYVANT | K | SANKPAL | NIRMAL 102 UMEDNAGAR LUISWA | | MAHARASHTRA | THANE | | 4 PSPS015986 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | LAL | BHANUSHALI | DEVSHI | DUANUCHALI | | SHACHIN SADAN PAD WAI NAGAR | | MAHARASHTRA | THANE | | 4 PSPS015995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVKIBEN SHANKAR | RAO | DHANUSHALI | C | BHANUSHALI RAO | | A B 22 23 HIRA MOTI NAGAR WAG | | MAHARASHTRA | THANE | | 4 PSPS020047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYVANTI | VALLABHJI | SHAH | VALLABHAJI | DEVRAJ | | AMAR CHHAYA RM NO 27 MOHAN SASHIKALA SADAN KISAN NAGAR N | | MAHARASHTRA MAHARASHTRA | THANE | | 4 PSPS074008 4 PSPS074009 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| STELLA | BARBOZA | SHAH | ELIAS | BARBOZA | SHAH | G/3 CORDELLIA HOUSE D SOUZA W | | MAHARASHTRA | THANE | | 4 PSPS074009 4 PSPS074023 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | PRATAP | SINGH | SITA | RAM | SINGH | ATAL NIWAS KISHAN NAGAR NO 2 | | MAHARASHTRA | THANE | | 4 PSPS074023 4 PSPS074024 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GANESHLAL | C | SAINI | SHIJRKARAN | SAINI | SHACIL | A 3 HIRA MOTI NAGAR SHIVAGI NA | | MAHARASHTRA | THANE | | 4 PSPS098560 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| V | JAYA | CHANDRAN | RATANCHANDJI | SMINI | | 20 RADHA BHAVAN SHANTI NAGAF | | MAHARASHTRA | THANE | | 4 PSPS118544 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | YESHWANT | SATHAYE | RAMNIKCHAND | JHAVERI | | A-5 SWARAGANDHA SHRI NAGAR F | | MAHARASHTRA | THANE | | 4 PSPS118344 4 PSPS119973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANT | RAI | | NA | | | DGP WINDSOR INDIA LIMITED PLO | | MAHARASHTRA | THANE | | 4 PSPS137678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | JAVERCHAND | MEISHERY | JAVERCHAND | MEISHERY | | 15 EVERGREEN SOCIETY KISHAN NA | | MAHARASHTRA | THANE | | 4 PSPS142946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | K | KATYARI | KISHOR | A | KATYARI | A-603 PRATIK APPT VAITIWADI WA | | MAHARASHTRA | THANE | | 4 PSPS162667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | BHAVE | | HARJIVANDAS | M | MODI | B/103 RAJ TARA COOP HSG SOCIET | | MAHARASHTRA | THANE | | 4 PSPS175921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | BALKRISHAN | LAKHLANI | B | P | | B-33 SADGURU APT SECTOR 7 SHR | | MAHARASHTRA | THANE | | 4 PSPS178576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEELAMMA | V | PILLAI | NA | 1 | | D-704 ODYSSEY LODHA PARADISE | | MAHARASHTRA | THANE | | 1 PSPS006101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | • | | | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | - | | | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|---------------|---|---------|--|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | FIEIIII | | - | | | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | 1 | | 1 | | | |
| Sum of matur | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | • | | | 1 | · | | |
| Sum of matur | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | • | | • | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | 1 | | 1 | | | |
| Salor procood | for fractional charge | | 0.00 | | Validate | | |

| Sales proceed fo | d 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) |
| YASMIN | GHADIALI | | HATIMBHAI | E | GHADIALI | MUKAND LTD BELAPUR ROAD KAL | | MAHARASHTRA | THANE | | 5 PSPS015996 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIDHAR PRAFULLA | SAKHAKAM | NEWALKAR | GANGADHARA GABRIEL | JATHANNA | | 201 PRAYAG APTS II FLOOR BHUSA SHALINI NIWAS 1ST FLR R NO 6 BC | | MAHARASHTRA MAHARASHTRA | THANE THANE | | 5 PSPS074041 5 PSPS127082 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAVIN | RAGHUNATH | AMBESKAR | HAJI | IBRAHIM | PAVTE | 2/51 INDRAYANI CHS LTD OLD BEL | | MAHARASHTRA | THANE | | 5 PSPS138926 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | BANERJEE | / IIVIDESIG III | J | N | BANARJEE | 605 LILAWATI COOP HSG SOCIETY | | MAHARASHTRA | THANE | | 5 PSPS142293 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMOL | PRABHAKAR | DESAI | PRABHAKAR | Υ | DESAI | C-402 GOPAL KRISHNA APARTME | | MAHARASHTRA | THANE | | 5 PSPS149758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | BALKRISHNA | SHEKATKAR | BALKRISHNA | JANARDAN | | BLOCK 7 KAMALPUSHPA SOCIETY I | | MAHARASHTRA | THANE | | 5 PSPS159144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMITRA | DALMIA | | NA | | | C 202 SUKH DARSHAN NEAR DEV I | | MAHARASHTRA | THANE | | 6 PSPS037318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHANLAL | DALMIA | | NA | | | C 202 SUKH DARSHAN NEAR DEV I | | MAHARASHTRA | THANE | | 6 PSPS037319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOVILINGIL KASBER | SUNITA AUGUSTINE | RAJAN CHAKALAKAL | V | K | JAIN AUGUSTINE | B-6 CROM PARK J K GRAM POST TI 3/303 DEVDAYA NAGAR NEAR SHA | | MAHARASHTRA MAHARASHTRA | THANE THANE | | 6 PSPS135286 6 PSPS148507 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NATWARLAL | T | PATFI. | TULSI | DAS | AUGUSTINE | A-1/902, HYDE PARK NEAR TULSID | | MAHARASHTRA | THANE | | 7 PSPS163653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP | KUMAR | V | I | WALIMBE | | FLAT 401 BUILDING NO 12 TULSID | | MAHARASHTRA | THANE | | 7 PSHP002406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | SHAH | • | JHAVERCHAND | SHAH | | A 5/402 CHHABHAYA PARK THANE | | MAHARASHTRA | THANE | | 7 PSPS098564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHINAV | WALIA | | NA | | | 23/A KRISHNA KUNJ OPP MILLAT N | | MAHARASHTRA | MUMBAI | | 8 PSPS005420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | HARINAME | | RAMCHANDRA | R | HARINAME | SAIDHAM 8B/A5 NEW D N NAGAR | INDIA | MAHARASHTRA | MUMBAI | 40005 | 8 PSPS014576 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDRAKANT | | | SHIVRAM | WAINGANKAR | | 26/37 SWATATRY SAINIK NAGAR A | | MAHARASHTRA | MUMBAI | | 8 PSPS014585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI | PARIKH | | KAMAL | PARIKH | | 6/11 SHANTI VISHWABHARATI SO | | MAHARASHTRA | MUMBAI | | 8 PSPS014597 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | ASRANI | MISTRY | NANDLAL PANKAJ | HARIRAM | ASRANI MISTRY | GULSHAN BLDG NO I FLAT 108 IST | | MAHARASHTRA | MUMBAI MUMBAI | | 8 PSPS014615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA ANII | KUMAR | GUPTA | MANISHA | SHANTILAL | GUPTA | B/2 VISHWAKARMA SOCIETY V P R 403 GAMRS TOWER FOUR BUNGLE | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 8 PSPS014641 8 PSPS014642 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROSHANI | V | CHAWLA | VASHDEV | D | CHAWLA | 8/23 VERSOVA VIEW SOCIETY 4 BL | | MAHARASHTRA | MUMBAI | | 8 PSPS014675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | PATIL | CHAVEA | HARISHCHANDRA | S | PATIL | 12/453 D N NAGER ANDHERI (WES | | MAHARASHTRA | MUMBAI | | 8 PSPS019716 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRINDA | PATIL | | HARISHCHANDRA | S | PATIL | 12/453 D N NAGER ANDHERI (WES | | MAHARASHTRA | MUMBAI | | 8 PSPS019717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHAKAR | GOPAL | KAMAT | MR | GOPAI | BKANAT | D 56 YASHODHAN IRLA BRIDGE AN | | MAHARASHTRA | MUMBAI | | 8 PSPS019731 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMERCHAND | JAIN | | В | S | JAIN | T 201 SUMAN TOWER 3 X RD LOKE | | MAHARASHTRA | MUMBAI | 40005 | 8 PSPS024559 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHANKAR | PRASAD | SULTANIA | NANDKISHORE | SULTANIA | | 402, THACKER APARTMENT. JUHU | | MAHARASHTRA | MUMBAI | | 8 PSPS027001 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | MALKAN | | NA | | | 503 SHREEJI APARTMENTS 45 JAIP | | MAHARASHTRA | MUMBAI | | 8 PSPS034746 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | ASAWA | | NA | | | 11/A PARADISE APT 137 S V ROAD | | MAHARASHTRA | MUMBAI | | 8 PSPS034753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVCHAND | N | ASAWA | NA NA | | | 11/A PARADISE APT 137 S V ROAD | | MAHARASHTRA | MUMBAI | | 8 PSPS034754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TIWARI | SUGRIV | | NA NA | | | SUPREME IND LTD VEERA DESAI RE THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 8 PSPS034779 8 PSPS034820 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAVIN | ACHAREKAR | | NA NA | | | THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA | MUMBAI | | 8 PSPS034829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMBACHAN | S | YADAV | NA | | | C/O THE SUPREME INDUSTRIES LT | | MAHARASHTRA | MUMBAI | | 8 PSPS034866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHLEY | REMEDIOS | | NA | | | B/12 USHA KIRAN OPP LALLUBHAI | | MAHARASHTRA | MUMBAI | | 8 PSPS034922 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP | BAHADOR | SINGH | NA | | | THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA | MUMBAI | | 8 PSPS034931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEN | NAGINDAS | SHAH | NA | | | 16 A JEEVAN RACHANA APARTMEI | | MAHARASHTRA | MUMBAI | | 8 PSPS034988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIRAM | J | JAISWAR | NA | | | C/O THE SUPREME INDUSTRIES LT | | MAHARASHTRA | MUMBAI | | 8 PSPS035073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIRAM | J | JAISWAR | NA | | | C/O THE SUPREME IND LTD 17/18 | | MAHARASHTRA | MUMBAI | | 8 PSPS035074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DALSINGAR | MANE | JAISWAR | NA RAMCHANDRA | | | C/O THE SUPREME INDUSTRIES LT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 8 PSPS035144 8 PSPS040429 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VAMAN SHAHAJI | R | KAMBLE | BABU | | | SUPREME IND LTD ANDHERI (W) N SUPREME IND LTD ANDHERI (W) N | | MAHARASHTRA | MUMBAI | | 8 PSPS040431 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKAR | CHAWAN | KAIVIDEE | BHIKAJI | | | SUPREME IND LTD | INDIA | MAHARASHTRA | MUMBAI | | 8 PSPS040441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIRAM | J | JAISWAR | NA | | | SUPREME INDUSTRIES LTD ANDHE | | MAHARASHTRA | MUMBAI | | 8 PSPS040449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | S | YADHAV | JUMAI | YADAV | | THE SUPREME IND LTD 17/18 SHA | INDIA | MAHARASHTRA | MUMBAI | 40005 | 8 PSPS040463 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHRIDHAR | GHAG | | SHRIPAT | GHAG | | THE SUPREME INDUSTRIES LTD 17 | INDIA | MAHARASHTRA | MUMBAI | | 8 PSPS040468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAWAL | KISHORE | PRASAD | SHIVNANDAN | | | SUPREME IND LTD ANDHERI W | INDIA | MAHARASHTRA | MUMBAI | | 8 PSPS040474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDAM | D | KASARE | DEVU | | | SUPREME IND LTD 174/18 SHAH IN | | MAHARASHTRA | MUMBAI | | 8 PSPS040475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHADEO SAKHRAM | SINGH | MORE | SHIVNANDAN | SAKHARAM | MORE | SUPREME IND LTD ANDHERI W | INDIA | MAHARASHTRA | MUMBAI MUMBAI | | 8 PSPS040477 8 PSPS040478 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDRIKA | PATHAK | MORE | | PATHAK | MUKE | SUPREME INDUSTRIES LIMITED 17 M/S SUPREME INDUSTRIES LTD 17 | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 8 PSPS040478 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUGRIV | TIWARI | | | BACHAN | TIWARI | SUPREME IND LTD VEERA DESAI R | | MAHARASHTRA | MUMBAI | | 8 PSPS040500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | NATH | SINGH | RAI | MANI | SINSH | SUPREME IND LTD VEERA DESAIR | | MAHARASHTRA | MUMBAI | | 8 PSPS040510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORI | MANDAL | | SHRI | PULKIT | MANDAL | THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA | MUMBAI | | 8 PSPS040518 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATH | R | CHANDER | С | S | BHARATHAN | 43A ROOP DHARSAN JUHU LANE A | | MAHARASHTRA | MUMBAI | | 8 PSPS040527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NERGES | P | BHOPTI | PIROJSHAH | М | BHOPTI | L-1/13 M CAMA PARK CAMA ROAL | INDIA | MAHARASHTRA | MUMBAI | 40005 | 8 PSPS071058 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SULATA | DESAI | | MOHAN | DESAI | | C/O R V BURYE 33 GAUTAM NIWA | | MAHARASHTRA | MUMBAI | | 8 PSPS071074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | SHETTY | | VITTAL | SHETTY | | 204 VERSOVA PLEASANT PARK LOI | | MAHARASHTRA | MUMBAI | | 8 PSPS071079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANKIMCHANDR | | | SHANTILAL | | | 101/25-26 MANISH NAGAR FOUR | | MAHARASHTRA | MUMBAI | | 8 PSPS071086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | SHARMA | KILABECIJAT | SHIVMURTI | SHARMA | KUADECUAT | 601 SHREEJI APARTMENT 45 J P RO | | MAHARASHTRA | MUMBAI | | 8 PSPS071095 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| YEZDI AMITA | JANGOO RAJESH | KHAREGHAT PARIKH | JANGOO RAJESH | B SHANTILAL | KHAREGHAT PARIKH | 69//A JUNE APARTMENTS FLAT NO 403-A SYMPHONY LOKHANDWALA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 8 PSPS071122 8 PSPS071125 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAVEEN | NAGWEKAR | FARIKE | ATMARAM | NAGWEKAR | FARIRE | 43 JAI PRAKASH ROAD ANDHERI W | | MAHARASHTRA | MUMBAI | | 8 PSPS071125 8 PSPS071153 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANIL | KUMAR | CHAWLA | JAGDISH | LAL | CHAWLA | C 303 AVANTI APTT NAVA GOAN D | | MAHARASHTRA | MUMBAI | | 8 PSPS071179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMEETA | SHREE | | SITARAMJI | DEORA | | 1/704 BRAHMANAND PHASE 1 AZ | | MAHARASHTRA | THANE | | 7 PSPS132246 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NAUSHAD | KHAN | | ANGAL | | | A 301 SHABNAM APARTMENTS KA | | MAHARASHTRA | THANE | | 2 PSHP002400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| - | | | | • | • | * | | | | | • | | | | - |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Investor First Investor Middle Investor Last Father/Husband Father/Husband Father/Husband Last | | | | | | | | |
|--|----------------------------|---------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| Name Name First Name Middle Name Name Address Coun | | | Pin Code | Folio Number | DP Id-Client Id- Account Number | Investment Type | Amount transferred | Proposed Date of transfer to IEPF (DD-MON-YYYY) |
| SAIDA T DARUWALA TAYYEBBHAI F DARUWALA R NO 8 PANNA 2ND FLOOR HIRA PA INDIA | MAHARASHTRA | | | PSPS022472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY DAMODAR BHINDE NA F-304, ARENIA COMPLEX, 2ND FLO INDIA | MAHARASHTRA | | | PSPS005839 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN S SWARNKAR SOHANLAL SWARNKAR C5/2/2:3 SECTOR - 4 KOKAN BHAV4 INDIA SIVA BHASKAR RAVURI PARVATEESAM RAVURI C5/17-/3-4 SECTOR 5 C B D BELAPU INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS074060 PSPS074061 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SIVA BRASINGH BASKAR RAVURI PARVATECSAWI RAVURI C.5/11/2-4 SECTION 2.6 b DECEMPLINDIA ABHASINGH B N SINGH C.5/10/4-4 SECTION 4.0 b D DECEMPLINDIA | MAHARASHTRA | | | PSPS074061 PSPS074062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITALI SEN GAVAI SATISH GAVAI DIRECTOR ICDS 5TH FLOOR EXT KOLINDIA | MAHARASHTRA | | | PSPS102564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP P ANAND N R SHETH C-6/3/114 SECTOR 6 C B D NEW BO INDIA | MAHARASHTRA | | | PSPS123067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| B H ZODAPE H K ZODAPE C-6/5/4/2 NEELKAMAL BUILDING S INDIA | MAHARASHTRA | A THANE | 400614 | PSPS143553 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| N K PRABHAKARRAO KRISHNA RAM C-6/7/2 4 SECTOR 4 C B D NEW MU INDIA | MAHARASHTRA | | | PSPS121702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVYA MATAI NA 103 KURMANCHAL SECTOR 15 KOFINDIA | MAHARASHTRA | | | PSPS202030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANACLETO BRITTO E C BRITTO JN 3 17/14 SECOTR 9 VASHI NEW M INDIA PRAKASH GANGADHAR NAYAK NA 301 SUDAMA CO-OPERATIVE HSG SINDIA | MAHARASHTRA | | | PSPS016019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH GANGADHAR NAYAK NA 301 SUDAMA CO-OPERATIVE HSG \$ INDIA CHUNNILAL BHURARAM CHOWDHARY NA F NO 2 BLDG NO 1 SURYA CO OP H \$ INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS032756 PSPS037332 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHASKARA RAMAMURTY CHERUKURI LATE SRI CKRISTNAMURTY F-1/C-5 SECTOR - 10 VASHI MUMBI INDIA | MAHARASHTRA | | | PSPS073537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA P KACHALIA PRAFUL A KACHALIA SECTOR 29 G 28 2 2 VASHI NEW MI INDIA | MAHARASHTRA | | | PSPS074084 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED ASLAM ABDUL KHADER A 20 PARMANU NAGAR HOUSING SINDIA | MAHARASHTRA | | | PSPS097829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD T GHALODE TRAMBHARAO W GHAWDE J N 3 15/7 ASHIRWAD VASHI NEW INDIA | MAHARASHTRA | A NAVI MUMBAI | 400703 | PSPS108790 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANJU GHUGH BHAGWAND B 3 24 FLAT NO 101 SECTOR 3 VASH INDIA | MAHARASHTRA | | | PSPS111754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWED AZIZ SIDDIQI A A SIDDIQI B-1 ANAND NIKETAN PLOT NO 46 S INDIA | MAHARASHTRA | | | PSPS113914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL KISHORE MAHATO DEVENDRA RUPANI 505 OM SAIDHAM CO-OP HSG SOC INDIA | MAHARASHTRA | | | PSPS118314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S N VENKATKRISHNA ALOYSIUS MAHARAJA CO OP HSG SOC LTD PL INDIA | MAHARASHTRA | | | PSPS134803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIKHA RICHHARIA KACHARABHAI MAKWANA 14 SHOP HALI CO OP SOC PLOT NO INDIA JAYANT SHANTARAM PEDNEVAR NA NAMASKAR JN 4-1 FLAT NO 10 SEQ INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS138479 PSPS139552 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JATANI STANIJARANI PEDINEVAR INA NAMINASARA IN 4-1 FLAT INO 10 SECJINDIA UJUWALA JAYANT PEDNEKAR S P PEDNEKAR NAMASKAR IN 4-1 FLAT NO 10 SECJINDIA | MAHARASHTRA | | | PSPS139552 PSPS139553 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| OSTANIA PATRISTI O SALAMI PATRISTI O SALAMI PATRISTI O SALAMI NEW BINDIA | MAHARASHTRA | | | PSPS142123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD RICHHARIA RICHARIA 14 SHEPALI SECTOR 9A VASHI MINDIA | MAHARASHTRA | | | PSPS148108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIN H NAKRA HANSRAJ NAKRA L-31 RH-2 SECTOR-6 VASHI NEW M INDIA | MAHARASHTRA | | | PSPS160117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHREE SHANKAR NA 6, SAI - KRIPA PLOT NO 4, SECTOR INDIA | MAHARASHTRA | | | PSPS202033 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR SUNDARAM NA 6 SAI KRIPA PLOT NO 4 SECTOR 164 INDIA | MAHARASHTRA | A NAVI MUMBAI | 400703 | PSPS202037 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| LATHA S RAONALLAPATI N S RAO C/O SRI N S RAO QQTR NO 671/4 N INDIA | MAHARASHTRA | | | PSPS020052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ RANI GOEL DIWAN CHAND GOEL C-1 SHIVALIK PLOT-6 SEC-16A VASH INDIA | MAHARASHTRA | | | PSPS016024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI MAHESHWARI BRIJNANDAN A/4 5:2 5TH FLOOR MILLENNIUM T INDIA | MAHARASHTRA | | | PSPS072313 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAKANT MAHADEO AUTI MAHADEO BHIMAJI AUTI 8 ARCHANA SECTOR 17 VASHI NEW INDIA | MAHARASHTRA | | | PSPS074101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANNA VINAYKANT DOSHI VINAYKANT INDULAL DOSHI 47/407 GAGANGIRI SECTOR NO 17 INDIA AJAY M PATIL MADHUKAR H PATIL J N MARSHALL LTD ELLORA PLOT N INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS074105 PSPS074108 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAKUNTALA KHARGONKAR PUNDLIK S TENDUKAR F 24/3/1 SECTOR 29 VASH INEW MINDIA | MAHARASHTRA | | | PSPS086039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMIN HANSRAJ SHAH MADHU IG NARANG FLAT NO 2 IST FLOOR E-35 PREMSAJINDIA | MAHARASHTRA | | | PSPS114465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYALAKSHMI MOHANDAS G S MITTAL 3 VRINDAVAN PLOT 26 SECTOR 15 INDIA | MAHARASHTRA | | | PSPS124215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYALAKSHMI MOHAN DAS LATE BAIJ NATHSOMANI 3 VRINDAVAN PLOT 26 SECTOR 15 INDIA | MAHARASHTRA | | | PSPS125335 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA JAGGI BALKRISHAN JAGGI 407 VARDHMAN PARK SECTOR 17 \ INDIA | MAHARASHTRA | | | PSPS143667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH PRAVIN JOSHI PRAVIN B-8 SHREEJI KRUPA SECTOR 11 IST (INDIA | MAHARASHTRA | | | PSPS189637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYANIKUTTY VIJAYAN NA B-602 SHREE GANESH CHS PLOT 18 INDIA | MAHARASHTRA | | | PSPS202041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH KAMALKANT KULKARNI KAMALARANT MURLODHAR KULKARNI F1/C-1 SECT NO 9 NERUL NEW MUJINDIA | MAHARASHTRA | | | PSPS016034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMA S HEGDE SHEKAR HEGDE A-80 KENDRIYA VIHAR SECTOR NO INDIA SURESH K S SANKAR K V NL-6-11-15 SECTOR-9 SNERUL NEW INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS023863 PSPS074116 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SORESIT A S SHIRKEN N S NIL SELTON SECTION STREET NIL SECTION SECTION STREET NIL SELTON SECTION STREET NIL SELTON SECTION SEC | MAHARASHTRA | | | PSPS133319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARPANA BISWAS DIGBIOY BISWAS NI.5/5/10 SECTOR 11 NERUL MULINDIA | MAHARASHTRA | | | PSPS142883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHVIN THAKORBHAI PATEL NA SHIY-DARSHAN CO-OP HSG SOCIET INDIA | MAHARASHTRA | | | PSPS202045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T PUSHKALA SIDHESWAR SADHUKHAN A-6 PANCHSHEEL CO-OP HSG SOC LINDIA | MAHARASHTRA | A NAVI MUMBAI | 400708 | PSPS134329 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHANTARAM SAGUN NAIK A P KARUNAKARANNAIR AL/4/6/2 SIDDHI VINAYAK APTS SE INDIA | MAHARASHTRA | | | PSPS136780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIMIR RATILAL SHAHMINOR NA F/403 VARDHMAN NAGAR DR R P F INDIA | MAHARASHTRA | | | PSPS039030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH RATILAL SHAH NA F/403 VARDHMAN NAGAR DR.R.P. FINDIA | MAHARASHTRA | | | PSPS039031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ PARASRAM BILANDANI PARASRAM S BILANDANI D-6, VASANT SARITA CO OP HSG SC INDIA JOYCEE THOMAS SIRWELL TITHOMAS SIRWELL BENHILL RUMAO WADI KOPHAND INDIA | MAHARASHTRA | | | PSPS074122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOYCEE THOMAS SIRWELL TTHOMAS SIRWELL BENHILL RUMAO WADI KOPHAND (INDIA BAJRANG LAL SWAMI ALODIA 406-B AJANTA APPARTMENT MOTI INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS098578 PSHP002252 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BAJANING LAL SWAIWI ALDDIA 400-5 AJANINA AFFARTIMENI MOTI IMDIA PURSHOTAM KAMATIA BORTHERS RAM MANDIRI NDIA KAMATIA KA | MAHARASHTRA | | | PSPS016045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYA RATAN CHANDIAIN RATAN CHAND MIAIN 201 MEHTA PATEL APARTMENT MINDIA | MAHARASHTRA | | | PSPS074124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGAR PRAKASH PARIKH PRAKASH RASIKLAL PARIKH SAMBHAV APPARTMENT D-215 RAJINDIA | MAHARASHTRA | | | PSPS153851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARWATI DEVI AGARWAL ASHOK KU AGARWAL C-10 OM SHIVAM NEAR GOPIKA TA INDIA | MAHARASHTRA | | | PSPS159768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDAR R JAMMAR RATANLAL B-3 LOKMANAYA SHOPPING CENTRINDIA | MAHARASHTRA | | | PSPS163630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPUL SHAH GUNVANTLAL K SHAH SHANTI NAGAR SECTOR NO 5 ANU INDIA | MAHARASHTRA | A THANE | | PSPS074166 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KUMUDA VARADARAJAN CHHABILDAS PAREKH 506/01 H ASTA SRISHTI COOP HSG INDIA | MAHARASHTRA | | | PSPS086059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHAKRISHNANK V VELAYUDHAN KALLUNGAL A/32 DEVYANI IIND SECTOR SRISHT INDIA | MAHARASHTRA | | | PSPS102567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K VENKATARAMANAN N K KAPADIA FLAT NO 11 SECTOR 2 MITHUN SRI INDIA | MAHARASHTRA | | | PSPS140891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY DAGA KAILASH CHANDRA DAGA FLAT NO 22 BLDG NO 143 E SAPTA¶ INDIA JAYASHREE S SHANBHAG NA 202/E SAI PARK NAVGHAR ROAD B INDIA | MAHARASHTRA MAHARASHTRA | | | PSPS147138 PSHP001819 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PATASTITICE 3 STININGHAN INA ZUZE SALPAKK NAVGHAK KUADI BINDIA | IVIADARASHIKA | H ITANE | 401105 | L311L001913 | l | Amount for unclaimed and u | 00.00 | 20-001-2016 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | or fractional shares | • | | | 0.00 | i | 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) |
| SANDEEP | D | GHAG | DATTARAM | S | | SHALIMR APTS B P ROAD BHAYAND | | MAHARASHTRA | THANE | | 5 PSPS016067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATTARAM | S | GHAG | S | GHAG | | SHALIMR APTS B P ROAD BHAYAND | | MAHARASHTRA | THANE | | 5 PSPS016068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHAS | С | ACHARYA | NA | | | 110 B WING ARPAN APARTMENTS | | MAHARASHTRA | THANE | | 5 PSPS037417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHADEV | PRASAD | JOSHI | NA | | | 102 TYKSGU DARSHAN OPP BABA [| | MAHARASHTRA | THANE | | 5 PSPS037419 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKAR | SUBRAYA | NAIK | SUBRAY | D | NAIK | MANDAR ELECTRICALS GODDAVE 2 | | MAHARASHTRA | THANE | | 5 PSPS074192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UGAMRAJ RAJESHWARI | M | RATHOD DADHICH | MANAKCHAND PURSHOTTAM | RATHOD | DADHICH | OSTWAL TOWER BLDG NO A/2 SHC 301 SAI NIKETAN NAVGHAR ROAD (| | MAHARASHTRA MAHARASHTRA | THANE THANE | | 5 PSPS093705 5 PSPS098585 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANTI | DEVI | SHARMA | HIRACHAND | LAL | DADHICH | F 416 B ASHIRWAD OPP DEMELO H | | MAHARASHTRA | THANE | | 5 PSPS126681 | | | | 26-OCT-2018 26-OCT-2018 |
| RICHARD | E | DSOUZA | GOKUL | CHAND | + | G-9 FLAT NO 11 JESAL PARK BHAYA | | MAHARASHTRA | THANE | | 5 PSPS131850 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| CHARULATA | M | RANE | SHARAD | CHAND | + | 6/B-207 C B I EMPLOYEE S HSG CO | | MAHARASHTRA | THANE | | 5 PSPS135931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARYAN | H | GUPTA | HAZARILAL | GUPTA | + | 204 HIRAPANK II FLOOR NOWGH | | MAHARASHTRA | THANE | | 5 PSPS151468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | М | RANE | M | K | RANE | 6/B-207 C B I EMPLOYEES HSG CO (| | MAHARASHTRA | THANE | | 5 PSPS152399 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMRITI | М | RANE | М | K | RANE | 6/B-207 C B I EMPLOYEES HSG CO C | | MAHARASHTRA | THANE | | 5 PSPS152405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA | М | RANE | M | K | RANE | 6/B-207 C B I EMPLOYEES HSG CO C | | MAHARASHTRA | THANE | | 5 PSPS152407 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DASHARATH | GANESH | KERKAR | GANESH | | | SWETA ENG WORKS LI/16 LAZARUS | | MAHARASHTRA | THANE | | 5 PSPS152664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBASH | G | NAIK | GANARAM | | | SWETA ENG WORKS LJ/16 LAZARUS | | MAHARASHTRA | THANE | | 5 PSPS152667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | М | RANE | M | K | RANE | 6/B -207 C B I EMP HSG CO OP SOC | INDIA | MAHARASHTRA | THANE | 401105 | 5 PSPS153257 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SATYA | NARYAN | GUPTA | HAZARILAL | GUPTA | | 204 HIRA PARK 2ND FLOOR NAVGH | INDIA | MAHARASHTRA | THANE | 401105 | 5 PSPS154016 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SMRITI | ROY | | DHIRAJLAL | | | R P AGRAWAL 5-B/307 OSTWAL PA | | MAHARASHTRA | THANE | | 5 PSPS175927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | L | SHARMA | GAGALBHAI | В | SHAH | C/O LAXMIKANT SHARMA FLAT NO | | MAHARASHTRA | THANE | | 5 PSPS175931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | JAIN | | SHYAM | JAIN | | JESAL PARK ROW HOUSE NO A/2 SH | | MAHARASHTRA | THANE | | 6 PSPS149092 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | В | MISTRY | ADKAT | | | A/209 SHEETAL PARK SHEETAL NAG | | MAHARASHTRA | THANE | | 7 PSHP001510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BOTHRA | RAJESH | KUMAR | BHOPENRA | SINGH | BOTHRA | RAJ JWELLERS SECTOR NO 6 B-5 SH | | MAHARASHTRA | THANE | | 7 PSPS016077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | MISTRY | | NA | | | C/O BHALCHANDRA C MISTRY 209 | | MAHARASHTRA | THANE | | 7 PSPS037421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHILIP | FERNANDES | | LIVOURI | FERNAMDES | | C 19/II/32 SHANTINAGAR MIRA RO | | MAHARASHTRA | THANE | | 7 PSPS093708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULAK | CHAKRABORTY | | GIRISH | CHAKRABORTY | | BUILDNG C 16 FLAT 104 SECTOR 4 S | | MAHARASHTRA | THANE | | 7 PSPS093709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BELINDRA | MARIA | MATHIAS | SWEDHARANIAN | | | 44/206 SAROOPI JAMUNA NAYA NA | | MAHARASHTRA | THANE | | 7 PSPS135578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RONALD | D | SOUZA | BENEDICT | MATHIAS | | 44/206 SAROOPI JAMUNA NAYA NA | | MAHARASHTRA | THANE | | 7 PSPS135579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HALARNKAR | DEVIDAS | JAGANNATH | JAGANNATH | A | | SECTOR 10 BLDG C-40/401 SHANTI | | MAHARASHTRA | THANE | | 7 PSPS149245 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHTAB ROOPA | SIDDIQUI | ITAK | HAJI | Z CINICII | ASIDDIQUI | B 304 ASMITA ASCON II NAYA NA | | MAHARASHTRA | THANE | | 7 PSPS154059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIMANSHU | SHETHIA | LIAK | LAXMICHAND | SINGH | TAK | C/12 FLAT NO 404 SECTOR 8 SHANT 10/B-29/102 SHANTI NAGAR MIRA | | MAHARASHTRA MAHARASHTRA | THANE THANE | | 7 PSPS157639 7 PSPS161233 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALCHAND | LAHOTI | | JAGNNATH | LAHOTI | + | C/O LALCHAND RAMAWATAR LAHO | | RAJASTHAN | DIDWANA | | 4 PSPS006812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | D | PATEL | NA | LANUTI | + | C/O SHIV NARAYAN GOUR TEACHE | | RAJASTHAN | DIDWANA | | 4 PSPS000812 4 PSPS040265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | DUTT | SHARMA | BHANWARLAL | SHARMA | + | POST JASWANT GARH DIST NAGOU | | RAJASTHAN | DIDWANA | | 4 PSPS041642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | UPADHYAY | JIANIVIA | SRINIWAS | UPADHYAY | + | C/O BHANWARLAL UPADHYAY POS | | RAJASTHAN | DIDWANA | | 4 PSPS041643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA | SHARMA | | SITA | RAM | SHARMA | NARAYAN BHAWAN NEAR TAPARIA | | RAJASTHAN | DIDWANA | | 4 PSPS041768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAVKI | SHARMA | | JANKI | LAL | SHARMA | NARAYAN BHAWAN NEAR TAPARIA | | RAJASTHAN | DIDWANA | | 4 PSPS041769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NIWAS | SHARMA | ONKAR | MAL | SHARMA | C/O SHYAM STORE PO JASWANTGA | | RAJASTHAN | DIDWANA | | 4 PSPS042045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | NARAIN | SHARMA | ONKAR | MAL | SHARMA | C/O SHYAM STORE PO JASWANTGA | | RAJASTHAN | DIDWANA | | 4 PSPS042047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAJRANG | LAL | VERMA | DUNGAR | MAL | VERMA | C/O SHYAM STORE PO JASWANTGA | | RAJASTHAN | DIDWANA | | 4 PSPS042052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANSUYA | DEVI | SHARMA | PREM | NARAIN | SHARMA | C/O SHYAM STORE PO JASWANTGA | | RAJASTHAN | DIDWANA | | 4 PSPS042059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESWARI | DEVI | BHANSALI | SHREE | KRISHAN | TAPARIA | SP O JASWANTGARH DT NAGOUR | INDIA | RAJASTHAN | DIDWANA | 341304 | 4 PSPS120392 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MURLIDHAR | VARMA | | SHYAMLAL | VARMA | | SHYAMLAL MURLIDHAR VARMA AT | INDIA | RAJASTHAN | DIDWANA | 341304 | 4 PSPS164275 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GANESH | DHANWAT | | SRI | SHYAMSUNDER | DHANWAT | C/O SATYANARAYAN RAMESHWAR | INDIA | RAJASTHAN | DIDWANA | 34130€ | 6 PSPS020430 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANWAR | MAL | PASARI | ASHAKARAN | PASARI | | C/O SATYANARAYANA RAMESHWA | INDIA | RAJASTHAN | DIDWANA | | 6 PSPS020432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | SINGH | RATHORE | SHRI | FATEH | SINGHRATHORE | C/O SHRI DALAMSINGH MANSINGH | INDIA | RAJASTHAN | DIDWANA | 341306 | 6 PSPS040192 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PAWAN | KUMAR | KAUSHIK | GOPICHAND | KAUSHIK | | C/O KAMALESH KUMAR SHARMA P | | RAJASTHAN | DIDWANA | | 6 PSPS041667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAWANI | SINGH | CHARAN | PRABHUDAN | CHARAN | | NR DURJANSAR TALAB MAGRA BAS | | RAJASTHAN | DIDWANA | | 6 PSPS041668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARNI | SINGH | CHARAN | JAI | SINGH | | C/O BHAWANI SINGH CHARAN MA | | RAJASTHAN | DIDWANA | | 6 PSPS041670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | RAFIK | | IBRAHIM | JI | | IBRAHIM NAZIR GAURI GANDHI CH | | RAJASTHAN | DIDWANA | | 6 PSPS041692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMAL | KUMAR | BANSAL | BAJRANG | WAL | | NAGAR MAL PAWAN KUMAR SADA | | RAJASTHAN | MAKRANA | | 8 PSPS051236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJ | KISHORE | AGARWAL | RAMPRASAD | AGARWAL | | SHREE SHYAM KUNJ SHAHJI KA BAC | | RAJASTHAN | MAKRANA | | 8 PSPS083107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND | KISHORE | AGARWAL | RAM | PRASAD | | SHREE SHYAM KUNJ SHAHJI KA BAC | | RAJASTHAN | MAKRANA | | 8 PSPS083108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVKINANDAN | AGARWAL | | RAM | PRASAD | | RAMNIWAS LAXMINARAYAN SADA | | RAJASTHAN | MAKRANA | | 8 PSPS083109 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | AGARWAL | LAXMI | NARAYAN | AGARWAL | RAMNIWAS LAXMINARAYAN SADA | | RAJASTHAN | MAKRANA | | 8 PSPS083110 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | LIKA | AGARWAL | LAXMI | NARAYAN | AGARWAL | RAMNIWAS LAXMINARAYAN SADA | | RAJASTHAN | MAKRANA MAKRANA | | 8 PSPS083111 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | DEVI | JAIN | UMMEDMAL | CHADNAA | + | C/O UMMED MAL ADVOCATE PO N | | RAJASTHAN | 1717 (1417) (147) | | 9 PSPS051248 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR SARDA | SHARMA | MANJU | SHARMA | + | CHARBHUJA KA MANDIR P O NAWA | | RAJASTHAN | MAKRANA | | 9 PSPS051250 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| INDER MAHAVIR | SARDA PRASAD | KABRA | HIRJI SRINIVAS | GOSAR SARDA | + | KESHRIMAL KABRA STATION RD PO | | RAJASTHAN | MAKRANA MAKRANA | | 2 PSPS135483 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLI | DHAR | NABKA | RAM | CHANDRA | + | C/O KABRA FLOUR MILLS PO PARBA IN SIDE DAV JI KA MANDIR HATHI R | | RAJASTHAN RAJASTHAN | JODHPUR | | 2 PSPS135484 1 PSPS026682 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BRIJ | LAL | | BALKISHAN | PUROHIT | + | GUNDI KA MOHALLA PUROHIT KI P | | RAJASTHAN | JODHPUR | | 1 PSPS026684 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KRISHANA | LAL | | BRIJLAL | FURURII | + | GUNDI KA MOHALLA PUROHIT KI PI | | RAJASTHAN | JODHPUR | | 1 PSPS026685 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANTIMA | JAIN | | NA | + | + | C/O R R MEHTA DEV NIWAS GHOR | | RAJASTHAN | JODHPUR | | 1 PSPS029091 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | NAME OF TAXABLE PARTY. | 1 | | 4 | 1 | CO IL IL INICITIA DEV INIVVAS UNUKU | INDIM | INDIA3 I I IAIN | PODITION | 342001 | 1 21 202 2021 | -1 | Amount for unclaimed dild u | | |
| SURESH | CHAND | IAIN | NA | | | DEV NIWAS KOHAL RAJ KA KUA GH | INDIA | RAJASTHAN | JODHPUR | 3/12001 | 1 PSPS029092 | | Amount for unclaimed and u | 560 00 | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed to | or 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) |
| ANTIMA | JAIN | | NA | | | C/O SHRI R R MEHTA DEV NIWAS G | INDIA | RAJASTHAN | JODHPUR | 34200 | 1 PSPS029093 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| UMAID | SINGH | TAK | HANS | RAJ | TAK | PATWA NATH MAL MANGILAL GAN | | RAJASTHAN | JODHPUR | | 1 PSPS051265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUGAL | KISHORE | JHAWAR | MADAN | LAL | JI | SHYAM SUNDER MANISH KUMAR (| | RAJASTHAN | JODHPUR | | 1 PSPS051266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | SONI | | MOHAN | LAL | JISONI | GHROON KA CHOWK RAM DAWER | | RAJASTHAN | JODHPUR | | 1 PSPS051279 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA NEELAM | DHARIWAL | | BASANT BANSI | RAJ LAL | DHARIWAL BHOOTRA | DHARIWAL RAXINE STORE JALORI © 34A AJEET COLONY BEHIND PETRO | | RAJASTHAN RAJASTHAN | JODHPUR JODHPUR | | 1 PSPS051328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | BHANDARI | | BANSI | R EAL | BHANDARI | LAXMI INVESTMENT 20 SURAJ MAR | | RAJASTHAN | JODHPUR | | 1 PSPS089417 1 PSPS107571 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| ASHA | DEVI | | MURLI | DHAR | BITANDANI | IN SIDE DAV JI KA MANDIR HATHI R | | RAJASTHAN | JODHPUR | | 1 PSPS107575 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SHANTI | GUPTA | | RADHEY | SHYAM | | C/O R C AGARWAL NEAR OSWAL N | | RAJASTHAN | JODHPUR | | 1 PSPS107578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DASHRATH | MAL | PATWA | ARVINDKUMAR | KHEMCHAND | PATEL | CLOTH MARKET PINK MALA JODHP | | RAJASTHAN | JODHPUR | | 1 PSPS114307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | BINDAL | | SH | MANIKLAL | RATHI | C/O SHRI L L GUPTA HAKIM BAGH J | | RAJASTHAN | JODHPUR | 34200 | 1 PSPS139394 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | LODHA | | NA | | | KAZI WADA MOTI CHOWAK, JODHF | | RAJASTHAN | JODHPUR | | 1 PSPS200652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | LAL | MAHESHWARI | | | | C/O POONAM SAREES 37 NAI SARA | | RAJASTHAN | JODHPUR | | 2 PSPS200653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | GARG | | RAM | KARAN | GARG | PLOT NO 316 7TH D ROAD SARDAR | | RAJASTHAN | JODHPUR | | 3 PSPS051455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | SINGH | | GAJENDRA | SINGH | | 172 B NAVPRABHA RESIDENCY ROA | | RAJASTHAN | JODHPUR | | 3 PSPS089441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIRUDH SANJAY | LOHIA | | ASULAL KISHORE | LAL | JAIN MATHUR | SACHHIYAY C-99 SHASTRI NAGAR JO 672 11 TH C ROAD SARDARPURA JC | | RAJASTHAN RAJASTHAN | JODHPUR JODHPUR | | 3 PSPS089443 3 PSPS107596 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARVIND | KUMAR | | UMRAO | SINGH | MATHUK | 502 DEFENCE COLONY CHOPANSI R | | RAJASTHAN | JODHPUR | | 9 PSPS158630 | | Amount for unclaimed and uncla | | 26-OCT-2018 |
| TRIBHUWAN | KUMAR | | RAGHUNATH | PRASAD | | A 45 ARVIND NAGAR LANE 2 GOLF | | RAJASTHAN | JODHPUR | | 1 PSPS089460 | | Amount for unclaimed and t | | 26-OCT-2018 |
| LALITA | MEHTA | | S | S | MEHTA | W/O S S MEHTA 163 CENTRAL SCH | | RAJASTHAN | JODHPUR | | 1 PSPS151304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | SONI | | JAGDISH | PRASAD | SONI | C/O DINESH GENERAL STORE STATI | | RAJASTHAN | JODHPUR | | 1 PSPS107620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANMOHAN | SOLANKI | | SANKAT | CHAN | SOLANKI | SHAH INUSTRIES OUTSIDE TILAK GA | INDIA | RAJASTHAN | JALORE | 34300 | 1 PSPS051581 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BANWARILAL | DHYAWALA | | GOVIDNLAL | | | C/O SHRI RAM SALT CO NAMAK MA | INDIA | RAJASTHAN | DIDWANA | 343130 | 0 PSPS051606 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADAN | LAL | | SH | BHAWAR | LAL | C/O JOHAR MAL KESHRI MAL LAXM | INDIA | RAJASTHAN | BARMER | 34400 | 1 PSPS009826 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJENDRA | RATHI | | DHARMDEO | | | C/O DHARM DEO RATHI JOSHIYON | | RAJASTHAN | BARMER | | 1 PSPS009831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADAMI | DEVI | | PUKH | RAJ | CHOPRA | C/O A K CHOPRA SADAR BAZAR BA | | RAJASTHAN | BARMER | | 1 PSPS051608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAI | PRAKASH | | DHARAMDAS | | | PURSHOTAM DAS HARI RAM LAXM | | RAJASTHAN | BARMER | | 1 PSPS051634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESHWARI | DEVI | MEHTA | GAUTAM | CHAND | MEHTA | THE BANK OF RAJASTHAN LTD GAN | | RAJASTHAN | BARMER | | 1 PSPS107644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | PUSHPA | | NA PRAVIN | BHAI | | C/O R K STUDIO STATION ROAD BA | | RAJASTHAN | BARMER | | 1 PSPS200658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITENDRA GEETA | PAREKH THUMAR | | NA NA | BHAI | | WEST END 8TH FLOOR OPP BABYIA POPATPARA 4-KRISNA NAGAR OPP | | GUJARAT GUJARAT | RAJKOT RAJKOT | | 1 PSPS051890 1 PSPS051907 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| BINITA | CHOTALIA | | AMARSHI | | | 35 PRAHLAD PLOT SHYAM BHUVAN | | GUJARAT | RAJKOT | | 1 PSPS051907 1 PSPS051939 | | Amount for unclaimed and t | | 26-OCT-2018 |
| AMAR | CHOTALIA | | MAVAJIBHAI | | | 35 PRAHLAD PLOT SHYAM BHUVAN | | GUJARAT | RAJKOT | | 1 PSPS051940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINABEN | CHOTALIA | | RAMNIK | | | 35 PRAHLAD PLOT SHYAM BHUVAN | | GUJARAT | RAJKOT | | 1 PSPS051941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNAL | BAXI | | SANJAY | G | BAXI | SWAGAT FLATS 2/8 COLLEGE WAD | | GUJARAT | RAJKOT | | 1 PSPS051984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LABHUBEN | J | SONI | JENTILAL | | | C/O CHETANKUMAR JENTILAL NAV. | | GUJARAT | RAJKOT | | 1 PSPS052037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URVASHI | RAIJADA | | JAYVANT | | | 33 JAGNATH PLOT OPP 'SHANTINIK | INDIA | GUJARAT | RAJKOT | 36000 | 1 PSPS052043 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMBHABEN | SHAH | | AMRITLAL | | | 7 KOTAK STREET JAYANT VILLA RAJ | | GUJARAT | RAJKOT | | 1 PSPS052056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | SHAH | | SHANTILAL | SHAH | | OPP GITANJLI HANSRAJ NAGAR RAJ | | GUJARAT | RAJKOT | | 1 PSPS052077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILTA | BEN | SHAH | MANUBHAI | SHAH | | 302 POOJA COMMERCIAL COMPL | | GUJARAT | RAJKOT | | 1 PSPS052134 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | SHAH | IV. II IN IT | DHIRENDRA | SHAH | | 1 KALAS WADI MATRUTRUPATI MC | | GUJARAT | RAJKOT | | 1 PSPS052141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMEHS KUSUM | PINAKIN | KHUNT SHUKLA | NA PINAKIN | MANHARLAL | | C/O SHAKTI VIJAY DAIRY FARM 4 SA PRAKASH 2 GAIKWADI RAJKOT | INDIA | GUJARAT GUJARAT | RAJKOT RAJKOT | | 1 PSPS052157 1 PSPS052162 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| RASIKLAL | MOHANLAL | KAKKAD | MOHANIAI | KAKKAD | | RAGHUVIR HANDLOOM HOUSE LOI | | GUJARAT | RAJKOT | | 1 PSPS052236 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KALIA | MASHARU | KAKKAD | HARJIVAN | KAKKAD | | DALAL MASHRU & CO P B NO 286 K | | GUJARAT | RAJKOT | | 1 PSPS052260 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SURESH | MAKWANA | | KAMAL | | | C/O K P DOMADIA CHHOTU NGR SC | | GUJARAT | RAJKOT | | 1 PSPS052334 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRUBHAI | THAKKAR | | GORDHANBHAI | | | C/O SUDHIR PICTURES NEAR TELEG | | GUJARAT | RAJKOT | | 1 PSPS052350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARLA | SHINGALA | | DEVEN | | | MANUBHAI MITHAWALA DANAPITI | INDIA | GUJARAT | RAJKOT | 36000 | 1 PSPS052354 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HITESH | SONPAL | | JANAKBHAI | | | C/O GOVINDA ARTS DHARMENDRA | | GUJARAT | RAJKOT | | 1 PSPS052360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | THE TE | М | SHAH | MOHANLAL | | 14 STAR STOPPING CENTRE IST FLO | | GUJARAT | RAJKOT | | 1 PSPS052373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | SHINGALA | | SHANTILAL | | | SADAR FIRE STATION OPP GEHA HO | | GUJARAT | RAJKOT | | 1 PSPS052463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MASHRANI | PRAGNA | | KESHAVLAL | | | KISHOR GRADGE DHRUNA PRESS N | | GUJARAT | RAJKOT | | 1 PSPS052474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANILKANT | VASAVADA | VOTECHA | MAHEDRARAY | V | VASAVADA | SHRI RANG 26 NEW JAGNATH PLOT | | GUJARAT | RAJKOT | | 1 PSPS052492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKA ANNAPURANI | K | KOTECHA | RAMESHCHANDRA SHANKARAM | V | | MATRU KRUPA 5 NAHERU NAGAR I | | GUJARAT | RAJKOT RAJKOT | | 1 PSPS052497 1 PSPS083163 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DIPTI | N SEIPAL | | SHANKARAM RHARAT | N. | | TEJAS 5 RAJHANS SOCIETY NEAR RA BANK OF BARODA SERVICE BRANCH | | GUJARAT GUJARAT | RAJKOT | | 1 PSPS083163 1 PSPS089543 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MITESH | MEHTA | | KANUBHAI | MEHTA | | GEETA VIDYALAYA NEAR JUNCTION | | GUJARAT | RAJKOT | | 1 PSPS107685 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KULDIP | JADEJA | | INDERSAIN | DILAWARI | | RAVIRAJ EMPORIUM 32 PRAHLAD F | | GUJARAT | RAJKOT | | 1 PSPS115123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTIBHAI | HARAKHABHAI | | HARKHA | BHAI | | TQ SAVADI VIA TANAKARA DIST RA | | GUJARAT | RAJKOT | | 1 PSPS160042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASHEKA | | | AGRAWAL | | | C/O ASHOK KUMAR AGARWAL PAN | | GUJARAT | RAJKOT | | 1 PSPS178985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJIV | S | GUPTA | SURENDRAKUMAR | GUPTA | | AASHUTOSH 2-VIMANAGAR RAIYA | | GUJARAT | RAJKOT | | 1 PSPS181366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINA | JAWAHAR | MEHTA | NA | | | NEW D GOVT. QUARTER BLOCK N | | GUJARAT | RAJKOT | | 1 PSPS200669 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| KHIMAJIBHAI | ROKAD | | NA | | | AMBAJI KADAVA PLOT NO 7/3 SHIV | | GUJARAT | RAJKOT | | 1 PSPS200670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | CHOTALIA | | NA | | | 35 PRAHLAD PLOT SHYAM BHUVAN | | GUJARAT | RAJKOT | | 1 PSPS200671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANBEN | A | CHOTALIA | NA | | | 35 PRAHLAD PLOT SHYAM BHUVAN | | GUJARAT | RAJKOT | | 1 PSPS200672 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINITA | А | CHOTALIA | NA | | | 35 PRAHLAD PLOT SHYAM BHUVAN | INDIA | GUJARAT | RAJKOT | 36000 | 1 PSPS200673 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the particulars related to the Make sure that the details are in accordance with the information alrest | | company. | | | |
|--|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | 0.00 | | Sum of interest on application money due for r | efund | 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 | | |

| | | | | | | | | | | | | | 1 | | |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|---------|----------------------------|--------------------|----------|------------------------------|------------------------------------|--|-----------------------|---|
| 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) |
| RATILAL | PARMAR | | NA | | | C/O KAKAD TEA DEPOT SADAR BA | | GUJARAT | RAJKOT | | 1 PSPS200675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FEDERAL | BANK | LTD | NA | | | THE FEDERAL BANK LTD P B NO 1 | | GUJARAT | RAJKOT | | 1 PSPS200678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDULAL URMILA | M | PATEL | NA MULJIBHAI | | | ASHUTOSH 13 MASTER SOCITY RA | | GUJARAT | RAJKOT RAJKOT | | 2 PSPS021190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAKERSHI | MULJIBHAI | PATEL | MULIBHAI | JINABHAI | | MILL PARA ROAD NEAR DHANVAI ANAND NAGAR PARK BLOCK NO | | GUJARAT GUJARAT | RAJKOT | | 2 PSPS052551 2 PSPS052627 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JASUBEN | SHUKLA | FAILL | MULVANTRAI | T | SHUKLA | JAYENDRA NIWAS MILPARA MAIN | | GUJARAT | RAJKOT | | PSPS052641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALLABHADAS | В | UNJIA | BHOVANBHIA | | STORE | SANDEEP BRSS WORKS OPP SAUR | | GUJARAT | RAJKOT | | 2 PSPS052654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAJJAN | BABUBAI | | BABUBHAI | | | BHARAT METALS OPP SAURASHT | | GUJARAT | RAJKOT | | PSPS052655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | N | PATEL | NARANBHAI | | | BHARAT AGRO INDUSTRIES OPP S | A INDIA | GUJARAT | RAJKOT | 360002 | PSPS052656 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHANITLAL | GOHEL | | DEVJHI | BHAI | | 13 GUNDAWADI DEVKRIPA BHUV | | GUJARAT | RAJKOT | | PSPS052669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | SATYAVAN | RAJYAGURU | NA | | | 9, BHAKTINAGAR SOCIETY BEHINI | | GUJARAT | RAJKOT | | PSPS200680 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGAVATIBEN | | | NATUBHAI | | | C/O QUALITY SALES CORPORATIO | | GUJARAT | RAJKOT | | 4 PSPS010046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAGAN | JETHVA | | SHAILESH | PANCHOLI | | C/O P N POPAT C 9 ST DIVI WORK | | GUJARAT | RAJKOT | | 4 PSPS089576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHAVINA SAROJ | KOTHARI RAWAL | | MUKESH DINANATH | MEHTA RAWAL | | C/O P N POPAT C 9 ST DIVI WORK GAYATRI AMBA KRUPA AMRUTA | | GUJARAT GUJARAT | RAJKOT RAJKOT | | PSPS089585 PSPS010054 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MINAL | BHARATBHAI | RADIA | BHARAT | MANILAL | | 4 PRAKASH SOCIETY MAIN MANJI | | GUJARAT | RAJKOT | | 5 PSPS010054 5 PSPS010059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | R BHARAI BHAI | CHAVDA | RAMNIKLAL | CHAVDA | RADIA | 10 GANDHI GRAM SOCIETY RAIYA | | GUJARAT | RAJKOT | | PSPS010059 PSPS010062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVATIBEN | CHANDARANA | CHAVDA | HIRALAL | CHANDARANA | | NIRMALA CONVENT ROAD SATYA | | GUJARAT | RAJKOT | | PSPS052810 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXAMANBHAI | BHANDERI | | MULAJIBHAI | | | JALARAM 4 MADHUVAN UNIVERS | | GUJARAT | RAJKOT | | 5 PSPS052832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIKHUBHAI | A | PATEL | AMBABHAI | | | JALARAM KRUPA UNIVERSITY RO | | GUJARAT | RAJKOT | | PSPS052849 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASUBEN | P | SHAH | NA | | | PURUSHARTH JALARAM PLOTS N | INDIA | GUJARAT | RAJKOT | 360005 | PSPS052859 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HEMA | BUCH | | NA | | | SHREE SANKET RIDDHI-SIDDHI PA | | GUJARAT | RAJKOT | | 5 PSPS089516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINODBHAI | P | PANDYA | SAVJIBHAI | NATHUBHAI | | 39 B BALMUKUND PLOT NEAR SE | | GUJARAT | RAJKOT | | PSPS089589 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | K | JAVIA | KANTILAL | J | | BOMBAY HOUSE COLONY OPP MA | | GUJARAT | RAJKOT | | PSPS107781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | С | BHUVA | RAMESH | С | | BOMBAY HOUSING COLONY OPP | | GUJARAT | RAJKOT | | PSPS107805 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHTA | BHASKARRY | | M | RAMNIKBHAI | | OPP MALAY BOMBAY HOUSING C | | GUJARAT | RAJKOT | | PSPS107806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FULABHAI KANTABEN | KESHAVLAL | SHINGALA DOBARIA | NA KESHAVLAL | D | DOBARIA | SHRI NATHJI KRUPA JIVANJYOT SO | | GUJARAT | RAJKOT RAJKOT | | PSPS200682 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDULAL | BHAVANBHAI | DOBARIA | BHAVANBHAI | S | | AT &POST SARDHAR TALUKA & D AT &POST SARDHAR TALUKA & D | | GUJARAT GUJARAT | RAJKOT | | 5 PSPS052938 5 PSPS052939 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUBEN | RATHOD | DOBANIA | VADILAL | RATHOD | DOBANIA | HIGH SCHOOL ROAD JASDAN RAJ | | GUJARAT | RAJKOT | | PSPS010081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATBHAI | HIRPARA | | DUDABHAI | HIRPARA | | C/O MANIAR TRANSPORT CO VAJ | | GUJARAT | RAJKOT | | PSPS107822 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VITHALBHAI | RAMANI | | AMBABHAI | RAMANI | | C/O AARTI INVESTMENTS CHHATI | | GUJARAT | RAJKOT | | PSPS107824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALAJI | BHAI | CHHAYANI | CHATURBHAI | CHHAYANI | | C/O P D MANIAR SHARE & STOCK | | GUJARAT | RAJKOT | | PSPS107825 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMAJUBEN | CHHAYANI | | BALUBHAI | CHHAYANI | | C/O PRADIP D MANIAR CHHATRI | INDIA | GUJARAT | RAJKOT | 360050 | PSPS107826 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHIRAJLAL | DAMASIYA | | LAVABHAI | DAMASIYA | | C/O PRADIP D MANIAR CHHATRI | | GUJARAT | RAJKOT | | PSPS107827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | DEVJI | KOTHARI | DEVJI | TRIKAM | KOTHARI | TO JASDAN SARDAR V P PRIMARY | | GUJARAT | RAJKOT | | PSPS107832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARUL | SANGHANI | | GONDAL | | | BHIMNATH MAHADEV ROAD HAP | | GUJARAT | GONDAL | | 1 PSPS107858 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDULAL | G | KYADA RABADIA | RAVJIBHAI GORDHANBHAI | THUMAR | | C/O LAXMI VISHNU EMPORIUM I | | GUJARAT | GONDAL | | PSPS089613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA KAMLESH | G | PATEL | PRAMOD | | | C/O L D AMIPARA PADARDI WAD ADARSH AGENCIES JETPUR ROAD | | GUJARAT GUJARAT | GONDAL GONDAL | | PSPS010112 PSPS053120 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARTI | REN | LALAKIYA | NATVARLAL | | | GARBI CHOWK DHORAJI | INDIA | GUJARAT | GONDAL | | PSPS053120 PSPS053161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTIKUMAR | TARPARA | LALAKITA | MOHANBHAI | | | TELEPHONE EXCHANGE STATION | | GUJARAT | GONDAL | | PSPS053183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH | CHANGELA | | CHAMPAKLAL | | | NEAR GOPAL BOOK SERVICE PAN. | | GUJARAT | GONDAL | | PSPS053252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITABEN | VAISHNANI | | KALIDAS | | | E 3 JAY APARTMENT RUPIN DIST I | | GUJARAT | GONDAL | | PSPS053255 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | KUMAR | PATEL | NA | | | UNION BANK OF INDIA VAD CHAN | /INDIA | GUJARAT | GONDAL | | PSPS200686 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| LODHIA | RATILAL | HARI | HARI | JIVA | LODHIA | HANUMAN DERI NEAR AT JAMJO | INDIA | GUJARAT | PORBANDAR | 360530 | PSPS053329 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HIRABEN | P | POPAT | PRANJIVAN | | | JAYNATH KRUPA BLOCK NO 4 PAF | | GUJARAT | PORBANDAR | | PSPS053454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAPSINH | CHAVDA | | RAMBHAI | CHAVDA | | C/O BANK OF BARODA M G ROAD | | GUJARAT | PORBANDAR | | PSPS054607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | M | DATTANI | HEMENDRA | K | AMALNI | C/O PANKAJ OIL MILL KADIA PLOT | | GUJARAT | PORBANDAR | | PSPS089628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETAN | VINODCHANDRA | GURAKHIA | BALDEVBHAI | PATEL | DACHICIA | C/O R J KESHWALA STATE BANK C | | GUJARAT | PORBANDAR | | PSPS127820 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKASH SHARAD | PACHISIA CHANDRA | JALAN | NAND SURAJ | KISHORE MAL | PACHISIA JALAN | LAL PLASTIC PRODUCTS 43/1 STR. C/O M/S RANI SATI INDUSTRIES 1 | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | 7 PSPS144049 7 PSPS144570 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAMALA | DEVI | SOMANI | NAND | LALL | SOMANI | C/O M/S KANI SATI INDUSTRIES I | | WEST BENGAL | KOLKATA | | 7 PSPS144570 7 PSPS146993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANCHAM | RAM | SHARMA | RAM | BHAROSH | SHARMA | PREMIER TRANSPORT LTD 136 M. | | WEST BENGAL | KOLKATA | | 7 PSPS149646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASANT | KUMAR | DUJARI | GOKAL | NATH | DUJARI | C/O MIMANI STORES 5 BURTOLLA | | WEST BENGAL | KOLKATA | | 7 PSPS149756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA | BALDEWA | | KISHAN | BALDEWA | | C/O SHRI KISHAN BALDEWA 18 SI | | WEST BENGAL | KOLKATA | | 7 PSPS152046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | MANTRY | | М | K | | C/O ANAMIKA 45 SIR HARI RAM O | | WEST BENGAL | KOLKATA | | 7 PSPS152232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | KALA | BABU | LAL | KALA | 18 SHIV TALLA ST 18 DACCAT PAT | | WEST BENGAL | KOLKATA | | 7 PSPS152785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RABINDRANATH | GUPTA | | ISHWARDIN | GUPTA | | C/O OM SHREE TEXTILES 59 JAMU | | WEST BENGAL | KOLKATA | | 7 PSPS155101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BACHHARAJ | MALPANI | | J | N | MALPANI | C/O CALCUTTA DRESS MFG CO 14 | | WEST BENGAL | KOLKATA | | 7 PSPS156778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURABHAI | DESTRI | BUTORSPVTLTD | | | | 70 NALINI SETH ROAD CALCUTTA | | WEST BENGAL | KOLKATA | | 7 PSPS170878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV BALESHWAR | KUMAR PATHAK | TAPARIA | NA NA | RAMNATH | TAPARIA | C/O KANHAIYALAL PANNALAL 56 | | WEST BENGAL | KOLKATA KOLKATA | | 7 PSPS191845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALESHWAR | PATHAK KUMAR | IAIN | NA NA | 1 | | 53 B KALIKRISHNA TAGORE STREE C/O PURE TEA MART 24 KALAKAR | | WEST BENGAL WEST BENGAL | KOLKATA | | 7 PSPS204361 7 PSPS204362 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDA | DIDWANIA | ACIIN. | NA NA | + | | C/O DEBIDUTT SHIV RAM 201 B N | | WEST BENGAL | KOLKATA | | 7 PSPS204362 7 PSPS204365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | AGARWAL | | NA NA | 1 | | 122 COTTON STREET CALCUTTA | | WEST BENGAL | KOLKATA | | 7 PSPS204365 7 PSPS204371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | | | 1 1 | | + | JOI. GIVELT CALCOTTA | 1 | | | ,0000 | . 5. 525-5/1 | + | ounc for afficialifica dila u | +00.00 | 00. 2010 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|----------------|----------------------------|--------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| RADHA | MAHESHWARI | | NA | | | JAY BHARAT TRADING CO 14 NOOF | INDIA | WEST BENGAL | KOLKATA | 700007 | PSPS204377 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| BIMAL | SINGH | | JASWANT | SINGH | | C/O FRUGTNEIT CO 16 CROOKED LA | INDIA | WEST BENGAL | KOLKATA | 700009 | PSPS017930 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| 1ANISHA | KHEMKA | | NIRANJAN | LAL | KHEMKA | 4 B RAMA NATH MAZUMDER STRE | | WEST BENGAL | KOLKATA | | PSPS017931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RINA | DE | | KALYAN | KUMAR | DE | C/O A B MAZUMDER 77A HEMCHA | | WEST BENGAL | KOLKATA | | PSPS011448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATUC | DAS | | SANTI | RANJAN | DAS | 75/4 BELIAGHATA MANIN ROAD C | | WEST BENGAL | KOLKATA | | PSPS152781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | SIL | JAJODIA | DHIRENDRA | MEHTA | | 6 GOVIND SEN LANE BOWBAZAR C. | | WEST BENGAL | KOLKATA | | PSPS080235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUN ASMA | SULTANA | | NA IZHARUL | HAQUE | | 1 KAPALITOLA LANE CALCUTTA C/O SHNOBAR 18 ABC J L N RD FIRE | INDIA | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS204379 PSPS022912 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| RAMOD | KUMAR | | GANGA | PRASAD | SINGH | C/O V K GOENKA & CO 85 METCALI | | WEST BENGAL | KOLKATA | | PSPS080246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ENUKA | SARAOGI | | DEVI | PRASAD | JHAJHARIA | C/O JAIN FINANCE CORPORATION : | | WEST BENGAL | KOLKATA | | PSPS080265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVI | AGARWAL | | GOURI | SARAOGI | | C/O JAIN FINANCE CORPORATION : | | WEST BENGAL | KOLKATA | | PSPS080266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JRESH | GUPTA | | STYA | NARAYAN | YOSHNIWAL | ARYA CENTRAL TRANSPORT LTD 16 | | WEST BENGAL | KOLKATA | | PSPS080269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ONU | JAIN | | PREM | LAL | JAIN | C/O JAIN FINANCE CORPORATION : | INDIA | WEST BENGAL | KOLKATA | 700013 | PSPS095141 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RADEEP | JAIN | | SUNDAR | LAL | JAIN | C/O JAIN FINANCE CORPORATION : | INDIA | WEST BENGAL | KOLKATA | 700013 | PSPS095142 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJ | KUMAR | AGARWAL | NARAYAN | PRASAD | AGARWAL | C/O JAIN FINANCE CORPORATION : | | WEST BENGAL | KOLKATA | | PSPS095143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OVIND | JAIN | | PARMANAND | JAIN | | C/O JAIN FINANCE CORPORATION : | | WEST BENGAL | KOLKATA | | PSPS095145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAICHAND | JAIN | | HIRALAL | JAIN | | NATIONAL ELECTRICALS 60 METCA | | WEST BENGAL | KOLKATA | | PSPS095149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGHABENDRA | | | JANARDHAN | JHA | | C/O BHAIYA BROTHERS 203/1 MG I | | WEST BENGAL | KOLKATA | | PSPS020497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OPAL OPAL | | ANDELECTRICALL | | A C A DIAVAL | | 25 & 27 CANAL SOUTH ROAD CALC | | WEST BENGAL | KOLKATA | | PSPS024230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ILIP | AGARWAL KR | PAL | RADHYESHAM | AGARWAL | JOHN | C/O JAIN HIRE PURCHASE CO 46 A I IEEC 3E SHIVAM BUILDING 46E RAF | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS017975 PSPS136163 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| USUM | SUKHANI | | NA NA | r | JUNN | C/O V K SUKHANI GRAPHITE IND LT | | WEST BENGAL | KOLKATA | | PSPS204384 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARDA | BHUTRA | | NA | | | 28/1 SHAKESPERE SARANI GANGA . | | WEST BENGAL | KOLKATA | | PSPS006422 | | Amount for unclaimed and u | | 26-OCT-2018 |
|) | K | | NA | | | | INDIA | WEST BENGAL | KOLKATA | | PSPS006423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| //OHAMMAD | KHALIOOR | | RAMESHCHANDRA | LAHOTI | | 34 CIRCUS AVENUE 3RD FLOOR CAI | INDIA | WEST BENGAL | KOLKATA | | PSPS120103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JSHA | MALOO | | ARVIND | LAL | | 6 WEST RANGE CALCUTTA | INDIA | WEST BENGAL | KOLKATA | | PSPS120618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OHAMMAD | KHALILOOR | RAHMAN | CHIMANLAL | CHOTALAL | | 34 CIRCUS AVENUE 3RD FLOOR CAI | INDIA | WEST BENGAL | KOLKATA | 700017 | PSPS121958 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| OHAMMAD | KHALILOOR | RAHMAN | KRISHNA | PRASAD | SINGH | 34 CIRCUS AVENUE 3RD FLOOR CAI | INDIA | WEST BENGAL | KOLKATA | 700017 | PSPS123561 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| RMIL | THACKER | | SRINIVAS | SRIRAM | | 224 AJC BOSE ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700017 | PSPS123969 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RMIL | THACKER | | JAGMOHAN | SARAOGI | | | INDIA | WEST BENGAL | KOLKATA | | PSPS124118 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HRUVA | CHAKRAVARTI | | RAJIV | KUMAR | AGARWAL | 167A PARK ST CALCUTTA | INDIA | WEST BENGAL | KOLKATA | | PSPS128965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OHANLAL | BALMIKI | | NA | | | M/S IBP CO LTD 8 CAMAC ST SHAN | | WEST BENGAL | KOLKATA | | PSPS132856 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UJIT | AGRAWAL | | GOUR | NARAYAN | | C/O AJIT KUMAR AGARWALA 1 BA | | WEST BENGAL | KOLKATA | | PSPS143405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AUSHAL | KISHORE KR | | NA RAJENDRA | KR | BORAR | C/OR K B K LTD 216 A J C BOSE ROA E-402 BHUBANESWAR APPAT 36 F | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS204389 PSPS018096 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RUKMANI | DEVI | JALA | SARAT | CHANDRA | NAG | 3 DOVER ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | | PSPS080334 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGDISH | CHANDER | TALWAR | SHIV | CHARAN | LALTALWAR | 49 B TIVOLI COORI 1-A BALLYGUNJ | | WEST BENGAL | KOLKATA | | PSPS099382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMITA | CHOWDHURY | TALVVAIL | K | JAGANNATH | DALIALWAN | 14C JAMADAR KHAN LANE CALCUT | | WEST BENGAL | KOLKATA | | PSPS119148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMITA | CHOWDHURY | | NANUBHAI | KANJI | CHOKSEY | 14C JAMADAR KHAN LANE CALCUT | | WEST BENGAL | KOLKATA | | PSPS119592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAINAK | MUKHERJEE | | RAJ | KUMAR | SETHI | FLAT-4/I 13 B ROAD STREET TOWER | | WEST BENGAL | KOLKATA | | PSPS129004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRENDRA | KUMAR | GHOSH | YUGAL | KISHORE | SHARMA | 21/C RUSTOMJEE STREET KOLKATA | INDIA | WEST BENGAL | KOLKATA | 700019 | PSPS131733 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANASREE | GANGULI | | GAUTAM | MANDAL | | 20 D DOVER PLACE FLAT NO A/2 CA | | WEST BENGAL | KOLKATA | | PSPS135728 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IARESH | AGARWAL | | LATE | Н | | 3D RAY STREET 1ST FLOOR CALCUT | | WEST BENGAL | KOLKATA | | PSPS017735 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARSANDAS | UMERSHI | SHAH | UMERSHI | M | SHAH | NO 26 A ELGIN ROAD 2ND FLOOR O | | WEST BENGAL | KOLKATA | | PSPS024239 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | DEVI | | BABULAL | KOTHARI | | C/O S.P. TRADING ENTERPRISES 22 | | WEST BENGAL | KOLKATA | | PSPS080357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EJNARAYAN | JAIN | | SOHANLAL | SARAOGI | DAG | C/O SARAOGI JAIN & CO. 225 E AJC | | WEST BENGAL | KOLKATA | | PSPS080359 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANTI ATA | LAL AGARWAI | SHAH | LI | RUHIDAS | DAS AGARWAI | C/O K U SHAH NO 26 A ELGIN ROAL C/O SIMUR PROMOTERS PVT LTD 2 | | WEST BENGAL | KOLKATA KOLKATA | | PSPS087311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| (WAL | | GILL | INDER | SINGH | | | INDIA | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS102901 PSPS143429 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NURADHA | DAS | GUPTA | D | K | DASGUPTA | 37A PADDAPUKUR ROAD CALCUTTA | | WEST BENGAL | KOLKATA | | PSPS145429 PSPS146872 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| IPAK | KOTHARI | GOLIA | PRATAPRAI | P | KOTHARI | 23/7 RAY STREET BHAWANIPORE (| | WEST BENGAL | KOLKATA | | PSPS154663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWIN | HEMANI | | CHUNILAL | HEMANI | | SECURITY CONSULTANT AND DEPL | | WEST BENGAL | KOLKATA | | PSPS160619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TCOL | BHARAT | CHANDRABANER. | | UPBANERJEE | | 1 GOKHALE ROAD FLAT NO 8/14 7 | | WEST BENGAL | KOLKATA | | PSPS164529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWIN | LAKHANI | | P | LAKHANI | | 35 A TOWN SEND ROAD G R. FLOC | | WEST BENGAL | KOLKATA | | PSPS180025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJ | KHANDERIA | | ARUN | KHANDERIA | | 1/1 CHAKRABERIA LANE N 5A PARA | INDIA | WEST BENGAL | KOLKATA | 700020 | PSPS180476 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| AMA | BEDI | | S | С | RAKSHIT | C/O COL R M BEDI DDEME HQ BEN | | WEST BENGAL | KOLKATA | | PSPS080372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIKHA | GARG | | ABHAI | GARG | | 1/1 JUBILEE LINES HASTINGS CALCU | | WEST BENGAL | KOLKATA | | PSPS110339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NJALI | DATTA | | NA | 1 | | 7 B MONILAL BANNERJI ROAD CALO | | WEST BENGAL | KOLKATA | | PSPS204404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | LAL | | POKARMAL | SHARMA | | C/O BIM GENRAL STORE S-2 GARDE | | WEST BENGAL | KOLKATA | | PSPS018001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARIMAL | KANTI | | APPA | RAO | | KESORAM INDUSTRIES LTD TKO 42 | | WEST BENGAL | KOLKATA | | PSPS080383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARIMAL | SEN | | LATE | SURESH | SENMAZUMDAR | 2B BAKULBAGAN ROW FLAT NO 2 E | | WEST BENGAL | KOLKATA | | PSPS022921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUIT | M | SHAH | MANSUKHLAL | V | SHAH | 61/3 SARAT BOSEO ROAD 3RD FLO | INDIA INDIA | WEST BENGAL | KOLKATA | | PSPS099395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AXMI | JAIN | | AMALENDU KANAKJAIN | SARCAR | | 44 KABIR ROAD CALCUTTA 39 CHANDAR MANDAL LANE CALCU | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS018009 PSPS020512 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| USUM | J. ALIIN | PATEL | KISHAN | LAL | MOHTA | 10-B ANDULRAJ ROAD PO KALIGHA | | WEST BENGAL | KOLKATA | | PSPS020512 PSPS080395 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | 12 | INILL | KISHMIN | LAL | PATEL | 10-B ANDULRAJ ROAD PO KALIGHA | | WEST BENGAL | KOLKATA | | PSPS080395 PSPS080396 | + | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a dependies | | 0.00 | 9 | sum of interest on application money due for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Name MEERA AGA DEEPAK JAISIS ANIMA JAISIS SUSANTA KUM NAM DEO GOPAL KUM SURESH AGA VIKOSH CHO RAM NATI SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | MAR O MAR SARWAL OUDHARY STARAJAN | Investor Last Name DASH SHARMA AGARWAL | Father/Husband First Name SHYAM BIPINBHAI PAVAN NANDA | Father/Husband Middle Name SUNDAR | Father/Husband Last Name AGARWALA | Address | Country | State | District | Pin Code | Folio Number | DP Id-Client Id- | Investment Type | Amount | Proposed Date of |
|---|---|--|--|---|---|--|---------|----------------------------|--------------------|----------|--------------------------|------------------|--|-------------|-----------------------------------|
| DEEPAK | SWAL OME MAR O MAR GARWAL OUDHARY TARAJAN | DASH SHARMA | BIPINBHAI PAVAN NANDA | | AGARWALA | | | | | | | Account Number | | transferred | transfer to IEPF (DD-MON-YYYY) |
| ANIMA SHOI SUSANTA KUM NAM DEO GOPAL KUM SURESH AGA VIKOSH CHO RAM NAT. SUSMITA CHAI JAYA JAYAY ALOK KUM | OME MAR O MAR SARWAL OUDHARY TARAJAN | DASH SHARMA | PAVAN NANDA | VAID | | | INDIA | WEST BENGAL | KOLKATA | | PSPS105066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSANTA KUM NAM DEO GOPAL KUM SURESH AGAI VIKOSH CHO RAM NAT, SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | MAR O MAR SARWAL OUDHARY STARAJAN | DASH SHARMA | NANDA | | | C/O RAMDEV PRASAD TIMBER TRA | | WEST BENGAL | KOLKATA | | PSPS130192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAM DEO GOPAL KUM SURESH AGA VIKOSH CHO RAM NATJ SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | O MAR ARWAL OUDHARY TARAJAN | SHARMA | | | | 62 PRATAPADITYA PLACE CALCUTTA | | WEST BENGAL | KOLKATA | | PSPS147890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL KUM SURESH AGA VIKOSH CHO RAM NAT. SUSMITA CHAI JAYA JAYA JAYA ALOK KUM KUM | MAR ARWAL OUDHARY TARAJAN | • | | KISHOOR | DASH | 266 KALIGHAT ROAD P O KALIGHAT | | WEST BENGAL | KOLKATA | | PSPS156471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH AGAI VIKOSH CHO RAM NAT. SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | ARWAL OUDHARY TARAJAN | AGARWAL | SONDER | DAS SHANKAR | SHARMA | 29/7-A CHETLA CENTRAL ROAD CAL | | WEST BENGAL | KOLKATA | | PSPS018014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKOSH CHO RAM NATA SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | OUDHARY TARAJAN | | HARI | RAM | AGARWAL | 8B/BRAUN FIELD ROW MANINPUR 2J JUDGES COURT ROAD OPP REM | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS080416 PSPS087332 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAM NATA SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | TARAJAN | | Δ | N | CHOUDHARY | TIKMANY HOUSE 8C ALIPORE ROAD | | WEST BENGAL | KOLKATA | | PSPS160559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSMITA CHAI JAYA JAYA JAYANTHI JAYA ALOK KUM | | | AMAN | BHAT | CHOODHAIL | P-403/1 GROUND FLOOR KEYATOLA | | WEST BENGAL | KOLKATA | | PSHP001076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYA JAYA JAYANTHI JAYA ALOK KUM | AKRABORTY | | PARITOSH | CHAKRABORTY | | 138/1 SARAT BOSE ROAD 138-1 SAI | | WEST BENGAL | KOLKATA | | PSPS041252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTHI JAYA ALOK KUM | YARAMAN | | NA | | | 3 A HINDUSTAN ROAD GROUND FL | | WEST BENGAL | KOLKATA | | PSPS080438 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | YARAMAN | | DINESH | CHANDRA | ROY | 3 A HINDUSTN ROAD GROUND FLO | | WEST BENGAL | KOLKATA | | PSPS087346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CURNICET | MAR | BHATTACHARYA | JAGMINDER | SINGH | | 35 HINDUSTHAN ROAD PO SARAT E | | WEST BENGAL | KOLKATA | | PSPS136775 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURMEET SING | IGH | | PARAMJEET | SINGH | | 8A HINDUSTHAN ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700029 | PSPS142564 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANJANI KUM | MAR | DHANUKA | MAHABIR | PRASAD | DHANUKA | P-222 HEMANT MUKHERJEE SARAN | INDIA | WEST BENGAL | KOLKATA | 700029 | PSPS155960 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| DURGADAS MUK | JKHERJEE | | KALIBHUSHAN | MUKHERJEE | | 5 LAKE PLACE GROUND FLOOR CAL | INDIA | WEST BENGAL | KOLKATA | 700029 | PSPS166404 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | BHATTACHERJEE | LATE | BIREN | DRANATHBHATTACHERJI | 14/1B DUM DUM ROAD CALCUTTA | | WEST BENGAL | KOLKATA | 700030 | PSPS095236 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUPAK GHO | | | ANIL | KUMAR | GHOSH | 71 BANK COLONY DHAKURIA CALCI | | WEST BENGAL | KOLKATA | | PSPS018028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | MERWAN | K | PARESTANI | E/1 A K IRANI 79 GHOGA ST LUCKY | | MAHARASHTRA | MUMBAI | | PSPS025426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGESHWARNAT GUP | | | NA | | | C/O V K GOYAL & CO 113 BORA BA | | MAHARASHTRA | MUMBAI | | PSPS029928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TILLIVIA | ETTY | | NA | | | SUMANGALA VEENE CO OP HSG SO | | MAHARASHTRA | MUMBAI | | PSPS029934 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JKHIYA | | NA | | | THE SUPREM IND LTD E-3 M I D C T | | MAHARASHTRA | MUMBAI | | PSPS029977 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PARIA | | NA | | | C/O AURA 232 D N ROAD GENERAL | | MAHARASHTRA | MUMBAI | | PSPS030141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNVERBAI K BALAKRISHNA ACH | HARYA | NAGDA | KHIYANSHI NARAYAN | ACHARY | NAGDA | 62/64 BAZARGATE STREET 1ST FLO NAVBHARAT BEEDI SHOP 142 MOD | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS068100 PSPS068116 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VISHAL B | HARTA | n | BHASKER | ACHART | D | 157/12 DHIGAS DHARM JAIN SOCIE | | MAHARASHTRA | MUMBAI | | PSPS068116 PSPS068125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RSHURAM | WAIM | PARSHURAM | D | WAIM | PROCON F INV PVT LTD 5TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS068143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GARWAL | VVAIIVI | AJAY | AGGARWAL | | 8 PUSHPANJALI SECTOR-14 VASHI N | | MAHARASHTRA | MUMBAI | | PSPS068150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RWANIWALA | | SHAIKH | FAKHRUDDIN | | 103 PANDYA HOUSE 4TH FLOOR FO | | MAHARASHTRA | MUMBAI | | PSPS068154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL NAKI | | | BABULAL | ZAVERI | | C/O DEVIKA SUVERNA LAL BLDG 2N | | MAHARASHTRA | MUMBAI | | PSPS084472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKRAM OBEI | | | LT | COL | SSOBEROI | 201 BANAJI HOUSE 361 D N RD FOR | | MAHARASHTRA | MUMBAI | | PSPS097211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R K | | KOHLI | NA | | | 507 16TH ROAD KHAR BOMBAY | | MAHARASHTRA | MUMBAI | | PSPS097212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANAND SANI | NKAYYA | POOJARY | PARMANAND | | | UNITED BUSINESS CENTER 281 KRIS | INDIA | MAHARASHTRA | MUMBAI | 400001 | PSPS138018 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK SHAF | ARMA | | ARVIND | SHARMA | | 41 PODAR CHAMBER SAYEED ABDU | INDIA | MAHARASHTRA | MUMBAI | 400001 | PSPS143203 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DEVENDRA SING | IGH | | PADAM | SINGH | | C & C SERVICES INC 121 AGRA BLD | INDIA | MAHARASHTRA | MUMBAI | 400001 | PSPS152655 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUDESH GAN | | RANT | GANPAT | D | RANT | C/O DALAL & CO CHARTERED ACCO | | MAHARASHTRA | MUMBAI | | PSPS154382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N K | | BALAKRISHNAN | N | M | KRISHNAN | 7/8 PROSPECT CHAMBERS ANNEXE | | MAHARASHTRA | MUMBAI | | PSPS158961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | MKANODIA | MOHAN | LAL | KANODIA | ASP INVESTMENTS MOTIBAI WADIA | | MAHARASHTRA | MUMBAI | | PSPS161349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | MKANODIA | MOHAN | LAL | KANODIA | ASP INVESTMENTS MOTIBAI WADIA | | MAHARASHTRA | MUMBAI | | PSPS161351 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CANERI | | SAIFUDDIN | | | 39 J D LANE 5TH FLOOR HANDLOOF | | MAHARASHTRA | MUMBAI | | PSPS165126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU K | | MEHRA | KIRAN | K | MEHRA | C/O KWICK STATIONERY MART 22-0 | | MAHARASHTRA | MUMBAI | | PSPS167821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | NAHAR SHETTY | SHRIDHAR | NAHAR SHETTY | | RATNADEEP ROOM NO 9 3RD FLOC | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS176160 PSPS188721 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | JAIN | MAFATLAL | SHETTY | JAIN | R NO 5 SAJAN GOPAL BHAVAN OPP RISHABH STOCK BROKING 3RD FLO | | MAHARASHTRA | MUMBAI | | PSPS188721 PSPS191102 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | OHAMEDALI | JAIN | NA NA | IN | JAIN | BOMAN HOUSE 2 HOMJI STR 3RD F | | MAHARASHTRA | MUMBAI | | PSPS191102 PSPS201088 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P M | | VERGHESE | NA NA | | | BEARDSELL LTD DHANNUR 15/16 S | | MAHARASHTRA | MUMBAI | | PSPS201088 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIREN L | | | NA | + | | MORARJI DEVJI & SONS 460-61 CRO | | MAHARASHTRA | MUMBAI | | PSPS201089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DURGA DEVI | | | NA | | | C/O GENERAL TRADING CO 64 SUTA | | MAHARASHTRA | MUMBAI | | PSHP000118 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DAW | | NA | | | ADHUNIK PLASTIC & IND P LTD 64 \$ | | MAHARASHTRA | MUMBAI | | PSHP000126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IVEDI | | NA | | | ADHUNIK PLASTIC & IND P LTD 64 S | | MAHARASHTRA | MUMBAI | | PSHP000133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYARAM TIWA | | | RANG | PATIL | | ADHUNIK PLASTIC & IND P LTD 64 S | | MAHARASHTRA | MUMBAI | | PSHP000135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ARMA | | RA | | | M/S GENERAL TRADING CO 64 SUT. | | MAHARASHTRA | MUMBAI | | PSHP000267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RESH | MANJREKAR | LAI | | | 1/14 CHANDRA MAHAL THAKURDV | | MAHARASHTRA | MUMBAI | | PSHP000575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRUTIKA LADI | DHA | | MIMANI | | | C/O SHREE NARSING TRADING CO | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSHP001543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUCHITA LADI | DHA | | KAMALKUMAR | LADHA | | C/O SHREE NARSING TRADING CO S | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSHP001544 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| | | RANDER | KEJRIWAL | | | C/O GENERAL TRADING COMPANY | | MAHARASHTRA | MUMBAI | | PSHP002919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANWAR SING | | RAJAWAT | UMBLE | | | C/O CHAITANYA IMPOGENEX 146-E | | MAHARASHTRA | MUMBAI | | PSHP002935 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RVER | | ANDALKAR | | | NEW SITARAM BLDG A-BLOCK 1ST | | MAHARASHTRA | MUMBAI | | PSHP003087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LRECHA | | DHANRAJ | С | JAIN | 63 3RD BHOLWADA 2ND FLOOR BH | | MAHARASHTRA | MUMBAI | | PSPS013250 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RIMPLE C | | NEGANDHI | HARSHA | Υ | VED | 82 DADISETH AGUARI LANE 4TH FLI | | MAHARASHTRA | MUMBAI | | PSPS013284 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KARAM | BANE | TUKARAM | KESHAV | BANE | B-8 SAHYADRI APT KASTUR PARK SI | | MAHARASHTRA | MUMBAI | | PSPS013291 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANIBAI V | | JAIN | VIRCHAND | | | 6/8 VITHAL WADI 1ST FLOOR BOMI | | MAHARASHTRA | MUMBAI | | PSPS013314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | CHOUDHARY | MADANLAL | CHOUDHARY | | R VISHWANATH & SONS 215 KALBA | | MAHARASHTRA | MUMBAI | | PSPS013357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | TIWARI | RAMACHAL | TIWARI | | NAVRANG DYEING PVT LTD 573 CH | | MAHARASHTRA | MUMBAI | | PSPS013360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DHANI | | RAMESHCHANDRA | | | 17 SHAMI GALLY SWADESHI MARKI | | MAHARASHTRA | MUMBAI | | PSPS013365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA HEDA | DA | | SHIVRAJ | HEDA | | 342 KALABADEVI 4TH FLOOR ROON | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS013367 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|------------------|----------------------------|------------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| SHOK | S | PARIKH | SHANTILAL | PARIKH | | 134/3 K M SHARMA MARG BOMBA | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS021613 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HANTIDEVI | J | BARASIA | NA | | | 428 KALBADEVI ROAD 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMDEEN | MUNDHRA | | NA | | | 146 B PRINCESS STREET 3RD FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ERCY | RUSTOM | HARVER | NA | | | NEW SITARAM BUILDING A BLOCK | | MAHARASHTRA | MUMBAI | | PSPS030176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IARVER | PERCY DAMODAR | ΡΔΕΜΔΕ | NA NA | | | NEW SITARAM BUILDING A BLOCK PRAVIN NIWAS 2ND FLOOR DR CAS | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS030177 PSPS030192 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IARESH | S | MANJEREKAR | NA NA | | | 1/14 CHANDRA MAHAL THAKURDV | | MAHARASHTRA | MUMBAI | | PSPS030192 PSPS030411 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-0CT-2018 26-0CT-2018 |
| MADHU | BAGRIA | IVIAINJEREKAK | NA | | | 258 KALBHADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUMANMAL | | | NA | | | 258 KALBHADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANDHYA | KUMARI | BAGARIA | NA | | | C/O JIWANMAL GHANSHYAMDAS | | MAHARASHTRA | MUMBAI | | PSPS030501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IANSA | GOYAL | | NA | | | C/O JEEWANMAL GHANSHYAMDAS | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS030504 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| /ADHU | BAGARIA | | NA | | | 258 KALBADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | 400002 | PSPS030511 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HAGWATI | PRASAD | BAGARIA | NA | | | 258 KALBADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | 400002 | PSPS030518 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RUN | KUMAR | BAGARIA | NA | | | C/O JIWANMAL GHANSHYAMDAS | | MAHARASHTRA | MUMBAI | | PSPS030519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IRISH | BAGARIA | | NA | | | 258 KALBADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WANMAL | BAGARIA | | NA | | | 258 KALBADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHPADEVI | J | BAGARIA | NA | | | 258 KALBADEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS030522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANSA | GOYAL | ROKARIA | NA | | | C/O JIWANMAL GHANSHYAMDAS | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS030524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EJAL | В | BOKARIA | NA | | | C/O J P JAIN 154 ZAVERI BAZAR MU | | MAHARASHTRA | | | PSPS030683 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OGESH | BAGARIA | DESAI | JAYANTILAL | PRASAD | BAGARIA DESAI | 258 KALBADEVI ROAD 4TH FLOOR I VIMAL EXPORTS 406-A/25 WAGH V | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS042028 PSPS068187 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHOK | KUMAR | IOSHI | REVASHANKAR | JOSHI | DESAI | SHRAWAN KUMAR CO C A 503/505 | | MAHARASHTRA | MUMBAI | | PSPS068187 PSPS068228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATIK | MUNDRA | JUSHI | PRAVEEN | JUSHI | | MUNDRA BROS 384/B DABHOLKAR | | MAHARASHTRA | MUMBAI | | PSPS068246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANDRATAN | RATHI | | JASISHRI | RATHI | | 4/6 NEMANI BLDG 3RD FLOOR 3RD | | MAHARASHTRA | MUMBAI | | PSPS068280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IDHARTH | S | JHAVEN | SHRENIK | SHANTILAL | JHANVER | SHREEJEE BHUVAN 4TH FLOOR RNI | | MAHARASHTRA | MUMBAI | | PSPS068283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IEELAM | K | MEHTA | KETAN | A | | A M MEHTA & CO SHURUF MANSIC | | MAHARASHTRA | MUMBAI | | PSPS068408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OGESH | NARANDAS | ZAVERI | NARANDAS | CHANDULAL | ZAVERI | LAISINGH BLDG 4TH FLOOR LOHAR | | MAHARASHTRA | MUMBAI | | PSPS068415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HABBIR | ABDULLABHAI | KAPADIA | ABDULLABHAI | KAPADIA | | ASGARALLY KURBANHUSAIN & CO | | MAHARASHTRA | MUMBAI | | PSPS068530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TENDRA | N | KOTHARI | NIHALCHAND | | | 2 MALHARAO WADI 4TH FLOOR R I | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS068542 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ATIN | RAVINDRA | SETHNA | RAVINDRA | ISHWARDAS | SETHNA | 535 KALBADEVI ROAD BOMBAY | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS068559 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TUL | BHIKHUBHAI | SHAH | BHIKHUBHAI | SHAH | | C/O KESHAVLAL MOHANLAL 51 VIT | INDIA | MAHARASHTRA | MUMBAI | | PSPS068565 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NDIRA | V | KAPADIA | VASANTKUMAR | | | 16-B KOLBHAT LANE NEW HALAI B | INDIA | MAHARASHTRA | MUMBAI | | PSPS068576 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADANLAL | В | JAIN | BHIKAMCHAND | JAIN | | FAMOUS STEEL 60/62 J M COMPO | | MAHARASHTRA | MUMBAI | | PSPS068588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVIR | PRASAD | KABRA | SAJJAN | KUMAR | JAIN | C/O RATANLAL JAGDISH PRASAD 4 | | MAHARASHTRA | MUMBAI | | PSPS084525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | CHAND | KABRA | JEETMALJI | KABRA | | C/O RATANLAL JAGDISH PRASAD 4 | | MAHARASHTRA | MUMBAI | | PSPS084526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EEPAK | PANDYA | | SHIVSHANKER | Н | PANDYA | 262 SHEIKH MEMON STREET ZAVE | | MAHARASHTRA | MUMBAI | | PSPS091584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INOD | K | SHAH | KHIMRAJJI | | | 11 OVELWADI VITHALWADI 4TH FL | | MAHARASHTRA | MUMBAI | | PSPS091606 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AWER | CHAND | KSHAH | KHIMRAJJI | | | 11 OVELWADI VITHALWADI 4TH FL | | MAHARASHTRA | MUMBAI | | PSPS091607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| iOPI | AHUJA | PORWAL | RAMCHAND DALICHAND | AHUJA | | C/O RAMCHAND SHAMLAL 15/79 C 4/6 NEMANI BLDG 3RD FOFALWAD | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS091623 PSPS091729 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HANDER | C | PORWAL | SOHANLAL | PORWAL | | CHANDER S PORWAL 17/3 KUMBA | | MAHARASHTRA | MUMBAI | | PSPS091729 PSPS097304 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| HANRAJ | KARWA | PORWAL | JIWANMALLII | KARWA | | | INDIA | MAHARASHTRA | MUMBAI | | PSPS103593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJKUMAR | SHARMA | | KISHAN | LAL | SHARMA | 428 KALBADEVI ROAD IIND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS103593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IMAMNSHU | TAPARIA | | OM | PRAKASH | TAPARIA | 16 DADISETH AGIARY LANE BHAND | | MAHARASHTRA | MUMBAI | | PSPS103640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | I | PARWANI | MUKESH | I | PARWANI | C/O UNIQUE GENERA INDUSTRIES | | MAHARASHTRA | MUMBAI | | PSPS103642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RABHAT | KUMAR | SANGHAI | BABULAL | SANGHAI | | C/O SHRI TIRUPATI INVESTMENTS | | MAHARASHTRA | MUMBAI | | PSPS106038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1AKHANLAL | DAMANI | | CHUNILAL | DAMANI | | M L DAMANI &CO 70/70 SK MEMC | | MAHARASHTRA | MUMBAI | | PSPS106153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASHIDEVI | TAPARIA | | VIJAY | KUMAR | TAPARIA | M/S JEET MALCHHOGMAL 64 SUTA | | MAHARASHTRA | MUMBAI | | PSPS114143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GNESH | KAMALESH | SHAH | S | RAVINDRANATH | | CHHOTALAL KAPURCHAND SHAH 3 | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS117617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UVIDHA | С | KARNIK | VISHNU | DAYAL | SARDA | C/O MALANI BROS 258/1 KALBADE | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS117796 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| AGANNATH | J | DHOLAKIA | ASHKARAN | R | VYAS | 8 SHALIMAR 2ND FLR 91 MARINE D | | MAHARASHTRA | MUMBAI | 400002 | PSPS125130 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IANSA | М | JAIN | S | MOHAN | SINGH | C/O FAMOUS STEEL 60/62 J M CAN | | MAHARASHTRA | MUMBAI | 400002 | PSPS131617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| //UDAR | ABOULHUSAIN | DIWANJI | NA | | 1 | P O BOX 3928 DUZAI | UNITED ARAB EMII | | NA | | PSPS200051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOK | BAHL | | V | J | BAHU | A-474 KALKAJI NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS169096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IANJU | GUPTA | | В | N | GUPTA | 7/5 D D A STAFF FLATS BHAGWAN | | DELHI | NEW DELHI | | PSPS152038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ITESH | | | PREM | KANT | 1 | M/S K P INDUSTRIES 11146 EAST P. | | DELHI | NEW DELHI | | PSPS146613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RISHNA | KHURANA | DACDODIA | RAM | LUBAYA | 1 | 10967 SHIDDIPURA KAROL BAGH N | | DELHI | NEW DELHI | | PSPS152878 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| IMLA | DEVI | BAGRODIA | ALOK | GUPTA | LAINI | C/O KAMAL ENTERPRISES 63 SHAR | | DELHI | NEW DELHI | | PSPS135001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASHI HASHI | JAIN JAIN | | A | K | JAIN JAIN | K C JAIN & CO CHARTERED ACCOUN K C JAIN & CO CHARTERD ACCOUN | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS163619 PSPS163620 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| MASHI MANISH | RANDER | | ΑΜΑΡ | CHAND | RANDER | E-71 MANSAROVER GARDEN NEV | | DELHI | NEW DELHI | | PSPS163620 PSPS149474 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AKESH | BAHL | | V | LIMIND | BAHL | A-478 KALKAJI NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS149474 PSPS158475 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| TIL JII | R | JAWA | KALLU | RAM | DALLE | 20/62 PUNJABI BAGH NEW DELHI | | DELHI | NEW DELHI | | PSPS087964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MISH | GUPTA | | GIAN | GUPTA | + | 1/4 EAST PUNJABI BAGH NEW DELI | | DELHI | NEW DELHI | | PSPS106169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | INVESTMENTPV | | | | 1466 SECTOR B POCKET I VASANT | | DELHI | NEW DELHI | | PSPS028701 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AIRAG | TRADE | INVESTMENTON | | | | | | | | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money due for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | D | 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) |
| SANDEEP | WADHWA | | | SINGH | | J-393 NEW RAJINDER NAGAR NEW | | DELHI | NEW DELHI | | PSPS134242 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | SRIVASTAVA | VASTAVA | | | 60-A SAINIK FARMS KHANPUR DELF 429 SOMDATT CHAMBER II 9 BHIKA | | DELHI | NEW DELHI | | PSHP001128 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETU KOALA | FINANCIAL HOLDINGS | SERVICESPVTLTD PVTLTD | NA NA | | | 403 BHIKAJI BHAWAN BHIKAJI CAN | | DELHI DELHI | NEW DELHI | | PSPS028688 PSPS028704 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GANDAK | | | NA | | | 432 SUMDATT CHAMBERS II 9 BHIK | | DELHI | NEW DELHI | | PSPS028706 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAR | | | RAJ | | 1826/13 CHAPPERGALI BAZAR LOH | | PUNJAB | AMRITSAR | | PSPS131921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | | | TILAK | RAJ | | 1826/13 CHAPPERGALI BAZAR LOH | | PUNJAB | AMRITSAR | | PSPS131922 | | Amount for unclaimed and u | 1680.00 | 26-OCT-2018 |
| VIKAS | GOYAL | | ASHOK | KUMAR | | ASHOK KUMAR TAPA MOHALLA MA | | PUNJAB | SANGRUR | | PSPS180842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVIR | SINGH | | JASWANT | SINGH | | 21-E VIKRAM COLONY ALIGARH (U | | UTTAR PRADESH | ALIGARH | | PSPS151184 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK SAKET | KUMAR BAHUGUNA | | S MADAN | N GOPAL | RASTOGI TODI | IMPERIAL RESTAURANT NEHRU RO. C/O SUNIL SAWHNEY BLOCK-14 FLA | | UTTAR PRADESH UTTAR PRADESH | FATEHGARH ALLAHABAD | | PSPS151306 PSPS129100 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEEPAK | KUMAR | IAIN | | MAI | JAIN | SADAR BAZAR SHIVPUR | INDIA | UTTAR PRADESH | VARANASI | | PSPS129100 PSPS179589 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHANDRA | SHARMA | | PAL | JANIA | | INDIA | UTTAR PRADESH | MATHURA | | PSPS192070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMBA | INVESTMENTS | PVTLTD | NA | 77.0 | | 10-SHALIMAR BAGH CHITRA KUT M | | RAJASTHAN | ANDHI | | PSPS028685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | CHAND | TAPARIA | NA | | | NAMAN AGRICULTURE FARM PO N | | RAJASTHAN | BUNDI | | PSPS105912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHACHAND | TAPARIA | | KUNCHU | THYAGARAJAN | | NAMANA AGRICULTURE FARM PO | | RAJASTHAN | BUNDI | | PSPS137578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | AGARWAL | | AGARWAL | | C/O PRAKASH TRADING COMPANY | | RAJASTHAN | RATANGARH | | PSPS168792 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | PRASAD | SHARMA | NA | | | C/O RAJENDRA PRASAD SHARMA N | | RAJASTHAN | DIDWANA | | PSHP000927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ACHI ARUNDHATI | FINANCE | MANAGEMENTO | DHANPAT | JYOTI BINAYALA | KHAITAN | 17 NEW CLOTH MARKET AHMEDAE 24 DUFFNALA AHMEDABAD | INDIA | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS140325 PSPS127057 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TUDAR | DEVI LAMINATES | PVTLTD | NΔ | BINAYALA | | 316 TULSI MITHAKALI CROSS ROAD | | GUJARAT | AHMEDABAD | | PSPS127057 PSPS028693 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SURAT | MILK | PVTLTD | NA | | | 316 TULSI MITHAKALI CROSS ROAD | | GUJARAT | AHMEDABAD | | PSPS028695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PELICAN | PACKERS | PVTLTD | NA | | | 316 TULSI MITHAKALI CROSS ROAD | | GUJARAT | AHMEDABAD | | PSPS028709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEABIRD | ELECTRICALS | PVTLTD | NA | | | 316 TULSI MITHAKALI CROSS ROAD | | GUJARAT | AHMEDABAD | | PSPS028714 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAGRAM | FINANCE | LIMITED | NA | | | 901 SAKAR COMPLEX NEHRU BRIDG | | GUJARAT | AHMEDABAD | | PSPS114252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGALABEN | BHAURAO | GAME | BHAURAO | | | OM KIRANA STORE OPP NAVCHETA | | GUJARAT | NADIAD | | PSPS168137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | BHAURAO | GAME | Bilito | RAO | | OM KIRANA STORE OPP NAVCHETA | | GUJARAT | NADIAD | | PSPS168217 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAIBHAV | SUNIL | SUTARIA SHAH | | DALAL | SHAH | 1/530 ABOVE TRADE CENTRE NAME | | GUJARAT | SURAT SURAT | | PSHP001108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN PLEASANT | BABULAL ESTATES | PVTLTD | BABULAL | M | SHAH | 302 SAMARTH SARTHI APT PARLE-F 19 ANAND ROW HOUSES ANAND N | | GUJARAT GUJARAT | SURAT | | PSPS105831 PSPS028717 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| FIROZ | D | DAMANIA | DURLABH | BHAI | | C/O JAYESH R GAJRE RAHUL STALL | | GUJARAT | VALSAD | | PSPS162474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALPIC | FINANCE | LTD | P | N | IYER | 12 GUNBOW STREET FORT BOMBA | | MAHARASHTRA | MUMBAI | | PSPS124749 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAINSUKH | MANTRI | | L | | | 258 KALBADEVI ROAD 4TH FLOOR I | INDIA | MAHARASHTRA | MUMBAI | | PSHP001389 | | Amount for unclaimed and u | 2520.00 | 26-OCT-2018 |
| JAYANTILAL | MAGRAJ | PARMAR | NA | | | C/O NIRHALA A RANAWAT 310 MA | | MAHARASHTRA | MUMBAI | | PSHP003397 | | Amount for unclaimed and u | 2240.00 | 26-OCT-2018 |
| PULKIT | AGRAWAL | | | KUMAR | | C/O MOTI TEX 28/30 POPAT WADI | | MAHARASHTRA | MUMBAI | | PSPS143140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAINSUKH | MANTRI | | RAMVILAS | _ | | RAHUL PLASTICS 258 KALBADEVI R | | MAHARASHTRA | MUMBAI | | PSPS151218 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V AMIT | S | REKHI MEHTA | M | S | REKHI MEHTA | FLAT NO 206 BRIGHTON TOWERS S SUNBEAM B/106 APNA GHAR UNIT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS071194 PSPS071218 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VISHNUGOPAL | V | THAKKAR | V | I | THAKKAR | SUNBEAM B/106 APNA GHAR UNIT | | MAHARASHTRA | MUMBAI | | PSPS071218 PSPS071219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHILA | KOLI | 110 000 00 | RAJESH | KOLI | 110 440 44 | B BLDG 1ST FLOOR F NO 28-B SHAK | | MAHARASHTRA | MUMBAI | | PSPS071221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATHALAL | DHANJI | CHOWDHRI | | CHOWDHRI | | SHITAL GENERAL STORE NAZEET NA | | MAHARASHTRA | MUMBAI | | PSPS071227 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRUSHALI | V | MANCHEKAR | VILAS | L | MANCHEKAR | SUPREME IND LTD 17/18 SHAH IND | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS071241 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEEPAK | R | SHAH | RASIKLAL | SHAH | | 602-A NEW GURUKRIPA APARTMEN | | MAHARASHTRA | MUMBAI | | PSPS071262 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | PATEL | | HARKISANDAS | CHANDULAL | SHAH | FORGING & STAMPING PVT LTD SI | | MAHARASHTRA | MUMBAI | | PSPS085311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CYRIL PROMILA | VARGHESE NARULA | | HARESH RAMESH | VRAJLAL NARULA | VORA | B-104 MERCURY HIRANANDANI CO B 35 PANJABI SOCIETY U P ROAD AI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS085365 PSPS092748 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIPUL | VASUDEO | KORE | | JIVAN | KORE | M H B AZAD NAGAR NO 3 BLDG NO | | MAHARASHTRA | MIMRAI | | PSPS092748 PSPS092775 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURUNATH | TENDULKAR | KOKE | KESHAV | TENDULKAR | KONE | B/35 MILANDHARA AZAD LN OFF S | | MAHARASHTRA | MUMBAI | | PSPS092801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIKER | RAO | ANANTHROAKHA | | RAO | KHAMBADKONE | SRIKER RAO ANANT RAO KHAMBAD | | MAHARASHTRA | MUMBAI | | PSPS097981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMAKANT | THOMRAY | | NIMRAJ | | | B51 FLOWER BLOOM V D RD ANDH | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS097983 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | VASANTRAI | DESAI | VASANTRAI | DOLATRAI | DESAI | BLOCK B ALANKAR EXTENSION BUIL | | MAHARASHTRA | MUMBAI | 400058 | PSPS098011 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ALKA | KUMAR | | ASHOK | KUMAR | | C/O MR ASHOK KUMAR, SUPREME | | MAHARASHTRA | MUMBAI | | PSPS098019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMTA | RAKESH | JHAVERI | | JAYANTIBHAI | JHAVERI | C/17 RAGHUKUL APT P N B CO OP I | | MAHARASHTRA | MUMBAI | | PSPS104069 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | JAYANTIBHAI | JHAVERI | JAYANTIBHAI | J | JHAVERI | C/17 RAGHUKUL APT P N B CO OP I | | MAHARASHTRA | MUMBAI | | PSPS104070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETY NIRMALA | AGARWAL CHUNILAL | CHHEDA | SANJAY CHUNILAL | AGARWAL SHIVJI | | H-182 TARAPUR GARDEN SOCIETY I A-12 JAYMAHAVIR APT J P ROAD NI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS104083 PSPS104084 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARTI | HIMATLAL | CHHEDA | HIMATLAL | SHIVJI | + | A-12 JAYMAHAVIR APT J P ROAD N | | MAHARASHTRA | MUMBAI | | PSPS104084 PSPS104085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SALECHA | INVESTMENTS | ANDFINCON | NA | | | D/403 SUNDER PARK D BLDG VEER | | MAHARASHTRA | MUMBAI | | PSPS104087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULABDEVI | Н | CHORARIA | HANUMAN | CHORARIA | 1 | 416/D KARACHI NEW D N NAGAR A | | MAHARASHTRA | MUMBAI | | PSPS105322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUPAMA | R | MOGRA | NA | | | D-31 FLOWER QUEEN YEERA DESAI | | MAHARASHTRA | MUMBAI | | PSPS106149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHANASHYAM | | | | DALVI | | 8-NEEL KAMAL CEASAKS ROAD-A,B | | MAHARASHTRA | MUMBAI | | PSPS111703 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| MYRA | ARANHA | | CHUNIBHAI | | 1 | 5 RAM APTS 284 AZAD LANE ANDH | | MAHARASHTRA | MUMBAI | | PSPS118943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MYRA | ARANHA | | HARI | KISHAN | RATHI | 5 RAM APTS 284 AZAD LANE ANDH | | MAHARASHTRA | MUMBAI | | PSPS120404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOMTI | P NADKARNI | NAVANI | | NAIK BABULAL | SARAF | 602/E PLOT NO 2/3/4 MANISH NAC A-5 PANCHSHEEL BHARDAWADI AN | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS122391 PSPS123815 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AJAY | ASHOK | NADKARNI | | MANGESH | NADKARNI | A-5 PANCHSHEEL BHARDAWADI AN | | MAHARASHTRA | MUMBAI | | PSPS123815 PSPS123816 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | įo | | | | | | | | 131110111 | 400030 | | 1 | Tor ancionned and a | 200.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| sales proceed it | or fractional shares | • | | | 0.00 | l | 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) |
| RAVI | В | NARANG | PURUSHOTTAM | LAL | PODDAR | 2ND NIRMAL ANAND 107/C-J P ROA | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS135822 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| JYOTI | J | PANCHIGAR | QADIR | ISMAIL | HOLY | A/9 TUSHAR PARK 2ND FLR JUHU L | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS136924 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| YEZDI | J | KHAREGHAT | DARA | | | 69/A JUNE APTS FLAT NO 302 GAO | | MAHARASHTRA | MUMBAI | | PSPS139144 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAVI | NARANG | | D | R | SHARMA | 2ND NIMAL ANAND 107/C J P ROAL | | MAHARASHTRA | MUMBAI | | 8 PSPS139825 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| FREDRICK | В | CARDOZA | GOVINDLAL | VORA | | 8 MARTHA PALACE JAI BHAVANI M | | MAHARASHTRA | MUMBAI | | 8 PSPS140961 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JANISH | SHAH | | PRABULAL | SHAH | | 4B NANDIGAM II GILBERT HILL RO | | MAHARASHTRA | MUMBAI | | 8 PSPS142977 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANMOHAN | DAS | MANEKLALSHAH | | SHAH | PAI | INDU PARK CO HSG SOC LTD. BUNG | | MAHARASHTRA | MUMBAI | | 8 PSPS144855 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| CHETAN | 2 | SHAH | SRINIVAS | 5 | SHAH | 31ST/A SOUJANYA APTS 23 BHARA | | MAHARASHTRA | MUMBAI | | PSPS146977 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SMITA DEEPIKA | ASHOK | SHAH | ASHOK | D | SHAH HARIHARAN | A-303 UNIQUE APT RAMESH NAGA A51 ANAND JUHU LANE CO-OP HSC | | MAHARASHTRA MAHARASHTRA | MUMBAI | | B PSPS149412 B PSPS150242 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| TEJAS | r ARI | SHAH | KIRTIKUMAR | I. | SHAH | K-107 NAVNIT SOC BHARDAVADI | | MAHARASHTRA | MUMBAI | | B PSPS150242 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| HAMENDRA | D | OIHA | PRABHULAL | | JIIAII | B/8/10 NEW INDIA STAFF QTRS 34 | | MAHARASHTRA | MUMBAI | | B PSPS154989 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SANJAY | GOVIND | IADHAV | GOVIND | IADHAV | | F/III/3 TATA HOUSING CENTRE LALI | | MAHARASHTRA | MUMBAI | | PSPS159885 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PREMJIBHAI | I | RATHOD | LALJIBHAI | RATHOD | | C 13 DARPAN OFF VEERA DESAI RO | | MAHARASHTRA | MUMBAI | | 8 PSPS160846 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JOSEPH | PEREIRA | 10111102 | BENEDID | 10111105 | | 7 CAESAN ROAD AMBULI ANDHERI | | MAHARASHTRA | MUMBAI | | PSPS163217 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PRANAY | В | BHARGAVA | BHASKAR | | | 18 ANDHERI HOUSING CO OP SC V | | MAHARASHTRA | MUMBAI | | 8 PSPS171345 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHASHI | BHARGAUA | | R | BHARGAVA | | A 11 SAMIR APARTMENTS S V ROAL | | MAHARASHTRA | MUMBAI | | PSPS173131 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| GULABDEVI | CHORARIA | | NA | | | 4/6/D KARACHI NEW D N NAGAR A | | MAHARASHTRA | MUMBAI | | PSPS201625 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JYOTI | CHORARIA | | NA | | | 416/D KARACHI NEW D N NAGAR A | INDIA | MAHARASHTRA | MUMBAI | | 8 PSPS201626 | | Amount for unclaimed and u | 48.00 | 0 26-OCT-2018 |
| SUDHA | S | KHANNA | NA | | | F2/501 SUNDERVAN COMPLEX LOK | INDIA | MAHARASHTRA | MUMBAI | 400058 | 8 PSPS201627 | | Amount for unclaimed and u | 48.00 | 0 26-OCT-2018 |
| PEKHALE | KRUSHNA | TRAMBAKRAO | PEKHALE | TRAMBAKRAO | MAHADU | N D C C COLONY SHIRASGAON ROA | INDIA | MAHARASHTRA | NASIK | 422209 | 9 | IN301330-IN301330-1 | Amount for unclaimed and u | 216.00 | 0 26-OCT-2018 |
| MAYA | ARJUN | KATARIA | ARJUN | SIROOMAL | KATARIA | 3/7 RAVI SOCIETY LAM ROAD DEVL | INDIA | MAHARASHTRA | NASIK | 422403 | 1 | IN301330-IN301330-1 | Amount for unclaimed and u | 22.00 | 0 26-OCT-2018 |
| PANKAJ | UMAKANT | GANDHALIKAR | NA | | | BEHIND DR ZENDE HOSPITAL RANS | INDIA | MAHARASHTRA | DHULE | 424003 | | IN301774-IN301774-1 | Amount for unclaimed and u | 56.00 | 0 26-OCT-2018 |
| SADHNA | ASHOK | PATIL | ASHOK | PATIL | | 118, RAM PATH JALGAON JALGAO | | MAHARASHTRA | JALGAON | 425003 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANGALDAS | BALKRUSHNA | BHATIA | BALKRUSHNA | CHATRABHUJ | BHATIA | BHATIA LANE AT DHARANGAON D | | MAHARASHTRA | JALGAON | 425001 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ASHOK | KUMAR | SINGHI | PUNAM | CHAND | SINGHI | FLAT NO 2503, A WING RAJYOG RE | | MAHARASHTRA | MUMBAI | 400104 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ARUNA | PRAKASHCHAND | ATTAL | NA | | | 5-6-24 SPHOORTI NEW USAMANPL | | MAHARASHTRA | AURANGABAD | 431005 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| TOSHNIWAL RAMRAO | JANARDHAN | CHAVAN | NA | | | TOSHNIWAL NIWAS HANUMAN GA | | MAHARASHTRA | BHIR | 431124 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| | FAKIRRAO | - | JANARDHAN | LAXMANRAO | CHAVAN | NISARG SHINGARE GALLI KASABHA | | MAHARASHTRA | BHIR | 431124 431124 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUKUND | RIKABCHAND | SAWANT | FAKIRRAO NA | GYANBA | SAWANT | PRATIBHA NAGAR DHARUR K BEED MAHAVIR TRADERS MODHA AMBA | | MAHARASHTRA MAHARASHTRA | BHIR PARLI VAIJNATH | 431124 | | IN300513-IN300513-1 | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| VANSHRI | PRASHANT | SHETTY | PRASHANT | D | SHETTY | DEVIKRUPA PRASHANT NAGAR AM | | MAHARASHTRA | PARLI VAUNATH | 431517 | | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| SHAIKH | Λ | RAZZAKKHAJUDI | | В | SHEIII | C/O SAWANT KIRANA STORE GAVLI | | MAHARASHTRA | PARLI VAIJNATH | 431517 | | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| PHATEKAR | AWADHUT | INAZZAKKIIAGODI | NA NA | | | R/O LONI BU TQ ARDHAPUR DIST N | | MAHARASHTRA | NANDED | 431704 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SISODIYA | RAMESH | D | DHARAMCHAND | | | SISODIYA AND SONS WARD-18 CHI | | MAHARASHTRA | BULDANA | 44320 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ANAND | HARISH | BANGAD | NA | | | | INDIA | MAHARASHTRA | AKOLA | 44400 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VIMAL | A | KATYARMAL | AMBADAS | KATYARMAL | | KHAPARDE GARDEN CAMP 2 AMRA | | MAHARASHTRA | AMRAVATHI | 444602 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SONALI | DILIP | JOSHI | MADHUKAR | KESAV | KULKARNI | 301/A 23 HAPPY VALLEY HOMES CH | | MAHARASHTRA | THANE | 400610 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SACHIN | RAMESHRAO | SAWALE | NA | | | ANAND VIHAR NR SUDARSHAN BLD | INDIA | MAHARASHTRA | AMRAVATHI | 444606 | 5 | IN301330-IN301330-1 | Amount for unclaimed and u | 140.00 | 0 26-OCT-2018 |
| KHALIL | GAJIYANI | | NA | | | DEVIWARD PUSAD YARATMAL | INDIA | MAHARASHTRA | YEOTMAL | 445204 | 1 | IN300214-IN300214-1 | Amount for unclaimed and u | 28.00 | 0 26-OCT-2018 |
| AMITKUMAR | UMAKANT | WATTAMWAR | UMAKANT | SANGAMNATH | WATTAMWAR | C/O ASTHA MEDICAL MALPANI HOS | INDIA | MAHARASHTRA | YEOTMAL | 445204 | 1 | IN300214-IN300214-1 | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| JYOTI | BINNANI | | NA | | | 25, DAK KUNJ POSTAL COLONY MA | INDIA | MADHYA PRADESH | INDORE | 452003 | 1 | IN300765-IN300765-1 | Amount for unclaimed and u | 560.00 | 0 26-OCT-2018 |
| ASHISH | GANGWAL | | VIJAY | GANGWAL | | PARK ROAD, 43, VALLABH SHRI MA | | MADHYA PRADESH | MANDU DHAR | 454446 | | IN301983-IN301983-1 | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SANJAY | KHANDELWAL | | RAMESH | CHAND | KHANEWAL | 223, DEVI SAGAR HAT, DEWAS, M F | | MADHYA PRADESH | DEWAS | 455003 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KRISHNA | KUMAR | SONI | D | D | SONI | A-25/9, VED NAGAR, NANAKHEDA | | MADHYA PRADESH | UJJAIN | 456010 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NEELESH | SAXENA | | NA | | | 69 VIDHYA NAGAR SANWER ROAD | | MADHYA PRADESH | UJJAIN | 456010 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MADHURI | VISPUTE | | NA | | | 48/3 GRASIM STAFF COLONY BIRLA | | MADHYA PRADESH | UJJAIN | 456333 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VISHNU | JHA | | BABU | LAL | JHA | S/O BABULAL JHA, 191 DAYANAND | | MADHYA PRADESH | UJJAIN | 456335 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ATUL | DHOKA | | SHRI | MANAKLAL | JIDHOKA | 51 GANDHI MARG PO MEHIDPUR I | | MADHYA PRADESH | UJJAIN | 456443 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SATPAL | MAGARDE | | | K | MAGARDE | RAJENDRA WARD CHUNNIDHANA E | | MADHYA PRADESH | BETUL | 460003 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MOHAN HEMRAJ | PATEL JASUJA | | NARAYAN MISHRILAL | PATEL JASUJA | | C/O JYOTI TRADERS GANJ BETUL LOHIYA WARD BETUL GANJ BETUL | | MADHYA PRADESH MADHYA PRADESH | BETUL BETUL | 460003 460003 | | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| PHOOL | SINGH | NATHELA | RAM | KRISHNA | NATHELA | CHANDAN NAGAR RASULIA ITARSI | | MADHYA PRADESH | HOSHANGABAD | 46100 | | IN300394-IN300394-1 | | | 0 26-OCT-2018 |
| VEDIYAPPAN | GOUNDER | NATHELA | NA | KAISHIVA | INATTILLA | | INDIA | MADHYA PRADESH | HOSHANGABAD | 46100 | | | Amount for unclaimed and the Amount for uncla | | 0 26-0CT-2018 0 26-0CT-2018 |
| PRABHA | RANI | DERIA | NA NA | 1 | | POST BABAI -93 NEHRU WARD 7 BA | | MADHYA PRADESH | HOSHANGABAD | 46111 | | | Amount for unclaimed and t | | 0 26-OCT-2018 |
| SHYAM | SUNDER | SODANI | NAVAL | KISHOR | SODANI | NEHRU WARD, NEAR ICE FACTORY, | | MADHYA PRADESH | HOSHANGABAD | 461775 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KAILASHCHAND | | JUDAN | SHRI | BRIJ | | 8TH LINE NEAR MARATHI SCHOOL | | MADHYA PRADESH | BHOPAL | 46200 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RIYAZ | HUSAIN | | NA | 1 | | 5 GALI NO 1 SAIFIA COLLEGE BELDA | | MADHYA PRADESH | BHOPAL | 46200 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUHEL | KHAN | | NA | 1 | | H NO 4 MUQADDS NAGAR PULBOG | | MADHYA PRADESH | BHOPAL | 462010 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| | DAS | VAISHNAV | NA | | | A 27 MINAL RESIDENCY J K ROAD P | | MADHYA PRADESH | BHOPAL | 462023 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MAHENDRA | | KHAN | SHAREEF | AHMED | | 17 SURAJ NAGAR SINGAR CHOLI AII | | MADHYA PRADESH | BHOPAL | 462032 | | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| | AHMED | | | + | + | | | | | | | | | | 0 26-OCT-2018 |
| JAVED RENU | AHMED YADAV | | NA | | | C/O J.C. YADAV "EITSHRI" A-4 KRIS | INDIA | MADHYA PRADESH | BHOPAL | 462039 | 4 | 11/200000-11/20000-1 | Amount for unclaimed and u | 280.00 | |
| JAVED | | JAGATI | NA NARMADA | PRASAD | JAGATI | C/O J.C. YADAV "EITSHRI" A-4 KRIS MAHAVEER COLONY CHHATARPU | | MADHYA PRADESH MADHYA PRADESH | CHHATARPUR | 462039 471001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 |
| JAVED RENU | YADAV | JAGATI | | PRASAD KISHORE | JAGATI JAIN | | INDIA | | | | 1 | IN301330-IN301330-1 | | 1400.00 | |
| JAVED RENU RAVI | YADAV KANT | JAGATI MOTWANI | NARMADA | | | MAHAVEER COLONY CHHATARPU | INDIA INDIA | MADHYA PRADESH | CHHATARPUR | 471003 | 1 | IN301330-IN301330-1 IN300183-IN300183-1 | Amount for unclaimed and u | 1400.00 | 0 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money due for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Juni or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | or fractional shares | i | | | 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) |
| P | R | KAPSE | LATE | SHRI | RAMCHANDRAKAPSE | L-534 NEAR POLICE CHOWKI PADM | | CHHATTISGARH | DURG | 49100: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HULAS | RAM | SAHU | NA | | | DHOBANI DAMAKHERA DIST RAIPU | | CHHATTISGARH | SIMGA | 49310 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | SHARMA | В | L | SHARMA | A5/173 AGYEYA NAGAR BILASPUR | | CHHATTISGARH | BILASPUR MP | 49500 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GODAVARI | BAI | JAJ00 | NA | | | 3 5 141/3/9 RAMKOTE STREET NO | | TELANGANA | HYDERABAD | 50000 | | IN301022-IN301022-2 | | | 26-OCT-2018 |
| V | P | SSOOD | G | P | SSOOD | 12/184 LODI COLONY NEW DELHI | | DELHI | NEW DELHI | | PSPS145927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | SWAMINATHAN | SSOOD | NA NA | P | SSOOD | 12/184 LODI COLONY NEW DELHI F 10 KAKANAGAR CUSTOMS ORS N | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS166769 PSPS200114 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| VIRENDRA | KAPOOR | | NA NA | | | 7/102 LODHI COLONY NEW DELHI | | DELHI | NEW DELHI | | 3 PSPS200114 3 PSPS200115 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAMOD | KUMAR | | NA NA | | | F 148 B K DUTTA COLONY KARBALA | | DELHI | NEW DELHI | | PSPS200115 PSPS200116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALIT | GUPTA | | NA NA | | | 63 SUNDAR NAGAR NEW DELHI | | DELHI | NEW DELHI | | PSPS200110 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | PRASAD | TAPARIA | POONAM | CHAND | | INDER OIL TRADERS 565/2 1ST FLO | | DELHI | NEW DELHI | | PSPS159273 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | KATHURIA | RAMLAL | KATHURIA | | 3C/12 NEW ROHTAK ROAD KAROL | | DELHI | NEW DELHI | | PSPS006885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAVINDER | KAUR | BHOGAL | SUDIP | SINGH | BHOGAL | 2440/10 BEADON PUR KAROL BAGE | | DELHI | NEW DELHI | | PSPS018510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | R | MOHNOT | NA | | | 75 KAILASH HILL II FLOOR NEW DEL | INDIA | DELHI | NEW DELHI | | PSPS028740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | NARANG | | SAT | PARKASH | NARANG | 827/A VASAKHA SINGH BUILDING J | | DELHI | NEW DELHI | | PSPS042240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMAR | SHARMA | KEWAL | KRISHAN | SHARMA | PROMICA ADVERTISING 10223 GUF | | DELHI | NEW DELHI | | PSPS042264 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAL | CHAND | | T | С | ARORA | 7A/71 WEA KAROL BAGH NEW DEL | INDIA | DELHI | NEW DELHI | 110009 | PSPS042268 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMAN | ANAND | | PARVEEN | ANAND | | BLOCKI NO 1 STREET NO 3 HOUSEN | | DELHI | NEW DELHI | 110009 | PSPS042296 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GIRDHARI | LAL | | MOTILAL | | | H NO 8910 GALI NO 14B SHIDIPURA | INDIA | DELHI | NEW DELHI | 11000 | PSPS042297 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SONIA | | | YASH | PAL | | 65/34 NEW ROHTAK ROAD NEW DE | INDIA | DELHI | NEW DELHI | 11000 | PSPS087702 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMARJIT | SINGH | SETHE | S | HARNAM | SINGH | D-6/101 TIBBIA COLLEGE KAMLA B | | DELHI | NEW DELHI | 110009 | PSPS095559 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KOLAZHI | SUBRAMANIAN | RAVI | LATE | SHRI | KNS | 14A/2 B W E A KAROL BAGH NEW D | INDIA | DELHI | NEW DELHI | 11000 | PSPS095566 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JEEWAN | JYOTI | KAPUR | S | I | SKAPUR | 6/57 WEA KAROL BAGH | INDIA | DELHI | NEW DELHI | 11000 | PSPS099600 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHUSHAN | KUMAR | | JAGDISH | PRASHAD | | 13/16 W E A KAROL BAGH NEW DE | INDIA | DELHI | NEW DELHI | 110009 | PSPS099610 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDU | UPPAL | | SURINDER | UPPAL | | 755/23 JOSHI ROAD KAROL BA | INDIA | DELHI | NEW DELHI | 110009 | PSPS104803 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADHU | KAPOOR | | M | P | KAPOOR | | INDIA | DELHI | NEW DELHI | 11000 | PSPS006916 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TIRLOCK | SINGH | KOHLI | HARDIT | SINGH | KOHLI | 2942/30 31 HAMITION ROAD KASM | | DELHI | NEW DELHI | 11000 | PSPS006952 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GURPREET | SINGH | KOHLI | S | DAVINDER | SINGHKOHLI | 2942/30 31 HAMITION ROAD KASM | INDIA | DELHI | NEW DELHI | 11000 | PSPS006953 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | PRAKASH | | SH | BABU | RAM | 1902 KUCHA CHELLAN KHARI BAOL | INDIA | DELHI | NEW DELHI | 11000 | PSPS006965 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDU | BHUSHAN | CHANDHOK | RAMLAL | CHANDHOK | | C/O UPPER INDIA TRADING CO PVT | INDIA | DELHI | NEW DELHI | 11000 | PSPS020663 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJU | | | S | K | SINGAL | J 27 B ANAND PARVET INDUSTRIAL | | DELHI | NEW DELHI | | PSPS026263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA | JAIN | | VIRENDER | JAIN | | 1968 KATRA KHUSAHL RAI KINARI E | | DELHI | NEW DELHI | | PSPS042365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANGAL | BASAVARA | JAIAHSOMSHEK. | | С | BASAVARJAIAH | M/S VIJAY SALES CORPORATION 33 | | DELHI | NEW DELHI | | PSPS042382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | NARAIN | SRIVASTAVA | LATE | RAJNARAIN | SRIVASTAVA | H NO 451 GALI SHEESH MAHAL BAZ | | DELHI | NEW DELHI | | PSPS042398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOEL | KIRAN | | A | L | GOEL | C/O SHARWAN KUMAR ANIL KUMA | | DELHI | NEW DELHI | | PSPS042407 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | GOENKA | | LAXMI | NARAIN | | | INDIA | DELHI | NEW DELHI | | PSPS087733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | | SAT | PAL | | SHOP NO 5 KATRA SUNDERLAL CHI | | DELHI | NEW DELHI | | PSPS087754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | PARKESH | GOEL | VIJAY | R | PATIL | C/O R METALS 5526 BASTI HARPHO | | DELHI | NEW DELHI | | PSPS123460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDER | MOHAN | BATHLA | SAWAL | RAM | PODDAR | 5634 GANDHI MARKET SADAR BAZ | | DELHI | NEW DELHI | | PSPS133288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITPAL | KAUR | | NA | | | 10248 GAW MILL WALI LIBRARY RC | | DELHI | NEW DELHI | | PSPS200124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | SHARMA | | NA | | | 1223 MAHAL SARAI KASHMERE GA | | DELHI | NEW DELHI | | PSPS200131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITHAN | SINGH | VERMA | VIMAL | JAIN | DANCAL | | INDIA | DELHI | NEW DELHI | | PSHP003371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALA | BANSAL | | J | P | BANSAL | C- 3 C C COLONY 1ST FLOOR OPP RA | | DELHI | NEW DELHI | | PSHP168320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | SARKAR | | SH | ALOK | SARKAR | Q NO 75/6 RLY COLONY KISHANGA | | DELHI | NEW DELHI | | PSPS007003 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | RATTAN | MAHESHWARI | PANNALAL PANNA | MUNDHARE | MUNDHARA | 39/23 SHAKTI NAGAR G FLOOR DEL | INDIA | DELHI | NEW DELHI NEW DELHI | | PSPS020674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANUDEVI URMILA | MUNDHARE DEVI | MAHESWARI | LEELA | DHAR | MAHESWARI | 39/23 SHAKTI NAGAR DELHI 39/23 SHAKTI NAGAR GF DELHI | | DELHI DELHI | NEW DELHI | | 7 PSPS020683 7 PSPS020684 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSHMA | BANSAL | INWACCOUNT | NA NA | DIIAR | INAVVCELIANVI | | INDIA | DELHI | NEW DELHI | | PSPS020684 PSPS028754 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| V | KUMAR | | M | SAIU | | 45-C GULABI BAGH SARAI ROHELLA | | DELHI | NEW DELHI | | PSPS028754 PSPS042494 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANTESHWAR | KUMAR | | Δ | M | DEVA | | INDIA | DELHI | NEW DELHI | | PSPS042494 PSPS042506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVENDER | PAL | | AMAR | NATH | 52.71 | 58 VIVEKA NAND PURI NEAR SARAI | | DELHI | NEW DELHI | | PSPS042516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | BIHANI | | KAILASH | BIHANI | | | INDIA | DELHI | NEW DELHI | | PSPS042546 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDER | KUMAR | MAHESHWARI | U | RADHA | VALLABH | | INDIA | DELHI | NEW DELHI | | PSPS042548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAWAT | MAL | BAID | PUNAM | CHAND | | B-14 C C COLONY OPP RANAPRATA | | DELHI | NEW DELHI | | PSPS042549 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVEER | P | JAIN | PUKHRAJ | | - | VEENA SAREE CENTRE L EXTRA GAL | | MAHARASHTRA | MUMBAI | | PSPS131895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | DUDHANI | MAKHANLAL | AGARWAL | | C/O SWASTIK CORPORATION PARA | | MAHARASHTRA | MUMBAI | | PSPS132944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | N | GAIKWAD | RAMCHANDRA | NAIK | | C/O BANKIM S BHATIA 94 1ST OLD | | MAHARASHTRA | MUMBAI | | PSPS134268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPENDRA | BABULAL | KANANI | NARAYAN | | | 114/118 MANEK BHUVAN 1ST FLOO | | MAHARASHTRA | MUMBAI | | PSPS134269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KUMAR | KOTHARI | RANCHODDAS | | | SHREE MANMOHAN TEXTILE 26/A | | MAHARASHTRA | MUMBAI | | PSPS137386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | MUNDHRA | | HITESH | GANDHI | | 20 ANANTWADI ROOM NO 14 3RD | | MAHARASHTRA | MUMBAI | | PSPS138124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAKSHESH | N | KAPADIA | BHUPENDRA | DOSHI | | 145/A DR VIEGAS STREET KALBADE | | MAHARASHTRA | MUMBAI | | PSPS140890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGCHAND | RAJMALJI | MODI | RAJMALJI | MODI | | 2/6 PRINCESS STREET SETHNA BUIL | | MAHARASHTRA | MUMBAI | | PSPS141302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGCHAND | RAJMALJI | MODI | RAJMALJI | MODI | | 2/6 PRINCESS STREET SETHNA BLD | | MAHARASHTRA | MUMBAI | | PSPS141303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYSUKH | c | SHAH | c | P | SHAH | C/O B C SHAH 59 BABU GENU ROAI | | MAHARASHTRA | MUMBAI | | PSPS141838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAWATAR | SARAF | | BANSHIDHAR | SARAF | | 331 A BADAMWADI 1ST FLOOR RO | | MAHARASHTRA | MUMBAI | | PSPS142759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONA | R | KAPADIA | RANJITSINH | KAPADIA | | 39 CAVEL CROSS LANE NO.1 4TH FI | | MAHARASHTRA | MUMBAI | | PSPS145086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | 1 | | | | + | 2. 2. 2. 0.000 0 0.0 1.0 1.7 11111 | | | | 40000. | 51-15000 | + | | 250.00 | |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|--|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 to money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill P | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 S | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| | | | | | | | | 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) |
| SEEMA | MATOLIA | | ОМ | PRAKASH | MATOLIA | C/O JAY SHREE RAM TEXTILE 80 RA | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS147173 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DINESH | MEHTA | | KISHORE | CHAND | MEHTA | M/S D L MEHTA & CO CHARTAI | | MAHARASHTRA | MUMBAI | | PSPS147263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | PRASAD | SHARMA | SITA | RAM | SHARMA | 28 BHARAT BHAWAN 3RD FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS148227 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SATYENDRA | KHERIA | | RAM | NIWAS | | C/O MOTI TEX 28/30 POPATWADI | | MAHARASHTRA | MUMBAI | | PSPS148314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAVER | M | | MALAN | SHAH | | 8 DR M B VELKAR STREET 3RD FLO | | MAHARASHTRA | MUMBAI | | PSPS149243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | С | RANKA | CHAGANMALJI | RANKA | | DELTA FINANCIAL CONSULTANOY | | MAHARASHTRA | MUMBAI | | PSPS149306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEDARNATH | AGARWALA | | BANSI | DHAR | | 203 KALBA DEVI ROAD 4TH FLOOR | | MAHARASHTRA | MUMBAI | | PSPS149328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOKUL | PODDAR | | MITTANAND | PODDAR | | C/O. NIRMAL TRADERS GOVIND W | | MAHARASHTRA | MUMBAI | | PSPS150785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASH | CHANDRA | AGARWAL | HAZARILAL | AGARWAL | | C/O NAGAR MAL SARAF 130/32 ZA | | MAHARASHTRA | MUMBAI | | PSPS151711 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | JAKHAR | MANGILAL | JAKHAR | | CHETAK TEXTILES 31 RAMWADI 47 | | MAHARASHTRA | MUMBAI | | PSPS152449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APURVA | C | SHAH | CHANDRAKANT | | | MEGHDOOT BLDG 5TH FL APT 29 | | MAHARASHTRA | MUMBAI | | PSPS152687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA | W | SANE | WAMAN | N | SANE | 17/15 ZAOBAWADI MEHRA BLDG | | MAHARASHTRA | MUMBAI | | PSPS152895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | SURESH PAHUJA | SHAH | SURESH | NAGINDAS PAHUJA | SHAH | C/O RAJU ELECTRICALS 126 KESHA | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS153142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH AMOL | | | WAMAN | | | RATAN MANZIL 5TH FLOOR WODI | | MAHARASHTRA | | | PSPS153943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MALPEKAR | | | MALPEKAR | | 71 FANASWADI NARAYANDAS MA | | MAHARASHTRA | MUMBAI | | PSPS154010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | JAKHAR | HIRALAL MANGILAL | KARWA IAKHAR | | C/O RAVI & DEV CHARTERED ACCO C/O TAPARIA TEXTILES 1/13 SADG | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS156315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | CHANDRA | HIRALALTHAKKA | - | JAKHAK | | FANCY CLOTH MERCHANTS MANG | | MAHARASHTRA | MUMBAI | | PSPS156746 PSPS157296 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARAG | MANIHAR | HIKALALTHAKKA | NANDKISHORE | | | CLUBSTONE 365 KALBADEVI ROA | | MAHARASHTRA | MUMBAI | | PSPS157296 PSPS157815 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| DHUNJI | PIROSHA | JESIA | PIROSHA | | | SETHNA BHABHA BLDG INSIDE BAI | | MAHARASHTRA | MUMBAI | | PSPS157615 | | | | 26-OCT-2018 |
| VARSHA | M | JAIN | MADANLAL | D | JAIN | C/O FAMOUS STEEL 60/62 J M COI | | MAHARASHTRA | MUMBAI | | PSPS160664 PSPS162990 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| FIROZ | D | DAMANIA | DURLBH | BHAI | JAIN | C/O RAHUL PLASTICS 258 KALBADI | | MAHARASHTRA | MUMBAI | | PSPS162990 PSPS163007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKBIRSINGH | b | DAIVIANIA | C | DAYASINGH | | TEXINDIA 26/28 NIRNAYA SAGAR | | MAHARASHTRA | MUMBAI | | PSPS163113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PERCY | RUSTOM | HARVER | RUSTOM | HARVER | | NEW SITARAM BUILDING A BLOCK | | MAHARASHTRA | MUMBAI | | PSPS164283 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SARASWATI | DEVI | KHAITAN | RAM | KUMAR | KHAITAN | 428 KALBADEVI RD IIND FLOOR BO | | MAHARASHTRA | MUMBAI | | PSPS165181 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN | | KIIAIIAI | BANSHILALII | KABRA | KIAHAN | 258 KALBADEVI ROAD 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS166566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINAL | PRAKASHCHANDE | GOSALIA | PRAKASH | KADIKA | | V R BROTHERS 585/A KHAN HOUS | | MAHARASHTRA | MUMBAI | | PSPS166777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANRAJ | KARWA | GOSALIA | JIWANMAL | KARWA | | C/O HARIPRASAD COMPANY 146B | | MAHARASHTRA | MUMBAI | | PSPS166797 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | SHARMA | | SHANKARLAL | SHARMA | | C/O NARAYAN TIBREWALA 164 SIT | | MAHARASHTRA | MUMBAI | | PSPS167218 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | CHANDRA | BHIKHALALDHOL | | DI II II II II I | | 299 KABOJWI ROAD 2 ND FLOOR N | | MAHARASHTRA | MUMBAI | | PSPS180211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | A | SHAH | A | SHAH | | 6/7 LANKE CHAWL DHAS WADI TH | | MAHARASHTRA | MUMBAI | | PSPS180494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA | DEEPAN | PARIKH | DEEPAN | | | 18 GITA GRUHA 4 PICKET ROAD M | | MAHARASHTRA | MUMBAI | | PSPS189689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JETHMAL | D | JAIN | NA | | | 24 SWAMINARAYAN BLDG 2ND FL | | MAHARASHTRA | MUMBAI | | PSPS201103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | NAVIN | SHAH | NA | | | 211 PRINCESS STREET KESAR BLDG | | MAHARASHTRA | MUMBAI | | PSPS201108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | PARIKH | | NA | | | D/10 BHANGWADI KALBADEVI BO | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS201112 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| MAHENDRA | MUNOT | | NA | | | OFF NO 7 66 VINOD VILLA LANE N | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS201114 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| JAGDISH | PRASAD | BAJAJ | NA | | | KRISHNA INVESTMENTS 14/16 OV | INDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS201115 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| VIRENDRA | SINGH | | NA | | | B 22 INCOME TAX COLONY PEDDA | | MAHARASHTRA | MUMBAI | | PSPS201116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KHANNA | | NA | | | F2/501 SUNDERVAN COMPLEX LO | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS201628 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| GUNSHEEL | RAJAN | SHESHADRI | NA | | | 33A VISHNU BAUG 137 S V ROAD I | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS201629 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| HARESH | R | SHETTI | NA | | | 19/303 AZADNAGAR JAIPRAKASH | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS201635 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MADHUKAR | WADEKAR | | KARMA | | | 2 FERNANDES CHAWL PALI GRAND | INDIA | MAHARASHTRA | MUMBAI | 400059 | PSHP000519 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| FLAVIA | MASCARENHAS | | ERNANDES | | | SAHAYOG NAGAR R NO 33 CHIMA | INDIA | MAHARASHTRA | MUMBAI | 400059 | PSHP002323 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| ASHA | V | BANGERA | VAMAN | T | BANGERA | 8/TERESA TRIUMPH HOUSING CO | | MAHARASHTRA | MUMBAI | | PSPS014710 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | T | K | LATE | T | MKRISHNAMURTHY | 704, VARUNA MY HOME NAVADW | | TELANGANA | HYDERABAD | | PSPS016384 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | SRIPAD | RAIKAR | SRIPAD | NAGESH | RAIKAR | 2/4 SUNSHINE BLDG J B NAGAR AN | | MAHARASHTRA | MUMBAI | | PSPS019747 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIPAD | NAGESH | RAIKAR | NAGESH | NARAYAN | RAIKAR | 2/4 SUNSHINE BLDG J B NAGAR AN | | MAHARASHTRA | MUMBAI | | PSPS019748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | DAGA | | NA | | | 9/7 TAI SADAN J B NAGAR ANDHE | | MAHARASHTRA | MUMBAI | | PSPS035191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RODNEY | CARDOZ | | NA | | | F-15 NEW TRISHUL CHS BHAVANI | | MAHARASHTRA | MUMBAI | | PSPS035251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LINGAPPA | AMIN | | BHOSA | POSAKI | | 1/3/7 BHAVANI NAGAR MAROL M | | MAHARASHTRA | MUMBAI | | PSPS040533 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| M | WADEKAR | | BALKRISHNA | MADHUKAR | WADEKAR | 1/3/7 BHAVANI NAGAR MAROL M | | MAHARASHTRA | MUMBAI | | PSPS040534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMDAS | MALPE | | SURENDRA | MALPE | | 1/3/7 BHAVANI NAGAR MAROL M | | MAHARASHTRA | MUMBAI | | PSPS040535 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | PRABHU | | SACHCHIDANAND | | PRABHU | A/104 AJIT NAGAR NEAR GANAKA | | MAHARASHTRA | MUMBAI | | PSPS069969 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| VANITA | RODRIGUES | | WILFRED | RODRIGUES | CHAHDACIA | WILL - ANN COTE SHANKER GHAN | | MAHARASHTRA | MUMBAI | | PSPS071325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | CHAURASIA | | HARI | PRASAD | CHAURASIA | 105 LAGRACE CHURCH ROAD MA | | MAHARASHTRA | MUMBAI | | PSPS071330 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI RAJESH | CHAUDHARY RAIKER | | KRISHNA | NARAIN SHETTY | | RACHNA APRT 2ND FLOOR KANDI 2/4 SUNSHINE BLDG J B NAGAR AN | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS104094 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | RAIKER | | KNIDRINA | D | SHAH | | | MAHARASHTRA | MUMBAI | | PSPS126345 | + | | | 26-OCT-2018 |
| SANTOSH | BASIL | SEETHARAMSHE | CLIDECH | P | SHAH | 2/4 SUNSHINE BLDG J B NAGAR AN | | MAHARASHTRA | MUMBAI | | PSPS126774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JULIET | CRASTA | SET HAKAIVISHE | PARVEEN | DANG | JIIEREUAR | D/6 SAWLA BLOCK CHIMATPADA I 108/B1 AKAL CHS J B NAGAR ANDI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS130443 PSPS132492 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIMMI | WADHWA | | BHAIRON | PRAJAPATI | | | | | MUMBAI | | | + | | | |
| ABBAS | WADHWA | CHITALWALA | PURUSHOTTAM | KESHAV | OAK | 402 KUNDAN BAUG RAMDAS SAM FAKHRI MANZIL A/204 SAIFEE PAR | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS137436 PSPS140455 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IAI | KISHORE | GKHANDELWAL | GIRRAJ | KESHAV | KHANDELWAL | 402 SARSWATI BUILDING NEAR G | | MAHARASHTRA | MUMBAI | | PSPS140455 PSPS143039 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDIRA | GHAGHARANI | GRHANDELWAL | KALURAM | GHAGHARANI | KHANDELWAL | PLOT NO 4812 RTTCPOJBNAG | | MAHARASHTRA | MUMBAI | | PSPS143039 PSPS152531 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SALIM | A | HIRANI | ABDULHUSAIN | U AUDARANI | HIRANI | 6 ALBURHAN BLDG SAIFEE PARK N | | MAHARASHTRA | MUMBAI | | PSPS152531 PSPS155284 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | HINAINI | MDDULTUSAIN | Ir. | HIDANI | U ALDUNDAN BLUG SAIFEE PARK N | HINDIA | ANTRCANADAIVI | IVIUIVIDAI | 400055 | 11227373794 | 1 | Parinount for uncraimed and f | ų 26U.UU | |
| GANESHDAS | DAGA | | c | DAGA | | 2ND AJIT BHAWAN RAJ CO OP HSG | INDIA | MAHARASHTRA | MUMBAI | 400050 | PSPS171484 | | Amount for unclaimed and u | 1400 00 | 26-OCT-2018 |

| | e: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company. te sure that the details are in accordance with the information already provided in e-form IEPF-2 //BCIN L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date of AGM(DD-MON-YYYY) 12-JUL-2017 of unpaid and unclaimed dividend S837995.00 Sum of interest on matured debentures 0.00 of matured deposit 0.00 Sum of interest on matured deposit 0.00 | | | | | | | | | | | | |
|----------------|---|---------|-------------------|---------------------------|---|--------------------------|-------------|--|--|--|--|--|--|
| CIN/BCIN | L23200MH1989PLC054633 | Profill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | | | | | | |
| | | TTETHI | | | | | , | | | | | | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 | | | | | | |
| | | | | • | | | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 | | | | | | |
| | | | | • | | | | | | | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 | | | | | | |
| | | | | _ | | | | | | | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 | | | | | | |
| | | | | _ | | | | | | | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | | | | | | | |

| Sales proceed for | or fractional shares | 3 | | | 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) |
| BANSWARILAL | AGARWAL | | R | K | AGRAWAL | 8 POONAM COOP SOCIETY MAROL | | MAHARASHTRA | MUMBAI | | PSPS173298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUTBUDDIN | MOHAMED | WARORAWALA | | | | FLAT NO 5 AL BURHAN COOP HSG | | MAHARASHTRA | MUMBAI | | PSPS178919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNIE | SEBI | | NA . | | | 103 NAV AASAWARI C WING J B NA | | MAHARASHTRA | MUMBAI | | PSPS201648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | JADHAV | | A | TAPARIA | | 6/14 PARASNATH UPADYAY CHAW | | MAHARASHTRA | MUMBAI | | PSHP000360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVAJI VASUDEO | SAWANT WAINGANKAR | | NKAR NA | PACHANGANE | | 3/17 ASHIK ALI CHAWL NEW SHAM SYED AJGARALI CHAWL 3/5 MEGHV | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP000540 PSHP001721 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MELA | RAM | ARORA | NA | | | 301 BIN BIN APT 5TH ROAD NATWA | | MAHARASHTRA | MUMBAI | | D PSPS014719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | SHANTARAM | SATAM | SHANTARAM | c | SATAM | SAYED AFZUL MUNIF CHAWL NO 1 | | MAHARASHTRA | MUMBAI | | PSPS014713 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THACHARAZHIYA | | RAVI | T | SHANKARAYANAN | • | 18/6 GOPAL KUNJ SINDHI COLONY | | MAHARASHTRA | MUMBAI | | PSPS019755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | DHURANDHAR | IVAVI | RAMARAO | DHURANDHAR | IVAIVIDOODIIII | C/O NARENDRA V KADAM 1/13 PER | | MAHARASHTRA | MUMBAI | | PSPS071339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADRI | NARAYAN | SHUKLA | MAHMUD | RAHIM | PARPIA | GULAM ALIR CHAWL R NO 1 SHAN | | MAHARASHTRA | MUMBAI | | PSPS117391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAFISA | HUSENIBHAI | | HUSENIBHAI | | | K D APPT THAKURPARA ABOVE KAR | | MAHARASHTRA | MUMBAI | | PSPS159345 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYABEN | N | SHAH | NALIN | A | SHAH | B/508 DHEERAJ APARTMENT P P DI | | MAHARASHTRA | MUMBAI | | PSPS167331 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | SHASHIKANT | PAREKH | SHASHIKANT | | | A/101 DIPTI SAPPHIRE OHS LTD RO | INDIA | MAHARASHTRA | MUMBAI | 40006 | PSPS168289 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MADAN | JADHAV | | NA | | | BUTHELO HOUSE KHUJA GALLI CRO | INDIA | MAHARASHTRA | MUMBAI | 40006 | 1 PSHP001638 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NASRIN | NOORAHMED | LADAK | NA | | | 1/104, SHRADDHA PATEL PAKHADE | INDIA | MAHARASHTRA | MUMBAI | 40006 | 1 PSPS005371 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RASHIDA | KOLI | | VASANT | KOLI | | 35 PARAG APPT J P ROAD ANDHERI | INDIA | MAHARASHTRA | MUMBAI | | 1 PSPS013749 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KIRIT | SHAMLAL | | SHAMLAL | LAKHMICHAND | | 503 ATLANTIS SEVEN BUNGLOWS V | | MAHARASHTRA | MUMBAI | | 1 PSPS014738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FAIYAZ | IMTIAZ | CHILWAN | IMTIAZ | HASSAN | CHILWAN | C/201 AMIT APARTMENTS YARI RO | | MAHARASHTRA | MUMBAI | | 1 PSPS019756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNIR | HASSAN | MULLA | HASSAN | ULLA | | C/O 1 CHILWAN C/201 AMIT APART | | MAHARASHTRA | MUMBAI | | 1 PSPS019757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GABREL | BUTHELLO | | NA | | | BUTHELLO HOUSE VARSOVA KHOJA | | MAHARASHTRA | MUMBAI | | 1 PSPS035300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAMINI | SABOO | | BHARAT | SABOO | | 504 MOUNT BLDG J P ROAD VERSO | | MAHARASHTRA | MUMBAI | | 1 PSPS071375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWADESH | NAGPAL | | D | L | NAGPAL | 225/3 GALI NO 9 PADAM NAGAR KI | | DELHI | NEW DELHI | | 7 PSPS042584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM MANJU | PRAKASH | | RAM | SINGH | CCUPTA | , | INDIA | DELHI | NEW DELHI NEW DELHI | | 7 PSPS042585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRINDER | ARORA KUMAR | CHOPRA | RAKESH | KUMAR | SGUPTA | 50-V B JAWAHAR NAGAR DELHI 2091 D A FLATS GULABI BAGH DELF | INDIA | DELHI DELHI | NEW DELHI | | 7 PSPS081873 7 PSPS081884 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAILASH | MAHESHWARI | CHUPKA | BRIJLAL | JAIN | | C/O B D SHARMA 10A/16 SHAKTI N | | DELHI | NEW DELHI | | 7 PSPS081884 7 PSPS087799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINDER | KUMAR | MEDIRATTA | KISHAN | LAL | MEDIRATTA | 993 SHORA KOTHI SUBZI MANDI D | | DELHI | NEW DELHI | | 7 PSPS101339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | LODHA | WILDINATIA | D | RATAN | KUMAR | | INDIA | DELHI | NEW DELHI | | 7 PSPS118362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | ARORA | | MOHAMMEDBHAI | | KOWAK | 30/13 SHAKTI NAGAR ARORA HOUS | | DELHI | NEW DELHI | | 7 PSPS121433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIR | RAM | BIRLA | SUSHIL | KUMAR | SIDDHANTA | 26-A KAMLA NAGAR DELHI | INDIA | DELHI | NEW DELHI | | 7 PSPS130282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YANN | AGGARWAL | DINE | R | K | AGGARWAL | D-26 C C COLONY OPP RANA PART | | DELHI | NEW DELHI | | 7 PSPS160264 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARSHY | | | M | SHAFIA | | 74-C POCKET K SHEIKH SARAI PHAS | | DELHI | NEW DELHI | | 7 PSPS177682 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDAR | KUMAR | | RISHIRAM | - | | 3140/1 HANUMAN CHOWK RANJIT | INDIA | DELHI | NEW DELHI | | 8 PSPS007041 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BRIJINDER | SINGH | BATRA | DALIP | SINGH | BATRA | BUNGLOW NO 9 WEST PATEL NAGA | | DELHI | NEW DELHI | | 8 PSPS020685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALDEV | RAJ | SAWHNEY | HARBANS | LAL | SAWHNEY | W 8 WEST PATEL NAGAR NEW DELI | INDIA | DELHI | NEW DELHI | 11000 | 8 PSPS020687 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHWANI | KHOSLA | | TILAK | RAJ | KHOSLA | H-85 WEST PATEL NAGAR NEW DEL | INDIA | DELHI | NEW DELHI | 11000 | PSPS042608 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURINDER | KUMAR | | LATE | SH | RAJARAM | 2251/6-H NEW RANGEET NAGAR N | INDIA | DELHI | NEW DELHI | 11000 | PSPS042611 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMARJIT | SINGH | BHATIA | SURINDER | SINGH | | J 5 WEST PATEL NAGAR NEW DELH | | DELHI | NEW DELHI | | PSPS042629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | D | GULATI | D | В | AILAWADI | 28/147 WEST PATEL NAGAR NEW D | | DELHI | NEW DELHI | | 8 PSPS087831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWANI | SHARMA | | L | G | JAIN | FF-5 ASHOKA PLACE 23 WEST PATE | | DELHI | NEW DELHI | | 8 PSPS135298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNJAB | SIND | BANK | SUNIL | KUMAR | GHOSH | WEST PATEL NAGAR NEW DELHI | | DELHI | NEW DELHI | | 8 PSPS136359 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV | GUPTA | | 0 | Р | GUPTA | 10/17 WEST PATEL NAGAR NEW DE | | DELHI | NEW DELHI | | PSPS143569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | CHANDER | GROVER | KISHAN | CHAND | GROVER | HNO 552 D MUKERJEE NAGAR DELI | | DELHI | NEW DELHI | | PSPS007066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARBACHAN | SINGH | CHAWLA BANSAI | HARDAYAL | SINGH | CHAWLA BANSAI | | INDIA | DELHI | NEW DELHI | | PSPS007072 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | CHANDOK | LALA | RAM | | 21 PRIYADARSHNI VIHAR NEAR GUI | | DELHI | NEW DELHI | | PSPS018573 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | CHANDOK | D D | D. | CHANDOK CHOPRA | 1739 OUTRAM LINE GURUTAG BAH A-33 VIJAY NAGAR DELHI | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS018576 PSPS023055 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | KUMAR | SHARMA | OM | PRAKASH | | | INDIA | | NEW DELHI | | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHOK YASH | WANTI | AIVIANIC | C | I TOWNANT | | D 32 MOHINDRO ENCLAVE OPP M | | DELHI DELHI | NEW DELHI | | PSPS042650 PSPS042660 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| C . | AA SAN II | PURI | YASH | WANTI | | D 32 MOHINDRO ENCLAVE OPP MI | | DELHI | NEW DELHI | | 9 PSPS042661 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | KUMAR | NARULA | 1 | C | NARULA | 2449 HUDSON LINES KINGSWAY CA | | DELHI | NEW DELHI | | 9 PSPS042685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV | CHHABRA | | SURINDER | KUMAR | | B 102 GUJRAN WALA TOWN PART I | | DELHI | NEW DELHI | | 9 PSPS081906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KUMAR | DUA | BISHAMBER | LAL | DUA | | INDIA | DELHI | NEW DELHI | | PSPS095602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOHAR | LAL | GUPTA | MAIDI | LAL | 1 | | INDIA | DELHI | NEW DELHI | | PSPS101365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILENDRA | KUMAR | | R | D | GUPTA | A-2/7 MODEL TOWN - I DELHI | INDIA | DELHI | NEW DELHI | | PSPS106000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADARSH | В | DIAL | RAMESHWAR | DIAL | | | INDIA | DELHI | NEW DELHI | | PSPS156317 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANT | RAM | | MUNSHI | RAM | | C/O SUBHASH BUILDERS 735/1 MA | | DELHI | NEW DELHI | | PSPS162673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PRAKASH | GUPTA | SH | MOTI | LALGUPTA | | INDIA | DELHI | NEW DELHI | | PSPS191136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | SAWHNEY | | NA | | | 2633 HUDSON LINES KINGSWAY CA | | DELHI | NEW DELHI | | PSPS200134 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | | LATE | SH | VISHAMBERDAS | C/O MAJOR VIJAY KUMAR A E WING | INDIA | DELHI | NEW DELHI | 110010 | PSPS099634 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CKS | KRISHNAN | | С | G | KRISHNAN | JDS (R&R) NATIONAL DEFENCE COL | | DELHI | NEW DELHI | | 1 PSPS079346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | VARMA | M | P | SHARMA | SERVANT Q NO 64 SOUTH AVENUE | | DELHI | NEW DELHI | | 1 PSPS081914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAHAR | CHAND | GUPTA | NA | | | 1 1 M S FLATS SHAJAHAN ROAD N [| INDIA | DELHI | NEW DELHI | | 1 PSPS200139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARDEEP | KUMAR | | NA | | | | INDIA | DELHI | NEW DELHI | | 2 PSHP001847 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KUMAR | PIPLANI | NA | | | EA 39 INDER PURI NEW DELHI | INDIA | DELHI | NEW DELHI | 11001 | PSPS028758 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | | · | | | · · · · · · · · · · · · · · · · · · · | | | | | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neactipation amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or 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) |
| P | K | PIPLANI | NA | | | EA 39 INDER PURI NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS028759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | SINGH | RATHORE | NA | | | B 17 INDERPURI NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS200140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURUSARAN | DAS | KHANNA | NA | | | R 7 NEW MAIN MARKET R 7 INDER | | DELHI | NEW DELHI | | PSPS200141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KANT | KHANNA | NA | | | R 7 NEW MAIN MARKET R 7 INDER | | DELHI | NEW DELHI | | PSPS200142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOHAR | SAMUEL | | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS200143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIHAL SALAR | SINGH | KHAN | GAR UMAR | DARAZ | KHAN | HOUSE NO 417/2 JANGPURA BHOG 60 A D D A FLATS SUNLIGHT COLON | | DELHI DELHI | NEW DELHI NEW DELHI | | PSHP003033 PSPS042721 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KRISHNA | DHINGRA | KHAN | SHRI | V | CDHINGRA | F-17 JANGPURA EXTESNION NEW E | | DELHI | NEW DELHI | | PSPS042721 PSPS042723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KITTY | KASHYAP | | DARBARI | LAL | KASHYAP | G-41 JANGPURA EXTN NEW DELHI | | DELHI | NEW DELHI | | PSPS042723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | RAGHAVAN | | NA | LAL | KASHTAP | G-3, JANGPURA EXTENSION NEW D | | DELHI | NEW DELHI | | PSPS200144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJA | RAGHAVAN | | NA | | | G-3, JANGPURA EXTENSION NEW D | | DELHI | NEW DELHI | | PSPS200145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALINI | RAGHAVAN | | NA | | | G-3, JANGPURA EXTENSION NEW D | | DELHI | NEW DELHI | | PSPS200146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | C | RAGHAVAN | NA | | | G-3, JANGPURA EXTENSION NEW D | | DELHI | NEW DELHI | | PSPS200147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBALAKSHMI | SRIRAM | | NA | | | G-3, JANGPURA EXTENSION NEW D | | DELHI | NEW DELHI | | PSPS200148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | CHAWLA | SH | PARKASH | LALCHAWLA | S H 20/306 NEW MOTI NAGAR NEV | | DELHI | NEW DELHI | | PSPS018584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASH | PAL | VIRMA | RAMNATH | VERMA | | W Z 7 RATTAN PARK OPP KIRTI NAC | INDIA | DELHI | NEW DELHI | | PSPS023057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENI | VERMA | | YASH | PAL | VERMA | W Z 7 RATTAN PARK OPP KIRTI NAC | INDIA | DELHI | NEW DELHI | 110015 | PSPS023058 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADNLAL | MALHOTRA | | LATE | PRABHUDAYAL | MALHOTRA | A-12/6 MOTI NAGAR NEW DELHI | INDIA | DELHI | NEW DELHI | 110015 | PSPS042735 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | KUMAR | JAJU | PRABHAKAR | DUVEDI | | E-24 MANSAROVER GARDEN N DEL | INDIA | DELHI | NEW DELHI | 110015 | PSPS134994 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | KUMAR | | DEVICHAND | | | 4/95 I FLOOR RAMESH NAGAR N | INDIA | DELHI | NEW DELHI | 110015 | PSPS147337 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANISH | RANDER | | JAGDISH | PRASAD | TAPARIA | E-71 MANSAROVER GARDEN NEV | INDIA | DELHI | NEW DELHI | 110015 | PSPS148072 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHMA | | | S | P | SHARMA | DESU SUB STATION FLAT NO 2 E S I | INDIA | DELHI | NEW DELHI | 110015 | PSPS153176 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJAT | KUMAR | GUPTA | SH | AKHIL | GUPTA | B-2/61 AZAD APPARTMENT SRI AU | INDIA | DELHI | NEW DELHI | 110016 | PSPS007140 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MICHAEL | IVAN | HUTNIK | WASYL | KUTNIK | | D-6 HAUZ KHAS NEW DELHI | INDIA | DELHI | NEW DELHI | 110016 | PSPS007141 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| REVATI | VANKAR | | VASANT | D | VANKAR | 16 WEST AVENUE I I T CAMPUS HA | | DELHI | NEW DELHI | | PSPS018593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR | VEENA | CHAUDARY | NA | | | TAXILA APPART H NO 22 I I T CAMP | | DELHI | NEW DELHI | | PSPS024774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALI | RASTOGI | | MANIT | RASTOGI | | 9/3 SARVAPRIYA VIHAR NEW DELH | | DELHI | NEW DELHI | | PSPS028571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | | GUPTA | JYOTI | PAR | | A2/03 AZAD APARTMENTS AUROBI | | DELHI | NEW DELHI | | PSPS113629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | | GUPTA | JYOTI | PARSHAD | | A2/03 AZAD APARTMENTS AUROBI | | DELHI | NEW DELHI | | PSPS113630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULATA | SENAPATI | | S | N | SENAPATI | A-11 RESERVE BANK OFFICERS QUA | | DELHI | NEW DELHI | | PSPS131094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNAL | MATHUR | | В | P | MATHUR | U-21 GREEN PARK EXTN NEW DELH | | DELHI | NEW DELHI | | PSPS152987 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAMSHILA | | PLTD | NA | | | HILTON HOUSE S-23 GREEN PARK E | | DELHI | NEW DELHI | | PSPS200156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | SAXENA | | NA | | | S I ANUPAM PLAZA ADJ HAUZ KHAS | | DELHI | NEW DELHI | | PSPS200157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | DIXIT | | BHAGWAN | SAHAV | SHARMA | 116-J SECTOR 4 PUSHP VIHAR NEW | | DELHI | NEW DELHI | | PSPS007149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | | RAI | DILIP | RAI | LAINI | SECT-7 H NO 207 PURSHPAVIHAR N | | DELHI | NEW DELHI | | PSPS007152 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYANIK | JAIN | | RAJESH | RAM | JAIN | G-56 SFS DDA FLTS SAKET NEW DEI | | DELHI | NEW DELHI | | PSPS007160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV SAROJ | BHUMBUCK SHARMA | | SHMANGAT RADHEV | SHAYAM | BHUMBUCK SHARMA | 24-F PUSHP VIHAR SECTOR 4 NEW C-73 PANCH SHEEL ENCLAVE NEW | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS042815 PSPS042838 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJAMMA | SHARIVIA | | SH | RAJU | THOMAS | T 540 MALVIYA NAGAR CORNER NE | | DELHI | NEW DELHI | | PSPS042844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMAN | SINGH | | LATE | DULUP | SINGH | C-42 STC HOUSING COLONY MEHR | | DELHI | NEW DELHI | | PSPS042848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOHIT | WADHWA | | RAJINDER | PAL | | C-76 SHIVALIK NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS042855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJINDER | PAL | WADHWA | RAM | NARAIN | WADIIWA | C-76 SHIVALIK NEW DELHI | INDIA | DELHI | NEW DELHI | | PSPS042856 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | VERMA | ********* | U | ARVIND | RAO | 39B POCKET L SHEIKH SARAI II NEW | | DELHI | NEW DELHI | | PSPS081944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRANJEET | KAUR | | PARMINDER | SINGH | 10.10 | GROUND FLOOR B-1/56 MALVIYA | | DELHI | NEW DELHI | | PSPS101373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATNAM | KAUR | | SARABJIT | SINGH | | GROUND FLOOR B-1/56 MALVIYA | | DELHI | NEW DELHI | | PSPS101375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVDESH | DIXIT | | В | S | SHARMA | 116-J SEC 4 PUSHP VIHAR NEW DEL | | DELHI | NEW DELHI | | PSPS147494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | DIXIT | | NARESH | DIXIT | | 116-J SEC 4 PUSHP VIHAR NEW DEL | | DELHI | NEW DELHI | | PSPS147514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVDESH | DIXIT | | В | S | SHARMA | 116-J SEC 4 PUSHP VIHAR NEW DEL | | DELHI | NEW DELHI | | PSPS147516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | TALWAR | | A | L | TALWAR | C 37 SOAMI NAGAR NEW DELHI | | DELHI | NEW DELHI | | PSPS159450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJAN | CHOUDHURY | | В | S | CHOWDARY | C-86 M M T C COLONY MEHRAVLI F | | DELHI | NEW DELHI | | PSPS180079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARVAN | KUMAR | NANGIA | LATE | SH | MLNANGIA | C-141 SARVODAYA ENCLAVE NEW | INDIA | DELHI | NEW DELHI | 110017 | PSPS190557 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| USHA | SAXENA | | NA | | | AKANKSHA DEEP HOLDING P LTD T | INDIA | DELHI | NEW DELHI | | PSPS200162 | 1 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RITA | SAXENA | | NA | | | AKANKSHA DEEP HOLDING P LTD T | | DELHI | NEW DELHI | | PSPS200163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSH | BHARDWAJ | | NA | | | A-3 FIRST FLOOR NEW KRISHNA PA | | DELHI | NEW DELHI | | PSHP002798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOMU | KOHLI | | С | L | KOHLI | 6\11 ASHOK NAGAR NEW DELHI | INDIA | DELHI | NEW DELHI | 110018 | PSPS007168 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JUGAL | KISHORE | SETH | M | L | SETH | C 133 VIKAS PURI NEW DELHI | INDIA | DELHI | NEW DELHI | 110018 | PSPS007179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | AHLUWALIA | | MANOHAR | LAL | AHLUWALIA | P O BOX 564 D E W A (ED) DUBAI U | | | NA | | PSPS805035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | BHATT | | RAMANBHAI | RAOJIBHAI | PATEL | RIGID CONSTRUCTION GROUP P O | | | NA | | PSPS805045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | MOHAMED | ASHRAF | P | V | JPHILIPCHACKO | D BALFOUR SONS P O BOX 1419 AL | | | NA | | PSPS805049 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREEVENI | RAVEENDRAN | | ALI | HUSAIN | | C/O A M RAVEENDRAN THE NATIO | | | NA | | PSPS805051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATACHOLI | | RAVEENDRAN | K | A | MATHEW | THE NATIONAL BANK OF DUBAI LT | | | NA | | PSPS805053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | SRINIVAS | | MANNAT | MANNAN | | C/O VIJAY PARTHASARATHY AL FUT | | | NA | | PSPS805054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARTHUR | BARNES | | SH | MEHANGA | RAM | AST MIDDLE EAST JABEL ALI FREE Z | | | NA | | PSPS805059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBROTA | SIRCAR | | NA | | | P O BOX 2923 DUBAI U A E | UNITED ARAB EMII | | NA | 1 | PSPS805060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | ICLINAIT | SIRCAR | i l | | | | | | | 1 | | | 26-OCT-2018 |
| NALLAPPAN MANJAPRA | SUBRAMANIYAN RAMACHANDRAN | | NALLAPPAN | SUBRAMANIYAN | | UNION CARBIDE C P EUROPE S A P C/O THE NATIONAL BANK OF DUBA | | | NA NA | | PSPS805061 PSPS805062 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money due for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Juni or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r 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) |
| ABDUL | WAHAB | ALITAMBE | CHANDRA | SEKHARAN | NAIR | C/O SECTION CODE 333/6 CMCP | | | NA | | PSPS805067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARJUN | RAMLAKHYANI | | KOCHUKUJU | GEEVARGHESE | | P O BOX NO 4527 DUBAI U A E | | | NA | | PSPS805072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | JETHANAND | PAGARANJ | JEROME | D | SOUZA | C/O LALS TRADING CO LTD P O BOX | | | NA | | PSPS805077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIKUMAR | RAGHUVANSHI | | TARA MATHIA | CHAND | | COSMOS DEIRA P O BOX NO 6 DUB | | | NA NA | | PSPS805081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALLINGAVALAP SASEENDRAN | AAYYATHAN | PADANNAKKARA | | YOHANNAN | SRAMDAS | C/O OMAN NATIONAL ELECTRONIC P B 6559 SHARJAH U A E | UNITED ARAB EMIRATNA UNITED ARAB EMIRATNA | | NA NA | | PSPS805086 PSPS805096 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAM | PESWANI | PADANNAKKAKA | BUITHU | V | SOUZA | | UNITED ARAB EMIRATNA | • | NA NA | | PSPS805096 PSPS805105 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | C | QUDRATHSALAM | | D | VARGHESE | AS KUDRATH SALAMULAN KANGAR | | | NA NA | | PSPS805103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KANJANI | | PANDURANG | KAMAT | | PO BOX 6019 DUBAI UAE AIF FARDA | | | NA | | PSPS805115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEENA | SHIVANI | | JEEVAN | D | | PO BOX 6019 DUBAI UAE/AL SAYEG | | | NA | | PSPS805120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | KUMAR | | AJIT | SHIVANI | | | UNITED ARAB EMIRATNA | | NA | | PSPS805121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALWYN | DISOUZA | | FRANCIES | PEREIRA | | PO BOX 51931 DUBAI UAE | UNITED ARAB EMIRAT NA | ١ | NA | | PSPS805131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | MAHTEW | | L | SEQUEIRA | | DUBAI AIR WING ENGINEERING DE | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS805134 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HUSAINEE | TAHERALI | GULSHAN | Т | P | MAMMU | PO BOX 1055 DEIRA DUBAI U A E | | | NA | | PSPS805137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | S | QUDRATHSALAM | TAHILRAM | С | MANWANI | AS QUDRATH SALAMULLAH KANAG | UNITED ARAB EMIRAT NA | ١ | NA | | PSPS805140 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SAIBABA | VS | TATA | ALADIN | | | C/O VARKEY GROUP PO BOX 8607 I | | | NA | | PSPS805143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARAMU | RAVINDRAN | | LATE | SREE | RAMULU | PERSI & ADMIN EXECUTIVE ALFUTT | | | NA | | PSPS805144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | SHAH | | KESAVAN | PARAMU | | PO BOX 2990 GOLD MARKET DUBA | | | NA | | PSPS805145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KV | KRISHNAN | | С | K | SRIKANTARAO | ETISLAT PXI SECTION PO BOX NO 1: | | | NA | | PSPS805148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAXA | HEMENDRA | SAMPAT | YUNASKHAN | | | AL HELB TRADING CO LLC BOX 246 | | | NA | | PSPS805154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | MOHAMMED | THAHA | M | K | VAGRHESE | JASHANMAL NATL CO P O BOX 154 | | | NA | | PSPS805156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | MULRAJ | TOPRANI | ABDUL | GANI | DAAHA | RAMESH KHIMJI TRDG EST P O BOX | | | NA | | PSPS805164 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN RICHARD | JAYACHANDRAN FERNANDES | | MAHESH KRISHNAN | UNNITHAN | PANIA | 1ST C BLOCK NO 2 ETISALAT P O BC 60 ONE MILE ROAD APT#132D CRA | | | NA NA | | PSPS805166 PSPS805167 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SIBI | SEBASTIAN | | SAYED | ABDUL | RAZAK | TECHNICAL PARTS CO P O BOX 507: | | | NA NA | | PSPS805177 PSPS805171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABBAS | HAFIZEE | | MATHEW | SEBASTIAN | NACAN | C/O D I R P (PVT) LTD P BOX 2202 D | | | NA | | PSPS805171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | T | | SHAIK | MOHD | ABUBACKER | | UNITED ARAB EMIRAT NA | | NA | | PSPS805179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | M | NAWANI | S | M | | FLAT H 4TH FLOOR ALPHA HOUSE 2 | | | NA | | PSPS805197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAVED | Y | | NA | | | P O BOX 2058 N P C C -15, ABUDHA | | \ | NA | | PSPS805236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | SEBASTIAN | | YASEEN | AHMED | | INTERNATIONAL PRINTING PRESS P | | | NA | | PSPS805290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTAO | FREDDIE | ANTHONY | CHAUDIYIL | MATHEW | KOSHY | ENGNEER KUWAIT AIRWAYS MATE | | | NA | | PSPS805301 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABINA | SHEILA | FERNANDES | LATE | CASMER | FERNANDES | PO BOX 2675 SALMIYA 22027 SALM | KUWAIT NA | 1 | NA | | PSPS805313 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SAFIA | SULTANA | | М | K | ALIKUTTY | HNO-12-2-822/B/10/1, AZIZ MANZ | | LANGANA | HYDERABAD | 500028 | PSPS805344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRIT | J | | NARESH | K | MEHTA | 985 MORROWINDL BULD 29A MOR | | | NA | | PSPS805502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINA | С | PATEL | UPENDRARAY | VORA | | 5279 PALASKY HIGHWAY PERRY VIL | | | NA | | PSPS805609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | RAJENDRA | SHAH | JAYANT | CHOKSEY | | 3119 DEER CREEK DRIVE TENAS SW | | | NA | | PSPS805685 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | SURESH | VANVARIA | M | KRISHNAMOORTHY | | 5 LINCOLN STREET APT NO 402 JER | | | NA | | PSPS805999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHILIP | GILBERT | CRASTA | ANNANTHAYYA | PATIL | М | DAR AL-SHIFA HOSPITAL P O BOX 3 | | | NA | | PSPS806231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOOCHINGAL ELIYAS | ABDUL BAGALKOTE | LATHIEF | VISHNU | RAJGOPAL DAMODAR | DEO | STANDARD CHARTERED BANK P O E CLEVELAND BRIDGE & ENGG PO BC | | | NA NA | | PSPS806325 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAVITA | KHANNA | | | | DEU | C/O DEEPAK KHANNA ZYMA GULF I | | | NA NA | | PSPS806327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | KHANNA | | KUNJANUJAN DEEPAK | NAIR KHANNA | | DEEPAK KHANNA MED REP C/O ZYI | | | NA NA | | PSPS806330 PSPS806331 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| PAUL | THOTTAN | | DIPAK | KUMAR | BANIK | | UNITED ARAB EMIRAT NA | | NA | | PSPS806337 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULIPARAMBIL | DAMODARAN | PREMLAL | LATE | T | NJALOTA | PO BOX NO 11507 BANIYAS ABU DI | | | NA NA | | PSPS806351 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSEPH | THEKKACHARUVE | | M | VENKATRAMA | RAMAN | POST BOX NO 7673 ABU DHABI U A | | | NA | | PSPS806358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | N | VENUNAIR | E | P | VARGHESE | AL JABER EST PO BOX 2175 ABU DH | | | NA | | PSPS806359 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANORAMA | DEVI | KUMBLATHRAJAI | NARAYANAN | NAIR | | NEUROLOGIST ALIAZEIRA HOSPITA | | | NA | | PSPS806360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | V | MOTWANI | K | MUTHUSAMY | | C/O SUCHLIJMBERGER MESA 1601- | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS806363 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KANAN | VYAS | | LATE | PASCAL | PINTO | C/O MAHESH VYAS DEPT OF ELECTI | | | NA | | PSPS806374 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | VYAS | | MAHESH | | | DEPT OF ELECTRICITY NETWORKS P | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS806375 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ASHVINBHAI | ODHAVBHAI | PATEL | VENKATESH | MALLYA | K | RUWAIS FERTILIZER INDS FERTILE P | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS806409 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SWAMINATHAN | | | PANDURANG | V | KAMATH | FINANCE MANAGER CLEARKO P O E | | | NA | | PSPS806411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYANI | JAGANNATHAN | | SWAMINATYHAN | | | W/O S JAGANNANTHAN FINANCE N | | | NA | | PSPS806412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | G | BHATIA | DR | K | | C/O VTS GARRIER P O BOX NO 3977 | | | NA | | PSPS806425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYANAN | RANGANATHAN | | KASHIRAM | SAUDAGAR | | NATIONAL BANK OF DUBAI P B 386 | | | NA | | PSPS806432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KELOTH | PUTHIYAPURAYIL | | SH | NANNAKCHANDJOSHI | ADMA OPCO DRAWING OFFICE POS | | | NA | | PSPS806446 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PARDEEP | KUMAR | GUPTA | LATE | N | KUNJANPILLAI | P O BOX 270 ADCO BUHASA ABU D | | | NA | | PSPS806458 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | CHAUDHURI | VED144 | LATE | JOHN | BONIFACEDMELLO | C/O VTS CARRIER ELECTRA ST BESIL | | | NA | | PSPS806460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | KUMAR | VERMA | GABRIEL | MARTIS | - | P O BOX 46283 EPICO BLDG LIWA S | | | NA NA | | PSPS806468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAFISA SAIFEE | SAIFEE | SURTI | LAL SAIFFF | CHAND | SURTI | POST BOX NO 27961 ABU DHABI U | | | NA NA | | PSPS806487 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARMAINE | NOHSIN SEQUEIRA | SUKII | AHMED | N PULIYAKKUNNAN | JUKII | POST BOX NO 27961 ABU DHABI U C/O NATIONAL BANK OF ABU DHAE | | | NA NA | | PSPS806488 PSPS806491 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARUATI | BAI | KAIRAM | K IIVIED | DAS | | K GANGARAJO UNION PAPERMILLS | | | NA NA | | PSPS806491 PSPS806504 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VINOD | KUMAR | IΔIN | VINOD | KUMAR | JAIN | DR VINOD JAIN CLINIC P O BOX 512 | | | NA NA | | PSPS806504 PSPS806508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA | | 27 d1% | HIRO | LALWANI | | DPC FATEH A SHIFT P O BOX 2222 D | | | NA NA | | PSPS806521 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMANA | MURTHY | MANTHA | RAMACHANDRAN | C (EVANIA) | | M L MURTY PROCESS CONTROL DE | | | NA NA | | PSPS806522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | 1 | | | + | - | | | • | 1 | | J. J. J000522 | 1 | and and a | 550.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money due for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | Sales proceed for fractional shares | | | | 0.00 | <u>)</u> | 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) |
| VARGHESE | ZACHARIA | | YOGESH | VORA | | P O BOX 51922 DUBAI U A E | UNITED ARAB EMIRAT | | NA | | PSPS806524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASEENA | NOOHUMAN | | | HASAN | DARIWALA | C/O M H NOOHUMAN MEDICAL D | | | NA | | PSPS806539 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDHAR | KRISHNAN | SYEDMOHIDDIN | VIREN | KARTHA MODI | | C/ ARAMCO P O BOX 462 ABQAIQ EMIRATES AIR LINES REVENUE ACC | | NA NA | NA NA | | PSPS806542 PSPS806559 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| T | K | SANKARANKUTTY | | SANKARANARAYAN | ΔN | H F SITE LIHBAB PO BOX 8562 DUB | | | NA NA | | PSPS806583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRENATH | DWARAKANATH | 57 11 410 110 11 11 11 11 11 11 | B | C | DUDHANI | COMMERCIAL BANK OF DUBAI PSO | | | NA | | PSPS806615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGAVATHI | SANKARA | | М | MUKHTAR | CHHAPRA | C/O K S SANKARAN CASTHOUSE DI | | | NA | | PSPS806617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | THANWANI | | KHEMCHAND | | | EMIRATES LIBERTY P O BOX NO 12 | UNITED ARAB EMIRAT | NA | NA | | PSPS806640 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KARUNGULAM | SUNDARAM | SANKARAN | | ANWAR | YOUSUF | CAST HOSUE DUBAI ALUMUNIUM | | NA | NA | | PSPS806647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SULEMAN | HUSAIN | | | RAM | | P O BOX 721 DHAHRAN AIR PORT | | NA | NA | | PSPS806659 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUSAIN | SULEMAN | GEORGE | | ARABIA ANDREW | DALILEEDNIANDEC | P O BOX 721 DHAHRAN AIR PORT | | NA | NA NA | | PSPS806660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KADAVILAVEETTI SULTAN | MUZAFFAR | GEURGE | PUTHENPARAMBIL | | PAULFERNANDES JOSEPH | P O BOX 9534 SALMIYA 22096 SAL | | NA NA | NA NA | | PSPS806666 PSPS806698 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ALEYAMMA | SAMUEL | | CHANDRA | KESAVA | RAOBODI | S P REFACTORIES HADEED P O BOX | | NA NA | NA NA | | PSPS806703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | BALAKRISHNA | PAKKALA | | RAMANATH | PAI | PO BOX 7119 DAMMAM 31462 SA | | NA | NA NA | | PSPS806708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATTI | MALLAIAH | KUMARESAN | J | SHAHUL | HAMEED | BIT CO PO BOX 96 BINZAGR INTL T | | NA | NA | | PSPS806744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | GUPTA | | ANDREW | FERNANDES | | 4870 BARNWOOD RD # C INDIANA | UNITED STATES OF AN | NA | NA | | PSPS806746 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHASHIDHAR | SHEELAVANTH | ONKARAPPA | CHALLA | GALI | NARAYANARAJU | AL HAYA PHARMACY P B NO 4682 | | NA | NA | | PSPS806755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | NARAYAN | SUKERKAR | A | S | KRISHNAIYER | 57 JALAN PJS 9/12 BANDAR SUNW | | NA | NA | | PSPS806788 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITA | ASHOK | SUKERKAR | NARAYAN | PURUSHOTTAM | SUKERKAR | 57 JALAN PJS 9/12 BANDAR SUNW | | NA | NA | | PSPS806789 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ERIC | CARVALHO PAKKALA | | BALACHANDRAN | T | SHRIYAN | PO BOX 19 JUSCAT 113 SULTANAT | | | NA NA | | PSPS806794 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAKRISHNA SHARDA | SAWHNEY | | LATE | MANGALATHU | PHILIPPHILIP | PO BOX 7119 DAMMAM 31462 SA C/O ASHRAF DISTRIBUTORS PO BO | | NA NA | NA NA | | PSPS806803 PSPS806834 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ZACHARIAH | PARAYIL | DANIEL | | NILKANTH | NAIK | PENINSULAR PETROTECH ENGINEE | | NA NA | NA NA | | PSPS806841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VVINOD | KUMAR | BAIPAI | NA | WIEKANTTI | IVAIN | C-319 VIKAS PURI NEW DELHI | | DELHI | NEW DELHI | 1100 | 18 PSPS028766 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | BANGA | KRISHAN | LAL | BANGA | H.NO 197 TIHAR VILLAGE P.O. TILA | | DELHI | NEW DELHI | | 18 PSPS042870 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PARKASH | | K | L | SADIJA | F-174 VIKAS PURI NEW DELHI | INDIA | DELHI | NEW DELHI | | 18 PSPS042877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Н | P | OHRI | SH | ANOHRI | | C-730 VIKAS PURI NEW DELHI | | DELHI | NEW DELHI | 1100 | 18 PSPS042879 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOHAR | LAL | SANKAR | | SANKHLA | | H NO S 2/203 OLD MAHABIR ANGA | | DELHI | NEW DELHI | | 18 PSPS042902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | OHRI | | VIJAY | OHRI | | HOUSE NO 236 VIKAS KUNJ VIKAS | | DELHI | NEW DELHI | | 18 PSPS042910 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | GOURI | SHANKAR | S | V | PILLAI | 861 KRISHI APARTMENTS D-BLOCK | | DELHI | NEW DELHI | | 18 PSPS042944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA HARISH | KAUR CHANDRA | SINGHAL | RAM NA | CHAND | | A-181/2, FATEH NAGAR JAIL ROAD C/O SINGHAL TRADERS 23 G B MA | | DELHI DELHI | NEW DELHI NEW DELHI | | 18 PSPS082242 18 PSPS128849 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAUNT | KAUR | SINGHAL | BAKUL | c | PAYMASTER | C/O GAURAV MISRA 122 VIKAS KU | | DELHI | NEW DELHI | | 18 PSPS130380 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATNAM | SINGH | | | SINGH | FATIVIASTER | A-152/1 GANESH NAGAR NEW DEL | | DELHI | NEW DELHI | | 18 PSPS155478 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVDEEP | SINGH | SODHI | | SPDHI | | WZ -14A SECOND FLOOR BINDRA | | DELHI | NEW DELHI | | 18 PSPS173801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | KRISHAN | KHATRI | NA | | | FLAT NO 28 B POCKET A VIKASPUR | INDIA | DELHI | NEW DELHI | 1100 | 18 PSPS200166 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| JOGIUDAS | SINGH | | NA | | | 5/16 ASHOK NAGAR NEW DELHI | INDIA | DELHI | NEW DELHI | | 18 PSPS200167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEN | SKKAUSHAL | | NA | | | 5/16, ASHIK NAGAR NEW DELHI | INDIA | DELHI | NEW DELHI | | 18 PSPS200168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURAV | GARG | | NA | | | 518 OSIAN BUILDING 12 NEHRU PL | | DELHI | NEW DELHI | | 19 PSHP001865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRBHAY | PRAKASH | | NA NA | | | 518 OSIAN BUILDING 12 NEHRU PL | | DELHI | NEW DELHI | | 19 PSHP001880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REENA RAKESH | DAS RANJAN | | PILLAI | | | G-1388 CHITRANJAN PARK NEW DI SUPREME INDUSTRIES LTD 518 OS | | DELHI DELHI | NEW DELHI NEW DELHI | | 19 PSHP001908 19 PSHP001931 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MUNNA | PRASAD | | NA | | | C/O THE SUPREME INDUSTRIES LT | | DELHI | NEW DELHI | | 19 PSHP001971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | NANDA | | M | S | KUMAR | C/O N K MAKKAR 312-ARAVALI AP | | DELHI | NEW DELHI | | 19 PSPS007089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | NANDA | | S | KUMAR | | N K MAKKAR 312-ARAVALI APPART | INDIA | DELHI | NEW DELHI | 1100 | 19 PSPS007090 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NEETA | DHAWAN | | ASHOK | DHAWAN | | C 34 SHAM SUNDER MALHOTRA M | INDIA | DELHI | NEW DELHI | 1100 | 19 PSPS007197 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RANJANA | SAXENA | | | SAXENA | | 297 ARAVALI APARTMENTS ALAKN | | DELHI | NEW DELHI | | 19 PSPS007199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | L | PARIWAL | | MAL | PERIWAL | POCKET A-12 H NO 60C VIASHALI | | DELHI | NEW DELHI | | 19 PSPS023066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR PRAKASH | SHARMA | NA NA | | | THE SUPRIME IND LTD 518 OSIAN 518 OSIAN BLDG 12 NEHRU PLACE | | DELHI DELHI | NEW DELHI | | 19 PSPS028772 19 PSPS028774 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDRA | SHEKHAR | VFRMA | | NATH | VFRMA | C/O THE SUPREME INDUSTRIES LTI | | DELHI | NEW DELHI | | 19 PSPS028774 19 PSPS039975 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | KUMAR | SAXENA | H | I | SAXENA | C/O VIJAY KUMAR KASHYAP THE S | | DELHI | NEW DELHI | | 19 PSPS040085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NATH | SETH | SHIV | CHARAN | DASSSETH | C/O MR D R KHANNAH 136 MAND | | DELHI | NEW DELHI | | 19 PSPS042978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | DHAWAN | | KISHORI | LAL | DHAWAN | C 34 SHAM SUNDER MALHOTRA M | | DELHI | NEW DELHI | | 19 PSPS042980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHEY | SHYAM | SINGHAL | P | R | SINGHAL | Q NO 1190 BLOCK 50 DDA FLATS K | INDIA | DELHI | NEW DELHI | 1100 | 19 PSPS042985 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KUSUM | MEHTA | | | RAJ | MEHTA | 258 MANDAKINI ENCLAVE ALAKNA | | DELHI | NEW DELHI | | 19 PSPS042997 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVI | SINGH | | TID III | RAJ | CHAWLA | 763 POCKET 5 MAYURI VIHAR PHA | | DELHI | NEW DELHI | | 19 PSPS081972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAT | PARKASH | | 3711 | NARAIN | | 1136 B/11 GOBIND PURI KALKAJI J | | DELHI | NEW DELHI | | 19 PSPS101386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | MAHESHWARI | | | DAS | MAHESHWARI | 360 MANDAKINI ENCLAVE ALAKNA | | DELHI | NEW DELHI | | 19 PSPS110467 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | SWAROOP KANTI | GANGULI | TARACHAND | ADITYA | KUMARMOHTA | 441 MANDAKINI ENCLAVE NEW DE F-1114 C R PARK NEW DELHI | INDIA | DELHI | NEW DELHI | | 19 PSPS117002 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUSHAR SAROJ | LATA | GANGULI | | BHAGWAN | JAIN | J-145 KALKAJI NEW DELHI | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | 19 PSPS117465 19 PSPS128362 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANIT | VERMA | | | SHIVAN | PATHAM | 5 GANGA APARTMENTS ALAKANAI | | DELHI | NEW DELHI | | 19 PSPS128362 19 PSPS129815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANJIT | SINGH | | AUBREY | | | F-42 KALKAJI NEW DELHI | | DELHI | NEW DELHI | | 19 PSPS138736 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | BAUL | | V | J | BAUL | A-474 KALKAJI NEW DELHI | INDIA | DELHI | NEW DELHI | | 19 PSPS157538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | • | | • | | • | + | • | | • | 1 | • | • | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or fractional shares | i | | | 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) |
| SHIKHA | SHARMA | | NA | | | C/O A K SHARMA INDIAN SUGAR M | | DELHI | NEW DELHI | | PSPS200177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | L | NARULA | F | С | NARULA | III/49 NORTH WEST MOTI BAGH NE | | DELHI | NEW DELHI | | PSPS007212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | THAPLIYAL | | R | S | | C/O NAVDEEP BANSAL C-146 SARSV | | DELHI | NEW DELHI | | PSPS039980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANOOP | TANDON | | K | C | TANOON | 43 - A RAILWAY COLONY SARDAR P | | DELHI | NEW DELHI | | PSPS043027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA SHASHI | MEHRA | | NA NA | М | MEHRA | D-I/1 IT FLATS VINAY MARG CHANA 2/7 SHANTINIKETAN NEW DELHI | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS095637 PSPS200180 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARMOD | ΜΔΗΔΙΔΝ | | SH | VISHWANATH | MAHAJAN | 10/37 WEST PUNJABI BAGHI NEW I | | DELHI | NEW DELHI | | PSPS200180 PSPS007215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | BALL | | VIPIN | BALI | IVIATIAJAN | Q NO 897 SECTOR IV R K PURAM N | | DELHI | NEW DELHI | | PSPS007216 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURAV | BATRA | | PRITAM | LAL | BATRA | N-183/SECTOR 8 R K PURAM NEW I | | DELHI | NEW DELHI | | PSPS043044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVESH | DATINA | | HAR | PAL | SINGH | SECTOR 4/538 R K PURAM NEW DE | | DELHI | NEW DELHI | | PSPS043048 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KM | SEEMA | SINGH | SEEMA | SINGH | Sirton | SECTOR 4/402 R K PURAM NEW DE | | DELHI | NEW DELHI | | PSPS043049 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | V | PUSHPALATHA | | GHAYUR | | 291 SECTOR 12 R K PURAM NEW D | | DELHI | NEW DELHI | | PSPS128681 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | VIJAYENDRA | CHAR | KANAIYALAL | SHAH | | 291 SECTOR 12 R K PURAM NEW D | | DELHI | NEW DELHI | | PSPS128824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | R | SINGHAL | K | S | SINGHAL | H NO 801 SEC 4 TYPE 4 R K PURAM | INDIA | DELHI | NEW DELHI | 110022 | PSPS157020 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANMOHAN | LAL | | SHRI | С | RGUPTA | 511 SECTOR IV R K PURAM NEW DE | INDIA | DELHI | NEW DELHI | 110022 | PSPS184222 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HURUNNISHA | | | ANSAR | AHMAD | | Z 53 SAROJINI NAGAR NEW DELHI | INDIA | DELHI | NEW DELHI | 110023 | PSPS007221 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHIM | | RAWAT | JEET | SINGH | RAWAT | A-2548 NETAJI NAGAR NEW DELHI | | DELHI | NEW DELHI | 110023 | PSPS018610 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUDEEP | KUMAR | SINGH | NA | | | B 340 SAROGINI NAGAR NEW DELH | | DELHI | NEW DELHI | | PSPS028781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | S | RISHI | LATE | SH | MOHANSINGH | GI 957 SAROJINI NAGAR NEW DELH | | DELHI | NEW DELHI | | PSPS043066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | KUMAR | SAXENA | G | С | LSAXENA | C 504 SAROJINI NAGAR NEW DELH | | DELHI | NEW DELHI | | PSPS043067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHINDER | ARORA | | SHEOPAL | SINGH | | 396-A KIDWAI NAGAR EAST NEW D | | DELHI | NEW DELHI | | PSPS087925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | SHARMA | U | S | PRITAM | C/O MS SISODIA CI-1002 SAROJNI N | | DELHI | NEW DELHI | | PSPS087927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | SUDESWARAN | | NARINDER | RAWAL | | A-2430 NETAJI NAGAR NEW DELHI | | DELHI | NEW DELHI | | PSPS138668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUNEJA | ARORA PUSHPA | | NA D | | JUNEJA | IV-A/78 AMAR COLONY LAJPAT NA 1A-42 LAJPART NAGAR NEW DELHI | | DELHI DELHI | NEW DELHI NEW DELHI | | PSHP002091 PSPS007225 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GOPIKISHAN | PUROHIT | | HARNARAYAN | PUROHIT | JUNEJA | C/O INDO SALT COMPANY G 51 LA | | DELHI | NEW DELHI | | PSPS007231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | ANAND | | SH | V | KANAND | C/O MR MG CHOPEA GI/80 LAJPAT | | DELHI | NEW DELHI | | PSPS007237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUJA | GERA | | T | C | | C/O T C GERA M-11,ND FLOOR LAJF | | DELHI | NEW DELHI | | PSPS022934 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | KAUR | | DILIP | SINGH | GERM | C/O SUNIL MEHTA P-43 NIRMAL PL | | DELHI | NEW DELHI | | PSPS043125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | R | DEED | Н | P | SHUMA | C/O INDIAN OVERSEAS BANK MOO | | DELHI | NEW DELHI | | PSPS043126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATTAN | SINGH | JOLLY | SHRI | SOBHA | RAM | A-57 AMAR COLONY NEW DELHI | | DELHI | NEW DELHI | | PSPS095642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONICA | MUNJAL | | ASHISH | MUNJAL | | H-13 LAJPAT NAGAR 3 NEW DELH | INDIA | DELHI | NEW DELHI | 110024 | PSPS168265 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SEEMA | SARKAR | | NA | | | C 363 DEFENCE COLONY NEW DELF | INDIA | DELHI | NEW DELHI | 110024 | PSPS200184 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| MUKTI | SARKAR | | NA | | | C 363 DEFENCE COLONY NEW DELF | INDIA | DELHI | NEW DELHI | 110024 | PSPS200185 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| RISHI | SHARMA | | VED | SHARMA | | 41/41,WEST PUNJUBI BAGH NEW D | INDIA | DELHI | NEW DELHI | 110026 | PSPS007252 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RENU | | | HARI | KRISHAN | | 3/4 PANJABI BAGH EXTN NEW DELI | | DELHI | NEW DELHI | | PSPS007255 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | JAWA | | В | R | JAWA | 20/62 PUNJABI BAGH NEW DELHI | | DELHI | NEW DELHI | | PSPS043180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHAN | SHYAM | DASS | NA | | | 62 EAST AVENUE ROAD EAST PUNJ | | DELHI | NEW DELHI | | PSPS200188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | KUMAR | | NA | | | 62 EAST AVENUE ROAD EAST PUNJ | | DELHI | NEW DELHI | | PSPS200190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASANT | KUMAR | BIHANY | KUNDAN | MAL | | B-9/1 RAJOURI GARDEN NEW DELH | | DELHI | NEW DELHI | | PSPS007281 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | K | SETHI | G | L | SETHI | J-13/44 RAJOURI GARDEN N DELHI | | DELHI | NEW DELHI | | PSPS026302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | SETHI | CUDTA | GURBACHAN | LAL | | J - 13/44 IST FLOOR RAJOURI GARD | | DELHI | NEW DELHI | | PSPS027700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGINDER | RAJ | GUPTA | MUNSHI | RAM KALYANSINGH | | 33-B DDA FLATS RAJOURI GARDEN J-5/2 RAJOURI GARDEN NEW DELHI | | DELHI DELHI | NEW DELHI | | PSPS043185 PSPS043213 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NEENA | TALWAR | | VIJAY | TALKIAR | | N 22 RAJOURI GARDEN NEW DELHI | | DELHI | NEW DELHI | | PSPS043213 PSPS043248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLA | MAHAIAN | | KULDEEP | KUMAR | SETHI | S-33 JANTYYA MARKET RAJOURI GA | | DELHI | NEW DELHI | | PSPS082047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | PASRICHA | | LATE | M | | | INDIA | DELHI | NEW DELHI | | PSPS114048 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | CHHABRA | | 0 | P | | D-1/9 RAJOURI GARDEN NEW DELH | INDIA | DELHI | NEW DELHI | | PSPS143920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | RASTOGI | DWARKA | NATH | | | INDIA | DELHI | NEW DELHI | | PSPS166992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATVEER | SINGH | CHADHA | NA | | | V-272 GROUND FLR RAJOURI GARD | INDIA | DELHI | NEW DELHI | | PSPS200193 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURAV | GARG | | NA | | | F-109 IST FLR NARAINA VIHAR NEW | | DELHI | NEW DELHI | | PSPS003592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | KUMAR | GUPTA | 0 | P | GUPTA | C-85 NARAINA VIHAR NEW DELHI | | DELHI | NEW DELHI | | PSPS007295 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANJEET | SINGH | СНМВА | 1 | S | LAMBA | I-238 NARAINA VIHAR NEW DELHI | | DELHI | NEW DELHI | | PSPS007298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARTI | KHANDELWAL | | BAIJ | NATH | KHANDELWAL | M/S RAVINDRA STEEL 2-141 LOHA | INDIA | DELHI | NEW DELHI | | PSPS007304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | KANSIL | | ВНОЈ | RAJ | KANSIL | C/O M/S B K STEELS Y-187 LOHA M. | INDIA | DELHI | NEW DELHI | 110028 | PSPS043265 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANGITA | RANI | | SRI | PRAKASH | | WZ-120C NARAINA VILLAGE NEW D | | DELHI | NEW DELHI | | PSPS043276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANKI | PANJABI | | LACHMAN | PANJABI | | H-133 NARAINA VIHAR NEW DELHI | | DELHI | NEW DELHI | | PSPS043277 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURSHOTAM | JAIN | | SHAM | LAL | JAIN | Y-12 LOHA MANDI NARIANA NEW | | DELHI | NEW DELHI | | PSPS082069 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | J | MORJARIYA | MARCEL | MATHIAS | | C/O GIRISH JIVANLAL VEGETABLE N | | GUJARAT | PORBANDAR | | PSPS130890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | CHUNILAL | SMART | CHUNILAL | V | SMART | MADHURUM NEAR PATEL BOARDIN | | GUJARAT | PORBANDAR | | PSPS186835 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | RAMESHCHANDR | DATTANI | NA | | | C/O GIRDHARLAL ODHAVJI SUTARV | | GUJARAT | PORBANDAR | | PSPS200687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANALAL | FEFAR | | HARKHAJIBHAI | FEFAR | | C/O SUPER FOAM CENTER GOPAL N | | GUJARAT | JAMNAGAR | | PSPS010180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMILABEN | PAREKHA | | RASIKLAL | PAREKHA | | GANESH APP BLOCK NO 103 LIMDA | | GUJARAT | JAMNAGAR | | PSPS010203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPENDRA | MANDALIA | | LILADHAR | MANDALIA | | NAGAR CHAKLO LAL MEHTA STREE | | GUJARAT | JAMNAGAR | | PSPS010220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IS | MEHTA | SURYAKANT | MEHTA | 1 | MEHTA LODGE NR BEDI GATE JAMI | | | | | | 1 | Amount for unclaimed and u | 200.00 | 26-OCT-2018 |
| ASHOK BHARAT | DHAMSANIYA | IVICITION | MAGANLAL | DHAMSANIYA | | S D O T OFFICE 3RD FLOOR SUPER N | | GUJARAT GUJARAT | JAMNAGAR JAMNAGAR | | PSPS010223 PSPS053565 | _ | Amount for unclaimed and u | | 26-OCT-2018 |

| | company. | | | |
|-------------------|---------------------------|--|---|--|
| Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | | | |
| 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | - | | | |
| 0.00 | | Sum of interest on matured deposit | | 0.00 |
| 0.00 | <u> </u> | sam of interest on matarea acposit | | 0.00 |
| 0.00 | | Sum of interest on application money due for refund | | 0.00 |
| 0.00 | 4 | Sum of interest on application money due for refund | | 0.00 |
| 0.00 | | Redemation amount of austrumes shows | | 0.00 |
| 0.00 | <u>'</u> | Redemption amount of preference shares | | 0.00 |
| | 1 | | | |
| 0.00 | <u>u</u> | Validate Clear | | |
| | Company/Bank Name | c the unclaimed and unpaid amount pending with company. Iready provided in e-form IEPF-2 Company/Bank Name SUPREME PETROCHEM LIMITED 5837995.00 0.00 0.00 0.00 | Company/Bank Name SUPREME PETROCHEM LIMITED | Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) |

| Investor First | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | Address | Country | Chaha | District | Din Code | Falia Number | DP Id-Client Id- | Investment Tons | Amount | Proposed Date of |
|------------------|-----------------|----------------|----------------|----------------|---------------------|---|----------|--------------------|----------------------|----------|--------------------------|------------------|--|-------------|-----------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | transferred | transfer to IEPF (DD-MON-YYYY) |
| JYOTSNA | K | PATEL | KIRAN | | | MILLAN MOTOR GARAGE BIPIN BU | | GUJARAT | JAMNAGAR | | PSPS053651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVEEN | S | MODI | SIRAJ | R | MODI | C/O MODI BROS BARDANWALA RI | | GUJARAT | JAMNAGAR | | PSPS053805 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FATEMP ASHRAF | MOTANI | SATYA | ZULFIKAR | SIDDIK | | MOTANI STORES LINDI BAZAR JAN ASMA PANCH HATDI K G ROAD JA | | GUJARAT GUJARAT | JAMNAGAR JAMNAGAR | | PSPS053853 PSPS157217 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYRAJ | IVI | MEHTA | HIRALAL | SIDDIK | | KANDDIS STREET OPP HANS BAIS | | GUJARAT | JAMNAGAR | | PSPS166084 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULII | BHIMJI | PATEL | NA | | | MANU MARKET BEDI GATE FIRST | | GUJARAT | JAMNAGAR | | PSPS200688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDABEN | PRADYUMAN | | NA | | | STATE BANK OF SAURASHTRA LAL | | GUJARAT | JAMNAGAR | | PSPS200689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHANSHYAM | C | THAKAR | SHASHI | KANT | | 85 PANCHVATI SOCY JAMNAGAR | | GUJARAT | JAMNAGAR | | PSPS136642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | Δ | TANNA | ASHOK | K | TANNA | SINDHU PRODUCTS C12-110 UDYO | | GUJARAT | JAMNAGAR | | PSPS010235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMPABEN | P | BALDHA | PRAVIN | BHAI | BALDHA | K-1 76/7 SHANKER TEKKI UDIPOG | | GUJARAT | JAMNAGAR | | PSPS010238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOTIBEN | v | SHAH | VELIIBHAI | 51011 | DI LEDITI (| C/O ISHWAR PLASTIC INDUSTRIES | | GUJARAT | JAMNAGAR | | PSPS010251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANDALAL | SAKARIA | | MULJIBHAI | | | C\O NITINBHAI GADHAVIS HOUSE | | GUJARAT | JAMNAGAR | | PSPS010254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLABEN | R | NANSI | RAMNIKLAL | | | G 16 2186 RANJITNAGAR SOCIETY | | GUJARAT | JAMNAGAR | | PSPS010270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | L | TEJWANI | LILARAM | TEJWANI | | NEW SHAKTI INDUSTRIES 56 DIGV | | GUJARAT | JAMNAGAR | | PSPS010291 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARIMAL | PAREKH | | VINODRAI | | | 49 DIGVIJAY PLOT PALA NIVAS JAN | | GUJARAT | JAMNAGAR | | PSPS010296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUMATI | Н | PALA | HASMUKHALAL | G | | DWARKA PURI ROAD MALDE BHU | | GUJARAT | JAMNAGAR | | PSPS054191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANBEN | R | PALA | RATILAL | | | C/O VIJAY JWELERS SHREE NIVAS | | GUJARAT | JAMNAGAR | | PSPS054270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GRAPESH | М | SHAH | SRI | DHAMMA | MAL | RANJEET NAGAR BLOCK NO 12/14 | | GUJARAT | JAMNAGAR | | PSPS139140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILAVANTI | SHANTILAL | | SHANTILAL | VINCHHI | | BLOCK NO A-2 FLAT NO 17 RANJIT | | GUJARAT | JAMNAGAR | | PSPS150715 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARANDRA | PATEL | | NA | | | 1 OSWAL COLONY 202 KAILASH AI | | GUJARAT | JAMNAGAR | | PSPS200691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARTIBEN | DAYALAL | PANDYA | DAYALAL | V | PANDYA | SARU SECTION ROAD SUJAN COOL | | GUJARAT | JAMNAGAR | | PSPS054307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TULSI | BHAI | RAVJIBHAIPATEL | RAVJIBHAT | Н | PATEL | 21 SARVODAY SOCIETY SHANTI NA | | GUJARAT | JAMNAGAR | | PSPS054338 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | KHETSHI | SHAH | SANKARNATH | MUKHERJEE | | PLOT NO 10-A ARAM COLONY OPI | | GUJARAT | JAMNAGAR | | PSPS128083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | MANSUKHLAL | VEKARIA | MANSUKH | HIRABHAI | VEKARIA | NARAYAN NAGAR BLOCK NO 66 G | | GUJARAT | JAMNAGAR | | PSPS010354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIKLAL | J | RATHOD | NA | | | NAVANAGNA VIA GULAB NAGAR J | AINDIA | GUJARAT | JAMNAGAR | 361007 | PSPS200692 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| TULSIDAS | NAKUM | | TRIKAMBHAI | NAKUM | | SIDDHI VINAYAK NIRMAL KUNWA | RINDIA | GUJARAT | JAMNAGAR | | PSPS010300 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MALTI | R | DUDHREJIA | RAMESH | В | DUDHREJIA | G-4 ARCHANA APARTMENT OPP S | CINDIA | GUJARAT | JAMNAGAR | 361008 | PSPS010362 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANEKBEN | PATEL | | AMRUTLAL | PATEL | | 3 SHRADHDHA APT PATEL COLON | INDIA | GUJARAT | JAMNAGAR | 361008 | PSPS054381 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DENISH | В | CHANIYARA | BAVANJIBHAI | CHANIYARA | | JAMNAGAR 2 ANAND COLONY BE | INDIA | GUJARAT | JAMNAGAR | 361008 | PSPS054412 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NEETA | SAILESH | PATEL | SAILESH | PATEL | | NANDANVAN STREET NO 6 PATEL | CINDIA | GUJARAT | JAMNAGAR | 361008 | PSPS054472 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHIT | VINODRAY | PABARI | VINODRAY | GOPALDAS | PABARI | 103 GOKUL APARTMENT NEAR M | INDIA | GUJARAT | JAMNAGAR | 361008 | PSPS054517 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BEENA | DOSHI | | VINODRAI | NATHVANI | | C/O V R JHAVERI B 8 VISHAMO PA | RINDIA | GUJARAT | JAMNAGAR | 361008 | PSPS089715 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABRAHAM | RAJAMANI | | GHANSHYAM | TAPARIA | | VASANT VILE 4 PATEL COLONY JAP | INDIA | GUJARAT | JAMNAGAR | 361008 | PSPS124014 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDRAKANT | M | SHETH | MOTILAL | | | I GAYATRI SOCIETY NEAR ST XAVI | INDIA | GUJARAT | JAMNAGAR | 361008 | PSPS144314 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJNI | SHARMA | | V | С | SHARMA | 19 A SECTOR 2 RELIANCE GREENS | NINDIA | GUJARAT | JAMNAGAR | | PSPS151178 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HIREN | J | FALDU | JAYANTILAL | М | FADV | 202/3 NEW G E B COLONY SIKKA D | INDIA | GUJARAT | JAMNAGAR | 361141 | PSPS010363 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEVYANI | K | BARAD | KISHORSINH | BARAD | | QTR NO 308/2 NEW G E B COLON | INDIA | GUJARAT | JAMNAGAR | | PSPS054635 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BAHADURSINH | K | ZALA | KISHOR | LAXMIDAS | BATHIA | GEB TPS COLONY 33115 SIKKA GU | INDIA | GUJARAT | JAMNAGAR | 361141 | PSPS054637 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGRUTI | JANI | | PRAMODRAY | | | KHATRIWAD STREET AT KACAVAD | SINDIA | GUJARAT | JAMNAGAR | 361160 | PSPS010365 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHA | PANKAJ | MEHTA | NA | | | MAHTA PROVISION STORE S T RD | LINDIA | GUJARAT | JAMNAGAR | 361170 | PSPS200701 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SHAMIM | Н | VORA | HATIM | | | MAIN BAZZAR PO BALAMBHA JAN | 11 INDIA | GUJARAT | JAMNAGAR | 361240 | PSPS010384 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HATIM | N | VORA | NURRUDIN | | | MAIN BAZZAR PO BALAMBHA JAN | 11 INDIA | GUJARAT | JAMNAGAR | 361240 | PSPS054689 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHARAB | BHANSALI | | NA | | | 19, SANJEEVIAH CO-OP HSG SOCIE | INDIA | TELANGANA | HYDERABAD | 500003 | PSPS202314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUGNU | CHANDER | MALPAND | NA | | | 309 METRO SALON APPTT PRAND | INDIA | TELANGANA | HYDERABAD | 500003 | PSPS202315 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| KRISHNA | KUMARI | GUNDRA | NA | | | H NO 7 1 435 MARUTHI STREET S | | TELANGANA | HYDERABAD | | PSPS202316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | М | EMANVEL | NA | | | 33/A S D ROAD SECUNDERABAD A | | TELANGANA | HYDERABAD | | PSPS202319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | MANVI | | NA | | | C/O M MANI, ITC LTD,(ABD) 31, SA | | TELANGANA | HYDERABAD | | PSPS202320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVEESH | AWASTY | | NA | | | C/O M MANI, ITC LTD,(ABD) 31, SA | | TELANGANA | HYDERABAD | | PSPS202321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMALATHA | CHAVALI | | A | D | MCHAVALI | BANK OF BARODA KHAIRATABAD | | TELANGANA | HYDERABAD | | PSPS016946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITA | PERI | | LAKSHMI | NARASIMHAM | | W/O P L NARASIMHAM FLAT NO 1 | | TELANGANA | HYDERABAD | | PSPS020245 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | ANUPINDI | | VIJAY | KUMAR | ANUPINDI | 125 ANAND NAGAR COLONY KHA | | TELANGANA | HYDERABAD | | PSPS094280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARVY | CONSULTANTS | PVTLTD | NA | | | 6-1-68/2 SAIFABAD HYDERABAD | | TELANGANA | HYDERABAD | | PSPS114190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURARI | LAL | | В | D | AGARWAL | KARVY CONSALTANTS LTD 6-1-68 | | TELANGANA | HYDERABAD | | PSPS153245 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | LAKHANI | | KUNJ | LAKHANI | | C/O KARVY CONSULTANTS LTD 6-: | | TELANGANA | HYDERABAD | | PSPS153247 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | MISHRA | GANGADHAR | MISHRA | | KARVY CONSALTANTS LTD 6-1-68/ | | TELANGANA | HYDERABAD | | PSPS153249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | BABU | GUBBALA | NA | | | 6 3 612/12 ANAND NAGAR KHAIR | | TELANGANA | HYDERABAD | | PSPS202322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATNA | KUMARI | YD | NA | | | 201 ASHIANA APTS A C GUARDS H | | TELANGANA | HYDERABAD | | PSPS202323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUPARNA | YELAMANCHILI | | NA | | | 201 ASHIANA APTS A C GUARDS H | | TELANGANA | HYDERABAD | | PSPS202324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPARNA | YELAMANCHILI | | NA | | | 201 ASHIANA APTS A C GUARDS H | | TELANGANA | HYDERABAD | | PSPS202325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APARNA | YELAMANCHILI | | NA | | | 201 ASHIANA APTS A C GUARDS H | | TELANGANA | HYDERABAD | | PSPS202326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJYALAKSHMI | | | NA | | | H NO 11-6-840, FLAT NO 106, JYO | | TELANGANA | HYDERABAD | | PSPS202327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | SRIRAMULU | | NA | | | F 23 SRISAIKRUPA APTS 11 5 453 F | | TELANGANA | HYDERABAD | | PSPS202328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | ANNAPURNA | | NA | | | TRUSTOC CONSULTANTS 102 BAL | | TELANGANA | HYDERABAD | | PSPS202329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVAS | YALAMANCHILI | | NAGESWARA | RAO | YALAMANCHILI | HOUSE NO 9-4-84/17 2ND FLOOR | | TELANGANA | HYDERABAD | | PSPS028257 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IC | BHATT | NA | 1 | | PLOT NO 1 - BALAJI ENCLAVE TRAI | NINDIA | TELANGANA | HYDERABAD | 500009 | PSPS202331 | 1 | Amount for unclaimed and u | 188.00 | 26-OCT-2018 |
| VASANTHA IRA | CHOUDHURY | | | | CHUDHURY | C/O N K CHOUDHURY NSS DSS AF: | | TELANGANA | HYDERABAD | | PSPS017257 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r 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) |
| ANJANEYULU | PARA | | NA | | | H NO 4 56 FEROZGUDA BOWENPAL | | TELANGANA | HYDERABAD | | PSPS202333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHAN | PYARI | KAKANI | MADHUSUDAN | KAKANI | | 15-7-589/4 BEGUM BAZAR HYDERA | | TELANGANA | HYDERABAD | | PSPS016958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYAKANTA KIRAN | DODIYA DEVI | | LAXMINARAYAN VIJAY | DODIYA RAJ | | 15-2-338 MUKHTYAR GUNJ HYDERA 15.1.503/B47 ASHOK MARKET OLD | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS025188 PSPS094284 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KIKAN S | KANTA | MAHESHWARI | VIJAY | N N | MAHESHWARI | 14-2-332/7/19 GYANBAGH COLONY | | TELANGANA | HYDERABAD | | PSPS102667 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VEENA | JAJU | WATESTIWAN | BHAGWANDAS | JAJU | WATESTIWAN | C/O KAKANI & CO 15-2-321 ROOM | | TELANGANA | HYDERABAD | | PSPS158942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | RAO | PAYYAVULA | SATHAIAH | PAYYAVULA | | HNO 2-3-761/A11 GOLNAKA OPP A | | TELANGANA | HYDERABAD | | PSPS016968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDESH | PRAKASH | YADAV | SURAJ | BHAN | YADAV | DEPARTMENT OF CSS FEL MCEME 1 | | TELANGANA | HYDERABAD | 500015 | PSPS076881 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJAMMAL | RAYAPPAN | | G | RAYAPPAN | | 3-48-8 PLOT-3 BROOKBOND COLON | INDIA | TELANGANA | HYDERABAD | 500015 | PSPS076884 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHALAMA | NAIDU | CHAPPIDI | VENGAIAH | CH | | SHANTI BAGH APARTMENTS FLAT E | | TELANGANA | HYDERABAD | | PSPS076889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JACINTHA | REDDIMASI | | R | RAJAIAH | | 7-1-30/6 AMEERPET HYDERABAD | | TELANGANA | HYDERABAD | | PSPS076891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGADESH ARCHANA | MAHESHWARI | NIMMAGADDA | BHAGWANDAS | MAHESHWARI | RAMARAO | 1-10-52 501 ANUSHA APARTMENTS 7-1-235/24 B K GUDA AMEERPET H | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS098925 PSPS102676 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMA | KRISHNA | CHAVA | NA NA | MAHESHWARI | | 6-3-788/A/9 DURGANANAGAR COL | | TELANGANA | HYDERABAD | | PSPS102676 PSPS202338 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | CHAVA | | NA | | | 6-3-788/A/9 DURGANANAGAR COL | | TELANGANA | HYDERABAD | | PSPS202339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAVA | KESHAV | RAO | NA | | | 6-3-788/A/9 DURGANANAGAR COL | | TELANGANA | HYDERABAD | | PSPS202340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMILA | KOMARINA | | NA | | | A-510 SHANTIBAGH APARTMENTS | | TELANGANA | HYDERABAD | | PSPS202341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | KUMARI | AYANAMPUDI | NA | | | FLAT NO G-7 ANNAPURNA APARTM | INDIA | TELANGANA | HYDERABAD | 500016 | PSPS202342 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SRIHARI | KOMARINA | | NA | | | 11 VIDYUT TOWERS I BEGUMPET H | | TELANGANA | HYDERABAD | | PSPS202343 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGABHAVAN | | | NA | | | C/O K RAMBABU PLOT 19 METHOD | | TELANGANA | HYDERABAD | | PSPS202344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVATHA | VARDHANAMMA | MADDURY | NA | | | W/O M VISHNU MURTHY 21 3R PR | | TELANGANA | HYDERABAD | | PSPS202345 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | REDDY | | NA | | | 6 7 SRINIVASA TOWERS BEGUMPET | | TELANGANA | HYDERABAD | | PSPS202346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | SUBBA | RAO RPRAMEELA | NA NA | | | H NO 6-3-788/A-15 DURGANAGAR W/O P NAGENDRA PRASAD HOUSE | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202348 PSPS202761 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| r K | SWAMY | RPRAIVIEELA | NA NA | | | H NO 12 1 1608 SHANTHI NAGAR N | | TELANGANA | HYDERABAD | | PSPS202761 PSPS202350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISALAKSHI | VARADARAJAN | | NA | | | T1 NAVJEEVAN APT NR WHITE HOU | | TELANGANA | HYDERABAD | | PSPS202351 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | QAISER | PERWAZE | AHMADULLAH | | | B-604 NEPTUNE GAURAV GALAXY F | | MAHARASHTRA | THANE | | PSPS168463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINDU | HARNISH | SHAH | NA | | | C/14/104 JAN JYOTI SECTOR NO 6 S | | MAHARASHTRA | THANE | | PSPS202048 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | N | VORA | NA | | | C/O NEELU J MITHANI D 2/403 SHA | | MAHARASHTRA | THANE | | PSPS202050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASUMATI | В | SHAH | NA | | | C 71 SECTOR 9 4TH ST OM SAINATH | | MAHARASHTRA | THANE | 401107 | PSPS202051 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| DENIS | G | DSOUZA | NA | | | 113 SIDDHI APARTMENT PRABU AL | | MAHARASHTRA | THANE | | PSHP001608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | G | DSOUZA | NA | | | 113 SIDDHI APTS PRABHU ALLI VAS | | MAHARASHTRA | THANE | | PSPS037424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DENIS | G | DSOUZA | GABRIEL | DSOUZA | | 113 SIDDHI APTS PRABHUALI VASA | | MAHARASHTRA | THANE | | PSPS040714 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVYA | DIWAKAR | MHATRE | DIWAKAR VASUDEV | MHATRE | MAHTANI | C/6 KEVELENDRA APARTMENT 1ST | | MAHARASHTRA | THANE | | PSPS074217 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANEVIEVE SHYAM | DINIS | DSOUZA PUROHIT | YAL | K | MAHTANI | SIDDHI APTS FLAT NO 113 IST FLOC C-10 PANCHAL NAGAR 3RD FLOOR | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS125322 PSHP001006 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| USHA | C C | NAIR | NA | | | A/301 SNEHALAYA APT CHULNA RC | | MAHARASHTRA | THANE | | PSHP002609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHA | D | MEHTA | DINESH | | | A-202 VASANTGEET SAINAGAR NAV | | MAHARASHTRA | THANE | | PSPS074246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | MEHTA | | SURESH | MEHTA | | 201 SATYA SAURABH MAITREE PAR | INDIA | MAHARASHTRA | THANE | 401202 | PSPS100854 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADHUBAN | CHANDRAKANT | RAJA | NARBHERAM | P | RAJA | 101 RAM KUNJ PLOT NO 12 NEAR K | INDIA | MAHARASHTRA | THANE | 401202 | PSPS135937 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RUKKAPPA | R | BANGERA | RAMA | MENDON | | 13 ROSE VIEW CO OP HSG LTD AME | INDIA | MAHARASHTRA | THANE | 401202 | PSPS141652 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURENDRA | JAINANDAN | PDSINGH | JAINANDAN | PD | SINGH | C-1 UNIQUE PARK CHS LTD FLAT NO | | MAHARASHTRA | THANE | | PSPS148588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | JHANWAR | | SHIV | BHAGWAN | | JYOTI JHANWAR 208/B SAMTA BLI | | MAHARASHTRA | THANE | | PSPS150447 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINODINI | HOLDING KIRAN | ESTATEDEVP BHARANI | NA KIRAN | BHARANI | | 3-B /105 VISHWAKARMA NAGAR PI A 202 KOMAL APTS NAVYUG NAGA | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS153264 PSPS159277 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANAND | KIKAN | JAGTAP | GOVIND | BHAKANI | | C/O VIKAS RAUT A/20 SAMATA NA | | MAHARASHTRA | THANE | | PSPS159277 PSPS174277 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| TALATI | GAURANG | R | NA | | | B-306, SHIV SHAKTI APTS ANAND N | | MAHARASHTRA | THANE | | PSPS202054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKUND | LAXMAN | PATIL | LAXMAN | BABU | PATIL | AT UMRALE PATILALI POST SODARA | | MAHARASHTRA | THANE | | PSPS016093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANVEL | JOHN | TUSCANO | TALARAM | GANDHI | | PANEBHAT NALA PO SOPANA VIA N | | MAHARASHTRA | THANE | | PSPS136468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANVEL | J | TUSCANO | NA | | | PANEBHAT NALA PO SOPANA VIA N | INDIA | MAHARASHTRA | THANE | 401203 | PSPS137006 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| U | L | DALMIA | LUXMIDUSH | MANGANLA | DEMICA | PARK VIEW SHOP NO 6 PAWAN PU' | INDIA | MAHARASHTRA | THANE | 401203 | PSPS146362 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MUMTABEN | NITINBHAI | AJMELSA | NA | | | A 6 ZALAWAD DALSHAN OPP MAIE | | MAHARASHTRA | THANE | | PSPS202055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | UMESH | SURANI | UMESH | SURANI | | M-202 WEST AVENUE OPP CIVIC CE | | MAHARASHTRA | THANE | | PSPS142752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | AYYAPPAN | | NA | | | C/O P A RAMCHANDRAN SALASAR | | MAHARASHTRA | THANE | | PSPS037452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | JETHALAL | NISAR | JETHALAL | NISAR | | C/205 PARASNAGAR TULING ROAL | | MAHARASHTRA | THANE | | PSPS143305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | MAHURKAR | RAVEENDRANUN | SHETYE | | | B 101 PANCHRATNA APARTMENTS B-2/2 SAINAGAR MANVELPADA RO | | MAHARASHTRA MAHARASHTRA | THANE | | PSHP000556 PSHP000568 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAKASH | ΙΔΧΜΔΝ | JAVLEKAR | HNA | KELUSKAR | | SADASHIV NAGAR CHAWL NO 3 R N | | MAHARASHTRA | THANE | | PSHP001663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | AMARCHAND | VARAIYA | AMARCHAND | VARAIYA | | A-1/7 VANDRAVAN CO-OP SOCIETY | | MAHARASHTRA | THANE | | PSPS016105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANALI | PRAMOD | SAPRE | NA | | | 15 ABOLI VISHWARAJ HSG COMPLE | | MAHARASHTRA | THANE | | PSPS037972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LORNA | RODRIGUES | | BHUPENDRA | D | KHAMBALA | A 2 GANGA APARTMENTS SHRIPAL | | MAHARASHTRA | THANE | | PSPS119310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | IQBAL | SHAIKH | S | R | ACHAR | 103 HAWAMANZIL NEAR DAWOOD | INDIA | MAHARASHTRA | THANE | 401303 | PSPS128193 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NITIN | DATTARAM | BHIWANDKAR | SHIVLAL | DAGA | | FLAT NO A/9 SECOND FLR CHANDR | | MAHARASHTRA | THANE | | PSPS134684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNA | PRAVIN | UDESHI | PRAVIN | | | 6 LAXMI NIWAS OPP ASHA IND EST. | | MAHARASHTRA | THANE | | PSPS145028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | 1 | JANI | TARACHAND | V MALLIK | JANI | SHEFTAL NAGAR NO 2 FLAT NO 107 | | MAHARASHTRA | THANE | | PSPS150863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMBINOD | MALLIK | | RADHASHYAM | IVIALLIK | l | 5/5 GOSALIA PARK A WING PO BOIL | AIUNII | MAHARASHTRA | PALGHAR | 401501 | PSPS074273 | ļ | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | | | | | |
|--|---------|-------------------|---------------------------|----------------------|------------|-----------------|------------|--------------------------|-------------|------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on | n mature | d debentures | | | | 0.00 |
| Sum of matured deposit | | 0.00 | 1 | Sum of interest on | maturo | d denosit | | | | 0.00 |
| Juli of matured deposit | | 0.00 | <u> </u> | Julii of interest of | · mature | и исрозіт | | | | 0.00 |
| Sum of matured debentures | | 0.00 | | Sum of interest on | applicat | tion money due | for refund | | | 0.00 |
| Sum of application money due for refund | | 0.00 | 1 | Redemption amou | int of nre | eference shares | | | | 0.00 |
| Juli of application money due for retund | | 0.00 | <u> </u> | neuemption amou | ant or pre | cicience snares | | | | 0.00 |
| Sales proceed for fractional shares | | 0.00 | | Validate | | Clear | | | | |

| | | | | I | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|--------------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|----------------------------|----------|--------------------------|------------------------------------|--|-----------------------|--------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| YASHPAL | KAUR | DHANJAL | D | P | SDHANJAL | MA 1/5 TATA SSL HSG COLONY KUF | | MAHARASHTRA | PALGHAR | | PSPS171906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOWARDHAN | G | ZODAPE | | ZODAPE | | C/O TARAPUR TELEPHONE EXCHAN | | MAHARASHTRA | PALGHAR | | PSPS074278 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY NANDKESHWAR | ANIL | ADHIYA | NA | SINGH | | | INDIA | MAHARASHTRA | PALGHAR DADARKOLABA | | PSPS037460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | | JAMBEKAR | RAGHUNATH | D | JAMBEKAR | 109 MODI PARK AT & POST NAGOT AT AMDOSHI DIST PATANSAI TAL R | | MAHARASHTRA MAHARASHTRA | DADARKOLABA | | PSPS093729 PSPS098600 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PANDURANG | GOVIND | TAKKE | GOVIND | PANDU | TAKKE | AT & POST NAGOTHANE TAL ROHA | | MAHARASHTRA | DADARKOLABA | | PSPS104310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | RAO | THRE | SUBBHA | RAO | 17 title | POONAM APARTMENTS SHANTI GA | | MAHARASHTRA | DADARKOLABA | | PSPS150112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | М | | MAHAVADAN | | | NEAR BHAGANI GASS AT/PO-VELSH | | MAHARASHTRA | DADARKOLABA | | PSPS180174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGESH | P | APTE | PRABHAKAR | G | APTE | C/O 3 ANKUR SOCIETY DEO ALI PEN | INDIA | MAHARASHTRA | DADARKOLABA | 402107 | PSPS141284 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHAGWAN | MURLIDHAR | WAGHMARE | | WAGHMARE | | IRRIGATION COLONY RAMWADI PE | | MAHARASHTRA | DADARKOLABA | | PSPS141933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | SHIVRAM | SAMANT | SURVE | | | BL NO 1 MAHAVEER DARSHAN ROH | | MAHARASHTRA | DADARKOLABA | | PSHP002363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATHURAM | BAPU | SAWANT | IL. | | | AT & POST ROHA C/O TAHASILDAR | | MAHARASHTRA | DADARKOLABA | | PSHP003481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN CHANDRASHEKH | VITHOBA | TANDEL WADIVKAR | JAMBEKAR PRAVEEN | SONI | | AT & POST MEDHA TAL ROHA C/O E S PITALE AT POST ROHA DIST | INDIA | MAHARASHTRA MAHARASHTRA | DADARKOLABA DADARKOLABA | | PSHP003485 PSPS129272 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHANDAWALE | BHAGWAN | ANNA | | PANDU | BHANDWALE | KORUS INDIA LTD M I D C DHATAV | | MAHARASHTRA | DADARKOLABA | | PSPS155647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANARAJ | LALCHAND | JAIN | LALCHAND | ZULAJI | JAIN | | INDIA | MAHARASHTRA | DADARKOLABA | | PSPS160468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALKRISHNA | BALRAM | DASH | BALRAM | DASH | | C/O BOMBAY DYING B-1 STAFF COL | | MAHARASHTRA | DADARKOLABA | | PSPS155562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | RAMCHANDRA | HALDAVANEKAR | RAMCHANDRA | D | HALDAVANEKAR | AT - BHUVANESHWAR P O VARSE T | INDIA | MAHARASHTRA | DADARKOLABA | 402116 | PSPS159192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAKOLI | KUNDU | | JAGDISH | CHANDRA | KUNDU | C/O CAPRIHANS INDIA LTD 111 MID | | MAHARASHTRA | DADARKOLABA | | PSPS160263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULA | N | DEWALIA | NA | | | C/O N J DEWALIA BANK OF INDIA D | | MAHARASHTRA | DADARKOLABA | | PSPS202058 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALI | S | TALEKAR | SUDHIR | A | TALEKAR | A-II/495 PETROCHEMICALS TOWNS | | MAHARASHTRA | DADARKOLABA | | PSPS155595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANT | M | | | М | DESHPANDE | BN-99 PETROCHEMICALS TOWNSH | | MAHARASHTRA | DADARKOLABA | | PSPS155596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | M VASANT | GAVAI PATIL | NA VASANT | DHAKU | PATIL | COLLECTER RAIGAD ALIBAL ALIBAG TALKAR NAGAR RAMNATH ALIBAG | | MAHARASHTRA MAHARASHTRA | ALIBAG ALIBAG | | PSHP003147 PSPS093733 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUDHAKAR | SHANKER | MORE | NA NA | DHAKU | PATIL | TULAJA BHAVANI COMPLEX NEAR (| | MAHARASHTRA | ALIBAG | | PSHP003482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | THAKKAR | WORL | | THAKKAR | | AT VARASGAON POST KOLAD DIST | | MAHARASHTRA | ALIBAG | | PSPS016116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | LAWANDE | | HARI | LAWANDE | | GAUNEM BANDIWADE PONDA GOA | | GOA | PANAJI | | PSPS016117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILA | ANIL | DESAI | NA | | | C/O VANITA K JAMBHLE BEHIND SU | | GOA | PANAJI | | PSPS202060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | Υ | SADEKAR | YESHWANT | SADEKAR | | Y D SADEKAR BROS P O BOX NO 22 | INDIA | GOA | MARGAON | | PSPS108803 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANTONIO | ADELINO | ABREU | PAULO | С | DRABREU | H NO 460 OPP ROSARY CHAPEL PO: | | GOA | MARGAON | | PSPS074311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITABAI | S | MAYENKAR | SAKHARAM | | | C/O S S MAYENKAR BEHIND BANK (| | GOA | MARGAON | | PSPS149681 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | P | SINGH | DR | R | PSINGH | AIR CATS NOVAL AIR STATION DAB | | GOA | MARGAON MUMBAI | | PSPS027379 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU TAJJUDIN | SIMLOTE MUJAWAR | | | JOSHI MAJAWAR | | 2/204 GARDEN ESTATE GALDY S AL MUJAWAR CYCLE REPAIRS VIKRAM | | MAHARASHTRA MAHARASHTRA | JAYSINGPUR | | PSPS136487 PSPS113525 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| Δ | S | GODBOLE | GODBOLE | IVIAJAVVAN | | 3/B/16 SAPTARASHI CO OP HSG SO | | MAHARASHTRA | NERAL | | PSPS174662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJANAM | YADAV | GODDOLL | | VISHNU | | THE SUPREME INDUSTRIES LTD E/3 | | MAHARASHTRA | PANVEL | | PSPS132541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | TULSIDAS | BHATIA | NA | | | FL NO 8 GYANDEEP SOCIETY KIRAV | | MAHARASHTRA | PANVEL | | PSPS034807 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANDANA | KASHINATH | PATIL | AJAY | SARIA | | SHITOLE BUILDING KOTWAL NAGAI | | MAHARASHTRA | PANVEL | | PSPS123565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | D | UGALE | DATTATRAM | UGALE | | NEAR UMRELA CENTRE AT POST & | | MAHARASHTRA | PANVEL | | PSPS160255 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | GANPAT | TILANGI | GANAPAT | SHANKAR | TILANGE | THE SUPREME INDUSTRIES LIMITED | | MAHARASHTRA | PANVEL | | PSPS040751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILAS | WAMAN | MAHAJAN | WAMAN | PURSHOTAM | MAHAJAN | SUPREME INDUSTRIES LTD VILL HO | | MAHARASHTRA | PANVEL | | PSPS040753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SELVI SADHANA | MURUGAN SETH | | PADMANABHAN | MURUGAN | SETH | ROHINI APARTMENT LAXMI NAGAR 8 DEWAKAR ZENITH COLONY KHOP | | MAHARASHTRA MAHARASHTRA | PANVEL PANVEL | | PSPS074315 PSPS144387 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHHAYA | BHIMARAJ | GOSAVI | BHIMRAJ | TRIMBAK | GOSAVI | 11 PIYUSH SHASHTRINAGAR NEW T | | MAHARASHTRA | PANVEL | | PSPS144468 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SITARAM | B | SHFTTY | - | SHETTY | GOSAVI | BAM HOUSE KHOPOLI BAZAR PETH | | MAHARASHTRA | PANVEL | | PSPS164572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP | KANTAYYA | MANKARI | | MANKARI | | NAVAL 9 ZENITH COLONY PO KHOP | | MAHARASHTRA | PANVEL | | PSPS164575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNAYAN | | | RAMILAN | | | AJAY NIWAS KATRANG ROAD OPP V | INDIA | MAHARASHTRA | PANVEL | 410203 | PSPS164576 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUZETTE | DOURADO | | | DOURADO | | B-601 PRAJAPATI C H S SECTOR-11, | INDIA | MAHARASHTRA | NAVI MUMBAI | | PSPS016130 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMANAND | JAISWAR | | LAXMAN | JAISWAR | | THE SUPREME INDUSTRIES LTD E-3 | | MAHARASHTRA | PANVEL | | PSPS040759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WALKURAM | N | PATIL | NAMDEV | J | PATIL | AT BURDUL POST HAJI MALANG WA | | MAHARASHTRA | PANVEL | | PSPS040760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| B BHALCHANDRA | D | NISHWADE VAISHAMPAYAN | DEVRAJU | NISHWADE | VAISHAMPAYAN | C/O SHRI BHUPENDRA SINGH PL6 1 FLAT NO 3 FIRST FLOOR NEW BUILD | | MAHARASHTRA MAHARASHTRA | PANVEL PANVEL | | PSPS040761 PSPS098609 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAI | SURESH | VAISHAWPAYAN | MOHANLAL | 5 | VAISHAMPAYAN | SHREEJI PROVISION STORES SHOP I | | MAHARASHTRA | PANVEL | | PSPS108808 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KEYA | DUTTA | | RAMESH | LULLA | | FLAT NO 203 WING A POOJASHOPF | | MAHARASHTRA | PANVEL | | PSPS121972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | CHAKRAVARTY | | | PATEL | | C-6/14/2 3 SECTOR 18 CIDCO COLO | | MAHARASHTRA | PANVEL | | PSPS121988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHEER | G | BHANGLE | | GANDHI | | C6-24-1 CIDCO COLONY SCOR 18 N | | MAHARASHTRA | PANVEL | | PSPS126952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJUSHA | BANDYOPADHYA | Y | | BANDYOPADHYAY | | FLAT-3/2 BUILDING E4 CIDCO COLC | INDIA | MAHARASHTRA | PANVEL | 410206 | PSPS144632 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VAIJANATH | ANAKAL | | MALLLAPPA | | | P6-11-07 SECTOR-15 A NEW PANVE | | MAHARASHTRA | PANVEL | | PSPS163882 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHARLAL | N | KATARIYA | NA | | | KAPAD BAZAR TILAK RD PANVEL DI | | MAHARASHTRA | PANVEL | | PSPS202063 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHAKAR | | ANCHAWALE | | ANCHAWALE | | TYPE V 6/01 HOCL COLONY PO RAS | | MAHARASHTRA | PANVEL | 410207 | PSPS093744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARIAMMA SUSAN | ZACHARIAH MATHEW | | JOHAN | DANIEL CHITALIA | | PENINSULAR PETROTECH ENGINEE PENINSULAR PETROLTECH ENGINEE | | NA NA | NA NA | | PSPS806842 PSPS806846 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MATHEW | PARAYIL | DANIFI | NARANJAN | SINGH | | PENINSULAR PETROLIECH ENGINEE | | NA NA | NA NA | | PSPS806846 PSPS806858 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BIJON | KUMAR | SHARMACHARYA | | JAMNADAS | JESRANI | 8130 PERRY STREET APT # 103 SHA | | | NA NA | 1 | PSPS806871 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IMTIAZ | IBRAHIM | NAKHWA | RAPHAEL | PINTO | | P O BOX 8077 RIYADH SAUDI ARAB | | NA | NA | | PSPS806875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAD | HUSSAIN | | | INAS | GONSALVES | P O BOX 1290 RIADH SAUDI ARABIA | | NA | NA | | PSPS806878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | • | | | | | | | | . —— | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| oun or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r 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) |
| S | S | HUSSAINI | K | V | KRAMAN | GENERAL AUTHORITY FOR HEALTH | | | NA | | PSPS806902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITU | VIRMANI | | S | K | VIRMANI | BAHWAN ENGINEERING COMPANY | | | NA | | PSPS806910 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKALA | KISHOR | MODI | B | N D | NACHIA | P O BOX NO 14861 DIHA QATAR A | | | NA NA | | PSPS806917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TINO | JOHN JOHN | THOMAS | Α | R P | DAIS GOPALAKRISHNA | QEPC MAINT DEPT UMM SAID P O P O BOX 5024 NAKHEEL RASAL KHA | | | NA NA | | PSPS806921 PSPS806927 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VEERA | BHADRA | VARAPRASADSAG | YOUNUS | N. | GOFALAKKISHINA | MUSCAT PHARMACY P O BOX 438 I | | | NA NA | | PSPS806946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINA | V | MANDREKAR | RAMAN | NAIR | | FLAT 601 BUILDING 63 ROAD 3601 | | NA | NA | | PSPS806958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA | CHAUHAN | | BHEEMSEN | RAMOTRE | | POST BOX 1883 POST CODE 112 RU | UNITED ARAB EMIRAT | NA | NA | | PSPS806972 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| STEAPHEN | THOMAS | | AJIT | KUMAR | AGRAWAL | PARSONS ENGINEERING SCIENCE IN | UNITED ARAB EMIRAT | NA | NA | | PSPS806978 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MOHAMMED | MOJIBUR | REHMAN | | KHAN | | C 219 QD 3 QASCO P BOX NO 5004 | | NA | NA | | PSPS806980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINAXI | KHOKHANI | | | В | FONDEKAR | 202 JYOTI ROYAL DODABHAI ROAD | | MAHARASHTRA | MUMBAI | 4000 | 58 PSPS806990 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | SHAUKAT | DANIEL | | ARNOLD NAIR | DCRUZ | SSB TOYOTA PO BOX 85 AL KAMIL 4 PENINSHULAR PETROTOCH ENG P 0 | | NA NA | NA NA | | PSPS807009 PSPS807047 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARUNNOOR | GEEVARGHESE | GEEVARGHESE | RANGANATHAN | NAIK | | COMSIP - AL A'ALI W L L P O BOX 26 | | NA NA | NA NA | | PSPS807047 PSPS807054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUWAN | KUMAR | SAWHNEY | | GEEVARGHESE | | C/O ASHRAF DISTRIBUTORS P O BO | | | NA NA | | PSPS807055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITALI | VIVEK | JAITPAL | ABBASBHAI | | | C/O ZAYANI COMPUTER SYSTEMS F | | NA | NA | | PSPS807063 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULIYATHU | | SHYAMKUMAR | V | P | LAKSHMINARAYANAN | P O BOX 5813 MANAMA BAHRAIN | | NA | NA | | PSPS807067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PYNADATH | LONAPPAN | OUSEPH | GOVINDA | PILLAI | | ALKOMED ENGG SERVICES P O BOX | UNITED ARAB EMIRAT | NA | NA | | PSPS807068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDHANAN | KALLAMBETTU | | YOUSUF | HATIMBHAI | | COMSIP AL A ALI P O BOX 26949 AD | | NA | NA | | PSPS807079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AHAMMED | THAZE | THODUVAYIL | MAHENDRA | KUMAR | | AL-TISHI CORP P O BOX 617 MANAI | | NA | NA | | PSPS807091 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | KIRAN | BHATTE | | YOUSUF | ALI | C/O BAPCO PLANT ENGG LOCATION | | NA | NA | | PSPS807112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | PARSHURAM | BHATTE | | PARSHURAM | BHATTE | C/O BAPCO PLANT ENGG LOCATION | | NA | NA | | PSPS807113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANA | JAYANT | DUBAL | | AHMAD MADHAVAN | KAHN NAIR | C/O KHIMJI RAMDAS P O BOX 19 M C/O KHIMJI RAMDAS P O BOX 19 M | | | NA NA | | PSPS807130 PSPS807133 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AMBROSE | CHARLES | TAURO | | PUNNOOSE | ABRAHAM | S W C C P O BOX NO 8040 AL-JUBAI | | NA NA | NA NA | | PSPS807141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPINATH | SURYANARAYAN | TAUNO | NA | TONNOUSE | ADITATIAN | P O BOX 1716 SEEB AIRPORT MUSC | | | NA NA | | PSPS807141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AARTI | ASHWIN | SAMPAT | M | G | RGOWDA | C/O ALICO PO BOX 894 CODE NO 1 | | | NA | | PSPS807150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALINI | AJAY | VAIDYA | ASHWIN | SAMPAT | | C/O AADIL HAMID TRADING PO BO | | | NA | | PSPS807151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DNYANDEO | NAGORAO | SAWATE | DEVJI | SAMPAT | | C/O AADIL HAMID TRADING PO BO | | | NA | | PSPS807153 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BHAGWATI | DHARMSHI | ASHAR | | SAWATE | | C/O AADIL HAMID TRADING PO BO | | | NA | | PSPS807154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIKANDAN | R | KONAR | MISHKATUL | HAQUE | NOMANI | PO BOX 105 WADI KABIR SULTANA | | | NA | | PSPS807156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALINI | VIPIN | GOVINDAN | DEEPAK | ISRANI | | C/O KANOO HOLIDAYS PO BOX 37 I | | NA | NA | | PSPS807163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDHU | KRIHSNAN | NAIRGOWRIKUTT JAITPAL | | KHAN NARAYAN | | 70006 ALBA # 38 POST BOX 570 MA | | NA | NA | | PSPS807173 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIVEK PRAMILA | RANI | SC | KUNADI | nakayan c | REDDY NARAYANPOTTI | C/O ZAYANI COMPOTER SYSTEMS F FLAT #13 BUILDING 1905 ROAD 212 | | NA NA | NA NA | | PSPS807176 PSPS807180 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K | C | SAMUEL | P | N | ANNASWAMY | SP REFRACTORIES HADEED PB 1005 | | NA | NA NA | | PSPS807190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUVANESWAR | ARULANANDAM | S/ IIVIOLL | | CHERIAN | 74400074011 | D/O V ARULANANDAM AMMONIA | | | NA | | PSPS807191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VADAKKEDATH | VENUGOPAL | | | DSOUZA | | QATAR STEEL COMPANY LTD P B NO | | NA | NA | | PSPS807207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | JAWEED | AHMED | NA | | | ALBEEAH P O BOX 85745 RIYADH 1 | | NA | NA | | PSPS807226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | MATHEW | | NA | | | MDRCE P O BOX 2772 SALALAH ON | | NA | NA | | PSPS807229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGINA | BEGAM | | NA | | | P O BOX 3158 DAMMAM 31471 SA | | NA | NA | | PSPS807230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | MALIK | | MOHAMMED | EBRAHIM | | P O BOX 3158 DAMMAM 31471 SA | | NA | NA | | PSPS807231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWED | GORDON | GRAZIANROZARIO | | KANICHERIL SRI | VARGHESE DHARAN | H A AL ZAMIL COMPOUND P O BOX ROOM NO A-10 QASCO DORMITOR | | NA | NA NA | | PSPS807243 PSPS807246 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJAY | KUMAR | DHALLY | | KRISHNA | DHAKAN | 1/3. F/G CHITTARANJAN DHALLYPU | | WEST BENGAL | KOLKATA | 7000 | 32 PSPS141699 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SOMENATH | MUKHERJEE | DIIALLI | TA | KNIJIINA | DITALLI | 18 JUBILEE PARK CALCUTTA | INDIA | WEST BENGAL | KOLKATA | | 33 PSHP002508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKHERJEE | SOMENATH | | LATE | SAILEN | MUKHERJEE | | INDIA | WEST BENGAL | KOLKATA | | 33 PSPS041274 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | CHORARIA | | SANATAN | PAUL | | 31/2 GOLF CLUB ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | | 33 PSPS080464 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDESH | KUMAR | AGARWAL | RADHESYAM | GARG | | 86/1/14 RAY BAHADUR ROAD BEHE | | WEST BENGAL | KOLKATA | 7000 | 34 PSPS161454 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANIKA | BASAK | | DEBI | DAS | CHATTERJEE | 26 JOGENDRA BASAK ROAD CALCU | | WEST BENGAL | KOLKATA | | 36 PSPS080486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | KUMAR | PRAMANICK | P | A | RAMANI | 7/18 BARADA BASAKE ST CALCUTTA | | WEST BENGAL | KOLKATA | | 36 PSPS139796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | KUMAR | PRAMANICK | | LAL | PRAMANICK | 7/18 BARODA BASAK STREET BARA | | WEST BENGAL | KOLKATA | | 36 PSPS157792 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | REKHA BOSE | MISHRA | | PATODIA KUMAR | BOSE | SAHAPUR GOVT HOUSING ESTATE I 77 S N ROY ROAD PO SAHAPUR CAL | | WEST BENGAL | KOLKATA KOLKATA | | 38 PSPS124431 38 PSPS146183 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SADHU | SINGH | | | PRASAD | DALMIA | SHAIL NIWAS 10 A NEW BALLYGUN | | WEST BENGAL WEST BENGAL | KOLKATA | | 39 PSPS080366 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASIS | ROY | | NΔ | FRAJAD | DALIVIIA | 7/K PICNIC GARDEN 1ST LANE CALC | | WEST BENGAL | KOLKATA | | 39 PSPS095251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUPRIT | DAS | | HEMENDRA | CHANDRA | DAS | 35K CHANDITALA LANE POST REGE | | WEST BENGAL | KOLKATA | | 40 PSPS018040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHIRANI | SARMA | | | KANTI | SARMA | 27E/23, BABURAM GHOSHROAD C | | WEST BENGAL | KOLKATA | | 40 PSPS095322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANABENDU | DAS | | PARMANAND | | | 5/21 NETAJI NAGAR REGENT PARK | | WEST BENGAL | KOLKATA | | 40 PSPS132911 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | SELVAM | | М | SUNDARAN | | NO 16 KAMANJ NAGAR LB ROAD CH | INDIA | WEST BENGAL | KOLKATA | 7000 | 41 PSPS174843 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VENKATRAM | SRINIVASAN | | LATE | MADRAS | | 267B B B CHATTERJEE ROAD KASBA | | WEST BENGAL | KOLKATA | | 42 PSPS191462 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEO | PRASAD | SHAW | S | K | AGGARWAL | BASRALINE CANTEEN P O S E RLY CA | | WEST BENGAL | KOLKATA | | 43 PSPS137077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOBARDHAN | DAS | DALMIYA | | DEBNATH | | 311/20 PRINCE ANWAR SHAH ROAI | | WEST BENGAL | KOLKATA | | 45 PSPS080505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | DALMIYA | | LATE | BHAGWATI | PRASADDALMIYA | 311/20 PRINCE ANWAR SHAH ROAL | | WEST BENGAL | KOLKATA | | 45 PSPS080506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASANT | MODANI MURUGANATHAI | N. | c I | D BALASUBRAMANIAN | KEJRIWAL | A-38 LAKE GARDENS FLAT NO 31 CA 162-37-D-595 LAKE GARDENS CALC | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | 45 PSPS080512 45 PSPS171061 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 2 | INDICOMINATION | • | - | S, LEADODINAIVIAIVIAIVIAIVIAIV | ·+ | TOT 37 D 333 DAKE GANDLING CALC | | DENGAL | NOUNTIA | 1 7000 | | l | , and antitor unclaimed allu u | 200.00 | 20 001-2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | 7161111 | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | ļ | 0.00 |] | Sum of interest on application money due for re | efund | 0.00 |
| Sum of applica | ition money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| C-1 | for for all and all all and | Í | 0.00 | 1 | N. II. I. | | |

| Sales proceed for | or 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) |
| В | MURUGANATHAN | l | LATE | S | BALASUBRAMANIAN | 162-37-D-595 LAKE GARDENS CALC | | WEST BENGAL | KOLKATA | | PSPS171116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIKA | GHOSH | | AJIT | KUMAR | GHOSH | 10/7 RAICHARAN PAUL LANE CALC | | WEST BENGAL | KOLKATA | | PSPS143572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNA | BHATTACHARJEE | | NA | | | 8/F BAI SHNABGHATA BYE LANE NA | | WEST BENGAL | KOLKATA | | PSPS204418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINAK | KUMAR | SAHA MARDA | GOPAL | CHANDRA | SAHA | C/O N K SAHA UMA BHABAN 2ND F | | WEST BENGAL | KOLKATA | | PSPS079792 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ ASHOKE | KUMAR DUTTA | MARDA | SHIVNARAYAN NA | MUNDHRA | | 328 CANAL STREET PO SRIBHUMI C ALLIPORE ROAD FIRST LANE PO NIN | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS134529 PSHP002506 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BAIDYANTH | SEN | | BIJOY | KUMAR | SEN | 179/2 M B ROAD P O NIMTA CALCU | | WEST BENGAL WEST BENGAL | KOLKATA | | PSPS018060 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHILA | DEBHAUMIK | | DHIRENDRA | CH | DEBHAUMIK | 7 OLAI CHANDI IST LANE UDAYPUR | | WEST BENGAL | KOLKATA | | PSPS157199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOKE | DUTTA | | KSHITISH | CHANDRA | DUTTA | C/O KSHITISH CHANDRA DUTTA ALI | | WEST BENGAL | KOLKATA | | PSPS160787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDIP | CHATTERJEE | | M | N | CHATTERJEE | 5/24 D GUPTA LANE CALCUTTA | | WEST BENGAL | KOLKATA | | PSPS170176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | | SHARDA | M | L | SARDA | KINGS APARTMENT PANCHWATI CO | | WEST BENGAL | KOLKATA | | PSPS186131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APORBANANDA | | | PROMODANANDA | ROY | | 16/L MONDAL TEMPLE LANE FLAT I | | WEST BENGAL | KOLKATA | | PSPS018065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | | AGRAWAL | DURGA | PRASAD | AGRAWAL | C/O B N AGARWAL 7 HARI DAS DAV | | WEST BENGAL | KOLKATA | | PSPS022936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ILA | MITRA | | LATE | J | MCHOWDHURY | 1 BENGAL GIRLS BN NCC 149 BLOCK | INDIA | WEST BENGAL | KOLKATA | 700053 | PSPS080527 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHRIKRISHAN | | | SRI | DEEN | DAYALBAJORIA | 556 N BLOCK NEW ALIPORE CALCU | INDIA | WEST BENGAL | KOLKATA | 700053 | PSPS080537 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNIL | KUMAR | GUPTA | OM | PRAKASH | GUPTA | 26 N BLOCK B NEW ALIPURE CALCU | INDIA | WEST BENGAL | KOLKATA | 700053 | PSPS141349 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MAYA | GUPTA | | LAMA | GUPTA | | 26N BLOCK B NEW ALIPURE CALCU | INDIA | WEST BENGAL | KOLKATA | 700053 | PSPS151223 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SHASHI | | GUPTA | SURENDRA | KUMAR | GUPTA | 26N BLOCK B NEW ALIPURE CALCU | | WEST BENGAL | KOLKATA | | PSPS151226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | GUPTA | | M | GUPTA | | 26N BLOCK B NEW ALIPURE CALCU | | WEST BENGAL | KOLKATA | | PSPS159155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESH | DAS | | CHETAN | DAS | SINGHI | 80 MANCKTALA MAIN ROAD CALCU | | WEST BENGAL | KOLKATA | | PSPS080551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | | JALAN | OMPRAKASH | AGARWAL | | P 210 RAM KRISHNA SAMADHI ROA | | WEST BENGAL | KOLKATA | | PSPS130326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | | JAIN | KAMAL | KUMAR | JAIN | C/O DILIP KUMAR JAIN 188/1 C MA | | WEST BENGAL | KOLKATA | | PSPS143645 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | AGARWAL | | PRADEEP | AGARWAL | | 225/2 C I T ROAD SCHEME VII M CA | | WEST BENGAL | KOLKATA | | PSPS180103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | SARAF | | LT | RAMESHWAR | AGARWAL | C\O SHYAM SUNDER SARAF 118 GF | | WEST BENGAL | KOLKATA | | PSPS080578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSMITA | MAJUMDER | | NIRMAL | KUMAR | SARAF | 105/3 BANGUR AVENUE CALCUTTA | | WEST BENGAL | KOLKATA | | PSPS080579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | SAHA KUMAR | ΙΔΙΝ | RATAN | KUMAR | SAHA | P-12 BANGUR AVENUE BLOCK - D C | | WEST BENGAL | KOLKATA KOLKATA | | PSPS095278 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN MANIK | | MITRA | | CHIRANJEELAL | JAIN | 325 BANGUR AVENUE BLOCK A CAL | | WEST BENGAL | | | PSPS099430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVNA | | RATHOD | MAZUMDER | | | C/O KASHI PRASAD MITRA ELIAS RO RAJDA ROAD OPP MOHSIN ALI DAR | | WEST BENGAL | KOLKATA KHAMBHALIA | | PSHP002135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUMBA | | PADHIYAR | BHANUBHAI BHIKHUBHA | D | JADEJA | C/O MOMAI SALES 52 DIGVIJAY PLO | | GUJARAT GUJARAT | KHAMBHALIA | | PSPS010389 PSPS083274 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DINESH | | MAUN | NA | ь | JADEJA | NEAR OLD HAVELI SALAYA GATE KH | | GUJARAT | KHAMBHALIA | | PSPS200702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIKLAL | | MAUN | CHHOTALAL | | | JAYSHREE CORPORATION GODAWN | | GUJARAT | KHAMBHALIA | | PSPS010397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRAL | HATHI | IVIAUIV | SRIHARI | BUSETTY | 1 | | INDIA | GUJARAT | KHAMBHALIA | | PSPS010397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | DOSHI | | MANSUKHLAL | DOSETTI | , | STATE BANK OF SAURASTRA KALWA | | GUJARAT | JUNAGADH | | PSPS054857 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAGNA | THAKRAR | | BHAVESH | THAKRAR | | STATE BANK OF SAURASTRA KALWA | | GUJARAT | JUNAGADH | | PSPS054858 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANSUKHLAL | DOSHI | | VITHALDAS | | | STATE BANK OF SAURASTRA KALWA | | GUJARAT | JUNAGADH | | PSPS054859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | MEHTA | | RAXA | MEHTA | | NIYATI 6 GIRNAR SOCIETY JUNAGAI | | GUJARAT | JUNAGADH | | PSPS054915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | GEDIA | | NA | | | C/O GEDIA BROTHERS MAHA LAXM | | GUJARAT | JUNAGADH | | PSPS200703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | AJUBHAI | CHANDA | NA | | | C/O ROYAL INVESTMENT PUNAM D | INDIA | GUJARAT | JUNAGADH | | PSPS200709 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| REKHABEN | J | MODHA | NA | | | C/O SHASHIKANT5 THANKI - PURV | INDIA | GUJARAT | JUNAGADH | 362001 | PSPS200714 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| RASIK | PARSANIA | | KANTILAL | | | C/O YOGI METAL INDUSTRIES 218 (| INDIA | GUJARAT | JUNAGADH | | PSPS124821 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RASIK | PARSANIA | | BHIKHALAL | | | C/O YOGI METAL INDUSTRIES 218 (| INDIA | GUJARAT | JUNAGADH | 362003 | PSPS124883 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADHUBEN | L | TRAMBADIA | LALJIBHAI | | | OPP SHREENATHJI TEMPLE SHITAL | INDIA | GUJARAT | VERAVAL | 362220 | PSPS055012 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PATEL | VALLABH | DASMANJIBHAI | NA | | | MATRU CHHAYA PIPLIA NAGAR MA | INDIA | GUJARAT | VERAVAL | 362220 | PSPS169211 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HADWANI | KANJIBHAI | A | AMBAVIBHAI | | | AGATRAI VRL JND HIGH WAY TALU | | GUJARAT | VERAVAL | | PSPS165993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARKAND | VYAS | | MANISHANKER | VYAS | | AT KUKAS WADA VIA CHORVAD DIS | | GUJARAT | VERAVAL | | PSPS055021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASEKHA | | | JAHNUSR | CHANDRASHEKHAR | CHHAYA | 6TH FLOOR SITARAM TOWERS OPP | | GUJARAT | VERAVAL | | PSPS010434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | | GAUR | HARISHANKER | SHARMA | | T-16 SANJAYNAGAR SUTRAPADA G | | GUJARAT | VERAVAL | | PSPS166358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARSAN | | PATEL | BHIM | SIDA | PATEL | HOUSE NO 574-B PARSIWADA DIV | | GUJARAT | VERAVAL | | PSPS026754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRAJLAL | | KAJARIYA | HARIBHAI | | | AT POST SARDARGADH VIA MANAV | | GUJARAT | VERAVAL | | PSPS089751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSH | | SHUKLA | VAJANTRAY | SHUKLA | | LIC OF INDIA MELAMEDAN POST SU | | GUJARAT | SURENDRANAGAR | | PSPS055116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASIK INDUMATI | DAVE | CANCAV | KANTILAL POPATBHAI | DAVE | | 2 ASHUTOSHA PARK NEAR ARADHA | | GUJARAT | SURENDRANAGAR SURENDRANAGAR | | PSPS055153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | | SANGAVI DAVE | POPAIBHAI | N | DAVE | LAXMI OPP STAR DINNIGN HALL B/ | | GUJARAT | SURENDRANAGAR SURENDRANAGAR | | PSPS089781 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULA | | VANIA | V MANSUKHLAL | VANIA | DAVE | 18/C, SATYAM PARK SOCIETY, RUDI | | GUJARAT GUJARAT | SURENDRANAGAR | | PSPS172924 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MITESH | SADARIA | VAINIA | MAHADEVBHAI | VAINIA | 1 | AT POST JORAVARNAGAR SHASTRI 10 GAYATRI PARK OPP K P BOARDI | | GUJARAT | SURENDRANAGAR | | PSPS156875 PSPS010479 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MALTIBEN | DHANDHUSARIYA | | HITESH | 1 | | HAVELI DELA NEAR JAIN HOSPITAL | | GUJARAT | SURENDRANAGAR | | PSPS010479 PSPS146978 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HASUMATI | RAWAL | | GIRJASHANKER | | | B/D VIBHAGIY NAGRIK BANK GREEN | | GUJARAT | SURENDRANAGAR | | PSPS055270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMODARLAL | RAWAL | | BIPIN | | | DR D P RAWAL BRAHMIN STREET N | | GUJARAT | SURENDRANAGAR | | PSPS089787 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAV | | KARIA | CHUNILAL | | | 1 KALIKA PLOT DARIYALAL KRUPA N | | GUJARAT | MORBI | | PSPS055331 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHU | - | HSANIA | HARKHAJI | BHAI | | BLOCK A-8 PATEL SOCY GANGA JAN | | GUJARAT | MORBI | | PSPS149121 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | | KATRIA | RAMBHAI | 51.04 | | C/O V C KATARIA STREET NO 1 A AV | | GUJARAT | MORBI | | PSPS171216 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAVJI | ** | CHIKHALIA | NA | | | MAHENDRA GADH POST PIPLIYA VI | | GUJARAT | MORBI | | PSPS200726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | YAGNIK | | CHANDRAKANT | | | C/O J N VYAS ARUNODAY NAGAR B | | GUJARAT | MORBI | | PSPS055371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSRAJ | KALAVADIYA | | KHODABHAI | KALAVADIYA | | C/O D N NANDASANA AT TANKARA | | GUJARAT | MORBI | | PSPS055379 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARSHIBHAI | PANARA | | DEVSHIBHAI | PANARA | | C/O HASMUKH V BODA AT TANKAI | | GUJARAT | MORBI | | PSPS055383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | + | | | | | 203030 | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or 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) |
| ADAY | | BAXI | NA | | | PLOT NO 491-492 SHIVODAY SWAN | | GUJARAT | BHAVNAGAR | | 1 PSPS003642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMAJA | | BAXI | NA | | | PLOT NO 491-492 SHIVODAY SWAI | | GUJARAT | BHAVNAGAR | | 1 PSPS003644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | SHAH | | RASIKLAL | SHAH | | RUVAPARI ROAD OPP MALVI GAGA | | GUJARAT | BHAVNAGAR | | 1 PSPS055561 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | SHAH | | MANUBHAI | SHAH | | C/O JYOTI ART PRINERY DIWANPAR | | GUJARAT | BHAVNAGAR | | 1 PSPS055587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYAGAURI NATUBHAI | DAVE | KHARADI | ISHWARLAL | | | C/O ASHVIN PANDYA 1306/10 BEH 314 M I G PLOT NO 4307 PARTH SO | | GUJARAT GUJARAT | BHAVNAGAR BHAVNAGAR | | 1 PSPS055602 1 PSPS055656 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURESH | L | PARMAR | HARI | BHAI | | RUCHI MOVIES BHADEVANI STREET | | GUJARAT | BHAVNAGAR | | 1 PSPS055656 1 PSPS055678 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SADASHIO | DEWAJI | TIRPUDE | DEWAJI | GOPALA | TIRPUDE | C/O JUPITER INVESTMENT SERVICE | | GUJARAT | BHAVNAGAR | | 1 PSPS055750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVNA | H | SHAH | HARSADRAI | GOTALA | THUODE | C/O SHAH HIRACHAND HARGOVAN | | GUJARAT | BHAVNAGAR | | 1 PSPS055770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BEENA | н | SHAH | HARSADRAI | | | C/O SHAH HIRACHAND HARGOVAN | | GUJARAT | BHAVNAGAR | | 1 PSPS055771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | VADILAL | S | KANTILAL | | | C/O S V THAR RADHANPURI BAZAR | | GUJARAT | BHAVNAGAR | | 1 PSPS083318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | S | VYAS | NAVINCHANDRA | | | 111/112 GITANJALI COMPLEX OPP | INDIA | GUJARAT | BHAVNAGAR | | 1 PSPS129054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | M | VAGHELA | MANSHUKHBHAI | | | VORA BAZAR MANIAR SHARI KHO | INDIA | GUJARAT | BHAVNAGAR | 36400 | 1 PSPS152358 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| REKHABEN | ASHOKKUMAR | MEHTA | NA | | | PLOT NO. 717, SANGHAVI SADAN B | INDIA | GUJARAT | BHAVNAGAR | 36400 | 1 PSPS200732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITESH | FULCHAND | SHAH | FULCHAND | K | SHAH | C/O BHAVNAGAR PRO STORE B/H E | INDIA | GUJARAT | BHAVNAGAR | 364003 | PSPS010557 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LEENABEN | FULCHAND | SHAH | FULCHAND | K | SHAH | C/O BHAVNAGAR PRO STORE B/H E | | GUJARAT | BHAVNAGAR | | PSPS010558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJBALA | SATISH | SANGHVI | SATISH | RAMNIKLAL | SANGHVI | 401 C SAMRAT ASHOK APT THAKHT | | GUJARAT | BHAVNAGAR | | PSPS023252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SODHAGAR | MITESH | R | SODHAGAR | RANCHHODRAI | | HANSABEN J SHAH SHILPI NAGAR 4 | | GUJARAT | BHAVNAGAR | | PSPS055790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SODHAGAR | LABHUBEN | R | SODHAGAR | RANCHHODRAI | | HANSABEN J SHAH SHILPI NAGAR 4 | | GUJARAT | BHAVNAGAR | | 2 PSPS055791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITA | N | SHAH | JIWAN | MAL | SETH | DARSHAN 6 SHILPINAGAR KALANAI | | GUJARAT | BHAVNAGAR | | PSPS133254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | 5 | TRIVEDI | SUKHLAL | BHAI | 0.185 | PANCHRATNA FLATS B NO 103 PLO | | GUJARAT | BHAVNAGAR | | B PSPS055945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANAMALI | BHAI | PATEL | RUGANATH | BHAI | PATEL | VIJAYRAJ NAGAR PLOT NO 65A KRIS | | GUJARAT | BHAVNAGAR | | PSPS055948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEJAS KANJIBHAI | KUMAR | PATEL VAGHANI | SURESH | CHANDRA | PATEL | VIJAYRAJ NAGAR PLOT NO 65A KRIS 45 NANDKUVAR BAUG GANESH GA | | GUJARAT GUJARAT | BHAVNAGAR BHAVNAGAR | | 3 PSPS055949 3 PSPS089848 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAH | SUMANLAL | GIRDHARLAL | GIRTHARLAL | | | NUTAN NAGAR OPP KUBER BAUG N | | GUJARAT | BHAVNAGAR | | PSPS056010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | SOIVIAINEAL | SHAH | SURYAKANT | SHAH | | C/O SURYAKANT SHAH DOCTOR ST | | GUJARAT | BHAVNAGAR | | PSPS108111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRESH | SHUKLA | JIMI | NATRLAL | SHAII | | HOSPITAL QUARTERS MAHUVA | | GUJARAT | BHAVNAGAR | | PSPS178267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKA | B | CHUDASAMA | DR | ANILBHAI | | C/O MAHESH RADIO SERVICE 9 VIV | | GUJARAT | BHAVNAGAR | | PSPS083350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | JOSHI | | RASIKLAL | | | BATARWADI SHANKAR ASHISH AMI | | GUJARAT | BHAVNAGAR | | 1 PSPS056107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRUTLAL | D | SHETH | DALSUKHHAI | | | VORAVAD KRUSHMA KUNJ BOTAD | | GUJARAT | BOTAD | | PSPS010597 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURIBEN | PARIKH | | MAHENDRA | JAYANTILAL | PARIKH | BLOCK NO 43 MR RAILWAY SAHKAI | | GUJARAT | BOTAD | | PSPS056131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRAV | MANIKANT | ZAVERI | NA | | | ZAVERI BHUVAN STATION ROAD BO | INDIA | GUJARAT | BOTAD | 364710 | PSPS200737 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| DARSHANA | M | PATEL | NA | | | C/O GANDHI BROTHERS LIMDA CH | | GUJARAT | BOTAD | | PSPS200740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWETA | RATILAL | MAVANI | NA | | | R L MAVANI 23 HAWELI BDTAD | | GUJARAT | BOTAD | | PSPS200741 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | KULKARNI | | RUKMANAND | KULKARNI | | C/O STATE BANK OF SAURASHTRA I | | GUJARAT | AMRELI | | PSPS056188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LABHY | N | PATEL | NARANBHAI | | | BEHIND LIBRARY DILIP NIVAS AMR | | GUJARAT | AMRELI | | 1 PSPS096259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANJIBHAI | JADAVBHAI | BOGHANI | REWATMAL | DUDHERIA | | C/O R L GANGADIA PATEL S T D P C | | GUJARAT | AMRELI | | 1 PSPS139562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | SOLANKI | | GORDHANBHAI | GAGAJI | BHAIODIYA | C/O S B SOLANKI KHADAVAL BRAHI | | GUJARAT | AMRELI | | 1 PSPS139564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA BHAVANA | 5 | SOLANKI ODEDRA | BHARAT | ODEDRA | PALIWAL | C/O S B SOLANKI KHADAVAL BRAHI | | GUJARAT GUJARAT | AMRELI AMRELI | | 1 PSPS139728 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVISINH | В | SOLANKI | LADHUSINH | SOLANKI | | P W D QTR NEAR S T DEPST DIST AN 16/D VIDYANAGAR SOCIETY LIMDA | | GUJARAT | BHUJ | | PSPS056220 1 PSPS190876 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HIRABEN | M | CHAWDA | MOHANLAL | c | CHAWDA | MISTRI FALIYA POST ANJAR KUTCH | | GUJARAT | BHUJ | | D PSPS056260 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATISH | P. | GHILDYAL | RAMESH | CHANDRA | CHAWDA | F 7 SKYLARK PLOT 34 SECTOR 5 GAI | | GUJARAT | BHUJ | | 1 PSPS019072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | CHANDRA | GHILDYAL | LILANAND | CHANDRA | | F 7 SKYLARK PLOT 34 SECTOR 5 GAI | | GUJARAT | BHUJ | | 1 PSPS019072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLA | T | NAWANI | R | K | OJHA | T C X SOUTH 99 GANDHI DHAM KA | | GUJARAT | BHUJ | | 1 PSPS089927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ISHU | N | NAWANI | MANOHAR | NAWANI | | DIESEL WORLD D B Z N 162 GANDH | | GUJARAT | BHUJ | | 1 PSPS089929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJI | RAMJI | HIRANI | NA | | | C/O SHREEJI CUTLERY STORES AT N | | GUJARAT | MANDVI | | PSPS200749 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHMAD | SIDDIK | IBRAHIMBHAIQU | | | | C/O BANK OF BARODA BUNDER RO | | GUJARAT | MANDVI | | PSPS200750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | ODHAVJI | THACKER | ODHAVJI | THACKER | | AT & PO JAKHAN KUTCH GUJARAT | | GUJARAT | MANDVI | | PSPS159095 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMBHULAL | N | THACKER | GOVINDJI | R | KHATRI | BAJAR CHOWK NALIYA KUTCH T AB | | GUJARAT | MANDVI | | PSPS118702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULSINH | INDRAJINH | RAJPUT | INDRASILNH | JAVANSINH | RAHEVAR | B/4 PRAJESH FLAT SHAHI BAG DAEI | | GUJARAT | AHMEDABAD | | 1 PSPS010647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHUL | J | SHAH | JAYANTILAL | SHAH | | 101 PREMIER SHOPPING CENTRE M | | GUJARAT | AHMEDABAD | | 1 PSPS010649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | S | CHAWLA | SUNDERDAS | | | 2 PARVATI THAKURDAS MANSION : | | GUJARAT | AHMEDABAD | | 1 PSPS010679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAYALAL | JASAJI | PRAJAPATI | JASAJI | PRAJAPATI | | 1894 CHHIPAMAVJIS POLE NEAR PL | | GUJARAT | AHMEDABAD | | PSPS010686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGPURA | PUSHPA | | PRAKASH | | | 16808/5 SONIS HOUSE LUNSAWAD | | GUJARAT | AHMEDABAD | | 1 PSPS010700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENADEVI | R | SURANA | RAMESH | KUMAR | | B/2 RAJDEEP APT MIRA TOKIZ BALL | | GUJARAT | AHMEDABAD | | 1 PSPS010733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | KANSARA | | KRIBHNALAL | SANKALCHAND | KANSARA | 869 MAHAJAN WADO MANDUIS PO | | GUJARAT | AHMEDABAD | | 1 PSPS010741 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | ARPI | | YOGESH | BHAI | | 1368 NR CHHASHWALA NI KHADKI | | GUJARAT | AHMEDABAD | | 1 PSPS010774 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PATHIK | KHOSHBU | | YOGESH | BHAI | - | 1368 NR CHHASHWALA NI KHADKI | | GUJARAT | AHMEDABAD | | 1 PSPS010776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PATEL | | BHANUBHAI | PATEL | | 301 B-BLOCK ROYAL APARTMENTS | | GUJARAT | AHMEDABAD AHMEDABAD | | 1 PSPS056315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETU NAVIN | RAICHAND | LALANI | SURESHLAL RAICHAND | | | J P TEXTILE 3 M U MARKET KALUPU GAYATRI TEXTILE ANAND SHOPPINI | | GUJARAT GUJARAT | AHMEDABAD | | 1 PSPS056369 1 PSPS056385 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PREM | KUMAR | KAPUR | SARDARA | MAL | JAIN | E 145/I NARAIN VIHAR NEW DELHI | | DELHI | NEW DELHI | | B PSPS082070 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RATI | RAM | BANSAL | DATTA | RAM | BANSAL | Y 22 LOHA MANDI NARAINA NEW [| | DELHI | NEW DELHI | | B PSPS110469 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AMAR | NATH | BAGGA | ROSHAN | LAL | | G-205 NARAINA VIHAR NEW DELHI | | DELHI | NEW DELHI | | B PSPS114865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHAN | SHYAM | DASSKHANDELW | | GOSWAMI | | X-43 LOHA MANDI NARAINA NEW I | | DELHI | NEW DELHI | | B PSPS128848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | JJ.((), (), () | | | | | | 1 | | 11002 | 5120010 | -1 | and and and a | 1.00.00 | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | or 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) |
| WOODLAND | FINANCIAL | SERVICESPLTD | | | | Y-9/9 LOHA MANDI NARAINA NEW | | DELHI | NEW DELHI | | PSPS164829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASEEM | | | SHIV | KUMAR | | 8/34 GENTS HOSTELS A I I M S NEW | | DELHI | NEW DELHI | | PSPS043282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARINDAM | MOHANTY | | В | С | | A 1/292 SAFDARJANG ENCLAVE NE | | DELHI | NEW DELHI | | PSPS043285 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | PURI | | R | PURI | | A 1/292 SAFDARJANG ENCLAVE NE | | DELHI | NEW DELHI | | PSPS043289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | BALU | | G | PRADEEP | | A-II 96/2 FF DDA FLATS SAFDARJUN | | DELHI | NEW DELHI | | PSPS117374 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | DUSARI | | G | D | | CBM IND P LTD 1107 HEMKNTHOU | | DELHI | NEW DELHI | | PSPS043291 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| OM HARISH | PARKASH KUMAR | KATHURIA ARORA | LATE | SAT | LKATHURIA PALARORA | IX/6455 MUKHERJEE STREET GAND 529/4-A JHEEL KURANJA NEAR POL | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS007315 PSPS007323 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJNI | TANEJA | ARUKA | SUBHASH | | PALAKUKA | | INDIA | | | | | + | Amount for unclaimed and u | | |
| SUBHASH | CHAND | IAIN | SUBHASH | TANEJA | JAIN | 12/24 GEETA COLONY DELHI FLOT NO.120,NEW SURYA KIRAN AI | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS043301 PSPS043324 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAKHAN | | KAINYH | c | 1 | | 1/7637 EAST GORKH PARK GALI NO | | DELHI | NEW DELHI | | PSPS082079 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | KUMAR | KAIIIII | R | K | AGRAWAL | X 209 TAGORE ROAD RAM NAGAR | | DELHI | NEW DELHI | | PSPS088016 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | JAIN | R | D | JAIN | 402/7C JAIN GALI RAGHBAR PURA I | | DELHI | NEW DELHI | | PSPS142700 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | JAIN | 374114 | HUKAM | CHAND | JAIN | 1/5082 GALI NO3 BALBIRNAGAR SH | | DELHI | NEW DELHI | | PSPS007345 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| REENA | GUPTA | | SURESH | CHAND | GUPTA | 306/3 DOOGAR MOHALLA FARSH B | | DELHI | NEW DELHI | | PSPS007348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPI | NATH | ARORA | GOKUL | PRASAD | ARORA | 1-9665 PRATAP PURA STREET 6 HA | | DELHI | NEW DELHI | | PSPS043370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANAV | AGGARWAL | | PRAMOD | AGGARWAL | | 1076 DARSHAN BHAWAN RAILWAY | INDIA | DELHI | NEW DELHI | 110037 | PSPS043374 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY | KUMAR | JAIN | MANGILAL | KEDIA | | 11252-B SUBHASH PARK NEAR KIRT | INDIA | DELHI | NEW DELHI | 110032 | PSPS117083 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJESH | LAKHOTIA | | N | R | GUPTA | 1285 B GALI NO 2 EAST ROHTAS NA | INDIA | DELHI | NEW DELHI | 110032 | PSPS131379 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PROMILA | LAKHOTIA | | RAJESH | LAKHOTIA | | 1285 B GALI NO 2 EAST ROHTAS NA | | DELHI | NEW DELHI | 110032 | PSPS131380 | T | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY | KUMAR | JAIN | SHIAM | SUNDER | JAIN | 11252-B SUBHASH PARK NAVIN SH | INDIA | DELHI | NEW DELHI | 110032 | PSPS152207 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| MAN | MOHAN | MITTAL | R | Р | | | INDIA | DELHI | NEW DELHI | | PSPS156154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATARPAL | SINGH | | MAM | RAJ | | H NO 2295A GALI NO 5 OPP SANTO | | DELHI | NEW DELHI | | PSPS160496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | JAIN | H | С | JAIN | 1/9222 WEST ROHTASH NAGAR STI | | DELHI | NEW DELHI | | PSPS177980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRIK | LAL | | NA | | | II/163 TELIWARA SHAHDARA DELHI | | DELHI | NEW DELHI | | PSPS200199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | GOEL | | GOPAL | GOEL | | A 127 MAJILIS PARK OPP AJADPUR | | DELHI | NEW DELHI | | PSPS007355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANDANI | Т | D | GANGARAM | VASANDANI | | B 841 NEW SUBZIMANDI AZADPUR | | DELHI | NEW DELHI | | PSPS007356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | GUPTA | | SH | BHAGWAT | | VILLAGE AND POST OFFICE GHITOR | | DELHI | NEW DELHI | | PSPS007364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | GOEL | | G | R | GOEL | A 127 MAJILIS PARK OPP AJADPUR | | DELHI | NEW DELHI | | PSPS020743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SALEEM | AHMED | | KAFEEL | AHMAD | | | INDIA | DELHI | NEW DELHI | | PSPS043431 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHIPRA | CAPITAL | LTD | NA | | | M 11 LIBHASH COMMERICAL COM | | DELHI | NEW DELHI | | PSPS176588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | TYAGI | BABBER | NA NA | | | UCO BANK AZADPUR NEW SUBZI M D 42 M C D COLONY AZADPUR | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS200201 PSPS200202 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAVINDRA | KUMAR | TYAGI | NA NA | | | | INDIA | DELHI | NEW DELHI | | PSPS200202 PSPS200203 | + | | | 26-OCT-2018 |
| LAXMI | GUPTA | IYAGI | NA NA | | | B 175 MAJLISH PARK ADARSH NAGA | | DELHI | NEW DELHI | | PSPS200203 PSPS200204 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| G | D | MAKAN | NA | | | A M 150 SHALIMAR BAGH DELHI | | DELHI | NEW DELHI | | PSPS200204 B PSPS200205 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | CHHABRA | IVIAKAN | ASHOK | CHHABRA | | PREM CHHABRA 188 KOHAT ENCLA | | DELHI | NEW DELHI | | PSPS007389 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAR | GUPTA | R | I | GUPTA | | INDIA | DELHI | NEW DELHI | | PSPS018660 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | KRIPLANI | SHRI | PRAKASH | | KP 331 MAURYA ENCLAVE PITAMPI | | DELHI | NEW DELHI | | PSPS023089 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | AHUJA | DASWANDI | RAM | | C/O SH T R AHUJA E-8 RASHMI APA | | DELHI | NEW DELHI | | PSPS024793 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHANDRA | SAXENA | SHRI | ASHERFI | | B-146 SHAKURPUR NEAR SAMRAT | | DELHI | NEW DELHI | | PSPS043441 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDER | KUMAR | PUNJ | HARBANS | LAL | SHARMA | 394 SAINIK VIHAR PITAMPURA DEL | | DELHI | NEW DELHI | | PSPS043451 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDER | DASS | KHETERPAL | SH | BHOLA | | D 663 SARASWATI VIHAR DELHI | | DELHI | NEW DELHI | | PSPS043504 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| LAJ | WANTI | | SH | S | DKHETERPAL | D 663 SARASWATI VIHAR DELHI | INDIA | DELHI | NEW DELHI | 110034 | PSPS043505 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| J | K | MISHRA | SH | S | KMISHRA | B 312 SARASWATI VIHAR DELHI | INDIA | DELHI | NEW DELHI | 110034 | PSPS043510 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUGAN | CHAND | GUPTA | FATEH | CHAND | | 96 SUVIDHA KUNJ ZONE H-4/5 PITA | INDIA | DELHI | NEW DELHI | 110034 | PSPS043560 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY | KUMAR | GUPTA | S | С | GUPTA | 96 SUVIDHA KUNJ ZONE H-4/5 PITA | INDIA | DELHI | NEW DELHI | 110034 | PSPS043561 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| N | VARSHNEY | | G | K | VARSHNEY | HOUSENO E-862 SARASWATI VIHAF | | DELHI | NEW DELHI | | PSPS043601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHADRA | VERMA | | NA | l | | E-945 SARASWATI VIHAR PITAM PU | | DELHI | NEW DELHI | 110034 | PSPS043639 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| RAJIN | NAGPAL | | ASHOK | KUMAR | | WP-124A PITAM PURA NEW DELHI | | DELHI | NEW DELHI | | PSPS088046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | | | GANPATH | NAGPAL | | NAGPALS D BLOCK H NO 157 PUSH | | DELHI | NEW DELHI | | PSPS099687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | KUMAR | | S | С | | 2256 RAJA PARK SHAKUR BASTI DEI | | DELHI | NEW DELHI | | PSPS106274 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | SRIVASTAVA | ASHOK | N | | 317/3 RAILWAY QUARTERS SHAKUI | | DELHI | NEW DELHI | | PSPS122138 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | BANSAL | | MAKHANLAL | AGARWAL | | R U 232 VISHAKHA ENCLAVE PITAM | | DELHI | NEW DELHI | | PSPS133035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITWIJA | CHAUHAN | | RANJIT | SINGH | | | INDIA | DELHI | NEW DELHI | | PSPS142308 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | DUA | | BISAKHI | RAM | | C 53 PUSHPANJALI ENCLAVE PITAN | | DELHI | NEW DELHI | | PSPS142605 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETI | KHANNA | | SURINDER | KHANNA IHAWAR | | QU-25-C L I G FLATS VISHAKHA ENC | | DELHI | NEW DELHI | | PSPS144843 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | KUMAR IHAWAR | JHAWAR | CHANDMAL | 31171447111 | | WZ-378 SHAKURPUR RANIBAGH N | | DELHI | NEW DELHI | | PSPS146581 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDMAL ANIF | 31171007111 | LAINI | LAXMINARAYAN | JHAWAR | | WZ-378 SHAKURPUR RANIBAGH NE | | DELHI | NEW DELHI | | PSPS146583 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR GARG | JAIN | SH DHRAMVIR | K GARG | GJAIN | SU-1 VISHAKHA ENCLAVE PITAM P 189 SANDESH VIHAR PITTAM PURA | | DELHI | NEW DELHI NEW DELHI | | PSPS150090 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | RANI | GUPTA | NICHARIOTE | V | GUPTA | 189 SANDESH VIHAR PITTAM PURA 169-TARUN ENCLAVE PITAM PURA | | DELHI DELHI | NEW DELHI | | PSPS156676 PSPS166621 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAKESH | nAINI | GUPTA | N NA | - N | GUPTA | 46 VASHUDHA ENCLAVE PITAM PURA | | DELHI | NEW DELHI | | PSPS166621 PSPS174696 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GEETA | TYAGI | | NA NA | + | | | INDIA | DELHI | NEW DELHI | | PSPS174696 PSPS200207 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INTELIA | | | | + | | | | | | | | + | | | |
| DAMINDDA | KIINAAD | | | | | | | | NEW DELTI | | | | | | |
| RAVINDRA ANIL | KUMAR KUMAR | TYAGI JAIN | NA NA | | | QP 100 PITAMPURA DELHI CEEKAY HOUSE SU 96 VISHAKHA EN | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS200208 PSPS200211 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | | |
|----------------|--|---------|---|---------------------------|--------------------|------------|-----------------|-----------|----|--------------------------|-------------|------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on | n matured | d debentures | | | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on | n matured | d deposit | | | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on | n applicat | tion money due | for refun | ıd | | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amou | unt of pre | eference shares | | | | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate | | Clear | | | | | |

| | Sales proceed to | or fractional shares | | | | 0.0 | JU | Validate | Clear | | | | | | | |
|--|------------------|----------------------|-----------------|------------|------------|-------------|---------------------------------|----------|-------------|-----------|----------|--------------|---|----------------------------|-----------|------------------|
| MACE | | | | , | | | Address | Country | State | District | Pin Code | Folio Number | | Investment Type | 741104111 | transfer to IEPF |
| Section Sect | SANJAY | KUMAR | | NA | | | C-6-72A LAWRENCE ROAD DELHI | INDIA | DELHI | NEW DELHI | 110035 | PSHP001873 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| Max | | | | | T | RGUPTA | | | | | | | | | | |
| 1987 1987 1988 1989 | | | | | | | | | | | | | | | | |
| | 7 11 41 2 | ICOIVII IIC | GUPTA | | | GUPTA | | | | | | | | | | |
| SMEAN SMEA | | GARG | | | GARG | | | | | | | | | | | |
| 1999/1999 19 | | VH A DIM/AI | | | | | | | | | | | | | | |
| MANUAL M | | | | | KUMAR | | | | | | | | | | | |
| SPECIAL MARCHANNA March | | | BHARGAVA | SH | 0 | PBHARGAVA | | | | | | | | | | |
| SECURITY S. K. CASTON DESCRIPTION AND STATE OF THE STATE OF | | | | JAGDISHRAI | | | | | | | | | | | | |
| THE | NISHA | | | М | K | SACHDEVA | GH10/60C, SUNDER APPARTS OUT | INDIA | DELHI | NEW DELHI | 110041 | PSPS007470 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MATE | | | | S | K | | | | | | | | | | | |
| MORNA MARCH MANAGEMEN | | | | R | L | | | | | | | | | | | |
| MARCINA MARC | | 10 (14) | | | | GUPTA | | | | | | | | | | |
| March Marc | | MONGA | | | | | | | | | | | | | | |
| DATE CALCAST NAME | | N | KHEMCHANDANI | | SHRI | NAUNMALNK | | | | | | | | | | |
| MARCHAN 1971 | | | | G . | c | VADAV | | | | | | | | | | |
| | | | | CHANDER | PARKESH | IADAY | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| SECONOMINATION SECO | | | | L | L | JAIN | | | | | | | | | | |
| MINISTRATE STATE | ALKA | MAGON | | SUNIL | MAGON | | C-708 SARITA VIHAR NEW DELHI | INDIA | DELHI | NEW DELHI | 110044 | PSPS095712 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SOM MAN PART SOM MAN PART MANO MAN M2 as 60 DARS DETECT AT THE DIP INTO MAN DETECT MANORES | BIR | SINGH | YADAV | NA | | | RZ-B-60 GOPAL MANDIR MARG DA | INDIA | DELHI | NEW DELHI | | | | Amount for unclaimed and u | | |
| ANALY CANADA PART SURREYOV PART SURREYOV PART PART SURREYOV PART | | | | K | K | | | | | | | | | | | |
| SAMP SAMPA ADABA SAMPA | | | | | | YADAV | | | | | | | | | | |
| DAMPIN GUPTA PAM GAMAGER W.2-297 MARGAL MAYA AND VICTURI INDICAL PAM P | | | PARTI | | | | | | | | | | | | | |
| SMICE SMICH MANUA S S MANUA S MANU | | | | | | | | | | | | | | | | |
| SAMPLIED | | | | KAIVI | CHANDER | CGLIDTA | | | | | | | | | | |
| MINSHA MANAL MANAL MANAL MANAL MANAL MATERIAN MANAL MATERIAN MATERIA | 7.0.41.2 | | ΝΑΡΙΙΙΑ | S . | c c | | | | | | | | | | | |
| BIDSHAN BRATACHANN AFE OPERING SCORDATA BLOCK # FLAT NO 11 C F N D CO MDA WEST SREAGL SQUATA 70006 PS9000003 Amount for unclaimed and 2000/25 C-T-2018 Amount for unclaimed and | | | IVANOLA | DAYAL | SINGH | | | | | | | | | | | |
| UPAN MART MARDA S PANDA S PANDA S SECTION SATE TARK CACCUMPTION WEST BERGAL DOLATA 700006 PSS9572393 Amount for unclaimed and of 28000 S CCT 2018 S COUNTRY UNIVERSITY | BIDISHA | | | | | | | | | | | | | | | |
| SOUNTIAD COUNTIAD | ALOK | PATWARI | | BHARAT | KUMAR | BAGLA | C/O ANIL CHOWDHARY CA 2 SALT | INDIA | WEST BENGAL | KOLKATA | 700064 | PSPS080606 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MARIAN | UTPAL | KANTI | PANDA | S | S | PANDA | BA-36 SECTOR-I SALT LAKE CALCUT | INDIA | WEST BENGAL | KOLKATA | 700064 | PSPS152203 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANIT NUMBER SAMA MARI SAMA | | | | | | | | | | | | | | | | |
| MERIN MERIN MAS PLOYLOPES PYTTO NA 1.8 INSTRICT ACLUTI ROLA WEST BENEAL COLLATA 700069 PS9595939. Amount for unclaimed and u 280.00 26 OCT-2018 PRAMESH CPUT PYTTO NA 1.8 INSTRICT ACLUTI ROLA WEST BENEAL COLLATA 700069 PS9595939. Amount for unclaimed and u 280.00 26 OCT-2018 PRAMESH CPUT PYTTO NA 1.8 INSTRICT ACLUTI ROLA WEST BENEAL COLLATA 700071 PS9590894 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA JAN COLLATA 700071 PS9590894 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA JAN ROLLATA 700071 PS9590894 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA JAN ROLLATA 700071 PS9590894 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA JAN COLLATA 700071 PS9590894 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA JAN SANJAY JAN OCT SIDDHA DEVELOPES PYT LTD INDIA WEST BENEAL COLLATA 700071 PS95024742 Amount for unclaimed and u 280.00 26 OCT-2018 AND-ANA PRAMESH AND AMOUNT FOR Unclaimed and u 280.00 26 OCT-2018 AND-ANA PRAMESH AND AMOUNT FOR Unclaimed AND AMOUNT FOR UNCLAIM AMOUNT FOR | | | | | | | | | | | | | | | | |
| MERINS DEVILOPERS PVTTO NA | | | | | PADA | SAHA | | | | | | | | | | |
| SAMESH CHANDRA MOD SANWARILLAL MOD C/O SARE SAGAR 2 RUSSEL STREE MOLA WEST BENGAL KOLATTA 700771 PSP50109094 Amount for unclaimed and u 28.00.0 26 OCT 2018 AURANA AIN SANLAY AIN C/O SODHA DEVELOPRES PYT LTD MOLA WEST BENGAL KOLATTA 700771 PSP502472 Amount for unclaimed and u 28.00.0 26 OCT 2018 AURANA AIN SANLAY AIN C/O SODHA DEVELOPRES PYT LTD MOLA WEST BENGAL KOLATTA 700771 PSP502473 Amount for unclaimed and u 28.00.0 26 OCT 2018 AURANA AIN ANA ANA AIN C/O SODHA DEVELOPRES PYT LTD MOLA WEST BENGAL KOLATTA 700771 PSP502473 Amount for unclaimed and u 28.00.0 26 OCT 2018 AURANA AIN AIN AIN AIN AIN C/O SODHA DEVELOPRES PYT LTD MOLA WEST BENGAL KOLATTA 700771 PSP502474 Amount for unclaimed and u 28.00.0 26 OCT 2018 AURANA AIN A | | | | | | | | | | | | | | | | |
| NESTRIGNATIONTECHNOLOGIENA | | | | | MODI | | | | | | | | | | | |
| ANUMAN A | M | | | | WIODI | | | | | | | | | | | |
| CHANDRA PRAKASH IAIN | ANUPAMA | | | | JAIN | | | | | | | | | | | |
| REENA JAIN PARASA JAIN PARASA JAIN C/O SIDDHA DEVELOPES PYTLTD INDIA WEST RENGAL KOLKATA 700071 PSP034746 Amount for unclaimed and u 28.00.0 26-OCT-2018 28.00.0 26-OCT-2018 28.00 26- | | | | | | | | | | | | | | | | |
| DEVIDED PODDAY Late KP | CHANDRA | PRAKASH | JAIN | AMARCHAND | JAIN | | C/O SIDDHA DEVELOPERS PVT LTD | INDIA | WEST BENGAL | KOLKATA | 700071 | PSPS024744 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAU BURMAN BURMAN C/O LAKHOTIA & CO FLAT 7 FLOOR, INDIA WEST BENGAL KOLKATA 700071 pSPS104609 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BOTHRA AGARWAL C/O KEDIA BROTHERS 8/1 MIDDLE INDIA WEST BENGAL KOLKATA 700071 pSPS103897 Amount for unclaimed and u 840.00 26-OCT-2018 MANU BOTHRA BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS103897 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS103897 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080666 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080666 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080666 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080666 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 18 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080666 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 18 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080667 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 18 PRI INDIA WEST BENGAL KOLKATA 700072 pSPS080667 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 18 PRI INDIA WEST BENGAL KOLKATA 700073 pSPS025233 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY 18 PRI INDIA WEST BENGAL KOLKATA 700073 pSPS025233 Amount for unclaimed and u 28.00.0 26-OCT-2018 MANU BARDAT TRAINING COMPANY MANU BARDAT T | | | | | | | | | | | | | | | | |
| RAJ KUMAR KEDIA BISHWANATH AGARWAL C/O KEDIA BROTHERS 8/1 MIDDLE* INDIA WEST BENGAL KOLKATA 700071 PSP5333234 Amount for unclaimed and u 840.00 26-OCT-2018 MANUU BOTHRA NEMCHAND BOTHRA BARDIA TRADING COMPANY 17 PRI INDIA WEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MANUAL RAJ MOHAN DATTA SATYAM OVERSES-PA OPRINCEP SINDIA WEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MANUAL RAJ MOHAN DATTA SATYAM OVERSES-PA OPRINCEP SINDIA WEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MANUAL RAJ MOHAN MEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MEST BENGAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 MEST BENGAL KOLKATA 700072 PSP515061 Amount for unclaimed and u 280.00 26-OCT-2018 MEST BENGAL KOLKATA 700072 PSP515061 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 840.00 26-OCT-2018 MEST BENGAL KOLKATA 700073 PSP5025305 Amount for unc | | | PODDAV | | | | | | | | | | | | | |
| MANUU BOTHRA NEMCHAND BOTHRA NEMCHAND BOTHRA BARDIA TRADING COMPANY 17 PRINDIA WEST BENGAL KOLKATA 700072 PSP5080667 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080664 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL KOLKATA 700072 PSP5080666 Amount for unclaimed and u 280.00 26-OCT-2018 NEW STENNAL NEW S | | | | | | BURMAN | | | | | | | | | | |
| RAILESH AGARWAL RAI MOHAN DATTA SATYAM OVERSEAS P-40 PRINCEP \$ INDIA WEST BENGAL KOLKATA 700072 PSP50806664 Amount for unclaimed and u 280.00 26-OCT-2018 | | | KEDIA | | | | | | | | | | | | | |
| SANJAY KUMAR BARMECHA SUPRATIM DUTTA C/O BARMECHA SALES 3 CHANDNE NDIA WEST BENGAL KOLKATA 700072 PSP50806666 Amount for unclaimed and u 28.0.00 26-OCT-2018 | | | | | | DATTA | | | | | | | | | | |
| RANJEET KUMAR BARMECHA ATE | | | RARMECHA. | | | DATTA | | | | | | | | | | |
| FARIDAMMED MAZHAR ANJUM SALEEM 50/6 PHEARS LANE CALCUTTA INDIA WEST BENGAL KOLKATA 700073 PSP5025253 Amount for unclaimed and u 28.0.00 26-OCT-2018 ASHOK KUMAR TAPARIA RANVIR SINGH (/O TAPARIA TRADERS 22 RABNDR) INDIA WEST BENGAL KOLKATA 700073 PSP5137609 Amount for unclaimed and u 560.00 26-OCT-2018 ASHOW MURMURIA CHETAN MURMURIA 18 TARA CHAND DUTA STREET KO INDIA WEST BENGAL KOLKATA 700073 PSP5137609 Amount for unclaimed and u 28.0.00 26-OCT-2018 ASHWIN D THAKKAR DAYARAM THAKKAR 3/2 KAVIRAJ ROW GROUND FLOOR INDIA WEST BENGAL KOLKATA 700073 PSP5148870 Amount for unclaimed and u 1400.00 26-OCT-2018 ASHWIN D THAKKAR DAYARAM THAKKAR 3/2 KAVIRAJ ROW GROUND FLOOR INDIA WEST BENGAL KOLKATA 700073 PSP5148880 Amount for unclaimed and u 1400.00 26-OCT-2018 AMDURT STREET CONTROL OF A COLUMN TO A COLUMN | | KUMAR | BARMECHA | | | BARMECHA | | | | | | | | | | |
| ASHOK KUMAR TAPARIA RANVIR SINGH C/O TAPARIA TRADERS 22 RABINDF INDIA WEST BENGAL KOLKATA 700073 PSP5137609 Amount for unclaimed and u 560.00 26-OCT-2018 SANDHYA MURNURIA CHETAN MURNURIA 18 TARA CHAND DUTTA STREET KO INDIA WEST BENGAL KOLKATA 700073 PSP5142887 Amount for unclaimed and u 280.00 26-OCT-2018 ASHWIN D THAKKAR DAYARAM THAKKAR CHANRAM 3/2 KAVIRAR NOW ROROUND FLOOR (INDIA WEST BENGAL KOLKATA 700073 PSP5142887 Amount for unclaimed and u 1800.00 26-OCT-2018 AMOUNT OF UNCLAIM CONTRAL THAKKAR CHANRAM THAKKAR CHAN | SANJAY | KUMAR | AGARWAL | RAJIV | PANDE | | C/O BENOY KUMAR SUREKA P 41 P | INDIA | WEST BENGAL | KOLKATA | 700072 | PSPS115061 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SANDHYA MURMURIA CHETAN MURMURIA 18 TARA CHAND DUTTA STREET KO INDIA WEST BENGAL KOLKATA 700073 PSP5142887 Amount for unclaimed and u 28.0.00 26-OCT-2018 | FARIDAHMED | MAZHAR | | ANJUM | SALEEM | | 50/6 PHEARS LANE CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700073 | PSPS025253 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHWIN D THAKKAR DAYARAM THAKKAR 3/2 KAVIRAJ ROW GROUND FLOOR INDIA WEST BENGAL KOLKATA 700073 PSP5148380 Amount for unclaimed and u 1400.00 26-OCT-2018 SHYAMAL MONDAL THRIT KUMAR CHAKRABORTY 7/A AROBINDA ROAD SANTOSHPUJ INDIA WEST BENGAL KOLKATA 700075 PSP5080693 Amount for unclaimed and u 280.00 26-OCT-2018 RANENDRA CHATTERIEE NIRODENDU CHATTERIEE A 65 SURVEY PARK CALCUTTA INDIA WEST BENGAL KOLKATA 700075 PSP5168059 Amount for unclaimed and u 280.00 26-OCT-2018 SWARAI BASU RAVINDRA NATH BASU C/O A BANERIEE 14 NASKARPARA FINDIA WEST BENGAL KOLKATA 700075 PSP5160594 Amount for unclaimed and u 560.00 26-OCT-2018 PURABHI CHATTERIEE NA P-77- BLOCK-A LAKE TOWN CALCU INDIA WEST BENGAL KOLKATA 700082 PSP5175033 Amount for unclaimed and u 280.00 26-OCT-2018 RAWAT GOBIND SHARAN RAWAT AS 202 VICTORIA GREENS 385 GARI INDIA WEST BENGAL KOLKATA 700088 PSP51487993 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOBIND SHARAN RAWAT AS 202 VICTORIA GREENS 385 GARI INDIA WEST BENGAL KOLKATA 700088 PSP51487993 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOBIND SHARAN RAWAT AS 202 VICTORIA GREENS 385 GARI INDIA WEST BENGAL KOLKATA 700088 PSP51487993 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOBIND SHARAN RAWAT AS 202 VICTORIA GREENS 385 GARI INDIA WEST BENGAL KOLKATA 700088 PSP518119 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOBIND SHARAN RAWAT AS 202 VICTORIA GREENS 385 GARI INDIA WEST BENGAL KOLKATA 700089 PSP5080712 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOBIND SHARAN BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080712 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GOVINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080712 Amount for unclaimed and u 280.00 26-OCT-2018 RANDER RAWAT GORINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080712 Amount for unclaimed and u 280.00 26-OC | | | TAPARIA | | | | | | | | | | | Amount for unclaimed and u | | |
| SHYAMAL MONDAL THRIT KUMAR CHAKRABORTY 7/A AROBINDA ROAD SANTOSHPUI INDIA WEST BENGAL KOLKATA 700075 PSPS080693 Amount for unclaimed and u 280.00 26-OCT-2018 RANENDRA CHATTERIEE NIRODENDU CHATTERIEE A 46 SURVEY PARK CALCUTTA INDIA WEST BENGAL KOLKATA 700075 PSPS152805 Amount for unclaimed and u 280.00 26-OCT-2018 SWARAJ BASU RAVINDRA NATH BASU C/O A BANERJEE 14 NASKARPARA FINDIA WEST BENGAL KOLKATA 700075 PSPS160594 Amount for unclaimed and u 560.00 26-OCT-2018 PURABHI CHATTERIEE NA P-77-BLOCK-A LAKE TOWN CALCUT INDIA WEST BENGAL KOLKATA 700082 PSPS175033 Amount for unclaimed and u 280.00 26-OCT-2018 JAIDEEP RAWAT GOBIND SHARAN RAWAT A5 202 VICTORIA GREENS 385 GAR INDIA WEST BENGAL KOLKATA 700084 PSPS143793 Amount for unclaimed and u 280.00 26-OCT-2018 HANSARJ HANDSARJ NA P-770 BLOCK-A LAKTE TOWN CALCU INDIA WEST BENGAL KOLKATA 700089 PSPS080121 Amount for unclaimed and u 280.00 | | MURMURIA | | | | | | | | | | | | | | |
| RANENDRA CHATTERIEE NIRODENDU CHATTERIEE A 46 SURVEY PARK CALCUTTA INDIA WEST BENGAL KOLKATA 700075 PSPS152805 Amount for unclaimed and u 28.0.00 26-OCT-2018 SWARAI BASU RAVINDRA NATH BASU (/O A BANERIEE 14 NASKARPARA R INDIA WEST BENGAL KOLKATA 700075 PSPS160594 Amount for unclaimed and u 56.0.00 26-OCT-2018 PURABHII CHATTERIEE NA2 JAIDEEP RAWAT GOBIND SHARAN RAWAT A5 202 VICTORIA GREENS 385 GAR INDIA WEST BENGAL KOLKATA 700082 PSPS17933 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700082 PSPS143793 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700084 PSPS143793 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700084 PSPS143793 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700084 PSPS143793 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS08119 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080721 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 28.0.00 26-OCT-2018 NEST BENGAL KOLKATA 700089 | | D | THAKKAR | | | | | | | | | | | | | |
| SWARAI BASU RAVINDRA NATH BASU C/O A BANERIEE 14 NASKARPARA FINDIA WEST BENGAL KOLKATA 700075 PSP5160594 Amount for unclaimed and u 560.00 26-OCT-2018 | | | | | | CHAKRABORTY | | | | | | | | | | |
| PURABHI CHATTERIEE NA P-77- BLOCK-A LAKE TOWN CALCUT INDIA WEST BENGAL KOLKATA 700082 PSP5175033 Amount for unclaimed and u 280.00 26-OCT-2018 JAIDEEP RAWAT GOBIND SHARAN RAWAT A 5 202 VICTORIA GREENS 38S GAR INDIA WEST BENGAL KOLKATA 700084 PSP5143793 Amount for unclaimed and u 280.00 26-OCT-2018 HANSARJ CHATTOPADHYAY NA P-770 BLOCK-A LAKTE TOWN CALC INDIA WEST BENGAL KOLKATA 700089 PSP5081319 Amount for unclaimed and u 280.00 26-OCT-2018 ALOY BHOTIKA RADHESH SANGANERIA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080721 Amount for unclaimed and u 280.00 26-OCT-2018 M SALLAHABADMERCHANDISECOPLT LATE GOVINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080722 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | DACII | | | | | | | | | | |
| JAIDEEP RAWAT GOBIND SHARAN RAWAT A5 202 VICTORIA GREENS 385 GAR INDIA WEST BENGAL KOLKATA 700084 PSP5143793 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | INATE | DEAGU | | | | | | | 1 | | | |
| HANSARAJ CHATTOPADHYAY NA P-770 BLOCK-A LAKTE TOWN CALC INDIA WEST BENGAL KOLKATA 700089 PSP5018119 Amount for unclaimed and u 280.00 26-OCT-2018 AIOY BHOTIKA RADHESH SANGANERIA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080721 Amount for unclaimed and u 280.00 26-OCT-2018 M SALLAHABADMERCHANDISECOPLT LATE GOVINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080722 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | SHARAN | RAWAT | | | | | | | | | | |
| ALOY BHOTIKA RADHESH SANGANERIA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080721 Amount for unclaimed and u 280.00 26-OCT-2018 M SALLAHABADMERCHANDISECOPLT LATE GOVINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSP5080722 Amount for unclaimed and u 280.00 26-OCT-2018 | | | , | | | | | | | | | | 1 | | | |
| M SALLAHABADMERCHANDISECOPLT LATE GOVINDRAM BHOTIKA 310 JESSORE ROAD CALCUTTA INDIA WEST BENGAL KOLKATA 700089 PSPS080722 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | SANGANERIA | | | | | | | | | | | |
| SHUKLA GHOSH MANISH GHOSH GD 12 SECTOR III SALT LAKE CITY C INDIA WEST BENGAL KOLKATA 700091 PSPS018130 Amount for unclaimed and u 280.00 26-OCT-2018 | M | SALLAHABADME | RCHANDISECOPLTI | | GOVINDRAM | BHOTIKA | 310 JESSORE ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700089 | PSPS080722 | | | 280.00 | 26-OCT-2018 |
| | SHUKLA | GHOSH | | MANISH | GHOSH | | | INDIA | WEST BENGAL | KOLKATA | 700091 | PSPS018130 | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | or fractional shares | | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-----------------------------|-----------------------|------------------------------|--------------|-----------------------------|---|----------|----------------------------|------------------------|----------|--|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| ASHA | CHOUDHARY | | OM | PRAKASH | | CG 3 SALT LAKE CITY SECTOR 2 GRC | | WEST BENGAL | KOLKATA | | PSPS080729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATY | | PVTLTD | LATE | CHHEDILAL | | GC-205 SALT LAKE CITY GROUND FI | | WEST BENGAL | KOLKATA | | PSPS080745 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULAK | PYNE | | SHRI | SUSHIL | | FLAT NO D-10, CLUSTER-14, PURBA | | WEST BENGAL | KOLKATA | | PSPS099394 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | MOTILAL | | MOTILAL | TOTALA | | M/S KITCHEN APPLIANCES INDIA LI | | WEST BENGAL | KOLKATA | | PSPS189233 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDIPTO | MAJUMDAR | | NA PRAFULLA | KUMAR | MISHRA | 4RA-5/5 DEBALOK COOP HSG SECT 19 THAKURPURA PURBAPUTIARY (| | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS204439 PSPS124432 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BEBASISH | BHOWMIK | | PRAFULLA NA | KUIVIAK | MISHKA | IC BLOCK FLAT NO 403 SEC III SALT | | WEST BENGAL WEST BENGAL | PARGANAS KOLKATA | | PSPS124432 PSPS204440 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANOJ | BUOMINIK | MANTRY | RAMESHWAR | MANTRY | | 508/2 BRINDWAN SOCIETY THANE | | MAHARASHTRA | MUMBAI | 700106 | PSPS170907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | SINGH | | LATE | MEGHRAJ | KOTHARI | 78/1 CHINTA MONI DEY ROAD HOV | | WEST BENGAL | HOWRAH | 711101 | PSPS018160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DURGA | PRASAD | SABOO | SHRI | DWARKA | PRASADSHARMA | 16/6 ROUND TANK LANE 3RD FLOO | | WEST BENGAL | HOWRAH | | PSPS087431 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PROBHAS | KUMAR | SINHA | LATE | PRAFULLA | CHANDRASINHA | 9 DURGADAS SINHA LANE KADAMT | | WEST BENGAL | HOWRAH | | PSPS095332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROBIN | MARDA | _ | PRADEEP | KUMAR | AGRAWAL | SIGMA ELECTRONICS 43 DOBSON R | | WEST BENGAL | HOWRAH | | PSPS125147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RISHI | KUMAR | SOMANI | LATE | ALBERT | FERNANDES | 24 & 25 DOBSON ROAD FLAT NO 7 | | WEST BENGAL | HOWRAH | | PSPS131662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | NANDI | | GORACHAND | NANDI | | 14/3/1 THAKUR DAS DUTTA 2ND L | INDIA | WEST BENGAL | HOWRAH | 711101 | PSPS143044 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KAILASH | NATH | AGARWAL | SAGAR | | | 69, VIDESH SANCHAR ENCLAVE GRE | INDIA | DELHI | NEW DELHI | 110048 | PSPS073154 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| S | В | GUPTA | SH | BANSILAL | YADAV | C/O V M AGRAWAL E-344 GREATER | INDIA | DELHI | NEW DELHI | 110048 | PSPS088153 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JANAK | FARMS | PVTLTD | NA | | | E-499 GREATER KAILASH PART TWO | | DELHI | NEW DELHI | 110048 | PSPS088161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETIKA | KAKKAR | | A | K | KAKKAR | E 122 A GREATER KAILASH II NEW | | DELHI | NEW DELHI | | PSPS103253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | GUPTA | | KAILASH | AGGARWAL | | E-108 GREATER KAILASH-II NEW DE | | DELHI | NEW DELHI | | PSPS114598 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | VIRMANI | | MANEKSHAW | DESAI | | C-124A GREATER KAILASH PART-I N | | DELHI | NEW DELHI | | PSPS121738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | N | JAVHARI | NA | | | S-414, GREATER KAILASH PART - II, | | DELHI | NEW DELHI | | PSPS200224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | KAKAR | | RAJAN | KAKAR | | R 12 SOUTH EXTENSION PART II NE | | DELHI | NEW DELHI | | PSPS043868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | GUPTA | | RAJESH | KUMAR | GUPTA | A-18 SOUTH EXTENSION PART I NEV | | DELHI | NEW DELHI | | PSPS043874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETAN CHANDAN | BEDI | | NA BHAYANA | | | 1 (ONE) UDAY PARK NEW DELHI 209-A NEW DELHI | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS125993 PSPS179971 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHOVAN | RAY | | NA NA | | | 51 ASIAN GAMES VILLAGE NEW DE | | DELHI | NEW DELHI | | PSPS200229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPIL | DEV | | TAKAN | RAM | | | INDIA | DELHI | NEW DELHI | | PSPS043881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | KISHAN | | CHUNILAL | SHARMA | | H NO E 7/20 KRISHAN NAGAR DELH | | DELHI | NEW DELHI | | PSPS043899 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | | SH | SHANKARLAL | | HNO 37 GOL NO 9 INDRA PARK EXT | | DELHI | NEW DELHI | | PSPS043906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | NARH | SATYA | PAL | NARH | 57 NEW KRISHAN NAGAR DELHI | | DELHI | NEW DELHI | | PSPS043947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER | KUMAR | BEDI | MADAN | LAL | BEDI | 27 SHASTRI PARK STREET NO 2 DEL | | DELHI | NEW DELHI | | PSPS043950 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AZIZ | AHMAD | | MR | MOHD | SHABBIR | 6 GAGAN VIHAR DELHI | INDIA | DELHI | NEW DELHI | 110051 | PSPS095740 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NEETU | SETHI | | NA | | | B-70D, GALI NO.6, KANTI NAGAR EX | INDIA | DELHI | NEW DELHI | 110051 | PSPS200234 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| PK | GUPTA | | SURAJ | BHAN | | L149 L 1-149 DELHI | INDIA | DELHI | NEW DELHI | 110052 | PSPS007555 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNIL | KUMAR | JAIN | R | K | GOEL | F 101 ASHOK VIHAR PHASE I DELHI | INDIA | DELHI | NEW DELHI | 110052 | PSPS007585 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RENUKA | SHARMA | | MOHINDER | PAL | SHARMA | | INDIA | DELHI | NEW DELHI | | PSPS007593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | SHARMA | | SHIV | BHAGWAN | SHARMA | HARE KRISHNA OVERSEAS B 67 WA | | DELHI | NEW DELHI | | PSPS023105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJEET | PAL | | NA | | | C/O SARVESH KUMAR GUPTA AD 2 | | DELHI | NEW DELHI | | PSPS038935 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | MAHESHWARI | | KRISHAN | GOPAL | MAHESHWARY | B 47 MIG FLATS PHASE IV ASHOK V | | DELHI | NEW DELHI | | PSPS039984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | JAIN | | SURINDER | KUAMR | JAIN | AG-14 SHALIMAR BAGH NEW DELH | | DELHI | NEW DELHI | | PSPS043994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SULOCHNA | DEVI | BHUTORIA | SRI | KAMAL | | | INDIA | DELHI | NEW DELHI | | PSPS043995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNI PUSHP | GARG DEVI | | SH PRAN | AJAY NATH | GARG | H NO G 72 ASHOK VIHAR PHASE I D H 219 ASHOK VIHAR I DELHI | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS044029 PSPS044035 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHOK | KUMAR | GOYAL | NORANG | RAI | GOYAL | | INDIA | DELHI | NEW DELHI | | PSPS044053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARINDER | GULATI | GOYAL | GANESH | DASS | GUYAL | BK-1/10 SHALIMAR BAGH DELHI | | DELHI | NEW DELHI | | PSPS044053 PSPS044054 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDERDUKAN | | | BHIM | SAIN | GUPTA | BK-27 (WEST) SHALIMAR BAGH DELTI | | DELHI | NEW DELHI | | PSPS044034 PSPS044133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | BANSAL | | PAWAN | BANSAL | | B R 14 B SHALIMAR BAGH DELHI | | DELHI | NEW DELHI | | PSPS044144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJ | MOHAN | | R | D | AGARWAL | B-2/73 PHASE II ASHOK VIHAR DELF | | DELHI | NEW DELHI | | PSPS104655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | 11.011111 | | VIJAY | | / C/ III / L | C/O PARVEEN KUMAR JAIN B 62 IST | | DELHI | NEW DELHI | | PSPS111169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | JAINRANIWALA | | KUMAR | JAINRANIWALA | C/O ARVIND KUAMR C6/2 IST FLOO | | DELHI | NEW DELHI | | PSPS111176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVINDER | PAL | SINGH | MANNA | LAL | RUNGTA | POCKET B-4 FLAT NO 1-B L I G ASHO | | DELHI | NEW DELHI | | PSPS121430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLA | GUPTA | | SATYA | NARAYAN | TULSYAN | AG -387 SHALIMAR BAGH NEW DEL | INDIA | DELHI | NEW DELHI | 110052 | PSPS123210 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHAMPA | MANDAL | | К | N | SATBHAI | | INDIA | DELHI | NEW DELHI | 110052 | PSPS135727 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURINDER | KUMAR | JAIN | ALTAR | SINGH | | A-15 SATYAWATI NAGAR BEHIND L | INDIA | DELHI | NEW DELHI | 110052 | PSPS140407 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TUSHAR | KANTI | MANDAL | Н | N | MANDAL | BW 69C SHALIMAR BAGH DELHI | INDIA | DELHI | NEW DELHI | 110052 | PSPS142455 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VINOD | KUMAR | | SADHU | RAM | | C-113 ASHOK VIHAR PHASE-I DELHI | | DELHI | NEW DELHI | | PSPS158878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | SYAL | | SH | JAGAN | NATHSYAL | | INDIA | DELHI | NEW DELHI | | PSPS188371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | | YULAWATI | | | PLOT NO 12 11 RAJPUR ROAD DELF | | DELHI | NEW DELHI | | PSPS027529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAJUL | SAXENA | | NA | | | C/O S K GUPTA AD23/B SHALIMAR | | DELHI | NEW DELHI | | PSPS028830 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | | GOEL | S | М | GOEL | 16 A/5 EAL FLATS RAJPUR ROAD DE | | DELHI | NEW DELHI | | PSPS043018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITRI | GUPTA | | NA | | | 64, SECTOR IV, NEAR C G H S DISPE | | DELHI | NEW DELHI | | PSPS200241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUCHIKA | | | NAGENDER | KUMAR | | 8367 ARYA NAGAR PAHAR GANJ NE | | DELHI | NEW DELHI | | PSPS007638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETI | KAPOOR | | MR | GANPAT | RAIKOPOOR | 18-A MOTIA KHAN DDA (SFS) FLATS | | DELHI | NEW DELHI | | PSPS018503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESHWARI | VERMA | | R | N | VERMA | 301/1B CHELMSFORD ROAD NEW [| | DELHI | NEW DELHI | | PSPS044195 | | | | |
| | VERMA SATTAR BANERJEE | EBHRAHIMKASM | R KAPURCHAND NA | N AGRAWAL | VERMA | 301/1B CHELMSFORD ROAD NEW [BHAYANI HOUSE KHOJA GALLY VER ABHAR FLAT 604 OFF J P ROAD AN | INDIA | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | 400061 | PSPS044195 L PSPS085389 L PSPS123318 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed fo | r fractional shares | • | | | 0.0 | <u>D</u> | 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) |
| FIROZ | T | MERCHANT | R | K | SHIKHARE | C/O RAJABALI LOKHANDWALA 101 | | MAHARASHTRA | MUMBAI | | PSPS129717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SINDHU | RAVINDRANATH | | С | P | RAVINDRANATH | C 19 AMRUT TARA YARI ROAD AND | | MAHARASHTRA | MUMBAI | | PSPS144417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHAPRA | IBRAHIM | KASSAM | KASSAM | CHHAPRA | | A 202 SILVER SANDS YARI ROAD VE | | MAHARASHTRA | MUMBAI | | PSPS145775 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASMIN | HASSAN | CHILWAN | HASSAN AHMED | SIDDIQUI | RCHILWAN | 201-C SAI AMIT APT YARI ROAD VEI C/O THE MEMON CO OP BANK LTD | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS155268 PSPS160293 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| EXCELLENT | INVESTMENTS | ITD | NΔ | SIDDIQUI | | NIKHIL V JALAN 27-A SUN N SEA AP | | MAHARASHTRA | MUMBAI | | PSPS166904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJAN | MAHABLESHWAF | | Y | VAIDYA | | 201 OM CHAITANYA POLICE COLON | | MAHARASHTRA | MUMBAI | | PSPS173044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARATI | M | KAMAG | M | M | KAMATH | 9A GOVINDSAGAR SEVEN BUNG LA | | MAHARASHTRA | MUMBAI | | PSPS175717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANLAL | VRAJLAL | KHANDHADIA | LATE | VRAJLAL | LAXMANDAS | 5 HAVANA 1ST FLOOR 68 VERSOVA | | MAHARASHTRA | MUMBAI | | PSPS182908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANI | TATAMANGALAN | SUBRAMANIAN | NA | | | D/11 AMRUT TARA VARI ROAD VER | | MAHARASHTRA | MUMBAI | | PSPS201650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASHEKH | KULKARNI | DATTATRAYA | YAN | KOLWANKAR | | 36/797 TRUPTI KUTIR NEW SIDDHA | | MAHARASHTRA | MUMBAI | | PSHP000528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | GURU | | NA | | | 13 SUNDARESH 20-21 SIDDHARTH I | | MAHARASHTRA | MUMBAI | | PSPS014743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHANLAL | BHASIN | | PRATIMA | SETHI | | 189/10 JAWAHAR NAGAR ROAD NO | | MAHARASHTRA | MUMBAI | | PSPS014776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTIPRAKASH | | | SUBHASHCHANDRA | | | A-80 NAGESG BAGAR S. V. ROAD G | | MAHARASHTRA | MUMBAI | | PSPS014777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | MEHTA | | MANOHAR | LAL | | DAVE CHAWL 1ST FLOOR NEAR FILE | | MAHARASHTRA | MUMBAI | | PSPS014782 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | P | SAVALIA MASKAR | PORSHOTTAM NA | SAYALIA | | C/O SANJAY B SHAH 5/14 NAND BH | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | K | KADAM | VIJAY | KADAM | | 343 MANI BHUVAN ROOM NO 202 343 MANI BHUVAN ROOM NO 202 | | MAHARASHTRA | MUMBAI | | PSPS022099 PSPS022100 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| URMILA | DEVI | GUPTA | NA | KADAWI | | A 7/20 MAHESH NAGAR S V ROAD | | MAHARASHTRA | MUMBAI | | PSPS035345 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | DEVI | MUNDHRA | NA | | | 805 RAJENDRA RATNA BLDG MANE | | MAHARASHTRA | MUMBAI | | PSPS035379 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | KUMAR | KOTHARI | NA | | | B-205 ADARSH LOK 17TH ROAD SID | | MAHARASHTRA | MUMBAI | | PSPS039195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | С | PANDYA | С | PANDYA | | C/O BIDYE 45/353 SIDDHARTH NAC | | MAHARASHTRA | MUMBAI | | PSPS040557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASHWANT | ı | PATEL | ISHWAR | BHAI | PATEL | PLOT NO 133/3 ROAD NO 1 FIRST F | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS071389 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMESH | P | PATEL | PRAHLAD | DAS | PATEL | PLOT NO 133/3 ROAD NO 1 FIRST F | | MAHARASHTRA | MUMBAI | | PSPS071390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDER | PRAKASH | GARG | BHANWAR | LAL | GARG | 504 RAJENDRA RAJANA MAHESHNA | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS071413 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAMUEL | P | MATHEW | MATHEW | | | ROOM NO 2 PLOT NO 285 JAWHAR | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS071420 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIRCHAND | UMAJI | JAIN | UMAJI | JAIN | | 6 PUSHPA KUNJ AAREY ROAD OPP | | MAHARASHTRA | MUMBAI | | PSPS071475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | G | PATT | P | S | KRISHNAN | 38/326 UNNATNAGAR II GIREGAON | | MAHARASHTRA | MUMBAI | | PSPS119757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSH | MANUBHAI | RAVAL | G | R | CHETTY | BLOCK NO 005, MADYAM CO OP H | | MAHARASHTRA | MUMBAI | | PSPS121670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIJAL | G | PATT | BHAJANLAL | Т | CHUGH | 38/326 UNNAT NAGAR II GOREGAC | | MAHARASHTRA | MUMBAI | | PSPS122412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANSUYA | Н | SANGANI VORA | CHETANDAS | | | 25/27 SHIVGANGA JAWAHAR NAGA SHANTINIKETAN R NO 2 SHREE NAG | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS140303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHIK SANJAY | KIRTIBHAI | SHAH | PRAVIN KIRTIBHAI | D | SHAH | B/62 SAIBABA ENCLAVE TOWER BL | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS140960 PSPS149090 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJEEV | N | JAIN | NAGRAJ | ı | JAIN | 97/9 JAWAHAR NAGAR GOREGAON | | MAHARASHTRA | MIMRAI | | PSPS149279 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINAKIN | V | GANDHI | VASANTLAL | GANDHI | JAIN | 342/301 SHIVALAYA BLD ROAD NO | | MAHARASHTRA | MUMBAI | | PSPS156495 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAISHALI | L | KAMDAR | LALITCHAND | K | KAMDAR | PLOT 123/5 JAWAHAR NAGAR RD 1 | | MAHARASHTRA | MUMBAI | | PSPS157626 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DURGESH | GOVIND | KARLEKAR | RUPCHAND | MANDORA | | 16 MANJULA NIVAS TOPIWALA ROA | | MAHARASHTRA | MUMBAI | | PSPS164676 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIR | A | SHAH | ARVIND | С | SHAH | 155/A AMBICA APARTMENT 2ND F | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS171798 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANALEL | KURIAN | IYPE | KURIAN | | | 202 GOLDEN APARTMENT M G ROA | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS173753 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | SANKALCHAND | SHAH | NA | | | 1/301 RAMNAGAR S V ROAD GORE | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS201655 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VIRENDRA | S | GANDHI | NA | | | 218/503, JAWAHAR NAGAR, GORE | | MAHARASHTRA | MUMBAI | | PSPS201656 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURANG | ASHOKKUMAR | SHAH | NA | | | 1/301 RAMNAGAR S V ROAD GORE | | MAHARASHTRA | MUMBAI | | PSPS201657 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | R | SHAH | NA | | | C/O N C MEHTA 242/2 JAWAHAR N | | MAHARASHTRA | MUMBAI | | PSPS201658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPA | S | SHAH SHAH | NA NA | | | C/O N C MEHTA 242/2 JAVAHAR NA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201659 PSPS201660 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JINAL | S | SHAH | NA NA | | | C/O N C MEHTA 242/2 JAWAHAR N 5 NEW LATA APARTMENT JAWAHA | | MAHARASHTRA | MUMBAI | | PSPS201666 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DHIREN | N | SHAH | NA | | | 5 NEW LATA APARTMENT JAWAHA | | MAHARASHTRA | MUMBAI | | PSPS201672 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNANDA | UTTAM | | NA | | | ASHOK RAJ B WING 3RD FLOOR GO | | MAHARASHTRA | MUMBAI | | PSPS201675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | A | SHAH | NA | | | GAJANAN CLY NO 3 GROUND FLR R | | MAHARASHTRA | MUMBAI | | PSPS201676 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTI | н | SHAH | NA | | | 280/6 SHREE ADINARAYAN PRASAD | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS201678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | BHANDARI | | NA | | | 306 B WING RAJ NIKETAN S V ROAD | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS201680 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RAKESH | BHANDARI | | NA | | | 306 B WING RAJ NIKETAN S V ROAD | INDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS201681 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ANANTRAI | T | SHAH | NA | | | GAJANAM COLONY M B GR FLR RO | | MAHARASHTRA | MUMBAI | | PSPS201684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN | V | IYER | NA | | | A-11, KAIRALI, SHRINAGAR ESTATE | | MAHARASHTRA | MUMBAI | | PSPS201687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | KRISHNAN | | NA | | | A-11, KAIRALI, SHRINAGAR ESTATE | | MAHARASHTRA | MUMBAI | | PSPS201688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALENDRA | KUMAR | SINGH | ZA | | | M/S SUPREME INDUSTRIES LTD 16 | | MAHARASHTRA | MUMBAI | | PSHP000499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | V | | N | | | C/O THE SUPREME INDUSTRIES LTD | | MAHARASHTRA | MUMBAI | | PSHP000526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASITHKUMAR | KOTIAN | SINGH | HAWLA NA | | | C/O A G KOTIAN CIBA INDIA PRIVAT | | MAHARASHTRA | MUMBAI MUMBAI | | PSHP002593 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHALENDRA ADAGOUDA | KUMAR | SINGH PATIL | NA NA | | | SUPREME INDUSTRIES LTD 16 KAM A 1 SAHYADRI PANDURAG WADI GO | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS005516 PSPS005518 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRASHANT | MAHURKAR | LALSINGH | LALSINGH | MAHURKAR | GULABRAO | C/O UMESH N SAWANT ROOM NO | | MAHARASHTRA | MUMBAI | | PSPS005518 PSPS006767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | BHIMRA | FURNINGU | BHUPENDRA | BHIMRA | GULABRAU | 34/A YASHODHAM ENCLAVE FILM | | MAHARASHTRA | MUMBAI | | PSPS006767 PSPS014812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAUTAM | MUDBHATKAL | | K | D | MBHATKAI | A 2 SAI NIKETAN SAI BABA COMPLE | | MAHARASHTRA | MUMBAI | | PSPS022111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | K | BHOUMIK | NA | | | THE SUPREME INDUSTRIES LTD 16 | | MAHARASHTRA | MUMBAI | | PSPS035411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | К | | NA | | | THE SUPREME INDUSTRIES LTD 16 | | MAHARASHTRA | MUMBAI | | PSPS040566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHAY | KADAM | | EKNATH | NARAYAN | KADAM | B003 B-42 DAYANAND GOKULDHAI | | MAHARASHTRA | MUMBAI | | PSPS040570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| , | | | | | | GORGEDIA | | | | 400003 | . 2. 30-103/0 | l | bane for anciamica and u | 300.00 | 00. 2010 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | r fractional shares | 3 | | | 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) |
| DEEPALI | DILIP | SAMANT | DILIP | JAGANNATH | SAMANT | 3/40 NILESH CO OP STJ PANDURAN I | | MAHARASHTRA | MUMBAI | | 3 PSPS071489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANDREW | CHETTIAR | | S | M | MUTHU | ROOM NO 8/9 VISHWESHWAR NACI | | MAHARASHTRA | MUMBAI | | 3 PSPS071502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHUTOSH SOPHIA | YADAV | MONTEIRA | MR SHANKER | LOKWANT | SINGHYADAV | B-39/B-102 JASPARK 1 GOKULDHAN 205-I/B SANDEEP SOC 5TH J P NAG/I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 3 PSPS100684 3 PSPS118127 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| SUPHIA | Δ | KUTTY | C | GIDWANI | BARODIA | 8 PARIJAT PANDURANGWADI 5TH I | | MAHARASHTRA | MUMBAI | | 3 PSPS118127 3 PSPS119101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | Α | CHAUDHARI | URVIL | KUMAR | BARODIA | A/202 MANAVSTHAL II FILM CITY R I | | MAHARASHTRA | MUMBAI | | B PSPS127070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | Δ | SARANG | MAHESH | GOVINDJI | TRIVEDI | 6 PRAMILA SADAN TILAK NAGAR ALI | | MAHARASHTRA | MUMBAI | | B PSPS127656 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMBHAMPATI | VIJAYALAKSHMI | SANAIVO | RAMANLAL | DESAI | THIVEDI | A1/73/503 GOKULDHAM SWAGAT I | | MAHARASHTRA | MUMBAI | | 3 PSPS127694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | Р | PONGURLEKAR | YATISH | | | 3/39 ABHISHEK J P NAGAR GOREGA | | MAHARASHTRA | MUMBAI | | 3 PSPS133560 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | PABADIA | | KERSI | | | 105 NEW SATGURU NANIK IND EST I | | MAHARASHTRA | MUMBAI | | 3 PSPS135776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVJI | LAXMAN | SANKPAL | RAMRAO | | | NAVYUG HOUSING SOCIETY B/11 4 | NDIA | MAHARASHTRA | MUMBAI | 40006 | PSPS140370 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHIVKUMAR | SUDAN | | J | D | | D 11 NIRLON STAFF QUARTERS NIR I | NDIA | MAHARASHTRA | MUMBAI | 40006 | PSPS141344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAO | KAMLAKAR | JOSHI | KAMLAKAR | E | JOSHI | PARIJAT B 3RD FLOOR J P NAGAR R | | MAHARASHTRA | MUMBAI | | PSPS144406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGARAM | K | PANCHAL | KASTURBHAI | | | C/O M HIRALAL & BROS CAMA IND I | | MAHARASHTRA | MUMBAI | | 3 PSPS148167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | V | POPAT | VIJAYKUMAR | T | MERCHANT | II/11 RADHA MANI NIWAS STATION I | | MAHARASHTRA | MUMBAI | | 3 PSPS156112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHURI | PRALHAD | PIMPUTKAR | PRALHAD | D | PIMPUTKAR | TURMBAK BHAVAN 5 PANDIRANG I | | MAHARASHTRA | MUMBAI | | PSPS158876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALDEV | ASSAWA | | RAMNARAYAN | ASSAWA | | BOMBAY PLASTI CO IND 63 SATGUI | | MAHARASHTRA | MUMBAI | | PSPS161073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | R | JAWAHAR | V | K | RAMACHADRAN | J1/503 RESERVE BANK QUARTERS (| | MAHARASHTRA | MUMBAI | | B PSPS170482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA SAROJINI | SHEORAN | DATDAMALI | NA | DECUDANDE | | FLAT NO 204 BLDG 1 INCOMETAX CI | | MAHARASHTRA | MUMBAI | | PSPS201691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | WASUDEO KADAM | PATRAWALI | ARAYA | DESHPANDE | | 5/2 605 SUNDER NAGAR S V ROAD I | | MAHARASHTRA | MUMBAI MUMBAI | | 4 PSHP001214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHWANATH LUCY | RADAM D | SOUZA | AGRAWAL NA | | | BABAJI PATIL CHAWL PANNALAL GE CHANDANMAL GANGULIA 2A/10 T.I | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 4 PSHP002540 4 PSHP002629 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVESH | DADHEECH | 3002A | IWAL | | | B-2/403 MALAD SHOPPING CENTER | | MAHARASHTRA | MUMBAI | | 4 PSHP002944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TOKERSHI | PALEJA | | NA | | | D/12/10 BHADRAN NAGAR S V ROAI | | MAHARASHTRA | MUMBAI | | 4 PSHP003121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISWANATH | A | KADAM | NA | | | BABAJ PATIL CHAWL PANNALAL GH | | MAHARASHTRA | MUMBAI | | 4 PSPS005558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KALIDAS | MEHTA | NA | | | C/O MR JITENDRA M MEHTA E-4/5 I | | MAHARASHTRA | MUMBAI | | 4 PSPS005601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | SHAH | | CHUNI | LAL | SHAH | 507 A RAM SHYAM BLDG 5TH FLR (| NDIA | MAHARASHTRA | MUMBAI | 40006 | 4 PSPS014814 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RATTAN | С | NIHALANI | CHIMADAS | NIHALANI | | 411 C VIRGO DIVYA PARK LOWER K | NDIA | MAHARASHTRA | MUMBAI | | 4 PSPS014846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULA | SHANTILAL | | SHANTILAL | LAKHAMSI | SHAH | D/204 VEENA NAGAR OPP CHINCH I | NDIA | MAHARASHTRA | MUMBAI | 40006 | 4 PSPS014863 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARTHA | SARATHI | GHOSH | В | C | GHOSH | C/O NATIONAL DAIRY NEAR NEW E | NDIA | MAHARASHTRA | MUMBAI | 40006 | 4 PSPS014889 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJAN | DESAI | | PRABHAKAR | K | DESAI | 80 P K DESAI HOUSE P G ROAD MAI I | | MAHARASHTRA | MUMBAI | | 4 PSPS014894 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALPA | SHAH | | DHIRAJLAL | | | 3 KRISHNA BHUVAN SAINATH ROALI | | MAHARASHTRA | MUMBAI | 40006 | 4 PSPS014903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIRISH | SAMNADAS | SOMAIYA | MOHAMMED | YOUSUF | | 6 ALICO PO BOX 894 CODE NO 114 | | | NA | | PSPS807247 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANTH | G | KOTIAN | UMESH | SHANTILAL | | C/O HALLIBURTON WORLD WIDE L' | | | NA | | PSPS807249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | SALIM | DACTIAN | GURBUXRAI | PARMANAND | JAISINGHANI ABDALLAKADIRI | B-7 PO BOX 50048 UMMSAID DOHA | | | NA | | PSPS807251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUSUDAN | J | BASTLAN | SAYED | YUSUF | JOSEPH | GALFAR ENGG & CONTG LLC P O B I 41-09 RAVENS CREST DR PLAINSBO | | | NA NA | | PSPS807266 PSPS807267 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| T | r C | INDRASENAN | VENKATA | RATNAM | BODA | BON/231M MARMUL PDO P O BOX | | | NA NA | | PSPS807267 PSPS807270 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCIS | JOSEPH | INDRASENAN | T | RATIVAIVI | BALASUBRAMANIAN | P O BOX 157 AL KHOBAR EASTERN (| | NA NA | NA NA | | PSPS807270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NORMAN | JOSEPH | FERRIS | G | SAMUEL | DALASODITATIVATIVATIV | INTERNATIONAL TRAVEL AGENCY (4 | | NA NA | NA NA | | PSPS807287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | PAVITHRAN | | OSSANAR | PILLAI | | 13 SP HADEED P B 10053 AL JVBAIL | | NA | NA | | PSPS807292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ACHANDY | RAPPI | THOMAS | SURESH | PANALAL | KOTHARI | C/O SAUDI ARAMCO P O BOX 1244 | | NA | NA | | PSPS807310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDHAR | SAILAPATHY | | A | С | | NEPHROLOGIST P O BOX 57 ARAR (| | NA | NA | | PSPS807311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | ANAND | | SAILAPATHY | | | 42-42 COLDEN ST APT B-12 FLUSHII | | | NA | | PSPS807312 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | PATEL | | SH | KUNDANDAS | KRIPALANI | AL SHIRAWI AIRCONDITIONING CO | | | NA | | PSPS807320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEETHA | HARIDAS | | A | K | RAMACHANDRADASAN | | JNITED ARAB EMI | | NA | | PSPS807323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAVAN | K | HARIDAS | MADHAVAN | K | HARIDAS | | JNITED ARAB EMI | | NA | | PSPS807324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | | RAMARAONIBHA | | V | ANTONY | AFRAZI MEEZZANINE FLOOR EMIRA | | NA | NA | | PSPS807336 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVATHI | RAGHUPATHI | | PEETHAMBARAN | G | N | P O BOX 16924 DUBAI U A E PARMI | | | NA | 1 | PSPS807340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | SIROYA | | RATAN | CHAND | | SIROYA JEWELLERS P O BOX 16067 I | | | NA | | PSPS807348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IYER | SHANKAR | G CEOUEIDA | BASTINALJI | SIROYA | THOMAS | C/O E N O C (FINANCE DEPT) P O B | | | NA | | PSPS807349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROMALDU CHAYADEVI | BARNABAS | SEQUEIRA | NADACE | COMPA | THOMAS | GULF ETERNIT INDUSTRIES P O BOX I | | | NA NA | | PSPS807353 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | NAGAVARAPU SAINANI | | NARASE ATMA | GOWDA SINGH | SABAR | C/O N SURYANARAYANA AL FUTAIN I C/O DUBAI PO BOX 3627 DUBAI U A | | | NA NA | | PSPS807360 PSPS807362 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HARSHA | C | KESWANI | APOLINA | OPHELIA | CRASTO | C/O CHANDRA SEN S KESWANI P O | | | NA NA | 1 | PSPS807372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JOHNSON | KESWAINI | CHANDRA | SEN | | EMIRATES BANK INTL LTD P O BOX | | | NA NA | | PSPS807373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDINI | KAKKAR | | KORUTHU | OOMMEN | | A/29 NIZAMUDDIN WEST T NEW DI | | NA NA | NA NA | | PSPS807375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUMATHI | MOHAN | | CHHAGANLAL | CHAVDA | | C/O N MOHAN TOYOTA PARTS SUH | | | NA | | PSPS807548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALICE | ABRAHAM | | LATE | P | MJOHN | C/O A P JOHN JOHN DIRECT UNIT P | | | NA | | PSPS807552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRAN | GOVINDAN | | YOHANNAN | MATHAI | | POST BOX 43539 ABU DHABI U A E | | | NA | | PSPS807557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NORONHA | | PIEDADE | SAUDE | VAZ | RAPCO P O BOX 2315 ABU DHABI U | | | NA | | PSPS807559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | | | LATE | C | VPFTFR | WARE HOUSE DUBAL P O BOX # 36 | JNITED ARAB EMI | RATNA | NA | | PSPS807581 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| GONRI | SANKARAN | | LATE | | VI CICI | | | | | | | | | | |
| GONRI WINNY | SANKARAN ARANHA | | S | RAMA | KRISHNAN | GULF AGENCY P O BOX 6534 DOHA | | NA | NA | | PSPS807582 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| GONRI WINNY PERCY | | ENGINEER | S JAINULABEDIN | RAMA P | KRISHNAN MERCHANT | GULF AGENCY P O BOX 6534 DOHA C/O O A DIVISION JUMBO HOUSE J | QATAR JNITED ARAB EMI | NA RATNA | NA | | PSPS807591 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| GONRI WINNY | ARANHA | ENGINEER SHENOY | S | RAMA P | MERCHANT | GULF AGENCY P O BOX 6534 DOHA | QATAR JNITED ARAB EMI JNITED ARAB EMI | NA RATNA RATNA | | | | | | 840.00 280.00 | |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 to money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 2347995.00 Sum of interest on matured | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Prefill Pr | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Prefill Prefill | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Season Sum of interest on matured deposit Company/Bank Name Supreme Petrochem Limited S | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|--|--------------------|------------------------|----------|--------------------------|------------------------------------|--|--------------------|----------------------------|
| 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 | transfer to IEPF |
| CHERAVIL | MATHEW | JOSEPH | ALBAN | DSOUZA | | PHYSICIAN S CLINIC KHOLLA HOSP I | UNITED ARAB EMIRA | NA | NA | | PSPS807617 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| YOUSEF | DAWOOD | KAZI | MR | С | DMATHEW | COMMERCIAL BANK OF KUWAIT P | | NA | NA | | PSPS807618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHREF | RASHID | KHAN | SIDH | NATH | AGARWAL | RASHID AL HAZEEM EST P O BOX 88 | | NA | NA | | PSPS807645 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SANDHYA | GIRISH | SAMPAT | PATTABHI | TATINI | | C/O MEZOON TRAVEL LLC P O BOX | | | NA | | PSPS807655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOY | P | MATHEW | PRITPAL | SINGH | | QATAR STEELS CO LTD PO BOX 500: | | NA | NA | | PSPS807672 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | TAHER | PASHA | KRISHNAJI | G | CHACHAD | XY-31, TEL HSE BATEL & CO P BOX 1 | | NA | NA | | PSPS807680 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARPAL | KAUR | SARAN | SHARFUDDIN | MULLA | | 14840 76AVE SURREY B C V3S 2H2 | | | NA | | PSPS807701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISA | JAITLY | | A | I | VARGHESE | | SINGAPORE | NA | NA | | PSPS807705 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARIA | JAYASEELI | | SIMON | MANDY | | 12 TAMAN SRI PANDYAN BATU 63/ | | NA | NA | | PSPS807788 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTHONY | DONEGAN | | MAHINDARNATH | GADHIOK | | C/O M A R AL BAHAR P O BOX 6038 | | | NA | | PSPS807804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH AJIT | RAJPAL GOVINDAN | | NA NANIKRAM | BHATIA | | C/O HEPWORTH PME P O BOX 2345 MMI PO BOX 70 DUBAI UAE | UNITED ARAB EMIRA UNITED ARAB EMIRA | | NA | | PSPS807823 PSPS807827 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| PRITAM | MIRCHANDANI | | LATELAPPAN | BHATIA | | P O BOX 52720 NEAR G P O DUBIA | | | NA NA | | PSPS807827 PSPS807834 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KIRAN | MIRCHANDANI | | MR | MOHAN | MRCHANDANI | P O BOX 52720 NEAR G P O DUBIA | | | NA NA | | PSPS807834 PSPS807835 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | SAGHIR | IMAMRIZVI | MR | PRITAM | | MASH REQ BANK RISK MANAGEME | | | NA NA | | PSPS807836 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULLASERIL | THOMAS | ABRAHAM | MARIANO | REMEDIOS | RODRIGUES | DR MULLASERIL THOMAS ABRAHAI | | NA NA | NA NA | | PSPS807845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | MEHTA | ABRAHAIVI | ABHISHEK | REIVIEDIOS | KODKIGUES | 1505 GATRABNI POLE MANDVINI P | | GUIARAT | AHMEDABAD | 38000 | PSPS056389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | V | DOSHI | VADILAL | DOSHI | | HAPPY RATAN POLE OPP MARCHI P | | GUJARAT | AHMEDABAD | | PSPS056444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASIKLAL | P | DOSHI | PARSHOTAM | DOSHI | | HAPPY RATAN POLE OPP MARCHI P | | GUJARAT | AHMEDABAD | | PSPS056445 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHAL | B | KOTHARI | BHAILAL | M | KOTHARI | 16 SARITKUNJ SOCIETY SHAHPUR B | | GUJARAT | AHMEDABAD | | PSPS056490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | BHAI | RSHAH | RASIKLAL | P | SHAH | DOSHI INVESTMENT NR RANIHAJI R | | GUJARAT | AHMEDABAD | | PSPS056572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMAL | DEVANG | SHAH | DEVANG | SHAH | | C/O PRADIP STORES NR SURAJMAL | | GUJARAT | AHMEDABAD | | PSPS056726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | SHAH | н | HAMIRMAL | 5111111 | | 1324/2 TALIY S POOL SARANGAPU | | GUJARAT | AHMEDABAD | | PSPS056738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | JITENDRA | MAHETA | JITENDRA | | | C/O JAGRUTI TEXTILES ZAVERIWAD | | GUJARAT | AHMEDABAD | | PSPS056779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | SHAH | | ASHWINBHAI | | | 2441 RAHIND HAJIRO MAHEK CHO | | GUJARAT | AHMEDABAD | | PSPS056793 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONA | PRAKASH | PATEL | PRAKASH | RAMBHAI | PATEL | C/O R SOMABHAI & CO UNPF RAM | | GUJARAT | AHMEDABAD | | PSPS056842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | PATEL | | KANTILAL | PATEL | | 3/30 GOKUL APTS OPP PARAS NAG | | GUJARAT | AHMEDABAD | | PSPS056904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOONA | ZAVERI | | RAJNIKANT | ZAVERI | | BLUE BIRD DERAWALD KHANCHO K | | GUJARAT | AHMEDABAD | | PSPS056921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | CHUG | | DEEP | CHAND | | MANOHAR TOYS OPP JOTINSA POL | | GUJARAT | AHMEDABAD | | PSPS056989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHINTU | В | MODI | В | N | MODY | 504 SHAILESH CHOWK KANCHWAD | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS056993 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| POLUMY | С | SHAH | CHANDRAKANT | N | SHAH | JAYANT PIPE SYNDICATE 1ST FLOOR | | GUJARAT | AHMEDABAD | | PSPS057054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALPA | MALI | | VIRAT | | | JRISHNA INVESTMENT JAHAPHNA F | | GUJARAT | AHMEDABAD | 380003 | PSPS057079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALAVATI | BHAGAT | | TEKCHAND | | | GOKUL INVESTMENT JAHAPHANA F | | GUJARAT | AHMEDABAD | | PSPS057086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTI | LOHANA | | KALIDAS | | | GOKUL INVESTMENT JAHAPHANA F | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS057087 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HEMANT | LOHANA | | BABULAL | | | GOKUL INVESTMENT JAHAPHANA F | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS057088 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDUMATI | SHAH | | VIRAT | | | GOKUL INVESTMENT JAHAPHANA F | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS057089 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ARUNA | SHAH | | KANJIBHAI | | | ARADHANA AVENUE NR GYANMAN | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS057090 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARSHAD | THAKKAR | | ASUMAL | | | 2199/2 THE NEW SURATI OIL DEPO | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS083389 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KASHMIRA | N | KAYASTHA | AMICHAND | SHAH | | 313/A BUSINESS CENTRE RELIEF RO | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS083425 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NISHIDH | NI | SHAH | MAHENDRA | SHAH | | A-20 GAGANIADAR FLAT KHANPUR | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS090026 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHIDAMBARAM | P | L | D | S | SMONTEIRO | BANK OF MADURA LTD BHADRA AF | INDIA | GUJARAT | AHMEDABAD | 380003 | PSPS124551 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KALPANA | NARENDRA | SHAH | RAJUBHAI | | | B 80 GAGAN VIHAR CO OP HSG SO | INDIA | GUJARAT | AHMEDABAD | | PSPS136777 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VARSHA | | KOTHARI | NARENDRA | VRAJLAL | SHAH | B 80 GAGAN VIHAR CO OP HSG SO | | GUJARAT | AHMEDABAD | | PSPS136778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANG | SHAH | | В | SHAH | | 28 MONANAGAR SOCIETY OPP NEH | | GUJARAT | AHMEDABAD | | PSPS173497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | DEVI | MANGLUNIA | M | MOHAN | | GOYAL JEWELLERS KANAK CHAMBE | | GUJARAT | AHMEDABAD | | PSPS180547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVRIN | SURESH | PANDYA | SURESHKUMAR | PANDYA | | 353-LAKHIAS POLE SARANGPUR KH | | GUJARAT | AHMEDABAD | | PSPS190558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | JAIN | | NA | | | 180 NILANJANA NR GUSHA PAREKH | | GUJARAT | AHMEDABAD | | PSPS200751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | K | J | NA | | | OPP LUHARS POLE M G HAVELI RD | | GUJARAT | AHMEDABAD | | PSPS200752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYUR | PAREKH | | NA | | | 1081 GANESH DEVJI SARAIYA POLE | | GUJARAT | AHMEDABAD | | PSPS200755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDUMATILATA | GUPTA | | NA | | | AARNATH AVENUE SHRIJI 21 KRUPA | | GUJARAT | AHMEDABAD | | PSPS200757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEPDAS | GUPTA | | NA | | | AARNATH AVENUE SHRIJI 22 KRUPA | | GUJARAT | AHMEDABAD | | PSPS200758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTILATA | GUPTA | | NA | 1 | | AARNATH AVENUE SHRIJI 23 KRUPA | | GUJARAT | AHMEDABAD | | PSPS200759 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESHDAS | GUPTA | | NA | | | AARNATH AVENUE SHRIJI 24 KRUPA | | GUJARAT | AHMEDABAD | | PSPS200760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRADAS | GUPTA | | NA | 1 | | AARNATH AVENUE SHRIJI 25 KRUPA | | GUJARAT | AHMEDABAD | | PSPS200761 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESHBHAI | BHAVSAR | CHARLAS: | NA CHAND | | | 1320 KALUPUR SHASHTRIN KHANCI | | GUJARAT | AHMEDABAD | | PSPS200764 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LACHMANDAS | LALCHAND | CHABLANI | LALCHAND | CHACADIAL | | C/O TIKAMDAS SONS SHOP NO 5 R | | GUJARAT | AHMEDABAD | | PSPS010820 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND GAURAV | BHOGILAL | KAYASTHA | BHOILAL | GHASARLAL | | H NO 7421 LALA VASA NI POLE SHA | | GUJARAT | AHMEDABAD AHMEDABAD | | PSPS010829 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | OSWAL | | ISHWARLAL TAMCHAND | | - | DALAL RAJENDRAKUMAR & CO 116 | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS010903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVICHAND | | KUMAR | | KIIMAAD | - | LUNIYA TEXTILE MILLS OPP RANGW | | | | | PSPS010921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHURIBEN | VAGTAJI | KUIVIAK | VAGTAJI | KUMAR | - | 339 IIND FLOOR DHANLAXMI MARK | | GUJARAT | AHMEDABAD | | PSPS057320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEERCHAND | GOMCHAND RHATIA | | GOMCHAND | JASRAJ | 1 | C/O MAHESH TRADERS MIYA BHAIS | | GUJARAT | AHMEDABAD | | PSPS057512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY NATHUMAL | MANUMAL | | DIWANCHAND MANUMAL | BHATIA | - | C/O S ASHOK KUMAR KANSARA DE C/O MOHANLAL CHOITHRAM & CO | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS057543 PSPS057715 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DANMAL | KAPURCHAND | | KAPURCHAND | SHAH | 1 | C/O MOHANLAL CHOITHRAM & CO C/O ATUL TEXTILES OPP CENTRAL B | | GUJARAT | AHMEDABAD | | PSPS057715 PSPS057736 | | | | 26-OCT-2018 26-OCT-2018 |
| KAMUBEN | | DATEL | SHAMBHUBHAI | PATEL | 1 | HARSHAD TRADING CO VAKIL MAR | | | AHMEDABAD | | PSPS057736 PSPS057786 | | Amount for unclaimed and u | | |
| BEN | SHAMBHUBHAI VIDYA | PAIEL | BHIMRAJJI | PAIEL | - | G-10 ANAND CLOTH MARKET NEAR | | GUJARAT GUJARAT | AHMEDABAD | | PSPS057786 PSPS057875 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | IVIDIA | 1 | DITIVIKAJJI | 1 | 1 | 0-10 ANAND CLUTH MAKKET NEAR | INDIA | GUJAKAT | AUINIEDARAD | 380002 | 2 27305/8/5 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| <u> </u> | 1101111 | | | • | , | • |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | _ | | | |
| Sum of matured deposit | | 0.00 | Ī | Sum of interest on matured deposit | | 0.00 |
| | | | _ | | | |
| Sum of matured debentures | | 0.00 | Ī | Sum of interest on application money due for r | 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 | | |
| | | | • | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|----------|----------------------------|------------------|----------|--------------------------|------------------------------------|--|--------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| MILIND | S | SHAH | NA | | | 132 F BHAGAT WADI IST FLOOR F | OINDIA | MAHARASHTRA | MUMBAI | 400002 | PSPS201118 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VIMLA | JAYANTILAL | MARU | NA | | | 139A BHULESHWAR RD RAMMAN | | MAHARASHTRA | MUMBAI | | PSPS201123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRIT | Н | SHAH | NA | | | 22A JAGJIVAN MANSION 2ND FLE | | MAHARASHTRA | MUMBAI | | PSPS201124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | K | SAH | NA | | | D PARULEKAR MARG 22A JAGJIVA | | MAHARASHTRA | MUMBAI | | PSPS201125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARKISONDAS RASHMI | KANT | JAMBULALSHAH | NA | | | D PARULEKAR MARG 22A JAGJIVA D/48 BHANG WADI KALBADEVI R | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201126 PSPS201129 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAPLESH | MOHANLAL | PARMAR | NA NA | | | 152 / 2 1ST LANE MANGALDAS M | | MAHARASHTRA | MUMBAI | | PSPS201129 PSPS201134 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ISMAIL | SIDDIK | | NA | | | 151 BORA IMAM ROAD 2ND FLOO | | MAHARASHTRA | MUMBAI | | PSHP001644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | J | MEHTA | NA | | | 16-18 DARIASTAN ST 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS006480 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | J | MEHTA | NA | | | 16-18 DARIASTAN ST 2ND FLOOR | R INDIA | MAHARASHTRA | MUMBAI | 400003 | PSPS006481 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SURESH | JAYANTILAL | MEHTA | NA | | | 16-18 DARIASTAN ST 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS006482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINNA | SHAH | | SHAKUR | SHAH | | 98/100 V V CHANDAN STREET VA | | MAHARASHTRA | MUMBAI | | PSPS013464 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAKUL | SHAH | | CHANDRAKANT | | | C/O PRABHA CORPORATION 175 | | MAHARASHTRA | MUMBAI | | PSPS013467 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIMA | LEASING | INVPVTLTD | NA | | | C/O MEGHANI WATCH CO 75 ABI | | MAHARASHTRA | MUMBAI | | PSPS025502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH KAJAL | NAVALCHAND MUKESH | JHAVERI JHAVERI | NA NA | | | 21 A 2ND AGIARI LANE 5TH FLOO 21 A 2ND AGARI LANE JHAVERI B | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS030707 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA | PRABHUDAS | GANATRA | PRABHUDAS | GANATRA | | SABUN BHAVAN 5TH FLOOR ROO | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS030711 PSPS068615 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DAKSHA | H | DAVE | HARSUKH | I | DAVE | 99/2 NARAYAN DHURU ST OPP SI | | MAHARASHTRA | MUMBAI | | PSPS068638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | BHANSHALI | 57.172 | HARILAL | BHANSHALI | 57.17.2 | C/O JAYESH TRADERS 92 NAGDEN | | MAHARASHTRA | MUMBAI | | PSPS068674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | BABULAL | BABULAL | RAMAJI | | C/O BIYANI SILK MILLS 86 MIRZA | | MAHARASHTRA | MUMBAI | | PSPS068689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | M | KOTHARI | MOHANLAL | М | KOTHARI | 7/9 3RD AGIARY LANE 4TH FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400003 | PSPS068702 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| APSARA | M | KOTHARI | MAHIPAL | М | KOTHARI | 7/9 3RD AGIARY LANE 4TH FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400003 | PSPS068703 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DONA | G | KAPADIA | GIRISH | K | KAPADIA | 24 NAGDEVI CROSS LANE 2ND FL | | MAHARASHTRA | MUMBAI | | PSPS068719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AHMED | HAJI | MOOSA | PREMCHAND | D | SHETH | 49 MADHA MANSION 4TH FLOOF | | MAHARASHTRA | MUMBAI | | PSPS084608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | SHAH | COCTA | CHHABILBHAI | SHAH | | C MANILAL & CO 155 NARAYAN D | | MAHARASHTRA | MUMBAI | | PSPS097321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARIA PRAMOD | KUMAR | COSTA BOHRA | AMRATLAL PESI | EDITO II | SHROFF | B/108 RAJ SEBASTIAN KINNY APT GULSHAN BLDG OFF NO 6 2ND FL | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS117570 PSPS128108 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARVIND | PREMJI | SACHDE | VANRAJ | FDULJI NARPATRAM | SHRUFF | C/O DAMJ PREMJI & CO 298 Y MA | | MAHARASHTRA | MUMBAI | | PSPS120106 PSPS129566 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ASMA | IOBALHUSAIN | IAIWALA | DINESH | JHAWERI | | 70 MOHEMMEDALI ROAD MOHE | | MAHARASHTRA | MUMBAI | | PSPS133297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAN | MIRVANI | | MAHENDRA | | | 29 J R SHETTY BUILDING 3RD FLO | | MAHARASHTRA | MUMBAI | | PSPS136234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAJJAD | HUSEIIN | KACHWALA | FAKHRUDDN | | | BONANZA INVESTMENT CONSUL | | MAHARASHTRA | MUMBAI | | PSPS138129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FATEMABAI | Н | LAKDAWALA | HATIMBHAI | | | 39 NAGDEVI STREET ASMA MANZ | | MAHARASHTRA | MUMBAI | | PSPS145732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UNITEX | SYNTHETICS | INDIAPVTLTD | NA | | | REG OFF 13 2ND AGIARI LANE 1S | | MAHARASHTRA | MUMBAI | | PSPS147600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUJ | D | GUPTE | DINANATH | P | GUPTE | 6 NEW JASMINE CO-OP HSG SOCI | | MAHARASHTRA | MUMBAI | | PSPS158562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAINESH | ISHWARLAL | SHAH | ISHWARLAL | | | 203 IBRAHIM MERCHANT ROAD | | MAHARASHTRA | MUMBAI | | PSPS169283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHURI | J | SHETH | J | SHETH | | C/O K D JOSHI MADIYAR MANSIO | | MAHARASHTRA | MUMBAI | | PSPS176836 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN | SHANTILAL DALICHAND | HARIA DOSHI | SHANTILAL NA | HARIA | | 296/41 SAMUEL STREET MUMBA 248/MASJID BUNDER ROAD MOR | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS189929 PSPS201135 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAILESHBHAI | YAGNIK | DOSHI | NA NA | | | VORA ENTERPRISES 249 NATRAJ : | | MAHARASHTRA | MUMBAI | | PSPS201133 PSPS201142 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ARATIBEN | YAGNIK | | NA | | | VORA ENTERPRISES 249 NATRAJ S | | MAHARASHTRA | MUMBAI | | PSPS201142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMEETBHAI | YAGNIK | | NA | | | VORA ENTERPRISES 249 NATRAJ : | | MAHARASHTRA | MUMBAI | | PSPS201144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNITBHAI | YAGNIK | | NA | | | VORA ENTERPRISES 249 NATRAJ S | HINDIA | MAHARASHTRA | MUMBAI | | PSPS201145 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| KIRANBEN | VORA | | NA | | | VORA ENTERPRISES 249 NATRAJ S | H INDIA | MAHARASHTRA | MUMBAI | 400003 | PSPS201146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINABEN | VORA | | NA | | | VORA ENTERPRISES 249 NATRAJ : | | MAHARASHTRA | MUMBAI | | PSPS201155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARULBEN | VORA | | NA | | | VORA ENTERPRISES 249 NATRAJ : | | MAHARASHTRA | MUMBAI | | PSPS201156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASHBHAI | VORA | 1 | NA | | | VORA ENTERPRISES 249 NATRALI | | MAHARASHTRA | MUMBAI | | PSPS201157 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYBHAI KAMAL | VORA DEO | PRASAD | NA NA | | | VORA ENTERPRISES 249 NATRAJ 5 202 GOLDEN PLAZA 93 95 DHANJ | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201158 PSPS201177 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAVI | KAPOOR | FNASAU | NA NA | | | 612 PRASAD CHAMBER OPERA H | | MAHARASHTRA | MUMBAI | | PSPS201177 PSPS004147 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| EKTA | KAPOOR | | NA | | | 612 PRASAD CHAMBER OPERA H | | MAHARASHTRA | MUMBAI | | PSPS004156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHINKI | GUPTA | | DINESH | GUPTA | | 18/61 NALANDA EVERSHINE NAG | | MAHARASHTRA | MUMBAI | | PSPS019785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTHA | NARAYAN | | M | P | NARAYAN | ADARSH FLAT 20 SAIBABA PARK I | | MAHARASHTRA | MUMBAI | | PSPS022133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | LILADHAR | KAKAD | LILADHAR | KAKAD | | 15/3 KRISHNA BHUVAN DADISHE | | MAHARASHTRA | MUMBAI | | PSPS023762 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | L | KAKAD | LILADHAR | KAKAD | | 15/3 KRISHNA BHUVAN DADISHE | | MAHARASHTRA | MUMBAI | | PSPS023763 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHWANATH | KADAM | | AMBAJI | KADAM | | BABAJI PATIL CHAWL PANHALAL | | MAHARASHTRA | MUMBAI | | PSPS040575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LUCY | DSOUZA | THANKAD | NA | IAAANIA DAG | | CHANDANMAL GANGULIA 2A/10 | | MAHARASHTRA | MUMBAI | | PSPS040576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEMA VINABEN | HARSHAD | THAKKAR | HARSHAD | JAMNADAS | | 41/A TRIMURTI PARK OPP GARIB | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS071542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITESHBHAI | D. | MEHTA SHAH | KHETSHIBHAI PRANLAL | BHAI | MEHTA SHAH | 302 DIPTI APPT MAMLATDARWA 302 DIPTI APPT MAMLATDARWA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS071590 PSPS071591 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRUTIBEN | v | MEHTA | VIJAYABHAI | K | MEHTA | 302 DIPTI APPT MAMLATDARWA | | MAHARASHTRA | MUMBAI | | PSPS071591 PSPS071593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHAKHABEN | v | MEHTA | VIJAYBHAI | K | MEHTA | 302 DIPTI APPT MAMLATDARWA | | MAHARASHTRA | MUMBAI | | PSPS071594 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUMBEN | К | MEHTA | KHETSHIBHAI | K | MEHTA | 302 DIPTI APPT MAMLATDARWA | | MAHARASHTRA | MUMBAI | | PSPS071595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESHBHAI | K | MEHTA | KHETSHIBHAI | MEHTA | | 302 DIPTI APPT MAMLATDARWA | | MAHARASHTRA | MUMBAI | | PSPS071596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | GHEEWALA | | MAHENDRA | GHEEWALA | | E-319 SAHAKAR VILLA S V ROAD I | // INDIA | MAHARASHTRA | MUMBAI | 400064 | PSPS071654 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUCHITA | PARAB | | ANANT | | | E/10 MADHUR SOCIETY CHINCHO | | MAHARASHTRA | MUMBAI | | PSPS071665 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITA | KETAN | THAKKER | KETAN | | THAKKER | 5 VIRAL APARTMENT NADIADWA | | MAHARASHTRA | MUMBAI | | PSPS071677 | | Amount for unclaimed and u | | 26-OCT-2018 |

| Note: This sheet is applicable f Make sure that the details are | | | unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | | |
|--|-------------|---------|--|---------------------------|--------------------|--------------|---------------|--------|--------------------------|-------------|
| CIN/BCIN L23200MH19 | 89PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed | dividend | Į | 5837995.00 | | Sum of interest on | matured de | ebentures | | | 0.00 |
| Sum of matured deposit | | [| 0.00 |] | Sum of interest on | matured de | eposit | | | 0.00 |
| Sum of matured debentures | | 1 | 0.00 |] | Sum of interest on | application | money due for | refund | | 0.00 |
| Sum of application money due | for refund | [| 0.00 |] | Redemption amou | nt of prefer | ence shares | | | 0.00 |
| Sales proceed for fractional sh | ares | [| 0.00 |] | Validate | | Clear | | | |

| | | | | | 0.00 | | | 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) |
| M | Н | SHAH | Н | J | SHAH | 52 AMIZARA MAMLATDARWADI RI | | MAHARASHTRA | MUMBAI | | PSPS071702 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ANGURIBAI | GUPTA | | JUGALKISHORE | NANGALIA | | F3/16 SUNDER NAGAR S V ROAD N | | MAHARASHTRA | MUMBAI | | PSPS085435 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MAHENDRA KADWA | BILANEY ZAHEDA | ASGAR | DALSUKHBHAI JAYKRISHNALAL | GALIA PAREKH | | A-401 SAHAKAR APARTMENT VIJAY DAWOOD E MOTALA SHANKAR NIV | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS118554 PSPS124935 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| BHIKAJI | GAJANAN | KARULKAR | GAJANAN | PAREKH | | C/O J G CHOUGHULE MARTAND NI | | MAHARASHTRA | MUMBAI | | PSPS132342 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| BRIJESH | S | GANDHI | RAMESH | | | 610/3 VISHAL COMPLEX NURSHING | | MAHARASHTRA | MUMBAI | | PSPS133598 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| INDRAJEET | S | TIWARI | ABDUL | KARIM | | 13 GIRIJA NIWAS 82 VIJAYKARWAD | | MAHARASHTRA | MUMBAI | | PSPS134000 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| BALAM | JAISINGHANI | | NAVIN | KESHBICHAND | BIHANI | 304 MAHAPRABHU APTS MARVE R | INDIA | MAHARASHTRA | MUMBAI | 400064 | PSPS136072 | | Amount for unclaimed and u | 560.00 | 0 26-OCT-2018 |
| VAISHALI | S | SONI | SURESH | J | SONI | 5 REENA APARTMENT 6TH MUMLA | INDIA | MAHARASHTRA | MUMBAI | | PSPS138652 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| RENU | GUPTA | | NASIB | SINGH | KALER | BUILDING L-1 FLAT NO 7 ABHANGA | | MAHARASHTRA | MUMBAI | | PSPS138709 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ASHOKA | Н | SITARAMA | RAMSWAROOP | JI | | C/O P J KAMATH VILLA NO 8 GIRIDI | | MAHARASHTRA | MUMBAI | | PSPS139986 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| HARISH | PATHAK | | PUNJALAL | PATHAK | | SHANKAR NIWAS NO 627 UNDERA | | MAHARASHTRA | MUMBAI | | PSPS143725 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| AJIT | G | VIJAYKAR | GOVIND | RAO | VIJAYKAR | B/7 TULSI APARTMENT VIJAYKAR V | | MAHARASHTRA | MUMBAI | | PSPS145318 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JIGNESH SAMPAT | SHAH KUMAR | SHARMA | DHIRAJLAL RAMDEV | SHARMA | | 101 PARIJAT LINK ROAD ORLEM MA | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS146250 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ASHISH | M | JHAVERI | M | SHARIVIA | JHAVERI | C/O VEENA CUT PIECE CENTRE SHO 601 SHARDA APT ADARSH DUGDHA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS148803 PSPS148895 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| RAJENDRA | KUMAR | | BALLABH | ь | JHAVERI | BLDG N.H-2/11 SUNDER NAGAR S | | MAHARASHTRA | MUMBAI | | PSPS149405 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| KUSUM | R | KHANDELWAL | RAJENDRA | KUMAR | | BLDG NO H 2/11 SUDER NAGAR S \ | | MAHARASHTRA | MUMBAI | | PSPS149446 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JASPAL | SINGH | BHOEE | HARMINDER | KOWAK | | BASANT PANCHMI VILLA 10 GOVAS | | MAHARASHTRA | MUMBAI | | PSPS149628 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VISHAL | AGARWAL | | VIJAY | | | B 102 VEENA NAGAR S V ROAD | | MAHARASHTRA | MUMBAI | | PSPS149675 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| HEMA | NAGESH | BANDEKAR | NAGESH | BANDEKAR | | C 3 MATHURA NEW EVERSHINE CO | | MAHARASHTRA | MUMBAI | | PSPS149707 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUDHABEN | A | PATEL | ANILBHAI | | | ADARSH DUGDHALAYA MARVE RO | | MAHARASHTRA | MUMBAI | 400064 | PSPS149795 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MANJULA | DOSHI | | KANTILAL | DOSHI | | VC-101 DHAN MAHAL S V ROAD O | INDIA | MAHARASHTRA | MUMBAI | 400064 | PSPS153330 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| APURVA | MISTRY | | RAMESH | MISTRY | | A/2/5, SUNDER NAGAR S V ROAD, | | MAHARASHTRA | MUMBAI | | PSPS153473 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NILESH | GUNVANTRAI | MEHTA | GUNVANTRAI | | | 7 UMA SMRUTI 3RD FLOOR MAML | | MAHARASHTRA | MUMBAI | | PSPS153525 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMESH | DHELIA | | RAMVALLABH | DHELIA | | 8/308 PAWAN BAUG S V RD MALA | | MAHARASHTRA | MUMBAI | | PSPS154072 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PATHIL | PRASHANT | MUKUNDAN | K | MUKUNDAN | | B1/C202 NALANDA USHA LOL CO C | | MAHARASHTRA | MUMBAI | | PSPS154492 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHANTILAL | H | GANDHI | HARILAL | GANDHI | | 603 SWING BUILDING MARVE ROA | | MAHARASHTRA | MUMBAI | | PSPS156245 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ROOPA | RAM | LTAK | LAL | SINGH | | PRIME MARKETING CO GANGAR M | | MAHARASHTRA | MUMBAI | | PSPS156572 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAKESH | KESUBHAI | PATEL KPATEL | KESHUBHAI | | | MODERN USHA COLONY A/302 DH | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS159994 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VIJAY SANJIVA | NAIK | KPATEL | RALANNA | NAIK | | 7 KRUSHI CHALL RAMCHANDRA LA C/O P R LUNKER G-5/11 SUNDAR N | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS162139 PSPS164585 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| RUIA | MONEY | MANAGEMENTL | | IVAIN | | RUIA HOUSE 18/2 SAINATH ROAD I | | MAHARASHTRA | MUMBAI | | PSPS166203 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PIYUSH | VALLABHUJI | SHAH | NA | | | 1 KADAM BHUVAN IST FLOOR KISA | | MAHARASHTRA | MUMBAI | | PSPS168791 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SUNITA | N | PATIL | S | AMILU | SINGHSOOD | AT VASHIVALI POST PATALGANGA | | MAHARASHTRA | PANVEL | | PSPS121630 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMKISHAN | MANDAL | | NA | | | PENDAMGRAM DASHAKA PAREL C | | MAHARASHTRA | PANVEL | | PSHP002163 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMPRIT | MANDAL | | NDAL | | | PENDAMGRAM DASHDA PAREL CH | | MAHARASHTRA | PANVEL | | PSHP002164 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DASHRAT | GOUD | | AMI | | | THE SUPREME INDUSTRIES LTD E-3 | INDIA | MAHARASHTRA | PANVEL | 410208 | PSHP003240 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| D | N | BHAGAT | NA | | | C/O SUPREME IND LTD E-3 M I D C | INDIA | MAHARASHTRA | PANVEL | 410208 | PSHP003245 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| RAM | RATAN | YADAV | T | | | C/O SUPREME IND LTD E-3 M I D C | INDIA | MAHARASHTRA | PANVEL | 410208 | PSHP003246 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| SURESH | В | KAHAR | ADAV | | | THE SUPREME IND LTD E -3 MIDC T | | MAHARASHTRA | PANVEL | | PSHP003249 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DEVNANDAN | YADAV | | NA | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003251 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| NAND | KUMAR | YADAV | NA | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003252 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAM | HARI | YADAV | DAV | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003253 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAJNATH RAMBACHAN | YADAV | YADAV | NA NA | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003254 PSHP003255 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMCHET | VISHWAKARMA | YADAV | NA NA | | | C/O SUPREME IND LTD E-3 M I D C C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA MAHARASHTRA | PANVEL PANVEL | | PSHP003255 PSHP003256 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| SATRUGHAN | RAI | | WAKARMA | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003257 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| VASANT | GHARAT | | DAV | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003260 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ABHIMANU | PATIL | | RAT | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003261 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DAYASHANKAR | YADAV | | NA | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003263 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DALSINGAR | PRASAD | JAISWAR | ANDAL | | | THE SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003269 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| JOGESHWAR | MUKHIYA | | SWAR | | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003271 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMDUTT | JAISWAR | | HIYA | | | E-3 SUPREME IND LTD E/3 M I D C | INDIA | MAHARASHTRA | PANVEL | 410208 | PSHP003272 | | Amount for unclaimed and u | 280.00 | 0 26-OCT-2018 |
| MEENANATH | BHAGAT | | AL | | | THE SUPREME IND LTD E-3 TALOJA | | MAHARASHTRA | PANVEL | | PSHP003276 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| WALKURAM | N | PATIL | Н | | | THE SUPREME IND LTD M I D C TAL | | MAHARASHTRA | PANVEL | | PSHP003279 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| HARIHAR | DIXIT | | NA | | | THE SUPREME IND LTD E/3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003281 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMVILAS | SHARMA | | NA | | | THE SUPREME IND LTD PLOT E 3 M | | MAHARASHTRA | PANVEL | | PSHP003283 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RAMNATH | CHOUDHARY | | AV | | | THE SUPREME IND LTD E/3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003286 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHRAWAN | KUMAR | YADAV | OUDHARY | | | THE SUPREME IND LTD E/3 TALOJA | | MAHARASHTRA | PANVEL | | PSHP003287 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| MUNNILAL | YADAV | MANDAL | DAV | | | THE SUPREME IND LTD E/3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003288 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SHYAM | NARAYAN | MANDAL | ISWAR | CANAADTII | | THE SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSHP003290 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| WAGHARAM | PATIL | - | YAN NA | SAMARTH | | THE SUPREME IND LTD E/3 M I D C THE SUPREME IND LTD E/3 M I D C | | MAHARASHTRA MAHARASHTRA | PANVEL PANVEL | | PSHP003294 PSHP003295 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| SLIBESH | | | | | | | | | | | | | | | 120.001-2010 |
| SURESH RAMNIWAS | BHAGAT PRAJAPATI | | ı | | | THE SUPREME IND LTD M I D C TAL | | MAHARASHTRA | PANVEL | | PSHP003298 | | Amount for unclaimed and u | | 0 26-OCT-2018 |

| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| BASALAMAN NAMARA THE SURREAME ROLD TO FOR THE ROLD AND AMARAGEMENTA. P. | | 0. | 1 | Validate | Clear | | | | | | | |
|--|-----------|---------------|----------------------------------|----------|-------------|------------------|----------|------------------------------|------------------------------------|--|--------------------|---|
| MARCHANNE NA | | | 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) |
| MARIANA NAME | | | THE SUPREME IND LTD E/3 M I D C | INDIA | MAHARASHTRA | PANVEL | 41020 | PSHP003300 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANDAL MADEL MA | | | | | | PANVEL | | PSHP003302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDAL NA | | | | | | PANVEL | | PSHP003303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDAL NA | | | | | | PANVEL | | PSHP003304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDAL NATIONAL | | | | | | PANVEL PANVEL | | B PSHP003305 B PSHP003307 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| SPYAMMART CHAUDHARY NA | | | | | | PANVEL | | B PSHP003308 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAMAMANDA L | | | | | | PANVEL | | B PSHP003312 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | | | | | | PANVEL | | 8 PSHP003314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANAGASH MANDAL AV | | | THE SUPREME IND LTD E/3 M I D C | INDIA | MAHARASHTRA | PANVEL | 41020 | 8 PSHP003317 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAINDAY | | | | | | PANVEL | | 8 PSHP003318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EMAM | | | | | | PANVEL | | PSHP003319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANAH RAMA | | | | | | PANVEL | | 8 PSHP003321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNAH CHOUDHARY NA BUYANESH MALE ROULTD E 3 MIDC MANAASHTRA PARAMATH NA BUYANESH MISHER BINDA MAHAASHTRA PARAMATH CAUDHARY NA BUYANESH MISHER BINDA MAHAASHTRA PARAMATH CAUDHARY NA MAHAASHTRA PARAMATH CAUDHAR MAHAASHTRA PARAMATH C | | | | | | PANVEL | | 8 PSPS037473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUANAISH MISHRA MATH CHOWDHARY NA BHUANAISH MISHRA THE SUPREME NIOLOGY MAHAMASHTRA PLANTAIN CHOWDHARY NA THE SUPREME NIOLOGY SILE OF SILINOIA MAHAMASHTRA PLANTAIN CHAUDHARY NA THE SUPREME NIOLOGY SILE OF SILINOIA MAHAMASHTRA PLANTAIN CHAUDHARY NA CO'THE SUPREME NIOLOGY SILE OF SILINOIA MAHAMASHTRA PLANTAIN CHAUDHARY NA CO'THE SUPREME NIOLOGY SILE OF SILINOIA MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'S UPREME NIOLOGY SILE OF SILINOIA MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'S UPREME NIOLOGY SILE OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'S UPREME NIOLOGY SILE OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'S UPREME NIOLOGY SILE OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILD OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILD OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILD OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILD OF SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHAR CHOUDHARY NA C'O'THE SUPREME NIOLOGY SILO IC (NOIL MAHAMASHTRA PLANTAIN CHOUDHAR CHOUD | | | | | | PANVEL PANVEL | | B PSPS037482 B PSPS037483 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| FRAMM NATH CHAUDHARY NA THE SUPREME INDUSTRIES ITO E 3 INDIA MAHARASHTRA P. P. SHYAMMATH CHAUDHERY NA P. CATO SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHYAMMATH CHAUDHERY NA P. CO SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHYAMMATH CHAUDHARY NA P. CO SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHYAMMATH CHAUDHARY NA P. CO SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHYAMMATH NA P. CO SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHYAMMATH NA P. SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES IT GO 3 INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. P. SHAMMA NA THE SUPREME INDUSTRIES INDIA MAHARASHTRA P. | | | | | | PANVEL | | B PSPS037484 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMANTH CHAUDHARY | | | | | | PANVEL | | PSPS037485 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SPHYMMATH CHAUDHERY NA C/O SUPREME INDUSTRIES ITTE SIDNA MAHARASHTRA P. P. SARWAN R. COLOUDHARY NA C/O SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P. P. SARWAN R. KUMAR YADAV NA C/O SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA THE SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA C/O THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA C/O THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED PL MOIA MAHARASHTRA P. P. SARWAN R. NA THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA C/O THE SUPREME IND LIMITED R. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAHARASHTRA P. P. SARWAN R. NA SUPREME INDUSTRIES IND PL MIND MAH | | | | | | PANVEL | | PSPS037486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMANTH CHOUDHARY NA C/O SUPREME NOUTE 3 BINDIA MAHARASHTRA PARAMWAN KIMAR YADAV NA C/O SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMAR YADAV NA C/O THE SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMAR YADAV NA C/O THE SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMAR YADAV NA C/O THE SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMAR NA C/O THE SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMARASHTRA PARAMWAN KIMAR NA C/O THE SUPREME NO LID E 3 MI D C INDIA MAHARASHTRA PARAMWAN KIMARASHTRA NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARASHTRA NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARA YADAV NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARASHTRA NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARASHTRA NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARASHTRA NA SUPREMENINO LID E 3 MIDI CTAURINO MAHARASHTRA PARAMWAN KIMARASHTRA NA S | | | | | | PANVEL | | 8 PSPS037487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AAAMULASH | | | | | MAHARASHTRA | PANVEL | | 8 PSPS037488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATERIAN NA | | | C/O SUPREME IND LTD E-3 M I D C | INDIA | MAHARASHTRA | PANVEL | 41020 | 8 PSPS037489 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAMAND A. SUPREME IND. TOE 3 MID C. ARCH POST TALGUA RAMINDIA MAHARASHTRA. P. RAMAND A. M. SUPREME IND. TOE 3 MID C. MIDIA MAHARASHTRA. P. RAMAND A. M. SUPREME IND. TOE 3 MID C. MIDIA MAHARASHTRA. P. RAMAND A. M. SUPREME IND. TOE 3 MID C. TALGUA MAHARASHTRA. P. RAMAND A. M. SUPREME IND. TOE 3 MID C. TALGUA MAHARASHTRA. P. RAMANDA MAHARASHTR | | | THE SUPREME IND LTD E-3 M I D C | INDIA | MAHARASHTRA | PANVEL | 41020 | 8 PSPS037490 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAMAND JAISWAR NA | | | | | | PANVEL | | PSPS037501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBSENS SUPAN BRAGAL NA | | | | | | PANVEL | | 8 PSPS037503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBESH B KAHAR NA CTO THE SUPREME IND LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMCHET WISHWAKARMA NA CO THE SUPREME NO LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMGRATAN YADAY NA THE SUPREME NO LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMGRATAN B YADAY NA CO THE SUPREME IND LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMGRATAN B YADAY NA THE SUPREME IND LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMGRATAN B YADAY NA THE SUPREME IND LTD E 3 MIDC T, INDIA MAHARASHTRA P, RAMGRATAN B MAHARASHTRA P, RAMG | | | | | | PANVEL | | PSPS037505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMCHET VISHWAKARMA NA COT THE SUPREME IND LTD PLOTE INDIA MAHARASHTRA P. P. RAMBATAN YADAY NA NA THE SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN B. YADAY NA COT THE SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN B. YADAY NA COT THE SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME IND LTD & SIMIC TIMIDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTRIES LTD PLA SIMI INDIA MAHARASHTRA P. RAMBATAN YADAY NA SUPREME INDUSTR | | | | | | PANVEL | | 8 PSPS037528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMBATAN YADAY NA CONTRESIDENT SUPERME IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN B YADAY NA CONTRESIDENT SUPERMEN IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN CONTRESIDENT SUPERMEN IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN YADAY NA THE SUPREME IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPERMEN IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN YADAY NA THE SUPREME IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN YADAY NA THE SUPREME IND LTD E 3 MIJDC TANDIA MAHARASHTRA PARAMBATAN YADAY NA THE SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA CONTRESIDENT SUPERMEN IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD C TANDIA MAHARASHTRA PARAMBATAN YADAY NA SUPREME IND LTD E 3 MIJD LTD E | | | | | | PANVEL PANVEL | | PSPS037543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMMATAN B YADAV NA CONTRESIDENCE SIMILATION MAHARASHTRA PARAMETAN NA THE SUPREME IND LTD E 3 MIDC TALON MAHARASHTRA PARAMETAN NA THE SUPREME IND LTD E 3 MIDC TALON MAHARASHTRA PARAMETAN NA THE SUPREME INDUSTRIES IT DE 1 MIDC TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES IT DE 1 MIDC TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES IT DE 1 MID C TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES IT DE 1 MID C TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES IT DE 1 MID NO MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES I MID TO TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES I MID TO TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES I MID TO TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES I MID TO TALON MAHARASHTRA PARAMETAN NA SUPREME INDUSTRIES I MID TO TALON MAHARASHTRA PARAMETAN NA SUPRE | | | • | | | PANVEL | | B PSPS037546 B PSPS037551 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| RAMBATAN VADAV NA THE SUPPEME IND LTD E 3 MIDC TALINDIA MAHARASHTRA PANAND LAL VADAV NA SUPREME IND LTD E 3 MIDC TALOJ INDIA MAHARASHTRA PANANDLA VADAV NA THE SUPREME IND LTD E 3 MID C TALOJ INDIA MAHARASHTRA PANANDLA VADAV NA SUPREME IND LTD E 3 MID C TALOJ INDIA MAHARASHTRA PANANDLA VADAV NA SUPREME IND LTD E 3 MID C TALOJ INDIA MAHARASHTRA PANANDLA MAY VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDUSTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA COO SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LTD LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LIDT LEGAM INDIA MAHARASHTRA PANANDRIMAN VADAV NA SUPREME INDISTRIES LID LEGAM INDIA MAHARASHTRA PANANDRIMAN NA SUPREME INDISTRIES LID L | | | | | | PANVEL | | 8 PSPS037552 | | Amount for unclaimed and t | | 26-OCT-2018 |
| NAND LAL VADAV NA SUPREME IND LTD E-3 MID C TAJOLI INDIA MAHARASHTRA PARMEDITT JAISWAR NA NA SUPREME IND LTD E-3 MID C TAJOLI INDIA MAHARASHTRA PARMEDIT JAISWAR NA SUPREME IND LTD E-3 MID C TAJOLI MIDIA MAHARASHTRA PARMEDIT JOGESHWAR L MUKHIYA NA C/O THE SUPREME INDUSTRIES LTG INDIA MAHARASHTRA PARMESHWAR NA SUPREME INDUSTRIES LTG INDIA MAHARASHTRA PARMESHWAR MANDAL NA SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PARMESHWAR MANDAL NA SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PARMESHWAR MANDAL NA SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PARMESHWAR MANDAL NA SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PARMESHWAR MANDAL NA SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PAM SHICHARAM PAM SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PAM SHICHARAM PAM SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PAM SHICHARAM PAM SUPREME INDUSTRIES LTG PAM I INDIA MAHARASHTRA PAM SHICHARAM PAM SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM SHICHARAM PAM SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM RAMMUMAR PADAV NA C/O THE SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM RAMMUMAR NADAL NA C/O SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM RAMMUMAR NADAL NA SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJOLI NIDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM DAYASHANKE PADAV NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM NA SUPREME IND LTD E-3 M ID C TAJO INDIA MAHARASHTRA PAM NA SUPREME IND LTD E-3 M ID C TAJO | | | | | | PANVEL | | 8 PSPS037553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMDUTT JAISWAR NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. JOGESHWAR L MUKHYA NA C/O THE SUPERME INDUSTRIES LTIC NDIA MAHARASHTRA P. SHRAWAN KUMAR YADAV NA SUPERME INDUSTRIES LTD E/3 M I I INDIA MAHARASHTRA P. P. SHRAWAN KUMAR YADAV NA SUPERME INDUSTRIES LTD E/3 M I I INDIA MAHARASHTRA P. P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD E/3 M I I INDIA MAHARASHTRA P. P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD E/3 M I I INDIA MAHARASHTRA P. P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD PLG INDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD PLG INDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD PLG INDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD PLG INDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME INDUSTRIES LTD PLG INDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHRAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHAWAN MANDAL NA SUPERME IND LTD E 3 M I D C TALCINDIA MAHARASHTRA P. P. SHAWAN MAHARASHTRA P | | | | | | PANVEL | | 8 PSPS037556 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DOGS-HWAR L MUKHIYA NA C/O THE SUPREME INDUSTRIES LTD E/3 MI I NDIA MAHARASHTRA P. | | | THE SUPREME INDUSTRIES LTD PLO | INDIA | MAHARASHTRA | PANVEL | 41020 | 8 PSPS037557 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHRAWAN KUMAR VADAV NA SUPREME INDUSTRIES LTD E/3 MI INDIA MAHARASHTRA P. | | | SUPREME IND LTD E-3 M I D C TALO | INDIA | MAHARASHTRA | PANVEL | 41020 | 8 PSPS037564 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NANDKUMAR YADAV NA SUPREME INDUSTRIES LTD E/3 M I I INDIA MAHARASHTRA P. | | | | | | PANVEL | | 8 PSPS037570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESHWAR MANDAL NA C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/PARAIPARTI NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C TALCI INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C TALCI INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C DIST INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C DIST INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C DIST INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C TALCI INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME IND LTD E-3 M I D C TALCI INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LIMITED PLCT NO E/INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LITU NA INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LITU NA INDIA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LITU NA MAHARASHTRA P/PARAIPARTI NA NA SUPREME INDUSTRIES LITU NA MA | | | | | | PANVEL | | PSPS037572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIWAS PRAJAPATI NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P. SHIVCHARAN YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA C/O THE SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA C/O SUPREME IND LTD PLOT NO E/INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. RAMCHANDAR YADAV NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. SHARAMAN NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. SHARAMAN NA THE SUPREME INDUSTRIES LITITED E-1 INDIA MAHARASHTRA P. SHARAMAN NA YADAV PRABHUNATH YADAV C/O THE SU | | | | | | PANVEL | | PSPS037573 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVCHARAN YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAM CHENDRA YADAV NA C/O THE SUPREME IND LTD E 3 M I I INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA C/O SUPREME IND LTD E 3 M I I INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA SUPREME IND LTD E-3 M I D C TALC INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA THE SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA THE SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA THE SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A RAMCHANDAR WANDAL NA SUPREME INDUSTRIES LIMITED PLCI NO E/I INDIA MAHARASHTRA P/A PARMESHWAR MANDAL NA SUPREME INDUSTRIES LIMITED PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIMITED PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIMITED PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIMITED PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIT PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIT PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIT PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIT PLCI INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIT PLCI INDIA MAHARASHTRA P/A PARMESHWAR MAHARASHTRA P/A PARMESHWAR MAHARASHTRA P/A PARMEN MAHARASHTRA P/A PA | | | | | | PANVEL PANVEL | | PSPS037576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM CHENDRA YADAV NA C/O SUPREME IND LTD E 3 M I DIDIA MAHARASHTRA P/A RAMCHANDAR YADAV NA SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A DAYA SHANKAR YADAV NA SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A DAYA SHANKAR YADAV NA SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A DAYA SHANKAR YADAV NA SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A DAYASHANKAR YADAV NA SUPREME IND LTD E 3 M I D C DIST INDIA MAHARASHTRA P/A DAYASHANKAR YADAV NA SUPREME INDUSTRIES LIMITED E 3 INDIA MAHARASHTRA P/A DAYASHANKAR YADAV NA THE SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A DAYASHANKAR YADAV NA THE SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A DAYASHANKAR YADAV NA SUPREME INDUSTRIES LIMITED PLOT NO E/I INDIA MAHARASHTRA P/A DAYASHANKAR MANDAL NA THE SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A DAYASHANKAR MANDAL NA THE SUPREME IND LTD PLOT NO E/I INDIA MAHARASHTRA P/A DAYASHANKAR MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHANKAR MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHANKAR MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHAN MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHAN MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHAN MANDAL NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A DAYASHAN MANDAL NA THE SUPREME INDUSTRIES LITI DE GAN ID C I INDIA MAHARASHTRA P/A DAYASHAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITI DE LO INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITI DE LO INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITI INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITI INDIA MAHARASHTRA P/A SHRAM NATH YADAV C/O THE SUPREME INDUSTRIES LITI INDIA MAHARASHTRA P/A SHRAM NATH YADAV C/O THE SUPREME INDUSTRIES LITI INDIA MAH | | | | | | PANVEL | | B PSPS037577 B PSPS037579 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| RAMKUMAR MANDAL NA SUPREME IND LTD FLOT NO E/INDIA MAHARASHTRA P/A MANDAL NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P/A DAY SHANKAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P/A DAYSHANKER YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P/A DAYSHANKER YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA SUPREME IND LTD E-3 M I D C TALL INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA SUPREME INDUSTRES LIMITED E-3 INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA THE SUPREME INDUSTRES LIMITED E-3 INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA THE SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA THE SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYSHANKAR YADAV NA THE SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYWASHANA WADAV NA THE SUPREME INDUSTRES LIMITED PLG INDIA MAHARASHTRA P/A DAYWANA WADAV NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A SARWAN KUMAR YADAV NA CONSUMENT SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A SARWAN KUMAR YADAV NA CONSUMENT SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SARWAN KUMAR YADAV NA THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAMAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAMAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LIT PLG INDIA MAHARASHTRA P/A SHRAMAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LIT INDIA MAHARASHTRA P/A SHRAMAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LIT INDIA MAHARASHTRA P/A SHRAMAN KUMAR YADAV PRABHUNATH YAD | | | | | | PANVEL | | 8 PSPS037580 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAMKUMAR MANDAL NA SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SHANKAR YADAV NA SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SUPREME IND LTD E-3 M I D C TALQ INDIA MAHARASHTRA P/A SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/A SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/A SUPREME INDUSTRIES LITD PLC INDIA MAHARASHTRA P/A SHAMMAN SUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHAMMAN SUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHIVAMANAN SUMARA YADAV SUBSTRIAN SUBJEME SUBJEME SUBJEME SUTIO SAN MAHARASHTRA P/A SHIVAMANAN SAN SANANAN THE SUPREME INDUSTRIES LITC INDIA MAHARASHTRA P/A SH | | | | | | PANVEL | | B PSPS037581 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYA SHANKAR YADAV NA SUPREME IND LTD E-3 M I D C DIST INDIA MAHARASHTRA P/ DAYASHANKER YADAV NA SUPREME IND LTD E-3 M I D C DIST INDIA MAHARASHTRA P/ RAM RATAN YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/ RAMKUMAR MANDAL NA THE SUPREME INDUSTRIES LITO F-3 INDIA MAHARASHTRA P/ RAMKUMAR MANDAL NA THE SUPREME INDUSTRIES LITO F-3 INDIA MAHARASHTRA P/ RAM UDGAR MANDAL NA THE SUPREME IND LTD PLOT NO E/ INDIA MAHARASHTRA P/ LAYSINGH YADAV NA SUPREME INDUSTRIES LIMITED E-1 INDIA MAHARASHTRA P/ PARMESHWAR MANDALI NA THE SUPREME IND LTD PLOT NO E/ INDIA MAHARASHTRA P/ PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ RAMVILAS SHARMA YADAV NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ SARWAN KUMAR YADAV NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ RAM BACHAN YADAV NA C/O SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ RAMNATH CHOUDHARY NA THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ RAMNATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYAMM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYAMM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYAMM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYAMM NIWAS PALADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHRAWAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHRAWAN NIWAS PALADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITO PLG INDIA MAHARASHTRA P/ SHYCHARASH YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITO INDIA MAHARASHTRA P/ SHICHARASHTRA P/ SHICHARASH YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITO INDIA MAHARASHTRA P/ SHICHARASHTRA P/ SHICHARASHTRA P/ SHICHARASHTRA P/ SHICHARASHTRA P/ SHICHARASHTRA P/ SHICHARASHTRA P/ | | | | | | PANVEL | | 8 PSPS037583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM RATAN YADAV NA SUPREME INDUSTRIES LIMITED E-3 INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LID E-3 INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LID E-3 INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME IND LTO PLOT NO E/INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME IND LTO PLOT NO E/INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LIT PLC INDIA MAHARASHTRA P/MAMDAL NA C/O SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P/MAMDAL NA C/O SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/MAMDAL NA THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/MAMDAL NA TADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/MAMDAL NADAV P/MAHARASHTRA P/MAHARASHTRA P/MAMDAL NADAV P/MAHARASHTRA P/MAMDAL NADAV P/MAHARASHTRA P/MAMDAL NADAV P/MAHARASHTRA P/MAMDAL NADAV P/MAHARASHTRA P | | | | | MAHARASHTRA | PANVEL | 410208 | 8 PSPS037584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMKUMAR MANDAL NA THE SUPREME INDUSTRIES LTD E-3 INDIA MAHARASHTRA P/ DAYASHANKAR YADAV NA THE SUPREME IND LTD PLOT NO E / INDIA MAHARASHTRA P/ DAYASHANKAR YADAV NA THE SUPREME IND LTD PLOT NO E / INDIA MAHARASHTRA P/ DAYASHANKAR YADAV NA SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ DAYASHANKAR MANDALI NA THE SUPREME IND LTD NA ID C TALL INDIA MAHARASHTRA P/ DAYAWAN MANDALI NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/ DAYAWAN KUMAR YADAV NA THE SUPREME INDUSTRIES LTD PLG INDIA MAHARASHTRA P/ DAYAWAN KUMAR YADAV NA C/O SUPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P/ DAYAMAN PRABHUNATH YADAV P/ DAYAMAN MAHARASHTRA P/ DAYAMANAN MAHARASHTRA P/ DAYAMANAN MAHARASHTRA P/ DAYAMANAN MAHARASHTRA P/ DAYAMANANAN MAHARASHTRA P/ DAYAMANANAN RAMAHARASHTRA P/ DAYAMAANAN MAHARASHTRA P/ DAYAMAANANANANANANANANANANANANANANANANANA | | | | | MAHARASHTRA | PANVEL | 41020 | PSPS037585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYASHANKAR YADAV NA THE SUPREME IND LTD PLOT NO E/INDIA MAHARASHTRA P/A RAM UDGAR MANDAL NA THE SUPREME IND LTD PLOT NO E/INDIA MAHARASHTRA P/A DAYAWAY NA SUPPREME IND LTD PLOT NO E/INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LIMITED PLG INDIA MAHARASHTRA P/A PARMESHWAR MANDALI NA THE SUPREME INDUSTRIES LITD PLG INDIA MAHARASHTRA P/A RAMVILAS SHARMA NA THE SUPREME INDUSTRIES LITD PLG INDIA MAHARASHTRA P/A SARWAN KUMAR YADAV NA C/O SUPPREME IND LTD E-3 M ID C INDIA MAHARASHTRA P/A RAM BACHAN YADAV NA C/O SUPPREME INDUSTRIES LITD PLG INDIA MAHARASHTRA P/A RAMMATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LITD PLG INDIA MAHARASHTRA P/A NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITD PLG INDIA MAHARASHTRA P/A NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV RAMARASHTRA P/A SHIVCHARAN YADAV RAMARASHTRA P/A SHIVCHARAN YADAV RAMARASHTRA P/A SHIVCHARAN YADAV C/O THE SUPREME INDUSTRIES LITD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV RAMARASHTRA P/A SHIVCHARANAN RAMARAN RAMARASHTRA P/A SHIVCHARANAN RAMARAN RAMARANAN RAMARANAN RAMARA | | | | | MAHARASHTRA | PANVEL | | 8 PSPS040769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM UDGAR MANDAL NA THE SUPREME IND LTD PLOT NO E/ INDIA MAHARASHTRA P/ JAYSINGH YADAV NA SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P/ PARMESHWAR MANDALL NA THE SUPREME IND LTD M I D C TALL INDIA MAHARASHTRA P/ RAMVILAS SHARMA NA NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ SARWAN KUMAR YADAV NA C/O SUPREME IND LTD E-3 M I D C I INDIA MAHARASHTRA P/ RAMMATH CHOUDHARY NA COUPLEME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ RAMMATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ SHAWAN KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ RAM NIWAS PRAJAPATI RAMLACCHAN C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARRAN YADAV RAMDHARI YADAV RAMARAN THE SUPREME INDUSTRI | | | | | | PANVEL | | PSPS040770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYSINGH YADAV NA SUPREME INDUSTRIES LIMITED PLC INDIA MAHARASHTRA P.P. ARMSSHWAR MANDALI NA THE SUPREME INDUSTRIES LID INDIA MAHARASHTRA P.P. ARMYLAS SHARMA NA THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. SARWAN KUMAR YADAV NA C.O. SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. ARMYLAS MATH CHOUDHARY NA THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. ARMYLAS MATH CHOUDHARY NA THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. ARMYLAS MATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. ARMYLAS MATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. ARMYLAS MATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. SHRAWAN KUMAR YADAV PRABHUNATH YADAV C.O. THE SUPREME INDUSTRIES LID PLC INDIA MAHARASHTRA P.P. SHRAWAN KUMAR YADAV PRABHU NATH YADAV C.O. THE SUPREME INDUSTRIES LID INDIA MAHARASHTRA P.P. SHRAWAN KUMAR YADAV PRABHU NATH YADAV C.O. THE SUPREME INDUSTRIES LIT INDIA MAHARASHTRA P.P. SHRAWAN KUMAR YADAV PRABHU NATH YADAV C.O. THE SUPREME INDUSTRIES LIT INDIA MAHARASHTRA P.P. SHIVCHARAN YADAV RAMADAY RAMACCHAN RAMACCHAN C.O. THE SUPREME INDUSTRIES LIT INDIA MAHARASHTRA P.P. SHIVCHARAN YADAV RAMADAY RAMACCHAN RAMAC | | | | | | PANVEL | | 8 PSPS040772 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESHWAR MANDALI NA THE SUPREME IND LTD M I D C TAL INDIA MAHARASHTRA P/A RAMVILAS SHARMA NA THE SUPREME INDUSTRES LTD PLC INDIA MAHARASHTRA P/A RAMVILAS SHARMA YADAV NA C/O SUPREME IND LTD E -3 M I D C INDIA MAHARASHTRA P/A RAM BACHAN YADAV NA C/O SUPREME IND LTD E -3 M I D C INDIA MAHARASHTRA P/A RAMMATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/A NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/A NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAM NIWAS PRAJAPATI RAMIACCHAN C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARRAN YADAV DEVSARAN THE SUPREME INDUSTRIES LTD E-3 INDIA MAHARASHTRA P/A A VENKATARANANN R A ASHWATH NARAYAN THE SUPREME INDUSTRIES LTD E-3 INDIA MAHARASHTRA P/A | + | | | | | PANVEL | | 8 PSPS040773 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMVILAS SHARMA NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ SARWAN KUMAR YADAV NA C/O SUPREME IND LTD E-3 M ID C I INDIA MAHARASHTRA P./ RAMNATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ RAMNATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ RAM NIWAS PRAJAPATI RAMLACCHAN C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ SHICKHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P./ VELICHETY SATYANARAYANAMURTHY LATE V V VENKATARAO THE SUPREME INDUSTRIES LTC S-3 INDIA MAHARASHTRA P./ | + | | | | | PANVEL PANVEL | | B PSPS040776 B PSPS040778 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| SARWAN KUMAR YADAV NA C/O SUPREME IND LTD E-3 M I D C INDIA MAHARASHTRA P/ RAM BACHAN YADAV NA C/O SUPREME IND LTD E-3 M I D C INDIA MAHARASHTRA P/ RAMMATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLCINDIA MAHARASHTRA P/ SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLCINDIA MAHARASHTRA P/ NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD RLCINDIA MAHARASHTRA P/ SHRAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ RAM NIWAS PRAIAPATI RAMILACCHAN (C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV BALAYANA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ VELICETY SATYANARAYAN MURTHY LATE V V VENKATARAO THE SUPREME INDUSTRIES LTCINDIA MAHARASHTRA P/ A VENKATARANAN R A ASHWATH NARAYAN THE SUPREME INDUSTRIES LTCI E-3 INDIA MAHARASHTRA P/ A VENKATARANAN R A ASHWATH NARAYAN THE SUPREME INDUSTRIES LTCI E-3 INDIA MAHARASHTRA P/ | | | | | | PANVEL | | B PSPS040778 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAMM BACHAN YADAV NA C/O SUPREME IND LTD E-3 M I D C INDIA MAHARASHTRA P/A RAMNATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/A NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/A NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD LIC INDIA MAHARASHTRA P/A SHAWAN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAM NIWAS PRAJAPATI RAMLACCHAN C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV TADAV TADAV C/O THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV TADAV TADAV THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A SHIVCHARAN YADAV THE SUPREME INDUSTRIES LTD INDIA MAHARASHTRA P/A A VENKATARANAN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTD E-3 INDIA MAHARASHTRA P/A A VENKATARANANN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTD E-3 INDIA MAHARASHTRA P/A | + | | | | | PANVEL | | 8 PSPS040781 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAMNATH CHOUDHARY NA THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P./ NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTD INDUSTR | <u> </u> | | | | | PANVEL | | B PSPS040782 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM NATH CHOUDHARY SHREE HARIBANSH CHOUDHARY THE SUPREME INDUSTRIES LTD PLC INDIA MAHARASHTRA P/ NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHRWANN KUMAR YADAV PRABHU NATH YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ RAM NIWAS PRAJAPATI RAMLACCHAN C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ SHIVCHARAN YADAV C/O THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ VELICHETY SATYANARAYAMAMURTHY LATE V V VENKATARAO THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTC INDIA MAHARASHTRA P/ | | | | | | PANVEL | | B PSPS040784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND KUMAR YADAV PRABHUNATH YADAV C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/O C/O THE SUPREME INDUSTRIES LTQ E-3 INDIA MAHARASHTRA P/O C/O THE SUPR | HARIBANSH | ISH CHOUDHARY | | | | PANVEL | | 8 PSPS040785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM NIWAS PRAJAPATI RAMLACCHAN C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/A RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/A SHIVCHARAN YADAV RAMDHARI YADAV C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/A VELICHETY SATYANARAYAN MURTHY LATE V VENKATARAO THE SUPREME INDUSTRIES LTD E3 INDIA MAHARASHTRA P/A A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTD E3 INDIA MAHARASHTRA P/A | YADAV | | | | MAHARASHTRA | PANVEL | | 8 PSPS040786 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMCHANDAR YADAV DEVSARAN YADAV C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/ SHIVCHARAN YADAV C/O THE SUPREME INDUSTRIES LTQ INDIA MAHARASHTRA P/ VELICHETY SATYANARAYAM MURTHY LATE V VENKATARAO THE SUPREME INDUSTRIES LTG SI INDIA MAHARASHTRA P/ VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRES LTD E-3 INDIA MAHARASHTRA P/ A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRES LTD E-3 INDIA MAHARASHTRA P/ | NATH | YADAV | | | | PANVEL | | 8 PSPS040787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVCHARAN YADAV RAMDHARI YADAV C/O'THE SUPREME INDUSTRIES LTQINDIA MAHARASHTRA P/ VELICHETY SATYANARAYANAMURTHY LATE V VENKATARAO THE SUPREME INDUSTRIES LTD E3 INDIA MAHARASHTRA P/ A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTRIES LTD E-3-INDIA MAHARASHTRA P/ | | | | | | PANVEL | | PSPS040790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VELICHETY SATYANARAYAN MURTHY LATE V VENKATARAO THE SUPREME INDUSTIRES LTD E 3 INDIA MAHARASHTRA P/A A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTIRES LTD E -3 INDIA MAHARASHTRA P/A | | | | | | PANVEL | | PSPS040791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A VENKATARAMAN R ASHWATH NARAYAN THE SUPREME INDUSTIRES LTD E-3 INDIA MAHARASHTRA P/ | YADAV | | | | | PANVEL | | 8 PSPS040792 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | V | | | | | PANVEL | | B PSPS040795 B PSPS040807 | - | Amount for unclaimed and uncla | | 26-OCT-2018 |
| SURESH I KAHAR BALDEV KHAHAR THE SUPREME IND LTD PLOT E-3 MINDIA MAHARASHTRA PA | | II INARATAN | | | | PANVEL PANVEL | | 8 PSPS040807 8 PSPS040812 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | | | | | PANVEL | | 8 PSPS040812 8 PSPS040818 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | i | | | 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) |
| RAMCHET | VISHWAKARMA | | RAMADHAR | VISHWA | KARMAR | C/O SUPREME IND LTD PLOT E-3 M | | MAHARASHTRA | PANVEL | | PSPS040825 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DALSINGAR | PRASAD | | RAM | DHARI | | THE SUPREME IND LTD PLOT NO E- | | MAHARASHTRA | PANVEL | | PSPS040831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMDUTT | JAISWAR | | DURJAN | PRASAD | JAISWAR | THE SUPREME INDUSTRIES LIMITED | | MAHARASHTRA | PANVEL | | PSPS040833 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUNILAL | YADAV | | RAMAVADH | YADAV | | THE SUPREME IND LIMITED PLOT N | | MAHARASHTRA | PANVEL | | PSPS040840 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WAGHA | RAM | PATIL | NAMDEV | JOMA | PATIL | THE SUPREME IND LIMITED E-3 MIL | | MAHARASHTRA | PANVEL | | PSPS040843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH ABHIMANU | KUMAR PATIL | MANDAL | KUMAR LAXMAN | MANDAL PATIL | | THE SUPREME INDUSTRIES LIMITED C/O THE SUPREME INDUSTRIES LIM | | MAHARASHTRA MAHARASHTRA | PANVEL PANVEL | | PSPS040846 PSPS040850 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHYAM | NARAYAN | MANDAL | LAXIMAN | MANDAL | | THE SUPREME IND LTD E/3 M I D C | | MAHARASHTRA | PANVEL | | S PSPS040850 S PSPS040853 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TEJILAL | MANDAL | IVIANDAL | MOHAN | MANDAL | | THE SUPREME INDUSTRIES LTD PLC | | MAHARASHTRA | PANVEL | | PSPS040858 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDLAL | YADAV | | SHANKAR | YADAV | | C/O THE SUPREME INDUSTRIES LTD PLC | | MAHARASHTRA | PANVEL | | PSPS040860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESWER | MANDAL | | MONJI | NAROTAM | PARIKH | SUPREME INDUSTRIES LTD PLOT NO | | MAHARASHTRA | PANVEL | | PSPS115764 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | | PATIL | KASHINATH | TUKARAM | PATIL | AT ROHINJAN P O TALOJA TA PAN' | | MAHARASHTRA | PANVEL | | PSPS152301 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | RATAN | YADAV | BHAGGU | YADAV | | C/O THE SUPREME IND LTD E/3 M I | | MAHARASHTRA | PANVEL | | PSPS154445 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | RATAN | YADAV | BHAGGU | YADAV | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSPS154449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | RATAN | YADAV | BHAGGU | YADAV | | C/O SUPREME IND LTD E-3 M I D C | | MAHARASHTRA | PANVEL | | PSPS154452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARAMESHWAR | MANDAL | | KARI | MANDAL | | C/O SUPREME IND LTD E-3 MIDC AI | | MAHARASHTRA | PANVEL | 410208 | PSPS157082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | PRAKASH | MATHUR | ANAND | PRAKASH | MATHUR | C/O THE SUPREME INDUSTRIES LTD | INDIA | MAHARASHTRA | PANVEL | 410208 | PSPS162088 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANJAY | MOTE | | NA | | | ROOM NO A-59 LIG II SECTOR 2 E K | INDIA | MAHARASHTRA | PANVEL | 410218 | PSHP003325 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| USHA | K | BURDE | K | P | BURDE | KL-6-7/10 SECTOR 3-E KALAMBOLI | INDIA | MAHARASHTRA | PANVEL | 410218 | PSPS149608 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| K | S | VIJAYALAKSHMI | K | RAMBABU | | FLAT NO C-2-7-4 O N G C COLONY F | INDIA | MAHARASHTRA | PANVEL | 410223 | PSPS074332 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHARANI | KUMAR | CHALLAGULLA | CH | VENKATESWARA | RAO | B-68 HILL TOWNSHIP PO MOHOPAI | INDIA | MAHARASHTRA | PANVEL | 410222 | PSPS074333 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BAIDYA | NATH | JHA | VEJABHAI | | | RIL SECURITY COLONY B/2 CHAMBI | INDIA | MAHARASHTRA | PANVEL | 410222 | PSPS137013 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| FAYYAZ | M | SHARIF | MOHAMAD | | | KUSGAON ROAD SAINATH NAGAR I | | MAHARASHTRA | PANVEL | | PSPS155007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | V | KADAM | NA | | | 1030-B VAIDYA COLONY TALEGAON | INDIA | MAHARASHTRA | PANVEL | 410506 | PSHP001569 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | VIRUPAKSHA | | VIRUPAKSHA | ULAVI | | SUYOG APPARTMENT FLAT NO 18 | | MAHARASHTRA | PANVEL | | PSPS146264 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | APPAJI | SHINDE | NA | | | G-19/3 DAULAT CO-OP HSG SOC LT | | MAHARASHTRA | PANVEL | | PSHP001555 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | V | KULKARNI | NA | | | 90-B RAJGURU COLONY TALEGAON | | MAHARASHTRA | PANVEL | | PSHP001565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | Α | SHINDE | APPAJI | BABURAO | | G19/3 DAULAT CO-OP HOUSING SC | | MAHARASHTRA | PANVEL | | PSPS006773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | K | CHOUHAN | Υ | Р | | ADDL CHIEF ENGINEER HQ CHIEF EI | | MAHARASHTRA | PUNE | | PSPS018500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHIM | S | JAFFER | SAIFUDIN | Н | JAFFER | GHANSHYAM PARK 2ND FLOOR FLA | | MAHARASHTRA | PUNE | | PSPS074346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPINATHAN | A | V | K | K | GOVINDAPODUVAL | EDUCATION BRANCH HQ PUNE SUE | | MAHARASHTRA | PUNE | | PSPS098614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | INDRU | PARWANI | JUSTIN | RODRIGUES | | 3/57 TULSIDAS APPTS 826/B DASTL | | MAHARASHTRA | PUNE | | PSPS119311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIMPLE | SUBHASH | DAHIVADKAR | SUBHASH | DAHIVADKAR | | 2418 EAST STREET THAKER S HOUS | | MAHARASHTRA | PUNE | | PSPS146176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGMOHAN | BUSAR | SHAH | RAMKISHOR | BUSAR | | A/3 NEW APSARA APTS 259 BUND | | MAHARASHTRA | PUNE | | PSPS159449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH SHWETA | GARGATE | SHAH | NA BALKRISHNA | N | GARGATE | 15/6 PRAKASH CLY SALISBURY PARI NANALAL GURDHAMDUS 266 RAVI | | MAHARASHTRA MAHARASHTRA | PUNE PUNE | | PSPS202066 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANAND | PHADKE | | PANDURANG | IN . | PHADKE | 106 NEW SHUKRAWAR PETH BADA | | MAHARASHTRA | PUNE | | PSPS074371 PSPS074388 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | V | GHARPADE | MAJOR | ASHOK | SHIRGAONKAR | | INDIA | MAHARASHTRA | PUNE | | PSPS123851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MILIND | V | THUSE | VASANT | THUSE | SHINGAONKAN | 851 RAVIWAR PETH LONAR LANE P | | MAHARASHTRA | PUNE | | PSPS154373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | ς . | GARG | SOHANLAL | ς | GARG | | INDIA | MAHARASHTRA | PUNE | | PSPS163433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMAR | DAYARAM | CHABRIA | NA | 3 | | 805 BHAWANI PETH BAGHWANDA | | MAHARASHTRA | PUNE | | PSPS202072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | M | GUJARATHI | NA | | | 760 BUDHWAR PETH PHADKE HAU | | MAHARASHTRA | PUNE | | PSPS202073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | SAHADEO | KADAM | SAHADEO | ARJUN | KADAM | ADM PL D COMPANEY DEPOT B N E | | MAHARASHTRA | PUNE | | PSPS074396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | В | RAJPUT | BHARAT | SINGH | RRAJPUT | FLAT NO 7 JASRUY COMPLEX BOME | | MAHARASHTRA | PUNE | | PSPS074400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | RAHEJA | | LOVE | KUMAR | RAHEJA | P 402 SARVATRA VIHAR OPP RAJA E | | MAHARASHTRA | PUNE | | PSPS123179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | | ABNAVE | MALHAR | RAO | ABNAVE | DIPALI APARTMENT AUNDH BOPOL | | MAHARASHTRA | PUNE | | PSPS144646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETI | GANDHI | | ANAND | GANDHI | | | INDIA | MAHARASHTRA | PUNE | | PSPS016157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURADHA | OSWAL | | NA | | | 10 SAWTA MALI 244 BHANDARKAR | INDIA | MAHARASHTRA | PUNE | 411004 | PSPS022507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | NARAYAN | PAWAR | NARAYAN | TUKARAM | PAWAR | 917/20 A FERGUSSON ROAD SHIVA | INDIA | MAHARASHTRA | PUNE | 411004 | PSPS074408 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ALKA | PADMAN | | BHARAT | | | 2, SAMADA, 9811, DR. KETKAR PAT | | MAHARASHTRA | PUNE | | PSPS086129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | R | DHOOT | SHAMLAL | | | 573/2 J M ROAD BHARAT LODGE PL | INDIA | MAHARASHTRA | PUNE | 411004 | PSPS117930 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MITALI | BINANI | - | LOKNATH | | | 204 PLEASANT APARTMENTS 15TH | | MAHARASHTRA | PUNE | | PSPS118094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | HANDA | | С | R | KAPOOR | 1844 HARI NIWAS PAHARGANJ N D | | DELHI | NEW DELHI | | PSPS082233 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | PURI | | RAMAN | PILLAI | | 2503 NALWA STREET PAHAR GANJ | | DELHI | NEW DELHI | | PSPS135322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VED | | GOEL | BISHAMBER | DAYAL | | WZ-61 HARI SINGH PARK MULTAN | | DELHI | NEW DELHI | | PSPS044220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANCHAL | KUMAR | NAYAR | SURESH | CHANDRA | AGARWAL | SURVEYOR LLOYDS REGISTER SHIPP | | DELHI | NEW DELHI | | PSPS082239 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINTI | GAJREE | | RAJESH | GARJEE | | A-11/24 VASANT VIHAR NEW DELH | | DELHI | NEW DELHI | | PSPS181074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | | | NAND | LAL | | A-1-A/49-C JANAK PURI NEW DELH | | DELHI | NEW DELHI | | PSPS007649 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIKHA | MEDIRATTA | | K | С | MEDIRATTA | A-1-A/49-C JANAK PURI NEW DELH | | DELHI | NEW DELHI | | PSPS007650 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINDER | KUMAR | MENDIRATTA | K | С | MANDIRATTA | A-1-A 49-C MIG FLATS JANAK PURI | | DELHI | NEW DELHI | | PSPS007658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | | | ANIL | KUMAR | | A-1-A 49-C JANAK PURI NEW DELHI | | DELHI | NEW DELHI | | PSPS007667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | KUMAR | | HARBANS | LAL | | A-1-A 49-C JANKA PURI NEW DELHI | | DELHI | NEW DELHI | | PSPS007668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | KUMAR | WASSAN | C-I-A-2AA JANAK PURI NEW DELHI | INDIA | DELHI | NEW DELHI | 110058 | PSPS044237 | | Amount for unclaimed and u | al 280.00 | 26-OCT-2018 |
| KULRAJ | WASSAN | | RAJ | | WASSAIN | | | | | | | | | | |
| KULRAJ KULAMANI | WASSAN DWIBEDY | | LINGARAJ | DWIBEDY | WASSAIN | A 1 354 JANAKPURI NEW DELHI | INDIA | DELHI | NEW DELHI | 110058 | PSPS044256 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KULRAJ | | | | | | | INDIA INDIA | | | 110058 110058 | | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| Note: This sheet is applicable for uploading the particu Make sure that the details are in accordance with the i | | | n company. | | | | | | | | |
|---|---------|-------------------|---------------------------|--------------------|------------|------------------|-----------|------|-----------------------|-------------|------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date | e Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | rieim | | | | | | | | | | |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | D | Sum of interest on | mature | d debentures | | | | | 0.00 |
| | | | - | | | | | | | | |
| Sum of matured deposit | | 0.00 | | Sum of interest on | mature | d deposit | | | | | 0.00 |
| | | | | | | | | | | | |
| Sum of matured debentures | | 0.00 | | Sum of interest on | applicat | tion money due f | or refund | | | | 0.00 |
| | | | | | | , | | | | | |
| Sum of application money due for refund | | 0.00 | | Redemption amou | int of pro | eference shares | | | | | 0.00 |
| <i>-</i> | | | | | | | | | | | |
| Sales proceed for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| sales proceed for fractional shares | | 0.00 | 4 | Valluate | | Clear | | | | | |

| | | | | | | | | 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) |
| RAJYA | LAKSHMI | ATMAKURI | JAIMAL | DASS | | | INDIA | DELHI | NEW DELHI | | 8 PSPS088254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARGOBIND | DHINGRA | | CHANAN | SHAH | | FLAT NO C 3/310 JANAK PURI NEW | | DELHI | NEW DELHI | | 8 PSPS106346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMINDER | SINGH | | S | GURCHARAN | SINGH | G-66 G-BLOCK HARI NAGAR NEW D | | DELHI | NEW DELHI | | 8 PSPS173378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | P | G/1011 | NA NA | | | B 3B/44/B JANAKPURI NEW DELHI B 3B/44/B JANAKPURI NEW DELHI | | DELHI DELHI | NEW DELHI | | 8 PSPS200242 8 PSPS200243 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHA | GAUR | GAUK | NA NA | | | B 3B/44/B JANAKPURI NEW DELHI | | DELHI | NEW DELHI | | 8 PSPS200244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKHBIR | SINGH | BAKSHI | NA | | | C3-87, JANAK PURI NEW DELHI | INDIA | DELHI | NEW DELHI | | 8 PSPS200244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMODEVI | | | | BRIJ | NARAIN | RZA 21 JEEVAN PARK PO UTTAM NA | INDIA | DELHI | NEW DELHI | | 9 PSPS007677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ОМ | PRAKASH | VERMA | D | R | VERMA | C-51 RAMDUTT ENCLAVE UTTAM N | INDIA | DELHI | NEW DELHI | 11005 | 9 PSPS044324 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNITA | MALLA | | RAKESH | MALLA | | G 12 UTTAM NAGAR ARYA SAMAJ F | | DELHI | NEW DELHI | 11005 | 9 PSPS044332 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMESH | CHANDER | GUPTA | | RAJ | GUPTA | 10-B RAM DUTT ENCLAVE UTTAM N | | DELHI | NEW DELHI | | 9 PSPS044336 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARNATH | BANSAL | | | AGARWAL | | A-1/208 HASTAL ROAD UTTAM NAC | | DELHI | NEW DELHI | | 9 PSPS088268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ RAJ | BANSAL | | LATE | MODI | NBANSAL | A-1/208 HASTSAL ROAD UTTAM NA | | DELHI | NEW DELHI | | 9 PSPS088269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAZARI | WANTI | | | ISWARCHANDRA | ROY | N-4 VIJAY VIHAR UTTAM NAGAR NE N-4 VIJAY VIHAR UTTAM NAGAR NE | | DELHI DELHI | NEW DELHI NEW DELHI | | 9 PSPS122820 9 PSPS122841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADARSH | CHOUDHARY | | NA NA | ISWARCHANDRA | ROY | 89B/K1 GALI NO 36 RAJA PURI UTTA | | DELHI | NEW DELHI | | 9 PSPS122841 9 PSPS200250 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSHIL | SAWHNEY | | | MITTAR | SAWHNEY | E188 NEW RAJINDER NAGAR NEW | | DELHI | NEW DELHI | | 0 PSPS044356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | BAHL | | RAMESH | BAHL | JAWIIIVEI | R-498 NEW RAJENDER NAGAR NEW | | DELHI | NEW DELHI | | 0 PSPS044357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAN | SIBAL | | | NAIK | | R-790 G F NEW RAJINDER NAGAR N | | DELHI | NEW DELHI | | 0 PSPS125343 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARAN | CHANANA | | NA | | | R-806 NEW RAJINDER NAGAR * NE | INDIA | DELHI | NEW DELHI | 11006 | 0 PSPS162632 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJ | KUMAR | | NA | | | 419 DOUBLE STOREY NEW RAJINDE | INDIA | DELHI | NEW DELHI | | 0 PSPS200251 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| RAMA | SHANKAR | KHANNA | HARI | SHANKER | KHANNA | Q NO 1148 SECTOR 12 R K PURAM | | DELHI | NEW DELHI | 11006 | 1 PSPS007693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALIT | KUMAR | SRIVASTAVA | INGH | | | 60-A SAINIK FARMS KHANPUR DELI | | DELHI | NEW DELHI | | 2 PSHP001127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDIP | AGARWAL | | NA | | | A-1/108 PASCHIM VIHAR NEW DEL | | DELHI | NEW DELHI | | 3 PSPS003564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKMAL | CHAND | JAIN | SHRI | R | PJAIN | C/O M/S SANJAY COSMETICS 11/23 | | DELHI | NEW DELHI | | 3 PSPS007700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHAND | AGARWAL | | SARAN | | G 102 PUSHKAR ENCLAVE DUTER R | | DELHI | NEW DELHI | | 3 PSPS018725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANI SHEELA | YADAV | | RAJ NA | KUMAR | YADAV | WZ 307 MADIPUR NEW DELHI HOUSE NO 58 ROAD NO 42 PUNJAE | INDIA | DELHI DELHI | NEW DELHI NEW DELHI | | 3 PSPS044397 3 PSPS044398 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| REKHA | MALHOTRA | | AMRIT | MALHOTRA | | CARE OF GAGAN SATIJA B 3/150 PA | | DELHI | NEW DELHI | | 3 PSPS044424 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPTI | CHHIBBER | | SATISH | CHANDER | CHHIBBER | A-3/245 PASCHIM VIHAR NEW DELI | | DELHI | NEW DELHI | | 3 PSPS044426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | BATRA | | | RAI | BATRA | FLAT NO 321 MEERA APPTS GH-4 P | | DELHI | NEW DELHI | | 3 PSPS111077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARAN | SINGH | KOCHAR | | KAMSHI | RAMSINGH | A1 268 B PASCHIM VIHAR NEW DEL | | DELHI | NEW DELHI | | 3 PSPS143408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | KAPOOR | NA | - | | POCKET GH - 9 FLAT NO.600 PASCH | | DELHI | NEW DELHI | | 3 PSPS200253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA | RAM | SHARMA | NA | | | A-1/20 B PASCHIM VIHAR NEW DEL | INDIA | DELHI | NEW DELHI | 11006 | 3 PSPS200258 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MEGH | SINGH | | | INDER | BIRSINGHBHATIA | JB 16A LIG FLATS MAYAPURI NEW [| | DELHI | NEW DELHI | | 4 PSPS088298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | CHOPRA | | | SINGH | | HL-33 L/BLOCK HARI NAGAR NEW I | | DELHI | NEW DELHI | | 4 PSPS124191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | М | VAYA | NA | | | A/72 RUSTOMJEE ADARSH HERITAG | | MAHARASHTRA | MUMBAI | | 4 PSPS186995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN | MEHTA | | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHAL | SHETH | | NA NA | | | C/O PLASTIC ENGINEERING WORKS C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 4 PSPS201694 4 PSPS201695 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHETH | VISHAL | SURESHBHAI | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DOSHI | GEETA | PRAKASHBHAI | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DOSHI | VARSHA | - | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201699 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETANBHAI | V | MEHTA | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHALBHAI | S | SHETH | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHABEN | Н | DOSHI | NA | | | C/O PLASTIC ENGINEERING WORKS | | MAHARASHTRA | MUMBAI | | 4 PSPS201702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMEE | JOSHI | | NA | | | 1 RAJ BHAVAN MARVE RD MALAD I | | MAHARASHTRA | MUMBAI | | 4 PSPS201703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | N M | | NA | | 1 | VISHAL COMPLEX BLDG NO 3 BLOC | | MAHARASHTRA | MUMBAI | | 4 PSPS201715 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHANA RUIAMONEY | | SHAH LTD | NA NA | | | D 4/6 BHADRAN NAGAR MALAD W 101 KEDIA CHAMBERS S V ROAD M | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 4 PSPS201717 4 PSPS201719 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RATADIA | NATHALAL | T | NA NA | | | 8 AMERTH APRT OPP 1ST RD MAM | | MAHARASHTRA | MUMBAI | | 4 PSPS201719 4 PSPS201720 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAM | SHEELA | SINGH | SURENDRA | SINHH | | AAREY COLONY 22/4 SUPERVISORY | | MAHARASHTRA | MUMBAI | | 5 PSPS098133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | TRIMBAKRAO | BAHEKAR | TRIMBAKRAO | VISHRAMSA | BAHEKAR | 14 MAHANAND NIWAS CIBA ROAD | | MAHARASHTRA | MUMBAI | | 5 PSPS157959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | VIJAY | SALVI | | SALVI | | 1634 VANRAI COMPLEX OPP NIRLO | | MAHARASHTRA | MUMBAI | | 5 PSPS174538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMRUDDHA | SANJAY | VAIDHYA | VAIDHYA | | | VIDYA VIJAY SALVI 1634 VANRAI CO | | MAHARASHTRA | MUMBAI | 40006 | 5 PSPS174817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BEVIL | R | SOARES | NA | | | C/O R RAHEJA 61 S V ROAD KHAR (| INDIA | MAHARASHTRA | MUMBAI | 40006 | 6 PSHP000051 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ALEXANDER | MATHEW | | NA | | | C/O R RAHEJA 61 S V ROAD KHAR (| | MAHARASHTRA | MUMBAI | | 6 PSHP000052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | JAIN | | R | С | JAIN | B 602 DWARKA APT JAIN MANDIR) | | MAHARASHTRA | MUMBAI | | 6 PSPS014914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRANBEN | GANDHI | | BHUPENDRA | | | 5/6 MADHAV NIKETAN KASTURBA I | | MAHARASHTRA | MUMBAI | | 6 PSPS014948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAN | BEN | KOTHARI | CHAMPALAL | V | KOTHARI | MODERN JEWELLERS CARTER ROAL | | MAHARASHTRA | MUMBAI | | 6 PSPS019803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH HARESH | C | DESAI | NA RATAN | CHAND | PSHAH | 3 KAMAL NIWAS DAULAT NAGAR R B-11 PURSOTAM PARK CARTER ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 6 PSPS035544 6 PSPS092947 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PADMALOCHANI | Γ GΔNESH | энАП | V | GANESH | гэпап | A-104 WILMER APARTMENT DATTA | | MAHARASHTRA | MUMBAI | | 6 PSPS100702 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARATKUMAR | | MEHTA | UTTAMCHAND | OMINESTT | | A-104 WILIVER APARTMENT DATTA A-101 SHANTI DWAR SHANTIVAN B | | MAHARASHTRA | MUMBAI | | 6 PSPS130097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | K | JHAMAR | S | K | JHAMAR | 9/699 M H B COLONY TATA POWER | | MAHARASHTRA | MUMBAI | | 6 PSPS174344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BACCHU | BHAI | - | M | SHAH | | B/47 SHIV SADAN SOC OPP DENA B | | MAHARASHTRA | MUMBAI | | 6 PSPS184348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | • | • | + | | | • | | + | • | • | | | |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 7701111 | 5837995.00 | | Sum of interest on matured debentures | • | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for re | refund | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Color and the free three laborer | | 0.00 | 1 | Validate Class | | |

| Sales proceed fo | or fractional shares | i | | | 0.0 | 10 | 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) |
| VINOD | KHETAN | | NA | | | 203/5 RAJENDRA NAGAR - KULUPV | INDIA | MAHARASHTRA | MUMBAI | 400066 | PSPS201732 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| LAXMAN | G | KESARKAR | NA | | | ROOM NO 3 HAVALDAR SINGH CH | | MAHARASHTRA | MUMBAI | | PSHP000503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | SINGH | KLA | | | C/O JAY SONS INDUSTRIES 4D GOV | | MAHARASHTRA | MUMBAI | | PSHP000936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | MURARI | TIWARI | THI | | | C/O NIRMAL PLASTIC 53-C D GOVT | | MAHARASHTRA | MUMBAI | | PSHP000995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHAKRISHNA SHROFF | TIWARI | VINAYBHAI | YANI SHROFF | VINAVRHAI | | 1827 SAMTA NAGAR POISAR KANE YAMNOTRI C WING FLAT NO 103/2 | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSHP002941 PSPS013513 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDRAMAL | DAK | VINATBRAI | CHHOGMAL | DAK | | A-208, 2ND FLOOR SUPER SHOPPII | | MAHARASHTRA | MUMBAI | | PSPS013513 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| AVINASH | N | BIDKAR | NA | DAK | | YASHASAVI BANGLOW PLOT NO 59 | | MAHARASHTRA | MUMBAI | | PSPS034881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHACHINDRA | SUDHAKAR | | NA | | | A 1 KRISHNA BHUVAN KUNJ MATH | | MAHARASHTRA | MUMBAI | | PSPS035648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHETTY | ASHOK | A | SHETTY | ANGARA | N | AARTI CO-OP HSG SOC LTD FLAT N | | MAHARASHTRA | MUMBAI | | PSPS040656 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KASTURI | DEVI | RATHI | YADRAM | RATHI | | C/O INDIAN PLASTICS LTD POISAR | | MAHARASHTRA | MUMBAI | | PSPS071912 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHILA | GOLECHA | | KIRTI | GOLECHA | | I 17/20 MAHAVIR NAGAR DAHANU | INDIA | MAHARASHTRA | MUMBAI | 400067 | PSPS071973 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LILAVANTI | D | SUBA | DWARKADAS | SUBA | | B 405 LUCKY TOWER M G ROAD N | | MAHARASHTRA | MUMBAI | | PSPS071988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | HASMUKH | SHAH | HASMUKH | MASUKHLAL | SHAH | A 103 ARVIND BLDG KAMAL APT S | | MAHARASHTRA | MUMBAI | | PSPS072052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENUKA | DILIP | SHAH | NEHA | VIPUL | SHAH | E-803 MAHAVIR NAGAR VEENA SA | | MAHARASHTRA | MUMBAI | | PSPS072082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUMTI | SHAH | SHAH | ASHOK | KANTILAL SHAH | SHAH | A 601 CRUSTAL FATEH BAUG S V R | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS072119 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASILABEN KISHORE | MANJANI | SHAH | TRIKAMLAL VISHUMBER | MANJANI | | 8 SEVA KUNJ KAMLA NEHUR X ROA 102 KALA DARSHAN M G CORSS RO | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS085541 PSPS098147 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMSH | PUNJABI | | HARIRAM | PUNJABI | | SAI NIVAS PLOT NO 2 RSC 12/13 SE | | MAHARASHTRA | MUMBAI | | PSPS098155 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ANILLAL | DOSHI | | RATISHANKAR | DOSHI | | FLAT 62 VARSHA 6 FL OPP P N B KA | | MAHARASHTRA | MUMBAI | | PSPS100709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | SHANKAR | PERIWAL | RAMLAL | PERIWAL | | ANAND KNIT WEAR 14 NITYDHUN | | WEST BENGAL | HOWRAH | | PSPS158952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RISHI | KUAMR | SOMANI | BABU | LAL | SOMANI | 24 & 25 DOB SON ROAD FLAT NO | | WEST BENGAL | HOWRAH | | PSPS167224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | CHOUDHARY | | NA | | | C/O BALAJI UDYOG 14 WALKINS LA | INDIA | WEST BENGAL | HOWRAH | 711101 | PSPS204441 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MALINA | DAS | | NA | | | 33 UMESH BANERJEE LANE HOWR | INDIA | WEST BENGAL | HOWRAH | 711101 | PSPS204443 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| DURGA | PRASAD | SABOO | NA | | | 16/6 ROUND TANK LANE 3RD FLOO | | WEST BENGAL | HOWRAH | | PSPS204444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | AMIN | | NA | | | 29 G C R C GHAT SHILPAPUR HOW | | WEST BENGAL | HOWRAH | | PSPS204445 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | MUSTAQUIM | | NA | | | 5/1 G R C GHAT ROAD SHIBPUR HO | | WEST BENGAL | HOWRAH | | PSPS204446 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | MANNAN | | NA | _ | | 27 NARSINGH BARI LANE HOWRAF | | WEST BENGAL | HOWRAH | | PSPS204447 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDAN | MONDAL | | LATE | В | RMONDAL | C/O L P VERMA 68 B/1 B F SIDING | | WEST BENGAL | HOWRAH | | PSPS145112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL SANTA | DAS PAL | DAGA | NA NA | | | 59 UPENDRA NATH MITRA LANE SA 52 SHAMBHU HALDER LANE SALKI | | WEST BENGAL WEST BENGAL | HOWRAH HOWRAH | | PSPS038914 PSPS080845 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIV | RATAN | BARASIA | IVA V | K | BARASIA | 3 DR ABANI DUTTA RAOD HOWRA | | WEST BENGAL | HOWRAH | | PSPS171723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMAL | KUMAR | BAGLA | NA | K | BAILASIA | 50/10,ARVIND ROAD, SALKLA HOV | | WEST BENGAL | HOWRAH | | PSPS204451 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KR | | MURARILAL | AGARWAL | | C/O MAHESH ENTERPRISES R 292/ | | WEST BENGAL | HOWRAH | | PSPS087447 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSANTA | BANERJEE | | DHONDI | RAM | LUKAD | 25+26/3 ANDUL ROAD P O-DANES | | WEST BENGAL | HOWRAH | | PSPS117891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSANTA | BANERJEE | | KUNDANMAL | | | 245 ANDUL ROAD P O D S LANE HO | INDIA | WEST BENGAL | HOWRAH | 711109 | PSPS118012 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AKSHOY | KUMAR | SUR | EHGAL | | | 378 G T ROAD LILLUAH HOWRAH | | WEST BENGAL | HOWRAH | | PSHP003025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMAR | JAISWAL | DHRUB | CHAND | GUPTA | 12/2 RAMDHAN GHOSE LAIN BELU | | WEST BENGAL | HOWRAH | | PSPS087450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | KUMAR | SINHA | BIJRANG | LAL | BHAUKA | 30/A STRACHEY ROAD E RLY COLO | | WEST BENGAL | HOWRAH | | PSPS087454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | CHAKRABORTY | | ATTACHARYYA | | | 1/197 KAPAS DANGA PO & DIST HO | | WEST BENGAL | CHINSURA | | PSHP002511 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMBHU | NATH | CHAKRABARTY AHMED | P SAMBHU | CHAKRABARTY NATH | GHOSH | SUSHAMALAYA NABAGRAM ASRAI LALGOLA WESE BENGAL | INDIA | WEST BENGAL | CHINSURA | | PSPS154928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVASHIS | EMAJUDDIN SENGUPTA | AHMED | SAILESH | SENGUPTA | GHUSH | 5/1 HARIPARA LANE PO SERAMPO | | WEST BENGAL WEST BENGAL | CHINSURA CHINSURA | | PSPS080917 PSPS095366 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRANAY | PRAVA | DATTA | LATE | MAHENDRA | CHANDRADATTA | 45A UPPER HARANATHPUR ROAD | | WEST BENGAL | CHINSURA | | PSPS110364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJIB | KAR | DATTA | NA | WATENDIA | CHANDIADATTA | 36 NILMON SOME STREET POST BE | | WEST BENGAL | CHINSURA | | PSPS204454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANA | DEVI | BINANI | CHAND | RATAN | BINANI | C/O CHAND RATAN BINANI 31 B D | | WEST BENGAL | CHINSURA | | PSPS018205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAND | RATAN | BINANI | JETHMAL | BINANI | | 31 B DESH BANDHU ROAD PO HIN | | WEST BENGAL | CHINSURA | | PSPS018206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | HAMIRWASIA | | G | D | HAMIRWASIA | 84 RADHA GOBINDO NAGAR ROAL | INDIA | WEST BENGAL | CHINSURA | 712233 | PSPS153947 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| NORANGLAL | BIHANI | | RAMNARAYAN | BIHANI | | 73-B B B D ROAD PO HIND MOTO | | WEST BENGAL | CHINSURA | | PSPS163079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRAJA | DEVI | | MAHINDER | KUMAR | BANSAL | C/O PARADISE BEAUTY PARLOUR 1 | | WEST BENGAL | CHINSURA | | PSPS190147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEBASIS | ROY | | LALMOHON | ROY | | 19 S C CHATTERJI LANE KONNAGA | | WEST BENGAL | CHINSURA | | PSPS141429 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHREENIWAS | TIWARY | | RAM | SIGASHAR | TIWARY | WELLINGTON JUTE MILL POST RISH | | WEST BENGAL | CHINSURA | | PSPS095372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NASEEMA SUVENDU | FAZIL SARKAR | | MOHAMED | FAZIL | PANSARI | C/O H N G & INDS LTD P.O. RISHRA C/O BISWANATH SARKAR VILL BAH | | WEST BENGAL | CHINSURA | | PSPS146297 PSPS132301 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHANJI | RAJARAM | PATEL | RAJARAM | PATEL | PACKING | VILL: GOPINAGAR P.O: KHAMAR CI | | WEST BENGAL WEST BENGAL | CHINSURA CHINSURA | | PSPS132301 PSPS153902 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRANAR | KIIMAR | ASH | NA | FAILL | | PO VILL SAINTA VIA TARAKESWAR | | WEST BENGAL | CHINSURA | | PSPS204458 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APURBA | ASH | | NA | | | PO VILL SAINTA VIA TARAKESWAR | | WEST BENGAL | CHINSURA | | PSPS204459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KUMAR | HENSH | NITYA | GOPAL | HENSH | VILLAGE - NANDUR P O - JOTERAM | | WEST BENGAL | BURDWAN | | PSPS142106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | KUMAR | SARKAR | ARJUN | SINGH | CHHABRA | 4 NO ICHLABAD PO SRIPOLLY DIST | | WEST BENGAL | BURDWAN | | PSPS080967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REBA | DE | | MRITYUNJOY | DE | | 1/1 CO AXIAL COLONY DURGAPUR | - INDIA | WEST BENGAL | BURDWAN | 713201 | PSPS141558 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDIRA | DAS | | MADHAB | CHANDRA | DAS | 287 S N BANERJEE AVENUE PO DU | | WEST BENGAL | BURDWAN | | PSPS018306 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDIDAS | MUKHOPADHYA | (| NA | | | 24/3 DAYANANDA ROAD A ZONE D | | WEST BENGAL | BURDWAN | | PSPS204461 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | MIMANI | | NA | | 0.0 | C/O SHASHI MINANI AUTO AGENT | | WEST BENGAL | BURDWAN | | PSHP003202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUHIN | KUMAR | BISWAS | SUDHINDRA | NATH | BISWAS | 138 DEF HOSPITAL COLONY PO AN | | WEST BENGAL | BURDWAN | | PSPS099490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BISWANATH NOORUSSABAH | PRADHAN | | INDRASAN MD | PRADHAN MAQUSOOD | ALI | C/O R N RAY NEAR BARAKAR RLY S ROAD NO 1 ALINAGAR RAHAMAT | | WEST BENGAL WEST BENGAL | BURDWAN BURDWAN | | PSPS027456 PSPS142987 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDURUSSABAH | 1 | | IVID | IVIAQUSUUU | ALI | NOAD NO 1 ALINAGAR KAHAMAT | INDIA | WEST BENUAL | BURUWAIN | /13325 | r3r314298/ | | Amount for unclaimed and u | 300.00 | 20-001-2016 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| | or fractional shares | | | | 0.00 | <u>,</u> | | 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) |
| RANJIT | KUMAR | ROY | PRITHVIRAJ | | | STREET NO 30 QRT NO 25/B P O CH | INDIA | WEST BENGAL | BURDWAN | 71333 | 1 PSPS129049 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAYA | GOPAL | BISWAS | GANGA | BISHNU | BISWAS | 2 WEST END AVENUE BIDHAN NAG | INDIA | WEST BENGAL | HALDIA | 72110 | 1 PSPS018234 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUP | KUMAR | GUCHHAIT | SATYA | RANJAN | GUCHHAIT | VIL PAIKPARI PO KOLAGHAT DIST M | | WEST BENGAL | HALDIA | | 4 PSPS024261 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUPRIYA | PATRA | | REBATI | MOHAN | PATRA | VILL & P O PANSKURA DT MIDNAPU | | WEST BENGAL | HALDIA | | PSPS155157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANT | Н | SHETH | SURAJLAL | | | 14 KAMLA BHUVAN S V ROAD OPP | | MAHARASHTRA | MUMBAI | | 7 PSPS116114 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMINI | CHETAN | PAREKH | VALJI | VALA | | PAREKH BHUVAN 2ND FLOOR PARE | | MAHARASHTRA | MUMBAI | | 7 PSPS116203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP | JASRANI | | RASIKLAL | K | KAPADIA | 46 JANSUKH NIWAS KASTURBA ROA | | MAHARASHTRA | MUMBAI | | 7 PSPS116611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | DHOND | | KHANDERAO | PRADHAN | | B 201 PARK AVENUE DAHANUKAR | | MAHARASHTRA | MUMBAI | | 7 PSPS121020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | JAGJIVANDAS | GANDHI | P | N | MISHRA | SHEELA SADAN 13-A 3RD FL SHANK | | MAHARASHTRA | MUMBAI | | PSPS121079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TORAL | KUMUDCHANDR. | SHAH | KESHRI | CHAND | DHADDA | C/7 NILKANTH FATEH BAUG S V RO | | MAHARASHTRA | MUMBAI | | 7 PSPS123641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | PAREKH | CHALILIAN | AMULAKH | | 10001 | D/508 KAMALA NAGAR M V ROAD | | MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS127364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | N | CHAUHAN | GOPAL | J | ARORA | BOMBAY HOUSING AGENCY MENA | | MAHARASHTRA | | | PSPS134760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAUHAN | VINODKUMAR | N | NAROTTAMBHAI | CHIKANII | | BOMBAY HOUSING AGENCY MENA | | MAHARASHTRA | MUMBAI | | PSPS134761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA SUBIR | VRAJLAL | CHIKANI AROLKAR | THAKARSHI | CHIKANI | | B-18 G K NAGAR NO 2 SHANKAR LA | | MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS136297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | 5 | | SHANTILAL | CHAIL | | PRABHAT CO-OP HOUSING SOC PLO | | MAHARASHTRA | | | PSPS137487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRAJLAL | I V | CHIKANI | YUVRAJ | SHAH | | B-18 G K NAGAR NO 2 SHANKAR LA | | MAHARASHTRA | MUMBAI | | 7 PSPS138842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | V | | THAKERSHIBHAI | NAMANANDUAD | | B-18 G K NAGAR NO 2 SHANKAR LA | | MAHARASHTRA | MUMBAI | | 7 PSPS138843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP VRAJLAL | ISHWARBHAI THAKARSHI | DESAI | SITARAM BEHARILAL | NAWANDHAR KAPOOR | | 9/A BHAGAT COLONY IRANI WADI I B/18 G K NAGAR NO 2 SHANKAR LA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS139358 7 PSPS139641 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VARSHA | VRAJLAL | CHIKANI | THAKARSHI | CHIKANI | - | B/18 G K NAGAR NO 2 SHANKAR LA B/18 G K NAGAR NO 2 SHANKAR LA | | MAHARASHTRA | MUMBAI | | 7 PSPS139641 7 PSPS139642 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KALGUTKAR | UMESH | CHIKANI | JUSABALI | AHMED | PRADHAN | B 3 SWARAJ M G ROAD KANDIVALI | | MAHARASHTRA | MUMBAI | | 7 PSPS139642 7 PSPS140915 | | | | 26-0CT-2018 |
| YOGESH | NANALAL | VIBHAKAR | NANALAL | VIBHAKAR | PRADHAN | 12-C AMAR APARTMENT OPP TELE | | MAHARASHTRA | MUMBAI | | 7 PSPS140915 7 PSPS145853 | | Amount for unclaimed and u | | 26-0C1-2018 26-0CT-2018 |
| | | | NANALAL | VIBHAKAK | DADACHDAAA | | | | | | | | | | |
| KRISHNAN | RISHINARATAMA | | R Additional | K | PARASURAM | A-601 MAITRI RESIDENCY II BORSAI | | MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS151443 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | M BARBHAYA | KANTAWALA | MULJIBHAI | т | DADDUAYA | C/O M N KANTAWALA RAM GALI D | | MAHARASHTRA | | | 7 PSPS151788 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPESH | ВАКВНАТА | PANDEY | VINAYCHAND | NAND | BARBHAYA PANDEY | 3/B CHAMPA VIHAR M G ROAD KAI | | MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS157032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUPRIYA NEELA | SURESH | MODAK | KAUSTUBA SURESH | NAND | MODAK | 4/13 PARIJAT CO OP HOUSING SOC 206 KHAKHAR APARTMENT OPP B I | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS163269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | SURESH | CHIKANI | VRAJLAL | CHIKANI | MODAK | B-18 G K NAGAR NO 2 SHAKER LAN | | | MUMBAI | | 7 PSPS163372 7 PSPS164879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | HARITWAL | MADUUSUDAN | CHIKANI | | 404-B SHANTI DHAM OPP ATUL TO | | MAHARASHTRA | MUMBAI | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | SURESH | | | | | MAHARASHTRA | | | 7 PSPS171000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAVINA PUSHPA | SURESH | PAYANI PALEJA | HAMEERSINH | | DALEIA | 602 VASANT ARADHANA MAHAVIR 303 SHREYAS CHS LIMITED SECTOR | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 7 PSPS186493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HETAL | HAIVIEEKSINH | SHAH | NA | K | PALEJA | C/O D D SHAH B 22 VIMAL NGR S V | | MAHARASHTRA | MUMBAI | | 7 PSPS187075 7 PSPS201736 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HE I AL | C | NAHAR | NA | | | C/O D D SHAH B 22 VIMAL NGR S V | | MAHARASHTRA | MUMBAI | | 7 PSPS201736 7 PSPS201737 | | Amount for unclaimed and a | | 26-OCT-2018 |
| IN . | 5 | SHAH | NA NA | | | 17/B GOHIL MANSION S M RD TRAI | | MAHARASHTRA | MUMBAI | | 7 PSPS201737 7 PSPS201741 | | | | 26-OCT-2018 |
| 1 | I. | VED | NA | | | BLOCK NO 514/515, D WING MAH | | MAHARASHTRA | MUMBAI | | 7 PSPS201741 7 PSPS201742 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| HETAL | KIRIT | DOSHI | NA NA | | | C/15 SUMAN APARTMENT SHANKA | | MAHARASHTRA | MUMBAI | | 7 PSPS201742 7 PSPS201754 | | Amount for unclaimed and t | | 26-OCT-2018 |
| VIRAL | KIRIT | DOSHI | NA NA | | | C/15 SUMAN APARTMENT SHANKA | | MAHARASHTRA | MUMBAI | | 7 PSPS201754 7 PSPS201755 | | Amount for unclaimed and t | | 26-OCT-2018 |
| NIKHIL | DOSHI | DUSHI | NA NA | | | C/15 SUMAN APTS 3RD FLOOR SHA | | MAHARASHTRA | MUMBAI | | 7 PSPS201755 7 PSPS201756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISVANATH | DUBE | | NA NA | | | 120 ANANDVAM SOCIETY ROOM N | | MAHARASHTRA | MUMBAI | | 7 PSPS201756 7 PSPS201757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DUBE | OMKAR | NATH | NA | | | 120 ANANDVAM SOCIETY ROOM N | | MAHARASHTRA | MUMBAI | | PSPS201757 PSPS201758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | D | JOSHI | NA | | | 34 A SAVITRY APPT VORA COLONY | | MAHARASHTRA | MUMBAI | | 7 PSPS201759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | Δ | JOSHI | NA | | | 34 A SAVITRY APPT VORA COLONY | | MAHARASHTRA | MUMBAI | | PSPS201760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | SOMAIYA | 303111 | NA | | | F-25 SUMAN APARTMENT SHANKA | | MAHARASHTRA | MUMBAI | | 7 PSPS201767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | c | GANDHI | NA | | | F-416,SAMRUDHI M G ROAD, KANE | | MAHARASHTRA | MUMBAI | | 7 PSPS201769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | s | GANDHI | NA | | | F-416, SAMRUDDHI M G ROAD, KAI | | MAHARASHTRA | MUMBAI | | PSPS201770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNTAL | HASMUKHLAL | SHAH | NA | | | FLAT NO.6, 2ND FLOOR, GEETA SAD | | MAHARASHTRA | MUMBAI | | PSPS201770 PSPS201771 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | DIVYA | SHAH | NA | | | C/10/30, SAHYADZI NAGAR CHARKI | | MAHARASHTRA | MUMBAI | | 7 PSPS201772 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOKULA | NATH | MISHRA | NA | | | C/O. AMIT DIVYA, C/10/30, SAHYAL | | MAHARASHTRA | MUMBAI | | PSPS201773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | DRONA | SWAMI | DRONA | SWAMI | | B/701 PLEASANT PARK KANDERPAL | | MAHARASHTRA | MUMBAI | | 8 PSPS015111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| H | R | SUBBALAKSHMI | | RAMAKRISHNA | RAO | A 1/B-11 AVADHOOT CO OP HSG SC | | MAHARASHTRA | MUMBAI | | B PSPS023791 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | CHAWLA | SOBBITE WOLLD | NA . | TO HAVE HAVE AND THE A | 1010 | C 303 AVANTI APARTMENTS NAVA | | MAHARASHTRA | MUMBAI | | PSPS035799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMEER | BARAR | | MOHINDER | KUMAR | | CHATONS PVT LTD PO BOX NO 820 | | MAHARASHTRA | MUMBAI | | B PSPS072144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | R | SHETH | RAMANIKLAL | SHETH | | B/2/15 JAI JYOTI CO OP HSG D N DU | | MAHARASHTRA | MUMBAI | | 8 PSPS072148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARUL | K | KANAK | KANAIYALAL | B | KAMAK | 101 KAILASH DHAM THOMAS D SIL' | | MAHARASHTRA | MUMBAI | | PSPS072151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | M | JAJU | NA | - | | D 939 NEW FRIENDS COLONY NEW | | DELHI | NEW DELHI | | PSPS028840 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | MAHESHWARI | JAJO | NA | | | C/O M L JAJU D-939 NEW FUNDS CO | | DELHI | NEW DELHI | | PSPS028842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | WILLSTIAM WILL | M | NA | + | | D 939 NEW FRIENDS COLONY NEW | | DELHI | NEW DELHI | | PSPS028843 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | Α | | | MODI | | 91-A 1ST FLOOR AMRITPURI - B EAS | | DELHI | NEW DELHI | | PSPS043002 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| JAJU | A MODI | | ΔIIT | | | 22 11 231 I LOOK AWARD ON - B LAS | | | NEW DELHI | | | + | | | 26-OCT-2018 |
| JAJU JATIN | A MODI IOSE | | AJIT | I | IOSEPH | C/O GEETHA THOMAS MAZZINDIA | INDIA | IDELHI | | | | | Amount for unclaimed and a | 280 00 | |
| JAJU JATIN JINO | JOSE | | K | J | JOSEPH | C/O GEETHA THOMAS MAZZINDIA | | DELHI | | | 5 PSPS079385 5 PSPS082309 | | Amount for unclaimed and u | | |
| JAJU JATIN JINO SWATANTRA | JOSE NAYYAR | SHARMA | K KEDAR | J NATH | JOSEPH | 19 WOMENS POLYTECHNIC FLATS N | INDIA | DELHI | NEW DELHI | 11006 | PSPS082309 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAJU JATIN JINO SWATANTRA SUBODH | JOSE NAYYAR KUMAR | SHARMA MALHOTRA | K KEDAR PRAKASH | J NATH BHANSALI | | 19 WOMENS POLYTECHNIC FLATS I 207/12 PRAKASH MOHALLA NEAR | INDIA INDIA | DELHI DELHI | NEW DELHI NEW DELHI | 110069 110069 | PSPS082309 PSPS088306 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 26-OCT-2018 |
| JAJU JATIN JINO SWATANTRA SUBODH PARDEEP | JOSE NAYYAR KUMAR KUMAR | SHARMA MALHOTRA | K KEDAR PRAKASH VALLABHA | J NATH BHANSALI DAS | MAHAJAN | 19 WOMENS POLYTECHNIC FLATS I 207/12 PRAKASH MOHALLA NEAR I 38 SANT NAGAR EAST OF KAILASH | INDIA INDIA INDIA | DELHI DELHI | NEW DELHI NEW DELHI NEW DELHI | 110069 110069 110069 | 5 PSPS082309 5 PSPS088306 5 PSPS135346 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 1120.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| JAJU JATIN JINO SWATANTRA SUBODH PARDEEP ANCHAL | JOSE NAYYAR KUMAR KUMAR SINGH | MALHOTRA | K KEDAR PRAKASH VALLABHA RAGHBIR | J NATH BHANSALI DAS CHAND | | 19 WOMENS POLYTECHNIC FLATS I 207/12 PRAKASH MOHALLA NEAR I 38 SANT NAGAR EAST OF KAILASH C/O SOHAN SINGH B-58/1 DDA FLA | INDIA INDIA INDIA INDIA | DELHI DELHI DELHI DELHI | NEW DELHI NEW DELHI NEW DELHI NEW DELHI | 11006 11006 11006 11006 | 5 PSPS082309 5 PSPS088306 5 PSPS135346 5 PSPS137608 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 1120.00 840.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| JAJU JATIN JINO SWATANTRA SUBODH PARDEEP | JOSE NAYYAR KUMAR KUMAR | | K KEDAR PRAKASH VALLABHA RAGHBIR DALIP | J NATH BHANSALI DAS | MAHAJAN | 19 WOMENS POLYTECHNIC FLATS I 207/12 PRAKASH MOHALLA NEAR I 38 SANT NAGAR EAST OF KAILASH | INDIA INDIA INDIA INDIA INDIA | DELHI DELHI | NEW DELHI NEW DELHI NEW DELHI | 11006: 11006: 11006: 11006: 11006: | 5 PSPS082309 5 PSPS088306 5 PSPS135346 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 1120.00 840.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | or fractional shares | | | | 0.00 | I | 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) |
| VERKA | | PVTLTD | NA | | | 433 SOMDATT CHAMBERS II 9 BHII | | DELHI | NEW DELHI | | PSPS028691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RADHAKRISHNAN | | V | RAMASWAMI | | BD/12F DDA FLATS MUNIRKA NEW | | DELHI | NEW DELHI | | PSPS044526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | K | MITTAL | S | С | | 36 DAKSHINAPURAM JNU NEW CAI | | DELHI | NEW DELHI | | PSPS044548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | BHUSHAN | SHARMA | HEM | RAJ | | QR NO 939 ZERO TYPE B&C NEW C | | DELHI | NEW DELHI | | PSPS044549 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANA | GHOSH | | ARUN | KUMAR | GHOSH | 38E BRAHMAPUTRA J.N.U NEW DE | | DELHI | NEW DELHI | | PSPS095813 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SARASWATI | NARULA | SINGHJAUHAR | H ARJUN | DEV | NARULA | EB-13 DDA SFS FLATS MAYA ENCLA 500 RISHI NGR RANI BAGH NEW DI | | DELHI DELHI | NEW DELHI NEW DELHI | | PSHP002078 PSPS044551 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJAN | BHARDVAJ | | DHARM | NARAYAN | NAKULA | C II 2388 VASANT KUNJ NEW DELHI | | DELHI | NEW DELHI | | PSPS044551 PSPS137218 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDRANI | DE | BASAK | DHARIVI | | DE | C-1/1623 VASANT KUNJ N DELHI | | DELHI | NEW DELHI | | PSPS157218 PSPS153896 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA | PERI | DASAK | NA NA | K | | D7/7274 VASANT KUNJ NEW DELHI | | DELHI | NEW DELHI | | PSPS168551 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESHWER | PERI | | NA | + | | D7/7274 VASANT KUNJ NEW DELHI | | DELHI | NEW DELHI | | PSPS176442 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | PERI | | NA | | | D-7/7202 VASANT KUNJ NEW DELH | | DELHI | NEW DELHI | | PSPS176475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRJA | SHARMA | | SHALEEN | SHARMA | | FLAT NO 9699, SECTOR C POCKET 9 | | DELHI | NEW DELHI | | PSPS019247 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMBHU | NATH | TIWARI | NA | | | H NO 239 PKT 9-B SECTOR 3 ROHIN | INDIA | DELHI | NEW DELHI | 110085 | PSHP001857 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| ASHOK | KUMAR | JAGGI | LATE | SIRI | RAM | FLAT NO 101 PLOT NO 10 PATEL AP | INDIA | DELHI | NEW DELHI | 110085 | PSPS018665 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHIV | SHANKAR | BANSAL | LATE | GORDHANDASS | BANSAL | TULSI APARTMENT B-14 PLOT NO 1 | INDIA | DELHI | NEW DELHI | 110085 | PSPS018736 | T | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANIKANT | JHA | | NA | | | HOUSE NO 239 POCKET B 9 SECTOR | INDIA | DELHI | NEW DELHI | 110085 | PSPS028847 | | Amount for unclaimed and u | J 560.00 | 26-OCT-2018 |
| SHAMBHUNATH | | | NA | | | HOUSE NO 239 POCKET B 9 SECTOR | | DELHI | NEW DELHI | | PSPS028848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHARLAL | PANDIT | | SRI | GULAB | PANDIT | C/O S N TIWRAY QR NO 239 POCKE | | DELHI | NEW DELHI | | PSPS039988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGPAT | | | SRI | RADESHYAM | | C/O S N TIWARY QR NO 239 POCKE | | DELHI | NEW DELHI | | PSPS039989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMBHU | NATH | TIWARI | J | N | | HOUSE NO 239 POCKET B-9 SECTOR | | DELHI | NEW DELHI | | PSPS039990 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELU | BHANDULA | | SUBHASH | BHANDULA | | POCKET - A F.NO 106-A GR-I DILSHA | | DELHI | NEW DELHI | | PSPS044560 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITA | GUPTA | | DR | RAKESH | | PLOTNO45 POCKET D\16 SECTOR3 | | DELHI | NEW DELHI | | PSPS044578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINKI OMPAT | SETH | | TOLA | RAM D | ARORA SINGH | C 9 SECTOR 7 KOTHI NO 208 ROHIN FLAT NO B3/19 SECTOR 18 ROHINI | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS044598 PSPS044624 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| OMKANWAR | SINGH | | N. | D | | FLAT NO 19 BLOCK B 3 SECTOR 18 F | | DELHI | NEW DELHI | | PSPS044625 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | SHANKER | | RAMLAL | - | | F 17/16 SECTOR-8 ROHINI DELHI | | DELHI | NEW DELHI | | PSPS044653 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | GOEL | | RATTAN | LAL | | B-18/126 GROUND FLOOR SECTOR | | DELHI | NEW DELHI | | PSPS045359 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | SHARMA | | NARINDER | MALIK | | 75 G F POCKET 5 BLOCK G SECTOR | | DELHI | NEW DELHI | | PSPS082332 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANPATI | DEVI | KEJRIWAL | RAJ | KUMAR | KEJRIWAL | FLAT NO 3 BLOCK C POCKET 1 SECT | | DELHI | NEW DELHI | | PSPS082339 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | BANSAL | | P | P | BANSAL | F-26/96 SECTOR 7 ROHINI NEW DE | | DELHI | NEW DELHI | | PSPS095822 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | KUMAR | VASANDANI | KIMAT | RAI | VASANDANI | 90/B-10 SECTOR 3 ROHINI NEW DE | | DELHI | NEW DELHI | | PSPS095824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | KISHAN | RATHEE | SH | BHIM | SINGH | C-101 SAI BABA APTS SECTOR -9 RC | INDIA | DELHI | NEW DELHI | 110085 | PSPS096937 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NIRMAL | RATHEE | | PRAKASH | SHANKAR | RAIKAR | C-101 SAI BABA APTS SECTOR-9 RO | INDIA | DELHI | NEW DELHI | 110085 | PSPS122019 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SUBODH | KUMAR | | POSHALULAL | RUSTAGI | | B-6/238 SECTOR 5 ROHINI DELHI | INDIA | DELHI | NEW DELHI | 110085 | PSPS122962 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SATWANT | SINGH | | LATE | N | | FLAT NO M 86 G S APPARTMENT SE | | DELHI | NEW DELHI | | PSPS129280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AAKASH | | | S | В | CHANDOLIA | D 12/143 SECTOR 8 ROHINI DELHI | | DELHI | NEW DELHI | | PSPS142469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | SANGHI | | N | R | SANGHI | A 1/14 PRASANT VIHAR OUTER RIN | | DELHI | NEW DELHI | | PSPS163618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMAJA | PARUCHURI | | NA | | | P PADMAJA 142-MIGH BHARAT NA | | TELANGANA | HYDERABAD | | PSPS202355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | V | PRABHAKARARA | | Р | RAMARAO | 1-8-434/5/A CHIKKADAPALLY HYDI | | TELANGANA | HYDERABAD | | PSPS148429 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | K | SUBRAHMANYAI | | | | 1 8 74/5 CHIKKADPALLY HYDERABA | | TELANGANA | HYDERABAD | | PSPS202359 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | KRISHNA | | KRISHAN | KUMAR | SAIGAL | INDIAN BANK DARULSHAFA HYDER | | TELANGANA | HYDERABAD | | PSPS119150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHID GANGAMANI | HUSSAIN CHERUVPALLY | | NA NA | | | H NO 16 3 256 CHANCHALGUDA HY 9 2 772/1/A ST FRANCIS ST SECUND | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202362 PSPS202363 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VANKAYALA | MADHURI | RAO | NA NA | + | + | H NO 9 1 237 ST MARYS ROAD SEC | | TELANGANA | HYDERABAD | | PSPS202363 PSPS202364 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SEETARAM | ACHARYA | H | NA | + | + | 10-2-99 W MARREDPALY SECUNDE | | TELANGANA | HYDFRABAD | | PSPS202365 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Y | C | AMARNATH | NA | + | + | 10 2 99 MARADAPALLY W SECUND | | TELANGANA | HYDERABAD | | PSPS202366 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Υ | c | JAYA | NA | | | 78 MARADAPALLY W SECUNDERAB | | TELANGANA | HYDERABAD | | PSPS202367 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | SUDHA | · | DEVENDRA | † | | 4-6-489 IST FLOOR ESAMIA BAZAR | | TELANGANA | HYDERABAD | | PSPS126065 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETAM | JAIN | | P | T | | 4-6-489 IST FLOOR ESAMIA BAZAR | | TELANGANA | HYDERABAD | | PSPS126263 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| СН | BADRINATH | | NA | 1 | | H NO 4-5-601/12 KUTHBIGUDA HYL | | TELANGANA | HYDERABAD | | PSPS183338 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUSOOYA | YATHIRAJAM | | NA | 1 | | 3219. NIMBOLIDADDA KACHIGUDA | | TELANGANA | HYDERABAD | | PSPS202368 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | SUBRAYA | APAI | NA | | | IST FLOOR SRI RAGHAVENDRA NILA | INDIA | TELANGANA | HYDERABAD | 500027 | PSPS202369 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| BHEEMA | REDDY | KANCHERLA | NA | | | HNO 3 3 143 QUTHBIGUDA KACHIG | INDIA | TELANGANA | HYDERABAD | 500027 | PSPS202370 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| RAJASEKHAR | REDDY | VANGALA | V | PAPIREDDY | | 12-2-421/4 GUDIMALKAPUR MEHL | | TELANGANA | HYDERABAD | | PSPS027634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DWARAKA | NATH | | | RAO | | HOUSE NO 108 SHANTHI NAGAR H | | TELANGANA | HYDERABAD | | PSPS104444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATESWARA | RAO | NARLA | NA | | | 12-2-709/A-23 KAROLBAGH NEAR F | | TELANGANA | HYDERABAD | | PSPS202373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REDDY | D | В | NA | | | 64 MIGH MEHDIPATNAM HYDERAE | | TELANGANA | HYDERABAD | | PSPS202375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEDAVATHI | REDDY | D | NA | | | 64 MIGH MEHDIPATNAM HYDERAE | | TELANGANA | HYDERABAD | | PSPS202376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | RAJA | RAJESWARI | NA | | | PLOT NO 148 PADMANABHA NGR (| | TELANGANA | HYDERABAD | | PSPS202377 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMUNA | DEVI | KANCHI | NA | 4 | | NO 58 POLICE QTRS SHANTHI NAGA | | TELANGANA | HYDERABAD | | PSPS202381 | 4 | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASANNA | KUMAR | | NA | | 1 | 12-2-725/39 P&T COLONY, RETHI B | | TELANGANA | HYDERABAD | | PSPS202382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARASIMHA | REDDY | | RAM | REDDY | RAMLINGAM | H NO 1 2 593/25 GAGANMAHAL DO | | TELANGANA | HYDERABAD | | PSPS016982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | JAGADISH | KUMARANDE | A | SIVARAMAIAH | | 1-2-234/13/7 OPP INDANE GAS GO | | TELANGANA | HYDERABAD | | PSPS027179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D 4 WH 14 1 4 1 4 4 5 | | | | | | | | | | | | | | | |
| RATHNAKAR KRISHNA | YADA RAO | | NA NA | + | + | ROOM NO 214 II FLOOR 3-5-890 PA 113 PARAS CHAMBERS 3 5 890 HIM | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202386 PSPS202388 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|------------------|------------------------|------------------------|----------|--------------------------|------------------------------------|--|--------------------|--------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| UNNI | KRISHNAN | | NA | | | 112 PARAS CHAMBERS 3 5 890 HIN | INDIA | TELANGANA | HYDERABAD | 500029 | PSPS202389 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| GEETHA | U | | NA | | | 112 PARAS CHAMBERS 3 5 890 HIN | | TELANGANA | HYDERABAD | | PSPS202390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | | PSPS202391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVARAN | | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | | PSPS202392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVAS GOVIND | | | NA NA | | | 201 SWETHA APARTMENTS 3 6 52: 201 SWETHA APARTMENTS 3 6 52: | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202393 PSPS202394 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHENDER | | | NA | | | 201 SWETHA APARTMENTS 3 6 52: | | TELANGANA | HYDERABAD | | PSPS202394 PSPS202395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDER | | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | | PSPS202396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | 500029 | PSPS202397 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| RAVI | | | NA | | | 201 SWETHA APARTMENTS 3 6 52: | INDIA | TELANGANA | HYDERABAD | | PSPS202398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | KISHAN | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | | PSPS202399 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | KUMAR | | NA | | | 201 SWETHA APARTMENTS 3 6 52: | | TELANGANA | HYDERABAD | | PSPS202400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRI | RAM | | NA | | | 201 SWETHA APARTMENTS 3 6 52 | | TELANGANA | HYDERABAD | | PSPS202401 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMUNA | CARVECII | | NA | | | 114 PARAS CHAMBERS 3-5-890 HII | | TELANGANA | HYDERABAD | | PSPS202402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | SARVESH | | NA | | | 113 PARAS CHAMBERS 35 890 HIM SHISHIR AGARWAL 112 113 PARAS | | TELANGANA | HYDERABAD | | PSPS202403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYANI RAMA | KATTA LAKSHMI | | NA NA | | | SHISHIR AGARWAL 112 113 PARAS | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202404 PSPS202405 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMBABU | D | | VENKATESWARLU | | | PUMPS ENG 07 ANNEXE 1ST FLOO | | TELANGANA | HYDERABAD | | PSPS076959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRI | CHIMMANI | | C | SREE | RAMULU | QR NO 405-C BHEL T/S HYDERABA | | TELANGANA | HYDERABAD | | PSPS076962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALAKURTI | VENKATESWARA | PRASAD | NA | | | ANURAG HIG 237 BHEL RAMACHA | | TELANGANA | HYDERABAD | | PSPS202409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOWMYA | MORA | | MORA | SUDHAKAR | REDDY | PLOT-120 ROAD-10 JUBILEE HILLS | INDIA | TELANGANA | HYDERABAD | | PSPS022677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOUTHAM | VEEREPALLI | | NA | | | ROAD 33 JUBILEE HSG CO OP SOCY | INDIA | TELANGANA | HYDERABAD | 500033 | PSPS202411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JABIR | ALI | NURUDDINBHAL | | В | PATEL | POST BOX 15310 DAHIYA DAHIYA I | | NA | NA | | PSPS807861 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMACHANDRAI | | | IKHTEARUL | MANNAN | KHAN | P O BOX 992 MANAMA BAHRAIN | | NA | NA | | PSPS807873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VIDYADHARAN | | SANJEEV | TULI | | MECHANICAL ENGINEER EWBANK | | | NA | | PSPS807889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHISHAM | | SAINANI | K | KANNAN | | DUBAL PO BOX 3627 DUBAI U A E | | | NA | | PSPS807890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURI | PATEL | MUTHU | CHACKO LAXMI | OUSEPH PRASAD | | ADMINISTRATIVE DEVELOPMENT (P O BOX 5580 SHARJAH U A E | UNITED ARAB EMI | | NA NA | | PSPS807892 PSPS807940 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAIRANI | MANI | WIGHTO | LATE | SAHIB | ROWTHER | P O BOX 4166 SHARJAH U A E | UNITED ARAB EMI | | NA NA | | PSPS807941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IOSEPH | LAWRENCE | DSILVA | RAINATH | KAUL | NOWTHEN | P O BOX 1789 SHARJAH UNITED AF | | | NA NA | | PSPS807953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKRISHNA | DATTARAM | KAMAT | KUZHIKKANDATHIL | | | C C C UNDERWATER ENGINEERING | | | NA | | PSPS807974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | A | MOHAMEDALI | KAMESWAR | NARAIN | THAKUR | P O BOX 3788 CORNICHE HOSPITA | | | NA | | PSPS807977 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | RAM | AMURTHY | CHANDUMAL | BHATIA | | C/O V RAMAMURTHY PHILIPS MED | UNITED ARAB EMI | RAT NA | NA | | PSPS807985 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| HIRANNA | RAGHUPATI | | KRISHNAN | MUTHAYAN | | VINCOTTE INTL LTD P O BOX 4788 | | | NA | | PSPS807993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | GNANA | SUBRAMANIAN | | RAGHUPATI | | ADNOC RUWAIS REFINERY MAINTI | | | NA | | PSPS807994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHERIAN | KARUVELIL | CHERIAN | LATE | DHIRENDRA | MOHANGUHA | P O BOX 219 MECH MAINT TAWEE | | | NA | | PSPS807996 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | SURI | | LATE | A | KDIYER | C/O DR WADHWA 4G REELER LANI | | | NA | | PSPS808000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KULDEEP LALITHA | SURI MANOHARAN | | KULDEEP KALAPPA | SURI BOPAIAH | | 4 G REELER LANE SOMERSET N J 08 C/O GULF ELECTRONICS CO PO BO | | | NA NA | | PSPS808001 PSPS808007 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAVI | RANIAN | VFRMA | KALAPPA | Δ | CHACKO | E-4 ADMA BUILDING P O BOX 303 | | | NA NA | | PSPS808012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | LATA | KABRA | P | GOPALA | PILLAI | WESCO POB 4752 ABU DHABI U A | | | NA NA | | PSPS808032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMENA | PAPAR | 1010101 | RAM | SWAARUP | DAS | C/O STANDARD CHARTERED BANK | | | NA | | PSPS808036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAZHER | PAPAR | | MAZHER | PAPAR | | C/O STANDARD CHARTERED BANK | | | NA | | PSPS808037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVINDARAJAN | PARTHASARATHY | | TAHER | PAPAR | | ENGINEER FERTIL P O BOX 11882 F | UNITED ARAB EMI | RAT NA | NA | | PSPS808038 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| PARTHASARATH\ | | | GOVINDARAJAN | | | P O BOX 11882 RUWAS ABU DHAB | | | NA | | PSPS808039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CLARENCE | GERALD | PINTO | D | RADHAKRISHNAN | | PUBLIC WORKS DEPARTMENT POS | | | NA | | PSPS808041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THEMTON | ASPI | IRANI | MR | 5 | SUBBIAHNADAR | | UNITED ARAB EMI | | NA | | PSPS808055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIKISHIN DILEEP | SHARMA | MENON | MANGHAMAL VENKATRAYA | LAKHUMAL PRABHU | GIDWANI | YASMINE TRADING EST PO BOX 12 CALTEX PO BOX 2155 DUBAI U A E | | | NA NA | | PSPS808065 PSPS808067 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| K | A | MIKHAYEL | NARESH | NAROTTAMDAS | SHAH | DEEPAM MAR OUDHEESHO CHUR | | KERALA | TRICHUR | 620006 | PSPS808067 PSPS808071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | ANANT | DATIR | P | K | BHASKARANPILLAI | P O BOX 6161 DUBAI U A E | UNITED ARAB EMI | | NA | 000000 | PSPS808073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | KARIM | SULAIMANBAKH | CHANDY | ANDUKUNNEL | | C/E ETISALAT PO BOX 245 RAS AL I | | | NA NA | | PSPS808090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMAYANTI | RAMCHAND | | JHAMANDAS | BHATIA | | P O BOX 317 DUBAI UAE | UNITED ARAB EMI | | NA | | PSPS808093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MICHAEL | | DSOUZA | V | М | | STANDARD CHARTERED P O BOX 9 | | | NA | | PSPS808129 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| MOHAMED | NASSAR | | LATECHRAGHAVAN | | | P O 2146 DUBAI U A E | UNITED ARAB EMIR | | NA | | PSPS808131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAMEEDHA | BANU | | ABDUL | WAHID | | P O 2146 DUBAI | UNITED ARAB EMI | | NA | | PSPS808132 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | LAKHIANI | | TUKKARAM | SHIVALINGAPPA | | HAMDAW B/N SH JUMA BLDG 318 | | | NA | | PSPS808141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAN | MOHAN | SEHGAL | KASTURI | LAL | | THE BRITISH BANK OF THE MIDDLE | | | NA | | PSPS808151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | MEHTA KUNNAMPATH | | RAGHUNATH | NARAYAN RAMANKUTTY | | EMIRATES INDIAN INTERNATIONAL C/O ALINSHRA ELECTRICAL CO P O | | | NA NA | | PSPS808161 PSPS808167 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RADHA | KISHANCHAND | RUPANI | IAI | KUMAR | RUPANI | M/S SUFY ENTERPRISES P O BOX 7: | | | NA NA | | PSPS808187 PSPS808181 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHANCHAND | HUNDOMAL | RUPANI | KISHAND | CHAND | RUPANI | M/S SUFY ENTERPRISES P O BOX 7. | | | NA NA | | PSPS808182 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITA | DHANAK | | A | P | | MANISH JEWELLERS SONA BAZAR | | | NA | | PSPS808196 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAGNA | DHANAK | | MAHESH | DHANAR | | MANISH JEWELLERS SONA BAZAR | | | NA | | PSPS808197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | 1 | MANISH JEWELLERS SONA BAZAR | | | | 1 | PSPS808198 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | DHANAK | | SANJAY | DHANAK | | MANISH JEWELLERS SUNA BAZAR | UNITED ARAB EMIL | KAINA | NA | | F3F3000130 | | Amount for unclaimed and u | 1120.00 | 20-001-2018 |

| | et is applicable for uploading the parti It the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | · · | | | , | | 7 | |
| Sum of unpaid | l and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calan managed | Contractional disease | | 0.00 | | 14 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |

| Name | Name | LIANWAR ETHI HARMA UTT IISHRA HARMA AHL IEHTA | Father/Husband First Name K SARDARMAL ZAVERCHAND DURLABHADAS MOTIBHAI MARESH R PADAM JAI S S NA NA NA NA OHARAM OM NA PARDEEP KESHAV H R SURENDER D SHRII D SHRII SARDARMA D SHRII D SH | Father/Husband Middle Name RAMACHANDRA BHANDARI KAMDAR KAMDAR KAMDAR KAMIA PATEL L CHAND GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONII | SETHI JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | 15 HAGWA STREET SAVYON TEL AV L PO BOX 644 SEEB 121 OMAN L | NDIA INITED ARAB EMIR. INITED | ATNA ATNA ATNA DELHI | District NA JAMMAGAR NA NA NA NA NA NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110099 110091 | PSPS08216 PSPS808216 PSPS808223 PSPS808249 PSPS808249 PSPS808269 PSPS808260 PSPS808260 PSPS163765 PSPS164160 PSPS17852 PSPS180780 PSPS200277 PSPS200277 PSPS200277 PSPS200277 PSPS200277 PSPS20077 PSPS20077 PSPS20077 PSPS20077 PSPS20080 PSPS007776 PSPS9018740 PSPS01850 | DP Id-Client Id-Account Number | Amount for unclaimed and u | 1120.00 1120.00 120.00 1120.00 1120.00 1120.00 1280.00 560.00 280.00 48.00 48.00 48.00 48.00 48.00 280.00 280.00 | Proposed Date of transfer to IEPF (DD-MON-YYYY) 26-OCT-2018 26-OCT |
|--|--|---|--|---|---|--|---|---|--|--|---|--------------------------------|--|--|--|
| SONI | MNIKLAL R/ SSH KI AL ANEYULU IZ AI SE I ARI HARA HARA HARA HARA HARA HARA HAR | ATILAL UMAR LIANWAR ETHI HARMA UTT IISHRA HARMA AHL IEHTA | ZAVERCHAND DURLABHADAS MOTIBHAI MARESH R PADAM JAI S NA NA NA NA NA NA NA NA S S S S S S S | BHANDARI KAMDAR KAMDAR KARIA PATEL L CHAND GOVIND KUMAR VEER PRAKASH KUMAR C SONI B | SETHI JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | NO 403, NEMINATH COMPLEX OPP II PO BOX NO 7590 DUBAI U A E L I SHAGWA STREET SAVYON TEL AN UPO BOX 644 SEEB 121 OMAN L PO BOX 641 SEED SEED SEED SEED SEED SEED SEED SEE | NDIA INITED ARAB EMIR. INITED | GUJARAT AT NA AT NA AT NA AT NA AT NA AT NA DELHI | JAMNAGAR NA NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110091 110091 110091 | PSPS808223 PSPS808249 PSPS808249 PSPS808260 PSPS808288 PSPS163765 PSPS164160 PSPS177852 PSPS100277 PSPS200277 PSPS200278 PSPS200279 PSPS200279 PSPS200279 PSPS2007776 PSPS01740 | | Amount for unclaimed and u | 1120.00 1120.00 120.00 1120.00 1120.00 1120.00 1280.00 560.00 280.00 48.00 48.00 48.00 48.00 48.00 280.00 280.00 | 26-OCT-2018 |
| KAGRANA | SSH | UMAR LIANWAR ETHI HARMA UTT MISHRA HARMA AHL MIEHTA | ZAVERCHAND DURLABHADAS MOTIBHAI MARESH R PADAM JAI S NA NA NA NA NA NA NA NA S S S S S S S | KAMDAR KAMDAR KAMDAR KARIA PATEL L CHAND GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONI | SETHI JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | DO BOX NO 7590 DUBAI U A E IS HAGWA STREET SAVYON TEL AV PO BOX 644 SEEB 121 OMAN PO BOX 3214 DAMMAM KSA 302 NEW MODERN SOC PLO NO 261 B-183 PRASHANT VIHAR 1ST FLOOF 123 SARSWATI ENCLAVE APPT PLOT III H NO 119-120 POCKET D-11 SECTOI 38, NAV-SHAKTI SADAN PLOT NO. 21 38, NAV-SHAKTI SADAN PLOT NO. 21 38, NAV-SHAKTI SADAN PLOT NO. 21 23-B POCKET E MAYUR VIHAR PLASI B 111 MANU APARTIMENTS LAWYE III SULOCHANA 494 KALYAN VAS DELI GANESH CHANDRA MISHRA A 536 II | INITED ARAB EMIR. INDIA | ATNA ATNA ATNA ATNA ATNA ATNA DELHI | NA NA NA NA NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110091 110091 110091 | ISPS808248 PSPS808249 PSPS808249 PSPS808260 PSPS808288 PSPS163765 PSPS164160 PSPS177852 PSPS200277 PSPS200277 PSPS200278 PSPS200279 PSPS200279 PSPS200279 PSPS200776 PSPS017766 PSPS01776 | | Amount for unclaimed and u | 1120.00 280.00 1120.00 1120.00 1120.00 560.00 280.00 48.00 48.00 48.00 48.00 48.00 280.00 | 26-OCT-2018 |
| NARENDRA RAVAL | AL ANEYULU IZ ANEYULU IZ ARIEVILU IZ ARIEV | LIANWAR ETHI HARMA UTT IISHRA HARMA AHL IEHTA | DURLABHADAS MOTIBHAI MARESH R PADAM JAI S NA NA NA NA NA NA NA NA S S S S S S S | KAMDAR KARIA PATEL L CHAND GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONI | SETHI JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | 15 HAGWA STREET SAVYON TEL AV PO BOX 3214 DAMMAM KSA 302 NEW MODERN SOC PLO NO 261 B-183 PRASHANT VIHAR 1ST FLOOR 123 SARSWATI ENCLAVE APPT PLOT II DEEPAK GOYAL C-2/5 PRASHANT VI H NO 119-120 POCKET D-11 SECTO II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 23-B POCKET III MAYUR VIHAR 1 DE II 245 POCKET-E MAYUR VIHAR NAS DELI B 111 MANU APARTMENTS LAWYE II SULOCHANA 494 KALYAN VAS DELI GANESH CHANDRA MISHRA A 536 II 266-C POKET-A MAYUR VIHAR PI-HA II 261-C POKET-A MAYUR WIHAR PI- | INITED ARAB EMIR. INITED ARAB EMIR. INITED ARAB EMIR. INITED ARAB EMIR. INDIA NDIA NDIA NDIA NDIA NDIA NDIA NDI | ATNA ATNA ATNA DELHI | NA NA NA NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110085 110085 110085 110091 110091 110091 | PSPS08249 PSPS08260 PSPS08288 PSPS163765 PSPS164160 PSPS177852 PSPS180780 PSPS200275 PSPS200277 PSPS200279 PSPS200279 PSPS200776 PSPS007776 PSPS007776 PSPS01740 | | Amount for unclaimed and u | 280.00 1120.00 280.00 560.00 280.00 560.00 48.00 48.00 48.00 48.00 48.00 280.00 | 26-OCT-2018 |
| GOKANAPUDY ANJANEY MOHD MOIZ D P RAMA JAIN SANIAS S | ANEYULU IZ AI SE I ARI ARRI ARR ARR ARR ARR ARR | LIANWAR ETHI HARMA UTT IISHRA HARMA AHL IEHTA | MOTIBHAI MARESH R R PADAM JAI S S NA NA NA NA DHARAM OM NA PARDEEP KESHAV H R SUJENDER D SHRI D SH | KARIA PATEL L CHAND GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONI | JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | PO BOX 644 SEEB 121 OMAN PO BOX 3214 DAMAM KSA 302 NEW MODERN SOC PLO NO 26 II B-183 PRASHANT VIHAR 1ST FLOOFI DEEPAK GOYAL C-2/5 PRASHANT VI H NO 119-120 POCKET D-11 SECTO II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 23-B POCKET III MAYUR VIHAR 1 DE II 245 POCKET-E MAYUR VIHAR PHAS II 50LIOCHANA 494 KALYAN VAS DELII GANESH CHANDRA MISHRA A 536 II 266-C POKET-A MAYUR VIHAR PHAS II 261-C POKET-A MAYUR VIHAR PHAS II 261-C POKET-A MAYUR VIHAR PHAS II CANESH CHANDRA MISHRA A 536 II 261-C POKET-A MAYUR VIHAR PHA II CANESH CHANDRA MISHRA A 536 II 261-C POKET-A MAYUR VIHAR PHA III CANESH CHANDRA MISHRA A 536 II 261-C POKET-A MAYUR VIHAR PHA III | INITEO ARAB EMIR. INITEO ARAB EMIR. INITEO ARAB EMIR. INDIA | ATNA ATNA DELHI | NA NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110085 110085 110085 110091 110091 110091 | PSPS808260 PSPS808288 PSPS163765 PSPS164160 PSPS177852 PSPS180780 PSPS200275 PSPS200277 PSPS200278 PSPS200279 PSPS200279 PSPS200280 PSPS007776 PSPS01740 | | Amount for unclaimed and u | 1120.00 1120.00 280.00 560.00 280.00 48.00 48.00 48.00 48.00 280.00 280.00 | 26-OCT-2018 |
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| SANJAY TIWARI SANTOSH KUMAR ANITA GUPTA BIR KRISHAN SAROJ SHARMA LOUEKESH SHARMA LOUEKESH SHARMA RASHMI SHARMA RASHMI SHARMA GUPTA SULOCHANAN GANESH CHANDAI S C C RAJ KRISHAN GANESH CHANDAI S C C RAJ KRISHAN TARUNA SONI HARISH KUMAR RASHAN ROCKEY JAIN C P KRISHNA GOPAL ASHA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA KUMAR KRISHNA KUMAR JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR KRISHNA NAND ANIL KUMAR KRISHNA SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | I ARI ARI ARI ARI ARI ARI ARI ARI ARI AR | HARMA UTT MISHRA HARMA AHL MEHTA | JAI S NA S NA NA NA DHARAM OM NA S SESSION S S S S S S S S S S S S S S S S S S S | GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONI | JAIN TIWARI DUTT MEHTA ASHRI SHARMA BAHL | B-183 PRASHANT VIHAR 1ST FLOOP 23 SARSWATI ENCAYE APPT PLOT 25 SARSWATI ENCAYE APPT PLOT H NO 119-120 POCKET D-11 SECTO II H NO 119-120 POCKET D-11 SECTO II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 38, NAV-SHAKTI SADAN PLOT NO.2 II 23-B POCKET III MAYUR VIHAR I DE II 245 POCKET-E MAYUR VIHAR PHASI 50LIOCHANA 494 KALYAN VAS DELH GANESH CHANDRA MISHRA A S36 II GANESH CHANDRA MISHRA A S36 II 266-C POKET-A MAYUR VIHAR PHAII | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | DELHI | NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110085 110085 110085 110091 110091 110091 | PSP5164160 PSP5177852 PSP5180780 PSP5200275 PSP5200277 PSP5200277 PSP5200278 PSP5200279 PSP5200280 PSP5007776 PSP5018740 | | Amount for unclaimed and u Amount for unclaimed and u | 560.00 280.00 560.00 48.00 48.00 48.00 48.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| SANJAY TIWARI SANTOSH KUMAR ANITA GUPTA BIR KRISHAN SAROJ SHARMA LOUEKESH SHARMA LOUEKESH SHARMA RASHMI SHARMA RASHMI SHARMA GUPTA SULOCHANAN GANESH CHANDAI S C C RAJ KRISHAN GANESH CHANDAI S C C RAJ KRISHAN TARUNA SONI HARISH KUMAR RASHAN ROCKEY JAIN C P KRISHNA GOPAL ASHA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA KUMAR KRISHNA KUMAR JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR KRISHNA NAND ANIL KUMAR KRISHNA SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | ARI ARI ARR ARR FITA SHAN SHAN SHAN SHAN SHAN SHAN SHAN SHA | HARMA UTT IISHRA HARMA AHL IEHTA | JAI S NA S NA NA NA DHARAM OM NA S SESSION S S S S S S S S S S S S S S S S S S S | GOVIND KUMAR VEER PRAKASH KUMAR DASS L C SONI | DUTT MEHTA ASHRI SHARMA BAHL | 23 SARSWATI ENCLAVE APPT PLOT II DEEPAK GOYAL C-2/5 PRASHANT V II H NO 119-120 POCKET D-11 SECTO II 38, NAV-SHAKTI SADAN PLOT NO.2 II 23-B POCKET III MAYUR VIHAR I DEI 243-P DOCKET - MAYUR VIHAR PIAS II B 111 MANU APARTMENTS LAWYE II SULOCHANA 494 KALYAN VAS DELII SULOCHANA 494 KALYAN VAS DELII CANESH CHANDRA MISHRA A 536 II 236-C POKET-A MAYUR VIHAR PHAI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | DELHI | NEW DELHI | 110085 110085 110085 110085 110085 110085 110085 110091 110091 | PSPS177852 PSPS180780 PSPS200275 PSPS200277 PSPS200278 PSPS200279 PSPS200280 PSPS007776 PSPS018740 | | Amount for unclaimed and u | 280.00 560.00 48.00 48.00 48.00 48.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| SANTOSH | MAR TTA TTA SHAM SHMI SHMI DI TTA TTA SHMI DI TTA TTA SHMI DI TTA TTA INDAR MAR MH HI HI HI HI INDAR II RAAR M II RAAR J RAAR II RAA | HARMA UTT IISHRA HARMA AHL IEHTA | S NA NA NA NA NA NA DHARAM OM NA PARDEEP KESHAV H R SURENDER D SHRI D SH | VEER PRAKASH KUMAR DASS L C SONI | DUTT MEHTA ASHRI SHARMA BAHL | DEEPAK GOYAL C-2/5 PRASHANT Y U H NO 119-120 POCKET D-11 SECTO II 38, NAV-SHAKTI SADAN PLOT NO.2 II 23-B POCKET III MAYUR VIHAR I DE II 245 POCKET-E MAYUR VIHAR I DE II 545 POCKET-E MAYUR VIHAR PHAS II 55 II MANU APARTMENTS LAWYE II 55 SULOCHANA 494 KALYAN VAS DEL-II 64 SANESH CHANDRA MISHRA A 536 II 65 CANESH CHANDRA MISHRA A 536 II 65 CE POKET-A MAYUR VIHAR PHAI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | DELHI | NEW DELHI | 110085 110085 110085 110085 110085 110085 110091 110091 110091 | PSPS180780 PSPS200275 PSPS200277 PSPS200278 PSPS200279 PSPS200280 PSPS007776 PSPS018740 | | Amount for unclaimed and u Amount for unclaimed and u | 560.00 48.00 48.00 48.00 48.00 48.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
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| RASHMI | RMA SHMI DI HTA HTA SHAN INDAR M SSHAN BB II MAR M HI SHNAN II RA RA PAL SHAL SHAL SHAL SHAL SHAL SHAL SHAL SH | UTT MISHRA HARMA AHL MEHTA | NA DHARAM OM NA PARDEEP KESHAV H R SURENDER D SHRI D SH | PRAKASH KUMAR DASS L C SONI | MEHTA ASHRI SHARMA BAHL | 38,NAV-SHAKTI SADAN PLOT NO.2 I 23-B POCKET III MAYUR VIHAR I DE III 245 POCKET-E MAYUR VIHAR PIAS II B 111 MANU APARTMENTS LAWYE II SULOCHANA 494 KALYAN VAS DELI II CANESH CHANDRA MISHRA A 536 II 236-C POKET-A MAYUR VIHAR PHAI | NDIA NDIA NDIA NDIA NDIA NDIA | DELHI DELHI DELHI DELHI DELHI | NEW DELHI NEW DELHI NEW DELHI NEW DELHI | 110085 110085 110091 110091 110091 | PSPS200279 PSPS200280 PSPS007776 PSPS018740 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 48.00 48.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
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| SHRIRAM GUPTA | NDAR M SH SHAN BJ II MAR M HI SHNAN I R PAL SH | MISHRA HARMA AHL MEHTA AWAT | NA PARDEEP KESHAV H R SURENDER D SHRI D SHRI | KUMAR DASS L C SONI | ASHRI SHARMA BAHL | B 111 MANU APARTMENTS LAWYE II SULOCHANA 494 KALYAN VAS DELH II GANESH CHANDRA MISHRA A 536 II 236-C POKET-A MAYUR VIHAR PHA II | NDIA NDIA NDIA | DELHI DELHI | NEW DELHI | 110091 | | | | | |
| SULOCHANA GANESH CHANDAÍ S C RAJ KRISHAN TARUNA SONI HARISH KUMAR MAYA JOSH R KRISHNA GOPAL KRISHNA GOPAL KRISHNA GOPAL KASHA SHAMA JAYA LATA SHIV BUMAR KUMAR KUMAR KUMAR KUMAR KUMAR KUMAR KUMAR SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K KSNEH GUPTA MANJU JAIN AVINASH KAUR SARUP BAJAJ BAJRANG GARG KAUSHAL JAIN M K KSNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA DATTA CONTACT CO | NDAR M SHAN BA II MAR M HII SHNAN II RA | MISHRA HARMA AHL MEHTA | PARDEEP KESHAV H R SURENDER D SHRI D SHRI | DASS L C SONI B | SHARMA BAHL | SULOCHANA 494 KALYAN VAS DELFII GANESH CHANDRA MISHRA A 536 I II 236-C POKET-A MAYUR VIHAR PHA II | NDIA NDIA | DELHI | | | PSPS028850 | | | 560.00 | 26-OCT-2018 |
| GANESH | SHAN BA | MISHRA HARMA AHL MEHTA AWAT | KESHAV H R SURENDER D SHRI D SHRI | DASS L C SONI B | SHARMA BAHL | GANESH CHANDRA MISHRA A 536 I II 236-C POKET-A MAYUR VIHAR PHA II | NDIA | | | | | | Amount for unclaimed and u | 500.00 | 20 001 2010 |
| C | SHAN BA | HARMA AHL 1EHTA | H R SURENDER D SHRI D | C SONI | BAHL | 236-C POKET-A MAYUR VIHAR PHA | | | NEW DELHI | | PSPS044693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUNA SONI HARISH KUMAR MAYA JOSHI R KRISHNAI ROCKEY JAIN C P KRISHNA GOPAL ASHA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNAI NAND ANIL KUMAR B P PARM JIT RAM BAJAJ BARANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DONEPUI ASHA DOSTON | SHAN BA | AHL MEHTA AWAT | D SHRI D SH | В | BAHL | | NDIA | DELHI | NEW DELHI | | PSPS088345 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUNA SONI HARISH KUMAR MAYA JOSHI R KRISHNAI ROCKEY JAIN C P KRISHNA GOPAL ASHA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNAI NAND ANIL KUMAR B P PARM JIT RAM BAJAJ BARANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DONEPUI ASHA DOSTON | II MAR M HI SHNAN I R PAL SH | MEHTA | D SHRI D SH | В | | C-21-S DELHI POLICE APTS MAVID III | | DELHI | NEW DELHI | | PSPS103263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH KUMAR MAYA JOSHI R KRISHNAK ROKEY JAIN C P KRISHNA GOPAL ASHA MAYA MAY | MAR M HI SHNAN I RA PAL SF | MEHTA AWAT | D SHRI D SH | В | | | | DELHI | NEW DELHI | | PSPS166238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | HI SHNAN I RA PAL SH | AWAT | D SH | В | | 60-B GALI NO 3 PRATAP NAGAR MAII | | DELHI | NEW DELHI | | PSPS174949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R KRISHNAI ROCKEY JAIN CC P P KRISHNA GOPAL ASHA SHARMA JAYA LATA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR B P PARM JIT RAM SARUP BAIAJ BAIRAN ANIDRAM SARUP BAIAJ BAIRAN KSNEH GUPTA MANIU JAIN M K SNEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | SHNAN I RA PAL SH | AWAT | D SH | В | | C-212 NARWANA APT PATPARGAN, II | | DELHI | NEW DELHI | | PSHP002800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROCKEY JAIN C P RKISHNA GOPAL ASHA SHARMA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR B P PARM JIT RAM B B P ARM JIT RAM B BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SSEH GUPTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | RAPAL SH | AWAT | | | CJOSHI | FLAT NO 19 PLOT NO 110 VRINDAV II | | DELHI | NEW DELHI | | PSPS007733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | PAL SH | AWAT | | RAGHAVAN | | F-11 AKASH BHARTI APTS PLOT NO II MB-162-A SHAKARPUR DELHI II | | DELHI | NEW DELHI | | PSPS007799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA SHARMA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR B P PARM JIT RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K KSUSHAL JAIN M K AUNANANANANANANANANANANANANANANANANANAN | PAL SI | | | М | KJAIN | | NDIA | DELHI DELHI | NEW DELHI | | PSPS026012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA SHARMA JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR B P PARM JIT RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K KSUSHAL JAIN M K AUNANANANANANANANANANANANANANANANANANAN | | | NA | | | C/O S ANAND 322/C POCKET II MA\ II C/O L N GAUR A 32 PANDAV NAGA II | | DELHI | NEW DELHI NEW DELHI | | PSPS028854 PSPS028858 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYA LATA SHIV DUTT SATISH KUMAR KRISHNA NAND ANIL KUMAR B P PARM JIT RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUDTA MANIU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | DNAA | | NA | | | C/O L N GAUR A 32 PANDAV NAGA II | | DELHI | NEW DELHI | | PSPS028859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | | | KUNDAN | LAL | | B 184 PRIYADARSHINI VIHAR NEAR II | | DELHI | NEW DELHI | | PSPS044721 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH KUMAR KRISHNA NAND ANIL B PARM JIT RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SSEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA | | | SHYAM | LAL | | 8 SUNDER BLOCK SHAKARPUR DELI II | | DELHI | NEW DELHI | | PSPS044760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL KUMAR B | | | SHYAM | LAL | | 8 SUNDER BLOCK SHAKARPUR DELI II | | DELHI | NEW DELHI | | PSPS044761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| B | ID SA | AH | R | N | SAH | S-8 SUNDER BLOCK SHAKARPUR DE II | NDIA | DELHI | NEW DELHI | 110092 | PSPS044772 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | ИAR | | DR | A | ASIDDIQUI | U 54/A UPADHYAYA BLOCK SHAKAI II | NDIA | DELHI | NEW DELHI | 110092 | PSPS082367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM SARUP BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | M | 1ANGLA | SUBHASH | KATYAL | | 3173 SECTOR 3 BALLABHGARH DISTI | NDIA | DELHI | NEW DELHI | 110092 | PSPS088358 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BAJAJ BAJRANG ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANJU JAIN AVINASH KAU SUMA DONEPUL ASHA DATTA | SI | INGH | 0 | P | GUPTA | C-222 NIRMAN VIHAR DELHI | NDIA | DELHI | NEW DELHI | 110092 | PSPS088360 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANURGG GARG KAUSHAL JAIN M K SNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA | UP LE | EKHI | DR | PARM | JITSINGH | 137 JAGRITI ENCLAVE DELHI | NDIA | DELHI | NEW DELHI | 110092 | PSPS088362 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAUSHAL JAIN M K SNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA | | | POOSRAJ | BAJAJ | | 82 SHRESHTHA VIHAR I P EXTENSIO II | | DELHI | NEW DELHI | | PSPS099722 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M K SNEH GUPTA MANJU JAIN AVINASH KAUR SUMA DONEPUI ASHA DATTA | | | SH | SHPEE | | | NDIA | DELHI | NEW DELHI | | PSPS103266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA | | | PAWAN | KUMAR | JAIN | 112 BAHUBALI ENCLAVE I P EXTENSII | | DELHI | NEW DELHI | | PSPS113863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU JAIN AVINASH KAUR SUMA DONEPUL ASHA DATTA | | | NARESH | Н | HINGORANI | FLAT NO 246 ANKUR APPTS 7 I P EXII | | DELHI | NEW DELHI | | PSPS118071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVINASH KAUR SUMA DONEPUL ASHA DATTA | | | MAHESH | CHAND | | C-71 RETREAT APARRMENT 20 1 P III | | DELHI | NEW DELHI | | PSPS141704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMA DONEPUE ASHA DATTA | | | R | Р | JAIN | VARDAN APARTMENTS FLAT NO 20 II | | DELHI | NEW DELHI | | PSPS151077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA DATTA | | | NA | | | C-303 PRINCE APARTMENT 54 PATE II | | DELHI | NEW DELHI | | PSPS200282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | NA NA | - | | 76 KALLOL APTS 35 I P EXTN DELHI II 139 SHUBHAM APTT 37 I P EXTN PAII | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS200283 PSPS200285 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | | D D | D | PAUL | F 312 GANGA VIHAR STREET NO 6 (II | | DELHI | NEW DELHI | | PSPS200285 PSPS154986 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| UMA PAUL | | AUL | K M | ı | PAUL | F 312 GANGA VIHAR STREET NO 6 (II | | DELHI | NEW DELHI | | PSPS154986 PSPS154992 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUMAN SACHDEV | | NUL | K | i i | SACHDEVA | FLAT NO-20A POCKET I DILSHAD GAIL | | DELHI | NEW DELHI | | PSPS007618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT SINGH | | ANSALI | MANAK | CHAND | BHANSALI | C 202 VIVEK VIHAR PHASE I DELHI | | DELHI | NEW DELHI | | PSPS020874 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS GUPTA | | UNLI | S | B | GUPTA | 102 A DDA FLATS L I G JHILMILL CO II | | DELHI | NEW DELHI | | PSPS044834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA GOEL | | | NARANJAN | SINGH | | A-26/S 1 DILSHAD GARDEN DELHI | | DELHI | NEW DELHI | | PSPS088389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ RANASAR | | | S | K | RANASARIA | 39-D POCKET-A DILSAD GARDEN D II | | DELHI | NEW DELHI | | PSPS161532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA SINGH | | | CHANDUBHAI | S | PATEL | A-46 POCKET-A SFS FLAT MAYUR EI II | | DELHI | NEW DELHI | | PSPS138595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV KUMAR | | | CHANDRA | SHEKHAR | SINGH | A-46 POCKET-A SFS FLAT MAYUR EI | | DELHI | NEW DELHI | | PSPS138597 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAJI T | | 1ANE | SHYAM | LAL | KANDOI | C/O PRAKEM INVESTMENTS 1249 S II | | MAHARASHTRA | PUNE | | PSPS134497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH R | М | ITTIE | R | R | PITTIE | SUN & HILLS FINANCIAL SERVICES FII | | MAHARASHTRA | PUNE | | PSPS137356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPIKISHEN R | | ITTIE | LT | RAMKISHEN | PITTIE | SUN & HILLS FINANCIAL SERVICES FII | | MAHARASHTRA | PUNE | | PSPS137357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH V | PI | 1ALPANI | NA | | | C/O INDRAYANI BIOTECH LTD 12 TH | NDIA | MAHARASHTRA | PUNE | 411005 | PSPS006167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYEN SHAH | PI PI | | PURAN | RAM | | 344/1 SHIVAJI NAGAR NEAR GANAI II | | MAHARASHTRA | PUNE | | PSPS124115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP SHAH | PI PI M | | VIKRAM | | | 344/1 SHIVAJI NAGAR NEAR GANAI II | | MAHARASHTRA | PUNE | | PSPS124116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL DAS | PI PI M H | | | MADHAV | RAO | | NDIA | MAHARASHTRA | PUNE | | PSPS139027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA GOPALDA | PI PI M H | AZIKDASADWAI | | HASANAND | | , | NDIA | MAHARASHTRA | PUNE | | PSPS139028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI NITIN | PI PI M M H N N N ALDAS AI | DWANI | NAZIKDAS | | | D BLDG PLOT NO - 1 BRAMHA MEM II | | MAHARASHTRA | PUNE | | PSPS171059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINAXI PATVEKA | H N. PALDAS AI | DWANI ALAYA | NAZIKDAS NITAN NA | DALAYA | | C/2 ASHWINI SOCIETY BOMBAY PU II | NDIA | MAHARASHTRA | PUNE | | PSPS202076 | | Amount for unclaimed and u | | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the parti Make sure that the details are in accordance with the | | | company. | | | |
|---|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for r | 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 | | |

| | | | | | | • | | cicai | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|---------------------------------------|---|----------|----------------------------|------------------|----------|------------------------------|------------------------------------|--|-----------------------|---|
| 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) |
| ASHOK | PATVEKAR | | NA | | | C/2 ASHWINI SOCIETY BOMBAY P | UINDIA | MAHARASHTRA | PUNE | 411005 | PSPS202077 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SANJAY | YADAVRAO | BHOSALE | DILIP | С | DESAI | HOUSE NO 14 AHILYA HSG SOC YE | | MAHARASHTRA | PUNE | | PSPS134654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMVIR | SINGH | | RAGHUNATH | POTNIS | | 163/24 MAUSAM VIHAR AUNDH | | MAHARASHTRA | PUNE | | PSPS086139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | R | DESHPANDE | RENUKADAS | DESHPANDE | | 15 AKASH GAGAN IUCCA POST BC | | MAHARASHTRA | PUNE | | PSPS098641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMSUNDAR | BAIJNATH | AGRAWAL | BAIJNATH | | | B3/A10 CHINTAMANI NAGAR AUN | | MAHARASHTRA | PUNE | | PSPS167476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | K | JAYAKRISHNAN | | A | PATEL | 3 POORNIMA PLOT NO 29 PUSHPA | | MAHARASHTRA | PUNE | | PSPS180055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DALAL | | NA | | | 81/A BANER ROAD POONA | INDIA | MAHARASHTRA | PUNE | | PSPS202080 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASIT | DALAL | | NA | | | 81/A BANER ROAD POONA | INDIA | MAHARASHTRA | PUNE | | PSPS202081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN SUDHA | DALAL | | NA NA | | | 81/A BANER ROAD PUNE 81/A BANER ROAD POONA | INDIA | MAHARASHTRA MAHARASHTRA | PUNE | | 7 PSPS202082 7 PSPS202083 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| EARALIL | MATHEW | CEORCE | NA NA | | | 6 JAVISS APARTMENTS 157/9 AUN | | MAHARASHTRA | PUNE | | PSPS202083 PSPS202084 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRADEEP | DESAI | GEORGE | LATE | BHANWAR | LALAGARWAL | 87/2 KARMAYOG SAHAKARNAGAI | | MAHARASHTRA | PUNE | | PSPS120628 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KELKAR | | GOVIND | P | K | AGARWAL | SARANG SOCIETY GURU PRASAD | | MAHARASHTRA | PUNE | | PSPS140551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | H | SHAH | NA | K | AGARWAL | 33 VELANKAR ESTATES BEHIND LA | | MAHARASHTRA | PUNE | | PSPS202086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMATA | 5 | RATHI | NA | | | 111 PARAS CHAMBERS PARVATI R | | MAHARASHTRA | PUNE | | PSPS202088 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | BHATTAO | | NΔ | | | 111 PARAS CHAMBERS IST FLR PA | | MAHARASHTRA | PUNE | | PSPS202089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | A | JAIN | ASHOK | В | JAIN | 25 B CYCLE SOCIETY RASTA PETH I | | MAHARASHTRA | PUNE | | PSPS074451 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAMCHAND | GHALIOT | | CHOGAJI | GHALIOT | | 501 RASTA PETH ADITYA BLDG FL | | MAHARASHTRA | PUNE | | PSPS074453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASAN | THIRUVAGARU | KRISHNAMOORT | | KRISHNA | MURTHYSRINIVASAN | 202 RASTHAPETH PUNE NEW KAR | | MAHARASHTRA | PUNE | | PSPS074457 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | В | RATHOD | BAKTAVARMAL | | | 276/3 SOMWAR PETH NEAR KHA | | MAHARASHTRA | PUNE | | PSPS144372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHANSHU | VARMA | | NA | | | 32 SOMWAR PETH NEAR HOTEL S | AINDIA | MAHARASHTRA | PUNE | 411011 | PSPS180032 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LAKHBIR | SINGH | GANDHI | NA | | | 428 NEW MANGALWRAPETH PUN | IE INDIA | MAHARASHTRA | PUNE | | PSPS202090 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| PREMLATA | YADAV | | RAMESHWAR | YADAV | | 3/7-8 AGRASEN NAGAR OPP ATLA | SINDIA | MAHARASHTRA | PUNE | 411012 | PSPS074465 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUSHIKESH | DATTATRAYA | KADAM | DATTATRAYA | MAHADEV | KADAM | SR NO 17/A SOLAPUR ROAD NALA | | MAHARASHTRA | PUNE | | PSPS016168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MOTWANI | | PRAKASH | | | K P TOWER 2/223 FATIMA NAGAR | | MAHARASHTRA | PUNE | | PSPS119611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | HASKAR | SARODE | В | R | SARDE | FLAT NO:403, BUILDING NO:A-6 S | | MAHARASHTRA | PUNE | | PSPS171710 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | ATMARAM | KHANDAGALE | NA | | | 5 SAMADHAN HOUSING SOC FATI | | MAHARASHTRA | PUNE | | PSPS202096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHCHAY | GOEL | | ANIL | GOEL | | 1 TALERA PARK KALYANI NAGAR F | | MAHARASHTRA | PUNE | | PSPS162432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | LALWANI | | NIHALCHAND | TEJUMAL | LALWANI | HB 19/4 PIMPRI COLONY PUNE | | MAHARASHTRA | PUNE | | PSPS016171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SETHUPARVATHY | | | NA | | | A-3 SHANTI VIHAR NEAR MAGAR | | MAHARASHTRA | PUNE | | PSPS006180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA MAGHAM | GAWADE | KDICHNIA | DASHRATH | UMAJI | GAWADE | 420/2194 SANT TUKARAM NAGAR | | MAHARASHTRA | PUNE | | PSPS105377 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHITRA | MURALI SHAH | KRISHNA | SATISH BAKUL | KALANI | | C-1/6 HDFC COLONY CHINCHWAD D-3 CWPRS STAFF COLONY KHAD | | MAHARASHTRA MAHARASHTRA | PUNE PUNE | | PSPS138095 PSPS146269 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MALAY | SHANKAR | KALA | KIRTIRAM | KALA | | TSC-20 IAT GIRI NAGAR PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS016175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFUL | HASMUKHBHAI | SOLANKI | HASMUKHBHAI | W | SOLANKI | G-404 VASANT AVENUE NR HAPP | | MAHARASHTRA | PUNE | | PSPS192500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | TATI | SOLAIVKI | MOHAN | TATI | JOLANNI | PUSHP SUKHAM S N 133 TRILOK S | | MAHARASHTRA | PUNE | | PSPS074524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRIDULA | DESAI | | MOHAN | DESAI | | 1 PUNAM BLDG NR NATRAJ GAS K | | MAHARASHTRA | PUNE | | PSPS074526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KUMAR | BRTHAKUR | NARAYAN | BARTHASUR | | 15, SNEHAL PARK SURVEY NO.29/ | | MAHARASHTRA | PUNE | | PSPS095543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | NAVIN | NAGDA | NAVIN | D/III/II/DOII | | A3/34 KAILASH COOP SOC SHASTI | | MAHARASHTRA | PUNE | | PSPS169990 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADASHIV | GAMBHIR | | NA | | | SUYASH 17 GANANJAY SOCY AZAL | | MAHARASHTRA | PUNE | | PSPS202101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWALE | MANDAKINI | RAVINDRA | R | W | POWALEILALSHAH | C/O D 602 SHIVSHAKTI COMPLEX | | MAHARASHTRA | MUMBAI | | PSPS072160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | YESHWANT | SUD | YESHWANT | SUD | | C/O S M VAIDYA D 602 SHIVSHAK | | MAHARASHTRA | MUMBAI | | PSPS072162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRI | CHIMANLAL | MISTRY | SHRI | NARANDAS | MISTRY | A-3/103 SHATRUNJAY RAJENDRA | | MAHARASHTRA | MUMBAI | | PSPS072180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | MEHTA | | SURENDRA | A | MEHTA | 6 CHOBE CHAWL GANESH NAGAR | VINDIA | MAHARASHTRA | MUMBAI | 400068 | PSPS072209 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJU | JAIN | | KISHORE | KUMAR | JAIN | A 203 MINAL PARK C S ROAD DAH | ISINDIA | MAHARASHTRA | MUMBAI | 400068 | PSPS093013 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHAVAL | Υ | SHAH | YOGESH | SHAH | | B 6/13 ABHISHEK CO OP SOC RATA | | MAHARASHTRA | MUMBAI | | PSPS093022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VITHAL | R | DAMGUDE | RAMCHANDRAS | DAMGUDE | | D/303 SHRINATH NAGAR SHIV VA | | MAHARASHTRA | MUMBAI | | PSPS098183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | DHANSUKH | SHROFF | DHANSUKH | NANALAL | | MADHURAM HARISHANKAR JOSH | | MAHARASHTRA | MUMBAI | | PSPS098184 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | KANTILAL | PANDYA | K | V | MANIAR | A 2 403 TIRUPATI RAJENDRA COM | | MAHARASHTRA | MUMBAI | | PSPS118177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGNES | ALBUQUERQUE | | GOPALKRISHAN | BHAIA | | B/201 CHINTAMANI NAGAR SHIV | | MAHARASHTRA | MUMBAI | | PSPS120492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIPA | D | SHAH | KANTILAL | | | B 304 RADHAKRISHNA APT S V RO | | MAHARASHTRA | MUMBAI | | PSPS122443 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA | KOTYAPPA | UCHIL | ELAGANDULA | BALKRISHNA | | 2/605 KRISHNA VATIKA NEAR SHA | | MAHARASHTRA | MUMBAI | | PSPS131280 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| FERNANDES | OSCAR | | RUSTOM | J | BALSARA | 203 A ROCK CASTLE KANDERPADA | | MAHARASHTRA | MUMBAI | | PSPS133620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANESH | L CURININAS | NEMLEKAR | GULABCHAND | TOSHNIWAL | CIAULA | PAWAN APARTMENT A WING FLA | | MAHARASHTRA | MUMBAI | | PSPS137156 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANBHAG | SHRINIVAS | GOVARDHAN | RAJKISHORE | PRASAD | | B-5, JAI ASHIRWAD CHS Y R TAWE | | MAHARASHTRA | MUMBAI | | PSPS139067 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HARKISHAN TULSHIDAS | KAWTIKWAR | GATHANI | CHHAGANLAL | KOTICHA MALII | | D-301 MISOUITTA NAGAR SHIVAJ B/302 NANDANWAN GOPAL S V R | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS140086 PSPS141001 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANGEETA | VENUGOPAL | | VASANJI VENUGOPAL | CHANDRASEKAR | GALA | B/44 ALAKNANDA EXTENTION S N | | MAHARASHTRA | MUMBAI | | PSPS141001 PSPS142720 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | V LINUGUPAL | GANDHI | KANIYALAL | GANDHI | | A-15 AMIT APARTMENT LINKING | | MAHARASHTRA | MUMBAI | | PSPS142720 B PSPS144603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUMATI | T | GANDHI | TARACHAND | GANDIII | | G/105, SHIVSHAKTI COMPLEX S V | | MAHARASHTRA | MUMBAI | | PSPS144603 PSPS151598 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | p. | DOSHI | PARSHOTTAM | Δ | DOSHI | 402/403 RINKU APPTS L M ROAD | | MAHARASHTRA | MUMBAI | | PSPS151596 PSPS154585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHTA | PRAVIN | MANILAL | MEHTA | MANILAL | D D D D D D D D D D D D D D D D D D D | 18 SIDIK MANZIL S V ROAD DAHIS | | MAHARASHTRA | MUMBAI | | PSPS171127 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | K | TENDULKAR | NA | THE WHILE | ľ | 17 BLUE SKY CARTER R D NO-5 BO | | MAHARASHTRA | MUMBAI | | PSPS175040 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | P | CHAG | PANKAJ | CHAG | | C-606 CHITRAKUT SHIV VALLABH | | MAHARASHTRA | MUMBAI | | PSPS178418 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NIMISH | PAREKH | | LAUT | PAREKH | | B-103 SHREE CHINTAMANI NAGAI | | MAHARASHTRA | MUMBAI | | PSPS183180 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NIMISH | L | PAREKH | LALIT | PAREKH | 1 | B-103 SHREE CHINTAMANI NAGAI | | MAHARASHTRA | MUMBAI | | PSPS183181 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | - | | 4 | | + | | + "" | | | 100000 | | + | | | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | red deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| Sales proceed to | r fractional share: | s | | | 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) |
| DHIMANT | В | SHAH | NA | | | B 16 ADITYA PARK C S ROAD DAHIS | INDIA | MAHARASHTRA | MUMBAI | 400068 | PSPS201777 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VISHWANATH | PATKAR | | Υ | | | GURU PRASAD BHAWAN PARAB CH | INDIA | MAHARASHTRA | MUMBAI | 400069 | PSHP001704 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VINODLAL | UTTAMRAM | SHROFF | NA | | | AARTI B-26 OLD NAGARDAS ROAD | | MAHARASHTRA | MUMBAI | | PSPS005713 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASHBHAI | CHATRUBHAI | PATEL | NA | | | PRABHU NIWAS 22 NEW NAGAR DA | | MAHARASHTRA | MUMBAI | | PSPS005750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPTI | VASA | | PRAFUL | VASA | | 2/61 VARMA NAGAR OLD NAGARD | | MAHARASHTRA | MUMBAI | | PSPS015121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASHEKH | | | MAHADEV | WADKAR | | GOKUL GRAM CHS LTD FLAT NO-10 | | MAHARASHTRA | MUMBAI | | PSPS019845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KULKARNI | | SHRIKRISHNA | GANESH | KULKARNI | TUPHANI MISHRA CHAWL R NO 9 K | | MAHARASHTRA | MUMBAI | | PSPS024589 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH | D | DOSHI | NA | | | R NO 9 MATADIN GURISHANKAR B | | MAHARASHTRA | MUMBAI | | PSPS035850 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | KUMAR | RDESAI | NA | | | B/13 PALLAVI COOP SOCIETY AZAD | | MAHARASHTRA | MUMBAI | | PSPS035867 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAPANA | С | SHAH | NA | | | 9 MARYVILLA MANJREKAR WADI AI | | MAHARASHTRA | MUMBAI | | PSPS035895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA SUDHA | 5 | SHAH | NA NA | | | 9 MARRYVILLA MANJREKAR WADI (9 MARRYVILLA MANJREKAR WADI (| | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS035897 PSPS035898 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | M | | | | | | | | MUMBAI | | | | Amount for unclaimed and u | | |
| JYOTSNA | N N | DESAL | NA | | | 1 ANURADHA OLD NAGARDAS ROA | | MAHARASHTRA | | | PSPS035965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTSNA JYOTSNA | N N | DESAI | NA NA | | | 1 ANURADHA OLD NAGARDAS ROA 1 ANURADHA OLD NAGARDAS ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS035966 PSPS035968 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SYLEVESTER | FERNANDES | DESAI | SANTAN | FERNANDES | | PURSHOHAM CHAWR MOGRA VILL | | MAHARASHTRA | MUMBAI | | PSPS072234 | | Amount for unclaimed and t | | 26-OCT-2018 |
| ANIL | SRICHAND | MIRG | SRICHAND | FERNANDES | MIRG | 13/A INDRALOK OLD NAGARDAS RO | | MAHARASHTRA | MUMBAI | | PSPS072234 PSPS072243 | | | | 26-OCT-2018 |
| DEEPAK | PANCHAL | IVIING | AMRUTLAL | IN | DAIINI | 6 MATAPRASAD CHAWL LANE NO 1 | | MAHARASHTRA | MUMBAI | | PSPS072243 PSPS072271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANAK | PAREKH | 1 | JAYANTILAL | + | | 6 MATAPRASAD CHAWL LANE NO 1 | | MAHARASHTRA | MUMBAI | | PSPS072271 PSPS072272 | + | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| VIRAG | LADHANI | | JANAK | LADHANI | | 403 MONIKA 1 NEAR NATRAJ STUD | | MAHARASHTRA | MUMBAI | | PSPS072272 | 1 | Amount for unclaimed and t | | 26-OCT-2018 |
| SHWETA | LADHANI | | JANAK | LADHANI | | 403 MONIKA 1 NEAR NATRAJ STUD | | MAHARASHTRA | MUMBAI | | PSPS072294 | | Amount for unclaimed and t | | 26-OCT-2018 |
| PRAVIN | C | SHAH | CHAMPALAL | LADITANI | | C/306 UBY APARTMENTS M V ROAL | | MAHARASHTRA | MUMBAI | | PSPS085587 | | Amount for unclaimed and a | | 26-OCT-2018 |
| VINOD | RAMANLAL | PANCHAL | RAMANLAL | NARBHERAM | PANCHAL | 31 SNEHDHARA JEEVAN VIKAS MAR | | MAHARASHTRA | MUMBAI | | PSPS098194 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KIRAN | KANAKIA | FANCHAL | PARESH | HASMUKHLAL | KOTHARI | 4/15 RADHA APARTMENT TELLI PAI | | MAHARASHTRA | MUMBAI | | PSPS117309 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KAUSIK | KUMAR | KUNDU | DULAL | KUMAR | KUNDU | FH-1/3/16 K T P P TOWNSHIP MECH | | WEST BENGAL | HALDIA | | PSPS144026 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KAMALA | KONA | KONDO | ASHOK | KUMAR | KEDIA | L N 14 UNIT 2 MKT EAST NIMPURA | | WEST BENGAL | HALDIA | | PSPS081036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISITH | KUMAR | SAHA | NA | NO IVII III | REBIT | OR NO A 329 SECTOR 13 PO HALDIA | | WEST BENGAL | HALDIA | | PSPS204465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | AGARWAL | HARBANS | SINGH | | C/O SHREE PRABHAT OIL MILL 2ND | | WEST BENGAL | BANKURA | | PSPS081042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRAWAN | KUMAR | AGARWAL | SRINIWAS | AGRAWAL | | LAXMI NARAYAN BIHAL KUMAR PO | | WEST BENGAL | SURI | | PSPS081050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEBASISH | PAL | 710711117712 | BIJOY | KANTI | PAL | C/O M/S K C BARDHAN VIVEKANAN | | WEST BENGAL | MALDA | | PSPS099498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUN | KUMAR | PAL | BIRENDRA | KUMAR | PAL | C/O ASHIM MAITRA ABHIRAMPUR | | WEST BENGAL | MALDA | | PSPS166754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADARANJAN | SUTRADHAR | | GIRIDHARI | LAL | BHUTRA | PRANAB PALLY P O PATIRAM VIA PA | | WEST BENGAL | BALURGHAT | | PSPS081066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | CHANANI | SUDHANSHU | DAS | | PO DALKHOLA DIST UTTAR DINAJPL | | WEST BENGAL | BALURGHAT | | PSPS081070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDA | BAID | | MR | BISHWANATH | KHETAN | C/O UDAY CHAND LAL CHAND BAID | INDIA | WEST BENGAL | BALURGHAT | 733201 | PSPS081072 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TARA | CHAND | JAIN | MOOLCHAND | JAIN | | BHAWARILAL RAJKUMAR PATNI PO | INDIA | WEST BENGAL | BALURGHAT | 733209 | PSPS095394 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOOLCHAND | JAIN | | LATE | KANWARILAL | JAIN | BHAWARILAL RAJKUMAR PATNI PO | | WEST BENGAL | BALURGHAT | | PSPS095395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARIHANT | JAIN | | BHAGCHAND | JAIN | | BHAWARILAL RAJKUMAR PATNI PO | INDIA | WEST BENGAL | BALURGHAT | 733209 | PSPS095396 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANAND | AGARWAL | | N | M | AGARWAL | BHARAT FURNITURE 10-11 DAROGA | INDIA | WEST BENGAL | DARJEELING | 734101 | PSPS153122 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DWARKA | PRASAD | SINHAL | RIWAL | | | SHREE TRADERS SEVOKE ROAD SILI | INDIA | WEST BENGAL | SILIGURI DARJEELING | | PSHP002768 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BIBHUTI | GUPTA | | KAMALA | PRASAD | GUPTA | C/O BAIDYA NATH BHOWMICK NEA | INDIA | WEST BENGAL | SILIGURI DARJEELING | 734401 | PSPS022982 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RITA | RAKSHIT | | PANU | RAKSHIT | | C/O GOURANGA SARKAR UPALATA | INDIA | WEST BENGAL | SILIGURI DARJEELING | 734405 | PSPS143964 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BIKASH | KUMAR | MAHESHWARI | NA | | | C/O RAMPRASAD KARNANI MANGT | INDIA | WEST BENGAL | SILIGURI DARJEELING | 734405 | PSPS204467 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| SANDIP | JAIN | | GANESH | MAL | JAIN | C/O GANESHMAL JAIN MATHA BHA | | WEST BENGAL | COOCH BEHAR | | PSPS143163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPAL | CHAKRABORTY | | R | P | KHANDELWAL | VILL CHAKRABORTY PARA P O BIRN | INDIA | WEST BENGAL | KRISHNANAGAR | | PSPS137130 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | DUTTA | | PANCHANAN | DUTTA | | CHOTA BAZAR RADHA BALLABH TO | | WEST BENGAL | KRISHNANAGAR | | PSPS018252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITA | MITRA | | VISHWANATH | | | 95 A C ROAD ANANDAPURI P O NO | | WEST BENGAL | BARRACKPORE | | PSPS137340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATINDERJIT | SINGH | | JOGINDER | SINGH | | 79 WEST THE PARK PO ICHAPUR NA | | WEST BENGAL | BARRACKPORE | | PSPS104618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHIM | KR | SARKAR | SATYA | SINDHU | BANERJEE | C/O AMARESH CNH SARKAR POST 8 | | WEST BENGAL | BARRACKPORE | | PSPS087506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYAN | KUMAR | BARDHAN | SUDHARSH | KUMAR | BARDHAN | 158 NANDAPALLI DEULPARA P O NA | | WEST BENGAL | BARRACKPORE | | PSPS142325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AAKRITI | KAPOOR | | MANINDRA | KUMAR | GUHA | TITA GHAR JUTE MILLS P O TITAGHA | | WEST BENGAL | BARRACKPORE | | PSPS081126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALAY | KUMAR | DAS | S | P | LAMBA | BARASAT P O NABAPALLI CIRCULAR | | WEST BENGAL | BARRACKPORE | | PSPS138285 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | HALDAR | ANAND | AGGARWAL | | VILL NABADHAI SCHOOL PARA P O | | WEST BENGAL | BARRACKPORE | | PSPS126099 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| TAPAS | KUMAR | MANDAL | UDAI | KARAN | BAGRODIA | VILL NIMPITH P O NIMPITH ASHRAI | | WEST BENGAL | BARRACKPORE | | PSPS135002 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NANI | GOPAL | PODDAR | LATE | KSHITISH | CHPODDAR | NAVATARA SCHOOL ROAD VILL - SU | | WEST BENGAL | BARRACKPORE | | PSPS102933 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| TAPAS NARESH | KUMAR NASKAR | NASKAY | D GIRDHAR | L TALATI | SHAH | PO VILL DAKSHIN JAGADDAL P S SO | | WEST BENGAL | BARRACKPORE | | PSPS128461 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| | THE ISSUED THE | DAI | OIIIDI III III | TALATI | DAI | VILL GOTEBARIA PO DAKSHIN JAGA | | WEST BENGAL | BARRACKPORE | | PSPS130344 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | PAL | JIBAN | CHANDRA | PAL | MAMUDPUR POKANNANAGARDI | | WEST BENGAL | BARRACKPORE | | PSPS152184 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | LATA | PANDEY | NA DADINDDANATH | DAS | | ANDAMAN OVERSEAS INVEST P LTE | | WEST BENGAL | PORT BLAIR | | PSPS204471 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | CHANDRA | MISHRA | RABINDRANATH | | CETTY | HOME DEPT SECRETARIATE BHUBA | | ORISSA | BHUBANESHWAR | | PSPS081150 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HARE | KRISHNA JENASAMANTA | SAHOO | L NΔ | NANJUNADA | SETTY | QR NO E 24-4 UNIT 9 FLATS SAHID I | | ORISSA | BHUBANESHWAR | | PSPS123467 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK MANOJ | KUMAR | PANDA | SIRIPURAM | PAPA | RAO | QR NO IVA 45/4 UNIT 2 BHUBANES FLAT H 20/6 CHANDRA SEKHARPUR | | ORISSA ORISSA | BHUBANESHWAR BHUBANESHWAR | | PSPS081158 PSPS081162 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJAY | AGARWAL | FANDA | KINUCHARAN | DAS | naU | C/O MONA ENTERPRISE CHOUDHU | | ORISSA | CUTTACK | | PSPS081162 L PSPS081165 | + | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| ZAHUR | GULAM | POTHIAWALA | GULAM | POTHIAWALA | | C/O SATKAR TINKONIA BAGICHA CL | | ORISSA | CUTTACK | | PSPS156206 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| NIRMALA | DEVI | TOTTIAWALA | NA | TOTTIAWALA | 1 | BAJRAKABATI ROAD CUTTACK ORIS | | ORISSA | CUTTACK | | PSPS156206 L PSPS204479 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| KUSUMLATA | MODA | 1 | SEETARAM | MODA | | D C M RETAIL STORE NAYA SARAK (| | ORISSA | CUTTACK | | PSPS204479 PSPS099511 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| NUSUIVILATA | IVIODA | ļ | JEE I ANAIVI | IVIOUA | 1 | CIVI NETALL STORE INATA SAKAK (| INDIA | UNIJJA | CULIACK | /53002 | 11.01.3032311 | - | Amount for unclaimed and t | 200.00 | 20.001-2019 |

| | et is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | |
|----------------|--|---------|--|---------------------------|---|--------------|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money du | e for refund | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference share | s | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 | 1 | Validate Clear | 1 | | |

| | or fractional shares | | | | 0.00 | | | 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) |
| INDRAMONI | MODA | | HARI | KRISHNA | MODA | D C M RETAIL STORE NAYA SARAK (| INDIA | ORISSA | CUTTACK | 753002 | PSPS099512 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| REVAKUNWAR | В | MEHTA | BABULAL | MEHTA | | C/O. SHASHIKANT & CO NAYA SARAI | | ORISSA | CUTTACK | | PSPS148372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIRAJA | PRASAD | DAS | R | N | DAS | C/O R N DAS ALISA BAZAR DAKSHIN I | | ORISSA | CUTTACK | | PSPS173751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHURAJ | SHARAN PALAI | GOEL | NA | | | PLOT NO.1606, I FLOOR MAHANALI | | ORISSA | CUTTACK | | PSPS204480 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LOKANATH BRAJESH | KUMAR | SHARMA | NA NA | | | BARRAGE IRRIGATION QTR NO F 4/I DWARKAPURI TULSIPUR CUTTACK (I | | ORISSA ORISSA | CUTTACK | | PSPS204481 PSPS204482 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJKUMAR | KUIVIAK | SHARIVIA | NA NA | | | RAJ CONSULTANCY 570 MAHATAB I | | ORISSA | CUTTACK | | PSPS204483 | | Amount for unclaimed and t | | 26-OCT-2018 |
| PUSPALATA | PANDA | | NA | | | C/O TAKAT PUBLICATIONS SURYAV I | | ORISSA | CUTTACK | | PSPS204484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADAL | KUMAR | ROUT | BALARAM | | | N C MAL 2ND B/H M M T C COLONY | | ORISSA | CUTTACK | | PSPS177105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | PAUL | RADHA | KRISHNA | PAUL | BACK SIDE OF AZIMABAD UGME SC | INDIA | ORISSA | BALASORE | 756003 | PSPS028355 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHIH | KUMAR | MOHANTY | NARAYAN | PRASAD | AGRAWAL | C/O JAGANNATH MOHANTY R NO I | | ORISSA | KEONJHARGARH | | PSPS081186 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | AGARWAL | NEMICHAND | AGARWAL | | C/O KALINGA TYRES ANAND BAZAR I | | ORISSA | DHENKANAL | | PSPS018297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| <u>r</u> | RAJENDRA | KUMAR | NA | | | C/O HOTEL TRISAKTI PO TALCHER C | | ORISSA | DHENKANAL | | PSPS204485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHAMA | DHALBISOI | | NA | | | B-235 G B NAGARH PO VIKRAMPUF | | ORISSA | DHENKANAL | | PSPS204486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP SUBHASH | KUMAR | PRUSTYKANDUL SAHA | NA NA | K | KRISHNAMURTHYPRUST | GOLLAPALLI STREET NEAR GATE BAI G 71 HAL TOWNSHIP PO SUNABEDAI | | ORISSA | BERHAMPUR SUNABEDA | | PSPS028144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | KUMAR | KABIRAJ | LATE | NIMAI | CHANDKABIRAJ | NATIOANL ALUMINIUM CO LTD DA I | | ORISSA ORISSA | SUNABEDA | | PSPS204487 PSPS099515 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PITAMBAR | MOHANTY | KADIRAJ | NA | MINIAI | CHANDRABIRAJ | SECTOR II B 427 NALCO TOWNSHIP I | | ORISSA | SUNABEDA | | PSPS204488 | | Amount for unclaimed and t | | 26-OCT-2018 |
| B | RAMA | PRASAD | NA | | | BANK COLONY 2ND LINE JEYPORE CI | | ORISSA | JEYPORE K | | PSPS204489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | KUMAR | BARAL | NA | | | R W S S DIVISION MOTIJHARAN SAN | | ORISSA | SAMBALPUR | | PSPS204490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDO | DEVI | | LILURAM | AGARWAL | | LILVRAM ASHOKRAM PLANT SITE R | | ORISSA | ROURKELA | | PSPS095422 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | AGARWAL | | NA | | | MITTAL HARDWARE STORE MAIN R | | ORISSA | ROURKELA | | PSPS204491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | N | PRASHANT | J | V | RAMANA | ROOM NO 41 HOSTEL 7 TRAINEES I | INDIA | ORISSA | ROURKELA | 769002 | PSPS143947 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MEENA | JAIN | | HARSARAN | DAS | | C/O S C AGARWAL C-10 S D D C COI I | | ORISSA | ROURKELA | | PSPS140427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | CHANDRA | KHARE | LATE | SRI | HDKHARE | M-32 G B NAGAR CHHEND ROURKE | INDIA | ORISSA | ROURKELA | | PSPS110383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMINI | JHA | | NA | | | | INDIA | ORISSA | SUNDARGARH | | PSPS204494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHOGENDRA | JHA | | NA | | | ORIND LATHIKATA SUNDARGARH CI | | ORISSA | SUNDARGARH | | PSPS204496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | JAIN | CHAINROOP | JAIN | | PREMIER BUSINESS SERVICE BHOLE | | ASSAM | GUWAHATI | | PSPS018324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | AGARWAL | KANIYA | LAL | AGARWAL | C/O S S ENTERPRISE OPP KALI MAN I | | ASSAM | GUWAHATI | | PSPS081238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIKRAM | GARG | | MOHAN | GARG | | C/O LIGHT TRADERS 76 M S ROAD (| | ASSAM | GUWAHATI | | PSPS095428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARITRI | JANARDHAN SHARMA | RAO | HARI MUKUT | KR | SHARMA | BHAWARLAL AGARWALLA KARIBAL I THE GAUHATI STOCK EXCHANGE LTI | | ASSAM ASSAM | GUWAHATI GUWAHATI | | PSPS132317 PSPS144697 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHHATAR | SINGH | KUCHERIA | NA | KK | SHARIVIA | AUTO HOUSE A T ROAD GAUHATI | | ASSAM | GUWAHATI | | PSPS204497 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MANOJ | PAHADIA | ROCHENIA | NA NA | | | C/O SHOBHNA, 3 SIKH TEMPLE FAN I | | ASSAM | GUWAHATI | | PSPS204501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JATINDRA | NATH | SHARMA | DWIJENDRA | NATH | SHARMA | ASTT EXCUTIVE ENGIENR PWD COL I | | ASSAM | GUWAHATI | | PSPS022999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWALA | PRASAD | BAWRI | LADURAM | BAWRI | | | INDIA | ASSAM | GUWAHATI | | PSPS024270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOUCHUMI | DEKA | | MUNIN | DEKA | | C/O MUNIN DEKA K K BHATTA ROA I | INDIA | ASSAM | GUWAHATI | 781003 | PSPS028145 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMANTO | DUTTA | | SACHINDRA | KUMAR | DUTTA | C/O MR A WAHEB NEAR GANDHI B. I | INDIA | ASSAM | GUWAHATI | 781003 | PSPS110391 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANTANUNAG | CHOUDHURY | | М | N | DAMODARAN | LACHIT NAGAR MAIN ROAD GUWA | | ASSAM | GUWAHATI | | PSPS081307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KALA | | SALIENDRA | CHANDRA | DEB | C/O MADANLAL SANTOSH KR JAIN | | ASSAM | GUWAHATI | | PSPS081339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAK | CHANDRA | BARMAN | NA | | | N H ROAD JALUKBARI P O GAUHATI I | | ASSAM | GUWAHATI | | PSPS204503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAN | DEKA | | NA | | | C/O M R A N CHOUDHARY GOVT PFI | | ASSAM | GUWAHATI | | PSPS081342 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DULA | DUTTA | | 5 | K | DUA | BHUBAN BHUYAN PARK BAMUNI MI | | ASSAM | GUWAHATI | | PSPS123874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | RAJ KUMAR | BAID AGARWALA | NA | SATYANARAYA | AGARWAL | PURBANCHAL MOTORS A T ROAD IT C/O AGARWAL STORES PO HAIBAR I | | ASSAM ASSAM | NOWGONG NOWGONG | | PSPS122751 PSPS161980 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MADAN | MOHAN | DEBNATH | SRI NA | SATYANAKAYA | AGARWAL | RLY STATION ROAD PO DHING DIST I | | ASSAM | NOWGONG | | PSPS161980 PSPS204505 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANI | MOHAN | DEKA | LALIT | DEKA | | C/O PUBERUN CHOWK BAZAR TEZPI | | ASSAM | TEZPUR | | PSPS024280 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| SUMER | MAL | BAID | NA | DEIGN | | | INDIA | ASSAM | TEZPUR | | PSPS204506 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUN | SARMA | BAID | BHEMSEN | | | C/O S B ENTERPRISE N T ROAD PO EI | | ASSAM | TEZPUR | | PSPS081386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | TEWARI | | LAXMI | NARAYAN | BINANI | HUNNAL TEA ESTATE MARIANI JOR I | | ASSAM | JORHAT | | PSPS081396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | GOPAL | AGARWAL | NA | | | S M TRADERS CHAMBER ROAD TIN: | INDIA | ASSAM | DIBRUGARH TINSUKIA | | PSPS204507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHABATOSH | DHAR | CHAUDHURI | NA | | | LEDO TEA ESTATE P O LEDO DIST TI | | ASSAM | DIBRUGARH TINSUKIA | | PSPS204512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | SHOHAL | | NA | | | LEDO T.E., P.O. LEDO, DIST: TINSUK I | INDIA | ASSAM | DIBRUGARH TINSUKIA | 786182 | PSPS204513 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| ANJALI | DEKA | | NA | | | CARE BINANDA DEKA S E PROD OIL I | | ASSAM | DIBRUGARH PARBATPU | | PSPS204514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANTA | KUMAR | PAUL | ADARIKA | NATH | PAUL | DEPT OF ELECTRICAL ENGG R E COL | | ASSAM | SILCHAR | | PSPS177979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDARSHAN | KUCHERIA | | NA | | | AUTO HOUSE THAKUR BAZAR, A.T. I | | ARUNACHAL PRADESH | ALONG | | PSPS204515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEKHARENDU | KAR | | NA | <u> </u> | | C/O CHANDAN GHOSH LINK ROAD I | | MEGHALAYA | SHILLONG | | PSPS204516 | 4 | Amount for unclaimed and u | | 26-OCT-2018 |
| DEBASISH | GANGULY | - | CHHAGANLAL | Z | SHARMA | BABUPARA IMPHAL MANIPUR (C) | | MANIPUR | IMPHAL | | PSPS081425 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| EKTA | KAPOOR | | NA | 1 | 1 | 612 PRASAD CHAMBER OPERA HOU | | MAHARASHTRA | MUMBAI | | PSPS004157 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | KAPOOR | ΙΔΙΝ | NA | CHAND | DIAM | 612 PRASAD CHAMBER OPERA HOU | | MAHARASHTRA | MUMBAI | | PSPS004159 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| EKTA | | UAIN | KHUM | CHAND | DJAIN | 94 B BHANDARI STREET NEAR ROUL | | MAHARASHTRA | MUMBAI | | PSPS013473 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARASMAL | K | IAIN | DARASMAI | K | IAIN | OA B BHANDARI STREET NEAR BOLLIN | INIDIA | MAHARASHTDA | | | | | | | |
| PARASMAL SHASHI | P KANTII AI | JAIN PATEI | PARASMAL KANTII AI | K REVARHA! | JAIN PATEI | 94 B BHANDARI STREET NEAR ROULI B-31 PAREKH WADI 1ST FLOOR V.P. | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS013476 | | Amount for unclaimed and u | | |
| PARASMAL SHASHI BHAVIN | P KANTILAL | PATEL | KANTILAL | K REVABHAI B | PATEL | B-31 PAREKH WADI 1ST FLOOR V P | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS013576 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARASMAL SHASHI | K P KANTILAL R NEMCHAND | ** *** | | K REVABHAI B | | | INDIA INDIA | | | 400004 400004 | | | | 280.00 280.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed to | or 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) |
| VIJAY | NATWARLAL | SHAH | NA | | | KHATTAR GALI AMARWADI 3RD FLO | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS030759 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAKASHMAL | M | JAIN | NA | | | JARIWALA BUILDING ROOM NO 41 | | MAHARASHTRA | MUMBAI | | PSPS030828 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASMAL | M | JAIN | NA | | | ZARIWALLA BLDG ROOM NO 41 2N | | MAHARASHTRA | MUMBAI | | PSPS030829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPENDRA | N | SHETH | NA | | | 502 VAISHALI APARTMENT PAREKH | | MAHARASHTRA | MUMBAI | | PSPS030857 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMAYANTI | DILIPSINH | SMAPAT KOTHARI | NA NA | | | KESHAV BHAVAN 241 GIRGAUM RO R 16 SICKHA NAGAR KHETWADI MA | | MAHARASHTRA | MUMBAI | | PSPS030868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | PHATAK | KUTHARI | NA NA | | | 11 AVANTIKABAI CROSS LANE OPER | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS030874 PSPS030940 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAIVALYA | PHATAK | | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVAYANI | PHATAK | | NA | | | 11 AVNTIKABAI GOKHALE CROSS LA | | MAHARASHTRA | MUMBAI | | PSPS030942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVAYANI | PHATAK | | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAIVALYA | BALWANT | PHATAK | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVYANI | BALWANT | PHATAK | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVAYANI | PHATAK | | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAIVALYA | PHATAK | | NA | | | 11 AVANTIKABAI GOKHALE CORSS I | | MAHARASHTRA | MUMBAI | | PSPS030947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVAYANI | PHATAK BALWANT | PHATAK | NA NA | | | 11 AVANTIKABAI GOKHALE ROAD C 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS030948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAIVALYA | PHATAK | PHATAK | NA NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS030949 PSPS030950 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVAYANI | PHATAK | | NA NA | | | 11 AVANTIKABAI CROSS LANE OPER | | MAHARASHTRA | MUMBAI | | PSPS030951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVYANI | PHATAK | | NA | | | 11 AVANTIKABAI CROSS LANE OPER | | MAHARASHTRA | MUMBAI | | PSPS030952 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | PHATAK | | NA | | | 11 AVANTIKABAI GOKHALE CROSS I | | MAHARASHTRA | MUMBAI | | PSPS030953 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | N | SHAH | NA | | | 181 AMAR WADI 3RD FLOOR KHAT | | MAHARASHTRA | MUMBAI | | PSPS030993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU | J | JAIN | NA | | | 359/373 S V P ROAD 8 MINERVA M | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS031060 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDIRA | J | JAIN | NA | | | 359/373 S V P ROAD 8 MINERVA M | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS031064 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| USHA | JAI | | DHIRAJLAL | С | JAI | MANGALWADI MANGAL BHUVAN 2 | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS068763 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUKHIBAI | SARDARMAC | JAIN | SARDARMAL | JAIN | | 89 C P TANK ROAD BORDI BANGLO | | MAHARASHTRA | MUMBAI | | PSPS068790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Н | D | SHAH | DEVA | SHAH | | 15 RB WADI 2ND FLOOR 10 TH KHE | | MAHARASHTRA | MUMBAI | | PSPS068853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | RASIKLAL | SHAH | RASIK | LAL | BSHAH | FLAT NO 18 5TH FLOOR NAV SAMIF | | MAHARASHTRA | MUMBAI | | PSPS068932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | MUNOT | BHAWER | LALJI | | NAGMANI METAL 25/32 BHANDRI S | | MAHARASHTRA | MUMBAI | | PSPS068994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | D | LONSIKAR | DHONDU | LONSIKAR | | SNEH BUILDG ROOM NO-1 GROUN | | MAHARASHTRA | MUMBAI | | PSPS068995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANDHARI SURESH | KHANDAGLE SUNDERLAL | PATEL | SAMPAT KISHOR | KHANDAGLE CHANDRA | | C/O CRACK DETECTIVES PVT LTD PA A 28 MAHENDLE BLDG 3RD FLR 203 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS069001 PSPS084652 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| USHA | SURESH | PATEL | SUNDERLAL | PATEL | | A 28 MAHENDLE BLDG 3RD FLR 203 | | MAHARASHTRA | MUMBAI | | PSPS084653 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SUSHMA | MALOO | TAILL | CHAND | RATAN | MALOO | M/S PUGALIA WOOLLEN MILLS P LT | | MAHARASHTRA | MUMBAI | | PSPS091852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINKA | MUKESH | SHAH | MUKESH | | | 109 ARDESHAWAR DADI ST PATEL | | MAHARASHTRA | MUMBAI | | PSPS091863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | BAFNA | HIRACHAND | BAFNA | | 47 2ND PANJRA POLE LANE 1ST FLO | | MAHARASHTRA | MUMBAI | | PSPS103677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALIT | HIMATLAL | SHAH | HIMAATLAL | SHIVLAL | SHAH | 25/27 GOVARDHAN BHUVAN DR DI | | MAHARASHTRA | MUMBAI | | PSPS106100 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHITA | A | SHAH | SUDHIR | K | VORA | 33/35 RAM BAUG 2ND FLOOR C P T | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS123541 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| AMLA | VIJAY | BHANDARKAR | SANJIV | R | KALRA | SUNDER BHAVAN KHOTACHI WADI | | MAHARASHTRA | MUMBAI | | PSPS124023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | S | MEHTA | MATHURADAS | P | MULANI | 156 AMARWADI KHATTERGALI LAN | | MAHARASHTRA | MUMBAI | | PSPS132097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHREE | GANESH | DNYANDEVMOR | | SINGH | UDEROI | 391-B BADAMWADI CAWAL ROOM | | MAHARASHTRA | MUMBAI | | PSPS140111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIGANT | С | MEWADA | CHIMANLAL | MEWADA | | 5 RANGWALA BLDG 1ST FLOOR 4 SI | | MAHARASHTRA | MUMBAI | | PSPS151539 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA PREMA | LATHA | YOGI PONUGOTI | VITHALDAS | RAMARAO | | NIRLON PRODUCTS 27 KHATTAR G 5-104/8, N/Y LAYOLA COLLEGE MAI | | MAHARASHTRA TELANGANA | MUMBAI HYDERABAD | 500010 | PSPS154446 | IN1200260 IN1200260 1 | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| NALMALA | SANIFEVA | REDDY | N N | VENKATA | REDDY | 6-3-1117 MARUTHI SADAN FLAT NO | | TELANGANA | HYDERABAD | 500010 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| CHERUKU | PREM | PRASADREDDY | CHEBLIKII | PAPI | REDDY | 3 150 1 BUDHA NAGAR PIRZADIGUI | | TELANGANA | HYDERABAD | 500092 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| RENDUCHINTALA | | | RENDUCHINTALA | | REDDT | D NO 7 1 80 FLAT NO 4 KHEMSONS | | TELANGANA | HYDERABAD | 50003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | SUBBA | RAJUGADIRAJU | | RAMAKRISHNA | RAJU | TRT-28 CHIKKADAPALLY HYDERABA | | TELANGANA | HYDERABAD | 500020 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | ABDUL | BASITH | MOHAMMED | ABDUL | SAMI | FLAT NO 406 ROSE BLOCK GARDEN | INDIA | TELANGANA | HYDERABAD | 500028 | 3 | IN301022-IN301022-2 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MEDURI | KALYANI | | NA | | | G-1 SURYA RESIDENCY PLOT NO 3 | INDIA | TELANGANA | HYDERABAD | 500033 | 3 | IN301022-IN301022-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAVEEN | KUMAR | SALIKE | S | DHANANJAYA | | 16 11 16/245 SALEEMNAGAR MALA | | TELANGANA | HYDERABAD | 500036 | | IN301022-IN301022-2 | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJAMMA | SALIKE | | PRAVEEN | KUMAR | SALIKE | 16 11 16/245 SALEEMNAGAR HYDE | | TELANGANA | HYDERABAD | 500036 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ELEGANT | SOFTWARE | SERVICESLTD | NA | | | 214 AMRUTHA VILLE LEFT WING RA | | TELANGANA | HYDERABAD | 500082 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMBABU | AKELLA | 47554 | NA | | | PLOT 176, SAIBABA OFF COLONY, S | | TELANGANA | HYDERABAD | 500094 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD ANURADHA | ABDUL | AZEEM | NA | KUMAR | KINKADABII | H NO 1 8 35 HUSNABAD STREET AR | | TELANGANA | ARMOOR KARIMNAGAR | 503224 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHERUKU | KUKKADAPU RAJA | REDDY | NAVEEN CHERUKUNARASIM | | KUKKADAPU | 3 2 126 SAVARANSTREET KARIMNA H No 3 155 S/o Cheruku Narasimha | | TELANGANA TELANGANA | PEDDA PALLI | 505003 505185 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GANGARAM | VENKAT | REDDY | NARSIMLU | ומכטטו | | HNO 2 5 20 VINOBHA ROAD KORAT | | TELANGANA | JAGTIAL | 505185 | | | Amount for unclaimed and the Amount for unclaimed and the Company of the Company | | 26-OCT-2018 |
| MADINENI | NARAYANAMMA | | VENKATA | SUBBAIAH | KUNKU | 5-1-33 SUGGALAVARI THOTA NEAR | | TELANGANA | KHAMMAM | 507003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MORAMPUDI | SUNIL | KUMAR | MORAMPUDI | RAMA | SATYANARAYANA | H NO 5-3-93/1 NK NAGAR 1ST LINE | | TELANGANA | KOTHAGUDEM | 507103 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | SUBBA | RAOKANTHETI | SIVA | RAMA | KRISHNAIAH | E/425 HILL COLONY NAGARJUNA SA | | TELANGANA | MIRALAGUDA | 508202 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNTURU | NAGARJUNA | | GUNTURU | VENKAIAH | | H.NO 6-82 SHABU NAGAR MIRYA | | TELANGANA | MIRALAGUDA | 508207 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUPPAM | SUBRAMANYAM | | KUPPAM | RATNAMAIAH | | D NO 4/763 RAGITHOTAPALYAM TA | | ANDHRA PRADESH | TADAPATRI | 515411 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | MOORTHYK | | NA | | | 12/105 BAZAR STREET CHITTOOR | | ANDHRA PRADESH | CHITTOOR | 517003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJANIK | | | KRISHNA | MOORTHYK | | HOUSE NO.12/6/12 BAZAAR STREE | | ANDHRA PRADESH | CHITTOOR | 517003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURAPANENI | VIJAYASIMHA | | MADHUSUDANA | RAO | S | 54/13/11 SRINIVASANAGAR BEHINI | | ANDHRA PRADESH | VIJAYAWADA | 520008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEMULAPALLI | SRINIVASA | RAO | V | APPA | RAO | ROAD NO 3 SRI KANAKADURGA OF | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520008 | 3 | IN300020-IN300020-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | n company. | | | | | | |
|--|---------|-------------------|---------------------------|--------------------|---------------------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest or | n matured debentures | | | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest or | n matured deposit | | | | 0.00 |
| Sum of matured debentures | | 0.00 | D | Sum of interest or | n application money due t | or refund | | | 0.00 |
| Sum of application money due for refund | | 0.00 | D | Redemption amou | unt of preference shares | | | | 0.00 |
| Sales proceed for fractional shares | | 0.00 | | Validate | Clear | | | | |

| Name | Client Id- Number IN301313-21 Amount for unclaimed and IN300394-14 Amount for unclaimed and IN3001329-31 Amount for unclaimed and IN300129-31 Amount for unclaimed and IN300239-31 Amount for unclaimed and IN30044-11 Amount for unclaimed and IN300429-31 Amount for unclaimed and IN300324-41 Amount for unclaimed and IN300324-41 Amount for unclaimed and IN300329-13 Amount for unclaimed and IN300329-41 Amount for unclaimed and IN300369-14 Amount for unclaimed and IN300394-14 Amount for unclaimed and IN300519-14 Amount for unclai | u 1400.00 26-OCT-2018 u 280.00 26-OCT-2018 u 196.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 300 26-OCT-2018 u 316.00 26-OCT-2018 u 320.00 26-OCT-2018 u 346.00 26-OCT-2018 |
|--|--|--|
| PINAMAMENI SOWBHACYA | IN300394-10 Amount for unclaimed and IN300122-20 Amount for unclaimed and IN300122-21 Amount for unclaimed and IN300239-11 Amount for unclaimed and IN300239-11 Amount for unclaimed and IN300324-12 Amount for unclaimed and IN300324-14 Amount for unclaimed and IN300329-20 Amount for unclaimed and IN300394-13 Amount for unclaimed and IN300394-13 Amount for unclaimed and IN301022-21 Amount for unclaimed and IN301022-21 Amount for unclaimed and IN300394-14 Amount for unclaimed and IN300369-14 Amount for unclaimed and IN300394-14 Amount for unclaimed and IN3003091-14 Amount for unclaimed and IN3003091-10 Amount for unclaimed and IN300510-14 Amount for unclaimed and IN300510-14 Amount for unclaimed and IN300510-14 Amount for unclaimed and IN30051-14 Amount for unclaimed Amoun | u 1400.00 26-OCT-2018 u 280.00 26-OCT-2018 u 196.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 300 26-OCT-2018 u 316.00 26-OCT-2018 u 320.00 26-OCT-2018 u 346.00 26-OCT-2018 |
| GOPALA NAGA KISHOREMADDUM KRISHNA RAO INDIRA HOSPITAL 12 21 30 NEAR (INDIA ANDHRA PRADESH GUNTUR 522001 N30102 | I-N301022-2d Amount for unclaimed and N300239-1 Amount for unclaimed and N300239-1 Amount for unclaimed and N30041-1 Amount for unclaimed and N30041-2 Amount for unclaimed and N301022-2d Amount for unclaimed and N300323-4 I Amount for unclaimed and N300394-1 Amount for unclaimed and N301022-2d Amount for unclaimed and N301022-2d Amount for unclaimed and N301022-2d Amount for unclaimed and N300323-4 I Amount for unclaimed and N30031-2 I Amount for unclaimed and N30031-2 I Amount for unclaimed and N30031-4 I Amount for unclaimed and N30031-4 I Amount for unclaimed and N30031-1 I Amount for unclaimed and N30031-1 I Amount for unclaimed and N300610-1 I I Amount for unclaimed and N300610-1 I I Amount for unclaimed and N300610-1 I I I I I I I I I I I I I I I I I I I | u 280.00 26-0CT-2018 u 280.00 26-0CT-2018 u 280.00 26-0CT-2018 u 280.00 26-0CT-2018 u 109.00 26-0CT-2018 u 109.00 26-0CT-2018 u 109.00 26-0CT-2018 u 104.00 26-0CT-2018 u 560.00 26-0CT-2018 u 560.00 26-0CT-2018 u 48.00 26-0CT-2018 u 70.00 26-0CT-2018 u 70.00 26-0CT-2018 u 30.00 26-0CT-2018 u 280.00 26-0CT-2018 u 280.00 26-0CT-2018 u 30.00 26-0CT-2018 u 30.00 26-0CT-2018 u 30.00 26-0CT-2018 u 30.00 26-0CT-2018 u 360.00 26-0CT-2018 u 360.00 26-0CT-2018 |
| PESALA SURENDRA BABU PESALA VENKATESWARLU 6/416 SALI STREET STONEHOUSEPE, INDIA ANDHRA PRADESH KAYALI 524430 IN30023 | IN300239-1 Amount for unclaimed and IN300441-11 Amount for unclaimed and IN300441-11 Amount for unclaimed and IN301022-2 (Amount for unclaimed and IN300572-10 Amount for unclaimed and IN300572-10 Amount for unclaimed and IN300394-1 Amount for unclaimed and IN300394-1 Amount for unclaimed and IN301022-2 Amount for unclaimed and IN301022-2 Amount for unclaimed and IN300669-1 (Amount for unclaimed and IN300324-1 (Amount for unclaimed and IN30324-1 (Amount for unclaimed and IN30324-1 (Amount for unclaimed and IN30324-1 (Amount for unclaimed and IN303669-1 (Amount for unclaimed and IN300569-1 (Amount for unclaimed and IN300569-1 (Amount for unclaimed and IN300342-1 (Amount for unclaimed and IN300349-1 (Amount for unclaimed and IN300304-1 (Amount for unclaimed and IN300304-1 (Amount for unclaimed and IN30051-1 (Amoun | u 196.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 932.00 26-OCT-2018 u 300 26-OCT-2018 u 300 26-OCT-2018 u 300 26-OCT-2018 u 300 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 316.00 26-OCT-2018 |
| VENIODA CHARVULU G NA | I-N30044:11 Amount for unclaimed and IN301022-2(Amount for unclaimed and IN301022-2(Amount for unclaimed and IN303034-1(Amount for unclaimed and IN300384-1) Amount for unclaimed and IN300384-1 Amount for unclaimed and IN301022-2(Amount for unclaimed and IN301022-2(Amount for unclaimed and IN301022-21 Amount for unclaimed and IN300369-1 (Amount for unclaimed and IN300369-1 (Amount for unclaimed and IN303242-1 (Amount for unclaimed and IN302324-1 (Amount for unclaimed and IN302324-1 (Amount for unclaimed and IN303049-1 (Amount for unclaimed and IN300349-1 (Amount for unclaimed and IN300349-1 (Amount for unclaimed and IN300349-1 (Amount for unclaimed and IN300394-1 (Amount for unclaimed and IN300304-1 (Amount for unclaimed and IN300304-1 (Amount for unclaimed and IN300510-1 (Amoun | u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 109.00 26-OCT-2018 u 109.00 26-OCT-2018 u 104.00 26-OCT-2018 u 560.00 26-OCT-2018 u 560.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 70.00 26-OCT-2018 u 70.00 26-OCT-2018 u 30.00 26-OCT-2018 u 932.00 26-OCT-2018 u 30.00 26-OCT-2018 u 30.00 26-OCT-2018 u 30.00 26-OCT-2018 u 316.00 26-OCT-2018 u 316.00 26-OCT-2018 |
| SABA | I-N301022-24 Amount for unclaimed and IN300322-14 Amount for unclaimed and IN300352-14 Amount for unclaimed and IN300352-14 Amount for unclaimed and IN300362-14 Amount for unclaimed and IN300102-22 Amount for unclaimed and IN300102-22 Amount for unclaimed and IN300362-14 Amount for unclaimed and IN300323-14 Amount for unclaimed and IN300323-14 Amount for unclaimed and IN300323-14 Amount for unclaimed and IN300362-14 Amount for unclaimed and IN300462-14 Amount for unclaimed and IN300669-14 Amount for unclaimed and IN300324-14 Amount for unclaimed and IN300394-11 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300613-14 Amount for unclaimed Amount for unclaimed Amount for unclaimed Amount fo | u 280.00 26-OCT-2018 u 109.00 26-OCT-2018 u 104.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 300 26-OCT-2018 u 300 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| P | INB002324-10 Amount for unclaimed and INB00324-10 Amount for unclaimed and INB00394-13 Amount for unclaimed and INB00394-13 Amount for unclaimed and INB001022-21 Amount for unclaimed and INB001022-21 Amount for unclaimed and INB00669-14 Amount for unclaimed and INB00324-14 Amount for unclaimed and INB003234-14 Amount for unclaimed and INB003234-14 Amount for unclaimed and INB00324-14 Amount for unclaimed and INB00669-14 Amount for unclaimed and INB0069-14 Amount for unclaimed and INB00324-14 Amount for unclaimed and INB00394-11 Amount for unclaimed and INB00394-11 Amount for unclaimed and INB003034-11 Amount for unclaimed and INB00610-11 Amount for unclaimed and INB00610-11 Amount for unclaimed and INB00610-11 Amount for unclaimed and INB00611-11 Amount for unclaimed and INB006 | u 109.00 26-0CT-2018 u 280.00 26-0CT-2018 u 280.00 26-0CT-2018 u 560.00 26-0CT-2018 u 280.00 26-0CT-2018 u 48.00 26-0CT-2018 u 48.00 26-0CT-2018 u 70.00 26-0CT-2018 u 9932.00 26-0CT-2018 u 9932.00 26-0CT-2018 u 3.00 26-0CT-2018 u 3.00 26-0CT-2018 u 280.00 26-0CT-2018 u 528.00 26-0CT-2018 u 540.00 26-0CT-2018 u 540.00 26-0CT-2018 u 540.00 26-0CT-2018 |
| ANURADHA NAKKA NA | IN300572-1d Amount for unclaimed and IN300394-1 Amount for unclaimed and IN301022-2d Amount for unclaimed and IN301022-2d Amount for unclaimed and IN301022-2d Amount for unclaimed and IN300659-1d Amount for unclaimed and IN302324-1d Amount for unclaimed and IN302324-1d Amount for unclaimed and IN302363-1d Amount for unclaimed and IN302363-1d Amount for unclaimed and IN300669-1d Amount for unclaimed and IN30069-1d Amount for unclaimed and IN3001022-2d Amount for unclaimed and IN300394-1d Amount for unclaimed and IN300394-1d Amount for unclaimed and IN300394-1d Amount for unclaimed and IN300610-1d Amount for unclaimed and IN300611-1d Amount for unclaimed and IN300611-1d IN300513-1d IN30051 | u 104.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 70.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 316.00 26-OCT-2018 u 560.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| SAMUEL PRASAD SARELLA KRUPANANDAM FNO 601 VISHNU RESIDENCY B GA INDIA TELANCANA HYDERABAD 500080 IN30103 | IN300394-15 Amount for unclaimed and IN301022-24 Amount for unclaimed and IN301022-24 Amount for unclaimed and IN301022-24 Amount for unclaimed and IN300669-14 Amount for unclaimed and IN302324-14 Amount for unclaimed and IN30269-14 Amount for unclaimed and IN300669-14 Amount for unclaimed and IN300619-14 Amount for unclaimed and IN300394-11 Amount for unclaimed and IN300394-11 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300611-14 Amount for unclaimed and IN30611-14 Amount for unclaimed and IN300611-14 Amount for unclaimed and IN300611-14 Amount for unclaimed and IN300611-14 Amount for unclaimed IN300611-14 Amount for unclaimed IN300611-14 Amount fo | u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 48.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 3.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 580.00 26-OCT-2018 |
| KUNALA VEERA VENKATAKAMES NA 30 15 141 PAVAN COMMERCIAL CC INDIA ANDHRA PRADESH VISAKHAPATNAM 530020 IN30102 | IN301022-2d Amount for unclaimed and NIN301022-21 Amount for unclaimed and NIN301022-21 Amount for unclaimed and NIN300669-1d Amount for unclaimed and NIN300689-1d Amount for unclaimed and NIN30283-1d Amount for unclaimed and NIN30283-1d Amount for unclaimed and NIN30283-21 Amount for unclaimed and NIN300689-1d Amount for unclaimed and NIN300689-1d Amount for unclaimed and NIN30059-1d Amount for unclaimed and NIN30059-1d Amount for unclaimed and NIN300394-1 Amount for unclaimed and NIN300510-1d Amount for unclaimed and NIN300510-1d Amount for unclaimed and NIN300510-1d Amount for unclaimed and NIN300511-1d Amount for unclaimed and | u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 3.00 26-OCT-2018 u 3.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| PALLAVI TOLASARIA | I-N301022-2 Amount for unclaimed and IN300669-1d, Amount for unclaimed and IN300324-1d, Amount for unclaimed and IN302324-1d, Amount for unclaimed and IN302324-1d, Amount for unclaimed and IN302324-1d, Amount for unclaimed and IN300324-1d, Amount for unclaimed and IN300669-1d, Amount for unclaimed and IN30069-1d, Amount for unclaimed and IN300324-1d, Amount for unclaimed and IN300334-11, Amount for unclaimed and IN300610-1d, Amount for unclaimed and IN300610-1d, Amount for unclaimed and IN300610-1d, Amount for unclaimed and IN300613-13, Amount for unclaimed | u 280.00 26-OCT-2018 u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 30.00 26-OCT-2018 u 30.00 26-OCT-2018 u 360.00 26-OCT-2018 u 360.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| SRINIVASA RAO SAMPATIRAO CHAKRADHARA RAO D.NO.7 - 10 - 238 PUPPALAVARI ST NDIA ANDHRA PRADESH VELLORE AP S32001 IN30066 | IN300669-10 Amount for unclaimed and IN3002324-10 Amount for unclaimed and IN302324-10 Amount for unclaimed and IN302324-10 Amount for unclaimed and IN302324-10 Amount for unclaimed and IN300659-14 Amount for unclaimed and IN300659-14 Amount for unclaimed and IN300659-14 Amount for unclaimed and IN300324-10 Amount for unclaimed and IN300394-11 Amount for unclaimed and IN300610-10 Amount for unclaimed and IN300610-11 Amount for unclaimed and IN300610-11 Amount for unclaimed and IN300613-13 Amount for unclaimed and IN300613-13 Amount for unclaimed and IN300613-13 Amount for unclaimed and | u 48.00 26-OCT-2018 u 70.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 932.00 26-OCT-2018 u 3.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| N | I-N30324-1 (I Amount for unclaimed and IN302863-10 Amount for unclaimed and IN30238-1 (I Amount for unclaimed and IN303234-1 (I Amount for unclaimed and IN300669-10 Amount for unclaimed and IN30069-11 Amount for unclaimed and IN300324-1 Amount for unclaimed and IN300349-1 Amount for unclaimed and IN300610-10 (I Amount for unclaimed and IN300610-11 Amount for unclaimed and IN300613-1 Amount for unclaimed and IN30613-1 Amount for unclaimed IN30613- | u 70.00 26-OCT-2018 u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 3.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| N | I-N30324-1 (I Amount for unclaimed and IN302863-10 Amount for unclaimed and IN30238-1 (I Amount for unclaimed and IN303234-1 (I Amount for unclaimed and IN300669-10 Amount for unclaimed and IN30069-11 Amount for unclaimed and IN300324-1 Amount for unclaimed and IN300349-1 Amount for unclaimed and IN300610-10 (I Amount for unclaimed and IN300610-11 Amount for unclaimed and IN300613-1 Amount for unclaimed and IN30613-1 Amount for unclaimed IN30613- | u 280.00 26-OCT-2018 u 932.00 26-OCT-2018 u 3.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| K VENU GOPALRAJU SUBBARAJU D NO 1-181 SRI KRISHNA BHAVAN (INDIA ANDHRA PRADESH ELURU 534208 IN30232 DASIKA VENKATA LAKSHMINARASADASIKA SURYANARAYANA H NO 40 GREEN MEADOWS SRI VIS INDIA ANDHRA PRADESH ELURU 534202 IN30066 BANDI AVANTI BANDI RAVI CHANDRA D NO 2 106/1 TIHIMARAJUPLAE HINDIA ANDHRA PRADESH ELURU 534350 IN30102 CHELIKANI VENKATA SINIVASARAO NA D NO 5-13/1 NAGULAPALLI BHIMA INDIA ANDHRA PRADESH ELURU 534425 IN30232 VANAMA NAGESWARA RAO G B G ROAD CHINTALAPUDI MAND IINDIA ANDHRA PRADESH ELURU 534425 IN30232 VARDHAMANI SWELLERS 13/6 DV I VARDHAMANI SWELLERS 13/6 DV IINDIA ANDHRA PRADESH ELURU 534406 IN30035 MANJULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6THI INDIA KARNATAKA BANGALORE 560019 IN30051 CHANDAN JHA SURENDA JHA NO 61 4TH MAIN MARUTHI H B C SI <td>IN300324-14 Amount for unclaimed and IN300669-14 Amount for unclaimed and IN30062-22 Amount for unclaimed and IN300322-14 Amount for unclaimed and IN300324-14 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300613-14 Amount for unclaimed and IN300613-14 Amount for unclaimed and IN300513-14 Amount for unclaimed and</td> <td>u 3.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018</td> | IN300324-14 Amount for unclaimed and IN300669-14 Amount for unclaimed and IN30062-22 Amount for unclaimed and IN300322-14 Amount for unclaimed and IN300324-14 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300613-14 Amount for unclaimed and IN300613-14 Amount for unclaimed and IN300513-14 Amount for unclaimed and | u 3.00 26-OCT-2018 u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| DASIKA VENKATA LAKSHMINARASA DASIKA SURYANARAYANA H NO 40 GREEN MEADOWS SRI VIS INDIA ANDHRA PRADESH ELURU 534202 IN30066 BANDI AVANTI BANDI RAVI CHANDRA D NO 2 106/1 THIMMARAIUPALEM INDIA ANDHRA PRADESH ELURU 534350 IN30102 CHELIKANI VENKATA SRINIVASARAO NA D.NO 5-13/1 NAGULAPALLI BHIMA INDIA ANDHRA PRADESH ELURU 534425 IN30232 VANAMA NAGESWARA RAO NA G B G ROAD CHINTALAPUDI MANDI INDIA ANDHRA PRADESH ELURU 534450 IN30032 S MOOL CHANDJAIN NA VARDHAMAN JEWELLERS 51/6 D V INDIA KARNATAKA BANGALORE 560004 IN30061 MANULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6TH INDIA KARNATAKA BANGALORE 560019 IN30051 CHANDAN JIA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560032 IN30135 N S SHASHIKUMAR N N | I-N300669-10 Amount for unclaimed and IN301022-21 Amount for unclaimed and IN301022-21 Amount for unclaimed and IN300324-11 Amount for unclaimed and IN300394-11 Amount for unclaimed and IN300610-10 Amount for unclaimed and IN300613-11 Amount for unclaimed and IN300613-11 Amount for unclaimed and IN300513-11 Amount for unclaimed and IN300513-11 Amount for unclaimed and | u 280.00 26-OCT-2018 u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| BANDI AVANTI BANDI RAVI CHANDRA D NO 2 106/1 THIMMARAJUPALEM INDIA ANDHRA PRADESH ELURU 534350 IN30102 CHELIKANI VENKATA SRINIVASARAO NA D NO 5-13/1 NAGULAPALLI BHIMA INDIA ANDHRA PRADESH ELURU 534450 IN30232 VANAMA NAGESWARA RAO NA B ROAD CHINTALPUDI MANDI INDIA ANDHRA PRADESH ELURU 534450 IN30030 S MOOL CHANDJAIN NA VARDHAMAN JEWELLERS 51/6 D V INDIA KARNATAKA BANGALORE 560004 IN30061 MANULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6THI INDIA KARNATAKA BANGALORE 560019 IN30051 CHANDAN JHA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560029 IN3051 N S SHASHIKUMAR N N R SHANTHAMALLAIAH 409 9TH CROSS I BLOCK R T NAGAI NDIA KARNATAKA BANGALORE 560032 IN30135 | IN301022-2 Amount for unclaimed and IN302324-1 Amount for unclaimed and IN300394-1 Amount for unclaimed and IN300610-1 Amount for unclaimed and IN300610-1 Amount for unclaimed and IN300510-1 Amount for unclaimed and IN300513-1 Amount for unclaimed and | u 316.00 26-OCT-2018 u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| CHELIKANI VENKATA SRINIVASARAO NA | IN302324-1 Amount for unclaimed and IN300394-1 Amount for unclaimed and IN300610-1 Amount for unclaimed and IN300610-1 Amount for unclaimed and IN300513-1 Amount for unclaimed and IN300513-1 Amount for unclaimed and | u 280.00 26-OCT-2018 u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| VANAMA NAGESWARA RAO NA G B G ROAD CHINTALAPUDI MAND, INDIA ANDHRA PRADESH ELURU 534460 IN30039 S MOOL CHANDJAIN NA VARDHAMAN JEWELLERS 51/6 D V INDIA KARNATAKA BANGALORE 560004 IN30061 MANJULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6TH INDIA KARNATAKA BANGALORE 560019 IN30061 CHANDAN JIHA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560029 IN30051 N S SHASHIKUMAR N R SHANTHAMALLAIAH 409 9TH CROSS II BLOCK R T NAGAJ INDIA KARNATAKA BANGALORE 560029 IN30135 | IN300394-11 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300610-14 Amount for unclaimed and IN300513-12 Amount for unclaimed and | u 560.00 26-OCT-2018 u 280.00 26-OCT-2018 |
| S MOOL CHANDJAIN NA VARDHAMAN JEWELLERS 51/6 D V INDIA KARNATAKA BANGALORE 560004 IN30061 MANJULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6TH INDIA KARNATAKA BANGALORE 560019 IN30061 CHANDAN JIA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560029 IN30051 N S SHASHIKUMAR N R SHANTHAMALLAIAH 409 9TH CROSS IB LOCK R T NAGAJINDIA KARNATAKA BANGALORE 560032 IN30135 | IN300610-1(Amount for unclaimed and IN300610-1(Amount for unclaimed and IN300513-12 Amount for unclaimed and | u 280.00 26-OCT-2018 |
| MANUULA GUPTA S ADINARAYANA GUPTA 266/3, HANUMANTHANAGAR, 6TH INDIA KARNATAKA BANGALORE 560019 IN30051 CHANDAN JHA SURENDRA JHA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560029 IN30051 N S SHASHIKUMAR N R SHANTHAMALLAIAH 409 9TH CROSS IS BLOCK R T NAGAI/INDIA KARNATAKA BANGALORE 560032 IN30135 | IN300610-10 Amount for unclaimed and IN300513-12 Amount for unclaimed and | |
| CHANDAN JHA SURENDRA JHA NO 61 4TH MAIN MARUTHI H B C S INDIA KARNATAKA BANGALORE 560029 IN30051 N S SHASHIKUMAR N R SHANTHAMALLAIAH 409 9TH CROSS II BLOCK R T NAGAL INDIA KARNATAKA BANGALORE 560032 IN30135 | IN300513-12 Amount for unclaimed and | |
| N S SHASHIKUMAR N R SHANTHAMALLAIAH 409 9TH CROSS II BLOCK R T NAGA INDIA KARNATAKA BANGALORE 560032 IN30135 | | |
| | | |
| | IN301356-20 Amount for unclaimed and | |
| | IN301135-1: Amount for unclaimed and | |
| ADDITA 300DRI RAWAT INA 100305 PRINTANA PI INDIA RAWATIRA BANDALDE 30005 INS005 | Amount for unclaimed and | |
| SUDMARALA CHAUTHAN INA 1359-B PURICH AS MATCH VIDAN FINDIA DELHI NEW DELHI 110098 [PSP-5200268] BALWANT SINGH BEDI NA CADALA JANAKPURINEW DELHI INDIA DELHI NEW DELHI 110098 [PSP-5200268] | Amount for unclaimed and | |
| CHANDER KALA LATE SH DHALURAM 19 C RESERVE BANK STAFF COLONNINDIA DELHI NEW DELHI 111052 PSP5082382 | Amount for unclaimed and | |
| SITA RAM MONGA SKAR 14/28A N I T FARIDABAD HARYANA FARIDABAD 12:1001 PSHP002843 | Amount for unclaimed and | |
| SANJAY KUMAR MUNDHARA SHIVBHAGWAN 2 2 19C NIT FARIDABAD INDIA HARYANA FARIDABAD 121001 PSP5007858 | Amount for unclaimed and | |
| SUDHA RANI JASUJA SUDHIR JASUJA NH-5/125 A RAILWAY ROAD FARID, INDIA HARYANA FARIDABAD 121001 PSPS024811 | Amount for unclaimed and | |
| ISHWAR GUPTA SH TRILOKI NATH G C ELECECTIC STORES 2A/1A B P N INDIA HARYANA FARIDABAD 121001 PSPS082383 | Amount for unclaimed and | |
| DARSHAN LAL KATHURIA B L GUPTA HOUSE NO 2C-25 N I T FARIDABAD INDIA HARYANA FARIDABAD 121001 PSPS082389 | Amount for unclaimed and | u 280.00 26-OCT-2018 |
| HARI PRAKASH PALIWAL SUSHIL DUJARI ALLAHABAD BANK FATEHPUR INDR INDIA HARYANA FARIDABAD 121001 PSPS123849 | Amount for unclaimed and | |
| M R SHARMA CHANDER HAS B K HSOPITAL HARYANA FARIDABA INDIA HARYANA FARIDABAD 121001 PSPS173368 | Amount for unclaimed and | |
| SAVITRI DEVI SH B MAGGARWAL HOUSE NO 2243 SECTOR 16 OLD F4 INDIA HARYANA FARIDABAD 121002 PSP5007876 | Amount for unclaimed and | |
| SUDHIR KUMAR D KUMAR C/O DEEPAK BHARGAVA 1084 SECT INDIA HARYANA FARIDABAD 121002 PSP5039997 | Amount for unclaimed and | |
| P K BHATNAGAR S P BHATNAGAR C/O OM PRAKASH BHARGAVA 1084 INDIA HARYANA FARIDABAD 12:1002 PSPS040002 | Amount for unclaimed and | |
| REENA DASS PANKAI DASS C/O PANKAI BHARGAVA 1084 SECT INDIA HARYANA FARIDABAD 121002 PSPS940003 | Amount for unclaimed and | |
| MANDEEP SINGH RAJINDER SINGH 662 SECTOR 29 FARIDABAD HARYAINDIA HARYANA FARIDABAD 121002 PSPS044900 BIMLA SHARMA SH SATYA PALSHARMA HN700 SECTOR 18 HOUSING BOAR INDIA HARYANA FARIDABAD 121002 PSPS044907 | Amount for unclaimed and Amount for unclaimed and | |
| BIMIA SHAKMA SH SATYA PALHAKMA HW/JUSECIDK 18 HUUSING BUARINDIA HAKYANA FARIDABAD 121002[PSP504907] AMAR JEET KALRA RAMSARAN KALRA HOUSE NO 388 SECTOR 12-4 FARIDINDIA HAKYANA FARIDABAD 121002[PSP504907] | Amount for unclaimed and Amount for unclaimed and | |
| NIVIRA JEET NARRA RARRA NARA MOSS SECURI 12-4 PRINCIPIO MARTINA PARIORAD 121002 PS-93/06/0/ RESHMA DHINGRA NA 319/SECTOR 164, PARIORADA HARWANA FARIORADAD 121002 PS-93/06/0/ | | |
| RESTRIVIA UTITIVON INA 194 3.33/35ELTON 194, FARIDABADU (RARITODIA MATERIALA) 12.1002 (F37-32002) 44 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 49 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 49 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 49 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD YADAV BIRLA KATI TAYLOR 1.10 14 MATINIDA HARYANA FARIDABAD 12.1003 (F37-32002) 40 RAMBRIKSH YADAV PALTOD | Amount for unclaimed and Amount for unclaimed and | |
| SUMAN MITTAL SATYAPAL MITTAL M/S MITTAL ELECTRIC & SANITARY INDIA HARVANA FARIDABAD 12:1004 PSP5007879 | Amount for unclaimed and | |
| SUDHIR JASUJA SURENDER JASUJA NH-5/125 A RAILWAY ROAD FARIDINDIA HARYANA FARIDABAD 12:1004 PSP5024812 | Amount for unclaimed and | |
| SATISH CHAND GARG KIRPA RAM H NO 11 WARD NO 07 MAIN BAZAFINDIA HARYANA FARIDABAD 12:1004 PSP5044925 | Amount for unclaimed and | |
| JAI KUMAR BATRA NA PLOT 9 SECTOR 4 N C B C R I BALLA INDIA HARYANA FARIDABAD 12:1004 PSPS200296 | Amount for unclaimed and | |
| NISHKARAN AGGARWAL NA M/S CHARUPRINTING PRESS DK 53 NDIA HARYANA FARIDABAD 121004 PSPS200297 | Amount for unclaimed and | |
| DEVENDRA KUMAR AGRAWAL NA HNO. 2388A, SECTOR 3 FARIDABAQ INDIA HARYANA FARIDABAD 121004 PSPS200299 | Amount for unclaimed and | u 48.00 26-OCT-2018 |
| SUNDEEP AGRAWAL NA HN 2388A, SECTOR 3 FARIDABAD HINDIA HARYANA FARIDABAD 121004 PSPS200300 | Amount for unclaimed and | |
| SUNIL KUMAR BATRA NA N.C.B. (C.R.I.) PLOT.NO.9, SECTOR-{INDIA HARYANA FARIDABAD 121004 PSPS200301 | Amount for unclaimed and | |
| SHIV KUMAR BATRA NA N.C.B. (C.R.I.) PLOT.NO.9, SECTOR 4 INDIA HARYANA FARIDABAD 121004 PSPS200302 | Amount for unclaimed and | |
| RAJ KUMAR BATRA NA N.C.B. (C.R.I.) PLOT-9, SECTOR-4, B4 INDIA HARYANA FARIDABAD 121004 PSPS200303 | Amount for unclaimed and | |
| YOGUL KISHORE SINGH NA PLOT NO 446 SECTOR 8 FARIDABAL INDIA HARYANA FARIDABAD 121006 PSPS113174 | Amount for unclaimed and | |
| SANDEEP KUMAR SINGH DEVENDRA NATH JHA C/O K K KHANNA 242 MIG B SECTO INDIA HARYANA FARIDABAD 121006 PSPS135125 | Amount for unclaimed and | |
| RAJESH JAIN N C JAIN H NO 160 SECTOR 10 FARIDABAC INDIA HARYANA FARIDABAD 121006 PSPS1422425 | Amount for unclaimed and | |
| VINITA MAHANI | Amount for unclaimed and | |
| VEENA MAHANI M L MAHANI HOUSE NO 1957 SECTOR NO 9 FARIINDIA HARYANA FARIDABAD 121006 PSPS150161 SARITA BIMANI D L BIMANI C/O D L BIMANI H NO 1072 SECTOR INDIA HARYANA FARIDABAD 121006 PSPS168454 | Amount for unclaimed and | |
| SARITA BIMANI D L BIMANI C/O D L BIMANI H NO 1072 SECTOFI INDIA HARYANA FARIDABAD 121006 PSPS168454 RAM DEVI WADHWA NA C/O DEEP SANETARY STORE 1459 S INDIA HARYANA FARIDABAD 121006 PSPS200304 | Amount for unclaimed and Amount for unclaimed and | |
| NAM DEVI | Amount for unclaimed and | |
| | Amount for unclaimed and | |
| ASHISH KUMAR KHETAN LATE L PKHETAN C/O HOUSE NO 13119 SECTION 15 FAINDIAD 121007 F37-5069-07 | Amount for unclaimed and | |
| STITUTE CONTINUE | Amount for unclaimed and | |
| | , | + |

| Note: This sheet is applicable for uploading the partion Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | D | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 | | Sum of interest on application money due for r | 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 | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | | | | | | | DP Id-Client Id- | | Amount | Proposed Date of |
|---------------------|-----------------|-----------------|-------------------|----------------|-----------------------|--|---------|--------------------|--------------------|----------|--------------------------|------------------|--|-------------|--------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | transferred | transfer to IEPF (DD-MON-YYYY) |
| BHUVANESHWA | FDATTA | VIJRAI | NA | | | NO 586 SECTOR 14 FARIDABAD HA | INDIA | HARYANA | FARIDABAD | 121007 | PSPS200305 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VINOD | KUMAR | | PARSHADI | LAL | | AGARWAL UDYOG G T ROAD HOD | INDIA | HARYANA | FARIDABAD | 121106 | PSPS044959 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDER | PARKASH | | DAULAT | RAM | | H NO 1005/59 NEW JYOTI PARK G | | HARYANA | GURGAON | | PSPS018757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | | BHAGWATI | PRASAD | | C/O M K DIXIT DCM BENOTTON IN | | HARYANA | GURGAON | | PSPS040004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SULOCHANA DHARAM | GUPTA | HASIIA | SUKH | DEV CHAND | GUPTA HASIJA | FLAT NO 201 BLOCK B RAIL VIHAR | | HARYANA HARYANA | GURGAON GURGAON | | PSPS043033 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAVITA | KATARIA | HASIJA | KISHAN | PARKASH | KATARIA | H.NO. 361/12 ARJUN NAGAR GUR H NO 822 SECTOR 4 URBAN ESTAT | | HARYANA | GURGAON | | PSPS044963 PSPS044972 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AMIT | SHANKAR | | RUCHIO | BHALLA | KATANIA | 122/9 SHIVPURI GURGAON HARYA | | HARYANA | GURGAON | | PSPS044989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPIN | GUPTA | | RAM | SINGH | | 652/7/2 PATEL NAGAR GURGAON | | HARYANA | GURGAON | | PSPS105547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHINDER | KUMAR | AGGARWAL | DAHYALAL | PATEL | | M/S DEEPMALA SADAR BAZAR GU | | HARYANA | GURGAON | | PSPS115908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | V | VSRAMA | В | R | CHINTALAPATI | 1527 MARUTI VIHAR GURGAON H | INDIA | HARYANA | GURGAON | 122001 | PSPS128385 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KANCHAN | MUDGIL | | PRADEEP | MUDGIL | | 4-18/6 F F TOWN HOUSE DLF QUT | | HARYANA | GURGAON | | PSPS156403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGAN | LAL | DUA | NA | | | 43 L NEW COLONY GURGAON HAP | | HARYANA | GURGAON | | PSPS200306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | DUA | | NA | | | 43 L NEW COLONY GURGAON HAP | | HARYANA | GURGAON | | PSPS200307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROOPESH | DUA | | NA | | | 43 L NEW COLONY GURGAON HAP | | HARYANA | GURGAON | | PSPS200308 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | DUA | | NA | | | 43 L NEW COLONY GURGAON HAP | | HARYANA | GURGAON | | PSPS200309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA RAJENDER | KALRA KALRA | | NA NA | | | H NO 3/27 SHIVAJI NAGAR GURGA | | HARYANA HARYANA | GURGAON GURGAON | | PSPS200310 PSPS200311 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MOHINDER | SINGH | | JAGDISH | CHAND | | H NO 3/27 SHIVAJI NAGAR GURGA H NO 29 VILL DHORKA P O BHANG | | HARYANA | GURGAON | | PSPS045028 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | PRAKASH | TRIPATHI | NA NA | C. II AND | | A 56/2 TYPE E D LF QUTAB ENCLAY | | HARYANA | GURGAON | | PSPS200313 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| UMAID | SINGH | AIIII | MANGLI | RAM | | | INDIA | HARYANA | GURGAON | | PSPS045032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKHLESH | KUMAR | SINGHAL | DURGAPERSHAD | | | MUSSADILAL DURGA PERSHAD BA | | HARYANA | NARNAUL | | PSPS045038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | SANGHI | NIRANJAN | LAL | | NEAR D C HOUSE NARNAUL HARY | | HARYANA | NARNAUL | | PSPS148034 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | GUPTA | | SH | RAM | KUMAR | C/O GETWELL CLINIC & NUSRINSG | INDIA | HARYANA | NARNAUL | 123023 | PSPS088418 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIRENDER | SINGH | | LATE | K | BLBHATNAGAR | VILL & PO MANDOLA DIST REWAR | | HARYANA | NARNAUL | 123103 | PSPS134690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMENDER | KUMAR | | RAJ | PAL | SANGWAN | S/O SH RAJPAL SANGWAN NEAR N | | HARYANA | NARNAUL | | PSPS026355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARDEEP | KUMAR | CHANDNA | KOTU | RAM | CHANDNA | H NO 3399 SAIYAD SARAI NEAR DE | | HARYANA | NARNAUL | | PSPS007918 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | GOYAL | | GUTTU | GUPTA | | ALOK KUMAR VINAY KUMAR JEEN | | HARYANA | NARNAUL | | PSPS045055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUNA | JAIN | | ASHOK | JAIN | | NATHU RAM SARAF 1823 NAI BAS | | HARYANA | NARNAUL | | PSPS045056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVINDER GIRISH | PAL | KAUR | NA CIAVANI | DAG | SHARMA | 68 A HOUSING BOARD REWARI RE | | HARYANA HARYANA | NARNAUL NARNAUL | | PSPS045067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | SINGH | JOSHI HOODA | BHAGWAN SULTAN | DAS SINGH | • · · · · · · · · · · | C/O HARYANA PEROCHEMICAL LIN 414/34 MILAP NAGAR JANTA COLO | | HARYANA | ROHTAK | | PSPS088422 PSPS007924 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUBHASH | CHANDER | HOODA | SURAJ | BHAN | | M/S MAMTA LEATHER EMPORIUN | | HARYANA | ROHTAK | | PSPS007925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDER | KUMAR | MALIK | JAGDISH | MITRA | MALIK | H NO 139-R MODEL TOWN ROHTA | | HARYANA | ROHTAK | | PSPS007950 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHE | SHYAM | | SUNDER | DASS | | B II 24 PARA MOHALLA ROHTAK | | HARYANA | ROHTAK | | PSPS026358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIN | YASHBHUSHAN | | K | В | JAIN | 88 MOHALLA SARAIN NEAR DCM S | INDIA | HARYANA | ROHTAK | | PSPS026362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | JAIN | | RAM | KUMAR | JAIN | QUALITY TRADERS 109/13 OUTER | INDIA | HARYANA | ROHTAK | 124001 | PSPS045118 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGDISH | MITRA | MALIK | SH | GANDA | RAM | HOUSE NO 139-R MODER TOWN F | INDIA | HARYANA | ROHTAK | 124001 | PSPS045169 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMLA | DEVI | | RATTAN | LAL | | 320/35 PREM NAGAR NEAR VYAM | | HARYANA | ROHTAK | | PSPS045172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIHAL | CHAND | NAGPAL | SH | PIARE | LAL | HOUSE NO 126 SUBHASH NAGAR | | HARYANA | ROHTAK | | PSPS045222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | SINGAL | | VINOD | KUMAR | JAIN | C/O MANOHAR LAL ROSHNLAL PE | | HARYANA | ROHTAK | | PSPS082424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PROMAD HARBANS | DEVI LAL | SINGAL CHUGH | RAM | 5 | SINGAL DASS | C/O MANOHAR LAL ROSHANLAL P 87 L M T ROHTAK | INDIA | HARYANA HARYANA | ROHTAK ROHTAK | | PSPS082425 PSPS099776 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMESH | CHANDER | сповп | JAGAN | NATH | DASS | H.NO. 56/8 GARHI MOHALLA ROH | | HARYANA | ROHTAK | | PSPS099776 PSPS099783 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | D | GUPTA | V/ | N | GOYAL | DLY COMM OF INCOME TAX ZILA I | | HARYANA | ROHTAK | | PSPS133472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | LAL | | RAMESHWAR | DASS | | RAMESHWAR DASS ATMA RAM N | | HARYANA | ROHTAK | | PSPS154888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | | JINDAL | RAVI | BHATT | | LOK PRIYA CLOTH HOUSE MAIN BA | | HARYANA | JHAJAR | | PSPS114341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVA | SINGH | CHAHAL | SH | DERYAD | SINGH | VILL & PO MEHMUDPUR GOHANA | | HARYANA | GOHANA ROHTAK | | PSPS017101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDESH | KUMAR | MAHNA | NA | | | H.NO. 46 GALI NO 3 UTTAM COLO | | HARYANA | BAHADURGRH | | PSPS007964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | DEVI | _ | RAM | PRAKASH | | C/O SH PALTU RAM 6/432 RAIL RC | | HARYANA | BAHADURGRH | | PSPS045270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | PARKASH | | PALTU | RAM | | C/O SH PALTU RAM 6/432 RAIL RO | | HARYANA | BAHADURGRH | | PSPS045271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNI | GUPTA | | RAM | GUPTA | | 2/39 AGARWAL COLONY BAHADU | | HARYANA | BAHADURGRH | | PSPS095850 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV | GOYAL | | SH | RAJINDER | | RAMESH RAJINDER BOOT HOUSE I | | HARYANA | HISSAR | | PSPS045321 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH OME | POPLY | DEVI | ONKAR | DUTT | POPLY | 3 NEW CLOTH MARKET HISAR DEFENCE COLONY 287 HISSAR | INDIA | HARYANA HARYANA | HISSAR | | PSPS045337 PSPS088473 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJENDER | KUMAR | MITTAL | CINKAK | KUNJ | LAL | 110 SECTOR 15 A HISAR | INDIA | HARYANA | HISSAR | | PSPS088473 PSPS105138 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KALI | CHARAN | IVIII IML | K | C | | BHARAT TRADERS SCF 94 OLD GO | | HARYANA | HISSAR | | PSPS105136 PSPS117383 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAI | KRISHAN | BHARGAVA | GANESHILAL | BHARGAVA | | BAZAR VAKILAN HISSAR | INDIA | HARYANA | HISSAR | | PSPS150728 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKRISHAN | BHARGAVA | | GANESH | LAL | BHARGAVA | BAZAR VAKILAN HISSAR | INDIA | HARYANA | HISSAR | | PSPS152498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNJAN | JINDAL | | BAJRANG | JINDAL | | VISHAL SECURITIES 22 AGGARSAIN | | HARYANA | HISSAR | | PSPS170192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DASHRATH | JAYWANT | WABLE | NA | | | S NO 36 B BLOCK WANDREKAR BA | LINDIA | MAHARASHTRA | PUNE | 411029 | PSPS202102 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| SIDHARTH | HUNDEKARI | | GURBASAPPA | HUNDEKARI | | BLOCK NO 4 PARIJAT BLDG, SNEH | INDIA | MAHARASHTRA | PUNE | 411030 | PSPS020102 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJUSHREE | KSHIRSAGAR | | NARAYAN | KSHIRSAGAR | | 1438 KHAYINA VIHIM CHOWK OPF | | MAHARASHTRA | PUNE | | PSPS145786 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHUNATH | DAGADU | BARVE | DAGADU | | | 693 NARAYAN PETH JOSHI BHAVA | | MAHARASHTRA | PUNE | | PSPS174428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARAMODINI | GESOIA | | NA | | | 48-49 LAXMI PARK COLONY NAVI | | MAHARASHTRA | PUNE | | PSPS202104 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | RAGHUNATH | NATU | NA | 1 | | SHRI A R NATU FLAT NO 2 PUNNYA | AJINDIA | MAHARASHTRA | PUNE | 411030 | PSPS202106 | 1 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate Clear | | |

| • | | | | - | | • | | Cicai | | | | | | | |
|---------------------------------|----------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------------------|----------------------------|-----------------|--|--------------------------|------------------------------------|--|-----------------------|---|
| 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) |
| MARGARET | PAULAS | SALVI | NA | | | C/O M R DHAROD & CO SEVA SAD | AINDIA | MAHARASHTRA | PUNE | 411030 | PSPS202110 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| KAMLESH | KUMAR | TIWARI | SHRI | LAKSHMAN | TIWARI | AIRFRAME SECTION CR & SS NO 2 | VINDIA | MAHARASHTRA | PUNE | 411032 | PSPS016192 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHRIRANG | JOSHI | | VYANKATESH | VISHNUPANT | JOSHI | GANGA - 2 UDYOGNAGAR C SOCI | | MAHARASHTRA | PUNE | | PSPS074550 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | M | KULKARNI | MADHUKAR | KULKARNI | | SHREE SWAMI SAMARTH PLT 84 S | | MAHARASHTRA | PUNE | | PSPS074551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMEER | S | PINGALE | HARI | SHANKAR | SHARMA | 81 GANESH BAUG MUNDHAWA P | | MAHARASHTRA | PUNE | | PSPS125194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAN | SHELKE | | NA | | | 19 ADARSHNAGAR POONA-SATAF | | MAHARASHTRA | PUNE | | PSPS037668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILA | PRADIP | MEHTA | NAVIN | POPATLAL | SHAH | 60/4 MAHESH HOUSING SOCIETY | | MAHARASHTRA | PUNE | | PSPS074562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | RAISONI | | MANIKCHAND | | | 51 RUTURAJ SOCIETY PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS074563 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | SONEGRA | | MOHAN | LAL | TARACHAND | H 147 ADINATH SOCIETY PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS100886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | V | AHUJA NAHAR | VIJAY | | | 3/46 MIRA SOCIETY SHANKAR SHI | | MAHARASHTRA MAHARASHTRA | PUNE | | PSPS177319 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ATUL LALITA | GURURAJ | JOSHI | PREMCHAND SHREEPAD | | | VIMAL VIHAR 6TH FLOOR BIBAVE | | MAHARASHTRA | PUNE PUNE | | PSPS179548 PSPS119160 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUHASINI | GORE | JUSHI | RAVINDRA | | | FLAT NO 9 PLOT NO 19 GIRIJA SO B-1/7 SUDAKSHNA SOCIETY OFF F | | MAHARASHTRA | PUNE | | PSPS119160 PSPS154383 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KENDRE | SHYAM | LIMBAJIRAO | KENDRE | LIMBAJIRAO | | PURUSHOTTAM APARTMENTS 18 | | MAHARASHTRA | PUNE | | PSPS154383 PSPS161579 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANKAR | SABAJI | VGALE | SABAJI | LIIVIBAJIRAU | | VIGHNAHAR NIWAS SHRIRAM CL | | MAHARASHTRA | PUNE | | PSPS174561 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHRI | SHANKAR | UGALE | SHANKAR | UGALE | | VIGNHAHAR NIWAS SHRI RAM CO | | MAHARASHTRA | PUNE | | PSPS174361 PSPS178322 | | | | 26-OCT-2018 |
| NARESH | PAUL | UGALE | DHARAM | PAUL | | S-2 VEER ASHOKA SOCIETY LULLA | | MAHARASHTRA | PUNE | | PSPS016211 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| HOMI | JAMSHEDJI | SINGPOREWALA | | FAUL | | BLDG A-7 FLAT 403 NILKANT NAG | | MAHARASHTRA | PUNE | | PSHP001563 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HOMI | JAMSHEDJI | SINGPOREWALL | | M | SINPOREWALLA | BUILDING A7 FLAT 403 NILKANT N | | MAHARASHTRA | PUNE | | PSPS006776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | | SHAH | JASHWANTLAL | V/ | SHAH | 509/10 GHORPADIPETH CHILLAI B | | MAHARASHTRA | PUNE | | PSPS020107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANILAL | OSWAL | SHAIT | BABULAL | VIRCHAND | OSWAL | B15 KALPATARU PLAZA 224 BHAV | | MAHARASHTRA | PUNE | | PSPS103130 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUPAM | BHARAT | KAMBLE | C | K | HINGORARI | 105, NALINI APARTMENT 2 SOLAF | | MAHARASHTRA | PUNE | | PSPS126902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOKA | VISHNU | JAVANJAL | VENKATRAMAN | PRABHU | TIIITGONANI | 337 GHORAPADE PETH PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS139864 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | G | BHORDE | NA | TRABITO | | SURVEY NO 23/3 BALAJI NAGAR N | | MAHARASHTRA | PUNE | | PSHP001571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA | GOKUL | GUGLE | BHARAT | PORWAL | | SECT 24 PLT NO 222 PLMTDA NIG | | MAHARASHTRA | PUNE | | PSPS086183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | DIKSHIT | GOGLE | VANDAS | TORWAL | | 1 ATHENA APTS S NO 273 BANER | | MAHARASHTRA | PUNE | | PSPS172467 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAWIR | CHUTTAR | | MOTILAL | CHUTTAR | | SUKH SAGAR NAGAR S NO 10-11 | | MAHARASHTRA | PUNE | | PSPS016221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | B | SHEWALKAR | NA | CHOTHAN | | FLAT NO 21 A BUILDING GREEN A | | MAHARASHTRA | PUNE | | PSPS039300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IP. | CHANDRA | SEKHARAN | K | PADMANABHAN | | A2/2 SALUNKE VIHAR PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS074611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | D | MUNGEKAR | DATTARAY | \$ | MUNGEKAR | C 19 KONARK PURAM KONDHWA | KINDIA | MAHARASHTRA | PUNE | | PSPS108872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMAD | KASIM | SHAIKH | KASIM | | WO TO LIVE | SAI BAB NAGARI GALAXY COMPL | | MAHARASHTRA | PUNE | | PSPS159823 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMAD | KASIM | SHAIKH | KASIM | | | SAI BABA NAGARI GALAXY COMP | | MAHARASHTRA | PUNE | | PSPS161412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANDANA | SAWHNET | | W | L | JDSAWHNEY | 73 OFF RS QRTRS GHORPURI PUN | | MAHARASHTRA | PUNE | | PSPS016223 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | RANCHOOD | MEHTA | MADAN | LAL | GUPTA | C/O MRS MEGHA TALATHI 30/1 K | | MAHARASHTRA | PUNE | | PSPS135700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIMA | PUSALKAR | | NA | | | DIGVIJAY CONSTRUCTION NEW B | | MAHARASHTRA | DEHU ROAD CANTT | | PSHP001560 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALABAI | DAHIBHATE | | RAJARAM | | | THE SUPREME INDUSTRIES LTD A | T INDIA | MAHARASHTRA | DEHU ROAD CANTT | | PSPS006783 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | CHAVRE | | BABURAO | | | AT & POST KANHE TAL MAVAL TH | | MAHARASHTRA | DEHU ROAD CANTT | | PSPS006784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISSAR | M | SHAIKH | FAKIR | MOHAMAD | SHAIKH | THE SUPREME INDUSTRIES LTD A | TINDIA | MAHARASHTRA | DEHU ROAD CANTT | 412106 | PSPS040873 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANIL | KANHE | | VITTHAL | KANCHE | | THE SUPREME INDUSTRIES LTD AT | INDIA | MAHARASHTRA | DEHU ROAD CANTT | 412106 | PSPS040874 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAGHUNATH | MANDAVAKAR | | UKLA | | | THE SUPREME INDUSTRIES LTD E/ | 3 INDIA | MAHARASHTRA | DEHU ROAD CANTT | 412208 | PSHP002494 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMDASS | С | GONDHALI | NA | | | GHOT(GONDHALI WADA) POST: K | OINDIA | MAHARASHTRA | PANVEL | 410208 | PSHP003265 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAHADEO | CHINTU | PATIL | JAISWAR | | | C/O THE SUPREME IND LTD E-3 M | INDIA | MAHARASHTRA | DEHU ROAD CANTT | 412208 | PSHP003273 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHYAMSUNDER | S | BHUTADO | NA | | | THE SUPREME INDS LTD E 3 MIDO | AINDIA | MAHARASHTRA | DEHU ROAD CANTT | 412208 | PSPS037694 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANIL | BHAVORILAL | SURANA | NA | | | ADAT BAZAR AT POST GHODNADI | FINDIA | MAHARASHTRA | DEHU ROAD CANTT | 412210 | PSPS074627 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOHARLAL | | | GANPATLAL | | | C/O K L JAIN & CO 2ND FLOOR H A | INDIA | GUJARAT | AHMEDABAD | 380002 | PSPS090164 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOOLCHAND | | | HASTIMAL | | | C/O K L JAIN & CO 2ND FLOOR H A | | GUJARAT | AHMEDABAD | | PSPS090171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONU | KUMAR | | S | M | | C/O SHREE INDUSTRIAL CORP 2NI | | GUJARAT | AHMEDABAD | | PSPS096310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLA | SHAH | | MOHAN | BHAI | SHAH | 516/1 PATDI STATE COMPOUND | | GUJARAT | AHMEDABAD | | PSPS106014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | SHAH | | MOHANLAL | SHAH | | 516/1 PATDI STATE COMPOUND | | GUJARAT | AHMEDABAD | | PSPS106015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIDA | SHAH | | SHARAD | SHAH | | 516/1 PATDI STATE COMPOUND | | GUJARAT | AHMEDABAD | | PSPS106016 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALABEN | С | MEHTA | CHANDULAL | G | MEHTA | C/O PREMIER AGENCIES 696 REID | | GUJARAT | AHMEDABAD | | PSPS106062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGJI | G | GANATRA | DILIP | | | 338 NEW CLOTH MKT ABOVE CAN | | GUJARAT | AHMEDABAD | | PSPS114842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | 1 | MODI | NA | | | 6/W CHOKSHI S KHADKI LAMBESH | | GUJARAT | AHMEDABAD | | PSPS200766 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNDHATI | DEVI | | RAMBILAS | GATTANI | | 24 DEFFNALA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | | PSPS126709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA | N | PATEL | N | N | PATEL | 34 MASTER COLONY O/S SHAHPU | | GUJARAT | AHMEDABAD | | PSPS010939 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHAL | PATHAK | | RAJNIKANT | | | 32 MASTER COLONY O/S SHAHPU | | GUJARAT | AHMEDABAD | | PSPS010968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | KOTHARI | | JAISINGH | KOTHARI | | 46 PANCHSHIL SOCIETY USMANPI | | GUJARAT | AHMEDABAD | | PSPS011023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BEENA | CHOUKHANY | | NIRMAL | KUMAR | | 82 KHAITAN TOWER CAMP ROAD | | GUJARAT | AHMEDABAD | | PSPS026017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAIBEN | BABUBHAI | PATEL | NA | | | 12 KHADAKDHARESWAR SOCIETY | | GUJARAT | AHMEDABAD | | PSPS029219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | S | KOTHARI | SHANTILAL | KOTHARI | | 261 BESMENT B G TOWER O/S DE | | GUJARAT | AHMEDABAD | | PSPS057959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JUHARMAL | BHBHUTMALJI | BHABUTMALJI | | | 601 RAJANIGANDHA TAWER NR S | | GUJARAT | AHMEDABAD | | PSPS057961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | | | | 1 | 1 | 1556 BARDOLPURA O/S DARIAPU | RINDIA | GUJARAT | AHMEDABAD | 380004 | PSPS057996 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDHYA | PATEL | | GAUTAM | - | | | | | | | | | | | |
| VIDHYA VIRESHBHAI | PATEL SHAH | | JAYANTIBHAI | L | SHAH | E 437 4TH FLOOR B G TOWER SHA | | GUJARAT | AHMEDABAD | | PSPS058066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDHYA VIRESHBHAI AMBALAL | PATEL SHAH AMATHARAM | PATEL | JAYANTIBHAI AMATHARAM | L V | SHAH PATEL | E 437 4TH FLOOR B G TOWER SHA A 8 SAMARUDHI APT OPP GANDH | IIVINDIA | GUJARAT | AHMEDABAD | 380004 | PSPS058086 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIDHYA VIRESHBHAI | PATEL SHAH | PATEL | JAYANTIBHAI | L V ASAWA BHARADWAJ | | E 437 4TH FLOOR B G TOWER SHA | IIVINDIA O INDIA | | | 38000 ⁴ 38000 ⁴ | | | | 280.00 280.00 | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| | Sales proceed for | r fractional shares | | | | 0.00 | | Validate | Clear | | | | | | | |
|--|-------------------|---------------------|---------------------|------------|-------------|---------------------|----------------------------------|----------|-----------|-----------|--------|-------------|---|----------------------------|-------------|---------------|
| March Part March | | | Name | First Name | | Name | | , | | | | | | Investment Type | transferred | (DD-MON-YYYY) |
| March Marc | | G | | | В | | | | | | | | | | | |
| Decoration Dec | | N | | | PATEL | | | | | | | | | | | |
| MARCING MARC | | В | SHAH | | С | | | | | | | | | | | |
| March Marc | | | | | THAKKAR | | | | | | | | | | | |
| MARCINIC | | | | | | | | | | | | | | | | |
| MISCAL M | | | DANIGUAL | | | DANGUAL | | | | | | | | | | |
| MARCH MARC | | | | | SHIVKAIVI | PANCHAL | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| 1999 | | C | | | | | | | | | | | | | | |
| Process Proc | | н | | | | | | | | | | | | | | |
| SHAPPA | | R | | | PAL | SHARMA | | | | | | | | | | |
| MACADA | | SHAH | - | | SHAH | | | | | | | | | | | |
| SMERGERS Proceeding Processing Proce | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| MARTINEAR MART | HARESHBHAI | J | DHOLAKIA | JANKRAI | | | 13 SABARBAG SOCIETY DHARAM N | INDIA | GUJARAT | AHMEDABAD | | | | Amount for unclaimed and u | | |
| SUMPTY CAMPAN MARCH MARCHANDARD IS MARRISHANDARD IS MARRISHANDARD MARCHANDARD MARCHA | DEVIBEN | KANTILAL | SHAH | KANTILAL | HARKHCHAND | SHAH | OPP AMBAJIMATA TEMPLE SABARN | INDIA | GUJARAT | AHMEDABAD | | | | | | |
| MORTER MARCH MORTER MARCH MA | SOBHANABEN | SHAH | | MAGANLAL | | | 16 MANIBHADRA SOC RAMBAG RO | INDIA | GUJARAT | AHMEDABAD | 38000 | PSPS058454 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SMATHAM MANAL DAM | | KUMARI | | | | | 16 MANIBHADRA SOC RAMBAG RO | INDIA | GUJARAT | | | | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MARANAL MARAL MARAL MARAL MARAL MARANAL MA | | KUMAR | VAGRAWAL | | | | 1035 MAHALAXMI SOCIETY RAM N. | INDIA | | | | | | Amount for unclaimed and u | | |
| MARCHANN MANCHANNO MANCH | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| SAMERISADE PART P | | | SHAH | | SHAH | | | | | | | | | Amount for unclaimed and u | | |
| Institution Program Institution Inst | | FATANIYA | | | | | | | | | | | | | | |
| SOUTH SOUT | | V | | | | | | | | | | | | | | |
| SUNTAL SHAWAM PATE No. PATE PATE No. PATE PATE No. PATE No. PATE No. PATE No. PATE No. PATE No. PATE PATE No. PATE No. PATE No. PATE PATE No. PATE PATE No. PATE No. PATE PATE No. PATE PATE No. PATE PAT | | V | | | | | | | | | | | | | | |
| MARAMENT March M | | | SURESHBHAI | | | | | | | | | | | | | |
| MARINEMA S. MATE NA. SEPTIC KI B IT & AMMANDA APRINCA GUARANT AMMONDA SIGNO PSYSSORY Ammons for unclaimed and \$\$ 1,000.07 (20 CT 2018) MARINEMA MATERIAL | | | | | SHAH | | | | | | | | | | | |
| MARRINGHOME NA | | M | | 1471 | | | | | | | | | | | | |
| SAMARIAN VARIPALLE N.A. | | В | PATEL | | | | | | | | | | | | | |
| SYACHAM PARTWERPALL NA | | | | | | | | | | | | | | | | |
| VISHNIAMORN VERSPAUL N. N. N. PUT FOS ROAD 3 ARREST RULE SIDIO TELANGANA PITERRARD 50033 PS\$203455 Amount for unclaimed and u 28.00 26.07 29.07 20.07 | | | | | | | | | | | | | | | | |
| NISSEM RIAN SALE NAMES SALES NAME OF A NO. 1 S. STANZAS ROAD NO 14 MANDET FROM TELEMAGNA. PROPERADO 50034 (\$7550324) \$7550324 \$7550324 \$750034 \$7550324 \$755 | | | | | | | | | | | | | | | | |
| SIGNEM SIAN NA | | VEEREPALLI | A A A LIECUINA A DI | 140 (| CHAND | A A A LIECUNA (A DI | | | | | | | | | | |
| MAMMSE NUTYURU | | KIDAN | | | CHAND | IVIANESHWARI | | | | | | | | | | |
| ATTURN | | | SHAH | | | | | | | | | | | | | |
| MAIN REDDY VIANTALASHMI NA PLOT NO 89 - RADA NO 45 JURILEI NDIA TLANGANA MYDERABAD 50034 \$95232418 Amount for unclaimed and uf 488.00 26 CCT-2018 SDRBAMNYSWER PROVED NA PLOT NO 89 - RADA NO 45 JURILEI NOA TLANGANA MYDERABAD 50034 \$95232420 Amount for unclaimed and uf 488.00 26 CCT-2018 ARAGANA ANAMYA LINEWARKAN ANAMYA LINEWARKAN ANAMYA LINEWARKAN ANAMYA LINEWARKAN ANAMYA LINEWARKAN ANAMYA REDDY NA PLOT NO 15 ANAMYA LINEWARKAN ANAMYA LINEWAR | | | CHADMANA | | | | | | | | | | | | | |
| SUBBAMANTSWIREDDY NA | | | | | | | | | | | | | | | | |
| EVANAMA LANDAY SEDDY NA | | | | | | | | | | | | | | | | |
| KAARALA NANAK NICESWARARAN NA SARANAK NA SARANAKA NA SARANAK | | | | | | | | | | | | | | | | |
| NAMARIAA NA | | | | | | | | | | | | | | | | |
| SAMARIA MIANY | | | | | | | | | | | | | | | | |
| MARIADA MARIEDDYS MA | | | LAKSHMI | | | | | | | | | | | | | |
| HARNITHA REDDY MAKREDDYSY NA PICT NO 869 - ROAD NO 5 SUBILE INDIA TELANGANA HYDERABAD 500034 PSP\$202428 Amount for unclaimed and u 48.00 26-OCT-2018 RAMAKSISHNA REDDY MAKREDDYSY NA PICT NO 869 - ROAD NO 5 SUBILE INDIA TELANGANA HYDERABAD 500034 PSP\$202434 Amount for unclaimed and u 48.00 26-OCT-2018 RAWN CHANDRASEKHAR NA CANARA BANK EOP SECTION HOTE INDIA TELANGANA HYDERABAD 500034 PSP\$202436 Amount for unclaimed and u 48.00 26-OCT-2018 RAWN CHANDRASEKHAR RUAPETRAJAGO NA RUAPETRAJAGO RUA | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| PAPARAO CHINTAPALL NA | HARNITHA | REDDY | MAKIREDDYBY | NA | | | | | | HYDERABAD | | | | Amount for unclaimed and u | | |
| ARUN CHANDRASEKHAR NA CANARA BANK EDP SECTION HOTE INDIA TELANGANA HYDERABAD 500034 [PSPS202437 Amount for unclaimed and u 48.00 [26-OCT-2018 NA 84] ARAMARISHNA RAJAPETRAJAGO NA SALONA NA RAJAPETRAJAGO NA SALONA HYDERABAD 500034 [PSPS202442 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202447 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT-2018 NA POPERABAD SO0034 [PSPS202454 Amount for unclaimed and u 48.00 [26-OCT | RAMAKRISHNA | REDDY | MAKIREDDYBY | NA | | | PLOT NO 869 - ROAD NO 45 JUBILE | INDIA | TELANGANA | HYDERABAD | 500034 | PSPS202429 | | Amount for unclaimed and u | | |
| COMANDUR RAMAKRISHNA RAJAPETRAJAGO NA RAJ | PAPARAO | CHINTAPALLI | | NA | | | PLOT NO 6 JOURNALIST COLONY RO | INDIA | TELANGANA | HYDERABAD | 500034 | PSPS202434 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| ATA KOLLI | ARUN | CHANDRASEKHAR | 2 | NA | | | CANARA BANK EDP SECTION HOTEI | INDIA | TELANGANA | HYDERABAD | 500034 | PSPS202436 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| PRAMOD KUMARREDDY NA PLOT NO.1253, ROAD NO.63, JUBIL INDIA TELANGANA HYDERABAD 500034 PSPS202447 Amount for unclaimed and u 48,00 26-OCT-2018 | | | RAJAPETRAJAGO | NA | | | | | | | | | | Amount for unclaimed and u | | |
| SONIA REDDY NA 8-2-674/B/3/2, ROAD NO.12, BANJ. INDIA TELANGANA HYDERABAD 500034 PSP5202448 Amount for unclaimed and u 608.00 26-OCT-2018 Amount for unclaimed and u 48.00 26-OCT-20 | LATA | KOLLI | | | | <u> </u> | | | TELANGANA | | | | | Amount for unclaimed and u | | |
| SARITA JAIN PADAM KUMAR JAIN 16-11-15/15 SALEEM NAGAR COLO INDIA TELANGANA HYDERABAD 500036 PSP5022679 Amount for unclaimed and u 280.00 26-OCT-2018 KRISHNA MURTHY MOKRALA NA C/O M K MANIKYABBAN INDIA TELANGANA HYDERABAD 500036 PSP502452 Amount for unclaimed and u 48.00 26-OCT-2018 ABHIRAM MANGALAM PALLI NA MAS 162 738/4/15 BIO CLONY ASMANGH INDIA TELANGANA HYDERABAD 500036 PSP5020453 Amount for unclaimed and u 48.00 26-OCT-2018 ABHIRAM MANGALAM PALLI NA MAS 1 MAS 30 MALAKPET COLONY HYDER, INDIA TELANGANA HYDERABAD 500036 PSP5020454 Amount for unclaimed and u 48.00 26-OCT-2018 ABHIRAM MANGALAM PALLI NA MAS 1 MAS 30 MALAKPET COLONY HYDER, INDIA TELANGANA HYDERABAD 500036 PSP5020454 Amount for unclaimed and u 48.00 26-OCT-2018 ABHIRAM KUMARI TATA RAMA MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLONI NDIA TELANGANA HYDERABAD 500037 PSP5020456 Amount for unclaimed and u 48.00 26-OCT-2018 ABUNDAN RAUNA KUMARI TATA RAMA MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLONI NDIA TELANGANA HYDERABAD 500038 PSP5027996 Amount for unclaimed and u 280.00 26-OCT-2018 ABUNDAN RAUNA RAUNA RAUNA RAOTATA H NO 7-1-414/31 SRINIVAS COLONI NDIA TELANGANA HYDERABAD 500038 PSP5027995 Amount for unclaimed and u 280.00 26-OCT-2018 ABUNDAN RAUNA R | В | | | | | | | | | | | | | Amount for unclaimed and u | | |
| KRISHNA MURTHY MOKRALA NA C/O M K MANIKYAMBA VIJAYABAN INDIA TELANGANA HYDERABAD 500036 PSPS202452 Amount for unclaimed and u 48.00 26-OCT-2018 A SEERVADAM NA 16 2738/4/1 SBI COLONY ASMANG INDIA TELANGANA HYDERABAD 500036 PSPS202453 Amount for unclaimed and u 48.00 26-OCT-2018 A MORTH MANGALAM PALLI NA A MORTH NA MANGALAM PALLI NA MANGALA | G | | REDDY | | | | | | | | | | | Amount for unclaimed and u | | |
| A SEERVADAM NA 16 2738/4/1 SBI COLONY ASMANG INDIA TELANGANA HYDERABAD 500036 PSPS202453 Amount for unclaimed and u 48.00 26-OCT-2018 MBHIRAM MANGALAM PALLI NA MS 30 MALARPET COLONY HYDER INDIA TELANGANA HYDERABAD 500036 PSPS202454 Amount for unclaimed and u 48.00 26-OCT-2018 MBHIRAM MANGALAM PALLI NA MS MS 30 MALARPET COLONY HYDER INDIA TELANGANA HYDERABAD 500037 PSPS202456 Amount for unclaimed and u 48.00 26-OCT-2018 MBHIRAM MANGALAM TATA RAMA MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLON INDIA TELANGANA HYDERABAD 500038 PSPS020456 Amount for unclaimed and u 280.00 26-OCT-2018 MBHIRAM MBHIRAM MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLON INDIA TELANGANA HYDERABAD 500038 PSPS027196 Amount for unclaimed and u 280.00 26-OCT-2018 MBHIRAM MBHIRA | | | | | KUMAR | JAIN | | | | | | | | Amount for unclaimed and u | | |
| ABHIRAM MANGALAM PALLI NA MAS MALAKPET COLONY HYDER, INDIA TELANGANA HYDERABAD 500036 PSPS202454 Amount for unclaimed and u 48.00 26-OCT-2018 VENUGOPAL NA NA D76 IDPL COLONY BALANAGAR TO INDIA TELANGANA HYDERABAD 500037 PSPS202456 Amount for unclaimed and u 48.00 26-OCT-2018 NA NA MOHAN RAOTATA H NO 7-1-41/4/31 SRININAS COLONY INDIA TELANGANA HYDERABAD 500038 PSPS202456 Amount for unclaimed and u 28.00 26-OCT-2018 NA NA WINNINAS COLONY INDIA TELANGANA HYDERABAD 500038 PSPS207196 Amount for unclaimed and u 28.00 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS20457 Amount for unclaimed and u 28.00 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS202457 Amount for unclaimed and u 28.00 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS202457 Amount for unclaimed and u 92.00 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS202457 Amount for unclaimed and u 92.00 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS202457 Amount for unclaimed and u 46.80 0 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA FLANGANA HYDERABAD 500038 PSPS202459 Amount for unclaimed and u 46.80 0 26-OCT-2018 NA NA SUNARAMARISHIVELAGAPUDI NA SUNARAMA | KRISHNA | | MOKRALA | | | | | | | | | | | | | |
| VENUGOPAL KODAKALLA NA D76 IDPL COLONY BALANAGAR TO INDIA TELANGANA HYDERABAD 500037 PSPS202456 Amount for unclaimed and u 48.00 26-OCT-2018 ARUNA KUMARI TATA RAMA MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLON INDIA TELANGANA HYDERABAD 500038 PSPS027196 Amount for unclaimed and u 28.00 26-OCT-2018 SUBHARANI BOLLI NO B V RAMARAO 267/3RT SANJEEVAREDOY NAGRA HINDIA TELANGANA HYDERABAD 500038 PSPS02796 Amount for unclaimed and u 28.00 26-OCT-2018 SIVARAMAKRISH VELAGAPUDI NA FLAT NO.303, KRISHNA ENCLAVE, F INDIA TELANGANA HYDERABAD 500038 PSPS020457 Amount for unclaimed and u 92.00 26-OCT-2018 SUBBA REDDY LR NA 502, 'LAASYA, POOJITHA ESTATES I INDIA TELANGANA HYDERABAD 500038 PSPS020458 Amount for unclaimed and u 468.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 92.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 468.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 92.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 Amount for unclaimed and u 93.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS020459 NO.304 PSPS020459 Amount for unclaimed and u 48.00 26-OCT-2018 NO.304 PSPS020459 NO.304 PSPS02 | A | | | | | | | | | | | | | | | |
| ARUNA KUMARI TATA RAMA MOHAN RAOTATA H NO 7-1-414/31 SRINIVAS COLON INDIA TELANGANA HYDERABAD 500038 PSP5027196 Amount for unclaimed and u 280.00 26-OCT-2018 SUDHARANI BOLIL B V RAMARAO 267/3RT SANJEEVAREDDY NAGAR HINDIA TELANGANA HYDERABAD 500038 PSP502695 Amount for unclaimed and u 280.00 26-OCT-2018 SUSARAMARISHHYELAGAPUDI NA TELANGANA HYDERABAD 500038 PSP5020457 Amount for unclaimed and u 92.00 26-OCT-2018 SUBBA REDDY LR NA SO2, 'LAASYA, PODJITHA ESTATES INDIA TELANGANA HYDERABAD 500038 PSP5202458 Amount for unclaimed and u 468.00 26-OCT-2018 SUBBA REDDY LR NA SO2, 'LAASYA, PODJITHA ESTATES INDIA TELANGANA HYDERABAD 500038 PSP5202459 Amount for unclaimed and u 468.00 26-OCT-2018 SUBBA REDDY NA SUBBERD SO0038 PSP5202459 Amount for unclaimed and u 93.20 26-OCT-2018 SUBBA SP5202459 Amount for unclaimed and u 93.20 | | | PALLI | | | | | | | | | | | | | |
| SUDHARANI BOLLI B V RAMARAO 267/3RT SANJEEVAREDDY NAGAR NIDIA TELANGANA HYDERABAD 500038 PSPS076995 Amount for unclaimed and u 28.00 26-OCT-2018 SIVARAMAKRISH VELAGAPUDI NA FLAT NO.303, RRISHNA ENCLAVE, F INDIA TELANGANA HYDERABAD 500038 PSPS202457 Amount for unclaimed and u 92.00 26-OCT-2018 SUBBA REDDY LR NA SO2, 'LAASYA, POOJITHA ESTATES' INDIA TELANGANA HYDERABAD 500038 PSPS202458 Amount for unclaimed and u 468.00 26-OCT-2018 VUYYURU SUDHEER NA 252/3RT S R NAGAR HYDERABAD, AINDIA TELANGANA HYDERABAD 500038 PSPS202459 Amount for unclaimed and u 932.00 26-OCT-2018 RAMASUBBARED DEVI REDDY NA 100/2 R T SANJEEVA REDDY NAGAR INDIA TELANGANA HYDERABAD 500038 PSPS202462 Amount for unclaimed and u 232.00 26-OCT-2018 K SAKUNTALA DEVI NA HYDERABAD 500038 PSPS202462 Amount for unclaimed and u 232.00 26-OCT-2018 SHARAD KUMAR HYDERABAD< | | | | | | | | | | | | | | | | |
| SURARAMAKRISH VELAGAPUDI NA FLAT NO.303, KRISHNA ENCLAVE, F INDIA TELANGANA HYDERABAD 500338 PSP\$202457 Amount for unclaimed and u 92.00 26-OCT-2018 | | | IATA | KAMA | MOHAN | | | | | | | | | | | |
| SUBBA REDDY LR NA SO2, 'LASYA, POOJITHA ESTATES INDIA TELANGANA HYDERABAD 500038 PSP\$202458 Amount for unclaimed and u 468.00 26-OCT-2018 | 302111111111111 | | | В | V | KAMARAO | | | | TITOLIGIO | | | - | | | |
| VUYYURU SUDHEER NA 252/3RT S R NAGAR HYDERABAD, ANDIA TELANGANA HYDERABAD 500038 PSPS202459 Amount for unclaimed and u 932.00 26-OCT-2018 RAMASUBBAREO DEVI REDDY NA 100/2 R T SANJEEVA REDDY NAGARINDIA TELANGANA HYDERABAD 500038 PSPS202462 Amount for unclaimed and u 232.00 26-OCT-2018 K SAKUNTALA DEVI NA H NO 348/C SANJEEVA REDDY NAG RINDIA TELANGANA HYDERABAD 500038 PSPS202465 Amount for unclaimed and u 48.00 26-OCT-2018 SHARAD KUMAR JIHAWAR SRI VISHNUDAS HINDUSTRIES A INDIA TELANGANA HYDERABAD 500040 PSPS016995 Amount for unclaimed and u 280.00 26-OCT-2018 NAGENDRAMMA MUPPARAJU NA 93 MIGH APHB COLONY MOULAUL INDIA TELANGANA HYDERABAD 500040 PSPS202469 Amount for unclaimed and u 46.00 26-OCT-2018 | | | | | | | | | | | | | - | | | |
| RAMASUBBARED DEVI REDDY NA 100/2 R T SANJEEVA REDDY NAGA INDIA TELANGANA HYDERABAD 500038 PSPS202462 Amount for unclaimed and u 232.00 26-OCT-2018 K SAKUNTALA DEVI NA H NO 348/C SANJEEVA REDDY NAGA INDIA TELANGANA HYDERABAD 500038 PSPS202465 Amount for unclaimed and u 48.00 26-OCT-2018 SHARAD KUMAR SRI VISHNUDAS HINDUSTRIES A- INDIA TELANGANA HYDERABAD 500040 PSPS016995 Amount for unclaimed and u 280.00 26-OCT-2018 NAGENDRAMMA MUPPARAJU NA 93 MIGH APHB COLONY MOULAAL INDIA TELANGANA HYDERABAD 500040 PSPS0202469 Amount for unclaimed and u 46.80.01 26-OCT-2018 NAGENDRAMMA MUPPARAJU NA 93 MIGH APHB COLONY MOULAAL INDIA TELANGANA HYDERABAD 500040 PSPS0202469 Amount for unclaimed and u 46.80.01 26-OCT-2018 | | | LK | | 1 | 1 | | | | | | | + | | | |
| K SAKUNTALA DEVI NA H NO 348/C SANUEEVA REDDY NAG INDIA TELANGANA HYDERABAD 500038 PSP\$202465 Amount for unclaimed and u 48.00 [26-OCT-2018 SHARAD KUMAR JHAWAR SRI VISHNUDAS HINDUSTRIES A- INDIA TELANGANA HYDERABAD 500040 PSP\$016995 Amount for unclaimed and u 280.00 [26-OCT-2018 NAGENDRAMMAJMUPPARAIU NA 93 MIGH APHB COLONY MOULAALI (INDIA TELANGANA HYDERABAD 500040 PSP\$202469 Amount for unclaimed and u 468.00 [26-OCT-2018 | | | DEDDY | | | | | | | | | | - | | | |
| SHARAD KUMAR JHAWAR SRI VISHNUDAS HINDUSTAIN METAL INDUSTRIES A- INDIA TELANGANA HYDERABAD 500040 PSPS016995 Amount for unclaimed and u 280.00 26-OCT-2018 NAGENDRAMMA MUPPARAJU NA 93 MIGH APHB COLONY MOULAAL INDIA TELANGANA HYDERABAD 500040 PSPS202469 Amount for unclaimed and u 468.00 26-OCT-2018 | KAMASUBBAREI | | | | | | | | | | | | - | | | |
| NAGENDRAMMA MUPPARAIU NA 93 MIGH APHB COLONY MOULAAL INDIA TELANGANA HYDERABAD 500040 PSPS202469 Amount for unclaimed and u 468.00 26-OCT-2018 | CHADAD | | | | MICHALLIDAC | | | | | | | | - | | | |
| | | | JIAWAK | | VISHNUDAS | 1 | | | | | | | - | | | |
| UNDERTHIN JONANNI INIDEPARADU INA JSS MIGH APPIB LOLUNI MUULA ALIMUMA ILLANGANA HYDEKABAD 500040 PSPS2024/U AMOUNT for unclaimed and ul 700.00 26-OCT-2018 | | | MALIDDADAUL | | | | | | | | | | + | | | |
| | HRUPAH | SVVAIVIY | IVIUPPAKAJU | INA | 1 | ļ | 33 IVIIUN APHB CULUNY IVIUULA AL | INDIA | IELANGANA | LINEKARAN | 50004 | JP3P5202470 | | Amount for unclaimed and u | /00.00 | 20-UC1-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| | Sales proceed for | or fractional shares | | | | 0.00 | | Validate | Clear | | | | | | | |
|--|-------------------|----------------------|--|-------------|---------------|---------------|----------------------------------|----------|-------------|-------------|--------|------------|---|----------------------------|-------------|--------------------------------|
| MARCHANN MORPHY C | Name | Name | | First Name | | Name | | | | | | | | ,, | transferred | transfer to IEPF (DD-MON-YYYY) |
| MARCINE Company Comp | | | | NA | | | | | | | | | | | | |
| MATERIAL | | REDDY | GUMMI | G | | | | | | | | | | | | |
| MODESTONED MOD | | C | A A A A I TI I A | C | VIJAYA | | | | | | | | | | | |
| MONAMED 100 | NARASIMHA | | | | G | KMURTHY | | | | | | | | | | |
| STANDOWN Company | P | | | | | | | | | | | | | | | |
| | VENICATAIAL | | KEDDY | | | | | | | | | | | | | |
| MARCHAN MARC | | | | - | | | | | | | | | | | | |
| Section Processing | | | | | | | | | | | | | | | | |
| Company Comp | | | PR∆RH∆K∩IIIRI | | VENKATRAM | | | | | | | | | | | |
| MANNAM CARDAN C | | | T TO TO TO THE OCCUPANT | K | V | SUBBAIHA | | | | | | | | | | |
| Victor V | | | RUNGTA | NA | | | | | | | | | | Amount for unclaimed and u | | |
| MARIANOPH MARIA | | CARLO | | JITENDRA | NATH | JHA | | | | | | | | | | |
| MARIANOPH MARIA | BABY | KOCHUMMAN | | CHACKO | | | C/O M JOY BUILDING NO 75 ROOM | INDIA | MAHARASHTRA | MUMBAI | 400069 | PSPS135811 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MARIANDA DAY TEACH DAY TEACH DAY D | GULAB | NAGU | VIRKAR | LAXIMAN | GOVIND | SANKPAL | ANDHERI OLD POLICE LANE A/14 A | INDIA | | MUMBAI | 400069 | PSPS140371 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MARKED M | SARITA | DASH | | SAPAN | DASH | | FLAT NO 001 GROUND FLOOR ANA | INDIA | MAHARASHTRA | MUMBAI | 400069 | PSPS144579 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| MACAGAM PASSAGAM NETATOR | | | | | PURUSHOTTAM | TIKEKAR | 4/12 CHANDRASHEKAR SOCIETY SV | INDIA | | | | | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SAMESIND PLATATON PRISTATION SAMESING SAMESIN | | MANOHAR | | | | | | | | | | | | | | |
| APPRILICATION Decision MATCH DANGE DATE D | | P | | | | | | | | | | | | | | |
| DATE | | NANDRAJ | | | | SANGAM | | | | | | | | | | |
| MAN MARTER MAN MARTER MAN F. SAMSCHI ARE MALE SOLO BIOLA MANABASCHITA MANABASCHI | | D | | | CHANGE | | | | | | | | | | | |
| MARCHANNE MARC | | BANO | | | | ANSARI | | | | | | | | | | |
| MARKED MARKET SECTION SECTIO | | N | | | JAIN | | | | | | | | | | | |
| MANUARD MALE STREAMBLE MENSAM MALE | | | ABDULKADER | | MOUANAD | CHADIEE | | | | | | | | | | |
| MARCHAN MARC | | | | | | SHAKIFF | | | | | | | | | | |
| Design | | | VIIAN | | | KHVN | | | | | | | | | | |
| CADRELLA MACAGO | | | | | | | | | | | | | | | | |
| MARIANA MARI | | | IADAY | K | K | | | | | | | | | | | |
| GARACASAN BHATTA | | | SHARMA | AMBALAL | SHARMA | 37.000 | | | | | | | | | | |
| RESHMANDER RANNER RADMANDERNAN SES BAGHA NIVAS C S TRACO DOP RODA MAHARASCHTRA MUMBAL 400077[59571595] Amount for unclaimed and up 88000 g 50-CCT-2018 RANNER | | PRAKASH | | | | | | | | | | | | | | |
| BAMMORIC FAUR | | BHATIA | | | | | | | | MUMBAI | | | | | | |
| PERMATA DUJANI | RESHMA | BHATIA | | RADHAKISHAN | | | 268 RADHA NIVAS C S T ROAD OPP | INDIA | MAHARASHTRA | MUMBAI | 400070 | PSPS140912 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANINAL NA | RAMINDER | KAUR | | Н | J | SINGH | 9074 C-9 VASANT KUNJ DELHI | INDIA | MAHARASHTRA | MUMBAI | 400070 | PSPS172651 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| LIAAN MANILAL NA | PREMLATA | DUJARI | | TARA | | | SHYAM KUNJ RUNWAL PARK CHEM | INDIA | MAHARASHTRA | MUMBAI | 400073 | PSHP002931 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANILLA NA | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| MANILAL NA | | | | | | | | | | | | | | | | |
| LALAN MANILAL NA | | | | | | | | | | | | | | | | |
| MANUAL NANIAL NAMANA NAMANA CSAMABE NAMANA DESHMADE LATA NO-10 HARD JIT HO ROA] MOD MAHARASHTRA MUMBAI 40071 PS-9903216 Amount for unclaimed and u 56.00 26 OCT - 2018 KRISHNAN NURAN DHARMARAJAN NURAN DISSAMODAYA BUILDINGS POS] MODA MAHARASHTRA MUMBAI 40071 PS-9972366 Amount for unclaimed and u 28.00 26 OCT - 2018 RANIANDA NURAN DISSAMODAYA BUILDINGS POS] MODA MAHARASHTRA MUMBAI 40071 PS-9972366 Amount for unclaimed and u 28.00 26 OCT - 2018 RANIANDA NURAN DISSAMODAYA BUILDINGS POS] MODA MAHARASHTRA MUMBAI 40071 PS-9972366 Amount for unclaimed and u 28.00 26 OCT - 2018 RANIANDA NAMANAN NURAN DISSAMODAYA BUILDINGS POS] MODA MAHARASHTRA MUMBAI 40071 PS-9972366 Amount for unclaimed and u 28.00 26 OCT - 2018 RANIANDA NAMANAN NURAN NU | | | | | | | | | | | | | | | | |
| APVIND MINAYAK UNMAYAK UNMAY | | | | | | | | | | | | | | | | |
| FIRSTHANN DHARMARAJAN DHARMARAJAN DHARMARAJAN DJ.5.5.5.6.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0 | | | | | | | | | | | | | | | | |
| EAYATE KRISHAN KRISHAN KRISHAN KRISHAN DIASARVARA BULIDINGS POST INDIA MAHARASHTRA MUMBA 400071 PSP5072367 Amount for unclaimed and u 28.00 26-CGT-2018 | | | DESHMANE | | | | | | | | | | | | | |
| NARANINAS NARA | | | | | | | | | | | | | | | | |
| B | | | | | DHAKIVIAKAJAN | | | | | | | | | | | |
| P | F | R | NAMBIAR | V | D | RNAMRIAR | | | | | | | | | | |
| C GOKUL KRISHNANMEDU RAMESHCHANDRA CHIMANLAL SHAH 1 SRINAGAR 11TH ROAD CHEMBUR INDIA MAHARASHTRA MUMBAI 400071 PSP519322 Amount for unclaimed and u 28.00 26-OCT-2018 MUMSON PANICKER RAVII 1.4 POSTAL COLORY CHEMBUR N INDIA MAHARASHTRA MUMBAI 400071 PSP5193563 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5156563 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5107878 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5107879 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201797 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201798 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201798 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201798 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5020131 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5123313 Amount for | V | P | | LATE | N | | | | | | | | | | | |
| NAMESON PANICKER RAVII 11.4 POSTAL COLONY CHEMBUR MINIA MAHARASHTRA MUMBA 400071 PSP513696 Amount for unclaimed and U 28.00 26-OCT-2018 | r | GOKIII | | | CHIMANIAI | | | | | | | | | | | |
| ANASARA ALKESH IAYAYTILAL 1 V KANSARA 30/357 SHELL COLONY CHEMBUR INIDIA NAHARASHTRA MUMBAI 400071 PSP515663 Amount for unclaimed and u 28.00.0 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00.0 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5158766 Amount for unclaimed and u 28.00.0 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP517589 Amount for unclaimed and u 28.00.0 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP517589 Amount for unclaimed and u 28.00.0 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP510797 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201799 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201799 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201799 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201799 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400071 PSP5201799 Amount for unclaimed and u 48.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5201790 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5027410 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5027410 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5027410 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP5132613 Amount for unclaimed and u 28.00 [26-OCT-2018 | WINSON | | III III III III III III III III III II | | CHINALITE | 517.41 | | | | | | | | | | |
| HARISH JAGASIA NA | | | JAYANTILAL | J | V | KANSARA | | | | | | | | Amount for unclaimed and u | | |
| HARISH | | R | | RAMNIVAS | | | | | | | | | | | | |
| RAHIMUNUSA M VORA NA 496 LUCKY 13TH RD CHUMBAR BO NDIA MAHARASHTRA MUMBAI 40007; PSPS201798 Amount for unclaimed and u 48.00 26-OCT-2018 | HARISH | JAGASIA | | NA | | | KISHIN NIVAS PLOT NO 10 FLAT 1 S | INDIA | MAHARASHTRA | MUMBAI | 400073 | PSPS177589 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAHIMUNUSA M VORA NA 496 LUCKY 13TH RD CHUMBAR BO NDIA MAHARASHTRA MUMBAI 40007; PSPS201798 Amount for unclaimed and u 48.00 26-OCT-2018 | NANDKUMAR | MAYEKAR | | NA | | | | | | | | | | Amount for unclaimed and u | | |
| RANI ALPHONSO ALPHONSO SILUVAINUTHU CHETTIAR | RAHIMUNUSA | M | VORA | NA | | | 496 LUCKY 13TH RD CHUMBAR BOI | INDIA | MAHARASHTRA | MUMBAI | | | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| ALPHONSO SILUVAIMUTHU CHETTIAR MUMBAI 400072 PSP5132651 Amount for unclaimed and u 280.00 26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP513058 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA MUMBAI 400072 PSP513058 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA MUMBAI 400074 PSP5036181 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA SILUVAIMUTHU CHETTIAR MUMBAI 400072 PSP5131986 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA SILUVAIMUTHU CHETTIAR SILUVAIMUTHU CHETT | MARY | KURUVILA | | T | М | KURUVILA | EVENING GLORY 215 C WING RAHE | INDIA | MAHARASHTRA | MUMBAI | 400072 | PSPS025130 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ROSHAN ARA ANSARI VARGIVANDAS 11-B VEER HAMEED NAGAR KAJU P INDIA MAHARASHTRA MUMBAI 400072 PSP\$122313 Amount for unclaimed and u 280.00 26-OCT-2018 RANGAM NANDA KISHORE R S KHANDELWAL MCDOWELL & CO LTD POLYMERS ELINDIA MAHARASHTRA MUMBAI 400072 PSP\$132691 Amount for unclaimed and u 280.00 26-OCT-2018 RAGAM NAHDA KISHORE R P RANGANADHARAO M/S MEDOWELL & W LTD J P HOUS INDIA MAHARASHTRA MUMBAI 400072 PSP\$132813 Amount for unclaimed and u 280.00 26-OCT-2018 RAGAM NANDA KISHORE R P RANGANADHARAO M/S MEDOWELL & W LTD J P HOUS INDIA MAHARASHTRA MUMBAI 400072 PSP\$135085 Amount for unclaimed and u 280.00 26-OCT-2018 MUNILAL YADAV NA R N 12 GANGASMRITI BULDG AZIZ (INDIA MAHARASHTRA MUMBAI 400074 PSP\$136181 Amount for unclaimed and u 560.00 26-OCT-2018 V SOMASEKHARAN ARUN 12 SHIVAJI RAO PATIL BLDG 93 MA INDIA MAHARASHTRA DEHU ROAD CANTT 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 CAUTAM CHAKRAVERTY NA MUMBAI DEHU ROAD CANTT 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 RATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBIJI/12/6 MODIKHANAJ INDIA MAHARASHTRA SOLAPUR 413001 PSP\$02013 Amount for unclaimed and u 280.00 26-OCT-2018 AMOUNT for unclaimed and u 280.00 26-OCT-2018 AMARASHTRA DEHU ROAD CANTT 412307 PSP\$131986 Amount for unclaimed and u 280.00 26-OCT-2018 AMOUNT for unclaimed and u 280.00 26-OCT-2018 AMARASHTRA DEHU ROAD CANTT 412307 PSP\$031870 Amount for unclaimed and u 280.00 26-OCT-2018 AMARASHTRA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBIJI/12/6 MODIKHANAJ INDIA MAHARASHTRA SOLAPUR 413001 PSP\$02013 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| RANGAM NANDA KISHORE R S KHANDELWAL MCDOWELL& CO LTD PDLYMERS C INDIA MAHARASHTRA MUMBAI 400072 PSP\$132691 Amount for unclaimed and u 280.00 26-OCT-2018 N S MRN S WEAR SHOP NO 2 BALA INDIA MAHARASHTRA MUMBAI 400072 PSP\$132813 Amount for unclaimed and u 280.00 26-OCT-2018 N S MRN S WEAR SHOP NO 2 BALA INDIA MAHARASHTRA MUMBAI 400072 PSP\$132813 Amount for unclaimed and u 280.00 26-OCT-2018 N MUNICAL YADAV NA R N 12 GANGASMRIT BULDG AZZ (INDIA MAHARASHTRA MUMBAI 400072 PSP\$135058 Amount for unclaimed and u 280.00 26-OCT-2018 N MUNICAL YADAV NA R N 12 GANGASMRIT BULDG AZZ (INDIA MAHARASHTRA MUMBAI 400072 PSP\$036181 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 400074 PSP\$036181 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 400074 PSP\$036181 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 400074 PSP\$036181 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 400074 PSP\$036181 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412307 PSP\$131986 Amount for unclaimed and u 560.00 26-OCT-2018 N MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 412301 MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 412301 PSP\$020113 MAHARASHTRA MUMBAI 400072 PSP\$020113 MAHARASHTRA MUMBAI 400 | | SILUVAIMUTHU | | | CHETTIAR | | | | | | | | | Amount for unclaimed and u | | |
| PRABHU NATH PRASAD VIJAY NS MEN S WEAR SHOP NO 2 BALA INDIA MAHARASHTRA MUMBAI 400072 PSP\$132813 Amount for unclaimed and u 280.00 26-OCT-2018 | 1105117111 | 7 11 17 1 | | VARGIVANDAS | | | | | | INTO INTO I | | | | | | |
| RAGAM NANDA KISHORE R P RANGANADHARAO M/S MEDOWELL G W LTD J P HOU\$ INDIA MAHARASHTRA MUMBAI 400072 PSPS153058 Amount for unclaimed and u 280.00 26-OCT-2018 MUNILAL YADAV NA R N 12 GANGASMRITI BULDG AZIZ INDIA MAHARASHTRA MUMBAI 400074 PSPS036181 Amount for unclaimed and u 560.00 26-OCT-2018 V SOMASEKHARAN ARUN 1 2 SHIVAIJI RAO PATIL BLDG 93 MAI INDIA MAHARASHTRA DEHU ROAD CANTT 412307 PSPS131986 Amount for unclaimed and u 560.00 26-OCT-2018 GAUTAM CHAKRAVERTY NA 164 RAILWAY LINES ANAND APPT \$INDIA MAHARASHTRA SOLAPUR 413001 PSPS018870 Amount for unclaimed and u 280.00 26-OCT-2018 PRATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBI/12/2/6 MODIKHAM/INDIA MAHARASHTRA SOLAPUR 413001 PSPS020113 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | R | S | KHANDELWAL | | | | | | | | | | |
| MUNILAL YADAV NA R N 12 GANGASMRITI BULDG AZIZ INDIA MAHARASHTRA MUMBAI 400074 PSPS036181 Amount for unclaimed and u 560.00 26-OCT-2018 V SOMASEKHARAN ARUN 12 SHIVAJI RAO PATIL BLDG 93 MA INDIA MAHARASHTRA DEHU ROAD CANTT 412307 PSPS131986 Amount for unclaimed and u 560.00 26-OCT-2018 GAUTAM CHAKRAVERTY NA 164 RAILWAY LINES ANAND APPT SINDIA MAHARASHTRA SOLAPUR 413001 PSPS018870 Amount for unclaimed and u 280.00 26-OCT-2018 PRATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBI/12/6 MODIKHAN/INDIA MAHARASHTRA SOLAPUR 413001 PSPS02013 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | VIJAY | | | | | | | | | | | | |
| V SOMASEKHARAN ARUN 12 SHIVAJI RAO PATIL BLDG 93 MA[INDIA MAHARASHTRA DEHU ROAD CANTT 412307 PSP5131986 Amount for unclaimed and u 560.00 26-OCT-2018 GAUTAM CHARRAVERTY NA 164 RAILWAY LINES ANAND APPT \$INDIA MAHARASHTRA SOLAPUR 413001 PSP5018870 Amount for unclaimed and u 280.00 26-OCT-2018 PRATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBI/12/26 MODIKHANI/INDIA MAHARASHTRA SOLAPUR 413001 PSP5020113 Amount for unclaimed and u 280.00 26-OCT-2018 | | | KISHORE | R | P | RANGANADHARAO | | | | | | | | | | |
| GAUTAM CHAKRAVERTY NA 164 RAILWAY LINES ANAND APPT \$INDIA MAHARASHTRA SOLAPUR 413001 PSPS018870 Amount for unclaimed and u 280.00 [26-OCT-2018 PRATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBII/12/6 MODIKHAM INDIA MAHARASHTRA SOLAPUR 413001 PSPS020113 Amount for unclaimed and u 280.00 [26-OCT-2018 | MUNILAL | | | | | | | | | | | | | | | |
| PRATIBHA DAMLE KUSUMAKAR DAMLE RLY QTR NO RBII/12/6 MODIKHAN INDIA MAHARASHTRA SOLAPUR 413001 PSPS020113 Amount for unclaimed and u 280.00 26-OCT-2018 | V | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| END 6 95/1 RLY LINES SOLAPUR INDIA MARASHTRA SOLAPUR 413001 PSP5146371 Amount for unclaimed and ul 280.00 26-OCT-2018 | | | | | DAMLE | | | | | | | | | | | |
| | SUNITA | SHRIKANT | MONE | SHRIKANT | 1 | 1 | B NO 6 95/1 RLY LINES SOLAPUR | INDIA | MAHARASHTRA | SOLAPUR | 413003 | PSPS146371 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Ciuna | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | s | | | 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) |
| SUNITA | SHRIKANT | MONE | SHRIKANT | | | 6-PARVANA APARTMENTS 95/1 RI | | MAHARASHTRA | SOLAPUR | | PSPS146373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | NIMANI | | NA | | | 403 WEST MANGALWAR PETH AT | | MAHARASHTRA | SOLAPUR | | PSPS202126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA | MARDA | | GOKUL | MARDA | | 1223 NORTH KASBA SOLAPUR | INDIA | MAHARASHTRA | SOLAPUR | | PSPS093832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | MARDA | | GOVIND | MARDA | | 39 NAVI PETH SOLAPUR | INDIA | MAHARASHTRA | SOLAPUR | | PSPS093833 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DAMLE | 0.51.0 | NA | | | A2/3 MAIN COLONY P O WALCHAN | | MAHARASHTRA | SOLAPUR | | PSPS098659 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORKUMAR YAMUNA | SUKACHERI | DEVI | NA NA | | | MAIN ROAD KARMALA POST BOX I GAJANAN DEO WADA KILLA VIBHA | | MAHARASHTRA MAHARASHTRA | SOLAPUR SOLAPUR | | PSPS202127 PSPS202128 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PATEL | SUKACHERI | CHAVAN M | MURTI | | | 57 SHIVAJI MARKET KAWA ROAD L | | MAHARASHTRA | LATUR | | PSPS202128 PSPS074645 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KISHOR | MUNDADA | IVI | RAM | PRASAD | | ABHYANKAR NIWAS NEAR HANUN | | MAHARASHTRA | LATUR | | PSPS141797 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | PRADIPKUMAR | NAVNITLAL | NAVNITLAL | SHAH | | RAJESH MACHINERY STORES HANL | | MAHARASHTRA | LATUR | | PSPS164122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NAVNITLAL | IVAVIALIDAD | NAVNITLAL | SHAH | | RAJESH MACHINERY STORES HANL | | MAHARASHTRA | LATUR | | PSPS164125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMDEO | TUKARAM | PANSARE | TUKARAM | GENUJI | PANSARE | H NO 3 KUMBHAR VALLI SHRIRAM | | MAHARASHTRA | SHRIRAMPUR | | PSPS016233 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | SOBHACHAND | DAKALE | SOBNACHAND | DAKALE | | BELAPUR TOWN TAL SHRIRAMPUR | | MAHARASHTRA | SHRIRAMPUR | | PSPS153675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIBHA | BHATIA | | NA | | | 2 VITHAL PRABHA CHS, POST: LON | INDIA | MAHARASHTRA | SHRIRAMPUR | 413736 | PSPS202132 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| ASHOK | BHATIA | | NA | | | 2, VITHAL PRABHA CHS, POST: LON | | MAHARASHTRA | SHRIRAMPUR | 413736 | PSPS202133 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| SEABIRD | FOODS | PVTLTD | NA | | | S S DAYAMA SEABIRD FOODS PVT | INDIA | MAHARASHTRA | AHMEDNAGAR | 414003 | PSPS028697 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| ROSHI | FINANCE | PVTLTD | NA | | | S S DAYAMA ROSHI FINANCE PVT L | INDIA | MAHARASHTRA | AHMEDNAGAR | 414003 | PSPS028707 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| MADANRAJ | SUKANRAJ | MUTHA | NA | | | 1539 KINGS GATE AHMEDNAGAR I | | MAHARASHTRA | AHMEDNAGAR | | PSPS037727 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAYAK | DALVI | | RAMDAS | DALVI | | C/O PRAMOD S MUTHA 5039-C NE | | MAHARASHTRA | AHMEDNAGAR | | PSPS074658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKANSHA | JHALANI | | ANIL | | | JHALANI MEDICOS 2959 GUNJ BAZ | | MAHARASHTRA | AHMEDNAGAR | | PSPS074678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | G | KARMALKAR | GANPAT | KARMALKAR | | 5256, JUNABAZAR AHMEDNAGAR | | MAHARASHTRA | AHMEDNAGAR | | PSPS074684 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIMMAT | | BOTHARA | JANKI | PRASAD | SHRIVASTAVA | 96 MARKET YARD AHMEDNAGAR (| | MAHARASHTRA | AHMEDNAGAR | | PSPS131748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | JAKHOTIA | | NARAYANDAS | JAKHOTIA | | 2032 FIRST FLOOR PARSHAKHUNT | | MAHARASHTRA | AHMEDNAGAR | | PSPS139638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | A | MUTHA PRASAD | NA NA | | | SARVIIDAYA HOSPITAL STATION RO CENTRAL BANK OF INDIA REGIONAL | | MAHARASHTRA MAHARASHTRA | AHMEDNAGAR AHMEDNAGAR | | PSPS202135 PSPS202136 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHEKHAR | SALUNKE | PRASAD | VITHARAO | SALUNKE | | SALUNKE HOSPITAL AT POST KANE | | MAHARASHTRA | AHMEDNAGAR | | PSPS093947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SHRIPATIKATE | | NA | SALUINKL | | MARKET YARD AT POST SHEVGAO | | MAHARASHTRA | AHMEDNAGAR | | PSPS202140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADHIKRAO | GHADGE | | NA NA | | | TOWN HALL SHOPPING CENTRE BL | | MAHARASHTRA | SATARA | | PSHP001276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | ABASAHEB | GAIKWAD | ABASAHEB | YASHWANT | GAIKWAD | C/O ABASAHEB YASHWANT GAIKW | | MAHARASHTRA | SATARA | | PSPS104771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIK | MALUSHTE | G/ III (W/ ID | SUDHAKAR | 17.011771171 | Grant William | PRABHAT STORES M G ROAD RATI | | MAHARASHTRA | RATNAGIRI | | PSPS093853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DADLANI | TRILOK | PANJUMAL | GE | | | 1426 C LAXMIPURI KOLHAPUR MA | | MAHARASHTRA | KOLHAPUR | | PSHP001277 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | RANGDAL | | MANOHAR | | | 461 C WARD AZAD GALLI KOLHAPU | | MAHARASHTRA | KOLHAPUR | | PSPS074722 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | RAUT | | DATTRAY | SHANKAR | RAUT | SF 1 AND SF 2 IIND FLOOR AISHWA | INDIA | MAHARASHTRA | KOLHAPUR | 416003 | PSPS070598 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BABASAHEB | BABURAO | KANASE | BABURAO | | | BHOSALEWADI E WARD POST NEW | INDIA | MAHARASHTRA | KOLHAPUR | 416003 | PSPS162515 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJASHREE | J | BHOSALE | JANARDAN | D | BHOSALE | 2549 B KOLEKAR CHAL KHASBAG K | INDIA | MAHARASHTRA | KOLHAPUR | 416012 | PSPS074729 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJENDRA | PETKAR | | 0 | | | 196/3 M G ROAD JAYSINGPUR | INDIA | MAHARASHTRA | ICHALKARANJI | | PSHP001479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATIL | ANIL | VASANTARAO | NA | | | 198/3 M G ROAD JAYSINGPUR | INDIA | MAHARASHTRA | ICHALKARANJI | | PSHP002052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHANA | BARDIYA | | MAHAVIR | | | 8TH LANE AZAD ROAD AT JAYSING | | MAHARASHTRA | ICHALKARANJI | | PSPS016269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | N | MALU | AMICHAND | MANRUPJI | BAGRECHA | C/O YUVRAJ R SHAH AZAD ROAD E | | MAHARASHTRA | ICHALKARANJI | | PSPS086215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDALAL | SARSWAT | | NATVERLAL | | | M G ROYAL 7TH LANC AT POST JAY | | MAHARASHTRA | ICHALKARANJI | | PSPS120199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | SURESH | KULKARNI | TI | GULAVE | | AT AMRUTNAGAR POST WARANAI | | MAHARASHTRA | ICHALKARANJI | | PSHP001499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINKAR DELIBAI | ANNA | KORE BHANSALI | ANNA TRILOK | KORE CHAND | | NIVRUTI COLONY POST WARANAN | | MAHARASHTRA MAHARASHTRA | ICHALKARANJI ICHALKARANJI | | PSPS104348 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | ZANWAR | BHANSALI | MADAN | LAL | ZANWAR | M S TRADERS 6/155 NEW CLOTH I 10/578 OPP MARATHE MILLS ICHA | | MAHARASHTRA | ICHALKARANJI | | PSPS016270 PSPS074749 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAMBHAJI | SHANKAR | DIVATE | NA NA | LAL | ZANWAK | HNO 1835 JAWAHAR NAGAR ICHA | | MAHARASHTRA | ICHALKARANJI | | PSPS074749 PSPS108919 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NATWARLAL | DAGA | DIVATE | GOKULDAS | DAGA | | TIRUPATI INVESTMENT STOCK & S | | MAHARASHTRA | ICHALKARANJI | | PSPS108919 PSPS161838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVINDER | KAUR | BARRAH | JAGBIR | SINGH | BAMRAH | B-3 I O C COMPLEX NEAR PARIMAL | | GUJARAT | AHMEDABAD | | PSPS009911 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANRAVANDAS | - | | VITHALDAS | PAREKH | | A/11 AKASHDEEP OPP NAVRANGP | | GUJARAT | AHMEDABAD | | PSPS011078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONAL | Н | PANDYA | HIMMATLAL | R | PANOYA | OPP KAUSHALYA MATA MANDIR K | | GUJARAT | AHMEDABAD | | PSPS058754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADRI | Н | KAKKAD | MASMUKHBHAI | | | B/8 KAILASH APT JUNA SHARDA M | | GUJARAT | AHMEDABAD | | PSPS090359 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHUBHAI | С | PATEL | NA | | | POLICE OFFICERS QUARTERS CHHA | | GUJARAT | AHMEDABAD | | PSPS096378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | В | SURVE | BHIVAJI | М | SURVE | B/203 SARASWAT FLATS HIRABAG | | GUJARAT | AHMEDABAD | | PSPS103868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEENA | PARTHESH | PANDYA | NAYAN | | | 18 DIPTI BANK OF INDIA SOC GULE | | GUJARAT | AHMEDABAD | | PSPS116159 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMALABEN | MANIBHAI | PATEL | RAJNIKANT | K | LAHERI | SHETH C N G B T C AMBAWADI ELL | INDIA | GUJARAT | AHMEDABAD | 380006 | PSPS124520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARGESH | M | SHAH | SUSHIL | KR | CHATTERJEE | 8/7 NAMESH PARK OPP N C C GR E | INDIA | GUJARAT | AHMEDABAD | 380006 | PSPS136738 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DIPAK | HARSHADBHAI | PATWA | NA | | | 14/A/1 BHARTI NIVAS SOCIETY NR | | GUJARAT | AHMEDABAD | | PSPS200778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | HARSHADBHAI | PATWA | NA | | | 14/A/1 BHARTI NIVAS SOCIETY NR | | GUJARAT | AHMEDABAD | | PSPS200779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATBHAI | J | PATEL | JAYANTI | BHAI | BPATEL | 16 KESAVKRUPA FLATS VASANA GA | | GUJARAT | AHMEDABAD | | PSPS011138 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAL | BHADRIK | MODY | BHADRIK | S | MODY | 12 BANSIDHAR SOCIETY B/H JAWA | | GUJARAT | AHMEDABAD | | PSPS011179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRANBEN | A | NANDA | ASHOK | BHAI | NANDA | 17 BANK OF BARODA STAFF SOCIE | | GUJARAT | AHMEDABAD | | PSPS011193 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKARAM | SHAH | | NEMCHAND | BHAI | | 22 RANGSAGAR FLATS VIBHAG 2 P | | GUJARAT | AHMEDABAD | | PSPS011194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | LINDIA | GUJARAT | AHMEDABAD | 38000 | PSPS011198 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANISH | RAJNIKANT | PATEL | RAJNIKANT | D | PATEL | 1 GITA APTS OPP VASNA BUS STOP | | | | | | | | | |
| MANISH NATVERLAL | RAJNIKANT ISHAVERLAL | SHAH | ISHAVERLAL | DEVIHAND | | B 4 OMKAR FLAT SHAHIBAUK ROA | INDIA | GUJARAT | AHMEDABAD | 380007 | PSPS021313 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANISH NATVERLAL VIJAY | RAJNIKANT ISHAVERLAL CHANDULAL | | ISHAVERLAL CHANDULAL | MATHURDAS | SHAH | B 4 OMKAR FLAT SHAHIBAUK ROA SAUMIL BHAKWAN NAGAR TEKRO | INDIA INDIA | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | 380007 380007 | PSPS021313 PSPS024434 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| MANISH NATVERLAL | RAJNIKANT ISHAVERLAL | SHAH | ISHAVERLAL CHANDULAL MANUBHAI | | | B 4 OMKAR FLAT SHAHIBAUK ROA | INDIA INDIA INDIA | GUJARAT | AHMEDABAD | 380007 380007 380007 | PSPS021313 | | Amount for unclaimed and u | 280.00 280.00 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | or fractional shares | ; | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|---------------------|-----------------------------|--|----------|----------------------------|------------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| SEEMA | DAVE | | GIRISHCHANDRA | DAVE | | 46 SHARDA NAGAR SOCIETY VIKAS | | GUJARAT | AHMEDABAD | | PSPS058987 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAD | SHUKLA | | CHANDUBHAI | SHUKLA | | 5 MAYUR FLAT MOTI NAGAR SOCIE | | GUJARAT | AHMEDABAD | | PSPS059094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | N T | SHAH | NARENDRABHAI | A | SHAH | 2/9 VITRAG SOCIETY P T COLLEGE R | | GUJARAT | AHMEDABAD | | PSPS059104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINITA HASMUKH | MAFATLAL | PATEL DESAI | THAKORBHAI | DESAI | | C-9 USHA BHAVAN FLAT BARRAGE 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS059107 PSPS059125 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUSHPABEN | NAVNITLAL | SHAH | NAVNITLAL | SHAH | | 22 PANKAJ SOCIETY NEAR JAIN TEN 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT | AHMEDABAD | | PSPS059125 PSPS059126 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRENIK | VADILAL | SHAH | VADILAL | SHAH | | 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT | AHMEDABAD | | PSPS059126 PSPS059127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAFATLAL | RAJMAL | DESAI | RAJMAL | DESAI | | 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT | AHMEDABAD | | PSPS059128 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPTI | | DESAI | HASMUKHLAL | DESAI | | 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT | AHMEDABAD | | PSPS059129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPEAN | HASMUKHLALDES | | HASMUKHLAL | DESAI | | 22 PANKAJ SOCIETY NEAR JAIN TEN | | GUJARAT | AHMEDABAD | | PSPS059130 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUMATI | RAVAL | | KULIN | RAVAL | | 2-B JITENDRA COLONY NARAYAN N | | GUJARAT | AHMEDABAD | | PSPS059139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASMITA | М | SHAH | MASHUK | LAL | SHAH | 23/B RUSHABH SOCIETY OPP ADITY | | GUJARAT | AHMEDABAD | 380007 | PSPS059169 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHAYA | SATISH | SHAH | SATISH | SHAH | | BHAVNA FLAT NARAYAN NAGAR I | INDIA | GUJARAT | AHMEDABAD | 380007 | PSPS059234 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LIRVI | DINESH | KUMAR | DINESHKUMAR | | | C/O DINESH A/2 AVANI APARTMEN | | GUJARAT | AHMEDABAD | | PSPS059257 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHUL | KETANBHAI | SHAH | KETANBHAI | SHAH | | 23/C RUSHABH SOC NR P P C C GRO | | GUJARAT | AHMEDABAD | 380007 | PSPS059302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARASHWA | SHAH | | MANOJ | BHAI | | B/9 A-V COMPLEX OPP JAIN MERCH | | GUJARAT | AHMEDABAD | | PSPS059318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINESH | SHAH | | NATVARLAL | | | B/9 A V COMPLEX OPP JAIN MERCH | | GUJARAT | AHMEDABAD | | PSPS059320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | MEHTA | | JAYANTILAL | MEHTA | | 5/12 BHAVNA APPARTMENT NR NA | | GUJARAT | AHMEDABAD | | PSPS059330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMITRABEN | THAKKER | | MOHANLAL | THAKKER | | 3 AARAMBH FLAT OPP ANJALI CINE | | GUJARAT | AHMEDABAD | | PSPS059341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI BHARTIBEN | PRAKASH | KAPASHI | PRAKASH NALINBHAI | NAGINDAS | KAPASHI | B/72 MRUDANG FLAT BEHIND VASI | | GUJARAT | AHMEDABAD AHMEDABAD | | PSPS059357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | N DAGUKI AL | PATEL | | C | PATEL SHAH | 4 DHRUVIN FLAT THAKOR PARK FAT | | GUJARAT | AHMEDABAD | | PSPS059375 PSPS059379 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA CHHAGANLAL | RASIKLAL | SURATI | RASIKLAL RANCHHODDAS | CHIMANLAL SURATI | SHAH | 9 JALVIHAR SOCIETY B/H SHANTIVA 9/B ASHAKUNJ SOCIETY OPP MUSE | | GUJARAT GUJARAT | AHMEDABAD | | PSPS059379 PSPS059431 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHINUBHAI | SHAH | SUKATI | SARUPCHAND | SHAH | | 17 TOLAKNAGAR SOCIETY NEAR AT | | GUJARAT | AHMEDABAD | | PSPS059431 PSPS090380 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SEEMA | BHUPENDRABHA | CHATVANII | BHUPENDRABHAI | | CHATVANI | A 4 SAHJANAND APPARTMENT OPP | | GUJARAT | AHMEDABAD | | PSPS090441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | SANGHAVI | CHAIVAN | GIRDHARLAL | SANGHAVI | CHAIVANI | SONAREIKA NEW SHARDA MANDIR | | GUJARAT | AHMEDABAD | | PSPS096420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | B | SHAH | BACHUBHAI | SHAH | | B-1 12 RAMANSMRUTI FLAT NEAR | | GUJARAT | AHMEDABAD | | PSPS096421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALPA | K | PODDAR | KISHANJI | | | 5 DHAR NI DHAR SOCIETY NR NEW | | GUJARAT | AHMEDABAD | | PSPS105175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRUTI | A | SINGHAL | ARUNJI | | | 5 DHAR NI DHAR SOCIETY NR NEW | | GUJARAT | AHMEDABAD | | PSPS105176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARIYAMBANU | Y | MOTHA | VENILAL | MODY | | 6 KASHMIRA APARTMENTS KASHM | | GUJARAT | AHMEDABAD | | PSPS126582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUJARSINGH | CHAMPAWAT | | CHANDRASINGH | | | AMBA INDUSTRIES 151 2ND KUMB | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS154630 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| KISHORE | KORSHI | CHHADVA | KORSHI | CHHADVA | | SIDHARTH MANSION 2ND FLOOR K | INDIA | MAHARASHTRA | MUMBAI | 400004 | PSPS154910 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOJ | R | RAJPURE | RAMCHANDRA | G | RAJPURE | 324/330 SUJA MANSION BLDG 2ND | | MAHARASHTRA | MUMBAI | | PSPS156841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FARZANA | PHIROZE | KARKARIA | PHIROZE | | | PALLONJI HOUSE 4TH FLOOR N | | MAHARASHTRA | MUMBAI | | PSPS157475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUJARSINGH | CHAMPAWAT | | CHANDRA | SINGH | | AMBA IND 151 2ND KUMBHARWAI | | MAHARASHTRA | MUMBAI | | PSPS158020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | DHARSHIBHAI | TIKARIA | DHARSIBHAI | _ | | 8 KHETWADI LANE R K BLDG NO 3 I | | MAHARASHTRA | MUMBAI | | PSPS161451 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IQBAL | KHAN | | Α | G | KHAN | 4-6 SAMAD BUILD 2 ND FLOOR R N | | MAHARASHTRA | MUMBAI | | PSPS163464 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH ALPESH | RASIKLAL | CHANDAN JANI | JAWAHAR RASIKLAL | MALJI | JANI | REAL METALS 28-30 DR WILSON ST 25/29 DR DESHMUKH LANE GOVER | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS164741 PSPS166101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | SHAH | JANI | JETHALAL | J | JANI | MANISH VASAN BHANDAR MADHA | | MAHARASHTRA | MUMBAI | | PSPS166181 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNDARAM | BALARAMAN | | SUNDARAM | | | VINA & CO 1/15 KRISHNA BAUG V F | | MAHARASHTRA | MUMBAI | | PSPS172892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHIMANLAL | P | SHAH | CHIMANLAL | | | KIRTI SADAN ROAD NO 8 DAULAT N | | MAHARASHTRA | MUMBAI | | PSPS174164 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL | NAHAR | JIMI | NA | | | 105 PATHARE BHUVAN IST FLOOR I | | MAHARASHTRA | MUMBAI | | PSPS175430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | R | BHOGRIA | RAJENDRAPAL | S | BHOGRIA | ALLONA BLDG 2ND FLOOR 436 MAI | | MAHARASHTRA | MUMBAI | | PSPS178844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | SAWANT | DITOGRAF | SHIVAJI | SAWANT | DITO GILLIA | C/O JAI ELECTRONIC INDS PVT LTD | | MAHARASHTRA | MUMBAI | | PSPS181077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | PRAKASH | ADANI | NA | | | 208/10 KRUSHNA BHUVAN 3RD FL | | MAHARASHTRA | MUMBAI | | PSPS201183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | CHANDULAL | ADANI | NA | | | 208/10 KRUSHNA BHUVAN 3RD FL | | MAHARASHTRA | MUMBAI | | PSPS201184 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | CHAMPALAL | JAIN | NA | | | C/O HINDUSTAN METAL ALLOY BAL | INDIA | MAHARASHTRA | MUMBAI | | PSPS201192 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| BHARATI | VILESH | DALAL | NA | | | 22/28 HUNUMAN NIWAS KHETWA | INDIA | MAHARASHTRA | MUMBAI | | PSPS201195 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SANDHYA | GANDHI | VAKIL | NA | | | C/O. DRAVYA VRUDDHI 3-B, 3RD FL | | MAHARASHTRA | MUMBAI | | PSPS201197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARU | P | KAPADIA | NA | | | 3-B VIJAY CHAMBERS 3RD FL TRIBH | | MAHARASHTRA | MUMBAI | | PSPS201199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | SHIVLAL | SHAH | NA | | | ALAKNANDA SOCIETY DR DESHMU | | MAHARASHTRA | MUMBAI | | PSPS201200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVAKAR | MAHADEO | NATU | NA | | | SHREE GOVERDHAN BHAVAN COOF | | MAHARASHTRA | MUMBAI | | PSPS201205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAHLAD | PITTI | | AKHANI | | | 1004 JAMANAGAR BLDG 1ST COLAI | | MAHARASHTRA | MUMBAI | | PSHP003403 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| P | VIJAYALAKSHMI | | NA | 1 | 1 | 403/ PANINI TIFR QUARTERS HOMI | | MAHARASHTRA | MUMBAI | | PSPS031078 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Y Y | VIJAYALAKSHMI KUMAR | SHARMA | NA | 1 | - | 403 PANINI TIFR QRTS HOMI BHABI | | MAHARASHTRA | MUMBAI | | PSPS031079 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | ATWAI | SHARMA | NA KARNAII | CINCH | ATMAN | C/O DR RENU SHARMA INDU CLINIC | | MAHARASHTRA | MUMBAI | | PSPS031120 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| BALWINDER CHAPSI | MADAN | CUAU | MADAN | SINGH JUTHA | ATWAL SHAH | B-22 ALMARYA NIWAS NAVY NAGA 13 POORNIMA BLDG BELA COURT (| | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS069016 PSPS069052 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARIT | RAI | SHAH | SURENDRA | M | RAI | | | | MUMBAI | | PSPS069052 PSPS069060 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| QAISER | ARSALAN | TYABII | ARSALAN | E E | TYABJI | 151 SATNAM APTS 93 CUFFE PARA SUNITA 6TH FLOOR FLAT 66 OPPOS | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS069060 PSPS091893 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAREEFA | ARSALAN | TYABII | ARSALAN | F F | TYABJI | SUNITA 6TH FLOOR FLAT 66 OPPOS | | MAHARASHTRA | MUMBAI | | PSPS091893 PSPS091894 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAHAT | SALAM | LIMBJI | SALAM | <u> </u> | TADI | MOHINI MANSION FLAT 7 GROUND | | MAHARASHTRA | MUMBAI | | PSPS091894 PSPS091907 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | SINGH | | NA | + | | B2/15B HARBOR HEIGHTS COLABA | | MAHARASHTRA | MUMBAI | | PSPS105026 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | RUHELA | | R | S | RUHELA | 06 ALAKNANDA NOFRA NAVYNAG | | MAHARASHTRA | MUMBAI | | PSPS112499 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTI | KUMARI | SAXENA | N | D | LODHA | C-22 ACHARYA NIWAS NAVY NAGA | | MAHARASHTRA | MUMBAI | | PSPS134969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | 1 | | | + | | | | | | 40000 | | | | | |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 7701111 | 5837995.00 | | Sum of interest on matured debentures | • | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for re | refund | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Color and the forest and shows | | 0.00 | 1 | Validate Class | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | D | 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) |
| FIRDAUS | JEHANGIR | | | JEHANGIR | | 4 PATROPOLIS 157 SHAHID BHAGA | | MAHARASHTRA | MUMBAI | | PSPS143365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITU | CHOPRA | | | CHOPRA | | 134 MAKER TOWER J CUFFE PARAD | | MAHARASHTRA | MUMBAI | | PSPS144080 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHAR SMT | RAND HEMLATA | UPADHYAY | | RAND MOHAN | UPADHYAY | QTR NO - R 34/1D NAVY NAGAR CO C-34 ACHARYA NIWAS NAVY NAGA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS148495 PSPS170259 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAG | MOHANDEO | UPADHYAY | RAM | LAL | SHARMA | C-34 ACHARYA NIWAS NAVY NAGA | | MAHARASHTRA | MUMBAI | | PSPS170259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUREKHA | Н | SHAH | HAREN | D IL | STD WATER | 10 SURESH BAUG CHS LTD BHULAB | | MAHARASHTRA | MUMBAI | | PSPS172432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANAK | N | MOTWANI | NARUMAL | MOTWANI | | 61 AJANTA APARTMENTS 6TH FLOO | | MAHARASHTRA | MUMBAI | | PSPS187324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNILKUMAR | TAPARIA | | RIA | | | FLAT NO 3-B 3RD FLOOR SUDHAKA | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSHP001411 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| LALCHAND | KARWA | | NA | | | C/O VERAWDAN TAPARIA 26 NARA | | MAHARASHTRA | MUMBAI | | PSHP175032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDUMATI | ATHALYE | | NA | | | 19 AVANTI N DABHOLKAR ROAD M | | MAHARASHTRA | MUMBAI | | PSPS004272 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDUMATI | ATHALYE | BHANSALI | NA NA | | | 19 AVANTI N DABHOLKAR ROAD M | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS004273 PSPS004312 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHENDRA | VADILAL | VED | | MAHENDRA | VFD | 20 GULMURG 4TH FLOOR 62 B NEP 80 NEPEANSEA ROAD 99 DARYAMA | | MAHARASHTRA | MUMBAI | | PSPS013661 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| IYOTI | DOSHI | VED | ASHOK | K | DOSHI | A/13 TRIVENI BLDG 5TH FLR 66 WA | | MAHARASHTRA | MUMBAI | | PSPS013673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGADHAR | SHETTY | | | SHETTY | | NO 159 II CROSS CANARA BANK CO | | KARNATAKA | BANGALORE | 560072 | | IN301549-IN301549-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | М | MANGALVEDKAR | MADHAV | NARAYAN | MANGALVEDKAR | 410 TWINS HOUSE V MN VTH CRS I | INDIA | KARNATAKA | BANGALORE | 560075 | i | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | SHETTY | | | SHETTY | | SHASHIDHARA & CO. CHARTERED A | | KARNATAKA | BANGALORE | 560086 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANU | AHUJA | | AHUJA | SUNDAR | SHAM | WHIRPOOL OF INDIA LTD 60 2ND F | | KARNATAKA | BANGALORE | 560095 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | N | MGUPTHA | M | S | NAGARAJUGUPTHA | 788//154, 13th Cross Ramanuja Ro | | KARNATAKA | MYSORE | 570004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA BHAGYAMMA | SHRIDHAR | | SHRIDHAR | MARUDARAPPA | SHET | NO 36 KUDTARI 2ND BLOCK MADH LIC AGHENT ASHOK NAGART TUMI | | KARNATAKA KARNATAKA | MYSORE | 570023 572102 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| G | D | RAGHAVENDRA | NA NA | WARUDARAPPA | | HOTEL SANMAN MUNCIPAL OFFICE | | KARNATAKA | HASSAN | 573201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | P | SUBBANNA | NA | | | HOTEL SANMAN MUNICIPAL OFFIC | | KARNATAKA | HASSAN | 573201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANTH | KUMAR | AS | A | S | SHRIDHARIAH | 1628 FORT MAIN ROAD HOLENAAR | | KARNATAKA | HASSAN | 573211 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANITH | DORMAN | MACHADO | WALESTINE | STANY | MACHADO | SANITH VILLA PANJIMAR SHIRVA PO | INDIA | KARNATAKA | KARKALA DAKSHINA KA | 574116 | 5 | IN301696-IN301696-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAVEEN | SHENOY | K | | RAO | K | 11 1 29 FLOWER MARKET ROAD MA | | KARNATAKA | MANGALORE | 575001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | CHANDRANATHA | | - | JAGATHPAL | JAIN | D NO 664 CHOWKIPET DAVANAGE | | KARNATAKA | DAVANAGERE | 577001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | S | KUNTHE | SHANKAR | VENKANNA | KUNTHE | H.NO.107, KHB COLONY SUBHASH | | KARNATAKA | HUBLI | 580023 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH PREMANAND | В | KUNNUR | BASAVANNEPPA MABLU | KUNNUR NAIK | | 23, FRIST FLOOR JAYANAGAR VIDYA B 70 KAIGA TOWNSHIP MALLAPUR | | KARNATAKA KARNATAKA | HUBLI | 580031 581400 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| R | M | YERRISWAMY | BYRAPURA | MARIBASAVANAGO | M SHANKARGOWDA | KAKKABEVINAHALLI POST BELLARY | | KARNATAKA | BELLARY | 583103 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANDHARI | RAVINDRA | TERRISTRAINT | NA NA | WANDASAVAIVAGO | VISITATIOATOOVEDA | W NO 1 KAMMAR STREET KUDATH | | KARNATAKA | BELLARY | 583115 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RIJWAN | ABDULMUNAF | SAUWDATTI | ABDULMUNAF | ABDULHAMEED | SAUWDATTI | 129 SUBHASH NAGAR FANI BUND N | | KARNATAKA | BELGAUM | 590010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMILA | DUNDAPPA | KOTHIWALE | NA | | | AT PO ANKALI TAL CHIKODI DIST BE | INDIA | KARNATAKA | CHIKODI | 591213 | 3 | IN301135-IN301135-2 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JADAV | DEVI | | DEVICHANDJI | | | NO 76 OSIAN HEIGHTS FLAT NO 13 | | TAMIL NADU | CHENNAI | 600021 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| A | P | KESAVAN | | PARATHA | SARATHY | NEW NO 25 OLD NO 12 TEMPLE RO | | TAMIL NADU | CHENNAI | 600010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| M PANKAJAKSHAN | N | JSUGUMARAN | NA | | NAIR | 25 TEMPLE ROAD NEDAVAKKAM TA 27/6 A MOHANAPURI 3RD STREET | | TAMIL NADU TAMIL NADU | CHENNAI | 600010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | LATHA | I | NA NA | В | NAIK | PRAKRITI FLAT NO. 12 367-368 BYE | | TAMIL NADU | CHENNAI | 600042 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| R | URMILA | | NA | | | 73 AUDIAPPA NAICKEN STREET CHE | | TAMIL NADU | CHENNAI | 600079 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | RAJAN | S | SELVAMUTHU | PERUMAL | | NO 6 4TH CROSS GANESH NAGAR N | | TAMIL NADU | CHENNAI | 600091 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | A | K | A | KATHIRVEL | | NO 52/81 EL SHADDAI APTS PERIYA | INDIA | TAMIL NADU | CHENNAI | 600094 | | IN300513-IN300513-1 | Amount for unclaimed and u | 104.00 | 26-OCT-2018 |
| SUJATA | JAIRAM | | DR | R | JAIRAM | NO 3 FIRST COLONY MAIN ROAD A | | TAMIL NADU | PONDICHERRY | 605008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUMITHA | RAJASEKARAN | | RAJASEKARAN | | | NO.83 MRN NAGAR, DHURUGAM R | | TAMIL NADU | KALLAKURICHI | 606202 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | MUKESHKUMAR | | PRADEEPKUMAR | | | 36 CAR STREET THIRUPAPULIYUR C | | TAMIL NADU | CUDDALORE | 607001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNASAMI | CHIDAMBARA | KUMAR | NATARAJ | PONNUSAMY M | | NO 15 SANJEEVI NAIDU STREET CUI 2 A, TYPE III QUARTERS BLOCK 20 N | | TAMIL NADU TAMIL NADU | CUDDALORE CUDDALORE | 607002 607803 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KARTHIKEYAN | D | | DHANAPALAN | IVI | | NO2/73-D NARTH STREET THALAIN | | TAMIL NADU | MAYILADUTHURAI | 609201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYANASAMY | Y K | | KRISHNAMOORTHY | С | | ENGINEER, EID PARRY I LTD KURUN | | TAMIL NADU | MANNARAGUDI | 614622 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNN | N | | | VR | | 4/A MARIS AVENUE COLLECTOR OF | | TAMIL NADU | TIRUCHIRAPPALLI | 620001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | SOLAI | | RM | SUBRAMANIAN | | 222/1 GANAPATHY NAGAR 9TH CR | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620005 | 5 | IN301080-IN301080-2 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RM | SUBRAMANIAN | | PR | RAMASAMY | | 222/1 GANAPATHI NAGAR 9TH CR | | TAMIL NADU | TIRUCHIRAPPALLI | 620005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | S | | NA | | | 65 B INDIAN BANK COLONY SECON | | TAMIL NADU | TIRUCHIRAPPALLI | 620021 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | JAIDEV | PRASAD | NA | | | 348 EAST MASI STREET GOMATHI P | | TAMIL NADU | MADURAI | 625001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| FLANCO | SATYA | BHAMA | NA NA | | | 348 EAST MASI STREET MADURAL | | TAMIL NADU | MADURAL | 625001 625002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ELANGO GNANASEKARAN | ı G | | GOVINDARAJP | | | NO 1 MOOKKAPILLAI STREET TALLA NO 1 PREETHAM STREET DURAISAN | | TAMIL NADU TAMIL NADU | MADURAI MADURAI | 625002 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARATI | MANILAL | | NA | | | SASHWATH HOMES, 23, PALAMI EN | | TAMIL NADU | MADURAI | 625014 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | CHITHRAKALA | | P | PRABHAKARAN | | NO.120, NORTH AGRAHARAM PERI | | TAMIL NADU | MADURAI | 625601 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRITHARAN | N | | NA | | | 16 PONNAGARAM PACR SALAI RAJ | | TAMIL NADU | VIRUDHUNAGAR | 626108 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUTHUMANICK | | | NA | | | NO 59, T P MILLS ROAD KATTU STR | | TAMIL NADU | VIRUDHUNAGAR | 626117 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | SUBRAMANIAN | | NA | | | 1/77 CHELLAPPA NADAR COMPOU | | TAMIL NADU | TIRUNELVELI | 627003 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| RAMALINGAM | PILLAI | A | NA | 050111441 | | 16/38, LEKSHMI SADANAM MARKE | | TAMIL NADU | NAGERCOIL | 629175 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMBAN | 5 | | | PERUMAL | K | NO 9/2 VAVANAN STREET A KALAPI | | TAMIL NADU | SIVAGANGA | 630501 | | IN3U1774-IN301774-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KRESHINA SUHAS | SAWALANI | PATNE | PARMANAND ANANT | | | PLOT NO 296D GANDHINAGAR KOL 79/2 TRUPTI JAYSINGRAO PARK | | MAHARASHTRA MAHARASHTRA | ICHALKARANJI ICHALKARANJI | | PSPS016275 PSPS142813 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 301103 | l., | D. ALINE | | l | 1 | , J, L INGI II JA I JINGKAO FAKK | | ···OHONOSHINA | PETINENNIANUI | 410210 | . 51 5172013 | 1 | ,ount for unclaimed allu u | 1400.00 | 20 001 2010 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| Investor First | Investor Middle | Investor Last | Father/Husband | Father/Hushand | Father/Unshand Last | | | | | | | DP Id-Client Id- | | A | Proposed Date of |
|-------------------------|-----------------|------------------------|----------------------|-------------------------------|-----------------------------|--|----------|----------------------------|--------------------------|----------|--------------------------|------------------|--|-----------------------|-----------------------------------|
| Name | Name | Name | First Name | Father/Husband Middle Name | Father/Husband Last Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | Amount transferred | transfer to IEPF (DD-MON-YYYY) |
| SUNIL | MODI | | NA | | | CEMENT DEALER MANGAI WAR PI | EINDIA | MAHARASHTRA | MIRAJ | 416404 | PSPS202151 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| TULSIDASS | CHAGANLAL | RATHI | CHAGANLAL | В | RATHI | T C RATHI 392 SOMWARPETH MAI | DINDIA | MAHARASHTRA | MIRAJ | 416406 | PSPS173401 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| PRALHAD | CHAVAN | | SGONDA | PATIL | | A P MANERAJURI DIST SANGLI TAL | | MAHARASHTRA | MIRAJ | | PSHP001497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | KARIM | MISAKMUNSHI | | | | 8288 GURUWAR PETH NEAR SHAN | | MAHARASHTRA | MIRAJ | | PSPS037770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | CHOUGULE | | SHITAL | CHOUGULE | | 39 SUSHIL PUJARI PLOT VISHRAME | | MAHARASHTRA | MIRAJ | | PSPS108928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKASH SHASHIKANT | NARKE PATIL | | NA NA | | | PLOT NO 3 KOLHAPUR ROAD SANG PLOT NO 3 KOLHAPUR ROAD SANG | | MAHARASHTRA MAHARASHTRA | SANGLI SANGLI | | PSHP001480 PSHP001481 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TAVNAPPA | PADMANNA | KEMBALE | AMANT | KAULGUD | | 16 TARUN BHARAT STADIUM SAN | | MAHARASHTRA | SANGLI | | PSHP002689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALI | ROTE | KENIONEE | ANNASAHEB | ROTE | | 100/F MAHAVIRNAGAR SANGLI | | MAHARASHTRA | SANGLI | | PSPS016280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITARAM | KULKARNI | | DATTU | KULKARNI | | C/O R.S. MALU, 300, VAKHAR BHA | | MAHARASHTRA | SANGLI | | PSPS022540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAJRANG | KASALIYA | | NANDKISHORE | KASALIYA | | C/O R.S. MALU, 300, VAKHAR BHA | | MAHARASHTRA | SANGLI | | PSPS022541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAUSAHEB | N | PATIL | NEMGOUNDA | PATIL | | PLOT NO.30, RAJMANE HOUSING | | MAHARASHTRA | SANGLI | | PSPS074767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMILA | RAMESH | SHAH | RAMESH | | | PRIYA 42 GULMOHOR COLONY SO | | MAHARASHTRA | SANGLI | | PSPS149417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANSH | BAHADUR | YADAV | NA | | | SPACE AGE CHEMPLAST PVT LTD H | | MAHARASHTRA | SANGLI | | PSPS037786 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHWARLAL | | | ANWAR | | | C/O R R SARDA PLASTICS IND P LTI | | MAHARASHTRA | SANGLI | | PSHP000226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANSBAHADUR BHIMRAO | YADAV SAVANT | | IL D | | | C/O SPACE AGE CHEMPLAST PVT L SPACE AGE CHEMPLAST P LTD H 1: | | MAHARASHTRA MAHARASHTRA | SANGLI SANGLI | | PSHP000231 PSHP000234 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAGANNATH | SAROI | | NA NA | | | SPACE AGE CHEMPLAST P LTD H 1 | | MAHARASHTRA | SANGLI | | PSHP000234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | PRASAD | PANDEY | NA | | | SPACE AGE CHEMPLAST P LTD H 1 | | MAHARASHTRA | SANGLI | | PSHP000249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KULKARNI | | NA | | | R R SARDA PLASTIC IND P LTD K-18 | | MAHARASHTRA | SANGLI | | PSHP000938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAIL | ZAFIR | MULLA | MD | ISMAIL | MULLA | MARIOM INDUSTRIES F I O MIDC | | MAHARASHTRA | SANGLI | | PSPS156282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | R | AJGAONKAR | SUBODH | | | SOMWAR PETH AT P O MALVAN | | MAHARASHTRA | MALVAN | | PSPS124096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHIN | N | PRITHYANI | NA | | | BUNGALOW NO.4, WILD ORCHIDS | INDIA | MAHARASHTRA | NASHIK | 420002 | PSPS202152 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| VIJAY | KUNJATHUR | | NA | | | ROOM NO 103 1ST FLOOR TUKARA | | MAHARASHTRA | MUMBAI | | PSHP000517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MANDAL | | Т | | | THE SUPREME IND LTD M I D C TA | | MAHARASHTRA | MUMBAI | | PSHP003296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESWAR | MANDAL | | KARI | MANDAL | | THE SUPREME IND LTD M I D C TA | | MAHARASHTRA | RAIGAD | | PSPS003296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REWA | MULCHANDANI | | KISHIN | CHAND | MULCHANDANI | KHIALRAM SOCIETY FLAT NO 9 2N | | MAHARASHTRA | ULHASNAGAR | | PSPS016298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAIN RAVI | JAISINGHANI | | LACHHMANDAS SAHIB | GOPLANI JAISINGHANI | | NEAR BARRACK NO 125 ON PLOT BARRACK NO 181 ROOM NO 15 U | | MAHARASHTRA MAHARASHTRA | ULHASNAGAR ULHASNAGAR | | PSPS016302 PSPS074789 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURESH | C | THARWANI | CHANDERLAL | JAISINGHANI | | BK NO.70 ROOM NO.1 ULHAS NA | | MAHARASHTRA | ULHASNAGAR | | PSPS142562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EKTA | PUNJABI | ITIANWAINI | DEEPAK | | | FLAT 601 SIXTH FLOOR SWEET LA | | MAHARASHTRA | ULHASNAGAR | | PSPS154879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHA | PUNJABI | | NEELKUMAR | | | FLAT 602 SIXTH FLOOR SWEET LAN | | MAHARASHTRA | ULHASNAGAR | | PSPS154882 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | RAMCHANDANI | | DOULATRAM | | | B-9 PARSRAM SOCIETY FURNITUR | | MAHARASHTRA | ULHASNAGAR | | PSPS074803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THANWERDAS | MAKHIJA | | CHETANDAS | | | PUSHPAM PALACE FLAT NO 204 N | IE INDIA | MAHARASHTRA | ULHASNAGAR | 421002 | PSPS098692 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMLESH | U | KUKREJA | UTTAM | CHAND | KUKREJA | SEEMA APPT FLAT NO 15 BLDG | | MAHARASHTRA | ULHASNAGAR | | PSPS151079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | SONEJA | | RAMCHAND | | | NEW GANGA SAGAR CO-OP HSG S | | MAHARASHTRA | ULHASNAGAR | | PSPS152404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMA | SACHDEV | | HARIRAM | RAMCHAND | SACHDEV | BLOCK NO 1065 ROOM NO 26 O T | | MAHARASHTRA | ULHASNAGAR | | PSPS022550 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHDEV | NAND | RAMCHAND | NA | | | B K NO 1065 O T SECTION ULHASN | | MAHARASHTRA | ULHASNAGAR | | PSPS037802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA GHANSHAM | BHAMBHANI | | MADNU NA | BHAMBNANI | | BARACK 774 R NO 1-2 GEBERAK H C/O JHANKAR FINANCE NEW SHAL | | MAHARASHTRA MAHARASHTRA | ULHASNAGAR ULHASNAGAR | | PSPS074824 PSPS074859 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAM | LAHRUMAL | RAJWANI | LAHRUMAL | RAJWANI | | C/O JHANKAR FINANCE NEW SHAL | | MAHARASHTRA | ULHASNAGAR | | PSPS074860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANCHAN | VALECHA | NAJWANI | GOPAL | VALECHA | | AKASH SOCIETY FLAT 103 SHANTIN | | MAHARASHTRA | ULHASNAGAR | | PSPS074863 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANIK | Н | GOPLANI | NARAIN | Н | GOPLANI | 206 NIKU PALACE O T SECTION NE | | MAHARASHTRA | ULHASNAGAR | | PSPS086226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | SACHDEV | | DHANASINGH | GULABANI | | BLOCK NO 1065 ROOM NO 26 O T | | MAHARASHTRA | ULHASNAGAR | | PSPS086228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMA | SACHDEV | | NANDLAL | SACHDEV | | BLOCK NO 1065 ROOM NO 26 O T | | MAHARASHTRA | ULHASNAGAR | | PSPS086229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | LACHHMAN | VISHINDASANI | DHARAMCHAND | | | GANGA JAMNA SOCIETY FLAT NO | | MAHARASHTRA | ULHASNAGAR | | PSPS116228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | S | AGGARWAL | SHARWAN | KUMAR | AGGARWAL | A/4 KIRPI SOCIETY O T SECTION UI | | MAHARASHTRA | ULHASNAGAR | | PSPS143260 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHIT | S | AGGARWAL | NA | | | A/4 KIRPI SOCIETY O T SECTION UI | | MAHARASHTRA | ULHASNAGAR | | PSPS143261 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUMAIAH | THOUTI | | NA | 240 | | C/O. SUDARSHAN H NO. 1-7-131/3 | | TELANGANA | HYDERABAD | | PSPS202484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALARAMAKRISH NAYAMA | JAMNADAS | SHAH | NAGESHWARA NA | RAO | | FLAT NO 101 SRI SAI RESIDENCY B. 201 MODI NIWAS 2ND FLOOR S V | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS027226 PSPS104449 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NATAIVIA ALI | HASAN | эпАН | MEHDI | HASAN | 1 | 201 MODI NIWAS 2ND FLOOR S V 20-3-630 MOOSA BOWLI HYDERAI | | TELANGANA | HYDERABAD | | PSPS104449 PSPS189393 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| p p | SAVITHRI | DEVARAJ | SATYANARAYANA | | IHANWAR | C/O A RAM MOHAN RAO M I G 79 | | TELANGANA | HYDERABAD | | PSPS189393 PSPS135714 | | Amount for unclaimed and t | | 26-OCT-2018 |
| P | PRABHAVATHI | | P | S | VSUBRAHMANYAM | G-2 SRI SAI SADAN APARTMENTS I | | TELANGANA | HYDERABAD | | PSPS187699 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | ANUMOLU | NA | | | FLAT NO 204, VISHNU NIVAS 8-3-3 | | TELANGANA | HYDERABAD | | PSPS202492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SEKHARA | RAOPARUCHURI | | | | VENKAT INVESTMENTS 106-A KEE | | TELANGANA | HYDERABAD | | PSPS202493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMASHEELA | В | SHETTY | NA | | | C/O B C SHETTY MERBANC INDIA I | | TELANGANA | HYDERABAD | | PSPS202498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHANDAK | | S | M | CHANDAK | SHOP NO 4 ROYAL PLAZA SULTAN | | TELANGANA | HYDERABAD | | PSPS180309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VATSAL | Α | CM | Α | MAHADEVA | SASTRY | 18/F G P R A CAMPUS GACHI BOW | | TELANGANA | HYDERABAD | | PSPS077011 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | SHANKERLAL | | SHANKERLAL | V | THAKKER | 4-4-714 KANDA SWAMY LANE SUL | | TELANGANA | HYDERABAD | | PSPS020255 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALAWAR | BABU | RUPAVULA | NA | | | OFFICER MM II STAGE BANK OF IN | | TELANGANA | HYDERABAD | | PSPS202499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAJOR | NAVTEJ | SRINIVAS SINGHKAJLA | NA SH | DARSHAN | SINGHKAJLA | 5 1 744/2 HOTEL MANASA BANK S ARMY TEAM BHART DYNAMICS LII | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202500 PSPS017007 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GOGHIKAR | TILAK | RAJ | G | PREM | RAJ | H NO 18-6-74 OUT SIDE GOWLIPU | | TELANGANA | HYDERABAD | | PSPS017007 PSPS017012 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MOHAN | DESHPANDE | | NA NA | | | HNO 23-6-764 BELA CHANDULAL I | | TELANGANA | HYDERABAD | | PSPS202501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | DESHPANDE | | NA | | | HNO 23-6-764 BELA CHANDULAL I | | TELANGANA | HYDERABAD | | PSPS202502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | + | | | | | | + | | |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | 1 | | | | | | | | | | 1 | | |
|---------------------------|-------------------------|-------------------------|------------------------------|-------------------------------|-----------------------------|---|---------|------------------------|--------------------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| 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) |
| KRISHNA | RAO | SWIYYALA | NA | | | 12 10 590/38 SITHARAMA NAGAR S | | TELANGANA | HYDERABAD | | PSPS202503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA | LAKSHMI | MANIKONDA | NA | | | 625/1 RAIL NILAYAM COLONY SECU | | TELANGANA | HYDERABAD | | PSPS202504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ESHWAR | RAO | CHUKKAPALLY | RAMABILAS | KABRA | | 1-4-879/86/1 GANDHI NAGAR OPP | | TELANGANA | HYDERABAD | | PSPS086612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN | | NV | ANJANEYULU | | L/CAT/ANIADAY/ANIA | C 8 DAMODAR KRUPA APARTMENT | | TELANGANA | HYDERABAD | | PSPS098955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNAPURNA | KUMARI | SUGGALA PRABHAKARARA | 5 | N D | VSATYANARAYANA RAMARAO | C 8 DAMODAR KRUPA APARTMENT 1-1-385/A FLAT F II FLOOR B G APT: | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS098956 PSPS162107 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAGESWARA | RAO | DK | NA NA | P | RAIVIARAU | H.NO 1-1-724/2/3,PADMAJA APAR | | TELANGANA | HYDERABAD | | PSPS202505 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAGOPALAN | KUPPUSWAMY | IYER | NA NA | | | 21 S B H COLONY B/H D B R MILLS H | | TELANGANA | HYDERABAD | | PSPS202506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | VIJAYA | LAKSHMI | NA | | | 125 ANNAM GARDENS KAVADIGUD | | TELANGANA | HYDERABAD | | PSPS202507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PINNEPALLI | PARAMESH | | NA | | | 1-1-403/C/8, GANDHI NAGAR HYDE | | TELANGANA | HYDERABAD | | PSPS202514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURU | PRATAP | | SURYA | PRATAP | | 10-2-317/9 VIJAY NAGAR COLONY | INDIA | TELANGANA | HYDERABAD | | PSPS094337 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEVIREDDY | SUDARSANA | | NA | | | 62/3RT MIGH P S NAGAR HYDERAB | | TELANGANA | HYDERABAD | | PSPS202516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARSIAH | KARENGLE | | NA | | | 1/A POTTI SIRAMULU NAGAR HYDE | | TELANGANA | HYDERABAD | | PSPS202520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINENI | BHARGAVI | | NA | | | NAVA BHARAT FERRO ALLOYS LTD | | TELANGANA | HYDERABAD | | PSPS202525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINENI | VENKATA | RAO | NA | | | NAVA BHARAT FERRO ALLOYS LTD | | TELANGANA | HYDERABAD | | PSPS202526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALASAI | D | | NA | | | NAVA BHARAT FERRO ALLOYS LTD | | TELANGANA | HYDERABAD | | PSPS202527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA RAMESH | REDDY | K | NA NA | | | 6-3-887/2 RAJBHAVAN ROAD SOMA FLAT NO 409, 6-3-1102 MANJARI A | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202528 PSPS202530 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRILATA | J | | NA | | | FLAT NO 409, 6-3-1102 MANJARI A | | TELANGANA | HYDERABAD | | PSPS202530 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| D. | RAMADEVI | | NA NA | | | C/O B J RAO 206 CLASSIC ENCLAVE | | TELANGANA | HYDERABAD | | PSPS202536 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | USHA | RAO | JABBA | М | KOTIAN | 460/2 DHRWA ENCLAVE ALLEN BY I | | TELANGANA | HYDERABAD | | PSPS139925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | S | RAJOO | RASHESH | JAYANTILAL | SHAH | 54 MADHAVPURI BEHIND SAINIKPU | | TELANGANA | HYDERABAD | | PSPS127187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | SRINIVAS | RAO | NA | | | FLAT NO 11 DHRUV APTS BHARNI C | | TELANGANA | HYDERABAD | | PSPS202537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BHARATI | | NA | | | 35 64 G K COLONY SAINIKPURI SEC | | TELANGANA | HYDERABAD | | PSPS202538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMA | | | MAHESH | PRASAD | GARG | 42 BHARAT RATNA SOCIETY PO SAI | INDIA | TELANGANA | HYDERABAD | 500659 | PSPS119671 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SARADA | G | | NA | | | PLOT NO 102 SRIRAMAKRISHNA PU | INDIA | TELANGANA | HYDERABAD | 500660 | PSPS202546 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| LAKSHMI | K | | NA | | | PLOT NO 102 SRIRAMAKRISHNA PU | | TELANGANA | HYDERABAD | | PSPS202547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADALA | PRAMEELA | RANI | NA | | | MAMATA NAGAR NAGOLE PO HYD | | TELANGANA | HYDERABAD | | PSPS202548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATASREE | RAMACHANDRA | | NA | | | PLOT NO 11 SBH VENKATRAO II CO | | TELANGANA | HYDERABAD | | PSPS202551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | NAGAR | RAJESWARISREE | FNA | | | H.NO.18-52, KAMALA NAGAR, NEA | | TELANGANA | HYDERABAD | | PSPS202553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V DACAN/FOM/ADA | INDRASENA | REDDY | V | N | REDDY | 21/71 BALAJI NAGAR KUKAT PALLY | | TELANGANA | HYDERABAD | | PSPS098962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASAVESWARA PADMAJA | RAO NEERUKONDA | KALLURI | NA N | N | CHOUDARY | LIG 651 KPH B COLONY KUKATPALL C/O J S R PRASAD 13 MODEL HOUS | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS202554 PSPS077081 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAMBASIVA | RAO | YEMPARALA | RAMAIAH | V | CHOODAKT | FLAT NO E 107 KEERTHI APARTMEN | | TELANGANA | HYDERABAD | | PSPS094350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| I | VENKAYAMMA | TEIVII AIVAEA | SURESH | N N | | 8-3-320/115 Y R GUDA SAI SARADH | | TELANGANA | HYDERABAD | | PSPS113579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVAKAR | ATLURI | | NA | | | 8-3-318/11/27 JAYAPRAKASH NAGA | | TELANGANA | HYDERABAD | | PSPS202559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | DEVI | D | NA | | | 8-3-318/11/27 JAYAPRAKASH NAGA | | TELANGANA | HYDERABAD | | PSPS202560 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | DEVI | P | NA | | | 8-3-320/1/5 YELLAREDDY GUDA HY | | TELANGANA | HYDERABAD | | PSPS202561 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURALI | MOHAN | CHINTAKUNTA | NA | | | H.NO.8-3-976/57,SHALIVAHANANA | INDIA | TELANGANA | HYDERABAD | | PSPS202564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVAKAR | ATLURI | | NA | | | 8 3 318/11/27 JAYAPRAKASH NAGA | INDIA | TELANGANA | HYDERABAD | 500873 | PSPS202565 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RAMA | DEVI | DRONAVALLI | NA | | | 8 3 318/11/27 J P NAGAR YELLAREI | | TELANGANA | HYDERABAD | | PSPS202566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | PERUMALLU | POTLURI | NA | | | 8 3 318/11/27 J P NAGAR YELLARED | | TELANGANA | HYDERABAD | | PSPS202567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | LAXMI | PUNATI | NA | | | 8 3 318/11/27 J P NAGAR YELLAREI | | TELANGANA | HYDERABAD | | PSPS202568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SEKHAR | RAODRONAVALI | | | | C/O DIVAKAR 8-3-318/11/27 JAYAP | | TELANGANA | HYDERABAD | | PSPS202569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAYUNANDANA MADAN | GOPALRAO | AKKINENI SARIPALLI | NA NA | | | 8 3 167/D/170 KALYAN NAGAR HYD NAVA BHARAT FERRO ALLOYS LTD I | | TELANGANA TELANGANA | HYDERABAD VIKARABAD | | PSPS202572 PSPS202573 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUDHAKAR | REDDY | YALAKA | NA NA | <u> </u> | | NAVA BHARAT FERRO ALLOYS LTD I | | TELANGANA | VIKARABAD | | PSPS202573 PSPS202574 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MALLISWARI | KAIA | | NA NA | | | 11 ARPITA APARTMENTS SNEHAPU | | TELANGANA | VIKARABAD | | PSPS202576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | JESRANI | 1 | UDAY | | | JAY INDUSTRIES KRISHNA MILL ROA | | TELANGANA | NIZAMABAD | | PSPS094357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | RAJU | | G | PENTAIAH | | C/O KANAKA DURGA FINANCE H NO | | TELANGANA | NIZAMABAD | | PSPS149345 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNTUKU | RAJESHAM | RAMULU | NA | | | RAJU MEDICAL STORES BHIKNOOR | | TELANGANA | KAMAREDDY | | PSPS202577 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAIAH | PALAKURTY | | NA | | | A-149 C C R TOWNSHIP ADILABAD | | TELANGANA | ADILABAD | | PSPS202578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARA | DEVI | 1 | DIGAMBER | RAO | | DIGAMBER RAO PATIL SHORES & S' | INDIA | TELANGANA | ADILABAD | | PSPS177859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAKRISHNA | | | CHINNIAH | AMEDA | | H NO 5-7-34 GANDHI CHOWK NIRN | | TELANGANA | ADILABAD | | PSPS027209 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | LAXMI | POTTURU | NA | | | C/O SRI VENKATESHWARA TRADER | | TELANGANA | ADILABAD | | PSPS202579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMODHARA | RAO | POTTURU | NA | | | C/O SRI VENKATESHWARA TRADER | | TELANGANA | ADILABAD | | PSPS202580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SULOCHANA | POTTURU | 1 | NA | | | C/O SRI VENKATESHWARA TRADER | | TELANGANA | ADILABAD | | PSPS202581 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | RAMAIAH | POTTURU | NA | | | C/O SRI VENKATESHWARA TRADER | | TELANGANA | ADILABAD | | PSPS202582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | PARWAL | 1 | KHIMJI | | | A-4 VIVEKANAND COLONY KHETRI (| | TELANGANA | MANCHIRIYAL | | PSPS177263 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHWANATHAN LAXMI | RANGAIAH | ANNA | NA A | СН | SUBRARAYUDULATE | C/O KAKATIYA IRON & STEEL TRAD! THE VYSYA BANK LTD GANDHI ROA | | TELANGANA TELANGANA | KARIMNAGAR KARIMNAGAR | | PSPS077106 PSPS110800 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMULU | MUNNA | ANNA | LAGHAIAH | СП | SUBRAKAYUUULATE | H NO 3-1-292 ADITHYA BEHIND CIV | | TELANGANA | KARIMNAGAR | | PSPS110800 PSPS109348 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIMALA | BANOTH | + | R | ROOPSHANKAR | | B ROOP SHANKAR CIVIL HOSPITAL F | | TELANGANA | KARIMNAGAR | | PSPS109348 PSPS110802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAO | POLADI | NA NA | NOOFSHANKAK | | H NO 2 10 944 BHAGYA NAGAR KAI | | TELANGANA | KARIMNAGAR | | PSPS202586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAIAPRASADA | | | | | i l | | | | | 503002 | | 1 | and and and and a | 70.00 | 00. 2010 |
| RAJAPRASADA SHESHAGIRI | RAO | DEVARAJU | NA | | | QRNO A 291 POST FERTILIZER CITY | INDIA | TELANGANA | PEDDA PALLI | 505210 | PSPS202587 | | Amount for unclaimed and u | 48 NN | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | or 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) |
| RAMESH | KOLETI | | VEERAIAH | KOLETI | | Q NO T2 1308 NEAR FILTER BED PO | | TELANGANA | PEDDA PALLI | | 11 PSPS017032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAIAH ANITHA | ALLENKI | | NARAYANA VENKATESHWARA | MUDTHY | т | 8 INCLINE COLONY Q NO T2-1309 G HOUSE NO.3-1-31 GADI STREET PO | | TELANGANA TELANGANA | PEDDA PALLI JAGTIAL | | 11 PSPS077116 20 PSPS109355 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VENKATESHWAR | | TIRUNAGARI | ALWARAIAH | WUKIHI | <u>'</u> | HOUSE NO 3-1-31 GADI STREET PO | | TELANGANA | JAGTIAL | | 26 PSPS109356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESHWARRAO | | | NA | | | | INDIA | TELANGANA | JAGTIAL | | 26 PSPS202590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJA | BHUSHANAM | GUNDETI | NA | | | C/O GUNDETI GANGARAM CLOTH I | | TELANGANA | JAGTIAL | | 26 PSPS202591 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | JANARDHAN | | NA | | | H NO 1 3 54 WEEKLY BAZAR JAGTYA | | TELANGANA | JAGTIAL | | 27 PSPS202592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJAIAH | MOTHUKURI SANDHYA | RANI | VENKATAIAH NA | | | H.NO. 10-4-37/1 GIRMAJI PET WAR SREE INVESTMENT CONSULTANTS | | TELANGANA TELANGANA | WARANGAL WARANGAL | | 02 PSPS109377 02 PSPS202596 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| R | NAMASHIVAYA | KANI | NA NA | | | HNO 8 10 35 JPN ROAD WARANGA | | TELANGANA | WARANGAL | | 02 PSPS202598 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | SHASHIDHAR | RAO | NA | | | C/O 8 12 94 PINNAVAI STREET WAR | | TELANGANA | WARANGAL | | 02 PSPS202599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASAM | PEDDI | | NA | | | C/O KAILASH PEDDI ADE C/O CHIEF | | TELANGANA | WARANGAL | | 10 PSPS202601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATEESH | KUMAR | | | RAMA | SWAMY | H NO.3-9-148A REDDY COLONY HA | | TELANGANA | WARANGAL | | 11 PSPS027637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA MADARAPU | KUMARI CHANDRA | SRAPANENI SEKHAR | NA MADARAPU | BASVALINGAM | | H NO 11-27 127 S B H COLONY WA H NO 1-101 OPP SBI LANE NARASA | | TELANGANA TELANGANA | WARANGAL MAHABUBABAD | | 12 PSPS202604 32 PSPS111963 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NARASARAJU | YENUGA | JERHAN | KOTISURYAM | RAJU | | H NO 5-3-386/5 OPP ST MARY HIGH | | TELANGANA | KHAMMAM | | 01 PSPS077135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHURI | MADHUKER | KHARWADKER | MADHUKER | MANIKRAO | KHARWADKER | BANDMAN S QUARTERS GOVT WAL | | MAHARASHTRA | MUMBAI | | 06 PSPS023442 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | RAJEN | BARFIWALA | NA | | | 45 GITANJALI 4TH FLOOR 73/75 WA | INDIA | MAHARASHTRA | MUMBAI | 4000 | 06 PSPS031312 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NITA | NIKUNJ | JHAVERI | NA | | | 62 VIDHAN APRTMENTS, 6TH FLOO | | MAHARASHTRA | MUMBAI | | 06 PSPS031385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITA | NIKUNJ | JHAVERI | NA | | | 403/404 RAJASHRIPAL SHREE RAJA | | MAHARASHTRA | MUMBAI | | 06 PSPS031386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARLIKA | VINAYAK | MEHTA SHAH | NA VINAYAK | KALYANJI | SHAH | 35 PURAB APARTMENT 42 B G KHE 22 L D RUPAREL MARG 24 SUDARS | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 06 PSPS039133 06 PSPS105091 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRITI | PRAVINCHANDRA | | CHANDULAL | KALTANJI | SHAH | ALANKAR BLDG 1ST FLOOR 3 J ME | | MAHARASHTRA | MUMBAI | | 06 PSPS117951 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 1 | G | KOTHARI | | SACHDEVA | | 73 WALKESHWAR ROAD 64 GEET | | MAHARASHTRA | MUMBAI | | 06 PSPS119015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | Н | MEHTA | HASTIMAL | | | FLAT NO 50 7TH FLOOR SAGAR MA | | MAHARASHTRA | MUMBAI | | 06 PSPS146501 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMAR | A | JAIN | | JAIN | | 417 B CHANDRALOK MANAV MANU | | MAHARASHTRA | MUMBAI | | 06 PSPS149687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIN | ALKA | | | MAHENDRA | | 25/B SHANTI NAGAR 98 NEPEAN SE | | MAHARASHTRA | MUMBAI | | 06 PSPS153997 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRUTI KAUSHIK | KIRAN | | NA NA | | | 23/3 SHRINIKETAN CHOWPATY BAI 23/3 SHRINIKETAN CHOWPATY BAI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 06 PSPS201226 06 PSPS201227 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SMITA | RIKAN | GANDHI | NA NA | | | 108 WALKESHWAR RD 6 10 PUSHPA | | MAHARASHTRA | MUMBAI | | 06 PSPS201227 06 PSPS201229 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JIGNESH | MAHENDRA | SHAH | MAHENDRA | P | SHAH | 4/23 KAILAS NAGAR OPP BHATIA H | | MAHARASHTRA | MUMBAI | | 07 PSPS013690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKETU | М | MAJITHIA | | MAJITHIA | | MADHUBAN 11 FLOOR 7 LABURNA | INDIA | MAHARASHTRA | MUMBAI | | 07 PSPS013699 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | BABASAB | CHOUGULE | BABASAB | CHOUGULE | | SHRIKRISHNA HINDU MERCHANT C | | MAHARASHTRA | MUMBAI | | 07 PSPS013723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOTI | KING | | FREDUM | KING | | 13 JEHANGIR DAJI ST VORD HOUSE | | MAHARASHTRA | MUMBAI | | 07 PSPS025044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETI DINA | SHAH DORAB | BANBAII | NILESH NA | SHAH | | KAPOOR MANSION 2ND FLOOR 43 C/O D M BATLIWALA 30 SLEATER R | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 07 PSPS025865 07 PSPS031441 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SADANAND | M | BANGER | NA | | | C/O SAMB TAILORS OPP BHATIA HO | | MAHARASHTRA | MUMBAI | | 07 PSPS031441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYURKUMAR | CHHOGMAL | SHAH | NA | | | C 28 GANESH PRASAD 5TH FLOOR 1 | | MAHARASHTRA | MUMBAI | | 07 PSPS031496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHORSHED | DARRA | CONTRACTOR | NA | | | KOTWAL HOSUE 3RD FLOOR 1ST CF | | MAHARASHTRA | MUMBAI | | 07 PSPS031524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | VENKATESWARA | | NA | | | 503 WALLACE APARTMENTS BUILD | | MAHARASHTRA | MUMBAI | | 07 PSPS031535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRAF | NADIR | SODAWATERWAI | | | | MOTTA MANSION B BLOCK GROUN | | MAHARASHTRA | MUMBAI MUMBAI | | 07 PSPS031537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSHI | ANSUYA ANSUYA | | NA NA | | | B/6 293 LAMINGTON ROAD MUMB B/6 293 LAMINGTON ROAD MUMB | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 07 PSPS031556 07 PSPS031557 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHINUBHAI | T | PATEL | NA | | | 63A BLOCK NAVYUG NIVAS 6TH FLO | | MAHARASHTRA | MUMBAI | | 07 PSPS031599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTIDEVI | M | JAIN | MANOHRMAL | Т | JAIN | A/64 5TH FLOOR BHARAT NAGAR C | | MAHARASHTRA | MUMBAI | | 07 PSPS069231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIMANKER | UDAY | P | PRABHUDAS | SHRIMANKER | | KAMAT BLDG 2ND FL 12 TARA TEM | | MAHARASHTRA | MUMBAI | | 07 PSPS069298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMANT | GOKULDAS | SHIRODKAR | | MANJANATH | SHIRODKAR | JAVERI BELD 293 TARDEO ROAD 1S | | MAHARASHTRA | MUMBAI | | 07 PSPS069299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA MAHESH | MULRAJ | BHATIA | MULRAJ BASANT | KHATAU KUMAR | BHATIA | 36 B HUGHES RD VEER BHAVAN G SHOP NO 7 IIND FLOOR D WING CH | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 07 PSPS097427 07 PSPS102102 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MULRAJ | KHATAU | BHATIA | KHATAU | DHARAMSEE | BHATIA | 36 B HUGHES RD VEER BHAVAN G | | MAHARASHTRA | MUMBAI | | 07 PSPS102102 07 PSPS103750 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHAVARLAL | R | MALVIYA | | THAKKAR | | 241 TARDEO ROAD BASEMENT NO | | MAHARASHTRA | MUMBAI | | 07 PSPS123064 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHOLAHIA | CHANDRESH | JANARDAN | HIRJI | K | NISER | C/31 3RD FLOOR PARVATI MANSIO | INDIA | MAHARASHTRA | MUMBAI | 4000 | 07 PSPS124651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVNITLAL | P | SHAH | | NAVNITLAL | SHAH | 72 NEMANI BLDG 2ND FLOOR HUG | | MAHARASHTRA | MUMBAI | | 07 PSPS126631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYANAND | BABU | KOTIYAN | VITTAL | CINICII | | KERMANI BLDG 2ND FLR R NO 16 B | | MAHARASHTRA | MUMBAI MUMBAI | | 07 PSPS131878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMI RUTH | PERVEZ NORONHA | MEHTA SINGH | | SINGH KAPADIA | | C/O BEHERAM F MADON 1/9 PUSH C/O ALPA PARIKH MALABAR VIEW | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 07 PSPS132434 07 PSPS134180 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAPNA | SANJAY | ASHER | | ASHER | | 18 LABURNUM ROAD DR DALAL HO | | MAHARASHTRA | MUMBAI | | 07 PSPS134728 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SEVERINE | D | CUNHA | BHOWMICK | JITENDRA | BHATIA | 172 LALBAHADUR SHASTRI MARG I | | MAHARASHTRA | MUMBAI | | 07 PSPS138448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVANG | М | DALAL | BHARAT | AGGARWAL | | 6 CHOWPATTY CENTRAL BLDG 23 C | INDIA | MAHARASHTRA | MUMBAI | 4000 | 07 PSPS140350 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CYRUS | N | UNWALLA | NAVAL | R | UNWALLA | DR. SETHNA BUILDING CHIKALWA | | MAHARASHTRA | MUMBAI | | 07 PSPS142600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | GOWADIA ADALIA | | RISHABH | | | 4 SARDA BLD TOPIWALA LANE LAM | | MAHARASHTRA | MUMBAI | | 07 PSPS151081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | SHANKAR | SAWANT | SHANKAR | | | 36 A HOGHES ROAD VEER BHAVAN ROOM NO 3 RATAN MANSION OP | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 07 PSPS151943 07 PSPS158623 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARVATI | SHANKAR | SAWANT | SHANKAR | | | ROOM NO 3 RATAN MANSION OPP | | MAHARASHTRA | MUMBAI | | 07 PSPS158023 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DARAYUS | RUSTOM | BHAGAL | RUSTOM | | | DR KERAWALLA BLDG 307 TARDEO | | MAHARASHTRA | MUMBAI | | 07 PSPS164490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORDHANDAS | L | | NA | | | 3 GOKUL GROUND FLOOR NEAR TE | | MAHARASHTRA | MUMBAI | | 07 PSPS201232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | - | | | | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | 7161111 | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | ļ | 0.00 |] | Sum of interest on application money due for re | efund | 0.00 |
| Sum of applica | ition money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| C-1 | for for all and all all and | Í | 0.00 | 1 | N II I I | | |

| Investor First Name RAMANAND JAISWAR SUREKHA SURESH JOGINDER SINGH NERAJ RAMESH HANUMANTA K MANASWI WAHENDRI SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUMA HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KISHNIKAN MAHESH KESHAV VASUMATI P GHAG KISHNIKAN MAHESH KESHAV VASUMATI R | CHAUDHARI KUMAR MADHUR GUNDE CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA GANATRA KULKARNI KULKARNI KULKARNI KULKARNI KULKARNI KULKARNI KULKARNI KULKARNI | Father/Husband First Name NA SURESH SHRICHAND CHHOTALAL GOVIND RAMESH KISHTYAH M VISHNU NA DE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL KANTILAL | Middle Name RAJARAM MEGHANI N LAL GUNDE P L K LINGOJI S SESHAGIRI PURSOTAMDAS MOURIS D | CHAUDHARI PAREKH MITAL PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | Address R NO 12 GANGASMRITI BLDG AZIZ II TYPE C BLDG NO 1 QUARTER NO 4 II BUNGLOW NO 19 VASANT VIHAR CII B/13 BHARI NAGAR MAHUL CHEM! 64 65 COLLECTORS COLONY CHEM! II K F C FOLONY TYPE II B NO 18 R N . II H/12 H P NAGAR (WEST) MAHUL RI HBZ/1A HOSTEL BLDG NO 2 TATA H II BEST GHATKOPAR IS TO FEOLONY CHEM! BEST GHATKOPAR STAFF COLONY E BLDG NO 28 IR OOM NO 6611 SAM II 15/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 NI 18/4282 P PANTNAGAR GHATKOPAR II ROOM NO 1828 BUILDING NO 73 NI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA | District MUMBAI | 40074 400074 400074 400074 400074 400074 400074 400074 400074 400074 400074 | PSPS036182 PSPS036182 PSPS072431 PSPS085625 PSPS137003 PSPS137262 PSPS145008 PSPS157529 PSPS157845 PSPS186405 PSPS201799 PSPS015236 | DP Id-Client Id- Account Number | Investment Type Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 140.00 | Proposed Date of transfer to IEPF (DD-MON-YYYY) 26-OCT-2018 |
|--|--|--|---|---|--|--|--|---|---|---|------------------------------------|--|--|---|
| SUREKHA SURESH KAVITA GUPTA B SURESH JOGINDER SINGH NEERAJ RAMESH HANUMANTA K MANASWI MAHENDRI SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH | KUMAR MADHUR GUNDE CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI ANATRA KULKARNI TORAKHIA KULKARNI | SURESH SHRICHAND CHHOTALAL GOVIND RAMESH KISHTYAH M VISHNU NA EE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILLL | MEGHANI N LAL GUNDE P L K LINGOJI S S SESHAGIRI PURSOTAMDAS D D | CHAUDHARI PAREKH MITAL PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | TYPE C BLDG NO 1 QUARTER NO 4 II BUNGLOW NO 19 VASANT VIHAR CII R C F COLONY TYPE II B NO 18/420 II B/13 BHARI NAGAR MAHUL CHEM II G4 65 COLLECTORS COLONY CHEM IR C F COLONY TYPE II BLDG 18 R N II H/12 H P NAGAR (WEST) MAHUL R II H/12 H P NAGAR (WEST) MAHUL R II TYPE IV/9/51 R C F COLONY CHEM IR BEST GHATKOPAR TSAFF COLONY EI BEST GHATKOPAR STAFF COLONY EI BLDG NO 281 ROOM NO 6611 SAM IR S/436 PANT NAGAR GHATKOPAR IR S/436 PANT NAGAR GHATKOPAR ROOM NO 2182 BUILDING NO 73 NI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 40074 400074 400074 400074 400074 400074 400074 400074 400074 400074 400074 | PSPS072431 PSPS085625 PSPS137003 PSPS137062 PSPS145008 PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS2015236 | | Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 140.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| KAVITA GUPTA B SURESH JOGINDER SINGH NEERAJ RAMESH HANUMANTA K MANASWI MAHENDRI SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI P RALHAD | KUMAR MADHUR GUNDE CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI ANATRA KULKARNI TORAKHIA KULKARNI | SHRICHAND CHHOTALAL GOVIND RAMESH KISHTYAH M VISHNU NA GE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILLL | MEGHANI N LAL GUNDE P L K LINGOJI S S SESHAGIRI PURSOTAMDAS D D | PAREKH MITAL PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | BUNGLOW NO 19 VASANT VIHAR C I R C F COLONY TYPE II B NO 18/420 II B NO 18/420 II B NO 18/420 II B NO 18/420 II G S COLLECTORS COLONY CHEM II R C F COLONY TYPE II BLDG 18 R N II II H/12 H P NAGAR (WEST) MAHUL R II HB2/1A HOSTEL BLDG NO 2 TATA H II TYPE IV/9/51 R C F COLONY CHEMI II BEST GHATKOPAR STAFF COLONY 53/1585 PANT NAGAR GHATKOPAR IBLDG NO 281 ROOM NO 6611 SAMI II S/436 PANT NAGAR GHATKOPAR I ROOM NO 2182 BUILDING NO 73 NI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 400074 400074 400074 400074 400074 400074 400074 400074 400075 | PSPS085625 PSPS137003 PSPS137262 PSPS145008 PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 140.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| B SURESH JOGINDER SINGH NEERAJ RAMESH HANUMANTA K MANASWI WAHENDRI SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY PALHAD GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD PRALHAD PRALHAD PALHAD PRALHAD PALHAD PRALHAD PALHAD PRALHAD PALHAD PRALHAD PALHAD PALHAD P | MADHUR GUNDE CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI MT SAWART AMORIS CUNHA KULKARNI MT SAKHARAM | CHHOTALAL GOVIND RAMESH KISHTYAH M VISHNU NA EE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | N LAL GUNDE P L K LINGOJI S SESHAGIRI PURSOTAMDAS MOURIS D | PAREKH MITAL PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | R C F COLONY TYPE II B NO 18/420 II 8/13 BHARI NAGAR MAHUL CHEM II 6/4 65 COLLECTORS COLONY CHEM II R C F COLONY TYPE II BLDG 18 R N - II H/12 H P NAGAR (WEST) MAHUL R II H82/1A HOSTEL BLDG NO 2 TATA H II TYPE W/9/51 R C F COLONY CHEM II 53/1585 PANT NAGAR GHATKOPAH II BLDG NO 281 ROOM NO 6611 SAM II ROOM NO 2182 BUILDING NO 73 N II | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | МАНАКАSHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 400074 400074 400074 400074 400074 400074 400075 400075 | PSPS137003 PSPS137262 PSPS145008 PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| JOGINDER SINGH NEERAJ RAMESH HANUMANTA K MANASWI MAHENDR/ SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESAKKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI P RALHAD | MADHUR GUNDE CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI MT SAWART AMORIS CUNHA KULKARNI MT SAKHARAM | GOVIND RAMESH KISHTYAH M VISHNU NA EE DAVARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | GUNDE P L K LINGOJI S SESHAGIRI PURSOTAMDAS MOURIS D | PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | B/13 BHARI NAGAR MAHUL CHEMI II 64 65 COLLECTORS COLONY CHEMI II 64 65 COLLECTORS COLONY CHEMI II 64 65 COLLECTORS COLONY CHEMI II 65 CE COLONY TYPE II BLDG 18 R N I II 65 II 66 THE STAFF COLONY CHEMI II 66 THE STAFF COLONY CHEMI II 66 THATKOPAR STAFF COLONY GHEMI II 66 THATKOPAR STAFF COLONY GHI 67 BLDG NO 281 ROOM NO 6611 SAM 67 BLDG NO 281 ROOM NO 6611 SAM 67 BLDG NO 281 ROOM NO 671 SAM 67 BLDG NO 282 BUILDING NO 73 NI 68 ROOM NO 2182 BUILDING NO 73 NI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 40074 400774 400774 400074 400074 400074 400075 | PSPS137262 PSPS145008 PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEERAJ RAMESH RAMUMANTA KMANASWI MAHENDR. SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR KESARKAR KSHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI PRALHAD KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD PRALHA | GUNDE CHAVAN A PATEKAR KULKARNI GURIAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI ANATRA KULKARNI VI SAKHARAM | RAMESH KISHTVAH M VISHNU NA SE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILLL | GUNDE P L K LINGOJI S SESHAGIRI PURSOTAMDAS MOURIS D | PATEKAR PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | 64 65 COLLECTORS COLONY CHEM II R C F COLONY TYPE II BLDG 18 R N II H/12 H P NAGAR (WEST) MAHUL R II HB2/1A HOSTEL BLDG NO 2 TATA H TYPE IV/9/51 R C F COLONY CHEMIE BEST GHATKOPAR STAFF COLONY 5 3/1585 PANT NAGAR GHATKOPAR II BLDG NO 281 ROOM NO 6611 SAMII B/436 PANT NAGAR GHATKOPAR ROOM NO 2182 BUILDING NO 73 NI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 400074 400074 400074 400074 400074 400075 | PSPS145008 PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| HANUMANTA K MAHANASW MAHENDRI SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA D STELLA D STELLA D BIMAL VORA AJAY FAMESHBH VASUMATI P P GHAG KRISHNKAN MAHESH KESHAV VASUMATI P PRALHAD P P P P P P P P P | CHAVAN A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN M SAWANT TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI NT SAKHARAM | KISHTYAH M VISHNU NA EDAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | P L K LINGOJI S SESHAGIRI PURSOTAMDAS MOURIS D | PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | R C F COLONY TYPE II BLDG 18 R N II H/12 H P NAGAR (WEST) MAHUL II H82/1A HOSTEL BLDG NO 2 TATA H II H72/E H NOSTEL BLDG NO 2 TATA H II H74/E W/9/S1 R C F COLONY CHEME BEST GHATKOPAR STAFF COLONY E 53/1585 PANT NAGAR GHATKOPAH BLDG NO 281 ROOM NO 6611 SAM II S/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 N II | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 40074 40074 40074 40074 40074 40075 | PSPS157529 PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| MANASWI MAHENDR/ | A PATEKAR KULKARNI GURJAR DAYARAMPAN CHETAN TURAKHIA MOURIS CUNHA CUNHA KULKARNI NT SAKHARAM | M VISHNU NA SE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | H/12 H P NAGAR (WEST) MAHUL R II HB2/1A HOSTEL BLDG NO 2 TATA H TYPE IV/9/51 R C F COLONY CHEME BEST GHATKOPAR STAFF COLONY E 53/1585 PANT NAGAR GHATKOPAR BLDG NO 281 ROOM NO 6611 SAMI 15/436 PANT NAGAR GHATKOPAR ROOM NO 2182 BUILDING NO 73 N | NDIA NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI MUMBAI | 400074 400074 400074 400075 | PSPS158145 PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| SADASHIV VISHNU PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRIRIIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI P PRALHAD | KULKARNI GURIAR DAYARAMPAN CHETAN M SAWANT TURAKHIA MOURIS CUNHA CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | NA SE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | PANGE KESARKAR SAWANT KAMDAR RAO MAKATI | HB2/1A HOSTEL BLDG NO 2 TATA H TYPE IV/9/51 R C F COLONY CHEMB! BEST GHATKOPAR STAFF COLONY 5 53/1585 PANT NAGAR GHATKOPAR BLDG NO 281 ROOM NO 6611 SAM! BLDG NO 281 ROOM NO 6611 SAM! ROOM NO 2182 BUILDING NO 73 N | NDIA NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI MUMBAI MUMBAI | 400074 400074 400075 | PSPS186405 PSPS201799 PSPS015236 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 140.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| PRABHAKAR Y VIJAY KUMAR LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C D CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | GURJAR DAYARAMPAN CHETAN CHETAN TURAKHIA MOURIS CUNHA CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | NA SE DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | KESARKAR SAWANT KAMDAR RAO MAKATI | TYPE IV/9/51 R C F COLONY CHEME II BEST GHATKOPAR STAFF COLONY E II 53/1585 PANT NAGAR GHATKOPAF II BLIGG NO 281 ROOM NO 6611 SAM II 15/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 N | NDIA NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI MUMBAI | 400074 400075 | PSPS201799 PSPS015236 | | Amount for unclaimed and u | 140.00 280.00 | 26-OCT-2018 |
| VIJAY | DAYARAMPAN CHETAN M SAWANT TURAKHIA MOURIS CUNHA CUNHA CUNHA KULKARNI NT SAKHARAM | E DAYARAM CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | KESARKAR SAWANT KAMDAR RAO MAKATI | BEST GHATKOPAR STAFF COLONY E II 53/1585 PANT NAGAR GHATKOPAF II BLDG NO 281 ROOM NO 6611 SAM II 15/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 N | NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | 400075 | PSPS015236 | | | 280.00 | |
| LAXMAN KESARKAR SHRINIWAS SHANTARA ARUNA KAMDAR HARSH C UNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | CHETAN SAWANT TURAKHIA MOURIS CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | CHETAN SHANTARAM VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | KESARKAR SAWANT KAMDAR RAO MAKATI | 53/1585 PANT NAGAR GHATKOPAF II BLDG NO 281 ROOM NO 6611 SAM II 15/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 N | NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA | MUMBAI | | | | | | |
| Shriniwas | TURAKHIA MOURIS CUNHA CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | VINOD P THAKORDAS ANTONY MOURIS SHANTILAL | S SESHAGIRI PURSOTAMDAS MOURIS D | SAWANT KAMDAR RAO MAKATI | BLDG NO 281 ROOM NO 6611 SAM II 15/436 PANT NAGAR GHATKOPAR II ROOM NO 2182 BUILDING NO 73 N II | NDIA NDIA | MAHARASHTRA | | 400075 | PSPS040621 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSH C CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P RISHNKAN MAHESH KESHAV VASUMATI PRALHAD P | MOURIS CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | P THAKORDAS ANTONY MOURIS SHANTILAL | PURSOTAMDAS MOURIS D | RAO MAKATI | ROOM NO 2182 BUILDING NO 73 N | | | MUMBAI | | PSPS072457 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSH C CUNHA MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P RISHNKAN MAHESH KESHAV VASUMATI PRALHAD P | MOURIS CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | P THAKORDAS ANTONY MOURIS SHANTILAL | PURSOTAMDAS MOURIS D | MAKATI | ROOM NO 2182 BUILDING NO 73 N | | MAHARASHTRA | MUMBAI | | PSPS072463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAVIS D STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | CUNHA CUNHA HAI GANATRA KULKARNI NT SAKHARAM | ANTONY MOURIS SHANTILAL | MOURIS D | | QA-2827 DANTNACAD CHATVODAD | NDIA | MAHARASHTRA | MUMBAI | | PSPS085635 | | Amount for unclaimed and u | | 26-OCT-2018 |
| STELLA D BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | CUNHA HAI GANATRA KULKARNI NT SAKHARAM | MOURIS SHANTILAL | D | | DA 2021 LWININWOULD DUTLING 1707 L | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS085645 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMAL VORA AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | HAI GANATRA KULKARNI NT SAKHARAM | SHANTILAL | D | | 94-2827 PANTNAGAR GHATKOPAR II | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS085646 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY RAMESHBH VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | KULKARNI NT SAKHARAM | | DADLIANIA | CUNHA | 94-2827 PANTNAGAR GHATKOPAR II | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS085647 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VASUMATI P GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | KULKARNI NT SAKHARAM | KANTILAL | BAPHANA | | 19 HARDAYAL 3 GARODIA NAGAR CII | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS119407 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GHAG KRISHNKAN MAHESH KESHAV VASUMATI PRALHAD | NT SAKHARAM | | DOSHI | | RNO 10 PARVATICHAUL JETHABHA II | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS123611 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAHESH KESHAV VASUMATI PRALHAD | | MATA | FARE | MISHRA | 131/3597 PANT NAGAR GHATKOPA II | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS139093 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VASUMATI PRALHAD | MANE | SAKHARAM | | | 107/3228 PANT NAGAR BOMBAY | NDIA | MAHARASHTRA | MUMBAI | 400075 | PSPS145255 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | KESHAV | M | MANE | 204/5563 UDYAN DARSHAN OPP O | | MAHARASHTRA | MUMBAI | | PSPS146843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT R | KULKARNI | PRALHAD | KULKARNI | | 131/3597 PANT NAGAR GHATKOP II | | MAHARASHTRA | MUMBAI | 400075 | PSPS148446 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DIVII I | JAIN | RAMESH | CHANDRA | JAIN | 195/15 PARAS PANTNAGAR GHATK II | | MAHARASHTRA | MUMBAI | | PSPS149357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V T | RAJE | NA | | | RNO 127 AYODHYA NAGAR CHEMB II | | MAHARASHTRA | MUMBAI | | PSPS201801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPUL KANTILAL | SANGHAVI | NA | | | 185/5127 PANTNAGAR 2ND FLOOR II | | MAHARASHTRA | MUMBAI | | PSPS201802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINAL K | SHAH | NA | | | 212/21 SHIVAM OPP ODEAN CINEN II | | MAHARASHTRA | MUMBAI | | PSPS201803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITIN M | DEDHIA | NA | | | 145/3968, PARTNAGAR V B LANE, CII | | MAHARASHTRA | MUMBAI | | PSPS201804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADUBIDRI PATTABHIR | | VINOD | RAMCHAND | | D 1101 LAKE CASTLE HIRANANDI G | | MAHARASHTRA | MUMBAI | | PSPS123515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH G | SHARMA | DURGALAL | SRIVASTAVA | | B-3/8 GREEN LAND NANA PALSIKAFII | | MAHARASHTRA | MUMBAI | | PSPS123607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH K | SHARMA | JUGAL | KISHORE | HSHARMA | 601/D PRASHANT APPT OPP 11T M II | | MAHARASHTRA | MUMBAI | | PSPS130796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FR THOMAS | THALACHIRA | EAPEN | THALACHIRA | | PLOT B/38 IIT PO POWAI MUMBAI II | | MAHARASHTRA | MUMBAI | | PSPS142603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPABEN NAGINDAS | 1 | NAGINDAS | CALLUA | | B 302 CANNA BUILDING HIRANAN II | | MAHARASHTRA | MUMBAI | | PSPS145222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA SALUJA | | ASHOK | SALUJA | | LAKE CASTLE B 1202 HIRANANDAN II | | MAHARASHTRA | MUMBAI | | PSPS145282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH PAI TUSHAR R | PARIKH | ANCHAL | | | C/O K C P SHENOY B S NALANDA BE II | | MAHARASHTRA | MUMBAI | | PSHP002418 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LAKSHMY SUBRAMAN | | NA NA | | | 5 VINAY 68 TILAK ROAD NEAR LION II 7/257 HARINI R N NARKAR ROAD G II | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS005806 PSPS006574 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D C | VISVANATH | NA NA | | | 7/257 HARINI R N NARKAR ROAD GII | | MAHARASHTRA | MUMBAI | | PSPS006708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANAHAR VADILAL | SHAH | VADILAL | SHAH | | ASHIRWAD B-11 OPP SAIBABA MANI | | MAHARASHTRA | MUMBAI | | PSPS015253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASILADEVI MANAHARI | | MANAHARBHAI | SHAH | | ASHIRWAD B-10 OPP SAIBABA MANI | | MAHARASHTRA | MUMBAI | | PSPS015308 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUBEN J | ASHER | PARAG | SHAH | | ASHIRWAD B-10 OFF SAIBABA MAI II | | MAHARASHTRA | MUMBAI | | PSPS015309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA MAHENDRA | | MAHENDRA | CHANDULAL | VASANI | 4 VIJAY ESTATE SOCIETY NEAR NEW II | | MAHARASHTRA | MUMBAI | | PSPS022237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNATH YADAV | 71.571.11 | NA | CI II II I DOD IE | 77.57.111 | A-7 NAVCHETNA R B MEHTA MARG II | | MAHARASHTRA | MUMBAI | | PSPS037502 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM JAIN | | JAMNA | L | JAIN | E-91 ONGC COLONY CHITTARANJAI II | | MAHARASHTRA | MUMBAI | | PSPS062690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH D | MENGAR | DWARKADAS | R | MENGAR | SARAYU 155/4 GARODIA NAGAR GIII | | MAHARASHTRA | MUMBAI | | PSPS072645 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA VINESH | MEHTA | VINESH | MEHTA | | 41 TILAK ROAD 12 PARVATI SADAN II | | MAHARASHTRA | MUMBAI | | PSPS072660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YADNYA M | KHANWALKAR | MADHUSUDAN | S | KHANWALKAR | F-9 NUTAN SANDESH GARODIA NA II | NDIA | MAHARASHTRA | MUMBAI | | PSPS072665 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMRITLAL RATILAL | SONI | NITESH | THAKKAR | | 1 PRACHI BR NATH FAI ROAD GHAT II | NDIA | MAHARASHTRA | MUMBAI | 400077 | PSPS085657 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| KALPANA AMRITLAL | SONI | AMRITLAL | RATILAL | SONI | 1 PRACHI BR NATH FAI ROAD GHAT II | NDIA | MAHARASHTRA | MUMBAI | 400077 | PSPS085659 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHIL KUMAR | KHEMKA | NA | | | JAGDAMBA ENTERPRISES 501 ASHI II | NDIA | BIHAR | PATNA | 800001 | PSHP001212 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SHIWDUTT ROY | INVESTMENTS | V NA | | | GORIA TOLI PATNA | NDIA | BIHAR | PATNA | 800001 | PSPS025846 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MD KHALID | IQUBALKHAN | MURARI | LAL | | C/O M R I KHAN BHEL SAS 3RD FLO II | NDIA | BIHAR | PATNA | 800001 | PSPS081439 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHAMBHU SARAK | NSRIVASTAVA | LATE | DR | MDNABIULLAHYUSUFI | L 2 NO 2 SRI KRISHNA PURI BORING II | NDIA | BIHAR | PATNA | 800001 | PSPS081440 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHARMJEET KUMAR | SINHA | SHRI | MOHINI | MOHANSINHA | C/O SRI RAMASHISH SINGH SANJAYII | NDIA | BIHAR | PATNA | 800001 | PSPS087568 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SACHCHIDA NAND | SHAH | RAJENDRA | SINGH | | RAGHUBANSH PRASAD SINGH BIHA II | | BIHAR | PATNA | | PSPS093593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNEETA TANTIA | | SRI | SHYAM | SUNDERTANTIA | C/O SHREE BALAJEE ENTERPRISES K | | BIHAR | PATNA | | PSPS095463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV KUAMR | | SHYAM | SUNDAR | TANTIA | SHRI BALAJI ENTERPRISES KRISHNA II | | BIHAR | PATNA | | PSPS099535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV KUAMR | | SHREE | SHYAM | SUNDERTANTIA | C/O SHREE BALAJEWE ENTERPRISE | | BIHAR | PATNA | | PSPS104623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK KUMAR | | KRISHNA | KUMAR | MAHTO | A/7 BHAGAT BLDG ANANDPURI WE II | | BIHAR | PATNA | | PSPS113666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINOD KUMAR | KHEMKA | FAKHRUDDIN | A | | MATRI MANDIR MONTESSORI SCHOOL | | BIHAR | PATNA | | PSPS136761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NADIA SHAHIN | | SYED | MOHAMMAD | ISMAILWARSI | TANMAN ENTERPRISES GORIA TOLI II | | BIHAR | PATNA | | PSPS142567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIW DUTT | ROYINVESTME | | | | | NDIA | BIHAR | PATNA | | PSPS154730 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN KUMAR | GUPTA | NA | | | L-1/31 SRI KRISHNA PURI PATNA | | BIHAR | PATNA | | PSPS204520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDIP KUMAR | | NA | 1 | | AGRAWAL NIKETAN BORING CANA II | | BIHAR | PATNA | | PSPS204521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM BHAGAT | TANTIA | NA | 1 | 1 | C/O TULSI FERTILISERS & CHEMICA II | Alun | BIHAR | PATNA | 800001 | PSPS204522 | 1 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r fractional shares | 5 | | | 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) |
| RAM | BHAGAT | TANTIA | NA | | | C/O M/S TULSI FERTILISERS&CHE P | | BIHAR | PATNA | | PSPS204523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMLA | SINGH | | SRI | KIRSHNA | NANDSINGH | C/O RAM VILASH SINGH MANIK CH I | | BIHAR | PATNA | | PSPS020594 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | RANI | | BECHAN | LAL | AGRAWAL | ASHOK BHAWAN RAMKRISHNA PA' I | | BIHAR | PATNA | | PSPS087570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | AGARWAL | | ASHOKE | AGARWAL | | C/O NILESH DISTRIBUTORS NEW AFI | | BIHAR | PATNA | | PSPS095472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABIHA | PARWEEN | | KHALID | RAZA | KHAN | DARUL RAZA DARIAPUR PATNA I | | BIHAR | PATNA | | PSPS023014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR KARAN | IAIN | SRI | GYAN | CHANDJAIN JAIN | C/O G C JAIN 2ND FLOOR CHAUDHAI C/O PRRASAN STORES GOEYNKA M I | | BIHAR BIHAR | PATNA PATNA | | PSPS102974 PSPS087572 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PURNIMA | PRIYADARSHNI | JAIN | NA NA | K | JAIN | C/O RAVI AGENCY CHOWK PATNACI | | BIHAR | PATNA | | PSPS087572 PSPS204525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | KASHYAP | | NA | | | C/O MANAGING DIRECTOR BIHAR SI | | BIHAR | PATNA | | PSPS204526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAWNIT | KUMAR | JHUNJHUNWALA | | | | | NDIA | BIHAR | PATNA | | PSPS204527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITHILESH | KUMAR | SINGH | NA | | | VILL RUKANPURA BAILEY RD PO B VI | | BIHAR | PATNA | | PSPS204529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | ALI | AIYUBI | RAMJIWAN | PRASAD | | 1/57 L F RAJENDRA NAGAR ROAD NI | | BIHAR | PATNA | | PSPS081492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | PATNAIK | SUSHIL | KUMAR | | ALLAHABAD BANK RAJENDRA NAGAI | | BIHAR | PATNA | | PSPS087574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | JAIN | SRI | GYAN | CHANDJAIN | H/O SITA RAM CHAPARIA ROADNO I | NDIA | BIHAR | PATNA | | PSPS102976 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMAR | DEEP | ARYA | LAXMI | NARAYAN | PRASAD | S/O N PRASAD A-9 S B I OFFICER S (I | | BIHAR | PATNA | | PSPS111036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRANAW | SINHA | | R | В | SINHA | FLAT NO-M-1/10 ROAD NO 11 RAJE I | | BIHAR | PATNA | | PSPS113155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | MOHAN | ROY | RAJ | NARAIN | ROY | NARAYANI AWAS B-14 FINANCE COI | NDIA | BIHAR | PATNA | 80001 | PSPS020608 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HEMLATA | AGRAWAL | | SURESH | KUMAR | | PREM ITON & STEEL TRADERS KANI I | | BIHAR | PATNA | 80002 | PSPS018401 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANIL | KUMAR | | MR | VISHWANTH | PDSINHA | V 19 VIDYAPURI P O LOHINAGAR KAI | NDIA | BIHAR | PATNA | 80002 | PSPS018402 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | KUMAR | AGARWAL | NA | | | PREM IRON & STEEL TRADERS KAN I | | BIHAR | PATNA | 800020 | PSPS204530 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| ARVIND | PRIYA | | NA | | | C/O. SHRI GHANANAND JHA, WES I | NDIA | BIHAR | PATNA | 80002 | PSPS204531 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| NILAM | SINGH | | NA | | | SIKARWARA HOUSE RAJIV NAGAR FI | NDIA | BIHAR | PATNA | 800024 | PSPS204532 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| THOMAS | EMMANUEL | | NA | | | FLAT NO A/4 PHASE II RAJDHANI AF I | NDIA | BIHAR | PATNA | 800024 | PSPS204533 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| DHARMESH | UPADHYAY | | MAHENDAR | UPADHYAY | | VILLAGE & POST NACHAP VIA ROGEI | NDIA | BIHAR | BUXAR | 80210 | PSPS041265 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANJAY | KUMAR | RASTOGI | В | K | | M/S DHANNU LAL BHOLANATH MC I | | BIHAR | BIHARSHARIF | | PSPS172752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUWANESHWA | | SINHA | LATE | NAUBAT | | GRID SUB STATION FATWAH DIST PI | | BIHAR | BIHARSHARIF | | PSPS018406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | SINGH | | RAM | NATH | SINGH | C/O BAIJ NATH SINGH AT + PO SAK, I | NDIA | BIHAR | ARWAL | 80440: | PSPS018408 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| OM | PAL | SINGH | BABU | SINGH | | C/O SHASHI SHEKHAR JHA VIL CHHI I | | BIHAR | BHAGALPUR | | PSPS041267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | DEVI | BARBARIA | RADHESHYAM | AGRAWALA | | MULCHAND RATAN LAL SUJAGANJ I | | BIHAR | BHAGALPUR | | PSPS081529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJANA | KUMARI | BARBARIA | В | K | | MULCHAND RATAN LAL SUJAGANJ I | | BIHAR | BHAGALPUR | | PSPS081530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | SAHA | RAJ | KUMAR | JAIN | C/O GOPAL KRISHNA DOKANIA SUJ I | | BIHAR | BHAGALPUR | | PSPS140045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | SHAH | NA | | | 30 KA KUNJA LAL LANE BHAGALPUH | | BIHAR | BHAGALPUR | | PSPS191594 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | PODDAR | NA | | | BHAGALPUR AUTO SYNDICATE DR I I | | BIHAR | BHAGALPUR | | PSPS204535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDHYA | RANA | | OM | PRAKASH | BAJORIA | B-134 PTS NTPC KAHALGAON BHACI | | JHARKHAND | BANKA | | PSPS087579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | S | AGGARWAL | SHARWAN | KUMAR | AGGARWAL | A/4 KIRPI SOCIETY O T SECTION ULI I | | MAHARASHTRA | ULHASNAGAR | | PSPS143263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | 5 | AGGARWAL | SHARWAN | KUMAR | AGGARWAL | A/4 KIRPI SOCIETY O T SECTION ULF | | MAHARASHTRA | ULHASNAGAR | | PSPS143268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI | CHAINANI | | NA | | | 303 PARPATI TOWER NR J P BISCUI I | | MAHARASHTRA | ULHASNAGAR | | PSHP001095 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD BALAKRISHNA | В | GANGURDE SUVARNA | BHASKAR LAXMAN | KISAN | GANGURDE MENDON | C BLOCK 603/1206 SECTOR 25 ULH I A BLOCK 979/1957 KAILASH COLON I | | MAHARASHTRA MAHARASHTRA | ULHASNAGAR ULHASNAGAR | | PSPS143010 PSPS149834 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAVI | L C | NANEAN | LAXIVIAN | K | JAHAGIRDAR | 201 GANGA SAGARAPT SECTOR 38 | | MAHARASHTRA | ULHASNAGAR | | PSPS149834 PSPS179652 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANA | SUDAM | NAGARE | SUDAM | NAGARE | JAHAGIRDAR | 13-14 SHRISANKET NEAR JOSHIWA I | | MAHARASHTRA | ULHASNAGAR | | PSPS153324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHADRA | SREEDHARAN | NAGARE | SHIVDAYAL | NAGARE | MAHESHWARI | RS 5-20-5 N R C COLONY MOHONE I | | MAHARASHTRA | ULHASNAGAR | | PSPS1153524 PSPS115306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHADRA | SREEDHARAN | | ANANDJI | GALA | | RS-5-20-5 N R C COLONY MOHONE I | | MAHARASHTRA | ULHASNAGAR | | PSPS135372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | CHAWLA | | NA | UNLA | | B-6/46 CENTURY RAYON COLONY HI | | MAHARASHTRA | ULHASNAGAR | | PSPS202158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANWARI | LAL | SHARMA | DRA | SHARMA | | C/O J K SHARMA 3/18 GANESH APT I | | MAHARASHTRA | DOMBIVALI | | PSHP000214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | DEVI | SHARMA | H | S. D. GIVING | | C/O J K SHARMA 3/18 GANESH APT I | | MAHARASHTRA | DOMBIVALI | | PSHP001025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | SHARMA | NA | | | 3/18 GANESH APPARTMENT 4TH FLI | | MAHARASHTRA | DOMBIVALI | | PSHP002155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYAN | SINGH | | HARMA | 1 | | 3/18 GANESH APPARTMENT 4TH FLI | | MAHARASHTRA | DOMBIVALI | | PSHP002156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | S | SHETTY | IR | | | ADI NARAYANA KRUPA R N 8 II FLR I | | MAHARASHTRA | DOMBIVALI | | PSHP002555 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | DAJIBA | TARDEKAR | DAJIBA | NANA | TARDEKAR | 6 GANGOTRI DARSHAN PLOT RX 14 I | | MAHARASHTRA | DOMBIVALI | | PSPS024040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | NIMBALKAR | | NA | | | RADHAKRISHNA BLDG 4TH FLOOR I | | MAHARASHTRA | DOMBIVALI | | PSPS024044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYAN | SINGH | BHATI | SHRI | BHAWAR | SINGH | C/O J K SHARMA 3/18 GANESH APA I | | MAHARASHTRA | DOMBIVALI | | PSPS040884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHA | RAJAGOPALAN | NAIR | PULIKKAL | RAJAGOPALAN | | 23 GURUDARSHAN 4TH FLOOR MA I | | MAHARASHTRA | DOMBIVALI | | PSPS074943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVESH | P | SAVIA | SAVLA | PADAMSHI | | NEW RAJESH STORES ACHALKAR BLI | | MAHARASHTRA | DOMBIVALI | | PSPS074948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATNAPRABHA | SHINDE | | LAXMAN | М | BHANGARI | A 17/18 SHREE GANESH SMRUTI GO | | MAHARASHTRA | DOMBIVALI | | PSPS086251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IYER | S | R | RAMMURTHY | IYER | | 9 DATTA KRUPA NR NEERA NIWAS I | | MAHARASHTRA | DOMBIVALI | | PSPS108947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SHEKHAR | KASHINATHKASH | PRADEEP | KOTHARI | | 11 SAURABH SANT NAMDAS PATH I | NDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS124318 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | PRAKASH | MADHANI | SANJAY | R | SHAH | 2/11 RADHA VIHAR SHIV MANDIR FI | NDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS134939 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DIPIKA | | GAWADE | M | С | KURIAKOSE | MOTIRAM KENE BUILDING IST FLOOR | NDIA | MAHARASHTRA | DOMBIVALI | | PSPS140826 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYA | KRISHNA | GATTADE | | | PAWAR | RX8 AAKANKSHA C H S M I D C DON I | NDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS141246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Dir no t | KRISHNA SUNIL | PAWAR | SUNIL | NARAYAN | FAVVAN | ING AANAINSIIA CII SIVI I D C DOILI | | | | | | | | | |
| PRIYA | - | | SUNIL SUJAN | CHOUDHARY | FAWAR | B/7 BHULCHANDRA APARTMENTS I | NDIA | MAHARASHTRA | DOMBIVALI | 42120: | PSPS142892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYA MANJUSHA AMIT MANISH | SUNIL | PAWAR | | | SHAH | | | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | | PSPS142892 PSPS155300 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 | 26-OCT-2018 26-OCT-2018 |
| PRIYA MANJUSHA AMIT MANISH BASANTI | SUNIL CHOUDHARY KUMAR DEVI | PAWAR BHOGILALSHAH SHARMA | SUJAN BHOGILAL PRAKASH | CHOUDHARY V CHAND | SHAH SHARMA | B/7 BHULCHANDRA APARTMENTS I VASANT VIHAR A WING 3RD FLOOR I YESHWANT SHMRUTI IST FLOOR G() | NDIA NDIA | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | 42120: 42120: | PSPS155300 PSPS155996 | | | 280.00 1400.00 840.00 | 26-OCT-2018 26-OCT-2018 |
| PRIYA MANJUSHA AMIT MANISH BASANTI SAROJ | SUNIL CHOUDHARY KUMAR DEVI DEVI | PAWAR BHOGILALSHAH SHARMA SHARMA | SUJAN BHOGILAL PRAKASH PRADEEP | CHOUDHARY V CHAND KUMAR | SHAH SHARMA SHARMA | B/7 BHULCHANDRA APARTMENTS I VASANT VIHAR A WING 3RD FLOOF I YESHWANT SHMRUTI IST FLOOR G C/O YESHWANT SHMRUTI 1ST FLOOF | NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI DOMBIVALI | 42120: 42120: 42120: | PSPS155300 PSPS155996 PSPS156229 | | Amount for unclaimed and u | 280.00 1400.00 840.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| PRIYA MANJUSHA AMIT MANISH BASANTI | SUNIL CHOUDHARY KUMAR DEVI | PAWAR BHOGILALSHAH SHARMA | SUJAN BHOGILAL PRAKASH | CHOUDHARY V CHAND | SHAH SHARMA | B/7 BHULCHANDRA APARTMENTS I VASANT VIHAR A WING 3RD FLOOR I YESHWANT SHMRUTI IST FLOOR G() | NDIA NDIA NDIA NDIA | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | 42120: 42120: 42120: 42120: 42120: | PSPS155300 PSPS155996 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 1400.00 840.00 560.00 | 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| | r fractional shares | | | | 0.00 | Į. | 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) |
| SUSHIL | RAMCHANDRA | PURANIK | RAMCHANDRA | PURANIK | | 7/4 VIVEKANAND HSG SOC GURUM | INDIA | MAHARASHTRA | DOMBIVALI | 421201 | PSPS161259 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CHANCHAL | THAKUR | | NITIN | | | 3 RUSHABH APT GANDHI NAGAR M | | MAHARASHTRA | DOMBIVALI | | PSPS164115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHA | SHIRISH | PHADKE | SHRISH | PHADKE | | 10 A SOMANATH SOCIETY PHADKE | | MAHARASHTRA | DOMBIVALI | | PSPS169443 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | J | PUROHIT | JAMKILAL | PUROHIT | | ASHOK J THANVI CHHOTU SINGH A | | MAHARASHTRA | DOMBIVALI | | PSPS171599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | A | KULKARNI | KULAKARNI | | | 405 VRINDAVAN CO OP SOCIETY OF | | MAHARASHTRA | DOMBIVALI | | PSPS173883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | J | SHETH | JAYSUKHLAL | М | SHETH | 2/4 KULSWAMINI BUILDING SHREE | | MAHARASHTRA | DOMBIVALI | | PSPS187750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | SHAMANNA | NAID | NA | | | 13 AMBAR DHANAJI ROAD DOMBIN | | MAHARASHTRA | DOMBIVALI | | PSPS202166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHA | S | NAIR | NA PHADNIS | | | 10 JAI SAI PRASAD COOP SOCY PAN | | MAHARASHTRA | DOMBIVALI | | PSPS202167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANT ANIL | JAGANNATH KUAMR | THANGAOKAR GUPTA | NA NA | | | A/27 NIRANJAN SOCIETY M G CHOV A/302 OM VRINDAVAN M PHULE R | | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | | PSHP002417 PSPS006233 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| K | F | RUNNI | NA | | | A/102 TUKARAM NIWAS KAILASH N | | MAHARASHTRA | DOMBIVALI | | PSPS037917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDESH | R | KALADKAR | NA | | | OM VRINDAVAN A 303 M PULE ROA | | MAHARASHTRA | DOMBIVALI | | PSPS037924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | F | RAVEENDRANUN | | т | RAGHAVANUNNINAIR | A 203, ANGEL HILLS NEAR RAO COL | | MAHARASHTRA | PANVEL | | PSPS040888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | KANE | TO COLLECTION OF THE PARTY OF T | MORESHWAR | KANE | TO COLOTO CONTROL CONT | SHUBHA VASTU CO OP HSG SOC B- | | MAHARASHTRA | DOMBIVALI | | PSPS074949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | MURALEEDHARA | N | P | PRABHAKARAN | NAIR | R NO 3 RAGHUNATHSMRUTHI BLD | | MAHARASHTRA | DOMBIVALI | | PSPS075016 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHAL | TANKSALE | | SANJAY | | | EKVEERA BLDG SHASTRI NAGAR NR | | MAHARASHTRA | DOMBIVALI | | PSPS075045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | ACHYUT | GHOGLE | ACHYUT | В | GHOGLE | B 12 MARUTI SMRIT G GUPTE CROS | INDIA | MAHARASHTRA | DOMBIVALI | | PSPS098719 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYAM | R | MOORTY | MOORTI | N | R | A/301 BHAVIK OPP PAWSHE S SAIN | INDIA | MAHARASHTRA | DOMBIVALI | | PSPS108950 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | THIRUPATHI | RAO | VENKATESWARLU | | | 4, Fifth Cross (Old No 2) Bharathi N | INDIA | TAMIL NADU | VELLORE TAMIL NADU | 632007 | 7 | IN300095-IN300095-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KOSHA | MOHAMMAD | TAMIZUDDINMR | | SALAHUDDIN | MR | 39/1 EDA STREET SAIDAPET VELLO | | TAMIL NADU | VELLORE TAMIL NADU | 632012 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMARESANP | | | PERIYASAMYT | | | NO.3/130, KONERI KARAI SALEM | | TAMIL NADU | SALEM | 636005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASEKAR | A D | | DEVARAJAN | R | | 31/151/D1, DR.SUBBARAYAN NAGA | INDIA | TAMIL NADU | METTUR DAM | 636401 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SASIKALA | | | PALANISAMY | SUBRAMANIAM | | D NO 441 D UPPUPALAYAM ROAD | | TAMIL NADU | ERODE | 638111 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | GOVINDARAJ | | K | М | MUTHU | OLD NO 18A NEW NO 253 M PALAN | | TAMIL NADU | ERODE | 638111 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBRAMANIAN | P | | PALANISAMY | GOUNDER | | ONDIKARAI THOTTAM RANGAPALA | | TAMIL NADU | KARUR | 639202 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHITHA | BANU | | FARMANULLA | | | SITE NO 43, IST FLOOR J K GARDEN, | | TAMIL NADU | COIMBATORE | 641001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABITA RAVIKUMAR | KEDIA | | RAMESH NA | KEDIA | | 140 -2 B, MAYFLOWER NEO HERITA | | TAMIL NADU | COIMBATORE COIMBATORE | 641002 641607 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHERUKUNNAN | K | CHANDRAN | NA NA | | | DOOR NO 5 B KUTTUES PURAM STE | | TAMIL NADU | CANNANORE | 670012 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | ABRAHAM | CHANDRAN | NA NA | | | CM HOUSE POST RHANA, CANNAN | | KERALA KERALA | CANNANORE | 670631 | | | (Amount for unclaimed and u (Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHERAKADATH | IBRAHIM | | n A | V | HHUSSAINAR | KUTTIYATH HOUSE CHEMPANTHOT ROSE MANSION KOTTAKUNNIL P O | | KERALA | KASARAGOD MANJESHI | 671316 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| K | BALAKRISHNAN | | KARUNAKARAN | NAMBIAR | TITIOSSATIVAN | 1/4343A, SAIGEETHAM ERANHIPAL | | KERALA | CALICUT | 673006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRAN | C | | C | P | CNAIR | 7/459, KARTHIKA THANNEER PANT | | KERALA | CALICUT | 673010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMES | N | 1 | NA | | | NELLIKKUNNEL HOUSE KOODATHA | | KERALA | CALICUT | 673573 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | K | K | KUTTAPPAN | К | К | KANJITHARAYIL HOUSE (SOUPARNI | | KERALA | TIRUR | 676503 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SASI | SANKAR | | NA | | | SRIVIDYA 12/572 KOPPAM PALAKK | | KERALA | PALGHAT | 678001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNDAKAT | MANA | MURALEEDHARA | NARAYANAN | NAMBOODIRI | M | MUNDAKAT MANA ERAVIMANGAL | | KERALA | OTTAPALAM | 679340 |) | IN301637-IN301637-4 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KARUMARASSER' | VELAYUDHAN | PUSHPANGADAN | KARUMARASSERY | VELAYUDHAN | | KARUMARASSERY HOUSE ALAPAD | INDIA | KERALA | TRICHUR | 680641 | ı | IN301895-IN301895-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GIRISH | KUMAR | TAWARI | NA | | | AMBIKA TEXTILES 40/2074, K. K. BL | INDIA | KERALA | COCHIN | 682053 | 3 | IN300610-IN300610-1 | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| P | AJI | VARGHESE | P | С | VARGHESE | M/S PARAPPILLIL MEDICALS OPP PA | INDIA | KERALA | COCHIN | 682305 | 5 | IN300214-IN300214-1 | Amount for unclaimed and u | 3.00 | 26-OCT-2018 |
| JEAT | JOHN | | ABRAHAM | JOHN | | THEAMMANAL HOUSE MAMALA P | INDIA | KERALA | COCHIN | 682311 | L | IN300239-IN300239-1 | 1Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAYA | VENUGOPAL | | NA | | | KRISHNA VILAS KAITHARAM P. O. N | | KERALA | ALWAYE | 683519 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNNOOSE | M | | NA | | | PATTASSERIL HOUSE BAKER HILL KO | | KERALA | KOTTAYAM | 686001 | | | 1Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | V | | P | V | GEORGE | PULICKAL HOUSE SHANTHIPURAM | | KERALA | KOTTAYAM | 686004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | CHANDY | P | K | С | THOMAS | PULICKAMALAYIL HOUSE VADAVAT | | KERALA | KOTTAYAM | 686010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PONNAPPAN | VELIYIL | KARUNAKARAN | | | | 434 VELIYIL 9 MARARIKULAM SOUT | | KERALA | ALLEPPEY | 688522 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJANKUTTY | GEORGE | | GEORGE | V | 1 | VALLOLIKUZHIYIL HOUSE KOLABHA | | KERALA | TIRUVALLA | 689545 | | | 1Amount for unclaimed and u | | 26-OCT-2018 |
| ANSAMMA | GEORGE | | JAGAN | ABRAHAM | | SRAMPICAL PUTHENPURAYIL MUT | | KERALA | TIRUVALLA | 689574 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DANIEL | GEORGE MATHEW | | GEORGE | MATHAI | MATHEW | ENJAYES SPICES VALLICODE KOTTA PALAPOIKAYIL HOUSE VAYALATHAL | | KERALA KERALA | TIRUVALLA TIRUVALLA | 689659 689660 | | | Amount for unclaimed and und the same and th | | 26-OCT-2018 26-OCT-2018 |
| GEORGE | MATHAI | | YOHANNAN | MATHAI | IVIATREVV | PALAPOIKAYIL HOUSE VAYALATHAL PADIYARA VEEDU KALANJOOR P O | | KERALA | TIRUVALLA | 689660 | | | | | 26-OCT-2018 0 26-OCT-2018 |
| ABEY | JOHN | | NA NA | IVIATRAL | | KOLASSERIL JOHNS KUNNAM PO AL | | KERALA | MAVELIKARA | 690108 | | | Amount for unclaimed and uncla | | 26-OCT-2018 |
| BINU | VARGHESE | | NA | | | MALLAYIL HOUSE PAZHAKULAM P | | KERALA | QUILON | 691527 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| METHIL | MOHANDAS | | RAGHAVAN | NAIR | | NEELIMA, TC 36/897 CHEMPAKASS | | KERALA | TRIVANDRUM | 695008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBRAMONIA | GANAPADIGAL | SOWMYANARAY | | | | TC 37/1269 SOUTH STREET FORT TE | | KERALA | TRIVANDRUM | 695023 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | H | SANGANI | HASMUKH | V | SANGANI | 196 OLD CHINA BAZAR STREET 1ST | | WEST BENGAL | KOLKATA | 700001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITA | DEVI | KILLA | LATE | BASUDEO | KILLA | 238 CHITTARANJAN AVENUE KOLK | | WEST BENGAL | KOLKATA | 700006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | BAGRI | NARAYAN | DAS | BAGRI | 83 / 1A VIVEKANAND ROAD CALCU | | WEST BENGAL | KOLKATA | 700006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KUMAR | MUNDHRA | KALOO | RAM | MUNDHRA | C/O JIWANRAM RAMKRISHNA 39-A | | WEST BENGAL | KOLKATA | 700007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | DAGA | | NA | | | 68/5, PURNA DAS ROAD KOLKATA | | WEST BENGAL | KOLKATA | 700029 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERA | TRIPATHI | | AJAY | KUMAR | TRIPATHI | 17/7 JAMES LONG SARANI NEAR SE | | WEST BENGAL | KOLKATA | 700034 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARUP | DUTTA | | MIHIR | DUTTA | | 14 / H / 124 ASGAR MISTRY LANE | | WEST BENGAL | KOLKATA | 700046 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARUP | | | | | SARKAR | PLOTNO BF/296 SECTOR I SALT LAN | | | KOLKATA | 700064 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMALENDU | SARKAR | | NALIN | CHANDRA | SAKKAK | PLOTING BF/290 SECTOR I SALT LAI | INDIA | WEST BENGAL | KULKATA | 700064 | * | 11/301313-11/301313-2 | qAmount for unclaimed and t | 200.00 | |
| | SARKAR KILLA | | NIRAJ | KILLA | SARKAR | 4 1ST FLOOR SOOTERKIN STREET CA | | WEST BENGAL | KOLKATA | 700082 | | | 1Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAMALENDU | | SHAW | | | PRASADSHAW | | INDIA | | | | 2 | IN300394-IN300394-1 | | 280.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Name SHYAM NARENDRA URMILABEN VINUBHAI SHAILESH CHAWDRA THEMASP | Investor Middle Name SUNDAR SHARMA | Investor Last Name | Father/Husband First Name | Father/Husband Middle Name | Father/Husband Last | | | | | | | | | | Proposed Date of |
|---|---|-----------------------|------------------------------|-------------------------------|---------------------|---|----------------------|-------------|----------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| NARENDRA URMILABEN VINUBHAI SHAILESH CHAWDRA THEMASP | | LAHA | | Wilduic Hairie | Name | Address | Country | State | District | Pin Code | Folio Number | DP Id-Client Id- Account Number | Investment Type | Amount transferred | transfer to IEPF (DD-MON-YYYY) |
| URMILABEN VINUBHAI SHAILESH CHAWDRA THEMASP | SHARMA | | NA | | | VILL+P.O- GOPALPUR DURGAPUR I | NDIA | WEST BENGAL | BURDWAN | 713212 | | IN300773-IN300773-10 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VINUBHAI SHAILESH CHAWDRA THEMASP | V | | SHIB | NARAYAN | SHARMA | BENACHITY DURGAPUR BURDWAN II | | WEST BENGAL | BURDWAN | 713213 | | IN300513-IN300513-14 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH CHAWDRA THEMASP | • | PATEL | GORDHANDAS | LAKHANI | | 13 OSTERLEY PARK ROAD SOUTH H U | | | NA | | PSPS808299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAWDRA THEMASP | F | | VINUBHAI | F | PATEL | 13 OSTERLEY PARK ROAD SOUTH H U | | | NA | | PSPS808300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THEMASP | F | PATEL | N | THANIGAMALAI | REDDY | 13 OSTERLEY PARK ROAD SOUTH H U | | NA | NA | | PSPS808303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KANNUSWAMY | | SANJAY | MMUNDRAN | | MANAGEMENT CONSULTANCY SER U | | | NA | | PSPS808305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PATEL | ROHINTON | BHATHENA | | OMAN SHAPOORJI CONST CO PO B U | | | NA | | PSPS808312 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PATEL TARACHAND | DARWANIANII | ARVIND | PATEL | | CODE NO 4705 TOYOTA SERVICES FU | | | NA | | PSPS808321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARJAN MADHURI | TAKACHAND | DARYANANI DIVEKAR | MAGANLAL ALOYSILN | PERIRA | | SUIT 502 & 503 SILVERCORD TOWE C 151 SHAWNEE CIRCLE NORTH YOR! U | | NA NA NA | NA NA | | PSPS808332 PSPS808334 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | AHMED | SATTIKAR | AB ALOTSILIN | RAHMAN | IAIA | P O BOX 438 MUSCAT POSTAL COD U | | | NA NA | | PSPS808376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | JATTIKAN | SAUDI | NM | MITTAL | 5712 GEORGE ST APT # 8 SAGIMAN U | | | NA NA | | PSPS808383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SYED | MUNEER | BABU | SINGH | PAL | S E C C PBOX NO 16 TABUK REGION S. | | NA | NA NA | | PSPS808384 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RITWIK | WIONELK | D | V | KUNHAMBUNAIR | F & S MAB KNPC PO BOX NO 69 SALK | | NA | NA | | PSPS808396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MATHEW | | LATE | SRI | NMALINGAN | ARABIAN FOOD SUPPLIERS PO BOX S | | NA NA | NA NA | | PSPS808399 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHINOY | | PURSHOTTAM | PAWANI | INVIALINGAN | JARDINE SHIP MANAGEMENT JARD C | | NA NA | NA NA | | PSPS808428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NAYAK | | RAMSWAROOP | JAJ00 | | GULF TRDG & EXPORT AGENCY P O U | | | NA | | PSPS808431 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHANDRASEKARA | N. | II | VENUGOPAL | NAYAK | C/O BANK OF BAHRAIN AND KUWA B | | NA | NA NA | | PSPS808432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NARAYANAN | | D | P | NAYYAR | AOC HPL (ADMIN) DEPT PO BOX 25 S | | NA NA | NA NA | | PSPS808442 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | MAMU | KUNHIKUTTANSC | FRANK | R | OLIVERA | POST BOX NO 14045 DOHA STATE (C | | NA | NA NA | 1 | PSPS808470 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | GOKALDAS | SHAH | NA | | CEATIN | BLCOK 123 #01-21 MCNAIR ROAD S | | NA NA | NA NA | | PSPS808479 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | GUPTA | JIMI | DR. | VIRENDRA | GUPTA | MEDICAL SPECIALIST KING FAHAD (S | | NA NA | NA NA | | PSPS808482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JOSHY | PARAYAMKLIZHIY | DP. | DHARMENDRA | GUPTA | C/O AMAS P B NO 29358 RIYADH 1 S | | NA NA | NA | | PSPS808483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSHY | THOMAL | PARAYAMKUIHIY | | THOMAS | GOFTA | ALIADAM TRADING P B NO 29358 FS | | NA NA | NA NA | | PSPS808484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | JOHN | R | DSOUZA | QAFCO UREA 2 P O BOX 50001 UM U | | | NA | | PSPS808506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KOYAWALA | WITTIADAI | NIRANJAN | OCKKAVLAL | KADAKIA | 1407 NEW BRIDGE ROAD APIHZW I | | | NA | | PSPS808508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SIMON | | T | D | GOORGE | P O BOX 143 CODE 114 MUTTRAW U | | | NA | | PSPS808511 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANDREW | DLIMA | SH | MANGTU | LALSARWAN | I T A [AIR INDIA] P O BOX 122 DHAHS | | NA | NA NA | | PSPS808532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SARDANA | | DAVID | SAVARIMUTHU | LALDARWAN | CONTINENTAL INSURANCE BROKERS | | NA NA | NA NA | | PSPS808558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | BANOO | | KANAKALAL | SHAH | | AL AFRAH STORES PO BOX 174 EMS U | | | NA | | PSPS808585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ZAIWALIA | IIIOSSAIN | MIHIR | RAMESH | KOTHARI | 20 LAXMI MAHAL BOMANJI PETTI FU | | | NA | | PSPS808661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ROSARIO | LEWIS | HIMATLAL | PRABHUDAS | SANGANI | C/O ABUDHABI COM BANK LTD P OU | | | NA | | PSPS808803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SAMY | MADASAMY | SHASHI | KANT | SHARMA | HALCROW P O BOX 5156 DUBAI U / U | | | NA | | PSPS808806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MADASAMY | | K | S | | C/O K MADASAMY PO BOX 5156 DU | | | NA | | PSPS808807 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VIJAY | KUMARSOLANKI | RAM | LAL | DUA | C/O MUSCAT PHARMACY PO BOX 4 U | | | NA | | PSPS808847 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | HARILALSOLANKI | | KUMAR | HARILALSOLANKI | C/O MUSCAT PHARMACY PO BOX 4 U | | | NA | | PSPS808848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LAL | AGRAWAL | NAVIN | NAGARDAS | SHAH | PO BOX 7870 ANJARA TRIPOLI LIBY, U | | | NA | | PSPS808859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RUMKI | DASGUPTA | RAMNARAYAN | | | ARAMCO BOX 10723 DHAHRAN SAIS | | NA | NA | | PSPS808870 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | K | NAWAZ | SUNIL | | | C/O MINISTRY OF LEGAL AFF P O BOB | BAHRAIN | NA | NA | | PSPS808875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | Н | DEMBLA | ANTHONY | NASUMENTO | PERURA | P O BOX 1677 DUBAI U A E | JNITED ARAB EMIRA | ATNA | NA | | PSPS808895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SEN | SKESWANI | DARSHAN | LAL | GUPTA | | JNITED ARAB EMIRA | ATNA | NA | | PSPS808905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATPAL | SHARMA | | P | G | LAWRENCE | P O BOX 6521 SHARJAH U A E | JNITED ARAB EMIRA | ATNA | NA | | PSPS808925 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| MADAN | CHOPRA | | VEENA | WADHAWA | | C/O PEPSI COLA P O BOX 996 AIRP U | JNITED ARAB EMIRA | ATNA | NA | | PSPS808936 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANKARA | NARAYANAN | SHANMUGAM | SALVADORE | PINTO | | E G P C P O BOX 9400 DUBAI U A E | JNITED ARAB EMIRA | ATNA | NA | | PSPS808949 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | RAMASAMI | | AHMED | KARBHARI | | C/O VIREN PO BOX 52043 DUBAI U U | JNITED ARAB EMIRA | AT NA | NA | | PSPS808986 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| | SHARMA | | RAMASAMI | | | C/O SURENDRA SHARMA PROCESS U | JNITED ARAB EMIRA | ATNA | NA | | PSPS808987 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| RAMKUMAR | SUBRAMANIYAN | | GIRDHARI | BUDHANMAL | WHABI | C/O ITC CLASSIC FINANCE LTD 603 I U | JNITED ARAB EMIRA | AT NA | NA | | PSPS809109 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | ASHOK | BABLANI | GOVINDRAM | BABLANI | | P O BOX 999 DUBAI UAE | JNITED ARAB EMIRA | ATNA | NA | | PSPS809296 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| ANIAMMA | Т | HOMAS | MATHAI | THOMAS | | 196B WOODROW ST WEST HARTFOIL | NDONESIA | NA | NA | | PSPS809334 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| MUKUNDRAI | THAKARSHI | DHANAK | HARILAL | KAMDAR | | P O BOX 13327 DEIRA DUBAI U A E | JNITED ARAB EMIRA | ATNA | NA | | PSPS809635 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| LALJIBHAI | MAVJIBHAI | | PARSOTAM | KUMDARIA | | C/O N RATHOD 20 WERNETH HALL U | JNITED KINGDOM | NA | NA | | PSPS809638 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | NAIR | K | GOPINATHAN | | C/O GULF SATELLITE TRDG EST PO I | | | NA | | PSPS809656 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | NANGIA | DAMODHARAN | PILLAI | | 13003 NORTH POINT LAUREL MD-2 U | | | NA | | PSPS809657 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NANGIA | | NA | | | 11211 BASS WOOD TERRACE LAUR U | | | NA | | PSPS809658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | NANGIA | DINESH | KUMAR | NANGIA | 11211 BASS WOOD TERRACE LAUR U | | | NA | | PSPS809659 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LUTHARA | STEINBACHER | AVINASH | AGRAWAL | | 53/O TWILIGHT LANE FORT WAYNE | JNITED STATES OF A | ANNA | NA | | PSPS809672 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| 10 1110 111 | М | PATEL | SURAJ | PRAKASH | LUTRA | 42433 27TH STREET WEST LANCAS U | | | NA | | PSPS809673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | SEKHSARIA | | KHALEEL | | | 11405 GRAY COLT LANE NORTH PO | | | NA | | PSPS809675 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | AZIZ | | RAM | NATH | KAPOOR | C/O MOHD AMIN M S ALAMAIMAI U | | | NA | | PSPS809714 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | ANEES | | CHAINRAI | | | POST BOX 46504 ABU DHABI UAE U | JNITED ARAB EMIRA | ATNA | NA | | PSPS809938 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| U | PARATHI | HEMRAJ | MAKBUL | | | POST BOX 46504 ABU DHABI UAE U | | | NA | | PSPS809953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| r | MANOJAN | THAZHE | HARESH | | | POST BOX 46504 ABU DHABI UAE U | JNITED ARAB EMIRA | ATNA | NA | | PSPS809954 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | MANOJAN | THAYYULLATHIL | MOHIDDIN | | | BOX 40504 AIR PORT ROAD YOGOS U | | | NA | | PSPS810220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SURESH | BASANTANI | MOHAMMED | | | BOX 46504 AIR PORT ROAD YOGOS U | JNITED ARAB EMIRA | ATNA | NA | | PSPS810243 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | | NIHALCHAND | | | YOGSLAVIAN FURNITURE CO BOX 4 U | INITED ARAB EMIRA | ΔΊΝΑ | NA | | PSPS810272 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | S | BASANTANI | INITIALCITAIND | | | | DIVITED AIRAD LIVING | | | | | | | | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| Sales proceed for | r tractional snares | i | | | 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) |
| KOMBATHAYIL | SULAIMAN | | HEMRAJ | | | PO BOIX 46504 AIRPORT ROAD ABL | JNITED ARAB EMIRA | NA | NA | | PSPS810284 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| THAZETHYULLAYI | | | ABDUL | | | PO BOX 46504 AIRPORT ROAD ABU L | | | NA | | PSPS810287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MUTHU | | RAJE | | | PO BOX 46504 AIRPORT ROAD ABU L | | | NA | | PSPS810296 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAGTIANI | | IBRAHIM | | | PO BOX 46504 AIRPORT ROAD ABU U | | | NA | | PSPS810301 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | THAYYULLATHIL SEENIVASAN | | ABOOBAKAR TAYYAPPA | | | PO BOX 46504 AIRPORT ROAD ABU L PO BOX 46504 AIRPORT ROAD ABU L | | | NA NA | | PSPS810304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SIVAII | | ABDUL | | | PO BOX 46504 AIRPORT ROAD ABU L | | | NA NA | | PSPS810306 PSPS810323 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURESH | BASANTANI | | SOFANI | | | PO BOX 46504 AIRPORT ROAD ABU | | | NA | | PSPS810324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | | RAMASWAMIJI | GONSALVES | | | AIRPORT ROAD BOX 46504 ABU DH U | | | NA | | PSPS810344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOUSHI | S | В | MOHAMMED | | | AIR PORT ROAD P O BOX 46504 ABI | | | NA | | PSPS810391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIN | S | N | RAMESH | | | AIR PORT ROAD P O BOX 46504 AB | | | NA | | PSPS810403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | ı | KHALEEL | SUNDERDAS | | | YOGOSLAVIAN FURNITURE CO POS | | | NA | | PSPS810417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | G | PERIYASAMY | ABBAS | | | YOGOSLAVIAN FURNITURE CO POS | | | NA | | PSPS810429 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | Α | JAMALUDDIN | TAYYAPPA | | | YOGOSLAVIAN FURNITURE CO POS | | | NA | | PSPS810435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAMALUDDIN SOLAYAPPA | J | TAYYAPPA HARESH | | | AIR PORT ROAD BOX 46504 ABU DH AIRPORT ROAD BOX 46504 ABUDH I | | | NA NA | | PSPS810519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| _ | M | Λ | SOFANI | | | POST BOX 46504 AIR PORT ROAD A L | | | NA NA | | PSPS810550 PSPS810624 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RANGIR | P. | н | ABBAS | | | POST BOX 46504 AIR PORT ROAD AL | | | NA NA | | PSPS810625 | | Amount for unclaimed and t | | 26-OCT-2018 |
| | SURESH | | SURESH | | | POST BOX 46504 AIR PORT ROAD A | | | NA | | PSPS810655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | S | KSASTRYKOLLURI | | | | K V S K SASTRY 18307 NAIROBI KEN | | NA | NA | | PSPS810841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAVAN | KRISHNA | RAOCHALLAGULI | | GANGAIAH | NAIDU | DUBAI PETROLEUM COMPANY FAT L | | | NA | | PSPS810901 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POOJA | JAI | KUMARRUPANI | | | | M/S SUFY ENTERPRISES P O BOX 72 L | | | NA | | PSPS811182 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZAKIA | KHATOON | | P | М | ABRAHAM | C/O MR MOHAMMAD VALIUDDIN I | AUDI ARABIA | NA | NA | | PSPS802746 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DIVI | RAJAKUMARI | | MR | VERNON | APATEL | C/O DMRAO PO BOX 2560 SAFAT K | JNITED ARAB EMIRA | NA | NA | | PSPS801572 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DUSHASAN | SAMAL | | UR | | | LAJPAT NAGAR B-227-B SHAHIBAD I | | UTTAR PRADESH | SHAHIBAD | | PSHP001968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | R | | NA | | | | NDIA | DELHI | NEW DELHI | | PSPS024756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | K | | NA | | | | NDIA | DELHI | NEW DELHI | | PSPS025316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PACOD | | NA NA | | | | NDIA NDIA | DELHI | NEW DELHI | | PSPS027506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | BIJENDRA | DDACAD | | CHANCHAL MEDICAL NOVRANG MAI | | DELHI | NEW DELHI | | PSPS028702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAKUNTLA ANWAR | SALEEM | | MOOL | PRASAD SINGH | SINGH | 66 KV S/STN B B M B SLDC POWER (| | JHARKHAND PUNJAB | JADUGORA CHANDIGARH | | PSPS079739 PSPS081989 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | PRASAD | | LATE | GAURI | SANKARPRASAD | C/O NEPAL COOKER HOUSE BANK FI | | DELHI | NEW DELHI | | PSPS099503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | MUNSHI | RAM | 5 1110 111 10 15 15 | KANCHAN ENTERPRISES HIMALAYA I | | WEST BENGAL | SILIGURI | | PSPS117388 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUSHAR | | PATEL | DALAL | NAGINDAS | SIKARCHAND | NA I | NDIA | DELHI | NEW DELHI | | PSPS124665 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MADHUKAR | LAXMAN | KINHIKAR | SHRINIVAS | Н | DESAI | 280 LAXMAN SMRUTI PATANKAR R I | NDIA | MAHARASHTRA | BHUSAWAL | | PSPS125135 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KANAIYALAL | М | PATEL | DHARAMASHI | | | 4 MADHUVAN SOC MAHENDRA MI | NDIA | GUJARAT | GANDHI NAGAR | | PSPS127241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | GOYAL | GAURI | SHANKER | GOYAL | 6,D.C. COLONY HISAR8 JNGLIAN FA I | | HARYANA | HISSAR | | PSPS045350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | RANGA | RAM | DHAN | BANGA | | NDIA | HARYANA | HISSAR | | PSPS045355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | BANSAL | K | BANSAL | | SHRI RAM UDYOG 57 INDUSTRIAL A | | HARYANA | BHIWANI | | PSPS027747 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | BANSAL | KAHACH | BANSAL | | MITTAL CHEMICAL UDYOG ROHTAKI | | HARYANA | BHIWANI | | PSPS027755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RANI ARORA | | KAILASH HARI | CHAND CHAND | | MITTAL GENERAL STORE BICHLA BAI 187/8 KRISHNA COLONY BHIWANI II | | HARYANA HARYANA | BHIWANI BHIWANI | | PSPS027756 PSPS045397 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEENA | ARUKA | | r K | KHULLAR | | C/O ANIL KHULLAR INDIAN BANK B I | | HARYANA | BHIWANI | | PSPS045397 | | Amount for unclaimed and t | | 26-0CT-2018 |
| | KUMAR | | SUMER | SINGH | | PRAMOD KUMAR CHOUDHARY BIC I | | HARYANA | BHIWANI | | PSPS099802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SINGH | | PARDEEP | SINGH | | PRAMOD CLOTH EMPORIUM BICHAI | | HARYANA | BHIWANI | | PSPS099806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SINGH | | KAMAL | KANT | | PRAMOD CLOTH EMPORIUM BICHL | | HARYANA | BHIWANI | | PSPS099808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GOYAL | | RISHI | GOYAL | | SHRI M C DINODIA HALU BAZAR BAI | | HARYANA | BHIWANI | | PSPS158549 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | HUDDA | | NA | | | | NDIA | HARYANA | BHIWANI | | PSPS200315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | SUBHASH | CHAND | JAIN | C/O HOUSE NO59/13 GARHI MOHA I | | HARYANA | BHIWANI | | PSPS045460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | CHATTAR | SAIN | JAIN | C/O SUBHASH JAIN TRADING CO DE | | HARYANA | BHIWANI | | PSPS126719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | SUBHASH | CHAND | JAIN | C/O SUBHASH JAIN TRADING CO DE I | | HARYANA | BHIWANI | | PSPS126720 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | SUBHASH | CHAND | JAIN | C/O SUBHASH JAIN TRADING CO DEI | | HARYANA | BHIWANI | | PSPS126721 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY VIPIN | BINDAL SHARMA | | NA NA | | | C/O SHRIKISHAN BINDAL ADVOCAT I | NDIA NDIA | HARYANA HARYANA | BHIWANI BHIWANI | | PSPS200316 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMOD | KUMAR | BANSAL | SH | BISHAMBER | DAYAL | DELHI GATE HANSI (HRY) I JAGDISHRAI BISHAMBER DAYAL 95 I | | HARYANA | BHIWANI | | PSPS200317 PSPS008002 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | LAL | GROVER | NA NA | DISHAMDEN | PAIAL | C/O KHUSHBOO CARD HOUSE OPP I | | HARYANA | SIRSA | | PSPS045471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | SARDA | BASIDHAR | SARDA | | SHREE TRADING CO COMMISSION A | | HARYANA | SIRSA | | PSPS045471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHAND | | SUBHASH | GARG | | M/S LAL CHAND DEVI DAYAL 10 AN I | | HARYANA | SIRSA | | PSPS082449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LAL | | SH | NAND | LAL | C/O M/S IDEAL PHARMA 52 OPP NEI | | HARYANA | SIRSA | | PSPS111256 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | GOEL | С | R | GOEL | C/O SH S K SINGHAL 41/8 OPP HAR I | | HARYANA | SIRSA | | PSPS023137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | GUPTA | SH | KUNJ | BEHARILAL | H NO 26/3 CHOPRA STREET NARW I | | HARYANA | SIRSA | 126116 | PSPS045494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAWAL | | R | P | | RAWAL CLINIC PUNJABI CHOWK NA | | HARYANA | SIRSA | | PSPS082452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR | | MOOL | CHAND | | NAYA BAZAR BHIWANI HARYANA | | HARYANA | BHIWANI | | PSPS187892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JAIN | | SOHANLAL | JAIN | | BARA BAGAD OPP BARA JAIN MAN I | | HARYANA | SONEPAT | | PSPS045530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KUMAR KUMAR | | JANKI | SHARAN | CHANNA | H NO 1652 HBC SECTOR -14 SONIP I | | HARYANA | SONEPAT | | PSPS045557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | IIN | IK | CHAWLA | 16/855 ANANDWANI NAGAR SONE I | NUIA | HARYANA | SONEPAT | 131001 | PSPS045568 | 1 | Amount for unclaimed and u | u 280.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the parti Make sure that the details are in accordance with the | | | company. | | | |
|---|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for r | 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 | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | | | | | | | DP Id-Client Id- | | Amount | Proposed Date of |
|------------------------|-------------------|-----------------|----------------|----------------|---------------------|--|---------|----------------------------------|------------------------------|----------|--------------------------|------------------|--|-------------|-----------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | transferred | transfer to IEPF (DD-MON-YYYY) |
| SARITA | RELAN | | LATE | SH | KRISHANLALRELAN | 131 EIGHT MARLA SONEPAT | INDIA | HARYANA | SONEPAT | 131001 | PSPS045606 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KRISHNA | BATRA | | RAM | KUMAR | | GWI PUBLIC HEALTH DIVISION M | | HARYANA | SONEPAT | | PSPS082455 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER | SINGH | | KUNDAN | LAL | | 28-7-R MODEL TOWN SONEPAT I | | HARYANA | SONEPAT | | PSPS136679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | С | ARORA | NA | | | 58 RAM NAGAR SONEPAT HARYA | | HARYANA | SONEPAT | | PSPS200320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BUDHWANTI SATISH | KUMAR | MAKKAR | NA LATE | RAM | CHAND | 58 RAM NAGAR SONEPAT HARYA 1760-A H I G H B COLONY SECOTI | | HARYANA HARYANA | SONEPAT KARNAL | | PSPS200321 PSPS045647 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANURAG | SOOD | IVIANNAN | P | C | SOOD | 14 RANDHIR COLONY BEHIND RA | | HARYANA | KARNAL | | PSPS106544 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| VIRINDER | KUMAR | SACHDEVA | MANOHAR | LAL | SACHDEVA | L 592 J MODEL TOWN PANIPAT | INDIA | HARYANA | PANIPAT | | PSPS106553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | KUMAR | BAWEJA | SUNDER | DASS | | 103 SUKHDEV NAGAR PANIPAT | INDIA | HARYANA | PANIPAT | | PSPS106556 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAIVIR | SINGH | SIROHI | TEJPAL | SINGH | SIROHI | C/O SUKHBIR SINGH DUHOON HO | UINDIA | HARYANA | PANIPAT | 132118 | PSPS044719 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUBHASH | CHANDER | | DES | RAJ | | 229-R MODEL TOWN PANIPAT | INDIA | HARYANA | PANIPAT | | PSPS027764 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHUNANDAN | | GUPTA | LATE | PRABHU | | M/S ROYAL MEDICAL STORE NICE | | HARYANA | AMBALA CANTT | | PSPS106565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARVEEN | KUMAR | GUPTA | RAGHUNANDAN | KUMAR | | M/S ROYAL MEDICAL STORE NICE | | HARYANA | AMBALA CANTT | | PSPS106566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHAN | DEV | NARANG | HAR | BHAGWAN | NARANG | M/S DAULAT RAM HAR BHAGWA | | HARYANA | AMBALA CANTT | | PSPS110495 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJINDER MOHINDER | SINGH SETHI | | GANGA NA | RAM | | 3705 HILL ROAD AMBALA CANTT 58 GANDHI MARKET AMBALA CA | | HARYANA HARYANA | AMBALA CANTT AMBALA CANTT | | PSPS111260 PSPS200324 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AJMER | SHAH | | AFZAL | ALFRED | | PHILADELPHIA HOSPITAL AMBAL | | HARYANA | AMBALA CITY | | PSPS018770 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NEELAM | RANA | | SH | AVTAR | SINGH | 170 SECTOR 9 URBAN ESTATE AN | | HARYANA | AMBALA CITY | | PSPS045703 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITA | DHIMAN | | DINESH | CHADNRA | | C/O PARKASH WATI DHIMAN HO | | HARYANA | AMBALA CITY | | PSPS115576 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTLA | | | Т | R | SINGLA | H NO 462 SECTOR 11 PANCHKUL | | HARYANA | AMBALA CITY | | PSPS082479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGACHALAPATI | RAO | DEEPALA | NA | | | H NO 5-6-151/1 PAKABANDA ST I | | TELANGANA | KHAMMAM | | PSPS202609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | KOTESHWER | RAODAMMALAP | NA | | | H NO 6-3-99 BANK COLONY KHA | M INDIA | TELANGANA | KHAMMAM | 507002 | PSPS109407 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUBBARAJU | BUDDARAJU | | SATYANARAYANA | RAJU | | H NO 4-2-151/260 ADHYAPAKA N | | TELANGANA | KHAMMAM | 507003 | PSPS017040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITHRI | KANDELWAL | | KAILASH | KHANDELWAL | | D NO 3-1-54 W/O K KAILASH BES | | TELANGANA | KHAMMAM | | PSPS158319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA | | THOTLI | T | VENKATASWAMY | REDDY | HOUSE NO NB-282 NEAR R&B GL | | TELANGANA | KOTHAGUDEM | | PSPS109354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| l | ANNAPURNA | | I | V | | W/O IVN PRASADA RAO PLOT NO | | TELANGANA | HYDERABAD | | PSPS183237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESWARA | BABU | VELLANKI | NA | | | SWARA BABU KOTHAGUDEM | INDIA | TELANGANA | KOTHAGUDEM | | PSPS202611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA MALATHI | PRASAD CHANDRA | CHANDRA | NA NA | | | KRISHNA ORTHOPAEDIC HOSPITA W/O CH V SUBBARAO ANITHA EY | | TELANGANA TELANGANA | KOTHAGUDEM KOTHAGUDEM | | PSPS202613 PSPS202614 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMAKRISHNA | CHATURVEDULA | | NA NA | | | 6 SUMATI ESTATE M G ROAD KO | | TELANGANA | KOTHAGUDEM | | PSPS202614 PSPS202616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITARAMA | SASTRI | DUGGIRALA | NA | | | 4-6-115 BHAJAN MANDIR AREA K | | TELANGANA | KOTHAGUDEM | | PSPS202617 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBA | RAO | DARA | NA | | | S/O DAIVADHEENAM C/O SRI LAF | | TELANGANA | KOTHAGUDEM | | PSPS202618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | L | | NA | | | W/O RAMULU HNO 4-170 LAXMI | | TELANGANA | KOTHAGUDEM | | PSPS202622 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYAKAR | REDDY | KEESARA | NA | | | HIGH SCHOOL ROAD PALONCHA | INDIA | TELANGANA | BHADRACHALAM | 507115 | PSPS202623 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MEGHANA | SURYADEVARA | | NA | | | C/O S RAMMOHAN RAO KOTIAH | | TELANGANA | BHADRACHALAM | | PSPS202624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAVI | INAVOLU | | SUBRAMANYASWA | RAO | | W/O I S RAO SBH LAXMINAGARA | | TELANGANA | BHADRACHALAM | | PSPS109415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEETHALA | SATYANARAYANA | \ | NA | | | Q NO E 31 NAVA NAGAR COLONY | | TELANGANA | BHADRACHALAM | | PSPS202631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH | CHALASANI | | NA | | | N B F A LTD SIIL CAMPUS POST KI | | TELANGANA | BHADRACHALAM | | PSPS202634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYAPAPA MANOHARA | POTULURI REDDY | VELAGALA | NA NA | | | B-5 NAVANAGAR SIIL CAMPUS PO T A NAVA BHARAT FERRO ALLOYS | | TELANGANA TELANGANA | BHADRACHALAM BHADRACHALAM | | PSPS202635 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PANKAJ | RAI | DAUD | NA NA | | | C/O NAV BHARAT FERRO ALLOY | | TELANGANA | BHADRACHALAM | | PSPS202636 PSPS202637 | | | | 26-OCT-2018 |
| PRASANNA | KUMAR | NAGABHAIRAVA | | | | D-11 NAVA NAGAR SIIL CAMPUS | | TELANGANA | BHADRACHALAM | | PSPS202638 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| VELLAGAPUDI | SAMBA | SIVARAO | NA | | | N B F A LTD SIIL POST AP | INDIA | TELANGANA | BHADRACHALAM | | PSPS202642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAZARA | RANI | RAVELLA | NA | | | C/O R S R V PRASAD NAVABHARA | | TELANGANA | BHADRACHALAM | | PSPS202643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJAN | MUPPALA | | NA | | | QNO C12 NAVA NAGAR SIIL CAM | | TELANGANA | BHADRACHALAM | | PSPS202644 | | Amount for unclaimed and u | 328.00 | 26-OCT-2018 |
| TAVVA | SUBBARAYA | SWAMYGUPTA | GABHALA | | | C/O STATE BANK OF HYDERABAD | | TELANGANA | BHADRACHALAM | | PSPS133291 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAGARANI | P | | SUDHAKER | REDDY | | 6-4-10A/1 NAGARJUNA COLONY | | TELANGANA | NALGONDA | | PSPS017044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAMOUL | | | NA | | | C/O NAGESH MEDICAL HALL NAL | | TELANGANA | NALGONDA | | PSPS202648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | POTTABATHULA | | NA | | | C/O NAGESH MEDICAL HALL NAL | | TELANGANA | NALGONDA | | PSPS202649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANDURI | MANGA | | G | SATYA | NARAYANA | PRAKASH VASTRALAYAM BODRA | | TELANGANA | SURYAPET | | PSPS101024 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | REDDY | REGATTI | CHINA | LINGA | REDDY | S/O CHINA LINGA REDDY R POST | | TELANGANA | SURYAPET | | PSPS098969 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITHRI RAJESHWARI | RAVULA | | NA R | MADHAVA | REDDY | C/O NILE LEAD PLANT, PANTHAN H NO 651 HANUMANPURA MAH | | TELANGANA TELANGANA | SURYAPET MAHABUBNAGAR | | PSPS202652 PSPS027638 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DAMODER | REDDY | NARAYANGARI | VENKAT | REDDY | KEDUI | H NO 1-4-191 BAYAMMATOTA RA | | TELANGANA | MAHABUBNAGAR | | PSPS027638 PSPS113587 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDER | REDDY | THOOM | NA | | | C/O SUMA AUTOMATIC XEROX O | | TELANGANA | MAHABUBNAGAR | | PSPS202653 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJA | THOOM | | NA | | | HNO 1-2-123/F SUBHASH NAGAR | | TELANGANA | MAHABUBNAGAR | | PSPS202654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEERAJA | PATIL | TATINENI | NA | | | H NO 1-2-123/F SUBHASHNAGAR | | TELANGANA | MAHABUBNAGAR | | PSPS202655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | BALAKISTAIAH | | NA | | | H NO 4 4 60 BRAHMANWADI MA | | TELANGANA | MAHABUBNAGAR | | PSPS202657 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASULU | KAMSETTY | _ | KANAKAIAH | KAMSETTY | | H NO 4-12 PO PADARA AMRABAI | | TELANGANA | WANAPARTHY | | PSPS027215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | NASEEMA | BEGUM | NA | | | D NO 13/678 C 122A CHAITANYA | | ANDHRA PRADESH | ANANTHAPUR | | PSPS202660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | SEKHAR | MEDA | NA | | | 13/598 A 1 RC NAGAR ANANTAP | | ANDHRA PRADESH | ANANTHAPUR | | PSPS202661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | JAYASREE | | NA | | | 13/148 R C NAGAR ANANTAPUR | | ANDHRA PRADESH | ANANTHAPUR | | PSPS038522 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ERRAPPA | SETTY | VEERABOMMA | NA K | VEEDANNA | | D NO 3/203 A 3RD ROAD NEWTO | | ANDHRA PRADESH | ANANTHAPUR | | PSPS202665 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHINNA CHANDRA | RAMANNA PRASAD | KOTTAM GOLLA | NA NA | VEERANNA | | PANCHAYAT RAJ PENUKONDA DNO 6-7-B D C ROAD HINDUPUR | INDIA | ANDHRA PRADESH ANDHRA PRADESH | ANANTHAPUR HINDUPUR | | PSPS154738 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANNITHI | | GULLA | NA NA | | | 3/352 R V PALEM TADPATRI | INDIA | ANDHRA PRADESH | TADAPATRI | | PSPS077171 PSPS202668 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | | HACA | 1 | 1 | 2/224 N V FALLIVI TAUPATRI | INDIA | ANDLINA FRADESH | IAPAFATNI | 515411 | 1 25262600 | 1 | Amount for unclaimed and u | 46.00 | 20 001-2010 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 7701111 | 5837995.00 | | Sum of interest on matured debentures | • | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for re | refund | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Color and the forest and shows | | 0.00 | 1 | Validate Class | | |

| The content of the | Sales proceed fo | r fractional shares | ; | | | 0.00 | <u>)</u> | Validate | Clear | | | | | | | |
|---|---|---------------------|-------------------|------------|-----------|-------------|---------------------------------|----------|-------------|---------------|--------|------------|---|----------------------------|-------------|-------------|
| | Name | Name | | | | | | <u> </u> | | | | | | Investment Type | transferred | (|
| March Marc | | | | 1471 | | | -,, | | | | | | | | | |
| | | | CUDTADEAULUUDU | | VENKATA | | | | | | | | | | | |
| MACRO Company Compan | D | NAKAYANA S | | NA. | V | KATHNAMAIAH | | | | | | | | | | |
| MASSEST MASS | PARAS | K | | ARVINDBHAI | | | | | | | | | | | | |
| MARCH MARC | | HANSHA | | | RAICHAND | GATHANI | | | | | | | | | | |
| Dec- | | | | | | | | | | | | | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| Decoration Process | VEENA | | SHAH | | SHANTILAL | SHAH | | | MAHARASHTRA | | | | | Amount for unclaimed and u | | |
| Value | | SUSHIL | | | С | | | | | | | | | | | |
| MARINA M | | D | PATEL | | RATAN | LOHIYA | | | | | | | | | | |
| Dept. 1985 | | | | | | | | | | | | | | | | |
| Section Sect | | | VORA | | DATEI | | | | | | | | | | | |
| MARKED M | | | VOICA | | | SHAH | | | | | | | | | | |
| PFMA | AJAY | | GANATRA | | | | | | | | | | | | | |
| PST | MEENA | MATHUR | | RAMANLAL | J | MISTRY | F-117 ONGC FLATS VIDYAVIHAR E N | INDIA | MAHARASHTRA | MUMBAI | | | | | 280.00 | 26-OCT-2018 |
| MARTING CAMPARAT CAMPATE CAMPAGE CAM | | | | | TULSIDAS | SACHDE | | | | | | | | | | |
| MARCARA WILLIAM STRUMBAN | | | | | | | | | | | | | | | | |
| MARCHAN MARC | | | | | | | | | | | | | | | | |
| MARCH MATE | | RATILAL | | | THAKARSHI | SONI | | | | | | | | | | |
| P | | DATII | SIKUIVIALAINI | | DATII | | | | - | INIOINIDI II | | | | | | |
| MARINEST SOUTH NA | P | V | SRFFDHARAN | | TATIL | | | | | | | | | | | |
| MARKEN S SIMPLE NA | ABHISHEK | SONTHALIA | SILE ESTIMATOR IN | | KUMAR | SONTHALIA | | | | | | | | | | |
| MATRIA M | | S | SHAH | | | | | | MAHARASHTRA | MUMBAI | | | | | | |
| MANUAL MA | | S | SHAH | NA | | | | | | | 400077 | PSPS201811 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SHAPATANEN MANUAL N.A. | - | | | | | | | | | | | | | Amount for unclaimed and u | | |
| PARILLY ASYNN MERTA NA | | | | | | | | | | | | | | | | |
| NURS-1 MARCEST SANGHW MA | | | | | | | | | | | | | | | | |
| Dehamatish Metha Max | | | | | | | | | | | | | | | | |
| DHAMMEST NA | | R | | | | | | | | | | | | | | |
| VASANTIAL NA | | В | | | | | | | | | | | | | | |
| SHAME | | PATILAL | | | | | | | | | | | | Amount for unclaimed and u | | |
| DHAMPASH B | | | | NA | | | | | MAHARASHTRA | MUMBAI | | | | | | |
| MIRANKA NA | | SHAH | | | | | | | | | | | | | | |
| NUMDO NUMBA AGGARWAL NA SOLD BETCHING APPT NINILAND NIDIA MAHARASHTRA MUMBA 400078 PSP005827 Amount for unclaimed and v 50.00 2 E-OCT.2018 T S ATHAN NA S.20 B D CO OP MSS SOCIETY IO NIDIA MAHARASHTRA MUMBA 400078 PSP5005828 Amount for unclaimed and v 50.00 2 E-OCT.2018 T S ATHAN NA S.20 B D CO OP MSS SOCIETY IO NIDIA MAHARASHTRA MUMBA 400078 PSP5005828 Amount for unclaimed and v 28.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP5005828 Amount for unclaimed and v 28.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP5005829 Amount for unclaimed and v 28.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP5005829 Amount for unclaimed and v 28.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 28.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP50058519 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400078 PSP5005851 Amount for unclaimed and v 50.00 0 2 E-OCT.2018 MAHARASHTRA MUMBA 400 | | В | MEHTA | | | | | | | | | | | | | |
| T S ATHAN NA | | | | 147 | | | | | | | | | | | | |
| F | T | c | | | | | | | | | | | | | | |
| UBMIA DELAPPA SUVARNA DELAPPA SUVARNA SHREE DATTAKRUPA CHS LTD FLAT INDIA MAHARASHTRA MUMBAI 400078 PSS901550 Amount for unclaimed and up 280.00 26 CCT-2018 | T | S | | | | | | | | | | | | | | |
| USHA BAGABIA NA | URMILA | DEJAPPA | | | CHENAPPA | SUVARNA | | | | | | | | | | |
| SALANISH RAPUT | | | | | | | | | | | | | | | | |
| BANDEKAR SURY NA | RAMRAKA | JAT | | NA | | | 601/602 BEWITHING APARTMENT | INDIA | MAHARASHTRA | MUMBAI | 400078 | PSPS036363 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BANDEKAR S | | | | NA | | | , | | | | | | | | | |
| CHANDRAKANT KAMBLE | | SUREY | Y | | | | | | | | | | | | | |
| NITIN V | | 5 | Y | | | | | | | THE OTTION II | | | | | | |
| R | | KAMBLE | MAIDE | | VIDDAY | | | | | | | | | | | |
| PRASANNA MANOHARAN DINESH K TEJURA B-22 HIT NIKETAN KOKAN NAGAR NDIA MAHARASHTRA MUMBAI 400078 PSP5135256 Amount for unclaimed and u 28.0.0 26-OCT-2018 Amount for unclaimed and u 28.0.0 26-OCT | K | 5 | | | | CHOLIDHARI | | | | | | | | | | |
| HITESH G THAKKAR DEVDAS AMIN ROOM NO 12 SHANKAR VILAS CHA INDIA MAHARASHTRA MUMBAI 400078 PSP5140124 Amount for unclaimed and u 28.000 26-OCT-2018 MANGESH MADHUKAR ANDURLEKAR MADHUKAR MAHARASHTRA MUMBAI 400007 PSP5201236 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201240 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201249 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201252 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201252 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201252 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013727 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for uncl | PRASANNA | MANOHARAN | CHOODII) III | - | K | | | | | | | | | | | |
| ENATH BHAGOJI BAMANE BHAGOJI VITHOBA BAMANE SATI NIWAS NO 6 RM 3 GANESH NI NIDIA MAHARASHTRA MUMBAI 400078 PSP5162408 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY NA C/O K 9 VORA 3 GOKUL GROUND F I NIDIA MAHARASHTRA MUMBAI 40007 PSP5201236 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY NA 4024 WALLACE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 40007 PSP5201240 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201249 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201249 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201249 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 48.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 23.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 23.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS II GRANT RD E INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 MISTRY SERVICE APTS INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.00 26-OCT-2018 M | | G | THAKKAR | | AMIN | | | | | | | | | | | |
| TARAMATI N MISTRY NA C/O K G VORA 3 GOKUL GROUND F INDIA MAHARASHTRA MUMBAI 400007 PSPS201236 Amount for unclaimed and u 48.00 26-OCT-2018 | MANGESH | MADHUKAR | ANDURLEKAR | MADHUKAR | | | 12 SAINATH SAHAKAR SOCIETY BR | INDIA | MAHARASHTRA | MUMBAI | 400078 | PSPS145376 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| THANKAMMA | | BHAGOJI | | BHAGOJI | VITHOBA | BAMANE | | | | | | | | Amount for unclaimed and u | | |
| THIRUVENKATAC SRINIVASAN NA 15/D SONAWALA BLDG NO 5 TARD INDIA MAHARASHTRA MUMBAI 400007 PSP\$201249 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP\$201252 Amount for unclaimed and u 48.00 26-OCT-2018 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP\$201253 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400007 PSP\$201253 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$001353 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$0013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 48.00 26-OCT-2018 MAHARASHTRA MUMBAI 400008 PSP\$013737 Amount for unclaimed and u 400008 PSP\$013737 Amount for unclaim | | N | MISTRY | | | | | | | | | | | | | |
| VEENA K SHEJWADKAR NA 31-32 TAMBAWAK MANSION 3RD INDIA MAHARASHTRA MUMBAI 400007 PSP5201252 Amount for unclaimed and u 48.00 26-OCT-2018 HASMUKH BHAI NA SONAWALLA BLDG NO 8A SHOP NG INDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 232.00 26-OCT-2018 CARL A DIAS NA C/O MR A DIAS 4 HONDA APPARATH NIDIA MAHARASHTRA MUMBAI 400008 PSP5013753 Amount for unclaimed and u 280.00 26-OCT-2018 BILKIS M TALWALA MANJOOR 13 RAGHUNATH MAHARAJ STREET INDIA MAHARASHTRA MUMBAI 400008 PSP5013727 Amount for unclaimed and u 280.00 26-OCT-2018 POONAM GAMBHIR HARISH NEELKANT DARSHAN FLAT NO 6 2N INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 280.00 26-OCT-2018 BALRAM GIRDHAR KANKAODIA MAGAN KANKODIA 117-123 KALWADWALA CHAWL SH NIDIA MAHARASHTRA MUMBAI 400008 PSP5023478 | *************************************** | | | | | | | | | | | | | | | |
| HASMUKH BHAI NA SONAWALLA BLDG NO 8A SHOP NG NDIA MAHARASHTRA MUMBAI 400007 PSP5201253 Amount for unclaimed and u 232.00 26-OCT-2018 | | SKINIVASAN | CHEIMADKAD | | | | | | | | | | | | | |
| CARL A DIAS NA C/O MR A DIAS 4 HONDA APPARTN INDIA MAHARASHTRA MUMBAI 400008 PSH002385 Amount for unclaimed and u 28.0.0 26-OCT-2018 BILKIS M TALWALA MANJOOR 13 RAGHUNATH MAHARAS TREET INDIA MAHARASHTRA MUMBAI 400008 PSP5013727 Amount for unclaimed and u 28.0.0 26-OCT-2018 POONAM GAMBHIR HARISH GANBHIR MELKANT DARSHAN FLAT NO 6 2N INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.0.0 26-OCT-2018 BALRAM GIRDHAR KANKAODIA GIRDHAR MAGAN KANKODIA 117-123 KALWADWALA CHAWL SH INDIA MAHARASHTRA MUMBAI 400008 PSP5021726 Amount for unclaimed and u 28.0.0 26-OCT-2018 MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE M INDIA MAHARASHTRA MUMBAI 400008 PSP5021726 Amount for unclaimed and u 28.0.0 26-OCT-2018 MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE M INDIA MAHARASHTRA MUMBAI 400008 PSP5021726 Amount for unclaimed and u 28.0.0 26-OCT-2018 | | BHAI | SHEJWADKAK | 1471 | | | | | | INIOINIDI II | | | | | | |
| BILKIS M TALWALA MANJOOR 13 RAGHUNATH MAHARAJ STREET INDIA MAHARASHTRA MUMBAI 400008 PSP013727 Amount for unclaimed and u 28.0.0 26-OCT-2018 POONAM GAMBHIR HARISH GANBHIR NELKANT DARSHAN FLAT NO 6 2N INDIA MAHARASHTRA MUMBAI 400008 PSP013737 Amount for unclaimed and u 280.00 26-OCT-2018 BALRAM GIRDHAR KANKAODIA GIRDHAR MAGAN KANKODIA 117-123 KALWADWALA CHAWL SH INDIA MAHARASHTRA MUMBAI 400008 PSP013737 Amount for unclaimed and u 280.00 26-OCT-2018 MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE M INDIA MAHARASHTRA MUMBAI 400008 PSP021726 Amount for unclaimed and u 280.00 26-OCT-2018 MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE M INDIA MAHARASHTRA MUMBAI 400008 PSP021726 Amount for unclaimed and u 280.00 26-OCT-2018 | | A | DIAS | | | | | | | INIOINIDI II | | | | | | |
| POONAM GAMBHIR HARISH GANBHIR NEELKANT DARSHAN FLAT NO 6 2N INDIA MAHARASHTRA MUMBAI 400008 PSP5013737 Amount for unclaimed and u 28.000 26-OCT-2018 BALRAM GIRDHAR KANKADDIA GIRDHAR MAGAN KANKODIA 117-123 KALWADWALA CHAWL SH INDIA MAHARASHTRA MUMBAI 400008 PSP5021726 Amount for unclaimed and u 28.000 26-OCT-2018 MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE MI INDIA MAHARASHTRA MUMBAI 400008 PSP502378 Amount for unclaimed and u 28.000 26-OCT-2018 | | М | | | | | | | | | | | | | | |
| MULVANTI L SHAH LALII SHAH 46/50 KAMATHIPURA 8TH LANE M INDIA MAHARASHTRA MUMBAI 400008 PSP5023478 Amount for unclaimed and u 280.00 26-OCT-2018 | POONAM | GAMBHIR | | | GANBHIR | | NEELKANT DARSHAN FLAT NO 6 2N | INDIA | MAHARASHTRA | MUMBAI | | | | | | |
| | | GIRDHAR | | | | KANKODIA | | | | | | | - | | | |
| | | L | | | | | | | | | | | | | | |
| | VIJAY | S | SHAH | | SHAH | | | | MAHARASHTRA | MUMBAI | | | | Amount for unclaimed and u | | |
| SAROJ RAMRAY VALANJU NA RESERVE BANK STAFF COLONY BUL INDIA MAHARASHTRA MUMBAI 400008 PSPS031634 Amount for unclaimed and u 560.00 26-OCT-2018 | SARUJ | KAMKAY | VALANJU | NA | | 1 | RESERVE BANK STAFF COLONY BUL | INUIA | WAHAKASHIKA | MUMBAI | 400008 | P5P5U31634 | | Amount for unclaimed and u | 560.00 | 26-001-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | f unpaid and unclaimed dividend of matured deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | · | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | of application money due for refund | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | . | | | 0.00 | | Validate | Clear | | | | | | | |
|----------------------------|-------------------------|---------------------------|------------------------------|-------------|-----------------------------|--|----------|----------------------------------|------------------------|----------|----------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| KASTURCHAND | P | SHAH | POPATLAL | SHAH | | 302 MEHTA COURT 13 GILDER LAN | | MAHARASHTRA | MUMBAI | | PSPS069309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | MUJEEB | SHAIKH | ABDUL | LATEEF | SHAIKH | ROO NO 26 BLDG NO 120 BARKATA | | MAHARASHTRA | MUMBAI | | PSPS069368 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | HASEEB | SHAIKH | ABDUL | LATEEF | SHAIKH | ROM NO 26 BLDG NO 120 BARKATA | | MAHARASHTRA | MUMBAI | | PSPS069373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALINI | SURTI | | DALSUKH | SURTI | | FLAT NO 15 8TH FLOOR SKY SCRAPI | | MAHARASHTRA | MUMBAI | | PSPS069621 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESH | BHAVSAR | 0.11.511.0 | SURESHGI | BHAVSAR | | 202 RAJENDRA VIHAR GILDER LANE | | MAHARASHTRA | MUMBAI | | PSPS103067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI | SHANTARAM MANDAL | SAVEKAR | THAKURDAS SAGGI | HENGORANI | | 16/19 BIT BLDG BELASIS ROAD KESI 6/16 NAVJIVAN SOCIETY LAMINGTO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS130649 PSPS131268 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAFISA | C | KAGAI WALA | SARAFALI | | | OXFORD CHAMBERS 55 CLARE ROA | | MAHARASHTRA | MUMBAI | | PSPS131268 PSPS131812 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAFISA | SHABBIR | KAGALWALA | SHABBIR | c | KAGALWALA | OXFORD CHAMBERS 55 CLARE ROA | | MAHARASHTRA | MUMBAI | | PSPS131812 PSPS131813 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RIYAZ | AHMED | PATEL | BALKISHAN | JETHLIYA | RAGALWALA | 5/8 SK BURHAN KAMRUDDIN ST 3R | | MAHARASHTRA | MUMBAI | | PSPS136051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJATAN | BHAGWATI | BARAI | HIRAMANI | SANYAL | | C/O RAM & SON KAMATHIPURA 5T | | MAHARASHTRA | MUMBAI | | PSPS136089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESHWARI | VASUDEVA | HOLLA | VASUDEVA | VAIKUNTA | HOLLA | 2/12 J J HOSPITAL CAMPUS BYCULL | | MAHARASHTRA | MUMBAI | | PSPS142738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANAKI | MOHAN | | MOHAN | | | H-453 R B I STAFF QUARTERS MAR | | MAHARASHTRA | MUMBAI | | PSPS150129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNASU | S | DAVE | SATISH | DAVE | | A/62/404 MEGHDOOT ANAND NAG | | MAHARASHTRA | MUMBAI | | PSPS156243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESHWARI | VASUDEVA | HOLLA | VASUDEVA | VAIKUNTA | HOLLA | 2/12 J J HOSPITAL CAMPUS BYCULL | | MAHARASHTRA | MUMBAI | | PSPS159078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IRFAN | MD | YUSUF | MD | YUSUF | | 403-A BAITUL AMAN CO OP HSG SO | | MAHARASHTRA | MUMBAI | | PSPS166018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELIMA | SAMARATH | DOLE | SAMARTH | ANANT | DOLE | J-536 R B I QRTS MARATHA MANDI | INDIA | MAHARASHTRA | MUMBAI | 400008 | PSPS171326 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARPATRAJ | MEHTA | | NA | | | B BLOCK MUNCIPLE BLDG 3RD FLO | | MAHARASHTRA | MUMBAI | 400008 | PSPS201268 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| PUSPLATA | KOCHAR | | TANRAJ | KOCHAR | | 135 SAMUL ST NARSI NATHA ST AB | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS013754 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOJ | G | SHAH | NA | | | MOTA BROTHERS 309 NARSHI NAT | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS031720 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NARENDRA | С | PALIWAL | NA | | | 202 GURU ARJAN APARTMENT S V | INDIA | MAHARASHTRA | MUMBAI | | PSPS031722 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHAHNAWAZ | PATEL | | JUSF | ABOULLA | | 38 SAMUEL STREET 22D FLOOR RM | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS069433 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEEPAK | R | SALGADNKAR | MR | RAMCHANDRA | SSALGAONKAR | 60 DARRESH BUILDING 3RD FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS069441 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| IBRAHIM | AAHMED | GIGANI | AHMED | HAJI | GANIGIGANI | 48/58 M E SARANG MARG JAFFRAN | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS069443 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHAMEDALI | PATEL | | YOSUF | | | 38 SAMUEL STREET 2ND FLOOR RO | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS069456 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VINITA | KUMARI | BJAIN | GULABJI | | | SAFIYA MANZIL NO 47 1ST FLOOR F | | MAHARASHTRA | MUMBAI | 400009 | PSPS084852 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYANTILAL | SHANTILAL | KUVADIA | BHOPATRAJ | V | VORA | 108 SUJATA CHAMBERS 333 NARSI | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS084865 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MUMTAZ | ABUL | KALAMSURVE | PADMANABHA | LYER | | 70/80 JAFFER MISTRY BLDG 2ND FL | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS084884 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TAROON | PRADHAN | | ANAND | KJPRADHAN | | TAROON HOUSE KAJUWADI CHAKA | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS097477 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHILABEN | KALANJI | CHHEDA | KALYANI | | | 116/33 KEHAVJI NAIK ROAD 4TH FL | INDIA | MAHARASHTRA | MUMBAI | 400009 | PSPS106082 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAJAN | VARIKATT | | G | S | BHARGAVA | JR ACCTS OFFICER (TR MZN-I) M T N | | MAHARASHTRA | MUMBAI | | PSPS116077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | В | PAI | JANAK | JHAVERI | | 4 SMITH HOUSE NEXT TO DONRI PO | | MAHARASHTRA | MUMBAI | | PSPS119387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | MAGANLAL | PAREKH | SHANTARAM | SHRIDHAR | PENDURKAR | 20 MAHESH CHEMBER 391 NARSI N | | MAHARASHTRA | MUMBAI | | PSPS130708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | V | HARIHARAN | DEWARAM | CHAUDHARY | | KANJI MOORARJI KANMOUR HOUS | | MAHARASHTRA | MUMBAI | | PSPS132568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | SHARMA | GIRDHARILAL | SHARMA | | 63 ASHOK CHEMBER BHARUCH STR | | MAHARASHTRA | MUMBAI | | PSPS142366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | JANGID | N | С | JANGID | JAI SHRI FILTRATION R 35-29 KHOD | | MAHARASHTRA | MUMBAI | | PSPS148942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | GAFFOOR | | FAKRUDDIN | SAHEB | | 40/2 NIRHANPADA X LANE DONGRI | | MAHARASHTRA | MUMBAI | | PSPS152802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REHMATBAI | | BADAMI | GULAMMUSAIN | BADAMI | | EBRAHIM MANSION 3RD FLR RNO. | | MAHARASHTRA | MUMBAI | | PSPS152820 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISALA | GUDIPUDI | | NA | | | D NO 17 561 C TILAKNAGAR GUNTA | | ANDHRA PRADESH | GUNTAKAL | | PSPS202673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMADEVI | GUDIPUDI | | NA | | | D NO 17 561 C TILAKNAGAR GUNTA | | ANDHRA PRADESH | GUNTAKAL | | PSPS202674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | | | LALCHANDJI | | | SHREE SAI RAJENDRA 13/266 DURG | | ANDHRA PRADESH | CUDDAPAH | | PSPS094373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | N | SAMPATHKUMA | | | | C/O P L NARASIMHULU 4/420 KOTI | | ANDHRA PRADESH | CUDDAPAH | | PSPS202677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Р | GOPAL | RAJU | NA | | | S/O P GOVINDHA GUPTHA 5/135 R | | ANDHRA PRADESH | CUDDAPAH | | PSPS202678 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRASHEKA | | GUMMIREM | CHENNA | REDDY | 0.0001 | C/O SANGAMESWARA MEDICALS R | | ANDHRA PRADESH | RAJAMPET | | PSPS113301 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | ANIL | KUMARREDDY | 5 | 5 | REDDY | D NO 3/492 Y M R COLONY PRODD | | ANDHRA PRADESH | PRODDATUR | | PSPS171259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATESWARA NAGAKUMARI | DASAMANDAM | EDULA | NA NA | 1 | | 3-52 RAM NAGAR PRODDATUR PO | | ANDHRA PRADESH | PRODDATUR PRODDATUR | | PSPS202683 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | DACAMANDA | | + | | 23 41 SUNDARACHARLA ST PRODD | | ANDHRA PRADESH | | | PSPS202684 | | Amount for unclaimed and u | | |
| BHASKAR | RAO VENKATA | DASAMANDAM RAMANAREDDY | | + | 1 | 23 41 SUNDARACHARLA ST PRODD. | | ANDHRA PRADESH ANDHRA PRADESH | PRODDATUR PRODDATUR | | PSPS202685 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| GOURU | SUDHAKAR | REDDY | NA NA | + | 1 | 1-13 BOLLARAM PRODDUTUR CUD 1-B BOLLARAM PRODDATUR CUDD | | ANDHRA PRADESH | PRODDATUR | | PSPS202687 PSPS202688 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVIREDDI | ANASUYAMMA | NEUUT | NA NA | + | - | PARNAPALLI ROAD PULIVENDLA | | ANDHRA PRADESH | PULEVENDLA | | PSPS202688 PSPS202689 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVIREDDY | VENKATA | RAMANAREDDY | | 1 | | PULIVENDLA P CODORE CUDDAPAR | | ANDHRA PRADESH | PULEVENDLA | | PSPS202689 PSPS202690 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SREENIVAS | REPAKULA | NAIVIAINAREDDY | NA NA | + | | C/O PROGRESSIVE INVESTMENT GR | | ANDHRA PRADESH | CHITTOOR | | PSPS202690 PSPS202691 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| P | ANANTHAKUMAR | R | NA NA | 1 | | 10 843/A SESHAPIRAM ST CHITTOO | | ANDHRA PRADESH | CHITTOOR | | PSPS202691 PSPS202692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATTABHI | OBULAMPALLE | | 0 | SIDDAPPA | SETTY | BAZAR STREET ROMPICHERLA POST | | ANDHRA PRADESH | CHANDRAGIRI | | PSPS027219 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LAKSHMAIAH | CHETTY | NAMA | VENKATRAYA | CHETTY | NAMA | BAZZAR STREET CHINNA GOTTI GAL | | ANDHRA PRADESH | CHANDRAGIRI | | PSPS109471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANGMMA | RAJA | | CHANGAIAH | CHETTY | RAJA | BAZZAR STREET CHINNA GOTTI GAL | | ANDHRA PRADESH | CHANDRAGIRI | | PSPS109471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | V | CHALAPATHY | GURDINO | RHATIA | | XIV-483 UPSTAIRS GANDHI ROAD N | | ANDHRA PRADESH | MADANAPALLE | | PSPS130731 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGADHARA | BM | COMMENTATION | R | p. | RCHETTY | II/309/M/1 S V COLONY CHITTOOR | | ANDHRA PRADESH | MADANAPALLE | | PSPS180845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THULASI | RAM | CHALLAGUNDLA | NΔ | <u> </u> | | BABU STUDIO AND XEROX BANGAR | | ANDHRA PRADESH | PALAMNER | | PSPS202698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SAILAJABHASKAR | | RAMARAO | 1 | К | UNION BANK OF INDIA YADAMARI | | ANDHRA PRADESH | PALAMNER | | PSPS077200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDAN | LALA | PETCHANDRA | I | v | CPRAKASAM | | INDIA | ANDHRA PRADESH | TIRUPATI | | PSPS077200 L PSPS028072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | C | PREMALATHA | M | S | CHANDRAMOULI | C/O M S CHANDRA MOULI BANK O | | ANDHRA PRADESH | TIRUPATI | | PSPS110834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | MANJULATHA | WALATTIA | G | HEGDE | C. II IDINAIVIOULI | 149 PATNOOL STREET 762 A GIRIPL | | ANDHRA PRADESH | TIRUPATI | | PSPS120354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | SAMANTHI | | NA NA | | | H.NO.13-6-600-35/E.7, PEDDA KAP | | ANDHRA PRADESH | TIRUPATI | | PSPS202699 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAPAIAH | NAIDU | SAMANTHI | NA | 1 | | H.NO.13-6-600-35/E.7, PEDDA KAP | | ANDHRA PRADESH | TIRUPATI | | PSPS202700 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | 1 | - | + | - | | | | ****** | 51750 | + | + | | .0.00 | |

| Note: This sheet is applicable for uploading the particula Make sure that the details are in accordance with the inf | ars related to the unclaimed and unpaid amount pending valor of ormation already provided in e-form IEPF-2 | with company. | | | |
|---|---|------------------------------|-----------------------------|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill Company/Bank Nan | ne SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 5837999 | 5.00 Sum of interest on | matured debentures | | 0.00 |
| Sum of matured deposit | | 3.00 Sum of interest on | matured deposit | | 0.00 |
| Sum of matured debentures | | 3.00 Sum of interest on | application money due for r | refund | 0.00 |
| Sum of application money due for refund | | 0.00 Redemption amou | nt of preference shares | | 0.00 |
| Sales proceed for fractional shares | | 0.00 Validate | Clear | | |

| Sales proceed fo | r 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) |
| С | ASHOK | KUMARJAIN | СНАМРА | LAL | | 3 672 NEHRU ROAD SRI KALAHAST | INDIA | ANDHRA PRADESH | KALAHASHTHI | 517644 | PSPS077212 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHAFFICUR | RAHMAN | SUNAR | NA | | | H NO 23-98 GANI STREET KURNOO | INDIA | ANDHRA PRADESH | KURNOOL | | PSPS202701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | KRISHNAMURTH | Y | NA | | | | INDIA | ANDHRA PRADESH | KURNOOL | | PSPS202702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JADALAIAH | VANGALA | | NA | | | HNO 18-88C SREE NAGAR COLONY | | ANDHRA PRADESH | KURNOOL | | PSPS202704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | LAKSHMI | REDDY | NA | | | F.NO.101, RIVERVIEW APARTMENT | | ANDHRA PRADESH | KURNOOL | | PSPS202705 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHINTAALAPURI | | NA | | | A/172 EASTRAN COLONY SRISAI LA | | ANDHRA PRADESH | KURNOOL | | PSPS202707 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAILAJA DHAKSHAYINI | SASIBINDU KAIPA | MALLEBOYANA | NA | PITCHI | REDDY | JE/11 EASTRAN COLONY SRISAILAM C/O DR K PITCHI REDDY MEDICAL C | | ANDHRA PRADESH ANDHRA PRADESH | KURNOOL KURNOOL | | PSPS202708 PSPS024115 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANKAR | RAO | LAMBADAY | ı. | DEEKAPPA | KEDDT | DOOR NO 447/25 HAVANNAPET AL | | ANDHRA PRADESH | ADONI | | PSPS024113 L PSPS077220 | | Amount for unclaimed and t | | 26-OCT-2018 |
| JHANSI | RANI | MOSARAKALLU | NΛ | DLLKAFFA | | CIVIL ASST SURGEON L.M.O QUART | | ANDHRA PRADESH | NANDYAL | | PSPS112651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | K | IAIN | Н | м | JAIN | MAHAVEER & COMPANY 11-42-994 | | ANDHRA PRADESH | VIJAYAWADA | | PSPS077227 | | Amount for unclaimed and a | | 26-OCT-2018 |
| VIMAL | CHAND | | GAJ | RAJ | JAIN | 11-36-4 PALLE VEEDHI IST FLOOR V | INDIA | ANDHRA PRADESH | VIJAYAWADA | | PSPS077252 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| A | RAMKRISHNA | ANNAPRAGADA | A | VIJAYA | LAKSHMI | C/O BHARAT TEXTILE & PROOFING | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520001 | PSPS077256 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJ | SOLANKI | | SYED | ABDUL | SATTAR | MAHENDRA & CO 11 42 99 RAM GO | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS086660 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ROHINI | SOLANKI | | HASTIMAL | SOLANKI | | MAHENDRA & CO 11 42 99 RAM GO | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS086661 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRAKASH | SOLANKI | | PRAKASH | SOLANKI | | MAHENDRA & CO 11 42 99 RAM GO | | ANDHRA PRADESH | VIJAYAWADA | | PSPS086662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | CHAMARTHI | NA | | | 10-18-10 VADDIVARI LANE VIJAYAV | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KONERU | SIVAJI | | VARAPRASADA | RAO | | SIVAJI SHARE CONSULTANTS D NO | | ANDHRA PRADESH | VIJAYAWADA | | PSPS158868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | KUMAR | JAIN | AMBALAL | JAIN | | C/O RAJ ELECTRONICS 43 AMC CON | | ANDHRA PRADESH | VIJAYAWADA | | PSPS184988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREEDHAR | SUREDDY | LAKCHAAL | NA | | | SOWBAGYA NILAYAM PRAKASAM F | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202715 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHERUKURU | SUBBA | LAKSHMI TULASI | NA NA | | | C/O CH PADMAVATHI KOVELAMUD | | ANDHRA PRADESH ANDHRA PRADESH | VIJAYAWADA VIJAYAWADA | | PSPS202716 PSPS202717 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATRUGHAN | UPADHYAY | TULASI | ANJANI | KUMAR | UPADHYAY | NAVIN PAPER STORE NEAR RAHA L | | WEST BENGAL | BURDWAN | 71330 | | INI200E12 INI200E12 1 | Amount for unclaimed and t | | 26-OCT-2018 |
| MITA | ADHIKARY | | SWAPAN | KUMAR | ADHIKARY | 614 MAHISHILA GOVT COLONY ASA | | WEST BENGAL | BURDWAN | 713303 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| SHANKAR | SADHAN | TAH | NITYANANDA | TAH | | SILICATE FACTORY ROAD DIST BUR | | WEST BENGAL | BURDWAN | 713303 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| SHAKUNTALA | SINGH | | RAJENDRA | SINGH | | S.B.PROJECT, HARIPUR, BURDWAN | | WEST BENGAL | BURDWAN | 713378 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURARI | MOHAN | DEY | NA | | | SHYAMGANGJPARA P O KALNA DIS | | WEST BENGAL | BURDWAN | 713409 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA | BAKKEBERIYA | | NABIN | BAKKEBERIYA | | VILL- BARBORISHA P.O- KOLAGHAT | INDIA | WEST BENGAL | HALDIA | 721134 | 1 | IN300773-IN300773-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SANAT | KUMAR | BASU | D | В | BASU | S P MORE LALKUTIPARA P O SURI [| INDIA | WEST BENGAL | SURI | 73110 | | IN300142-IN300142-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | BISWAS | | NA | | | WARD NO 5 AND 6 KRIPAMAYEE TA | INDIA | WEST BENGAL | KRISHNANAGAR | 741203 | L | IN301696-IN301696-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHENDU | MANDAL | | SUNIL | KUMAR | MANDAL | VILL- MAJDIA POST- C. B. NAGAR P. | INDIA | WEST BENGAL | KRISHNANAGAR | 741303 | l . | IN302646-IN302646-1 | Amount for unclaimed and u | 1260.00 | 26-OCT-2018 |
| GIRIDHARI | ADHYA | | RANAJIT | ADHYA | | KASTURI BANDH ROAD NABADWIP | | WEST BENGAL | KRISHNANAGAR | 741302 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| SAUMEN | HALDAR | | AJIT | HALDAR | | DIGRA FALTA SOUTH 24 PARGANA | | WEST BENGAL | BARRACKPORE | 743503 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | MAQBOOL | ALI | SYED | MUMTAZ | ALI | 95 SURYA NAGAR BHUBANESHWA | | ORISSA | BHUBANESHWAR | 751003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESWAR | LAL | SHARMA | NA | | | SHARMA LODGE GRAND ROAD PU | | ORISSA | PURI | 752003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANAKI | BALLAVA | MOHAPATRA | NA | WI IA AA D | DACH | | INDIA | ORISSA | PURI | 752014 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAVASH SAROJINI | RANJAN SETHY | DASH | BASANTA SURENDRA | KUMAR KUMAR | DASH SETHI | FLAT NO 717 BUILDING NO 27 RAJO AT CHANDAPUR(ALATIRI) PO PANIK | | MAHARASHTRA ORISSA | MUMBAI JAJPUR | 400024 755042 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| HANUMAN | SURANA | | NA | KUWAK | JETTII . | ASHIRWAD OPP RED CROSS SOCIET | | ASSAM | GUWAHATI | 78100 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| PHANINDRA | KUMAR | BAISHYA | NA | | | KASTURBA NAGAR ULUBARI GUWA | | ASSAM | GUWAHATI | 78100 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| PRADEEP | KUMAR | AGARWALA | NA | | | C/O RAGHUNATHRAI MALCHAND C | | ASSAM | NOWGONG | 782002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | KUMAR | DEY | LATE | LAL | MOHANDEY | PO BASUGAON DIST KOKRAJHAR A | | ASSAM | GOALPARA | 783372 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANOWARUL | HAQUE | | KUTUBUDDIN | AHMED | | C/O EUSUF AHMED PTI CORRESPOR | | ASSAM | JORHAT | 785003 | ı | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | BAHETY | | GOPAL | DAS | BAHETY | SHALIMAR PLASTIC OCH ROAD JOR | INDIA | ASSAM | JORHAT | 785003 | L | IN301250-IN301250-2 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANGITA | BAHETY | | LATE | ASHOK | BAHETY | C O ASSAM PLASTICS CHAMBER RO | | ASSAM | JORHAT | 785003 | | IN301250-IN301250-2 | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPINDER | SINGH | | BALBIR | SINGH | | S/O BALBIR SINGH A T ROAD NEAR | | ASSAM | JORHAT | 785640 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJIT | CHOUDHURY | | NA | | | Ganki Khowai West Tripura Tripura | | TRIPURA | AGARTHALA | 799203 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | PANDEY | | BIJAY | KUMAR | PANDEY | AT+PO BATH VIA ASARGANJ BHAG | | BIHAR | PATNA | 800000 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | SINHA | | ADITYA | NARAYAN | ACDANNAL | C/OADITYA NARAYAN,M.O./ SAIDP | | BIHAR | PATNA | 800004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | AGRAWAL FAIZ | | PREM NA | PRAKASH | | PREM PRAKASH AGRAWAL ADRAK | | BIHAR | PATNA | 800008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AFTAB ANIL | KUMAR | DOKANIA | NA RAMCHANDRA | DOKANIA | | C/O AFSHANA KHATOON MOHALLA ANIL KUMAR DOKANIA C/O RAM CI | | BIHAR BIHAR | NAWADAH BHAGALPUR | 805110 812002 | | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| ASHOK | SHETH | DUKANIA | SHAMJI | k K | SHETH | PATIRAM BUILDING, NAI DUNIYA 4 | | JHARKHAND | BALIAPUR | 828111 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| ANIL | KUMAR | SINHA | BINDESHWARI | PRASAD | SINHA | CENTRAL COLONY , BERMO POST- | | JHARKHAND | RAMGARH CANTT | 82914 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAJESH | KUMAR | | KANHAIYA | DAYAL | SINHA | N-65/5 TELCO COLONY JAMSHEDP | | JHARKHAND | JAMSHEDPUR | 831004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEENA | GARIMA | | NA | | | R. F NO 108 PANCHWATI GARDEN E | | JHARKHAND | RANCHI | 834009 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIBHA | PRASAD | | SRI | JAWAHAR | LALPRASAD | C/O JAWAHAR LAL PRASAD SARVO | | BIHAR | MADHUBANI | 847211 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | KUMAR | | LATE | RAJA | RAMHISARIA | C/O DD PERIPHERALS PATEL CHOW | INDIA | BIHAR | BEGUSARAI | 851101 | ı | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJAN | PRASAD | MANDAL | NA | | | VIIL PO GOURIPUR VIA MAHADEO I | | BIHAR | KATIHAR | 854116 | | IN300394-IN300394-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJU | VERMA | | NA | | | | INDIA | BIHAR | PURNEA | 854303 | ı | IN300327-IN300327-1 | Amount for unclaimed and ι | | 26-OCT-2018 |
| С | R | VASUDEVAN | NA | | | P O BOX 1557, P C 112 RUWI SUL | | | NA | | | | Amount for unclaimed and ι | | 26-OCT-2018 |
| VIDYADHARAN | SIVAPRASD | | М | VIDYADHARAN | | | UNITED ARAB EMI | | NA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIYAMMA | VARGHESE | | YOHANNAN | VARGHESE | 1 | JONES REFRIGERATION P.O.BOX NO | | | NA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAVENDRA | RAO | KUMBHARI | NA | 1 | | PO BOX-217 ST MARYS NSW 1790 | | NA | NA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | VARGHESE | CLIDTA | NA SH | DAM | CHANKADCHISTA | PB NO 877 POSTAL CODE 113 MUS | | | NA NEW DELLU | 4.000 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | GUPTA | 2H | RAM | SHANKARGUPTA | MR K N KESRI A 2/9 RANA PRATAP | INDIA | DELHI | NEW DELHI | 110007 | ′ | IN300206-IN300206-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r fractional shares | | | | 0.0 |) | 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) |
| YASHWANT | CHOWDHARY | | MOHAN | CHOWDHARY | | 21 FIRST POLO JODHPUR JODHPUR | | RAJASTHAN | JODHPUR | 342006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | POPATLAL | VORA | NA | | | C/O. POPATLAL A. VORA, 3A, VITTH | | GUJARAT | SURENDRANAGAR | 363001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | ABDUL RAVINDRANATHA | WAHEED | MOHAMMED | ABDUL | RAZZAG | 21-3-262 PANCHI BURAQ HYDERAI 28 SURABHI RAMANJANAPPA COLO | | TELANGANA KARNATAKA | HYDERABAD BANGALORE | 500002 560016 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYANTHI | BALACHANDRAN | uv. | BALACHANDRAN | THELAKKATT | CHATOTH | NARAYANI VILLA P O CHERUKUNNU | | KERALA | CANNANORE | 670301 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | NARENDRA | KUMARPATEL | NA | THE WORLD | CHATTOTT | 1/69, VIJAY KHAND GOMTINAGAR | | UTTAR PRADESH | LUCKNOW | 226010 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | KATARUKA | P | A | VISWANATHAN | SHIV PRASAD JHABARMAL PO PIRP. | | JHARKHAND | BANKA | | PSPS081538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | RAMUKA | UMA | SHANKER | CHOOKSEY | C/O SHIV INDUSTRIES CINEMA ROA | INDIA | JHARKHAND | BANKA | 813213 | PSPS133451 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAND | KUMAR | THAKUR | SANTOSH | THAKUR | | BIDUBHUSHAN SARKAR ROAD NEA | | JHARKHAND | DUMKA | | PSPS146722 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | SHANKAR | BHAGAT | | NARAYAN | BHAGAT | SATYA NAGAR NEAR BLOCK QUART | | JHARKHAND | DUMKA | | PSPS153127 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOTI GOPAL | PRASAD KRISHNA | | | DEEP PRASAD | NARAYANPRASAD | NAHAR CHOWK BHATDIHA GODDA C/O CHANDRIKA PRASAD READER (| | JHARKHAND JHARKHAND | DUMKA DUMKA | | PSPS186972 PSPS165096 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNANDA | DEVI | | | ASHOK | RAM | W/O ASHOK RAM NAGINA SINGH | | JHARKHAND | GIRIDIH | | PSPS020601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | SINGHANIA | | | KUMAR | SINGHANIA | C/O SHREE MAHABIR MACHINRIES | | JHARKHAND | BARHARWA DUMKA | | PSPS158103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | PRASAD | | VASHDEV | | | C/O DR D K SRIVASTAVA CHHAWAN | INDIA | BIHAR | SASARAM | | PSPS118435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHAKAR | PANDEY | | | PANDEY | | ELECTRIC SUPPLY COLONY BHABUA | | BIHAR | SASARAM | | PSPS142724 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | PRUSTY | | PRUSTY | | Q NO C 32 PPCL COLONY P O AMJH | | BIHAR | SASARAM | | PSPS018426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGINI | CHOUDHARY | | HARUESH CHANDRA | KUMAR | DANIDEY | C/O ARUN DEO CHOUDHARY C4 P I | | BIHAR | SASARAM | | PSPS121435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | PANDEY | | BIMAL | KUMAR | PANDEY | C/O BIMAL KUMAR CHURCH ROAD C/O BIMAL KUMAR CHURCH ROAD | | JHARKHAND JHARKHAND | DALTONGANJ DALTONGANJ | | PSPS023020 PSPS095482 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEFPAK | KIIMAR | | SRI | SAJJAN | KUMAR | C/O JAGANNATH DURGADUTT K P | | RIHAR | GAYA | | PSPS095462 PSPS018434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | SINGH | | RAMESHWAR | PRASAD | SINGH | W/O R P SINGH ADVOCATE BANSIL | | JHARKHAND | HAZARIBAGH | | PSPS110430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEO | KUMAR | JAIN | NA | | | | INDIA | JHARKHAND | HAZARIBAGH | | PSPS204537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURU | CHARAN | SINGH | NA | | | V G CHAWDA COLONY KATRAS ROA | INDIA | JHARKHAND | DHANBAD | 826001 | PSPS204540 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| TAMAL | KANTI | BHATTACHARJEE | | | | C D SINGH COLONY JAY PRAKASH N | | JHARKHAND | DHANBAD | | PSPS204541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | AMBASTHA | | NA | | | E-22 OFFICERS COLONY BEKAR BAN | | JHARKHAND | DHANBAD | | PSPS204543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | NAND SINHA | GUPTA | NA | | AYUBRAHMANI | DEPT OF MINING INDIAN SCHOOL | | JHARKHAND | DHANBAD DHANBAD | | PSPS204545 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM TAPAN | KUMAR | BHATTACHARYA | LATE | NARAYAN | SINHA | AT PO KOYLA NAGAR COLONY Q NO 293 CO-OPERATIVE COLONY BOKAI | | JHARKHAND JHARKHAND | BOKARO | | PSPS081592 PSPS081597 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNIL | DUBAY | BIATIACIANIA | NEMATULLAH | IVANATAN | SINTA | SECTOR I/C 1217 BOKARO STEEL CI | | JHARKHAND | BOKARO | | PSPS087588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | 505/11 | | K | D | DUBEY | SECTOR I/C 1217 BOKARO STEEL CI | | JHARKHAND | BOKARO | | PSPS087589 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMESHWAR | PRASAD | KHEMKA | NA | | | QR NO 105 SECTOR I C BOKARO STI | | JHARKHAND | BOKARO | | PSPS204546 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOKILA | GULATI | | NA | | | QR NO 555 SECTOR I/C BOKARO ST | INDIA | JHARKHAND | BOKARO | | PSPS204547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | CHOUDHARY | | NA | | | IV C 3045 BOKARO STEEL CITY | INDIA | JHARKHAND | BOKARO | | PSPS204548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDEVI | PASUPULETI | | NA | | | W/O P R G RAO SECTOR 6A QR NO | | JHARKHAND | BOKARO | | PSPS081609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PETER PETER | DECRUZE DECRUZE | | | M KUMAR | GANDHI BHATTACHARJEE | ST TERESAS SCHOOL MASJID ROAD ST TERESAS SCHOOL MASJID ROAD | | JHARKHAND JHARKHAND | BOKARO BOKARO | | PSPS133461 PSPS138270 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIVEK | BUBNA | | KRISHNA | KUMAR | BUBNA | PO DHANSAR DIST DHANBAD | INDIA | JHARKHAND | BALIAPUR | | PSPS024286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | GUPTA | | SURESH | KUMAR | GUPTA | BK BOOK STORES RAJGANJ ROAD P | INDIA | JHARKHAND | BALIAPUR | | PSPS023161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | PODDAR | | HARGOVIND | PODDAR | | C/O SHEO TEXTILES KARKEND BAZA | INDIA | JHARKHAND | BALIAPUR | 828116 | PSPS095513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIWAS | SINGHAL | | NA | | | CHHATATAND BAZAR PO KUSUNDA | INDIA | JHARKHAND | BALIAPUR | 828116 | PSPS204549 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| NIRMALA | SINGH | | CHANDRA | SHEKHAR | SINGH | D2/7 AT & PO SINDRI DIST DHANBA | | JHARKHAND | BALIAPUR | | PSPS138596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | SUBHASHINI | | ARBIND | KUMAR | | C/O SRI GOKUL PRASAD VILL-BABU | | JHARKHAND | BALIAPUR | | PSPS018451 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA GURUPRIT | SINGH | | BISHWESHWAR | NATH PRITAM | SINGH | C/O BISHWESHWAR NATH SINGH C | | JHARKHAND JHARKHAND | RAMGARH CANTT RAMGARH CANTT | | PSPS112332 PSPS110448 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURESH | PRASAD | SINHA | SRI | R | PSINHA | JAIN EX SALES CORPORATION MAIN | | JHARKHAND | RAMGARH CANTT | | PSPS110448 PSPS110449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAI | | DHARDWIVEDI | R | L | DHARDWIVEDI | DY C M E / PROJECT OFFICER URIM | | JHARKHAND | RAMGARH CANTT | | PSPS024287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEDAR | PRASAD | NAYAK | MAHADEO | МАНАТО | | S D O OFFICE BERMO TENUGHAT A | | JHARKHAND | RAMGARH CANTT | | PSPS018456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANMEET | KAUR | | SAT | PAL | BHATIA | C/O BRIG KANWALIT SINGH COMM | INDIA | JHARKHAND | RAMGARH CANTT | 829131 | PSPS081665 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| P | GOVIND | RAJU | LATE | P | ADINARYAN | 46 A G D AREA BISTUPUR JAMSHED | | JHARKHAND | JAMSHEDPUR | | PSPS018459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | TRINATH | | LATE | P | ADINARYAN | 46A G D AREA BISTUPUR JAMSHED | | JHARKHAND | JAMSHEDPUR | | PSPS018460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH PRADIP | KUMAR | BISWAS | | APURBA KUMAR | RANJAMMUKHERJEE | MUKESH S/O K P SINGH QR NO 33 | | JHARKHAND | JAMSHEDPUR | | PSPS081686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNENDU | CHATTOPADHYAY | | MITHILESH RAMESH | KUMAR | SINGH | C/O P K CHAKRAVORTY NO 2 MAHA DY SUPDT (CIVIL) URANIUM CORPO | | JHARKHAND JHARKHAND | JAMSHEDPUR BAHARAGORA | | PSPS081693 PSPS135073 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DIPALI | PATRA | | | BISWAS | | MIG/32 MADHAB BAG COLONY JAV | | JHARKHAND | BAHARAGORA | | PSPS081694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEENA | CHUDASAMA | | SANJAY | CHUDASAMA | | VIHAR WATCH CHAKULIA SINGHBH | | JHARKHAND | BAHARAGORA | | PSPS179319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | GUPTA | OM | PRAKASH | GUPTA | 17/19 KASTURBA GANDHI MARG N | | UTTAR PRADESH | ALLAHBAD | | PSPS127963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYSHREE | JAYESH | VED | RANJEET | | | C/213 GARDEN APARTMENT OPP R | INDIA | MAHARASHTRA | MUMBAI | | PSPS128391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | GENDALAL | PHALAK | BHAILAL | | | W 26 MIDC JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS132116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDER | MALLAH | PITAMOTIMALLA | | YADAV | | NA | INDIA | DELHI | NEW DELHI | | PSPS132542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | SHAH | MEUROTRA | RASIKLAL | CVAL | | MEERA BHUVAN ROOM 15 3RD FLE | | MAHARASHTRA | MUMBAI | | PSPS134040 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ NO | RANI NAME | MEHROTRA | AJAY PRAKASH | SYAL | | DR T N MEHROTRA 16/2 LOTHER R | INDIA | MAHARASHTRA DELHI | AURANABAD NEW DELHI | | PSPS136769 PSPS136969 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NO NO | NAME | | | SESHAPANI | | NA NA | INDIA | DELHI | NEW DELHI | | PSPS136969 PSPS137010 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANIL | MALANI | | | SABOO | | MALANI NIWAS MIRCHI COMPOUN | | TELANGANA | NIZAMBAD | | PSPS137438 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | PAREKH | | | BHARTIA | | 5 RAJANI GANDHA VARTAK WARD | | MAHARASHTRA | MUMBAI | | PSPS137922 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | | | • | | + | + | • | • | | | | • | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed fo | r 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) |
| YESHWANT | DEORAO | PATIL | DEORAO | MUKAND | PATIL | RAM MANDIR WARD NEAR OLD WA | | MAHARASHTRA | CHANDRAPUR | | PSPS150023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNANDA | GANAPATI | GORE | G | V | GORE | C/O EARNMORE FINANCIAL SERVIC | | KARNATAKA | BANGALORE | | PSPS152202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | MANNA KUMAR | AGNIHOTRI | L | T | MANNA AGNIHOTRI | SAROVAR 54 CHAKKAR PURWA PA 34 LINK NAGAR LADOWALI ROAD JA | | UTTAR PRADESH PUNIAR | LUCKNOW | | PSPS152569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | SINGH | AGNIHUTRI | HARDEO | SINGH | BHADAURIA | 198 CIVIL LINES FATEHPUR U P | INDIA | UTTAR PRADESH | JALANDHAR FATEHPUR | | PSPS157863 PSPS157950 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIIAY | MA | JAIN | MOHANLAL | SINGH | BHADAURIA | TIRUPATI INVESTMENT STOCK & SH | | ANDHRA PRADESH | TIRUPATI | | PSPS160405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | SHAH | JAIN | DINESH | | | SHREE MAHAVIR JAIN SOC C/2 M V | | MAHARASHTRA | MUMBAI | | PSPS160405 PSPS161149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NO | NAME | | NA | | | C/O KARVY CONSULTANTS LIMITED | | TELANGANA | HYDERABAD | | PSPS161638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | MAHESHWARI | | MOTILALJI | | | B06/242 T R NR GARDEN PO DIGVIJ | | GUJARAT | JAMNAGAR | | PSPS180638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHIT | KUMAR | HASIJA | SH | J | KHASIJA | NA | INDIA | DELHI | NEW DELHI | | PSPS192013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESWARA | REDDY | | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS200025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMODAR | REDDY | | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS200026 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| PUSHPALATHA | KOPPA | SEETHARAMIAH | MAHABLESHWAR | М | JALISATGI | C/O CIVIL CONTACTING CO L L C P C | UNITED ARAB EMIRAT | NA | NA | | PSPS800036 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ASHOK | KUMAR | KAPOOR | С | SHANKARAN | NAIR | P O BOX 51894 DUBAI U A E | UNITED ARAB EMIRAT | NA | NA | | PSPS800975 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUDHIR | VINAYAK | KUBAL | MINGEL | MATHIAS | | P O BOX NO 51240 DUBAI UAE | UNITED ARAB EMIRAT | NA | NA | | PSPS801030 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VENUGOPAL | KAMATH | | LAKSHMAN | SHENOY | KUMBLALATE | FOUR WINGS P O BOX 7722 DUBAI | | | NA | | PSPS801078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARADARAYA | KAMATH | | PANDURANGA | G | KAMATH | FOUR WINGS P O BOX 7722 DUBAI | | | NA | | PSPS801079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZACHARIAH | JOSEPH | | DR | P | CHANDRASHEKAR | P B NO 443 QURIYAT SULTANATE O | | | NA | | PSPS801706 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | IBRAHIM | ABDULHAKIMIMA | | VIEGAS | | P O BOX 3211 RUWI P C 112 SULTA | | | NA | | PSPS801734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASHIM | RAFIQ | IMAM | ABDUL | HAKIM | IMAM | P O BOX 3211 RUWI P C 112 SULTA | | | NA | | PSPS801735 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | RAFIQ | IBRAHIMIMAM | | RAFIQ | IBRAHIMIMAM | P O BOX 3211 RUWI P C 112 SULTA | | | NA | | PSPS801736 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVEEN | ALLEN | JOHNARANHA | | SARAN | SINHA | FAY TRADING CO LTD P O BOX 7794 | | NA | NA | | PSPS801744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU VENKATARAM | MYSORE | GEORGE NAGARAJ | THAMBAYI VITTAL | SHETTY | | INMA CO OMAN LLCPO BOX 760 SK IN SPECIALIST BAUSHER POLYCLI | | | NA NA | | PSPS801756 PSPS802163 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJU | PHILIP | NAGARAJ | SUBBIAH | SHETTY | | DUHAMI CO P O BOX 9326 RIYADH | | NA NA | NA NA | | PSPS802163 PSPS802532 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MUKESH | AGARWAL | | | ISHWAR | BHAGAT | P O BOX 1766 ALIAN U A E | UNITED ARAB EMIRAT | | NA NA | | PSPS802796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THIRUNAVUKERS | | | | SHETTIGAR | BIIAGAI | P O BOX 665 GIASCO RUWAIS ABU | | | NA NA | | PSPS802918 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIIAY | THUKRAL | | JITEN | BHOWMIK | | 1458 WILLOWVALE GARDENS MISS | | | NA | | PSPS803010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARIF | 1 | MANSURI | J | R | KMURTHY | C/O OMZEST P O BOX 879 MUSCAT | | | NA | | PSPS803088 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NASEEM | Т | MANSURI | 1 | N | MANSURI | C/O OMZEST P O BOX 879 MUSCAT | | | NA | | PSPS803089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | DAVID | SAMUDRE | ALEXANDER | DSOUZA | | D G P A DC MINISTRY OF HEALTH P | UNITED ARAB EMIRAT | NA | NA | | PSPS803102 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VENU | GOPAL | KRISHNANNAIR | С | К | MENON | LAING EMIRATES JOINERY PB 4588 | UNITED ARAB EMIRAT | NA | NA | | PSPS803144 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DHIRAJLAL | DAYARAM | JOSHI | ABDUL | REHMAN | KASMANI | P O BOX NO 799 POSTAL CODE NO | | NA | NA | | PSPS803254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | SUNIL | | ROYCE | CHRISTOPHER | | PO BOX 1077 HMP LTD DAMMAM | | NA | NA | | PSPS803297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | MOHANAN | NAIR | P | K | NARAYANAN | P O BOX 63406 RIYADH 11516 SAU | | NA | NA | | PSPS803350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | N | KEWALRAMANI | P | P | PHILIP | PT MIDEAST MERCANTILE INDONES | | NA | NA | | PSPS803442 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKRAM | N | SHAH | | CYRIAC | | 1286 EAST 9151 APT 2 BROKLYN M | | | NA | | PSPS803707 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHILIP | GLANI | LEWIS | VICTOR | RODRIGES | | C/O ALPHONUS LEWIS PO BOX NO | | NA | NA | | PSPS803895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESAN MOHAMMED | KARAMAKKAL SHAMSUL | GANGADHARAN | | JOSEPH WARRIER | | JOTUN SAUDIA CO UD P O BOX 301 | | NA NA | NA NA | | PSPS804276 PSPS804338 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROHINI | AHUJA | | D D | WARRIER | AHUIA | 43 SECTOR 6 PANCHKULA | INDIA | HARYANA | AMBALA CITY | 1241 | 09 PSPS113787 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| LALCHAND | AHUJA | | T | N. | ARUNACHALAM | HOUSE NO 944 SECTOR-8 PANCHKI | | HARYANA | AMBALA CITY | | 09 PSPS132109 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | GROVER | | NA. | 14 | ANOTACTIADAM | H NO 1149, SECTOR 15, 1ST FLOOR | | HARYANA | AMBALA CITY | | 09 PSPS200326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHUBH | KAMNA | | Δ | к | GAUR | H NO 188 V P O RAIPUR RANI DIST | | HARYANA | AMBALA CITY | | 04 PSPS112383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARS | RAM | BANSAL | LATE | L | MANGURAMJI | 215 D MODEL TOWN NR NEHRU PA | | HARYANA | YAMUNANAGAR | | 01 PSPS008073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | WATI | | VIDYA | SAGAR | | 927 ASHOKA COLONY CHUNA BHAT | INDIA | HARYANA | YAMUNANAGAR | 1350 | 01 PSPS045739 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJNISH | GARG | | SH | DEVI | DAYALGARG | SAHARAN PUR ROAD NEAR TRUCK | INDIA | HARYANA | YAMUNANAGAR | 1350 | 01 PSPS045745 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| REKHA | GUPTA | | SH | JAGAN | NATH | W/O SH YASHPAUL GUPTA 28 MAD | INDIA | HARYANA | YAMUNANAGAR | 1350 | 01 PSPS088539 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHUPINDER | JAIN | | R | P | GUPTA | 1238 JOHRI PURA MOHALLA JAGAD | | HARYANA | YAMUNANAGAR | 1350 | 03 PSPS133391 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SATNAM | SINGH | | NA | | | 200 GIANI ZAIL SINGH NAGAR ROPA | | PUNJAB | ROPAR | | 01 PSPS008076 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BARINDER | PAL | KAUR | | SINGH | GHUMAN | C/O LT COL SUCHA SINGH RETD 358 | | PUNJAB | ROPAR | | 01 PSPS008077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSAM | LATA | | NA | | | 141, TYPE-2, SECTOR-1 NAYA NANG | | PUNJAB | ROPAR | | 26 PSPS200328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | SHARMA | | 17 011 | PAL | SHARMA | 88 A SOUTH MODEL GRAM LUDHIA | | PUNJAB | LUDHIANA | | 01 PSPS008083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUJ | SINGHANIA | | | KUMAR | SINGHANIA | TULSI WATIKA BEHIND PRINCE HOS | | PUNJAB | LUDHIANA | | 01 PSPS020928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | | | AGGARWAL | | 106-C KITCHLU NAGAR LUDHIANA | | PUNJAB | LUDHIANA | | 01 PSPS045777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANWAL | PREET | KAUR | RAJWANI | SINGH | CCIDDII | 1698 PHASE I URBAN ESTATE DUGF | | PUNJAB | LUDHIANA | | 01 PSPS045788 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARJIT ARVIND | SINGH | | on cu | DESH | SSIDDU | 182-H BHAI RANDHIR SINGH NAGA 11-A OFFICER COLONY RAKHI BAGH | | PUNJAB | LUDHIANA | | 01 PSPS045798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARAN | LATA | | SII | CHUMI | RAJSUDHAKAR LALKOHER | S C F 2/20 AGGAR NAGAR LUDHIAN | | PUNJAB | LUDHIANA | | 01 PSPS082492 01 PSPS088557 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HARINDER | WALIA | | SUKDEO | PATIL | LALKUTEK | A-37 PSEB COLONY K S S NAGAR LUDHIAN | | PUNJAB | LUDHIANA | | 01 PSPS088557 01 PSPS115999 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHA | WALIA | | K | c c | PASUPATHY | A-37 PSEB COLONY K S S NAGAR LU | | PUNJAB | LUDHIANA | | 01 PSPS119348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIV | KUMAR | | RAIA | KIKANI | IASSEMIII | | INDIA | PUNJAB | LUDHIANA | | 01 PSPS131370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA | NO.VIAIL | | S | K | SYAL | 972 RAJPURA ROAD OPP TAGORE H | | PUNJAB | LUDHIANA | | 01 PSPS136768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | SINGH | | S | CHANAN | SINGH | | INDIA | PUNJAB | LUDHIANA | | 01 PSPS159830 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURMEET | SINGH | | S | JAGIR | SINGH | H NO 598 ST NO 1 VISHWA KARMA | | PUNJAB | LUDHIANA | | 03 PSPS008091 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | | RAM | LAL | | LAKSHMI TRADING CO KESAR GANJ | | PUNJAB | LUDHIANA | | 08 PSPS008096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | • | | | • | * | | | | * | * | | | | | |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|----------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| JASDEEP | KAUR | GURM | HARDAR | SINGH | GURM | CENTRE FOR ENVIRONMT & TECH! | INDIA | PUNJAB | LUDHIANA | 141123 | PSPS111291 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BIMAL | GULATI | | JAGDISH | RAI | | H.NO. 577-A MOHALLA KISHANPU | | PUNJAB | MOGA | | PSPS008108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 0 | P | SHARMA | HIRANAND | | | 7 BANK COLONY STADIUM ROAD | | PUNJAB | MOGA | | PSPS139824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | PAUL | | NA | | | C/O JATINDER PAUL 1437, KRISHN | | PUNJAB | MOGA | | PSPS200329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JATINDER JASWANT | PAUL SINGH | | NA NA | | | C/O JATINDER PAUL 1437, KRISHN SHOP NO 312, PARTAP ROAD MOO | | PUNJAB PUNJAB | MOGA MOGA | | PSPS200330 PSPS200332 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GURAN | DITTA | MAL | NA | | | C/O THANDU RAM & CO ANAJ MA | | PUNJAB | MOGA | | PSPS200332 PSPS200333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | | NA | | | C/O THANDU RAM & CO ANAJ MA | | PUNJAB | MOGA | | PSPS200335 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKHPAL | SINGH | | SUKHWANT | SINGH | | VILL & PO LALTON KALAN DISTT LU | INDIA | PUNJAB | MOGA | 142022 | PSPS045918 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SATYWATI | GUPTA | | SH | М | LJINDAL | HNO 11/137 SUBASH COLONY ZIR | INDIA | PUNJAB | MOGA | | PSPS045924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKH | PAL | KAUR | BALWINDER | SINGH | | VILL & PO JANDIALA GURU DISTT A | | PUNJAB | AMRITSAR | | PSPS008115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DWARKA | DASS | | AMAR | NATH | | H NO 1864/18 GOPAL NAGAR MAJ | | PUNJAB | AMRITSAR | | PSPS008119 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | KUMARI | | DWARKA | DASS | | H NO 1864/18 GOPAL NAGAR MAJ | | PUNJAB | AMRITSAR | | PSPS008120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTA | MEHRA | 40004 | B | M | MEHRA | 5 TAYLOR ROAD THE MALL AMRITS | | PUNJAB | AMRITSAR | | PSPS045929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | ARORA | MELARAM | ARORA | | H NO 2989/1 MAHAN SINGH GATE | | PUNJAB | AMRITSAR | | PSPS045976 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUBHASH SANIA | CHANDER WALIA | | ROSHAN PARAMJIT | LAL SINGH | | 350 BASANT AVENUE AMRITSAR JEET VALLA STREET -22 NAWAN KO | | PUNJAB PUNJAB | AMRITSAR AMRITSAR | | PSPS046022 PSPS046045 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| PARMINDER | KAMBOJ | | SARABJIT | SINGH | | C/O DINESH SEKHRI 162 GREEN AV | | PUNJAB | AMRITSAR | | PSPS046088 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | KALIA | | JOGINDER | SINGH | ARORA | 202 BASANT AVENUE AMRISTAR | | PUNJAB | AMRITSAR | | PSPS082528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | | SURJIT | SINGH | | KAPOOR TRADING CO BAZAR GAN | | PUNJAB | AMRITSAR | | PSPS088595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALA | С | KULKARNI | LATE | CHINTAMAN | RKULKARNI | GANDHARVA BUILDING NO 189-XI | INDIA | PUNJAB | AMRITSAR | 143001 | PSPS095882 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | KULKARNI | | V | М | KULKARNI | C/O GANDHARVA MAHA VIDAYALY | | PUNJAB | AMRITSAR | 143001 | PSPS095883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | KULKARNI | | MAHADEO | V | KULKARNI | GANDHARVA MAHA VIDYALAYA O | | PUNJAB | AMRITSAR | | PSPS095885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJIV | KAPUR | | SAT | PAL | KAPUR | M/S SAT PAL KAPUR PHOTOSTAT D | | PUNJAB | AMRITSAR | | PSPS106611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUMATI | KHIMJI | PEER | KHIMJI | PADAMSHI | PEER | 13 KESHAVJI NAIK RD 3RD FLOOR | | MAHARASHTRA | MUMBAI | | PSPS179732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | K | SOLANKI | NA | | | 407 B WING SAMBHAR DARSHAN | | MAHARASHTRA | MUMBAI | | PSPS201281 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAFIQUE SHAISTA | EBRAHIM | MAKKER | NA EBRAHIM | ABDULLA | LATIF | ALLIANCE CAPITAL FINANCE, HAZAI 219 DR MASCARHANES ROAD CHA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201284 PSPS013785 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHEKHAR | S | KAPIYADI | SHAMA | SHETTY | LATIF | 8/9 GRAMODYOG BLDG 38/42 DO | | MAHARASHTRA | MUMBAI | | PSPS019495 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYENDRA | ı | SHETHIA | DINESH | R | PAREKH | 2/44 MAHER MANSION MOUNT R | | MAHARASHTRA | MUMBAI | | PSPS120892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYENDRA | L | SHETHIA | KALIDAS | PATEL | | 2/44 MEHER MANSION MOUNT RO | | MAHARASHTRA | MUMBAI | | PSPS120895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYENDRA | L | SHETHIA | JITENDRA | KUMAR | KJHAVERI | 2/44 MAHER MANSION MOUNT R | INDIA | MAHARASHTRA | MUMBAI | | PSPS120968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FIRDAUS | JESSI | BILLIARDMAKER | JAMSHED | EDULJI | WADIA | OLD VALCHA HOUSE 22 A MARIA F | INDIA | MAHARASHTRA | MUMBAI | 400010 | PSPS125925 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KALPANA | ARUN | SHAH | VRIJLAL | | | 3/49 MEHER MANSION MOUNT RE | | MAHARASHTRA | MUMBAI | | PSPS130619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | MEGHJI | SHAH | ARUN | SHAH | | 3/49 MEHER MANSION MOUNT RE | | MAHARASHTRA | MUMBAI | | PSPS130620 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RABIA | ABDULLA | THAKUR | SHAM | L | | 201 KISANT BLDG 2ND FLR 79 E MA | | MAHARASHTRA | MUMBAI | | PSPS132103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH RAJUNISSA | SAVJI SYED | LUNVARA | RAMCHANDRA NAVEED | ARSHED | | M/K/352 CENTRAL RLY CHAWL THE IIIRD FLOOR PRABHU BUILDING DO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS137926 PSPS148511 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MELWYN | PETER | JOHNDMEIW | GOVINDJI | ARSHED | | C RLY BLDG N R/B/1/497 ROOM N | | MAHARASHTRA | MUMBAI | | PSPS146511 PSPS177216 | | Amount for unclaimed and t | | 26-OCT-2018 |
| CHANDHAM | GALA | JOHNSONEIW | NARFNDRA | LAKHAMSHI | GALA | BIT CHAWL NO 16/58 RED CROSS | | MAHARASHTRA | MUMBAI | | PSPS013799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEREZBAN | KATRAK | | BHANWAR | LAL | BANG | 31 CENTRAL COURT 18 MOTLIBAI S | | MAHARASHTRA | MUMBAI | | PSPS084903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PILOO | KATRAK | | DHANJISHAH | KATRAK | | 31 CENTRAL COURT 18 MOTILBAI | | MAHARASHTRA | MUMBAI | | PSPS092122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | NIVRUTTI | WAIRKAR | LATE | A | RAMASWAMYIYER | 5/16 BIT CHAWL MADHAVRAO GA | INDIA | MAHARASHTRA | MUMBAI | 400011 | PSPS129570 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NALINI | NIVRUTTI | WAIRKAR | NIVRUTHI | | | 5/16 BIT CHAWL MADHAVRAO GA | | MAHARASHTRA | MUMBAI | | PSPS129571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | G | BANGERA | GANGAYA | J | AMIN | C/O SHANTARAM N SHINDE 547-C | | MAHARASHTRA | MUMBAI | | PSPS155864 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAIDA | A | RVILATRA | NA | | | 11 AGRIPADA RD KAPADIA MANSI | | MAHARASHTRA | MUMBAI | | PSPS201290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SELWYN | FERNANDES SARDA | | N | | | F/579 S P COMPOUND PALANDE B | | MAHARASHTRA | MUMBAI MUMBAI | | PSHP002594 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY CHANDRAKANT | | NARKAR | NA NA | | | GAURAV SALES 10 HOTEL RAWELL BAI JERBAI WADIA HOSPITAL FOR | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSHP003468 PSPS004439 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SNAGEETA | V | GURJAR | VINOD | GURJAR | | MAHAVIR RADIO CENTRE 410 DR A | | MAHARASHTRA | MUMBAI | | PSPS013809 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWIN | SHAH | | HASMUKH | SHAH | | M/S SAURABH ENGINEERING WOF | | MAHARASHTRA | MUMBAI | | PSPS013821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDARJI | D | SHAH | DHANJI | SHAH | | 3/13 MEGHCHHAYYA BLDG C/O M | | MAHARASHTRA | MUMBAI | | PSPS023497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SELWYN | FERNANDES | | BENTO | SANTAN | FERNANDES | F/579 SHAPURI PALANJI COMPOU | | MAHARASHTRA | MUMBAI | 400012 | PSPS040292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP | SHANTARAM | ANGANE | SHANTARAM | S | ANGANE | NAVYUG TAILORING COLLEGE GAN | | MAHARASHTRA | MUMBAI | | PSPS069565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | LAXMAN | CHAVAN | LAXMAN | CHAVAN | | 3/75 B I T BLDG DR AMBEDKAR RO | | MAHARASHTRA | MUMBAI | | PSPS069572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDAN | SAWANT | | BAKHSHIRAM | GUPTA | | 1/7 BHANA MANSION OPP JAGJIVA | | MAHARASHTRA | MUMBAI | | PSPS084908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHURAM | U | NAKTE | C | JAIN | | PRAVASI SITA NIVAS DR AMBEDKE | | MAHARASHTRA | MUMBAI | | PSPS121942 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUJUVALIKA | NARESH VISHNU | CHHEDA GAONKAR | AMRATLAL VISHNU | NAGJI RAMACHANDRA | KHETANI | 5 PALAV SADAN JERBAI WADIA RO 9/12 RAKHANJI MAHAL H DANDE F | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS130612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD HADISH | VISHINU | KHAN | MADHUKAR | K | GUPTE | 9/12 KAKHANJI MAHAL H DANDE I DUGHADHALAYA F SOUTH BUILDII | | MAHARASHTRA | MUMBAI | | PSPS141765 PSPS151791 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| N | RAMACHANDRAN | | P | N | RAMANPILLAI | INDIA UNITED MILL NO 1 DR AMBI | | MAHARASHTRA | MUMBAI | | PSPS151791 PSPS155584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | PANDURANG | MANE | PANDURANG | P | MANE | 47-1 ROOM NO 8 SHRI GANESH NA | | MAHARASHTRA | MUMBAI | | PSPS157219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | U | PAI | UPENDRA | N | PAI | E/39 AMBEKAR NAGAR GOLANJI H | | MAHARASHTRA | MUMBAI | | PSPS158845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | SHARMA | | M | М | SHARMA | C/O DR ANUPA DEOGAONKAR FLA | INDIA | MAHARASHTRA | MUMBAI | | PSPS160682 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJATA | ANANT | PANCHAL | ANANT | | | SAHAKAR DARSHAN CO OP HSG SC | INDIA | MAHARASHTRA | MUMBAI | 400012 | PSPS161328 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRATAP | RAMCHANDRA | DIGHAVKAR | RAMCHANDRA | | | EUROPEAN BUILDING BEHIND BHO | | MAHARASHTRA | MUMBAI | | PSPS191151 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | 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) |
| GOPAL | KALOJI | PATIL | IV | KULKARNI | | 29 SHIVKRIPA BUILDING CURRY RO | INDIA | MAHARASHTRA | MUMBAI | 400013 | PSHP000509 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHANESH | CHANDULAL | DANI | CHANDULAL | CHUNILAL | DANE | C/O METRO EXPORTERS LTD N M J | | MAHARASHTRA | MUMBAI | | PSPS021757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | В | DODHIWALA | NA | | | 402 KEWAL INDUSTRIAL ESTATE S B | | MAHARASHTRA | MUMBAI | | PSPS031814 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAV | G | CHAVAN | NA | | | 402 KEWAL INDL ESTATE S B MARG | | MAHARASHTRA | MUMBAI | | PSPS031815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARAG | М | VORA | NA | | | C/O 402 KEWAL INDL ESTATE SENA | | MAHARASHTRA | MUMBAI | | PSPS031816 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | K | PATIL | KALOJI | PATIL | | 29 SHIV KRIPA BUILDING G M JOSH | | MAHARASHTRA | MUMBAI | | PSPS040297 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIJASHANKAR MANISH | JAYANTILAL | SHAH | PRABHUNATH DURGA | MISHRA | | R NO 66 3RD FLOOR LAXMI SADAN | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS069612 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | PADMAVATHI | SHAH | | DUTT | | 64/A BRASS BUILDING N M JOSHI N | | MAHARASHTRA | VIJAYAWADA | | PSPS131697 | | | | 26-OCT-2018 |
| | | DEVARA | NA NA | | | CHERUKURU PADMAVATHI KOVELA LAKSHMI SCOOTER 4 TRACTOR AGE | | ANDHRA PRADESH ANDHRA PRADESH | VIJAYAWADA | | PSPS202718 PSPS202719 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAYA | CHERUKURU | DEVARA | NA NA | | | VIJAYA PICTUTRES SANYASI RAJU S | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMATULASAMN | | | NA | | | VIJAYA PICTURES SANYASI RAJU STI | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202724 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKTA | SURFSH | CHERUKURU | NA | | | VIJAYA PICTURES SANYASI RAJU STI | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | CHEROKOKO | NA | | | D NO 29-3-24 VENKATESWARA RAC | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202730 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | NAGABHUSHAN | AM | NA | | | FORTUNE SHARE & INVESTMENTS | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KESIRAJU | NAGAMANI | | NA | | | C/O. K SESHAGIRI RAO CENTRAL BA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202736 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DALIPARTHI | DHANVANTARI | | NA | | | C/O.FORTUNE SHARES & INVESTME | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202737 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | S | VPRASAD | N | С | MUNSHI | ASSISTANT LIC OF INDIA CB-II (685) | INDIA | ANDHRA PRADESH | VIJAYAWADA | | PSPS138738 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GANGADHARA | RAO | GARAPATI | NA | | | PARTNER, GARAPATI GARAGE 1959 | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS202740 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CHERUKURU | SRIDEVI | | NA | | | VIJAYA PICTURES GANDHI NAGAR V | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS202745 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| CHERUKURU | SANGEETHA | MINORBYF | NA | | | MINOR D/O CH HARANATHA BABU | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS202747 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| VEMURU | KOTESWARA | RAO | NA | | | V KOTESWARA RAO C/O VIJAYA PIC | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS202748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | KOTESWARA | RAOANUMOLU | NA | | | THARAKARAMA FILMS GANDHINAC | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520003 | PSPS202750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SESHAGIRI | RAO | ANUMOLU | NA | | | THARAKARAMA FILMS GANDHINAC | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANUMOLU | | NA | | | THARAKARAMA FILMS GANDHINAC | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBARAO | YELCHURI | | Υ | VENKATESWARLU | | SANTHI NILAYAM 33-11-21 NETAJI | | ANDHRA PRADESH | VIJAYAWADA | | PSPS027221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASA | KRISHNA | LINGAM | NA | | | DOOR NO 31 17 28 MACHAUARAM | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | VANA | SARMANIMMAG | NA | | | N L V SARMA 31-13-15 NACHAVARA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202762 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYANARAYANA | | | | | | DOOR NO.48-12-2, GUNADALA VIJA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202763 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DANDAMUDI SHAMEER | KRISHNA | MOHANRAO DEVI | NA NA | | | 74-10-8 LAKSHMIPATHINAGAR PAT W/O.N.RAJA GOPALA RAO DOOR N | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202765 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMEER | RADHA | DEVI | NA NA | | | C/O M KUTUMBARAO 59 13 3 RAM | | ANDHRA PRADESH ANDHRA PRADESH | VIJAYAWADA VIJAYAWADA | | PSPS202766 PSPS202769 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| M | JHANSI | | NA NA | | | C/O M KUTUMBARAO 59 13 3 RAM | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | BABU | BOYAPATI | MADHAVA | RAO | | 32-2-10/4 NEAR JAMMICHETTU MO | | ANDHRA PRADESH | VIJAYAWADA | | PSPS077288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRAVANTHI | KANDULA | BOTAFATI | SIVARAMA | KRISHANA | | G-3 SUVISALA APARTMENTS KRISH | | ANDHRA PRADESH | VIJAYAWADA | | PSPS101041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | GORANTLA | G | VENKATESWARA | RAO | C/O D SAMBASIVA RAO FLT D-4 CLA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS111941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THANDAVA | KRISHNA | CHEVUTURIHUF | NΔ | VEITHOUTESTONIO (| 10.0 | SRI LALITHA 40-15-1/19 BRINDAVA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THANDAVA | KRISHNA | | NA | | | SRI LALITHA 40-15-1/19 BRINDAVA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202775 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADUSUMILLI | HEMASUNDARA | | NA | | | 40-5-19/9 OPP TO SIDDARTHA ART | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHEVUTURI | MURALI | KRISHNA | NA | | | SREE LALITHA 40 15/1 19 BRINDAV | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202783 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHEVUTURI | SAKTHI | SWAROOPAKRIS | NA | | | SREE LALITHA 40 15/1 19 BRINDAV | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520010 | PSPS202784 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| RAMBABU | INAMPUDI | | NA | | | SHOP NO 8 I G M S COMPLEX BUNG | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520010 | PSPS202785 | | Amount for unclaimed and u | 608.00 | 26-OCT-2018 |
| RAMBABU | INAMPUDI | | NA | | | SHOP NO 8 I G M S COMPLEX BUNG | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520010 | PSPS202787 | | Amount for unclaimed and u | 188.00 | 26-OCT-2018 |
| KAKARLA | SOMA | RAJU | NA | | | NO 6 MADHURI APTS OPP GANAPA | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520010 | PSPS202788 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| SIVA | KOTI | | NARASIMHAMURT | RATNAKARAM | | 41-4-64 METLA BAZAR KRISHNA LA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS114020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | SOMAROWTHU | NA | | | 41-2-6 POST OFFICE ROAD KRISHNA | | ANDHRA PRADESH | VIJAYAWADA | | PSPS202790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHANA | RAO | NANDAM | N | SITHARAMAIAH | | 14/306 EDEPALLI MACHILIPATNAM | | ANDHRA PRADESH | MACHILIPATNAM | | PSPS098992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | NARASIMHA | MURTHYMAREP | | SARMA | | D NO 28-380 MADDURI VARI STREI | | ANDHRA PRADESH | MACHILIPATNAM | | PSPS113405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMALA | KUMARI | THOTA | NA | | | W/O RAMA MOHAN RAO CANARA | | ANDHRA PRADESH | MACHILIPATNAM | | PSPS202791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | SAMBASIVARAO | | NA | | 1 | C/O VIVEKANANDA TUTORIALS RAN | | ANDHRA PRADESH | AVANIGADDA | | PSPS202793 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| C | В | TSUNDARI | NA | | | C/O C J P MAHADEV VIJAY AGRO PE | | ANDHRA PRADESH | AVANIGADDA | | PSPS202794 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVAPRASAD | | | NA | | | SIVARAMA PURAM VENKATA PURA | | ANDHRA PRADESH | AVANIGADDA | | PSPS202796 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA VEMURU | SHAILAJA KOTESWARA | | VENKATESWARA | KAU | VEMULAPALLI | PLOT 10 SEETHAPURAM COLONY P KATURU VUYYURU MANDALAM KR | | ANDHRA PRADESH | AVANIGADDA AVANIGADDA | | PSPS017088 | - | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | RAO | NA | | - | | | ANDHRA PRADESH | | | PSPS202800 | + | Amount for unclaimed and u | | |
| NAGABHUSHANA VASUDEVA | RAO | KURIVELLA | NA NA | | - | PANCHAYAT STREET VUYYURU KRIS JAGGAYYA PETA C/O SRI PRIYA FER | | ANDHRA PRADESH ANDHRA PRADESH | AVANIGADDA JAGGAYAPETH | | PSPS202801 PSPS202802 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VENKATESWARLU | | KOKIVELLA | NA NA | | - | SITA RAMA LAKSHMI MEMORIAL N | | ANDHRA PRADESH | JAGGAYAPETH | | PSPS202802 PSPS202803 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KALAPALA | | RAMA | KRISHNAIAH | | C/O K RAMA KRISHNAIAH (F S) MILI | | ANDHRA PRADESH | TIRUVURU | | PSPS077316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANT | JAGANNATH | THANGAOKAR | MAYANK | BIPINCHANDRA | SHAH | A/27 NIRANJAN SOCIETY M G ROAL | | MAHARASHTRA | DOMBIVALI | | PSPS137872 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | | R | R | N | | B-11 GANESHPREM CO OP HSG SO | | MAHARASHTRA | DOMBIVALI | | PSPS138599 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMANARHAN | SHANTARAM | KURKURE | SHANTARAM | YASHAWANT | KURKURE | CHAUDHARI BLDG VIJAY SOC PLO | | MAHARASHTRA | DOMBIVALI | | PSPS150010 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMANABHAN SANDEEP | | NO ANOILE | | | NOMINONE | | | | | | PSPS155555 | | | | 26-OCT-2018 |
| SANDEEP | RAO | | PRABHAKAR | RAO | | 14 BHACHHAYA KOPAR ROAD DOM | INDIA | IMAHARASHTRA | IDOMBIVALI | | | | Amount for unclaimed and u | 280.00 | |
| | RAO | MEHTA | PRABHAKAR CHANDRAKANT | RAO P | MEHTA | 14 BHACHHAYA KOPAR ROAD DOM A 21 JAY VILLA OFF GHANSHYAM G | | MAHARASHTRA MAHARASHTRA | DOMBIVALI | | | | | | |
| SANDEEP PRADEEP | RAO | MEHTA MUGALI | PRABHAKAR CHANDRAKANT M | P BODHARAM | MEHTA MUGALI | 14 BHACHHAYA KOPAR ROAD DOM A 21 JAY VILLA OFF GHANSHYAM G A 27 RAMKRISHNAHARI CHSL KOPA | INDIA | MAHARASHTRA MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | 421202 | PSPS160974 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANDEEP PRADEEP NITIN | RAO | | CHANDRAKANT | P | MUGALI | A 21 JAY VILLA OFF GHANSHYAM G | INDIA INDIA | MAHARASHTRA | DOMBIVALI | 421202 421202 | | | | 280.00 280.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | i | | | 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) |
| SURESH | BANDEKAR | | RAJAPATI | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANSHIDHAR | G | PATHAK | NA | | | GURU KRIPA HSG SOC, 1/2 GANESH | | MAHARASHTRA | DOMBIVALI | | PSHP000146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANIKUMAR | | | NDE | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000152 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MISHRA | CAROL | SINGH | | | C/O JAISANKAR MISHRA KAGZI BRO | | MAHARASHTRA | DOMBIVALI | | PSHP000153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADDHU GANGA | PRASAD | SAROJ AVSARI | NA DUR | SINGH | | C/O PIONEER DYEING P LTD C-28/2 C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | | PSHP000161 PSHP000164 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| I AI | SAHEB | TIWARI | NA NA | SINGH | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000164 PSHP000168 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAM | PRAKASH | VARMA | I | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | CHANDRA | R | RMA | | | JAISWAL TAILORS CHAKI NAKA, THE | | MAHARASHTRA | DOMBIVALI | | PSHP000170 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU | R | KAWALKAR | M | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | NARAYAN | KADAM | AR | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDAMA | PRASAD | JKHUSHWA | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | В | BIRAJDHAR | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000182 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALCHAND | S | SAROJ | ARAB | | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSHP000186 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RADHESHYAM | DHURIA | | J | | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | | PSHP000187 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMNATH | SONI | | NA | | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSHP000188 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMCHANDRA | R | DHURIA | HRA | | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | | PSHP000190 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | MURAT | VERMA | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVADESH | KUMAR | PANDEY | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000193 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNKUMAR | МАНОТО | | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANTA | В | ARBALE | AKUR | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | DHANI | SHARMA | BIRADAR | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASHCHAND | | SHARMA | KAT | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000213 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP NEELAM | VITHOBA | SAPLE | VITHOBHA | D | BHALLA | SHRE KRISHNA HOTEL C/3/3 MIDC I R L 25 RAM VILLA MILAP NAGAR DO | | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | | PSHP179750 PSPS016385 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | PRAJAPATI | BHALLA | NA NA | K | | M/S PIONEER DYEING PVT LTD C 28 | | MAHARASHTRA | DOMBIVALI | | PSPS016385 PSPS037944 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHESH | KUMAR | UPADHYAY | NA NA | | | M/S PIONEER DYEING PVT LTD C/28 | | MAHARASHTRA | DOMBIVALI | | PSPS037947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KADAM | OFADITIAT | NA NA | | | PIONEER DYEING PVT LTD C 28/2 PI | | MAHARASHTRA | DOMBIVALI | | PSPS037959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | R | YADAV | NA NA | | | M/S POINEER DYEING P LTD C 28/2 | | MAHARASHTRA | DOMBIVALI | | PSPS037962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAV | GOSAVI | 1710711 | NILKANTH | | | VEWNU RL-162 MILAP NAGAR M I | | MAHARASHTRA | DOMBIVALI | | PSPS075049 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | TARUNKUMAR | SANGHVI | TARUNKUMAR | | | RUKHMANI NIWAS 1ST FLOOR MAH | | MAHARASHTRA | DOMBIVALI | | PSPS075050 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIPAD | RAMKRISHNA | BHATT | RAMKRUSHNA | V | BHATT | 12 KASTUR KUNJ 2ND FLOOR GANE | | MAHARASHTRA | DOMBIVALI | | PSPS075052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | PRAKASH | LAKHAN | CHHOTALALJI | | | PIONEER DYEING P LTD C 28/2 MID | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS075054 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DWARIKA | PRASAD | | RAM | MURAT | RAM | PIONEER DYEING P LTD C 28/2 MID | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS075055 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GAJANAND | SHARMA | | SANTLAL | SHARMA | | PLOT NO RX 1 SAI SHURSTI CO-OP I | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | PSPS153632 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAM | DEV | LYADAV | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABAN | Υ | SHINDE | V | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000151 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | YADAV | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | SINGH | | PATHAK | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000181 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYABHAMA | | GHODKE | DHAR | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | PARABE | | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | GUPTA | DANCAR | NA | | | C/O PIONEER DYEING P LTD C-28/2 | | MAHARASHTRA | DOMBIVALI | | PSHP000195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA PANDHRI | MARUTI NATH | BANGAR VPANSARE | NA NA | | | VIKROLI PARK SIDE SAI SOCIETY PAT VIKROLI PARK SIDE SAI SOCIETY PAT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS036374 PSPS036375 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BALKRISHANA | NATH | PANSARE | NA NA | | | VIKROLI PARK SIDE SAI SOCIETY PA | | MAHARASHTRA | MUMBAI | | PSPS036375 PSPS036376 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PAINDHRINATH | V | PANSARE | NA | | | VIKROLI PARK SIDE SAI SOCIETY PAT | | MAHARASHTRA | MUMBAI | | PSPS036377 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAROTAM | VISHWAKARAMA | TANSANE | MULCHAND | | | C/O JANATA KIRANA STORES VIKHR | | MAHARASHTRA | MUMBAI | | PSPS163898 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNANDA | N | PARAB | NA | 1 | | 18/25 PARK SITE MUNICIPAL COLO | | MAHARASHTRA | MUMBAI | | PSPS201873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARUNAKARA | J | SHETTY | NA NA | 1 | | A-2 GROUND FLOOR SUMANGALA | | MAHARASHTRA | MUMBAI | | PSHP002143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAJI | RAGHUNATHAN | | NI | 1 | | 10 AJANTA VISWAJIT SOC S N ROAL | | MAHARASHTRA | MUMBAI | | PSHP002393 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTABEN | J | GADHECHA | NA | | | 23 PUSHPMANI ZAVER ROAD 3RD F | | MAHARASHTRA | MUMBAI | | PSPS005854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATANBEN | ARJUN | KATIRA | ARJUN | D | KATIRA | C/O H H CHHEDA 84/A SHREE COOL | | MAHARASHTRA | MUMBAI | 40008 | PSPS015368 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | A | VORA | ATUL | VORA | | 202 SNEHA APATS TAMBE NAGAR S | INDIA | MAHARASHTRA | MUMBAI | 40008 | PSPS015387 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KISHOR | | JOSHI | JAYSHANKAR | JOSHI | | 22 JALARAM ESTATE M G ROAD MU | | MAHARASHTRA | MUMBAI | | PSPS015393 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| S | GANAPATHI | KRISHNAN | K | SUBRAHMANYA | | FLAT NO 12 FIRST FLOOR INDIAN B | | MAHARASHTRA | MUMBAI | | PSPS017569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAD | VALLABHADAS | TANNA | VALLABHDAS | MULJI | TANNA | K/704 VARDHMAN NAGAR R P ROA | | MAHARASHTRA | MUMBAI | | PSPS019900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN | VISANJI | GALA | VISANJI | DEVJI | GALA | 10 YOGESH BLDG GANESH GAVDE F | | MAHARASHTRA | MUMBAI | | PSPS019908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGERATI | NARANDAS | MANEK | NARANDAS | С | THAKKER | 701 BALKRISHNA APARTMENTS BAI | | MAHARASHTRA | MUMBAI | | PSPS022265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEENA | MAHESH | MANEK | MAHESH | N | MANEK | 701 BALKRISHNA APT BALRAJESHW | | MAHARASHTRA | MUMBAI | | PSPS023834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | NAIK | | MADHUKAR | N | NAIK | 13/20 AISHWARYA ROAD NO 4 PES | | MAHARASHTRA | MUMBAI | | PSPS024616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | SANGHAVI | NA | | | B/10 NAVIN MANJU BUILDING SEW | | MAHARASHTRA | MUMBAI | | PSPS036416 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAVATI | HARSHADRAI | | | | | | | | MUMBAI | 40009 | PSPS036417 | 1 | Amount for unclaimed and u | ECO 00 | 26-OCT-2018 |
| PRABHAVATI | HARSHADRAI HARSHADRAI | SANGHAVI | NA | | | B/10 NAVIN MANJU BUILDING SEW | | MAHARASHTRA | | | | | | | |
| PRABHAVATI PREMA | HARSHADRAI K | SANGHAVI SHETTY | NA | | | SUMANGAL VEENA COOP HSG SOC | INDIA | MAHARASHTRA | MUMBAI | 40008 | PSPS036434 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRABHAVATI PREMA MAHENDRA | | SHETTY | NA NA | | | SUMANGAL VEENA COOP HSG SOC NEELKHANT ASHISH BLOCK NO 25 | INDIA INDIA | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | 40008 40008 | PSPS036434 PSPS036435 | | Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 | 26-OCT-2018 26-OCT-2018 |
| PRABHAVATI PREMA | HARSHADRAI K | | NA | | | SUMANGAL VEENA COOP HSG SOC | INDIA INDIA INDIA | MAHARASHTRA | MUMBAI | 40008 40008 40008 | PSPS036434 | | Amount for unclaimed and u | 560.00 560.00 560.00 | 26-OCT-2018 |

| | | | company. | | | | | | | | |
|----------------------------|---|---|--|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 tion money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 2347995.00 Sum of interest on matured | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill P | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| Investor First | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | | | | | | | DP Id-Client Id- | | Amount | Proposed Date of |
|----------------------|-----------------------|--------------------|-------------------------|-------------------|---------------------|--|---------|----------------------------|------------------|----------|--------------------------|--|--|-------------|-----------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | transferred | transfer to IEPF (DD-MON-YYYY) |
| SHANKAR | S | WAGH | NA | | | GUPTA NIWAS POONA BAI CHAWI | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS036448 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHANKAR | S | WAGH | NA | | | POONA BAI CHAWAL ROOM NO 9 | | MAHARASHTRA | MUMBAI | | PSPS036449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATILAL | LAKHAMSHI | SHAH | NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI | | PSPS038998 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | RATILAL | LAKHAMSHI SHAH | NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS038999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA RATILAL | RATILAL LAKHAMSHI | SHAH | NA NA | | | F/403 VARDHMAN NAGAR DR R P F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS039000 PSPS039001 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAH | RATILAL | LAKHAMSHI | NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI | | PSPS039003 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | RATILAL | SHAH | NA NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI | | PSPS039004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIMIR | RATILAL | SHAHMINOR | NA | | | F/403 VARDHMAN NAGAR DR R P | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS039005 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SIMIR | RATILAL | SHAHMINOR | NA | | | F/403 VARDHMAN NAGAR DR R P | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS039006 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SIMIR | RATILAL | SHAHMINOR | NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI | | PSPS039007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | RATILAL | LAKHAMSHI | NA | | | B/11 503 504 GOPAL NAGAR 5TH | | MAHARASHTRA | MUMBAI | | PSPS039021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | RATILAL | SHAH | NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA | MUMBAI | | PSPS039024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA KARUNAKARA | RATILAL SHETTY | SHAH | NA NA | | | F/403 VARDHMAN NAGAR DR R P | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS039026 PSPS040632 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | C | WAGH | SOPAN | c | WAGH | A-2 GROUND FLOOR VEENA SUMA POONA BAI CHAWAL ROOM NO 9 | | MAHARASHTRA | MUMBAI | | PSPS040632 PSPS040633 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PREET | JAYKUMAR | TRIVEDI | JAYKUMAR | MOHANLAL | TRIVEDI | 11 DENA PALACE NAHUR ROAD M | | MAHARASHTRA | MUMBAI | | PSPS072725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | V | MALANI | VRAILAL | N | MALANI | C/O VIJAY DOSHI 32 SHANTI BHUV | | MAHARASHTRA | MUMBAI | | PSPS072753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | AMRUTLAL | L | LILADHAR | SHAH | | D 1 106 SUVIDHI SARVODAYA NAC | | MAHARASHTRA | MUMBAI | | PSPS072761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | JAYA | A | AMRUTLAL | SHAH | | D 1 106 SUVIDHI SARVODAYA NAG | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS072762 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMRUTLAL | L | SHAH | LILADHAR | SHAH | | D 2 106 SHITAL SARVODAYA NAGA | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS072766 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PANNA | PRAKASH | DOSHI | PRAKASH | DOSHI | | 6 NEW GOPAL HOUSE NETAJI SUB | INDIA | MAHARASHTRA | MUMBAI | | PSPS072845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIBEN | SEJPAL | | MUKESH | J | SEJPAL | 17 JALARAM NIVAS GANESH GAVE | | MAHARASHTRA | MUMBAI | | PSPS085743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | JAYANTILAL | GODA | GANGARAM | С | KOTHARI | C/O H N DESAI A 4 SHANKARVILA | | MAHARASHTRA | MUMBAI | | PSPS085767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | N | BADIA | NIRANJAN | BADIA | | MANJUSHA SOCIETY BLOCK NO 1 | | MAHARASHTRA | MUMBAI | | PSPS093218 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULRAJ | GOPALJI | CHANDAN | GOPALJI | CHANDAN | DADEKH | 10 TRIVADI BHUVAN 2ND FLOOR F | | MAHARASHTRA | MUMBAI | | PSPS093231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUREKHA MANOHAR | GUNVANTRAI KADAM | PAREKH | GUNVANTRAI MR | DEVCHAND TANNU | | F-401 VARDHMAN NAGAR R P ROA A-9/301 VEENA NAGAR OPP GABR | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS093232 PSPS098318 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NITIN | K | SHAH | KESHAUJI | P | SHAH | 405 KUNTHA APARTMENTSARODA | | MAHARASHTRA | MUMBAI | | PSPS098324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMAR | ı | DOSHI | JITHENDRA | ' | SHAH | 8 MOTI BAUG P K ROAD MULUND | | MAHARASHTRA | MUMBAI | | PSPS102492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | AMULAKH | MEHTA | AMULAKH | PRAGJI | MEHTA | VIMAL DARSHAN BLOCK NO 1 RAN | | MAHARASHTRA | MUMBAI | | PSPS104206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEENA | RAJESH | SHETH | RAJESH | KANTILAL | SHETH | 11 A HIMMAT APT DR RAJENDRA I | | MAHARASHTRA | MUMBAI | | PSPS108674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | D | BALUJA | SURENDRA | SHRIPAL | NITAVE | FLAT NO 5 AMBAJI APARTMENT D | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS118025 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRAVIN | P | LALKA | UMAJI | | | 8 SHIVKRUPA NAHUR OPP ST MAF | | MAHARASHTRA | MUMBAI | | PSPS121943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | P | LALKA | RATANJI | MALVIYA | | 8 SHIVKRUPA NAHUR OPP ST MAR | | MAHARASHTRA | MUMBAI | | PSPS123065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | Р | LALKA | С | JAIN | | 8 SHIVKRUPA NAHUR OPP ST MAF | | MAHARASHTRA | MUMBAI | | PSPS123829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFULLCHAND | | DAVE | SHRIKRISHNA | SARAF | | 5 PUSHPA NIWAS NIGAM KUTI DR | | MAHARASHTRA | MUMBAI | | PSPS124004 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA SUSHMA | BHAVESH | KATARIA KALARIA | CHHATARAM NANOOMAL | N | GHURA | 9 10 11 MANJUSHA SOCIETY ZAVE 9 10 11 MANJUSHA SOCIETY ZAVE | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS128218 PSPS129007 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSTIVIA V | SREEKUMAR | KALARIA | SHANTARAM | D | SAVEKAR | 103-B SANGEETA SWAPNA NAGAF | | MAHARASHTRA | MUMBAI | | PSPS129007 PSPS130650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWAPNIL | TAPARIA | | DINESH | DESAI | SAVERAR | L L MUNDRO HOSTEL 1123 DEVI D | | MAHARASHTRA | MUMBAI | | PSPS136636 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWAPNII | KUMAR | TAPARIA | G | R | WADHWA | L L MANDRA HOSTEL 1123 DEVI D | | MAHARASHTRA | MUMBAI | | PSPS139322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT | S | SHAKRANI | SHANKERLAL | SHAKRANI | | 121 DR GOR BUILDG BELOW JASR | | MAHARASHTRA | MUMBAI | | PSPS148688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | HARISH | THAKKAR | HARISH | | | 101 JUPITER DEVIDAYAL RD MU | | MAHARASHTRA | MUMBAI | | PSPS151068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | DHAROD | | MAHENDRA | DHAROD | | B 64 SHREE RAM APPT J N ROAD N | | MAHARASHTRA | MUMBAI | | PSPS154176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEHA | MEHTA | | CHANDRAKANT | MEHTA | | A/10 DEEPA APT L I C COLONY DR | | MAHARASHTRA | MUMBAI | | PSPS156583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | DEVI | TOSANIWAL | RAMAVATAR | TOSANIWAL | | C-8 OM KAILASH GANGA CO OP H | | MAHARASHTRA | MUMBAI | | PSPS157354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIK | JETHUBHAI | GALA | JETHUBHAI | GALA | | MAYUR MAHAL IST FLR M G RD M | | MAHARASHTRA | MUMBAI | | PSPS165543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAB SANJAY | JETHUBHAI | GALA SHAH | JETHUBHAI JAYANTILAL | GALA | | MAYUR MAHAL 1ST FLOOR M G R | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS165758 PSPS168874 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROMA | J | KHATRI | HARESH | NI. | KHATRI | 301 SULSHA APTS SARVODAYA NA 101-102 NAVMANGAL SOCIETY RE | | MAHARASHTRA | MUMBAI | | PSPS168874 PSPS181158 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DAMAYANTI | r c | SHAH | NA | IN | KHAIKI | 5 MAHADEV NIWAS R H B RD MUL | | MAHARASHTRA | MUMBAI | | PSPS201877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMOL | PRAKASH | SARANG | NA NA | | | A 13 OM PRASHANT TAMBE NAGA | | MAHARASHTRA | MUMBAI | | PSPS201880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | R | MEHTA | NA | | | 606 SNEHA APT S N RD 6TH FLR TA | | MAHARASHTRA | MUMBAI | | PSPS201890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHANJEET | SAINI | | JI | DUDWADKAR | | B-10 DEEN DAYAL NAGAR NAVGH | | MAHARASHTRA | MUMBAI | 400081 | PSHP002596 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| М | R | DEVRAJAN | NA | | | A-8 3RD FLR SAMRUDDHI SBI SUPI | INDIA | MAHARASHTRA | MUMBAI | 400081 | PSPS036589 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KRISHANJEET | SAINI | | RAJEN | KUMAR | | B-10 DINDAKAL NAGAR NAVGHAR | | MAHARASHTRA | MUMBAI | | PSPS040636 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | S | SHAH | SHANTILAL | M | SHAH | 2/37 MHB BUILDING MITHAGAR R | | MAHARASHTRA | MUMBAI | | PSPS072875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KASHINATH | PANDURANG | KAJAWE | PANDURANG | BHIWA | KAJAWE | A/406 VRINDAVAN DHAM A BLDG | | MAHARASHTRA | MUMBAI | | PSPS072891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | | BAKSHI | BHALCHANDRA | ANANDRAO | | B 12 TRIDALI MITHAGAR ROAD MI | | MAHARASHTRA | MUMBAI | | PSPS098331 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| INA | FERNANDO RAVINDRAN | | P HARIDAS | S VARMA | RAJO0 | NEELAM NAGAR BLDG 7 B WING 4 24 ANUPAMA SHIVRAM COOP HS | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS127197 PSPS128321 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KUMAR | NAVINDRAN | RAI | ATUL | AIVIA | | 9 SHUBHANGI GAVANAPADA MUL | | MAHARASHTRA | MUMBAI | | PSPS128321 PSPS135761 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAYA | M | DEDHIA | MEGHJI | | | 7 ARUN CO OP HSG SOCIETY L T R | | MAHARASHTRA | MUMBAI | | PSPS142395 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | R | NARASIMHAN | T | N | RAJAGOPALACHARY | C 16 BHAGWATI CO OP HSG SOC S | | MAHARASHTRA | MUMBAI | | PSPS145040 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |

| Note: This sheet is applicable for uploading the particul Make sure that the details are in accordance with the in | | | company. | | | | | | |
|---|---------|-------------------|---------------------------|--------------------|------------------------|------------|------|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on | matured debentures | | | | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on | matured deposit | | | | 0.00 |
| Sum of matured debentures | | 0.00 | | Sum of interest on | application money du | ue for ref | fund | | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amour | nt of preference share | es | | | 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 |
|-----------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|----------|--------------------------------|----------------------|------------------|------------------------------|------------------------------------|--|-----------------------|--------------------------------------|
| RAIRATAN | KOTHARI | ASSOCIATES | MADANLAL | KOTHARI | | SAMADHAN 2ND FLOOR LT ROAL | INDIA | MAHARASHTRA | MUMBAI | 40008 | PSPS146960 | | Amount for unclaimed and u | 560.00 | (DD-MON-YYYY) 26-OCT-2018 |
| SMITA | DATTATRAY | PATHARKAR | DATTATRAY | KASHINATH | PATHARKAR | 19 VIJAYWADI CO OP HSG SOCY L | | MAHARASHTRA | MUMBAI | | PSPS147719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYANKA | KRISHNA | VAITY | KRISHNA | | | A-9/8 JEEVAN NAGAR MITHAGAR | | MAHARASHTRA | MUMBAI | | PSPS152551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | PRALHAD | KHARCHE | PRALHAD | KHARCHE | | 302 AVADHOOT KRIPA SANT DNYA | | MAHARASHTRA | MUMBAI | | PSPS155920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GADHAR | BABU | | GADHAR | BASAVARAJAPPA | | FLAT NO 9 A GARUDA 90 CROSS | RINDIA | MAHARASHTRA | MUMBAI | 40008 | PSPS156099 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHRINIVAS | GOPAL | MOKASHI | GOPAL | MOKASHI | | 10 SHRIDHAR APARTMENT MITHA | YINDIA | MAHARASHTRA | MUMBAI | 40008 | PSPS164986 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| MADHUKAR | SHRIDHAR | KUDALKAR | SHRIDHAR | PUNDALIK | KUDALKAR | 16 SAI PRASAD 3RD FLOOR MITHA | | MAHARASHTRA | MUMBAI | | PSPS165997 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPALI | KUDALKAR | | MADHUKAR | SHRIDHAR | KUDALKAR | 16 SAI PRASAD 3RD FLOOR MITHA | | MAHARASHTRA | MUMBAI | | PSPS166535 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | G | DATAR | GANESH | | | B-11-12 HEMLEELA CO-OP HSG SC | | MAHARASHTRA | MUMBAI | | PSPS171754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPESH | BHAILAL | SHARMA | NA | | | 4 DESAI WADI GOPAL KRISHNAN O | | MAHARASHTRA | MUMBAI | | PSPS201900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | SUBHASHPURUSH | | | | | DHARMARAJ PLAZA, FLAT NO.3, C | | MAHARASHTRA | NASIK | 42200 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | | KASTURCHANDS | | | | 164 JILHA PETH JALGAON | INDIA | MAHARASHTRA | JALGAON | 42500 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | MAHAVEERPRASA | ADSHARMA | NA | | | Flat No.203 Gokul Appartment ch | | CHHATTISGARH | RAIPUR KARWAR | 49200 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAGOPALAN BALASUBRAMAN | | | NA NA | | | H TYPE 17 BANGUR NAGAR DAND PLOT NO-4, KALYANI NAGAR EXTN | | KARNATAKA TAMIL NADU | TIRUNELVELI | 581325 62701 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BALASUBRAMAN | YUGANDHAR | | NA NA | | | | | TAMIL NADU | COIMBATORE | 64104 | | C12010900-12010900- | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MD | AD | SALAMKOUL | NA NA | | | 38-5, 1 ST FLOOR, RAMALING JOT 308 B DHANLAXMI NAGAR BHATL | | GOA | GOA | 64104: | | C12023000-12023000- | | | 26-OCT-2018 |
| MRS | LEEJICHITTILAPPI | | NA | | | 562 A,KUTTIKKATT 4,VELUR VELUI | | KERALA | TIRUNELVELI | | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | RISHI | KUMARAGRAWA | | | | 304/92, PHAPHAMAU ALLAHABA | | UTTAR PRADESH | ALLAHABAD | | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | KUMAR | KUMAR | NA | | | 87A BALJEET VIHAR EXT NITHARI I | | DELHI | NEW DELHI | 11004 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | KUMAR | AGRAWAL | NA | | | G 138 PATEL NAGAR III GHAZIABA | | UTTAR PRADESH | GHAZIABAD | 11001. | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | SHANKER | DIKSHIT | NA | | | 48 ALLORA ENCLAVE AGRA | INDIA | UTTAR PRADESH | AGRA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIAN | CHAND | SHARMA | NA | | | 189 SEC 3 PIPLI KURUKSHETRA HA | INDIA | HARYANA | GURGAON | 12200 | 2 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | NAVEEN | RAJENDERGUPT | ANA | | | 456/1 MEHESWARI RAWARI WAR | DINDIA | HARYANA | NARNAUL | 12340 | ı | C12013200-12013200- | Amount for unclaimed and u | 202.00 | 26-OCT-2018 |
| BALWINDER | KUMAR | | NA | | | POWER GRID CORPORATION OF IT | INDIA | HARYANA | BHIWANI | 12504 | 1 | C13041400-13041400- | Amount for unclaimed and u | 112.00 | 26-OCT-2018 |
| MR | ABHEYKUMARJAI | N | NA | | | CHAJAROW WALI GALI SUBHASH | INDIA | HARYANA | SIRSA | 12505 | 5 | C12019115-12019115- | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SANDHYA | AGGARWAL | | NA | | | HOUSE NO 1877 WARD NO 2 CIVI | INDIA | HARYANA | YAMUNANAGAR | 135003 | 3 | C12029900-12029900- | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DALWINDER | KAUR | | NA | | | H NO 50 VILL DHEHA URAF RAM N | | PUNJAB | HOSHIARPUR | 14600: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALJIT | KAUR | | NA | | | H NO 34 DHEHA URAF RAM NAGA | | PUNJAB | HOSHIARPUR | 14600: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | MOHITMAHERW. | AL | NA | | | 313, GOPAL NAGAR BASWA ROAD | | Rajasthan | Bundi | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABITAMRS | | | NA | | | KRISHNAPURI KRISHNA NAGAR P. | | UTTAR PRADESH | GHAZIABAD | 20120: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURAV | GUPTA | | NA | | | BHAGWAN GANJ MANDI MODINA | | UTTAR PRADESH | GHAZIABAD | 20120 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | DEVENDRA | KUMARBANSAL | | | | A- 3, VIVEK VIHAR SASNI GATE AG | | UTTAR PRADESH | ALIGARH | 20200: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDHU | BHUSHAN | SINGH | NA | | | D IV / 595 DRUMOND ROAD ALLA | | UTTAR PRADESH | ALLAHABAD | 21100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA MR | NAND ARVINDKUMARJO | 10 11 | NA NA | | | N 9/87-A-33, JANKI NAGAR, KAKA 31, MAHA MANAPURI P.O. B.H.U. | | UTTAR PRADESH UTTAR PRADESH | VARANASI VARANASI | 22100: 22100: | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AJAY | KHANNA | Joni | NA NA | | | 302 COLLEGE ROAD FAIZABD U. | | UTTAR PRADESH | FAIZABAD | 22400 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | PRAVEENKUMAR | CHADNAA | NA NA | | | A-26/2 MADHU KUNJ INDIRANAG | | UTTAR PRADESH | LUCKNOW | 22601 | | C13031900-13031900 | | | 26-OCT-2018 |
| MR | VIPULKHANDELW | | NA | | | 20/4,DHARMSHALA WARD AJIT N | | UTTAR PRADESH | PRATAPGARH | 23000 | | C12019101-12019101- | | | 26-OCT-2018 |
| ASHISH | KUMAR | KHANDELWAL | NA | | | 20/4,DHARAMSHALA WARD,PRAT | | UTTAR PRADESH | PRATAPGARH | 23000 | | C12019101-12019101 | | | 26-OCT-2018 |
| PREM | NATH | MISHRA | NA | | | Q.No. 2 - A - 56 OBRA OBRA SONE | | UTTAR PRADESH | MIRZAPUR | 231219 | 9 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIV | SINGHAL | WIIDI II U C | NA | | | H 2/2 Ayas Vikas Civil Lines Bareil | | UTTAR PRADESH | BAREILLY | 24300 | 1 | | - Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | MUCHHAL | | NA | | | SATYA NARAYAN BHAWAN NEW S | | UTTAR PRADESH | HAPUR | 24510 | ı | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHAL | GOEL | | NA | | | 23,PANCHAYATI DHARMSHALA CH | | UTTARAKHAND | SAHARANPUR | 24766 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | MINOCHA | | NA | | | 96, AMIG INDRA PURAM MDDA C | | UTTARAKHAND | DEHRADUN | 24800 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRS | MADHUBANSAL | | NA | | | OPP. CHILDREN MODERN ACADEM | | UTTARAKHAND | DEHRADUN | 24817 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | AVTAR | KRISHANARORA | | | | 546, 1st FLOOR MAHAVIRJI NAGAI | | UTTAR PRADESH | MEERUT | 25000 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | NAVEENCHOPRA | | NA | | | 215/3 MANGAL PANDEY NAGAR . | | UTTAR PRADESH | MEERUT | 250004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | KUMAR | ARORA | NA | | | | INDIA | UTTAR PRADESH | JHANSI | 28440 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | SACHETMAHESH | | NA | | | 84/ 2 VIJAY NAGAR ORAI UTTAR F | | UTTAR PRADESH | ORAI | 28500 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | KUMAR | NIRANJAN | NA | | | C/O PUNJAB NATIONAL BANK CH | | UTTAR PRADESH | ORAI | 28520 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITRI | DEVI | | NA | <u> </u> | | 45, ALKA PURI ALWAR | INDIA | RAJASTHAN | ALWAR | 30100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | SURESHCHANDG | OYAL | NA | 4 | | 228-INDIRA COLONY NAGLI CIRCLI | | RAJASTHAN | ALWAR | 30100 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRS | JYOTASANA | | NA | <u> </u> | | D-610, MALVIR NAGAR J.D.F. , V.S | | RAJASTHAN | JAIPUR | 30200 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | SHARDA | | NA | + | | FLAT NO. 1 1ST FLOOR THE BANK | | RAJASTHAN | JAIPUR | 30201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | RAJESHKUMARAJ | | NA | 1 | | 5/210, MALVIYA NAGAR JAIPUR I | | RAJASTHAN | JAIPUR | 30201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MISS NIYAMAT | RASHMI MANIHAR | SHARMA | NA | + | | 302, SHANTI NAGAR GOPALPURA | | RAJASTHAN | JAIPUR JAIPUR | 30201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JATNOBAIDEEPAI | KDDATADATI | NA NA | + | | 2029, TELI MOHALLA KISHANGARI | | RAJASTHAN | JAIPUR PALI | 303603 306703 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRS BALKRISHNA | GOPAL GOPAL | | JAGDEEP | V | PANCHIGAR | POST - SINDERLY VILLAGE - MANG 43/B HABIB FLATS ROOM NO 3 GA | | RAJASTHAN | PALI MUMBAI | | | C12U289UU-12U289UO- | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | RANGACHARI | PATIL | JAGUEEP | V DANIC ACHADI | PAINCHIGAK | | | MAHARASHTRA | MUMBAI | | PSPS136925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHAN | M | GOYAL | MAGA | RANGACHARI RAM | | A 102 FALCONS CASTLE SENAPATE 225/C N M JOSHI MARG RANGARI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS142283 PSPS142786 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIRMALA | P. | IAIN | ROSHANI AI | JAIN | | SHREE AMBIKA JWELLERS OPP WO | | MAHARASHTRA | MUMBAI | | 3 PSPS142786 3 PSPS143941 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJESH | D. | SHAH | PRAUICHANDRA | JAIN | | C-51 ESHILA OPP NEAR COMMERC | | MAHARASHTRA | MUMBAI | | PSPS143941 PSPS149338 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIMALA | N N | PARIHAR | NARAYAN | PARIHAR | | C/O TAPARIA TOOLS LTD A-2/423 | | MAHARASHTRA | MUMBAI | | PSPS149336 PSPS152073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYANA | SUDHAKAR | PAWAR | SUDHAKAR | PAWAR | | 80-82/23 IRANI BUILDING SUNMII | | MAHARASHTRA | MUMBAI | | PSPS152075 PSPS168025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DODLINKAL | LAVANU | JODITAKAN | LOWAN | 1 | 00 02/23 INAINI BUILDING SUNIVIII | -qiiaDiM | MITICANATIAN | IVIOIVIDAI | 40001. | 1 21 2100023 | | Amount for unclaimed and u | 200.00 | 20 001-2010 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed for | or fractional shares | • | | | 0.0 | <u>D</u> | 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) |
| BAKULA | LINESWALA | | NA | | | 93/95 SUNMILL ROAD CHHOWTAN | | MAHARASHTRA | MUMBAI | | PSPS201298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | LANESWALA | | NA | | | 93/95 SUNMILL ROAD CHHOWTAN | | MAHARASHTRA | MUMBAI | | PSPS201299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH NANDANBEN | LINESWALA | LINESWALA | NA NA | | | 93/95 SUNMILL ROAD CHHOWTAN SITARAM JADHAV MARG CHHOWT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201300 PSPS201302 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NANDANBEN | NATARAJAN | LINESWALA | SUNDARAM | | | ADITYA JYOT EYE HOSPITAL 168 D | | MAHARASHTRA | MUMBAI | | PSPS01302 PSPS019509 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHRI | SHANTARAM | BALUTAMBE | BALU | ARJUN | TAMRE | AHEMED SELAR COMPOUND JYOTI | | MAHARASHTRA | MUMBAI | | PSPS069646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUVARNA | ABHAY | KHANDEPAKA | VISHRAM | M | JAGTAP | 7 KHAN TERRACE 59 DR S S WAGH | | MAHARASHTRA | MUMBAI | | PSPS131650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIPAD | J | PHATAK | HASMUKH | S | SHAH | 8 HAPPY HOUSE G K RD NAIGARA D | | MAHARASHTRA | MUMBAI | | PSPS134933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUMA | UMAR | SHAIKH | MOHD | UMAR | SHAIKH | 603 JASMINE APARTMENT D S P RO | INDIA | MAHARASHTRA | MUMBAI | 400014 | PSPS148138 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| LAXMI | A | PAWAR | NA | | | KALSI SADAN SHOP NO 4 66 JYOTIB | | MAHARASHTRA | MUMBAI | | PSPS201306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ULHAS | GOVIND | PHATAK | NA | | | EXPORTS GOVINDJI CENY ROAD 8 H | | MAHARASHTRA | MUMBAI | | PSPS201307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 0 | K | PADMANABHAN | | | | 128 SHRI NIVAS HINDU COLONY RO | | MAHARASHTRA | MUMBAI | | PSPS201309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITI MOHD | WANDREKAR FIROZ | HAJIKASAM | ABHIMANYU HAJI | WANDREKAR KASAM | | 104/MITHIBAI CHAWL A D MARG S ARAB BUILDING2ND FLOOR ROOM | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS013862 PSPS069670 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AJAY | KANOTRA | HAJIKASAIVI | R | K | KANOTRA | 35 BPCL A INSTALLATIONAVENUE S | | MAHARASHTRA | MUMBAI | | PSPS069688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAUMIK | M | NAGRECHA | MAHESH | NAGRECHA | 101101101 | THAKKER ROADLINES 11 SEWRI PR | | MAHARASHTRA | MUMBAI | | PSPS154475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAULOMI | INVESTMENTS | PVTLTD | NA | | | 107 REGAL INDUSTRIAL ESTATE ACI | | MAHARASHTRA | MUMBAI | | PSPS157214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOUTOM | BHOWMICK | | N | BHOWMICK | | MATS DEPT BPCL SEWREE EAST MI | | MAHARASHTRA | MUMBAI | | PSPS180483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LUCAS | BORGES | | WAGH | | | 6 ALIPURE TERRACE LADY JAMSHEE | | MAHARASHTRA | MUMBAI | | PSHP000545 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOQQUIM | D | SOUZA | М | | | C/O NARAYAN D POLEKAR S P KAW | | MAHARASHTRA | MUMBAI | | PSHP001641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | KADAM | | NA | | | B/2 ASHA NIKETAN MANMALA TAN | | MAHARASHTRA | MUMBAI | | PSHP001700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SILVESTAR | MISQUITTA | DODGES | NA | | | C/O NARAYAN D POLEKAR S P KAW 6 ALIPUR TERRACE L J ROAD MAHIN | | MAHARASHTRA | MUMBAI MUMBAI | | PSHP001713 PSPS004481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHIMANDAS | SAPRU | BORGES | RAMDAS | SAPRU | | 11 SHIV NIVAS SENAPATI BAPAT MA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS004481 PSPS013874 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHANUMATI | PATEL | | PRAVIN | B | PATEL | 9 KANU KUNJ 2ND FLOOR NEAR CIT | | MAHARASHTRA | MUMBAI | | PSPS023507 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SILVESTER | MISQUITTA | | NA | | | NARAYAN D POLEKAR C/O SILVESTE | | MAHARASHTRA | MUMBAI | | PSPS040304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | KADAM | GANPAT | GANPAT | KADAM | | ASHA NIKETAN ROOM NO B(2) MAI | INDIA | MAHARASHTRA | MUMBAI | | PSPS040306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | С | KUNDNANI | CHARAN | T | KUNDNANI | 7/A GOKUL NIVAS LT P N KOTNIS M | | MAHARASHTRA | MUMBAI | | PSPS069710 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEDHA | CHANDRAKANT | KARKHANIS | SUMAN | CHANDRAKANT | KARKHANIS | 9 MANJIRI THE MAHIM MAKARANI | | MAHARASHTRA | MUMBAI | | PSPS069721 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGESH | REGE | | GAUTAM | KHEDEKAR | | 26 NEEL VARSHA SUNAWALA AGIA | | MAHARASHTRA | MUMBAI | | PSPS084944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILA GEORGE | SHRIPAD | SAKHARDANDE | INDRAJIT | NANDWANI | | F/7 UNION HOUSE LADY JAMSHED. 12 NITYA SAHAYA MARINAGAR MA | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS115417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WINNIFRED | В | FERNANDES FERNANDES | SOBHRAJ | NANDWANI | KOTHARI | 12 NITYA SAHAYA MARINAGAR MA 12 NITYA SAHAYA MARINAGAR MA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS123109 PSPS123115 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARIANNE | FERREIRA | TERRANDES | MANSUKHLAL | | KOTTAKI | 419-A MOGUL LANE MAHIM MUM | | MAHARASHTRA | MIIMBAI | | PSPS124661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | RAUF | POTRICK | K | SINGH | | SUHAIL BLOCK A 1ST FLR L J CROSS | | MAHARASHTRA | MUMBAI | | PSPS130802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDHAN | V | JAGTAP | SHEOMUKH | RAI | GOEL | C/O PRAKASH S SHET 8 PATHARE M | | MAHARASHTRA | MUMBAI | | PSPS131649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARMILA | R | KSHIRSAGAR | RAJNIKANT | | | A 22 ANAND NAGAR SHITALA DEVI | INDIA | MAHARASHTRA | MUMBAI | 400016 | PSPS143002 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANISH | J | BHAGNARI | JHAVERI | R | BHAGNARI | 4 ANIK COURT ROAD NO 5 V S MAI | | MAHARASHTRA | MUMBAI | | PSPS148007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APARNA | UNNIKRISHNAN | | S | UNNIKRISHNAN | | 25 SIKANDARI BUILDING S B MARG | | MAHARASHTRA | MUMBAI | | PSPS150186 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | SANTOSH | JALUKAR | SANTOSH | S | JALUKAR | 8 NANAK MANMALA TANK ROAD N | | MAHARASHTRA | MUMBAI | | PSPS151821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK MASARRAT | THADHARAM MIR | DUDANI | NA MUSTAQ | MIR | | 32-B SURYA KIRAN SENAPATI BAPA 12/12 O N G C QUARTERS NEW POI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS164012 PSPS166046 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNIL | HIRAMAN | GAIKWAD | H | M | GAIKWAD | 607/8 RADHAKUNJ B WING MANN | | MAHARASHTRA | MUMBAI | | PSPS171704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EKATA | 1110 0110 01 | G/ III (W/ ID | BINOD | KUMAR | KHETAN | C/O B K KHETAN BUNLGOW NO 22 | | JHARKHAND | BAHARAGORA | | PSPS158812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGANNATH | BANERJEE | | В | В | BANERJEE | AT & PO COILKERA DI SINGBHUM B | | JHARKHAND | SINGHBHUM | | PSPS018469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | PRASAD | | SHITAL | KHIRWAL | | PUJA CONSULTANCY SERVICES PO | INDIA | JHARKHAND | CHAIBASA | 833201 | PSPS081698 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANIL | KUMAR | SAHU | ATRABHUJ | MANEK | | | INDIA | JHARKHAND | RANCHI | | PSHP001448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | KUMAR | | SHAMBHU | PRASAD | AGARWAL | C/O SHAMBHU PRASAD AGARWAL | | JHARKHAND | RANCHI | | PSPS018474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | AGRAWAL | | SRI | GURU | DUTTAGARWAL | C/O BHARAT ELECTRICALS MAHABI | | JHARKHAND | RANCHI | | PSPS191001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARISHA NAINA | KUMARI | | NA NA | | | MEGHRAJ SITARAM UPPER BAZAR I | | JHARKHAND | RANCHI RANCHI | | PSPS204551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | DEVI PODDAR | | NA NA | | | GOURISHANKAR MEGHRAJ UPPER I 720/D JATIN CHANDRA ROAD LALP | | JHARKHAND JHARKHAND | RANCHI | | PSPS204552 PSPS204553 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ALEYAMMA | CHANDY | | NA | | | | INDIA | JHARKHAND | RANCHI | | PSPS204554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | NAUTIYAL | | RATANLAL | JAIN | | H/O I P VERMA KANKE DAM SIDE R | | JHARKHAND | RANCHI | | PSPS081729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALTI | KUMARI | | KESHAV | A | DALAL | CD 660 SESCTOR 2 SITE 5 P O DHUR | INDIA | JHARKHAND | RANCHI | 834004 | PSPS117715 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NAND | KISHORE | PRASAD | GORAKH | NATH | PANDEY | QR NO CD-403 SECTOR 3 DHURWA | INDIA | JHARKHAND | RANCHI | 834004 | PSPS129312 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAVIN | NAUTIYAL | | AJAY | KUMAR | GARG | H/O I P VERMA KANKE DAM SIDE R | | JHARKHAND | RANCHI | | PSPS081738 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| SIBNARAYAN | DATTA | | ANIL | BHUSAN | DATTA | KOEL KARO H E PROJECT P O TORPA | | JHARKHAND | GUMLA | | PSPS161079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | KUMAR | | JAGERNATH | | | C/O SHARE CENTRE NEAR MOULES | | BIHAR | SONEPUR | | PSPS160418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | SHARMA | NA MR | DACHUNATU | DUACAT | SRI SHYAM BHAVAN NAZIRPUR AKI | | BIHAR | MUZAFFARPUR | | PSPS204558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KASHIKANT NARESH | BHAGAT KUMAR | SINHA | R | RAGHUNATH MAHTO | BHAGAT | CHANAKYA COLONY NR:PASWAN C C/O ASSTT PUBLIC PROSECUTER SA | | BIHAR | HAJIPUR HAJIPUR | | PSPS018481 PSPS147937 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATYA | DEO | SOMANI | SRI | MOHAN | LALSOMANI | C/O KRISHNA VASTRLAYA AT & PO . | | BIHAR | HAJIPUR | | PSPS027505 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BISHWANATH | PRASAD | AGRAWAL | NA | | | NEAR CHAMPARAN CONVENT BHA | | BIHAR | BAGAHA | | PSPS018489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAYA | SHANKER | PANDEY | SRI | SUDAMA | PADEY | C/O APANA PRESS STATION ROAD | | BIHAR | BAGAHA | | PSPS110453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | MISHRA | NAND | PRASAD | MISHRA | AT & PO MANGURAHA DT EAST CH | INDIA | BIHAR | BAGAHA | 845458 | PSPS099573 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | | | | * | | | * | * | * | | | * | | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r 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) |
| VINAY | KUMAR | PATEL | VIJAY | SHANKAR | GHARGE | C/O C M PATEL AND CO KATKI BAZA | | BIHAR | LAHERIASARAI | | PSPS117838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTA | BEN | PATEL | RABINDRA | SINGH | | C/O C M PATEL AND CO KATKI BAZA | | BIHAR | DARBHANGA | | PSPS087626 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | SRIVASTAVA | | TARNI | PRASAD | | G F RLY COLONY ROAD NO 17 QTRS | | BIHAR | SAMASTIPUR | | PSPS095532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMLA AWADH | MAHTO KISHOR | AGRAWAL | NA CHATUR | BHAI | PATEL | C/O SRI RAJ KUMAR MAHOTO S M ALOK PRESS POST BOX 1 CHATTI RO | | BIHAR BIHAR | SAMASTIPUR BEGUSARAI | | PSPS204564 PSPS087627 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANANIL | KUMAR | KEDIA | NA | БПАІ | PAICE | C/O KAILASH PRASAD KEDIA MAHA | | BIHAR | BEGUSARAI | | PSPS204565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIKANT | SINGH | KEDIA | R | К | SINGH | B-32 REFINERY TOWNSHIP BEGUSA | | BIHAR | BEGUSARAI | | PSPS096921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | WAZIN | AKBARI | ОМ | PRAKASH | GARG | VILLAGE DANYAL PUR POST TEGHR | | BIHAR | BEGUSARAI | | PSPS081769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIM | AGARWAL | | MD | MATIN | AKBARI | P O ULAO DIST BEGUSARAI BIHAR | INDIA | BIHAR | BEGUSARAI | 851134 | PSPS081770 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUDHA | DEVI | TULSYAN | KISHOR | KUMAR | TULSYAN | HIND TRADING CORPORATION BAB | INDIA | BIHAR | BEGUSARAI | | PSPS018494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | AGRAWAL | NA | | | | INDIA | BIHAR | BEHARIGANJ | | PSPS204566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYAPATI | NATH | SINHA | NA | | | HIRADEVI NURSING HOME LINE BA | | BIHAR | PURNEA | | PSPS204567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHA | RANI | SINHA | NA | 0.110.50 | | HIRADEVI NURSING HOME LINE BA | | BIHAR | PURNEA | | PSPS204568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP BIMLA | KUMAR JAIN | SINGH | LATE SRI | BALDER MOTI | PRASAD LALJAIN | C/O CENTRAL BANK OF INDIA S K R C/O MOTI LAL JAIN NEAR MARKETI | | BIHAR BIHAR | PURNEA PURNEA | | PSPS018497 PSPS024754 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BAJARANG | LAL | BAJAJ | PREM | SUKH | BAJAJ | BAJAJ JUTE SUPPLY GULAB BAGH P | | BIHAR | PURNEA | | PSPS022975 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPAL | SHERSTHA | DAJAJ | LATE | I | NAGRAWAL | C/O HARIYANA FANCY STORE JOUB | | BIHAR | PURNEA | | PSPS087628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHU | DAYAL | SHARMA | MOOL | CHAND | SHARMA | C/O SAGAR MAL SHARMA POST JAC | | BIHAR | PURNEA | | PSPS095533 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJSHREE | TOSHNIWAL | 3777 11 11 11 11 11 11 11 11 11 11 11 11 | J | K | TOSHNIWAL | C/O SRI J K TOSHNIWAL PO & DIST | | BIHAR | BAHADURGANJ | | PSPS025855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUTHENPURACK | ATHOMAS | | S | R | KRISHNAMURTHYLATE | ABU DHABI INDIAN SCHOOL PO BO | UNITED ARAB EMIF | RATINA | NA | | PSPS800250 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PANKAJ | MITTAL | | MATHEW | KURUVILA | | C/O AL OTAIBA GARG CONTRACTIN | | | NA | | PSPS800350 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MUNIKANNAN | PARI | | CHHIBABHAI | BAVABHAI | PATEL | C/O EMITAC POST BOX NO 2711 AB | UNITED ARAB EMIF | RAT NA | NA | | PSPS800359 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| N | DAYANAND | KUDVA | V | G | MUNIKANNAN | 408,SUSHILA 7TH CROSS, DOMLUR | | KARNATAKA | BANGALORE | | PSPS800360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULIMMOOJTIL | EASON | SAMKUTTY | LATE | K | RAMANKUTTYNAIR | FRC ENGG DEPT ETISALAT PO BOX : | | | NA | | PSPS800523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOM | PRAKASH | SHRIVASTAVA | SH | PARTAP | SINGHSACHDEVA | TECHNIP (PLANNING) P O BOX-765 | | | NA | | PSPS800565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJINDER | KAUR | | LEAO | CELESTINO | ISMAELDACUNHA | 8 CHAD WICK ST BRAMPTON-ONT | | | NA | | PSPS800802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KALE | SATYANARAYAN | RANGANATH | D | VALIMBE | DUBAI MUNICIPALITY ROADS DEPT | | | NA TIDUN (UDU | 52420 | PSPS800885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MIKKILINENI | SAI RANGA | RAO | VISSAYYA | | | TENNERU TENNERU POST KANKIPA 16TH WARD GUDIVADA PO KISTNA | | ANDHRA PRADESH ANDHRA PRADESH | TIRUVURU GUDIVADA | | PSPS202806 PSPS094400 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KONERU | SREENIVAS | RAU | NA NA | | | S/O K V S V PRAKASA RAO H NO 10 | | ANDHRA PRADESH | GUDIVADA | | PSPS202808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KONERU | RADHIKA | | NA | | | C/O K V S V PRAKASA RAO H NO 10 | | ANDHRA PRADESH | GUDIVADA | | PSPS202809 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KONERU | UMAMAHESWAR | RAO | NA | | | S/O K V S V PRAKASA RAO H NO 10 | | ANDHRA PRADESH | GUDIVADA | | PSPS202810 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KURUMADDALI | SUDHAKAR | - | NA | | | 16-256 S N PURAM GUDIVADA ANI | | ANDHRA PRADESH | GUDIVADA | | PSPS202812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNEETHA | MATURI | | NA | | | 10/29 GOURI SHENKAR PURAM GU | INDIA | ANDHRA PRADESH | GUDIVADA | 52130 | PSPS202814 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| LINGAM | AMARA | PRASAD | NA | | | AMAR ELECTRONICS D NO 10/62 EL | | ANDHRA PRADESH | GUDIVADA | 521303 | PSPS202817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAJA | RAO | NA | | | KOMARRU MUDINEPALLI POST KRI | | ANDHRA PRADESH | GUDIVADA | | PSPS202818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETA | SINGAVARAPU | | NA | | | GURAZA PO MUDINEPALLI MANDA | | ANDHRA PRADESH | GUDIVADA | | PSPS202819 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LINGANNAGARI | | NAIDUBOYAPAT | | | | HEMADRI CEMENTS LTD VEDADRI I | | ANDHRA PRADESH | KAIKALUR | | PSPS202822 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNAPURNABHA BABU | RAJENDRA | PRASADCHALASA | NA | | | LABOUR WELFARE OFFICER NAVA E LABOUR WELFARE OFFICER NAVA E | | ANDHRA PRADESH ANDHRA PRADESH | GUNTUR GUNTUR | | PSPS202823 PSPS202824 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| BALARAMAKRISI | | MADALA | NA NA | | | BUTCHAIAHTHOTA 6TH LINE NEHRI | | ANDHRA PRADESH | GUNTUR | | PSPS202827 | | | | 26-OCT-2018 |
| NARAYANA | REDDY | MADIRA | APPIREDDY | MADIRA | | C/O DEEPU SHARES 6-20-82 9/1 AR | | ANDHRA PRADESH | GUNTUR | | PSPS109539 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| HIMABINDU | TURUMELLA | | VENKATESWARALL | | | C/O VENKATESWARLU INDIAN BAN | | ANDHRA PRADESH | GUNTUR | | PSPS109553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DANDA | VIJLAYA | SARADA | CHENCHU | SUBBA | RAO | C/O AISWARYA FINANCIERS D NO 6 | | ANDHRA PRADESH | GUNTUR | | PSPS113593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | KAMAKSHI | | NA | | | C/O V NAGARAJ SUDHA APARTMEN | | ANDHRA PRADESH | GUNTUR | | PSPS202836 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDARSANA | REDDY | PONNAVOLU | NA | | | C/O S APPA RAO H NO 5-1-81 1/18 | | ANDHRA PRADESH | GUNTUR | | PSPS202837 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITADEVI | MEHTA | | PRAKASH | CHAND | MEHTA | C/O NAKODA TABACCO COMPANY | | ANDHRA PRADESH | GUNTUR | | PSPS077341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOLLIPARA | SEETAMAHALAKS | HMI | KOLLIPARA | RAMARAO | | C/O PARAMESHWARA COTTON SPI | | ANDHRA PRADESH | GUNTUR | | PSPS109565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMADEVI | K | | NA | | | W/O K ARAVINDA RAO DIG OF POL | | ANDHRA PRADESH | GUNTUR | | PSPS202840 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRUDU | MANNAPANENI | | N | BAPAIAH | | H NO D-60 S V N COLONY GUNTUR | | ANDHRA PRADESH | GUNTUR | | PSPS077348 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | | DODDA | RADHA | KRISHNA | REDDYDODDA | W/O D RADHAKRISHNA REDDY 3-30 | | ANDHRA PRADESH | GUNTUR | | PSPS109569 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUMOLU LAKSHMI | BABA NARAYANA | VARDHANRAO ARF | NA NA | | | 3-29-8/4,2ND LINE KRISHNA NAGA KUNDALA ROAD KRISHNA NAGAR (| | ANDHRA PRADESH ANDHRA PRADESH | GUNTUR GUNTUR | | PSPS202844 PSPS202845 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| G | SIVA | PRAKASH | NA NA | <u> </u> | | SUNIL TOWERS JKC NAGAR GUNTU | | ANDHRA PRADESH | GUNTUR | | PSPS202845 PSPS202846 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MADANLAL | CHOWDHARY | | PUKHARAJJI | + | + | SRI JAIN MARBLES RING ROAD VIDI | | ANDHRA PRADESH | GUNTUR | | PSPS017090 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHALASANI | | DURGARANI | NA | | | 5-87-34 2ND LINE LAKSHMIPURAM | | ANDHRA PRADESH | GUNTUR | | PSPS202852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATESWARA | | ABBURI | NA | | | 6/2 CHANDRA MOULI NAGAR GUN | | ANDHRA PRADESH | GUNTUR | | PSPS202854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBA | RAO | ABBURI | NA | | | 6/2 CHANDRA MOULI NAGAR GUN | | ANDHRA PRADESH | GUNTUR | | PSPS202855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | VALETI | NA | | | RAVELA (PO) TADIKONDA (M) GUN | | ANDHRA PRADESH | GUNTUR | | PSPS202859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | NAVIN | PALEJA | NAVIN | L | PALEJA | C/O J L PASS & BR S NEAR SATIBHA | | ANDHRA PRADESH | GUNTUR | | PSPS077353 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASA | RAO | GUNDA | VENKATESWARALL | | | S/O VENKATESWARLU GUNDA OPP | | ANDHRA PRADESH | GUNTUR | | PSPS027228 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KURRA PRATAP | LAKSHMI | CHITTINIEN | KURRA | KESAVA | RAO | HOUSE NO 1-7-6 BHAVANAGAR PO | | ANDHRA PRADESH | GUNTUR | | PSPS188870 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAP SUVARCHALA | DEVI DEVI | BODAPATI | NA NA | | | C/O. ALAPATI DEVANDRANATH SAF W/O VENKATA RATNAM VIDYA NA | | ANDHRA PRADESH ANDHRA PRADESH | GUNTUR GUNTUR | | PSPS202860 PSPS202861 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BANDARUPALLI | SUBBA | RAO | NA NA | | | BANDARUPALLI SUBBA RAO VALLA | | ANDHRA PRADESH | GUNTUR | | PSPS202861 PSPS202863 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RADHA | | MURTIKATRAGA | | | | ADAPAVARI STREET GANDHI NAGA | | ANDHRA PRADESH | TENALI | | PSPS202863 PSPS022695 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | 7 | | 1 | MAGA | | | | 32220. | 1. 2. 3022033 | + | ounc ro. unclaimed and u | 200.00 | 00. 2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r 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) |
| PRABHAKAR | GUJABRAO | DESHMUKH | GUJABRAO | SHESHRAO | | SWARAJYA LAKSHMI NILAYAM BAG | | ANDHRA PRADESH | TENALI | | PSPS075483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RPABHAKAR | KONDAVETI | | RANGA | RAO | KONDAVETI | C/O VIJAYA COFFEE & GENERAL ST | | ANDHRA PRADESH | TENALI | | PSPS109610 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | DEVI | YADLA | VENBKATESWARA | | | C/O S NAGESWARA RAO VDO NEA | | ANDHRA PRADESH | TENALI | | PSPS109611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAVI | KOMATI | NENI | BOSE | BABU | | BANK OF INDIA TENALI | INDIA | ANDHRA PRADESH | TENALI | | PSPS112662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMABALA URMILA | KAJA | MISTRY | NA PRABHUDAS | MISTRY | | 25-21-4 CHINARAVUR TENALI A.P 10 1 72 CHENCHU PET TENALI DIST | | ANDHRA PRADESH ANDHRA PRADESH | TENALI TENALI | | PSPS202865 PSPS103143 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| YALAVARTHI | NIRMALA | IVIISTRY | NA PRABHUDAS | IVIISTRY | | CHAITANYA GRAMEENA BANK HEA | | ANDHRA PRADESH | TENALI | | PSPS103143 PSPS202868 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAMBA | SIVA | RAOGANDIA | VENKAIAH | | | H NO 4/9/8 4/1 NAIDUPET GUNTU | | ANDHRA PRADESH | TENALI | | PSPS110859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | RAMANA | KUMARRAMISET | | MURTHY | | R V R KUMAR SUB REGISTRAR OFF | | ANDHRA PRADESH | TENALI | | PSPS109628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARI | VENKATARATNAN | | NA | WORTH | | C/O K V RAMAMOHAN RAO YELAT | | ANDHRA PRADESH | REPALLE | | PSPS202872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATESWARA | | | NA | | | VENIGALLAVAUPALEEM PO H/O D | | ANDHRA PRADESH | REPALLE | | PSPS202875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SESHARATNAMN | | - | NAGIREDDY | | | W/O NAGI REDDY KOLLIPARA PO G | | ANDHRA PRADESH | REPALLE | | PSPS112025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | BHARATHI | ALLA | SIVARAMI | REDDY | | D/O SIVA RAMI REDDY KOLLIPARA | INDIA | ANDHRA PRADESH | REPALLE | 522304 | PSPS112029 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAGAIAH | MANDRU | | GANTAIAH | | | S/O GANTAIAH KOLLIPARA (PO) GU | INDIA | ANDHRA PRADESH | REPALLE | | PSPS112030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBA | REDDY | MUNNANGI | POORNA | REDDY | | S/O POORNA REDDY KOLLIPARA PO | INDIA | ANDHRA PRADESH | REPALLE | 522304 | PSPS112031 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NAGESWARA | RAO | NUMMAGADDA | | | | MANAGER MILK CHILLING CENTRE | | ANDHRA PRADESH | SATTENAPALLE | | PSPS202876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN. | | KUPPA | POORNANANDA | SARMA | KUPPA | CLERK P W WORK SHOPS DIVISION | | ANDHRA PRADESH | MANGALAGIRI | | PSPS094413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | LINGINENI | NA | | | HEALTH ASST P H CENTRE TADEPA | | ANDHRA PRADESH | MANGALAGIRI | | PSPS202877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMAJA | DUDAKA | | NA | | | C/O P NAGAMALLESWARA RAO NA | | ANDHRA PRADESH | MANGALAGIRI | | PSPS202878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | MADHUSUDHAN | | | | | DEPARTMENT OF HISTORY | INDIA | ANDHRA PRADESH | MANGALAGIRI | | PSPS202879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | SURENDHRA | NATHKUNISETTY | | RAO | | 7 9 15 KAKUMANU VARI STREET N | | ANDHRA PRADESH | NARASARAOPET | | PSPS099000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MASTAN | REDDY | KUSAM | RAMI | REDDY | | PANDARIPURAM 9TH LANE CHILAR | | ANDHRA PRADESH | CHILAKALURIPETA | | PSPS109673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESHBABU SIVA | NAGESWARA | RAODORADLA | SATYANARAYANA NA | | | APPLE SHARE CONSULTANTS CBI B H NO 27-362 SUBBAIAH THOTA CH | | ANDHRA PRADESH ANDHRA PRADESH | CHILAKALURIPETA CHILAKALURIPETA | | PSPS109674 PSPS202881 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHENCHULAKSH | | RAUDURADLA | SIVA | PRASAD | т | GANDHI ROAD H NO 23/1-360 ON | | ANDHRA PRADESH | ONGOLE | | PSPS028085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BODDAPATI | ANURADHA | | KHEMCHAND | R | | 9TH LINE RAMANAGAR NEAR VAR | | ANDHRA PRADESH | ONGOLE | | PSPS124056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | V | SUBBARAOPEDD | | | | HNO 5 78 OPP A P S E B ONGOLE | | ANDHRA PRADESH | ONGOLE | | PSPS202883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALAVALA | NAGENDRA | REDDY | NA | | | D NO 8/400 SUNDER NAGAR MAN | | ANDHRA PRADESH | ONGOLE | | PSPS202884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREENIVASULU | THATAVARTHI | | T | VENKATESWARLU | | S/O T VENKATESWARLU SOUTH BA | | ANDHRA PRADESH | KANDUKURU | | PSPS027242 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | SUBBARAO | NA | | | POKUR, OPP. SBI KANDUKUR (T.A.) | | ANDHRA PRADESH | KANDUKURU | | PSPS202885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOLLIPARA | RAMALINGA | PRASAD | NA | | | BAPUJI GASTROSLOPY CLINIC A R F | | ANDHRA PRADESH | CHIRALA | | PSPS202886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POUSETTY | SUDHAKARA | RAO | NA | | | C/O P S R CONSULTANTS R R ROAD | INDIA | ANDHRA PRADESH | CHIRALA | 523155 | PSPS202887 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| LEELAVATHI | С | Н | MURALI | KRISHNA | С | 241 M G C MARKET CHIRALA | INDIA | ANDHRA PRADESH | CHIRALA | 523156 | PSPS017096 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURESH | VANAMA | | NAGEBNDRUDU | | | 1037 M G C MARKET CHIRALA A P | | ANDHRA PRADESH | CHIRALA | | PSPS109698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | KRISHNA | REDDYRAMALA | | | | POTHAVARAM POST NAGULUPPAL | | ANDHRA PRADESH | CHIRALA | | PSPS202888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DR | VASANTHA | LAKSHMIBATTHI | NA | | | S O TELLAPADU H O ONGOLE AND | | ANDHRA PRADESH | KANGIRI | | PSPS202890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VARA | LAKSHMI | R | S | RAMARAO | C/O P VENKATA RATNAM 17/259 T | | ANDHRA PRADESH | NELLORE | | PSPS112979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYANA | NUKASANI | | VENKATESWARLU | | | C/O P VENKATA RATNAM 17/259 | | ANDHRA PRADESH | NELLORE | | PSPS112980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA VENKATA | AGESWARARAO KALI | ASTOGI VARAPRASADAR | VENKATA | RATNAM | | 17/259 THIPPARAJUVARI STREET N | | ANDHRA PRADESH ANDHRA PRADESH | NELLORE NELLORE | | PSPS112985 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KANYA | KUMARI | MARINENI | | | | 15/403 SUBEDARPET NELLORE PO C-5, TELEPHONE EXCHANGE QUAR | | | | | PSPS202892 PSPS202893 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KANYA | SRINIVASA | RAO | NA NA | | | C2 80 PINAKINI NGR SULLURUPETA | | ANDHRA PRADESH ANDHRA PRADESH | NELLORE GUDUR | | PSPS202893 PSPS202899 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| D. | RAVI | RAU | NA | | | E7/62 PULLI CAT NAGAR SULLURFF | | ANDHRA PRADESH | GUDUR | | PSPS202899 PSPS202900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMAL | CHAND | IAIN | NA | | | 3 2 58/1 DARGA ROAD NAIDUPET | | ANDHRA PRADESH | NAYUDUPET | | PSPS202900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTHILAL | D | IAIN | NA NA | | | RAJASTREET VENKATAGIRI TOWN | | ANDHRA PRADESH | NAYUDUPET | | PSPS202904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGYA | LAXMI | NUTHAKI | N | V | SUBBANACHARY | C/O N V SUBBANA CHARY FOREST | | ANDHRA PRADESH | KAVALI | | PSPS094424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGESWARA | RAO | CHEEMAKURTI | NA | | | 8-14-4 ANALAVARI ST KAVALI | INDIA | ANDHRA PRADESH | KAVALI | | PSPS202905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASULU | REDDY | CHEJERLA | NA | | | 10-43-4A JANATHAPET KAVALI NEI | INDIA | ANDHRA PRADESH | KAVALI | | PSPS202906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHEEMAKURTHI | GURUNADHAM | | NA | | | ANDHRA BANK ZALADANKI | INDIA | ANDHRA PRADESH | KAVALI | | PSPS202908 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| DWARAKNATH | REDDY | P | NA | | | BUCHI REDDY PALEM NELLORE D.T | INDIA | ANDHRA PRADESH | KAVALI | | PSPS202909 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | REDDY | P | NA | | | BUCHI REDDY PALEM NELLORE AN | | ANDHRA PRADESH | KAVALI | | PSPS202914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | KALIDINDI | | NA | | | C/O P R S RAJU 49-36-30/3 AMRUT | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUNDHARADE | | | NA | | | 20 112 4 CHATTALAVARI STREET C | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGANATHA | RAMAIAH | MANCHUKONDA | | | | 23 1 27 PAPPULA VEEDHI VISAKHA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | RATNAM | GANGUMALLA | | | | DOOR NO 22 51 10 TOWN HALL RO | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202918 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATARAMAN | | CHAVALI | BHEEMA | SANKARA | SASTRY | 15-13-8 BACK SIDE KRISHNANAGA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS027252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITHA | RANI | Ρ | ۲ | U | GSWAMY | KOLVA FINANCIAL SERVICES 10 1 2 | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS077424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNNAM | JHANSI | RANI | NA NA | | | PLOT 20 PANDURANGA PURAM VI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHITAMMA | r C | DACTATUC | NA NA | 1 | | PLOT 20 PANDURANGA PURAM VI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202921 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOUDARY | C | BASTATUS | NA NA | | - | PLOT 20 PANDURANGA PURAM VI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202922 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOUDARY | G MATHUR | BASTATUS | NA MANJUANATH | N | NAYAK | PLOT 20 PANDURANGA PURAM VI P O BOX 50501 KIGDOM OF SAUDI | | ANDHRA PRADESH NA | VISAKHAPATNAM NA | 530003 | PSPS202923 PSPS804453 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| S | H | ABUBACKER | AMBALAL | SHAH | NAIAN | C/O MOHAMMED MUKTHAR P O E | | NA NA | NA NA | 1 | PSPS804453 PSPS804476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOVINA | SOOD | ABUDACKEK | USHA | KAPUR | | C/O ANIL ARORA H NO 3509 SECTO | | HARYANA | CHANDIGARH | 1 | PSPS804476 PSPS804480 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P | VIDHYADHARAN | NAIR | SUBBIAH | SHANMUGAM | | S O M C LTD P O BOX 600 GIZAN K | | NA NA | NA | | PSPS804540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABIR | KUMAR | DATTA | VARGHESE | Y | LATE | ACCOUNTANT NAURU WORKS DEF | | NA NA | NA NA | | PSPS804540 PSPS804566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | 1 | | 1. | | | | 1 | 1 | 1 | . 2. 300 1300 | + | ancionned and a | 330.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neactipation amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed fo | r fractional shares | i | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|--------------------------|-----------------------|------------------------------|------------------------|-----------------------------|---|------------------|----------------------------|------------------|----------|------------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| RAMESHLAL | DUNG | | YAHYA | KAYUM | | SARAI HAZI HAZARGVL 2ND FLOOR | | NA | NA | | PSPS804604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHALIL | A | SAIN | SIVASANKARA | PILLAI | | CAPITAL BUSINESS SERVICES P O BO | | | NA | | PSPS804687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURDEV | BHATIA | | P | R | | | UNITED ARAB EMIF | | NA | | PSPS805058 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HENRY | 1 | SEQUEIRA | KOLA | HASSAN | SAHEB | PO BOX NO 2256 ABUDHABI U A E | | | NA | | PSPS805133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | LALCHANDANI | NASIRA | THAHA | | | UNITED ARAB EMIF | | NA | | PSPS805157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVIND SANDIP | LALCHANDANI NATVERLAL | SHAH | UTTAM NA | CHAND | LALCHANDANI | | UNITED ARAB EMIF | DELHI | NA NEW DELHI | | PSPS805158 PSPS805203 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRATIBHA | KANKARIA | SHAH | NA NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805203 PSPS805204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | KUMAR | ATTAVAR | NA NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805204 PSPS805211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | ULAHANNAN | THOMAS | NA NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINADH | KIDAMBI | ITIOWAS | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOCHUTHRESIA | JOHNCY | | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TOJICHEN | JOSEPH | | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOJAN | J | MATHEW | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805227 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHNCY | KURIEN | | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS805228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA | BHATIA | | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS805230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | BHATIA | | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS805231 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BABU | JALAL | SHAIKH | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805233 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MULAKKAL | UNNIKRISHNAN | | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED | KUNJU | | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS805237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJUSHANKAR | PANAKKAL | | VIJAY | SUBRAMANYAM | ATHAREYE | | UNITED ARAB EMIF | | NA | | PSPS806582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BADAR | Т | MANSURI | RAJGOPAL | | | C/O OMZEST P BOX 879 MUSCAT O | | | NA | | PSPS806969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ISIL | Н | MANSURI | l . | N | | C/O OMZEST P O BOX 879 MUSCAT | | | NA | | PSPS806970 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | KRISHNAN | | LATE | SK | | P O BOX 86 CODE 112 RUWI SULTA | | | NA | | PSPS807253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | NAGALIA | MOHAMMED | ABDUL | | 7674 BRISTOL VILLAGE DRIVE BLOO | | | NA | | PSPS807284 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NOEL | GERARD | RODRIGUES | NA | | | | INDIA | DELHI | NEW DELHI | | PSPS807382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUCHANDRA | SHAH | | MR | K | | MOHAMOOD BEHZAD BLDG FLAT 2 | - | | NA | | PSPS808163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHABBIR | V | KHATRI | RATILAL | THAKERSHI | SONI | 13912 WHEATON DR SHELBY TWPI | | | NA | | PSPS808224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | RAM | CHUGANI | PREM | T | MAHTANI | PLOT NO 985 FLAT NO 2 OJO OBOL | | NA | NA | | PSPS808358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANIK PARAG | 5 | BHAGIA KOTAK | ROMAN | SEEQUEIRA KISHANDAS | | P O BOX 509 BARKER, TEXAS 77413 XX XX XX XX | INDIA | DELHI | NA NEW PELLI | | PSPS808410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUZER | SURKA | KUTAK | HIRANAND RAVINDRA | KASHI | RAODESHMUKH | P O BOX 409 UMTATA E CAPE SOUT | | NA | NEW DELHI NA | | PSPS808577 PSPS809023 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JYOTI | SHAH | | MULCHAND | MULCHANDANI | KAUDESHIVIUKH | PO BOX 409 UMTATA E CAPE SOUT | | | NA NA | | PSPS809023 PSPS809119 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHAITANYA | SHAH | | CHAITANYA | D | SHAH | PO BOX 13094 DUBAI U A E ALMAII | | | NA NA | | PSPS809119 PSPS809120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARGHESE | KOONAN | | CHAHANTA | V | RKAMALA | POST BOX 7648 FAHAHEEL KUWAIT | | | NA NA | | PSPS809692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKAT | RAJA | NARSINGARAOH | ARADHA | KISHAN | DAS | BIMARISTAN ISLAMABAD GARB IRA | | | NA NA | | PSPS810742 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | SHAH | NANSINGANAON | PRATAPBHAI | MODY | DAS | 49 ARKWRIGHT ROAD SANDERSTEA | | | NA NA | | PSPS811124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 0 | P | ΤΔΡΔΒΙΔ | NA NA | WODI | | 9/A SUDHAKAR 26 NARAYAN DABO | | MAHARASHTRA | MUMBAI | | PSPS140717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAZIM | AHMED | NACHAN | C | N | GOPALAMENON | KREMEN CO P O BOX 10126 SHUAII | | | NA NA | | PSPS801675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPILA | JAIN | | KISHAN | BEHARI | JAIN | 1700 MALL APARTMENTS MALL RO | | DELHI | NEW DELHI | 11000 | 1 PSPS006850 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVINDAR | NATH | SHARMA | NA | | | 1003 NIRMAL TOWER 26 BARAKHA | | DELHI | NEW DELHI | | 1 PSPS028734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | С | SUKHIJA | R | S | SUKHIJA | NEW INDIA SECURITIES & CREDIT L' | | DELHI | NEW DELHI | | 1 PSPS159175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRON | VOHRA | | VIRENDRA | VOHRA | | C/O MR P K KHANNA 2736 KUCHA | INDIA | DELHI | NEW DELHI | 11000 | 2 PSPS095551 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHAGWANDAS | K | KRIPALAN | SH | HASHMATRAI | | C/O MUKUSH KRIPLANI 4564/A, 16 | INDIA | DELHI | NEW DELHI | 11000 | PSPS807319 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GARIMA | SINGHAL | | R | N | SINGH | 5-C/39 NEW ROHTAK ROAD NEW D | INDIA | DELHI | NEW DELHI | 11000 | PSPS116780 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GOPAL | ANANT | BHAT | NA | 1 | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | | 4 PSHP000199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIWAS | SHARMA | | J | | | C/O PIONEER DYEING P LTD C-28/2 | INDIA | MAHARASHTRA | DOMBIVALI | 42120 | 4 PSHP000209 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VASANT | JAGATAP | | BAPU | JAGATAP | | B 103 GANGA YAMUNA APTS NR A | | MAHARASHTRA | KALYAN | | 1 PSPS024047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAFISA | S | KALYANWALA | SALIM | Υ | KALYANWALA | C/O NOMANBHAI HYDERALI SOEB I | | MAHARASHTRA | KALYAN | | 1 PSPS075075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FULCHAND | JAIN | | SHESMAL | | | PARVESH METAL MART NEAR VISH | | MAHARASHTRA | KALYAN | | 1 PSPS100903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMKRISHNA | H | SHIMPI | NARENDRA | KUMAR | JAIN | R NO 10 CHAWL NO 5 SIDDHIVINAY | | MAHARASHTRA | KALYAN | | 1 PSPS127079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GARGESHRIHARI | GOVIND | | BALAKRISHNA | | | BABAJI BHUVAN NEAR PRAKASH TA | | MAHARASHTRA | KALYAN | | 1 PSPS129824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADHIR | V | SHAH | THAKORLAL | SHAH | | 1/A HEENA APTS BHANUNAGAR VA | | MAHARASHTRA | KALYAN | | 1 PSPS132072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | D | PATEL | HAJARIMAL | U | | 2/5 SHIV SHAKTI BHUVAN SANTOSI | | MAHARASHTRA | KALYAN | | PSPS136081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | GOPALAN | ELINGHIKKATIL | E | K | GOPALAN | C/O MR E K GOPALAN ELINGHIKKA | | MAHARASHTRA | KALYAN | | 1 PSPS145697 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| E | K | GOPALANELING | | KUNJIMAMAN | CANDUI | GOPAL STORES OAK BAUG VALLIPE | | MAHARASHTRA | KALYAN | | 1 PSPS145703 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHA | RAJU | CODUA | RAJU | J | GANDHI | TIRUMA CONSTRUCTION III FIRST F | | MAHARASHTRA | KALYAN | | 1 PSPS147269 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKA | M | SODHA | MAHINDRA | | CODALAMIDTY | SODHA APARTMENT 2ND FLOOR O | | MAHARASHTRA | KALYAN | | 1 PSPS148806 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | ARUNA | VENUGOPAL | 5 | CODAL | GOPALMURTY | H S PRAJAPATHI RAILWAY QTR NO | | MAHARASHTRA | KALYAN | | 1 PSPS151809 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| YASODHA | PRAJAPATI | PANFER | RAM | GOPAL | PRAJPATI | AEN (T) RAILWAY QTR NO 209-A M C/O H S PRAJAPATI RLY QTR NO OG | | MAHARASHTRA | KALYAN KALYAN | | 1 PSPS154069 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILENDRA | KUMAR | MAHESHWARI | BADRI | NARAYAN | PRAIPAII | 75 TELIPADA OPPOSITE PAYAL CINE | | MAHARASHTRA MAHARASHTRA | KALYAN | | 1 PSPS161439 2 PSPS093940 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYESH | JAIN | INAMESHWAKI | CHHAGANLAL | JAIN | 1 | CHHAGANLAL JAIN SATYA SMRUTI | | MAHARASHTRA | KALYAN | | 2 PSPS100905 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANTILAL | JAIN | | KAJJU | JAIN LAL | JAIN | 304 CHANDRO DAY HOUSING SOCI | | MAHARASHTRA | KALYAN | | 2 PSPS100905 2 PSPS104359 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANJU | JAIN | | PINKU | JAIN | ACTIVE STATES | 304 CHANDRO DAY HOUSING SOCI | | MAHARASHTRA | KALYAN | | 2 PSPS104359 2 PSPS104360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL | JAIN | | NANDKUMAR | NILKANTH | AREKAR | BLOCK 21 III FLOOR CHANDRODAYA | | MAHARASHTRA | KALYAN | | 2 PSPS104360 2 PSPS134766 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| STORE STORE | l | | | | | | | | | 42130. | . 5. 525 00 | | bane for anciamica and u | 1400.00 | 50. 2020 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | n of application money due for refund | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | les proceed for fractional shares | | | | 0.00 | D | 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) |
| CHANDR | BUSHAN | YADAV | DHARI | | | SAMITA STEEL ROLLING MILLS PVT | | MAHARASHTRA | KALYAN | | PSHP003322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | BHUSAN | YADAV | NA | | | SAMITA STEEL ROLLING MILLS PVT | | MAHARASHTRA | KALYAN | | PSPS037571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDER CHANDRABHUSH | BHUSAN | YADAV | NA | YADAV | | SAMITA STEEL ROLLING MILLS PVT | | MAHARASHTRA MAHARASHTRA | KALYAN | | PSPS037578 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | YADAV SHINDE | | BHAGU | YADAV | | SAMITA STEEL ROLLING MILLS PVT MSEB AT POST WADA D THANE | INDIA | MAHARASHTRA | KALYAN KALYAN | | PSPS040789 PSPS086287 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARTI | JAGJIVANDAS | THAKKAR | JAGJIVANDAS | JASRAJ | THAKKAR | 18 NEW VANDANA CO HSG SOCIET | | MAHARASHTRA | KALYAN | | PSPS075123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | KUMAR | KAMALIA | GANPATRAI | KAMALIA | 110 000 00 | 54/978 M I G.II KONKAN HSG. NEA | | MAHARASHTRA | KALYAN | | PSPS146840 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | V | NARAYANASWAN | NA | | | 37 SHREE GURU KRUPA 4TH FLOOR | INDIA | MAHARASHTRA | KALYAN | 421304 | PSPS202176 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| PARTHASARATH | BANDYOPADHYA | Y | NA | | | C 3/204 NARMADA HSG SOCIETY LO | INDIA | MAHARASHTRA | KALYAN | 421306 | PSPS016406 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRALHAD | GANAPATI | GHADAGE | GANAPATI | ANNA | GHADAGE | SHRI KRISHNA APT II ND FLOOR RO | | MAHARASHTRA | KALYAN | | PSPS022580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | SITARAM | FEGADE | SITARAM | FEGADE | | TUKARAM GAIKWAD CHAWLPARVA | | MAHARASHTRA | KALYAN | | PSPS075128 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY DVIJENDRA | SITARAM BHASKAR | KHAMKAR SARODE | S BHASKAR | SHANKAR | KHAMKAR ARODE | A/4 MAHALAXMI VAIBHAV CHS KAT C/O R B SARODE INDRAPRASTHA H | | MAHARASHTRA MAHARASHTRA | KALYAN | | PSPS147330 PSPS075138 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAVITA | TYAGI | SARODE | SURENDRA | RYAGE | ARODE | 33/1056 SIDDIVINAYAK CO-OP HSG | | MAHARASHTRA | KALYAN | | PSPS075138 PSPS016410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHU | SRINIVASAN | | APPLACHARI | SRINIVASAN | | B 1/8 FLAT NO 12 GANGA BUILDING | | MAHARASHTRA | KALYAN | | PSPS024053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVANAND | RAUT | | GANPAT | RAUT | | 23 GURUPUSHYAMRIT PATHARE P. | | MAHARASHTRA | KALYAN | | PSPS075141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | SHARMA | | Υ | RAMANNA | BHAT | 83/201 SHIVSHAKTI APTS SHIV GAN | | MAHARASHTRA | KALYAN | | PSPS128176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAKAR | VISHWANATH | WARKE | A | PRASAD | RAO | PLOT NO 199 YESHWANT CO OP HS | INDIA | MAHARASHTRA | KALYAN | | PSPS137988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUKMANI | VENKATESH | | VENKATESH | RAMAKRISHNAN | | A/301 PADMANATHI COMPLEX BLD | | MAHARASHTRA | KALYAN | | PSPS163561 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | PRASAD | | NA | | | E-14 ORDNANCE ESTATE AMBERNA | | MAHARASHTRA | KALYAN | | PSPS202177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HINA | ASHOK | DHUVAD | ASHOK | | | 101 THAKKAR APT OPP HOTEL ATIT | | MAHARASHTRA | KALYAN | | PSPS022584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | NATVERLAL | DHUVAD | NATVERLAL | ACDANNAL | | 102 THAKKAR APT OPP HOTEL ATIT | | MAHARASHTRA | KALYAN | | PSPS022585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUTAN USHA | RAMACHANDRAI | KORDAY | MANNALAL NA | AGRAWAL | | 111 PARISHRAM SHIVAJI CHOWK B H1/303, LOK NAGAR MIDC ROAD A | | MAHARASHTRA MAHARASHTRA | KALYAN KALYAN | | PSPS114480 PSPS202178 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TARASAI | | VAISHAMPAYAN | | DEVIDAS | VAISHAMPAYAN | 422 VAKIL WADI VAISHAMMYAN SA | | MAHARASHTRA | NASIK | | PSPS093944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | K | VEDMUTHA | USHA | V | VEDMUTHA | PLOT NO 2 BEDMUTHA NIWAS BEH | | MAHARASHTRA | NASIK | | PSPS104774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAHIN | NOOR | SHAIKH | JAIKRISHEN | K | MALKANI | C/O DR N S SHAILCH 1231 JHAKARE | | MAHARASHTRA | NASIK | | PSPS124316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | SAKHARAM | JOSHI | BHARATKUMAR | NAVINCHANDRA | SHROFF | HOUSE NO 1938 SHIVNERI BLDG BE | INDIA | MAHARASHTRA | NASIK | | PSPS124707 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOJ | | | PARMANAND | | | KALA NEKETAN 498 ZAM ROAD DEG | INDIA | MAHARASHTRA | NASIK | | PSPS187016 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUCHIRA | VIJAY | VARMA | VIJAY | VARMA | | 3-D FERRIERA MANSION SATLADEV | | MAHARASHTRA | MUMBAI | | PSPS171871 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NABILA | KHATRI | | NA | | | 134/B SAVERA COOP HSG SOC F NO | | MAHARASHTRA | MUMBAI | | PSPS201320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARON | ALEMAO | | NA NA | | | 5 FAIRLANDS 3RD FLOOR L J ROAD | | MAHARASHTRA | MUMBAI | | PSPS201324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINODKUMAR SIKANDER | RAYSI MOHAMMED | SAVLA PATEL | MOHAMMED | YUSUF | PATEL | 201 A PRAKASH NAGAR NEW MOG DR BALIGA NAGAR BLDG 2/A RNO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS201328 PSPS021781 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIRSAT | GAJANAN | PAICL | NA | 10301 | PAIEL | TULAJA BAI CHAWL NO 1 DHARAVI | | MAHARASHTRA | MUMBAI | | PSPS031993 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | TONDWALKAR | | SUDHAKAR | TONDWALKAR | | C/O RAJIV GAWANDE G/16 PLOT 4 | | MAHARASHTRA | MUMBAI | | PSPS102180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | TAMBE | | RITESH | TAMBE | | C/O RAJIV GAWANDE G/16 PLOT 4 | | MAHARASHTRA | MUMBAI | | PSPS102181 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | S | TANK | SAVDAS | | | DHARAVI KUMBHAR WADA 1ST WA | INDIA | MAHARASHTRA | MUMBAI | 400017 | PSPS153307 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ZAFFIR | AHMED | | ABDUL | AZIZ | | HUT NO G N M/95/293/SB SAI BAB | | MAHARASHTRA | MUMBAI | | PSPS164574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | ARUL | SELVAN | NA | | | 7 THE BOMBAY TANNERY BOMBAY | | MAHARASHTRA | MUMBAI | | PSPS201332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANMAL | R | JAIN | NA | | | 8/411 DR BALIGA NAGAR OPP SBI D | | MAHARASHTRA | MUMBAI | | PSPS201333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITESH | DANIEL | HARIA | CHUNILAL | DANIEL | HARIA | 2/31 AMBEDKAR NAGAR WORLI M B D D BLOCK NO 39/9 WORLI MUM | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS013909 PSPS013910 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIMAL | DAINIEL | PATIL | RAOSAHEB | V | PATIL | BDD CHAWL NO 64 ROOM 54 WOR | | MAHARASHTRA | MUMBAI | | PSPS013910 PSPS019525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINA | RAMAKRISHNA | FAIL | NA | K | FAIL | 23 HEMPTONCOURT OPP COLABA I | | MAHARASHTRA | MUMBAI | | PSPS031070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHAVAL | MOOGIMANE | | NA | | | 23 HEMPTON COURT OPP COLABA | | MAHARASHTRA | MUMBAI | | PSPS031071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINA | RAMAKRISHNA | | NA | | | 23 HEMPTON COURT OPP COLABA | INDIA | MAHARASHTRA | MUMBAI | 400018 | PSPS031072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUREKHA | A | PATIL | ASHOK | Н | PATEL | 101 SATYANARAYAN BHAVAN DR R | | MAHARASHTRA | MUMBAI | | PSPS069757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | KUMAR | AGARWAL | PANDURANG | KASHINATH | SONGIRS | 22 VINOD VILLA WORLI HILL ROAD | | MAHARASHTRA | MUMBAI | | PSPS084960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHAKAR | SAWANT | | SHREEDHAR | NILKANTH | SAWANT | 6/267 AMBEDKAR NAGAR WORLI B | | MAHARASHTRA | MUMBAI | | PSPS097554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | PRAKASH | KELA | PRAKASH | NANDLAL | KELA CHARYA | 314 NEELAM 108 R G THADANI MA | | MAHARASHTRA | MUMBAI | | PSPS102185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIKLAL | J | HEMANTKUMAR SHAH | JIVAJI | JAYAVIDYA | CHARYA | NO 2-16 358 MUNICIPAL TENEMEN 7/A 502 PATEL APARTMENTS B G K | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS108488 PSPS127868 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJASHREE | KAMALAKAR | MHADGUT | S S S S S S S S S S S S S S S S S S S | MALANDKAR | | 39/44 B D D CHAWAL 2ND FLOOR D | | MAHARASHTRA | MUMBAI | | PSPS132660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMARI | K | SAVLANI | KESHAWLAL | P | SAVLANI | 404 LOTUS COURT 12A DR A B RD | | MAHARASHTRA | MUMBAI | | PSPS151625 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | GOVIND | NAIK | GOVIND | NAIK | | ANANDASHRAM R/30 IST FLOOR O | | MAHARASHTRA | MUMBAI | | PSPS156631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAWLAL | P | SAVLANI | PRIBHDAS | SAVLANI | | 404 LOTUS COURT 12-A DR A B ROA | INDIA | MAHARASHTRA | MUMBAI | 400018 | PSPS158780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEONS | VINOD | PEREIRA | NA | | | BLDG NO 6 CUSTOM QRTS 1S FLOO | | MAHARASHTRA | MUMBAI | | PSPS004577 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | MUTHIAH | MUDALIYAR | | 63 BHARAT MANSION 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS013917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNDAPUR | VENKATESH | RAO | KUNDAPUR | VASUDEV | RAO | 50/B BHIWANDIWALA BLDG 2ND F | | MAHARASHTRA | MUMBAI | | PSPS013934 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANYAUKTA | RANI | SURI | NA | | | MS/RB/III/114/6 CENTRAL RAILWA | | MAHARASHTRA | MUMBAI | | PSPS119525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | K | MENON SHYAMALA | P | K RAJAPPA | SMENON | 520/C H ADENWALLA ROAD MATU BLOCK-4 SARASWATHI NIVAS 29-A, | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS141970 PSPS145865 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MAYURI | N. | SHYAMALA | N NILESH | RAJAPPA N | SHAH | 9 BHAGWAN BHUVAN 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS145865 PSPS154371 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| POOJA | V | SUGHAND | VINOD | IN . | SHALL | H R HOLDING B-4 SHALIMAR IND ES | | MAHARASHTRA | MUMBAI | | PSPS154371 PSPS161725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISHI | VIKRAM | | VIKRAM | KENIA | 1 | 275 J K HOUSE TELANG ROAD MAT | | MAHARASHTRA | MUMBAI | | PSPS165426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | .5551 | | | | 2.2.00 | |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| Sales proceed to | r tractional snares | | | | U. | 00 | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|--------------------|---|----------|----------------------------|------------------|----------|------------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | Father/Husband Middle Name | Father/Husband Las | t 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) |
| KRISHNASWAMY | MOHAN | | RANGASWAMY | KRISHNASWAMY | | FLAT NO 601 BALAJI GARDEN 42-47 | INDIA | MAHARASHTRA | MUMBAI | 400019 | PSPS188825 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANUJA | RAJESH | JARIWALLA | NA | | | 7 UTTAM VILLA 321E DR AMBEDKA | | MAHARASHTRA | MUMBAI | | PSPS201344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JHONTI | CHAUDHARI | | NA | | | C/O SHRI M P TAPARIA 71 N S ROA | | MAHARASHTRA | MUMBAI | | PSHP000352 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | N | LAXMINARAYANA | | | | C/O ZENITH LIMITED 7TH FLR MOT | | MAHARASHTRA | MUMBAI | | PSPS004611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | GOVIND | BUDHRANI | GOVIND | JETHMAL | BUDHRANI | 301 SHARDA CHAMBERS NEW MAR | | MAHARASHTRA | MUMBAI | | PSPS023527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYANAND | GUDIHAL | | G | VENKATA | CHARY | ICICI 163 BACKBAY RECLAMATION | | MAHARASHTRA | MUMBAI | | PSPS024516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVKI | SHARMA | | NA NA | | | C/O SHRI M P TAPARIA 71 GIRI KUN | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS032175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGENDER | CHAUDHARI | | NA NA | | | 71 GIRIKUNJ MARINE DRIVE MUME C/O M P TAPARIA 71 NETAJI SUBAS | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS032176 PSPS032215 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JHOTI RUSTOM | MINOD | DAMANIA | NA NA | | | MASTER CHAMBERS METRO CINEN | | MAHARASHTRA | MUMBAI | | D PSPS032218 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RUSTUIVI | RAMACHANDRA | | D. | ANANTHMOHAN | ACHARYA | ABU DHABI COMMERCIAL BANK 75 | | MAHARASHTRA | MUMBAI | | D PSPS052218 D PSPS069867 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | NAGPAL | ACHARIA | NARAINDAS | NAGPAL | ACHARTA | 8 JAI TIRATH MANSION BARRACK R | | MAHARASHTRA | MUMBAI | | PSPS069889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | Δ | MEHTA | GOYAL | LAXMINARAYAN | | B/2 PEREKH MAHAL 80 V N ROAD O | | MAHARASHTRA | MUMBAI | | PSPS084993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMTA | S | SAIGAL | SANJEEV | SAIGAL | | 127/158 MULAND COLONY W HIND | | MAHARASHTRA | MUMBAI | | 2 PSPS151434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | SHRIPATI | KUMBHAR | WARI | | | SHRI NIWAS HSG SOCIETY CHAWL I | | MAHARASHTRA | MUMBAI | | 3 PSHP000136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | LOKE | | ANT | BAPAT | | 56/1404 SAI SADAN CO-OP HSG SO | INDIA | MAHARASHTRA | MUMBAI | 400083 | 3 PSHP001093 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| AARATI | G | SAGAR | LKRISHNA | CHITNIS | | 56/1404 SAI SADAN CO OP HSG SO | | MAHARASHTRA | MUMBAI | | 3 PSHP002631 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | S | RAJU | NA | | | UHDE INDIA LTD VIKHROLI WEST LE | INDIA | MAHARASHTRA | MUMBAI | 400083 | PSHP003205 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHRIRANG | BHAGAWAN | BARVE | BHAGAWAN | N | BARVE | 26/404 KANNAMWAR NAGAR 1 VII | INDIA | MAHARASHTRA | MUMBAI | 400083 | PSPS072929 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UMA | MOHAN | KADAM | BALVANTRAI | V | BAXI | 207/8282 USHACKAL KANNAMWAI | INDIA | MAHARASHTRA | MUMBAI | 400083 | PSPS125252 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRADEEP | MANOHAR | RANE | MANOHAR | P | RANE | 3/14 SAHAKAR NIWAS SARMALKA | | MAHARASHTRA | MUMBAI | | PSPS148790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | GOVIND | DHOLAM | GOVIND | | | 129/3792,KANNAMWAR NAGAR -2 | | MAHARASHTRA | MUMBAI | | PSPS154789 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAKANT | RAGHUNATH | PATOLE | RAGHUNATH | PATOLE | | BLDG NO 223/8704 KANNAMWAN | | MAHARASHTRA | MUMBAI | | PSPS158619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | SAWANT | | DHONDU | BABU | SAWANT | SATYAWAN NIWAS R N-2 STATION | | MAHARASHTRA | MUMBAI | | PSPS165789 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRUTI | JAIRAJ | THAKKER | NA | | | 3 MADHUCHANRA 2ND FLOOR R B | | MAHARASHTRA | MUMBAI | | 4 PSPS005877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | MASURKAR | | NEMJI | K | VORA | SAHAKAR SADAN ROOM NO 5 LINK | | MAHARASHTRA | MUMBAI | | 4 PSPS085787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPESH KHADIJA | NAGDA NALAKATH | | JAVERCHAND SAINUL | NAGDA ABEEB | NAHA | D/10/8 BARVENAGAR GHATKOPAR C 8 KAILASH SOCIETY BARVE NAGA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 4 PSPS093284 4 PSPS108686 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANISH | MADHUKAR | VANAGE | MADHUKAR | ABEEB | NAHA | 5 AWADHOOT CHHAYA BARVE NAGA | | MAHARASHTRA | MUMBAI | | 4 PSPS108686 4 PSPS141853 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANILAL | C | PANDYA | CHOTALAL | PANDYA | | HAVABAI CHAWL ROOM NO 8 ASL | | MAHARASHTRA | MUMBAI | | 4 PSPS151707 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | NAGDA | FANDIA | JAVERCHAND | NAGDA | | D/10 ROOM NO 8 BARVENAGAR | | MAHARASHTRA | MUMBAI | | 4 PSPS159378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH | MEHTA | | SAMTA | MEHTA | | 202 ANAND BHAWAN SHARAT CHA | | MAHARASHTRA | MUMBAI | | PSPS072947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHREE | KRISHNAMURTH | · | CHAMPALAL | WILLIAM CONTRACTOR | | C/O H K SRIHARSHA SCIENTIFIC OF | | MAHARASHTRA | MUMBAI | | PSPS129731 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRI | KANT | | HARMOHAN | LAL | | C/O SUBHASH CHANDRA TH P D 5 | | MAHARASHTRA | MUMBAI | | PSPS146374 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIDEEP | R | DOSHI | A | | | 101 KAILASH PARK CHIRAG NAGAR | | MAHARASHTRA | MUMBAI | | 5 PSHP001180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABU | PINGAT | | NA | | | NEW MANEKLAL ESTATE SANGHVI | INDIA | MAHARASHTRA | MUMBAI | 400086 | 5 PSHP001626 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MEHUL | RAMESH | SHAH | NA | | | 50/10 SUDERSAM JAGDUSHA NAGA | | MAHARASHTRA | MUMBAI | 400086 | PSPS015486 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDIRA | KARKERA | | EKNATH | HOSBETT | | KAPANA 2 C S D ESTATE RIFLE RANG | INDIA | MAHARASHTRA | MUMBAI | | PSPS019934 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARSHI | | PATEL | CHHAGANLAL | PATEL | | 18/2 HAJI KADAR CHAWL NEW NAF | | MAHARASHTRA | MUMBAI | | PSPS025721 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | PREMJI | PATEL | PREMJI | Н | PATEL | 206-C SUMIT NEW MANEKLAL ESTA | | MAHARASHTRA | MUMBAI | | PSPS025722 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHVI | ROHIT | SANGHVI | NA | | | 5 MATRU CHAAYA CAMA LANE GH | | MAHARASHTRA | MUMBAI | | PSPS036505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | AMRATLAL | KHARA | NA | | | LAXMI BHAVAN JAWAHAR NAGAR | | MAHARASHTRA | MUMBAI | | PSPS039457 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | CHINTAMANI | CHITNIS | NA | | | C/303 AVANTI APARTMENTS NAVA | | MAHARASHTRA | MUMBAI | | PSPS040642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAD | CHIMANLAL | SHAH | CHIMANLAL | SHAH | | 6 JAYSHILPAM HSG SOCIETY 22 SAN | | MAHARASHTRA | MUMBAI | | 5 PSPS072979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALLABHDAS | PATEL | KARNIANII | KANJI | KILIONANI | KADALAAU | 8 B/701 DAMODAR PARK L B S MAI | | MAHARASHTRA | MUMBAI | | PSPS073029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAB | SUNDERDAS MANILAL | KARNANI | SUNDER | KHIOMAL | KARNANI | A/8 GARDEN VIEW APTS GOLIBAR F FIRST IMPRESSION 4 KOTHARI NIVA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 5 PSPS073049 5 PSPS073065 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DATTATRAYA | V | JOSHI | KASHINATH | SHASTRI | NJASHI | 1 JAMUNA NAVAL PARK CHIRANGA | | MAHARASHTRA | MUMBAI | | 5 PSPS073090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTIBEN | PATEL | JUSHI | SHANTILAL | SHASTRI | INJASHI | D/14 SHRI RAJRAJESHWARI APT NA | | MAHARASHTRA | MUMBAI | | 5 PSPS085800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | SANGHANI | | RAMANIK | BHAI | + | C 23 INDRADEEP CO-OP HSG SOCIE | | MAHARASHTRA | MUMBAI | | 5 PSPS098354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | N | BISHT | GANESH | WAMAN | SHRINGARPURE | ROOM NO 1 KHALIA VILLAGE RESID | | MAHARASHTRA | MUMBAI | | 5 PSPS115045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHA | В | SHAH | ONKAR | MAL | KHANDELWAL | 8/C TARA APARTMENT ABOVE DEN | | MAHARASHTRA | MUMBAI | | 5 PSPS120541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMINI | RAMCHANDRAN | | N | С | RAMACHANDRAN | 4C-202 DAMODAR PARK GHATKO | | MAHARASHTRA | MUMBAI | | 5 PSPS159640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | SINGH | | RAMBALI | SINGH | | 302 SAI APARTMENT DAMODAR PA | | MAHARASHTRA | MUMBAI | | PSPS163633 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | SINGH | | SURENDRA | SINGH | | 302 SAI APARTMENT DAMODAR PA | | MAHARASHTRA | MUMBAI | | PSPS163634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANT | SHIVRAM | DESHMUKH | SHIVRAM | KRUSHNAJI | DESMUKH | 6 BHAU MASTER CHAWL ALTAF NA | INDIA | MAHARASHTRA | MUMBAI | 400086 | 5 PSPS170049 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | JAYKUMAR | SHAH | J | SHAH | | 301/302 GANESH DARSHAN JASDU | | MAHARASHTRA | MUMBAI | | 5 PSPS173304 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUHAS | R | SHETTY | М | R | SHETTY | 307/B CHHOTALAL VILLA AMRUT N | | MAHARASHTRA | MUMBAI | | 5 PSPS177027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | С | | NA | | | 2/14 MOTI BAUG NAVROJI X LANE | | MAHARASHTRA | MUMBAI | | PSPS201912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | JAYANTILAL | JANI | NA | | | 2/14 MOTI BAUG NAVROJI X LANE | | MAHARASHTRA | MUMBAI | | PSPS201913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | SHANTHI | | NA | | | 8 A DAMODAR PARK FLAT NO 503 | | MAHARASHTRA | MUMBAI | | PSPS201915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROZARIO | MONIZ | | NA | | | A/18 SIDHPURA INDL ESTATE OFF L | | MAHARASHTRA | MUMBAI | | PSPS201916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | K | PARMAR | NA | W. ID AAD | 1 | MARSHALINE D SOUZA CHAWL RO | | MAHARASHTRA | MUMBAI | | PSPS201917 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | GUPTA | ACCADV::: | SAJJAN | KUMAR | MORCHAN | 122 BANDOOK WALI GALI AJMERI O | | DELHI | NEW DELHI | | 5 PSPS006978 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | KUMAR | AGGARWAL | 5H | SHRI | KRISHAN | 4064/9 II FLOOR NAYA BAZAR DELF DELHI GUN HOUSE 1374 KASHMER | | DELHI | NEW DELHI | | PSPS020661 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | SAWHNEY | | r. | IN | SAWHNEY | DELINI GUN HUUSE 13/4 KASHMER | INUIA | DELHI | NEW DELHI | 110006 | PSPS151592 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | n of application money due for refund | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| | or 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) |
| GURMEET | KAUR | | S | JASWANT | SINGH | 12/19 WEST PATEL NAGAR NEW D | INDIA | DELHI | NEW DELHI | 110008 | PSPS130390 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| BALARAM | SHARMA | | NANDLAL | SHARMA | | E 38/3 HOUG KHAS MARKET NEW [| INDIA | DELHI | NEW DELHI | 110016 | 5 PSPS039968 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAVI | K | GUPTA | SH | В | SGUPTA | A-24 M I G FLATS SAKET N DELHI | | DELHI | NEW DELHI | | 7 PSPS020704 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | SAPRA | | YUDHISTER | LAL | SAPRA | B 13 ASHA PARK FATEHNAGAR EXT | | DELHI | NEW DELHI | | 8 PSPS007186 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TILAK | RAJ | | RAMDUTT | | | B BLOCK HOUSE NO 13 ASHA PARK | | DELHI | NEW DELHI | | 8 PSPS007187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | KAPOOR | | SHRI | S | KKAPOOR | 25/10 TILAK NAGAR NEW DELHI | | DELHI | NEW DELHI | | PSPS007190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DUSHASAN | SAMAL | | DUKHABANDHU | SAMAL | | C/O THE SUPREME INDUSTIRES LTD | | DELHI | NEW DELHI | | PSPS039972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | SADH | | С | KUMAR | | I-B-140 LAJPAT NAGAR 2ND FLOOR | | DELHI | NEW DELHI | | 4 PSPS007246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANOOP | YADAV | | CHERIAN | MATHAI | | B-172 LAJPAT NAGAR-I NEW DELHI | | DELHI | NEW DELHI | | 4 PSPS125046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABA | SHARMA | | ISRAR | | 0051 | G-71 BATLA HOUSE MURADI ROAD | | DELHI | NEW DELHI | | PSPS007249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA RAJESHWAR | KUMAR | | GHANSHYAM | DASS RAJ | GOEL | FLAT NO 14 POCKET B SUKHDEV VI ROAD NO 15 HOUSE N 5 PUNJABI B | | DELHI | NEW DELHI NEW DELHI | | PSPS135225 PSPS007261 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | - | | KULDIP | SINGH | CETH | | | | | | | | Amount for unclaimed and u | | |
| KAMALJIT | SETHI | | NOLDIP D | SINGH | SETHI | 4B/12 EAST PUNJABI BAGH RING RI | | DELHI | NEW DELHI | | PSPS007262 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH SUMITA | KHOSLA | | c | v | KHOSLA AHUJA | C/O LAXMI GLASS & PLY CO A 7 RAJ 1/14 SUBHASH NAGAR NEW DELHI | | DELHI DELHI | NEW DELHI NEW DELHI | | 7 PSPS007271 7 PSPS007274 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANIL | KUMAR | AHUJA | 3 V | N. | AHUJA | 1/14 SUBHASH NAGAR NEW DELHI | | DELHI | NEW DELHI | | 7 PSPS007274 7 PSPS007275 | | Amount for unclaimed and t | | 26-OCT-2018 |
| VIJAY | VINOD | BHATIA | M | K | BHATIA | A-30 VISHAL ENCLAVE NEW DELHI | | DELHI | NEW DELHI | | 7 PSPS007275 7 PSPS007288 | | Amount for unclaimed and t | | 26-OCT-2018 |
| GHANSHIAM | DAS | DHINGRA | JITENDRA | D | THAKKER | J-28 FF RAJOURI GARDEN NEW DEL | | DELHI | NEW DELHI | | 7 PSPS130658 | | | | 26-OCT-2018 |
| PARVEEN | KUMAR | JAIN | NA NA | 1 | HARREN | 9/3555 DHARAMPURA GANDHI NA | | DELHI | NEW DELHI | | 1 PSPS003554 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | GUPTA | ACTUAL STATES | V | N | GUPTA | SIXTY ONE MUNCIPAL COLONY AZA | | DELHI | NEW DELHI | | 3 PSPS003334 | 1 | Amount for unclaimed and t | | 26-OCT-2018 |
| JAGAN | NATH | DHINGR | SHRI | ROSHAN | DASSDHINGRA | RU 468 VISHAKA ENCLAVE PITAM P | | DELHI | NEW DELHI | | 4 PSPS007371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | RANI | DITINGK | RANSINGH | ARYA | DASSUTTINGNA | | INDIA | DELHI | NEW DELHI | | 4 PSPS007423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | V | GOEL | KIRIT | KUMAR | MDAVE | 70 RAJDHANI ENCLAVE PITAM PUR | | DELHI | NEW DELHI | | 4 PSPS175463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHABIR | GOYAL | GOLL | RAMLAL | KUWAK | IVIDAVE | | INDIA | DELHI | NEW DELHI | | PSPS007561 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | DEVI | KAUSHIK | LATE | SH | MURARIKAUSHIK | A 46 ASHOK VIHAR PHASE 3 DELHI | | DELHI | NEW DELHI | | PSPS007565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORAV | KOSHIK | KAOSIIIK | PREM | KOSHIK | WOTATTIAGOTTIA | A 46 ASHOK VIHAR PHASE 3 DELHI | | DELHI | NEW DELHI | | PSPS007566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | GOYAL | | KANHAIYALAL | GAGGAR | | | INDIA | DELHI | NEW DELHI | | PSPS178108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | JAGAT | TIWARI | GIR | DHAR | TIWARI | K-613 LAXMI BAI MARG GAUTAM V | | DELHI | NEW DELHI | | PSPS143537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAURAV | KAUSHIK | 1111111111 | MUMMA | LAL | KAUSHIK | HNO 450/11 GALI BHAGAT SINGH S | | DELHI | NEW DELHI | | PSPS007640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREM | PRAKASH | KOSHIK | M | I | KOSHIK | HNO 450/11 GALI BHAGAT SINGH S | | DELHI | NEW DELHI | | PSPS007641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | 1101101011 | NO STITLE | RAM | SARAN | DASS | B2B/112 JANAK PURI NEW DELHI | | DELHI | NEW DELHI | | 8 PSPS007664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | RANI | | SOHAN | LAL | | 6 NARANG COLONY JANKAPURI N E | | DELHI | NEW DELHI | | 8 PSPS025890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUSHAN | KUMAR | | SH | P | NCHUGH | PKT GH-8/322 MIG FLAT A-I BLOCK | | DELHI | NEW DELHI | | 3 PSPS007701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | MADAN | | LATE | В | RAMANATHPAL | D-1026 NEW FRIENDS COLONY NEV | | DELHI | NEW DELHI | | PSPS809398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | JAIN | | K | G | JAIN | BU - 254 PITAM PURA NEAR GELA | | DELHI | NEW DELHI | | 8 PSPS101462 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | SEXENA | | J | S | SAXENA | | INDIA | DELHI | NEW DELHI | | 2 PSPS163850 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARJINDER | SINGH | | SATISH | KUMAR | GUPTA | H NO 45 GALI GAON KHAJURI VILLA | INDIA | DELHI | NEW DELHI | 110094 | 4 PSPS088388 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DIN | DAYAL | | HEERA | LAL | | GUPTA CLOTH HOUSE MAIN BAZAR | INDIA | HARYANA | NARNAUL | 123306 | 5 PSPS007913 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARESH | CHAND | JAIN | SH | BARU | MALJAIN | 760A HARI NAGAR NEAR CHOTU RA | INDIA | HARYANA | ROHTAK | 124001 | 1 PSPS045164 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHIL | JAIN | | SH | MAHINDER | JAIN | C/O SUMER CHAND MOHINDER KU | INDIA | HARYANA | HISSAR | 125003 | 1 PSPS027738 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARESH | GARG | | DEVI | RAM | GARG | GEETA OIL MILL NEAR ANATHALYA | INDIA | HARYANA | BHIWANI | 125021 | 1 PSPS026371 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NITIN | BIYANI | | YOGESH | KUMAR | BIYANI | BIYANI ELECTRONICS JANTA BHAW | INDIA | HARYANA | SIRSA | 125055 | PSPS082445 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| PREM | CHAND | MITTAL | GAJANAND | MITTAL | | MITTAL NIWASH ADARSH NAGAR N | INDIA | HARYANA | SIRSA | 126116 | 5 PSPS026382 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHASHIKANT | GOEL | | PREM | CHAND | | HOUSE NO 168 SECTOR 13 URBAN | INDIA | HARYANA | PANIPAT | 132118 | 8 PSPS045681 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BIMLESH | KUMARI | | BRIJ | BHUSHAN | LAL | HOUSE NO 9844 WARD NO 6 SARA | | HARYANA | AMBALA CITY | 134003 | PSPS106575 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDER | PRABHA | | RAM | NATH | | H NO 333 SECTOR 16 PANCHKULA | INDIA | HARYANA | AMBALA CITY | 134109 | PSPS008069 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHIL | KUMAR | GAIND | LATE | AMIN | CHANDGAIND | HOUSE NO 167 SECTOR 10 PANCHE | INDIA | HARYANA | AMBALA CITY | 134109 | PSPS111263 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIKAS | MONGIA | | S | K | MONGIA | H NO 184 MODEL COLONY YAMUN | | HARYANA | YAMUNANAGAR | | 1 PSPS147225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAINI | ARORA | | J | S | ARORA | 38-GALI SUNIARIAN KATRA DAL SIN | | PUNJAB | AMRITSAR | | 5 PSPS008154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMA | | DAYA | RAM | | 34 LINK NAGAR LADOWALI ROAD JA | | PUNJAB | JALANDHAR | | 1 PSPS006718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | PAL | SINGHSETHI | RAJINDER | SINGH | | KOTHI NO 561 MODEL TOWN JALAI | | PUNJAB | JALANDHAR | | 1 PSPS008186 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAHUL | MARWAHA | | R | L | MARWAHA | 111 NEW JAWAHAR NAGAR JALANI | | PUNJAB | JALANDHAR | | 1 PSPS046273 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | VERMA | | SUDHIR | VERMA | | | INDIA | HIMACHAL PRADESH | PALAMPUR | | PSPS020957 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJIV | DEOGUN | | D | K | SHARMA | II ND C 54 NEHRU NAGAR GHAZIAB | | UTTAR PRADESH | GHAZIABAD | | PSPS082662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | MAHESHWARI | | R | D | MAHESHWARI | A-6 SURYA NAGAR GHAZIABAD UP | | UTTAR PRADESH | GHAZIABAD | | PSPS043367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | SAXENA | BHAGWAT | DAYAL | SAXENA | C/O S C BOCHIWAL B 120 A SECTOR | | UTTAR PRADESH | NOIDA | | 1 PSPS041140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KUMAR | SINGHAL | AMRIT | SINGHAT | | | INDIA | UTTAR PRADESH | NOIDA | | 1 PSPS147935 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | BANSAL | RAM | PRAKASH | BANSAL | C/O BANSAL AUTOMOBILES AGRA | | UTTAR PRADESH | ETAH | | PSPS008395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHIN | SETH | | U | 5 | SETH | , | INDIA | UTTAR PRADESH | KANPUR | | 1 PSPS008402 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | NARAIN | BHARGAVA | SN | BHARGAVA | | C/O G K & BROTHERS 24/168 BIRHA | | UTTAR PRADESH | KANPUR | | 1 PSPS008411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOOL | CHANDRA | GUPTA | BAIJ | NATH | GUPTA | SHRI MOOLCHAND NIVAS 18/32 KU | | UTTAR PRADESH | KANPUR | | 1 PSPS008441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | GUPTA | | SUNIL | KUMAR | GUPTA | SHRI MOOLCHAND NIVAS 18/32 KU | | UTTAR PRADESH | KANPUR | | 1 PSPS160392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAISHTA | KHATOON | | HAJI | AKBAR | HUSSAIN | 101/41 A COLONEL GANJ KANPUR | | UTTAR PRADESH | KANPUR | | 1 PSPS191965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | PANDEY | | DS | PANDEY | | 113/218 SWAROOP NAGAR KANPU | | UTTAR PRADESH | KANPUR | | 2 PSPS008453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMRATA | PANDEY | | R | K | PANDEY | 10 UPSIDC OFFICER COLONY NAWA | | UTTAR PRADESH | KANPUR | | PSPS047136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | KANT | MISHRA | R | P | MISHRA | ANNAPURNA 1240 W-2 BASANTG E | INDIA | UTTAR PRADESH | KANPUR | 208021 | 1 PSPS008502 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate Clear | | |

| Investor First | Investor Middle | Investor Last | Father/Husband | Father/Husband | Father/Husband Last | | | | | | | DP Id-Client Id- | | Amount | Proposed Date of |
|-----------------|-----------------------------|--------------------|-------------------|--------------------|---------------------|---|---------|--------------------------------|------------------------|------------------|--------------------------|--------------------|--|-------------|-----------------------------------|
| Name | Name | Name | First Name | Middle Name | Name | Address | Country | State | District | Pin Code | Folio Number | Account Number | Investment Type | transferred | transfer to IEPF (DD-MON-YYYY) |
| SHREE | PRAKASH | GUPTA | SHIVA | KUMAR | OMER | BAL GOVIND SANTOSH KUMAR SA | FINDIA | UTTAR PRADESH | BANDA | 210003 | PSPS088864 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UMESH | KUMAR | GUPTA | RAM | LAL | GUPTA | BAL GOVIND SANTOSH KUMAR SA | FINDIA | UTTAR PRADESH | BANDA | 210003 | PSPS088865 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AKHLESH | KUMAR | SHARMA | RAVI | KUMAR | GUPTA | BAL GOVIND SANTOSH KUMAR SA | | UTTAR PRADESH | BANDA | | PSPS088869 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITHIESH | GUPTA | | С | RAVANAN | | M/S CHANDRA AUTOMOBILES 1/ | | UTTAR PRADESH | FAIZABAD | | PSPS124529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | RAJ KUMAR | UPRETY RASTOGI | KEDAR CHAMPSHI | NATH | UPRETY | C 66 SOUTH CITY RAI BAREILLY RO | | UTTAR PRADESH | LUCKNOW | | PSPS142587 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAYEES | AHMAD | KHAN | LALLAN | KHAN | | 418/45/K DEVI DAS MARG NIWAZ C/O CHHIDDAN KHAN SOTHA NEV | | UTTAR PRADESH UTTAR PRADESH | BUDAUN | | PSPS132952 PSPS047641 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| GEETADEVI | SHUKLA | KIIAI | RAMSWARUP | SHUKLA | | NEW COLONY HARYANA NIWAS B | | UTTARAKHAND | LANSDOWNE | | PSPS112407 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIELA | DEVI | | RADHA | KRISHNA | | 11 KARNPUR DEHRADUN | INDIA | UTTARAKHAND | DEHRADUN | | PSPS018890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RISHI | BANSAL | | MATA | DEEN | GUPTA | 13 TURNER ROAD CLEMENT TOW | INDIA | UTTARAKHAND | DEHRADUN | 248002 | PSPS088990 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANURADHA | MATHUR | | NA | | | 4/5 VIVEK VIHAR ROORKEE ROAD | | UTTAR PRADESH | MEERUT | | PSPS003718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIDHESHWARI | PRASAD | MATHUR | NA | | | 4/5 VIVEK VIHAR ROORKEE ROAD | | UTTAR PRADESH | MEERUT | | PSPS003719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGAT | PRAKASH | GUPTA | RAMLAL | | | A-90 DEFENCE COLONY MEERUT | | UTTAR PRADESH | MEERUT | | PSPS026503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIVEK GEETA | RASTOGI GUPTA | | MALJI | KARWA | KGUPTA | 70 PREM PURI KANKER KHERA MI | | UTTAR PRADESH | MEERUT MEERUT | | PSPS125959 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | GUPTA | | KRISHAN | GOPAL | | PRIYA FINANCE GOPAL COMPLEX H NO 187 JATTIWARA MEERUT CI | | UTTAR PRADESH UTTAR PRADESH | MEERUT | | PSPS047928 PSPS047935 | | | | 26-OCT-2018 26-OCT-2018 |
| S | p | GUPTA | RAM | KISHAN | LALGUPTA | (OLD) 88 GANDHI NAGAR MEERU | | UTTAR PRADESH | MEERUT | | PSPS047962 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | KUMAR | 00.17 | GORI | SHANKER | YADAV | GORI SHANKER YADAV VISHNU PI | | UTTAR PRADESH | MUZAFFARNAGAR | | PSPS026510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | CHAND | JAIN | SHEEL | CHAND | JAIN | GOKULCHAND SHEEL CHAND B P | | UTTAR PRADESH | MUZAFFARNAGAR | | PSPS159630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | CHAND | JAIN | MALAN | CH | JAIN | SUBHASH JAIN 1342 JAIN BHAWA | NINDIA | UTTAR PRADESH | MATHURA | 281403 | PSPS167536 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANJEEV | KWATRA | | KEWAL | KRISHAN | KWATRA | KWATRA BROHERS 6-TAJ ROAD SA | | UTTAR PRADESH | AGRA | | PSPS008773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | SUCHDEVA | MADAN | LAL | SUCHDEVA | KWATRA BROTHERS 6-TAJ ROAD S | | UTTAR PRADESH | AGRA | | PSPS008774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA | DEVI | | K | L | SINGHAL | C/O SHYAM SALES CORP DARESI N | | UTTAR PRADESH | AGRA | | PSPS048326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT RAI | KHANDELWAL KUMAR | GARG | NATHILALL | KHANDELWAL DASS | GARG | 22/1 RING ROAD AGRA G/19 KAMALA NAGAR AGRA | INDIA | UTTAR PRADESH UTTAR PRADESH | AGRA AGRA | | PSPS096074 PSPS008857 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TRILOK | CHAND | GOYAL | NA | DASS | GARG | W/O TRILOK CHAND GOYAL 30/2 | | UTTAR PRADESH | AGRA | | PSPS008857 PSPS082936 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MITHLESH | PRASAD | GOTAL | SRI | KARU | PRASAD | OFFICE OF BHOOMI SANRAKSAN | | UTTAR PRADESH | JHANSI | | PSPS106966 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALTI | DOHARE | | TULARAM | DOHARE | 11000 | C/O T R DOHARE PWI S RLY QTR N | | UTTAR PRADESH | JHANSI | | PSPS008896 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | AGARWAL | | SUMER | CHAND | AGRAWAL | 694 MANGAL BHAWAN IMLI KI GA | | RAJASTHAN | JAIPUR | | PSPS008946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | CHATAR | | ASHOK | KUMAR | CHATAR | B-8 ANAJ MANDI CHAND POLE JA | PINDIA | RAJASTHAN | JAIPUR | 302003 | PSPS008986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | DEVI | GOYAL | В | L | AGARWAL | C/O SHRI B C AGRAWAL 4828 SOT | | RAJASTHAN | JAIPUR | | PSPS008989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FUTAR | MAL | KHANDELWAL | NA | | | VILL & POST-JOYALA TEH- SHEOG. | | RAJASTHAN | SIROHI | 307028 | 3 | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | SOMANI | SHARMA | NA | | | POST- BARUNDANI DISTT. BHIL | | RAJASTHAN | BHILWARA | 311604 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH MRS | KUMAR PRATIBHAMEHTA | | NA NA | | | A 44 ZINC NAGAR CHITTORGARH H. NO. E-11-12 HARIDAS JI KI MAG | | RAJASTHAN RAJASTHAN | CHITTORGARH UDAIPUR | 312003 313003 | - | | - Amount for unclaimed and u - Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SORABH | BARDIA | \ I | NA | | | C/O VIJAI OIL INDUSTRIES HINDAL | | RAJASTHAN | GANGAPUR R S | 32220 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MRS | KUSUM | IAIN | NA | | | 4-A-1 MAHAVEER NAGAR VISTAR | | RAJASTHAN | KOTA | 324005 | | C12023205-12023205 | | | 26-OCT-2018 |
| MR | SOFIYA | GHEEWALA | NA | | | MUSLIM COLONY BADRI MOHALL | | RAJASTHAN | BANSWARA | 32700 | | C12013200-12013200 | | | 26-OCT-2018 |
| MRS | MEENASARAF | | NA | | | TALHATI MAHAL, BANSWARA | INDIA | RAJASTHAN | BANSWARA | 327003 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | SARAF | | NA | | | OPP. M.G HOSPITAL, BANSWA | INDIA | RAJASTHAN | BANSWARA | 327003 | | C12017000-12017000 | - Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SRI | MOHAR | | NA | | | C/O NATHU RAM S/O MALA RAM | | RAJASTHAN | CHURU | 33100: | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | SATYANARAYANK | | NA | | | NEAR CHURU GATE RAMGARH SH | | RAJASTHAN | RATANGARH | 331024 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP PRADEEP | KANT | SARDA | NA | | | SH SOHAN LAL LAXMI KANT SARD | | RAJASTHAN | RATANGARH | 33150 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAT | KUMAR SINGH | MANGLUNIA MANJU | NA NA | | | MANGAL BHAWAN NAYA BAZAR : WARD NO 21 SUJANGARH CHURL | | RAJASTHAN RAJASTHAN | RATANGARH RATANGARH | 331503 331503 | | | - Amount for unclaimed and u - Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BALKRISHNA | SHASTRI | IVIAIVJO | NΔ | | | SHASTRI SADAN CHAMBER ROAD | | RAJASTHAN | RATANGARH | 331507 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | RAM | AVATARMOR | NA | | | BAGARIA ROAD SUJANGARH SUJ | | RAJASTHAN | RATANGARH | 33150 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | KUMAR | SONI | NA | | | JADIYA ROAD NAYA BASS SUJANG | | RAJASTHAN | RATANGARH | 331507 | , | | - Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | DEVI | BIYANI | NA | | | BIYANIYO KI GALI SIKAR SIKAR | INDIA | RAJASTHAN | SIKAR | 332003 | | C12013700-12013700 | - Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| PINKY | BANTHIA | | NA | | | BANTHION KA CHOWK BIKANER | | RAJASTHAN | BIKANER | 334003 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | BIHANI | NA | | | S/O SHRI SITA RAM BIHANI E-12, 1 | | RAJASTHAN | BIKANER | 33400: | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | BRIJ | MOHANGATTAN | | | | HARIKISHAN BRIJ MOHAN GATTA | | RAJASTHAN | BIKANER | 334802 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SHAKUNTLA MR | BANSAL | | NA | | | 4 B 46, JAWAHAR NAGAR SRI GA | | RAJASTHAN | GANGANAGAR | 335003 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | YOGINDARDUHAI MALOO | i v | NA NA | 1 | | QTR NO-12/2 OFFICERS ENCLAVE 491 UTARADA BAS KHUNAKHUNA | | RAJASTHAN RAJASTHAN | GANGANAGAR DIDWANA | 335037 341303 | | C12019111-12019111 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MRS | REKHAMEHTA | | NA NA | | | 15/86 CHOPASNI HOUSING BOAR | | RAJASTHAN | JODHPUR | 34200 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI | KATTA | | NA | | | Ist RATHI BUILDING, BAI JI KA TAL | | RAJASTHAN | JODHPUR | 34200 | | C12012101-12012101 | | | 26-OCT-2018 |
| MRS | JASWINDER | KAUR | NA | | | 502 CHOPASANI BORD SECTOR -7 | | RAJASTHAN | JODHPUR | 342003 | | C12033200-12033200 | | | 26-OCT-2018 |
| JAISHREE | SHARMA | | NA | | | C/O PRAKASH SHARMA A-191 SHA | | RAJASTHAN | JODHPUR | 342004 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | GAUTAM | CHAND | NA | | | KANSARO KA BASS BALOTRA | INDIA | RAJASTHAN | BARMER | 344022 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | NARAYAN | MULCHANDVASI | | | | 222 STAR PLAZA PHULCHHAB CHO | | GUJARAT | RAJKOT | 360003 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | KIRTIKUMAR | DALASUKHRAIBU | | | | NARENDRA NIVAS 6 RAGHUVIR PA | | GUJARAT | RAJKOT | 360003 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDANI | HITESH | SHAH | NA NA | 1 | | LG-13 HEERA PANNA DR. YAGNIK | | GUJARAT | RAJKOT | 360003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR MR | RAJNIBHAI NAGJIBHAIBHIKH | KANTILALKACHA | NA NA | | | SADGURU POOJA APT 1 B 301 PO MALAVIYA NAGAR BLOCK NO-38 | | GUJARAT GUJARAT | RAJKOT RAJKOT | 360002 360004 | | | - Amount for unclaimed and u - Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRABHAI | | PATEL | NA NA | | | MALAVIYA NAGAR BLOCK NO-38 NARENDRABHAI K. PATEL SHRI NI | | GUJARAT | RAJKOT | 360004 | | | - Amount for unclaimed and u - Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CITOINADITAL | WEST IN A DI INI | | 1 | -1 | 1 | TO THE STANDING IN THE STANDING | 1 | COANA | 100001 | 30000. | 1 | 513313300 13013300 | , another or unclaimed and u | . 500.00 | 20 001 2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neactipation amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed fo | es 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) |
| ASIF | | PARMAR | NA | | | SATTAR STREET KOTDA SANKANI R | | GUJARAT | RAJKOT | 360030 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | NILESHKANJIBHAI | | NA | | | AARYA STREET DIST RAJKOT GOND | | GUJARAT | GONDAL | 360311 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARASHOTTAM | RAGHAV | MALLI | NA | | | AT - SIDSAR TA - JAM JODHPUR DIS | | GUJARAT | PORBANDAR | 360530 | | C13019900-13019900- | | | 26-OCT-2018 |
| MRS | MAANASI | MMEHTA | NA | | | 128/729 Y 1 BLOCK KIDWAI NAGAR | | UTTAR PRADESH | KANPUR | 208011 | | C12010900-12010900- | | | 26-OCT-2018 |
| MR | | NMODI | NA | | | MINARA FALI VORA WAD JAMNAG | | GUJARAT | JAMNAGAR | 361001 | | C12010900-12010900 | | | 26-OCT-2018 |
| MRS | MAHENDRA SAVITABENDILIPB | MEHTA | NA NA | | | SHASANAM APPARTMENT BLOCK N JITENDRA PARK, JUNAGADH JUNAG | | GUJARAT GUJARAT | JAMNAGAR JUNAGADH | 361001 362001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MR | KULDIPSINH | GDODIA | NA NA | | | RADHAKRUSHNA NAGAR JUNAGAD | | GUJARAT | JUNAGADH | 362001 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | PARESH | MANHARLALZAT | | | | U-6 ASHAPURA TOWER OPP. NEW | | GUJARAT | MORBI | 363641 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAYBHAI | SAVJIBHAI | GADHIYA | NA | | | PATEL SOCIETY NR. WATER TANK H | | GUJARAT | BOTAD | 364710 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| KANSARA | | | NA | | | 1132, GIRDHARLAL KANCHO LALAB | | GUJARAT | AHMEDABAD | 380001 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINKUMAR | | CHOPRA | NA | | | B/8, M.S. APPARTMENT OPP. RITA | | GUJARAT | AHMEDABAD | 380004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | ASHOKSHIVLALSU | | NA | | | F - 406 . SUVIDHI SOCIETY, B/H, MA | | GUJARAT | AHMEDABAD | 380051 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | PATELLALITBHAID | | NA | | | GAYATRI SOC, HIMATNAGAR SABAI | | GUJARAT | HIMATNAGAR | 383001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYLVIA | JULIANA | PINTO | PRAKASH | CHANDRA | | HADI ENTERPRISES P O BOX 5833 D | | | NA | | PSPS800962 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUPPUSAMY | RAMESH | | DARYANOMAL | GOPWANI | | EMIRATES AIRLINE OVERHAWL WO | | | NA | | PSPS801067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | PRAKASH | | LATE | PASCO | CARVALHO | POT,LINE I P O BOX 3627 DUAI ALU | UNITED ARAB EMIR | AT NA | NA | | PSPS801321 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAGDISHCHANDE | SHUKLA | | JANARDHANAN | PILLAI | | RIYAM MARKETING SERVICES CO P | UNITED ARAB EMIR | AT NA | NA | | PSPS801331 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| AKHTAR | HUSSAIN | | M | A | ABBAS | PO BOX 21040 DUBAI U A E | UNITED ARAB EMIR | AT NA | NA | | PSPS801430 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DOROTHY | CECELIA | PAIS | RAJHUKAL | | | C/O ETISALAT ACADEMY P O BOX 9 | UNITED ARAB EMIR | AT NA | NA | | PSPS801505 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANIL | PAREKH | | MR | PRADEEP | LALJANI | P O BOX 2077 SHARJAH U A E | UNITED ARAB EMIR | AT NA | NA | | PSPS801626 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JOHN | MATHEW | | SADANAND | T | SHETTY | 18-5020 DELAWARE DRIVE MISSISS | UNITED STATES OF | ANNA | NA | | PSPS802241 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| STANISLAUS | D | MELLO | BAPU | NARAYAN | PARVALKAR | GENESIS VIDHYA NAGAR BORDA PO | INDIA | GOA | GOA | | PSPS802639 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KUMARESH | CHOUDHURY | | SUDHIR | KUMAR | KHATRI | INSP & CORR DIV KNPC MAA POST | KUWAIT | NA | NA | | PSPS802864 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MANNE | VISHNU | | NA | | | C/O D M RAO PO BOX 2560 SAFAT | | NA | NA | | PSPS803198 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURCHARAN | SINGH | | Α | KOYAKUNJU | | P O BOX 119 MANAMA BAHRAIN (A | UNITED ARAB EMIR | AN TA | NA | | PSPS803598 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BALAKRISHNAN | NAIR | RAGHUKUMAR | RANGSWAMY | KRISHNASWAMAY | | OASIS HOTEL P O BOX 5908 MANAI | BAHRAIN | NA | NA | | PSPS803630 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MOHAMMAD | ZIAUDDIN | | STELLY | J | FERNANDES | P O BOX 24501 SAFAT KUWAIT | KUWAIT | NA | NA | | PSPS803903 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| T | KARUNAKARAN | | SIVA | RAMAKRISHNAN | | T KARUNAKARAN PB NO 50001 QA | | AN TA | NA | | PSPS804053 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAKASH | MALANI | | RAMARAO | | | 5/1-4 PATTANAVET SOI-5 SUKHUM | | NA | NA | | PSPS804640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JEVAN | PARKASH | SHARMA | NARSHIBHAI | Н | PATEL | 28 BRIERLY GARDENS BETHNAL GRI | | | NA | | PSPS804733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDER | PUNJAL | | CHARLES | ALBUQUERQUE | | LAYYAH POWER STATION P O BOX | | | NA | | PSPS804958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | SUKUMAR | | K | MOIDEEN | KUTTY | 2176 CH FULTON MONT ROYAL Q | | | NA | | PSPS805191 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | BHUSHAN | SHARMA | NA | | | P O BOX 4697 DOHA QATAR (ARAB | | | NA | | PSPS805240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | BHARAT | KHATRI | MOHANDAS | METHIL | | BHARAT B KHATRI 301 ROSE APART | | MAHARASHTRA | MUMBAI | | PSPS806473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | KHATRI | | BHARAT | KHATRI | | ANJANA B KHATRI 301 ROSE APART | | MAHARASHTRA | MUMBAI | 400049 | PSPS806474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED | M | ADAM | VENKATAPATHY | RAMAMURTHY | | POST BOX 8233 ABU DHABI U A E | | | NA | | PSPS807986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | KUMAR | CHOPRA | SOBHRAJ | BABLANI | | C/O TECHNICAL PARTS CO POST BO | | | NA | | PSPS808029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURADHA | CHOPRA | | MR NA | CHOPRA | LATE | C/O TECHNICAL PARTS CO POST BO | | | NA NA | | PSPS808030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | QAMERUDDIN | | | SHRI | 050041011404 | INCHCAPE SHIPPING SERVICES P O | | | | | PSPS808437 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOHAR | LAL | AHLUWALIA NFFRU | LATE | SHRI | DESRAJBHADA | JAGUTI MEDICAL INSTITUTE 9, JAGU | | DELHI | NEW DELHI | 440005 | PSPS808888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK ANISUDDIN | KUMAR SIDDIQUI | NEEKU | NA HAFIZ | ALI | KHAN | 21B AYODHAYA ENCLAVE ROHINI S 4/48 BAITUL ANIS AZAD NAGAR PO | | DELHI UTTAR PRADESH | NEW DELHI ALIGARH | | PSPS805218 PSPS803506 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BAKUL | DAVE | | SUMAN | RAVAL | KHAN | C/O ARUNKUMAR M DHOLAKIA 18 | | GUJARAT | GONDAL | | PSPS805383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | PATEL | | GUKALBHAI | PATEL | | C/O MRS. MADHUBEN PATEL G-1 G | | GUJARAT | VADODARA | | PSPS805383 PSPS805543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | BHATIA | | T | C | FRRAHIM | 301 SUNITA BUILDING 6 GUJJAR LA | | MAHARASHTRA | MUMBAI | | PSPS800215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | JAIN | | NARENDRAKUMAF | KOTHARI | CONTINU | 6 GEMINI PARK MANKHURD SION- | | MAHARASHTRA | MUMBAI | | PSPS810821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARCELINA | D | SOUZA | M | SUMPAT | | HOUSE NO 1060/1 GRANDE CARON | | GOA | PANAJI | | PSPS804559 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | KHALDAS | BAHIRWANI | T | D | ABBAS | 57 5TH FLOOR SHAMA APARTMENT | | TELANGANA | HYDERABAD | | PSPS800981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMETI | SANIFFVA | RAO | s | К | RAHEJA | C/O P PANDURANGA RAO NAVVAB | | TELANGANA | HYDERABAD | | PSPS809666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUDURU | SATYANARAYANA | | KRISHNA | RAO | GOGINENI | 11-6-1/112 NAVODAYA NAGAR NA | | ANDHRA PRADESH | NARASARAOPET | | PSPS810729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAMMEN | | KOSHY | NAMMEN | POLACHIRAKKAL | KOSHY | HDFC BANK LTD PALLARIVATTAM B | | KERALA | COCHIN | | PSPS802506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | S | MURALEEDHARA | | IAI | AGARWAL | MURALIKA (H) NARIYA NANI PO PO | | KERALA | KANJIRAPALLY | | PSPS801770 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | IFTEKHAR | HUSAIN | SH | MADAN | | FLAT NO 301 NASHEMAN APRT NR: | | BIHAR | PATNA | | PSPS804873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVI | DUTT | KUMAWAT | MOHD | YOUSUF | KHAN | 34/1856A PALARIVATTOM POST CO | | KERALA | COCHIN | 55555 | PSPS800143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGINBHAI | PATEL | | HARISHKUMAR | CHHEDA | · | AT & PO BODALI (KUMBHAR WAD) | | GUJARAT | BULSAR | | PSPS802293 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIREN | D | DESAI | AHMED | ELIAS | SAIT | B-119 AMRAKUNJ APARTMENTS SC | | GUJARAT | AHMEDABAD | | PSPS802373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NELSON | ROUVIER | DIAS | M | K | GOVINDAN | NIRVANA APPT AF-1 XHETTIAVADD | | GOA | North Goa | | PSPS802473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REENA | В | SHAH | HARIVADAN | | | H N CHANDHI 5 PAMIRA AIRPORT O | | GUJARAT | AHMEDABAD | | PSPS802652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVRAJ | SINGH | BUTOL | S | NARASIMHA | RAO | VILL POST KILKILESWAR VIA KIRTINA | | UTTAR PRADESH | GHARWEL | | PSPS803201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | К | SHAH | KANNIAPPAN | | | C/O J K SHAH 407 408 SHETRUNJAY | | MAHARASHTRA | MUMBAI | | PSPS803280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | V | SATYANARAYAN | | SHARMA | | C/O M TULASI RAO SIVAKODU RAZI | | ANDHRA PRADESH | RAZOLE | | PSPS803827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIFATSA | RAGHUPATHI | RAVIKUMAR | P | SUDHAKAR | REDDY | C/O S R RAGHUPATHI 303 17 C MAI | | KARNATAKA | BANGALORE | | PSPS804432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA | VINOD | SHAH | LATE | DR | GVISWANADHAM | 601 SUKHSAGAR NEAR LOURDS CO | | GUJARAT | SURAT | | PSPS804444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOUDARY | G | BA | NA | | | PLOT 20 PANDURANGA PURAM VIS | INDIA | ANDHRA PRADESH | VISAKHAPATNAM | 530003 | PSPS202924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAVATI | G | A | NA | | | PLOT 20 PANDURANGA PURAM VIS | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | | | • | • | * | | | | • | | | • | | • | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | n of application money due for refund | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | ales 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) |
| GUNNAM | JAGGARAO | | NA | | | 20 PANDURANGA PURAM VISAKHA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVAS | G | | NA | | | 20 PANDURANGA PURAM VISAKHA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBA PRASUNA | RAO GUNNAM | GUNNAM | NA NA | | | PLOT NO 4 OCEAN VIEW LAYOUT E | | ANDHRA PRADESH ANDHRA PRADESH | VISAKHAPATNAM VISAKHAPATNAM | | PSPS202930 PSPS202931 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MURALI | KRISHNA | PANDURANGI | NA NA | | | 9 14 11 UPLANDS VISAKHAPATNAM | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGARAJAN | RAJAGOPALA | 7,11,001011101 | NA | | | REGIONAL OFFICE COIR BOARD VUI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | PRASAD | DEVALLA | NA | | | 9 28 11 BALAJI NAGAR VISAKHAPAT | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202934 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | LAXMI | DEVALLA | NA | | | 9 28 11 BALAJI NAGAR VISAKHAPAT | INDIA | ANDHRA PRADESH | VISAKHAPATNAM | 530003 | PSPS202935 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| A | SEETHA | LAKSHMI | G | ANBAZHAGAN | | CMC LIMITED 7 68C BUILDING VISA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS077428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAR | ARYA | RAMANAND | | | NS INVESTMENT CONSULATANTS (\$ | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS145504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANAPALA KAMALAMMA | ROHINI NADFI I A | | SANAPALA NA | TRINATH | | C/O S NARAYANA RAO DOOR NO 5 BHPV E 64 VISHAKAPATNAM A.P. | INDIA INDIA | ANDHRA PRADESH ANDHRA PRADESH | VISAKHAPATNAM VISAKHAPATNAM | | PSPS152540 PSPS202936 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUDHA | RANI | SIRIPURAPU | 1471 | SVS | | 49 54 3 BALAJI HILLS VISAKHAPATI | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS094433 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MOHANARAO | LADE | SINII ONAI O | NA | 545 | | FLAT NO 211 CRECENT TOWERS SE | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEKAR | GOVINDA | RAJAPURAMNAR | LATE | G | NARAYANAN | 72 NAVAL PARK VISAKHAPATNAM | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS077434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANGANAYAKUL | BODAVULA | | JAGANNADHA | RAO | В | DHARMA RAO G 48 7 42/1 SRINAG | INDIA | ANDHRA PRADESH | VISAKHAPATNAM | 530016 | PSPS077436 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAMBA | MURTY | VINAKOTA | NA | | | SRI SATYA SAI COCONUT OIL MILL A | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | KRISHNA | BABUV | | RAO | V | PLOT NO 136 SECTOR 8 MVP COLO | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS017107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMA | DEVI | VANKAYALA | NA | | | 28 2 49 SURYA BAGH VISAKHAPATN | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PEDAMBARAJ KANTI | VELLORE | JAIN | NA | | | DNO.49-56, 3/A(1ST FLOOR) NARAS HIND GARMENTS 23/26 B C ROAD | | ANDHRA PRADESH ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202949 PSPS202950 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIRMAL | KUMAR | JAIN | NA NA | | | HIND GARMENTS 23/26 B C ROAD | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202950 PSPS202951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | GIRIDHAR | ZAIIV | NA | | | STATE BANK OF INDIA MAIN ROAD | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESWARI | TADINADA | | Т | V | SMURTHY | W/O T V S MURTHY 7 104 NEAR BA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS017111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VABBILIREDDI | SATHISH | KUMAR | V | MOHANA | RAO | C/O V MOHANA RAO MANAGER IN | INDIA | ANDHRA PRADESH | VISAKHAPATNAM | 530029 | PSPS164957 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UBS | CHANDRA | SEKAR | U | SURYANARAYANA | | 204 B SECTOR X UKKUNAGARAM S | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS077459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJIB | CHANDA | | NA | | | 226/F SECTOR 9 UKKUNAGARAM V | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS202954 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | MURALI | LAKSHMI | R | С | AGRAWAL | QR NO 72-E SECTOR 1 UKKUNAGAR | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS140287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | RAMAWAT ABDU | REHIMAN | NA v | D | SINGH | QTR NO 420-B C TYPE SECTOR 8 UK HIG 170 VUDA COLONY VINAYAK N | | ANDHRA PRADESH ANDHRA PRADESH | VISAKHAPATNAM VISAKHAPATNAM | | PSPS202955 PSPS086707 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRABHAKARA | RAO | TELIDEVARA | PARTHASARATHY | P | SINGH | SRI VISAKHA GHRAMEENA BANK VI | | ANDHRA PRADESH | ANAKAPATTA | | PSPS112066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUMAR | JAIN | NA | | | C/O SHRAMAN TRADES & INDUSTR | | ANDHRA PRADESH | NARSIPATNAM VIZIANA | | PSPS110870 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHANRUNISA | BEGUM | | NA | | | D NO 7 3 17A GONTI STREET SRIKAL | | ANDHRA PRADESH | VELLORE AP | | PSPS202956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYANARAYAN | VARANASI | | SATYANARAYANA | | | S/O SATYANARAYANA KALIVARAPU | INDIA | ANDHRA PRADESH | TEKKALI | 532421 | PSPS112068 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LANKA | RAJA | MANI | NA | | | PEDDA BORIGIVALASA VILLAGE NA | | ANDHRA PRADESH | TEKKALI | | PSPS202959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUMATHI | VALLURI | | NA | | | D NO 13-1-29/1 NEXT TO TOWN HA | | ANDHRA PRADESH | KAKINADA | | PSPS202960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANGAIAH RAMADEVI | PEMMASANI PEMMASANI | | NA NA | | | D NO 13-1-29/1 NEXT TO TOWN HA D NO 13-1-29/1 NEXT TO TOWN HA | | ANDHRA PRADESH ANDHRA PRADESH | KAKINADA KAKINADA | | PSPS202961 PSPS202962 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SASHIDHAR | PEMMASANI | | NA NA | | | D NO 13-1-29/1 NEXT TO TOWN HA | | ANDHRA PRADESH | KAKINADA | | PSPS202962 PSPS202963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANU | MRUNALINI | PEMMASANI | NA | | | D NO 13-1-29/1 NEXT TO TOWN HA | | ANDHRA PRADESH | KAKINADA | | PSPS202964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGADEESWARI | NALLA | | NA | | | D NO 13-1-29/1 NEXT TO TOWN HA | | ANDHRA PRADESH | KAKINADA | | PSPS202965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHANUMATHI | VALLURI | | NA | | | D NO 13-1-29/1 NEXT TO TOWN HA | INDIA | ANDHRA PRADESH | KAKINADA | 533003 | PSPS202966 | | Amount for unclaimed and u | 468.00 | 26-OCT-2018 |
| VIJAY | ANAND | GUBBALA | NA | | | ANDHRA BANK SURYARAO PET TOV | | ANDHRA PRADESH | KAKINADA | | PSPS202967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAGAM | LALITHA | KUMARI | NA | | | DOOR NO 55-2-1 ACHANTAVARI ST | | ANDHRA PRADESH | KAKINADA | | PSPS202968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA LAKSHMI | RAMA | RAO | NA | | | C/O PRIYA ENTERPRIZES J N PUR 52 | | ANDHRA PRADESH | KAKINADA KAKINADA | | PSPS202969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRILAKSHMI | DEVI MADDIPATLA | RAO | NA NA | | | C/O PRIYA ENTERPRIZES J N PUR 52 51-10-8 PURAMVARI ST JAGANNAI | | ANDHRA PRADESH ANDHRA PRADESH | KAKINADA | | PSPS202970 PSPS202971 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMA | KRISHNA | VALAMANCHILI | SATYANARAYANA | VALAMANCHILI | | 1-12-68/1 BHANUGUDI JUNCTION | | ANDHRA PRADESH | KAKINADA | | PSPS109786 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORE | KUMAR | HASHMATRAIDAI | | K | SNAIR | TULSIDAS MARG, CHOWK LUCKNO | | UTTAR PRADESH | LUCKNOW | 33300. | PSPS804508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| APARNA | CHADHA | - | ARVIND | VIBHAKAR | | A-6 SAHAJANAND APPTS UMIVA VI | | GUJARAT | AHMEDABAD | | PSPS804613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | KAPOOR | | S | С | KCHADHA | A-6 SAHAJANAND APPTS UMIVA VI | | GUJARAT | AHMEDABAD | | PSPS804614 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| FARYUAD | HUSSAN | KHAN | | GIRISH | CHANDRADESAI | S/O YUNAS KHAN MASTER AUGUN | | RAJASTHAN | JAIPUR | | PSPS805153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIMANSHU | Н | SHAH | | TRIVEDI | | 11 KAIVALYA 36 BRAHMAN MITRA | | GUJARAT | AHMEDABAD | | PSPS805436 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADAM | MALJI | | | ADAM | GOGHAWALA | A-13 SHAKILA PARK OPPOSITE BASI | | GUJARAT | VODODARA | | PSPS805611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM STEPHEN | BHARWANI | LSEQUEJRA | ALOOMALL KISHINCHAND | BHARWANI BHOJWANI | | JOLLY MAKER NO 2 15TH FLR FLAT I BEWELL ALVARES ROAD NEAR KAD | | MAHARASHTRA KARNATAKA | MUMBAI MANGALORE | | PSPS810904 PSPS810910 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JYOTI | R | SAH | NA | BHOJWANI | | H N CHANDHI 5 PAMIRA AIRPORT (| | GUJARAT | AHMEDABAD | | PSPS802653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDURAHIMAN | PATINHARERURA | | LATE | HAFIZ | ALIMOHAMMED | NR MEENCHANDA RLY GATE PO AR | | KERALA | COCHIN | | PSPS802009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKRAM | TALWAR | | A | C | CHOPRA | C/O FIRST CIRCLE 103-A ASHOKA ES | | DELHI | NEW DELHI | 110003 | PSPS810768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHANDRA | RAJPAL | R | К | TALWAR | C/O VIKAS SRIVASTAVA 103 A ASHO | | DELHI | NEW DELHI | | PSPS810769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | THAKUR | | | CHANDRA | RAJPAL | C/O FIRST CIRCLE 103-A ASHOKA ES | | DELHI | NEW DELHI | | PSPS810770 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SARVAJIT | THAKUR | | SARVAJIT | THAKUR | | C/O FIRST CIRCLE 103-A ASHOKA ES | | DELHI | NEW DELHI | | PSPS810771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARAM | HUSSAIN | KHAN | | BHAGAWANA | RAM | C-II/65 BAPA NAGAR DR ZAKIR HUS | | DELHI | NEW DELHI | | PSPS804341 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| N | K | TANDON | NA | MOHAN | CUDTA | C/O SH O P TANDON 142 MIG FLAT | | DELHI | NEW DELHI | | PSPS808579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SABINA RAJ | GUPTA KISHORE | GAUR | | MOHAN SINGH | GUPTA | C/O RAJIV K GUPTA 4144 PAHARI D C/O VARDHMAN METAL STORE 753 | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS802706 PSPS810845 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| .00 | INIONE | 0.1011 | J. IIIJAN | 5511 | + | C, C T. MOTHERIN WILLIAE STORE 734 | | occ.ii | THE STEEL | 110000 | . 5. 5010045 | 1 | ,oute for unclaimed and u | 040.00 | 20 001 2010 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| | or fractional shares | | | | | | | | | | | | | | |
|---|---|-----------------------|---|---|---|--|---|---|--|--|--|------------------------------------|--|---|---|
| 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) |
| MOHINI | DEWAN | | TIRATH | SINGH | SAHNI | C/O VIKRAM BHASKAR A/29 NIZAM | INDIA | DELHI | NEW DELHI | 110013 | PSPS805252 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAVINDER | KATIYAR | | S | X | KANTONY | C/O ASHOK KUMAR SACHAN 277 H | | DELHI | NEW DELHI | | PSPS809697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | SONDHI | | RAKESH | SEHGAL | | B-362 SUDERSHAN PARK NEW DELI | | DELHI | NEW DELHI | | PSPS806711 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAKRISHNAN | | | MAJOR | SHIAM | KUMAR | , | INDIA | DELHI | NEW DELHI | | PSPS806738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJENDER | KUMAR | | BABULAL | MANIHAR | | B-313 SAROJINI NAGAR NEW DELH | | DELHI | NEW DELHI | | PSPS809700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANI | SHARMA | | JAMNADAS | TULSIDAS | LOTIA | A-4 LAJPAT NAGAR-III NEW DELHI | | DELHI | NEW DELHI | | PSPS801808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | KUMAR | SHARMA | RAVINDRA | KUMAR | SHARMA | A-4 LAJPAT NAGAR -111 NEW DELH | | DELHI | NEW DELHI | | PSPS801809 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUJ | AGGARWAL RANI | A STUTA | SURENDRA | PAL | GUPTA | BM 15 WEST SHALIMAR BAGH DEL | | DELHI | NEW DELHI | | PSPS805272 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITHLESH | KUMAR | MEHTA MEHTA | SHIV | DASS | MEHTA | C/O GULSHAN R MALIK 8/19 RAJEN C/O GOLSHAN R MALIK 8/19 RAJEN | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS805275 PSPS805276 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURJIT | SINGH | IVIERIA | SHRI | SATPAL | SABARWAL | C/O NARINDER SINGH 24/30 OLD R | | DELHI | NEW DELHI | | PSPS807378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | SACHDEV | | LATE | KARAM | SINGH | C/O NARINDER SINGH 24/30 OLD R | | DELHI | NEW DELHI | | PSPS807379 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHARAN | SINGH | | N | RAMA | IYER | 12/424 SUNDER VIHAR OUTER RING | | DELHI | NEW DELHI | | PSPS801532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUMALI | DEVI | RAI | LT | MR | SANTSEVAKRAI | C/O PRADIP SACHAN C-704 UNESC | | DELHI | NEW DELHI | | PSPS805283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADHANA | SHARMA | IVAI | G | NARAYAN | SAIVISEVARITAI | H NO 150/12 ARJUN NAGAR GURG | | HARYANA | GURGAON | | PSPS804570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITHVI | RAJ | | DINA | NATH | | 642 SECTOR 7 PANCHKULA HARYAN | | HARYANA | AMBALA CITY | | PSPS810774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RINA | BANSAL | | SH | CHAJJU | RAM | T1/13 SECTOR 25, CHANDIGARH | | CHANDIGARH | CHANDIGARH | | PSPS809709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | N | SINGH | K | NILAKANTAN | | H S 02 KRISHNAPURAM G T ROAD N | | UTTAR PRADESH | KANPUR | | PSPS806974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELIMA | MOHAN | | JACOB | MTOOP | CHUKKIRIYAN | C/O L B SACHAN 92/217 G B RD MI | | UTTAR PRADESH | LUCKNOW | | PSPS800854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | NARAYAN | DESAI | NASIR | UDDIN | | R/O RAMNATH SADAN CARDOZ-VA | | GOA | PANAJI | | PSPS804290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAGAR | AHMED | | G | CHANDRASHEKAR | | 48 MASJID DOMINI ZARHI RA STREI | INDIA | UTTAR PRADESH | BAREILLY | 243001 | PSPS802496 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MAHENDRA | SINGH | | SRI | VISHNU | NARAYANTANDON | FLAT NO 134 CELESTIAL HEIGHTS PI | INDIA | DELHI | NEW DELHI | 110075 | PSPS805317 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ATUL | KUMAR | PAGRAWAL | NARAIN | KESWANI | | C/O RAJEEV K AGRAWAL 1887 RAD | INDIA | UTTAR PRADESH | MATHURA | 281001 | PSPS808587 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| SHAILESH | SINHA | | SHRI | K | VARUGHESE | 33 ADANBAGH COLONY DAYALBAG | INDIA | UTTAR PRADESH | AGRA | 282001 | PSPS801743 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PITAMBER | KUMAR | BHAGCHANDAN | I H | R | CHOPRA | 4-A ALOK NAGAR B/H KOTHI MEEN | INDIA | UTTAR PRADESH | AGRA | 282010 | PSPS807400 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMESH | KUMAR | KHANDELWAL | MANOHAR | LAL | GUPTA | BARFIWALA SWEETS HALDIYON KA | INDIA | RAJASTHAN | JAIPUR | 302003 | PSPS805325 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| USHA | RANI | BHANSALI | PREM | NARAYAN | JAIN | D-79 PATRAKAR COLONY (OPP MAI | | RAJASTHAN | JAIPUR | 302003 | PSPS807727 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| RAJENDRA | DANGAYAC | | С | G | VARSHNEYA | A-21 JANTA COLONY NEAR RAJ BAN | | RAJASTHAN | JAIPUR | | PSPS805328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALPA | DANGAYACH | | JAGDISH | NARAIN | | A 21 JANTA COLONY NEAR RAJ BAN | INDIA | RAJASTHAN | JAIPUR | 302004 | PSPS805329 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KAMAL | LESH | SARRAF | ROOP | CHAND | DHADDA | C/O RAMCHARAN SARRAF BASSI DI | | RAJASTHAN | DAUSA | 303301 | PSPS807403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURUSHOTTAM | | | DAMOMAL | WADHWANI | | C/O MUKAN CHAND MEHTA 27 GR | | RAJASTHAN | PALI | | PSPS809718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHINI | KUMAR | | SH | CHANNAJI | KUMAR | W/O DR BABULAL KUMAR VILL&PO | | RAJASTHAN | RATANGARH | | PSPS807125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIBHOR | INVESTMENT | LIMITED | NA | | | P 1 TILAK MARG C- SCHEME JAIPUR | | RAJASTHAN | JAIPUR | | PSPS028716 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | PALIWAL | INDRA | DUTT | PALIWAL | 402 VINAYAK APARTMENTS SARDA | | RAJASTHAN | JAIPUR | | PSPS096086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAWARKA | DAS | GARG | GATTU | MAL | | 1078 GOPALJI KA RASTA JAIPUR | | RAJASTHAN | JAIPUR | | PSPS049044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNAL | GARG | | ASHOK | GARG | | | INDIA | RAJASTHAN | JAIPUR | | PSPS049045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | DEVI | GARG | D | D | GARG | 1078 GOPAL JI KA RASTA JAIPUR | | RAJASTHAN | JAIPUR | | PSPS049064 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMBHU | DAYAL | AGARWAL | CHIRANJEVLAL | AGARWAL | | 1078 GOPAL JI KA RASTA JAIPUR | | RAJASTHAN | JAIPUR | | PSPS049071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHIT ASHOK | GARG | | RAJENDRA | GARG | GARG | 1078 GOPAL JI KA RASTA JAIPUR | | RAJASTHAN | JAIPUR JAIPUR | | PSPS049072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GARG | | D | D | GARG | 1078 GOPAL JI KA RASTA JAIPUR | | RAJASTHAN | | | PSPS049073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNAL NAVIN | GARG AGRAWAL | | ASHOK BRIJ | GARG MOHAN | AGRAWAL | C-362 MALVIA NAGAR JAIPUR RAJASTHAN HANDICRAFT 5 AGRAS | INDIA | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | PSPS049074 PSPS049093 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANTI | KUMAR | | SHRI | HAZARICHAND | AGRAWAL | 4TH CROSS KARNAWAT BHAWAN K | | RAJASTHAN | JAIPUR | | PSPS049093 PSPS049107 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| AVDESH | PANDEY | | DAMODAR | IAI | | B 36 NEW GRAIN MANDI SURAL PO | | RAJASTHAN | JAIPUR | | PSPS049107 PSPS089179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALYAN | MAL | AGARWAL | NAGAR | MAL | AGARWAL | | INDIA | RAJASTHAN | JAIPUR | | PSPS009179 PSPS009158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAL | DHOOT | NA | IVIAL | AGANWAL | DREAM HOUSE PLOT NO 272 MANS | | RAJASTHAN | JAIPUR | | PSPS169165 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | DITOUT | | | | | IIIDIA | INDADITIAN | | | | | | | |
| | | | ΗΔΡΝΔΜ | | | 1382 RAMNAGAR SHASTRI NAGAR IJI | INDIA | RAIASTHAN | IAIPLIR | 302016 | PSPSOO9298 | | Amount for unclaimed and u | | |
| NEELU | KATIYAR | | HARNAM | SINGH | GUPTA | 382 RAMNAGAR SHASTRI NAGAR JA | | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | | PSPS009298 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NEELU ALKA | KATIYAR KHANDELWAL | | HARNAM LALLU | LAL | GUPTA KATIYAR | S B ENTERPRISES 88 SUBHAS COLO | INDIA | RAJASTHAN | JAIPUR | 302016 | PSPS009305 | | Amount for unclaimed and u | 280.00 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ | KATIYAR KHANDELWAL KUMAR | | LALLU M | LAL L | GUPTA KATIYAR | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J | INDIA INDIA | RAJASTHAN RAJASTHAN | JAIPUR JAIPUR | 302016 302016 | PSPS009305 PSPS009307 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA | KATIYAR KHANDELWAL KUMAR SHAHANI | | LALLU M AJAY | | | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI PA | INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR | 302016 302016 302016 | PSPS009305 PSPS009307 PSPS009344 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA | BANERIEE | LALLU M AJAY NA | LAL L SHAHANI | KATIYAR | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P 2/315 MALVIYA NAGAR JAIPUR | INDIA INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR | 302016 302016 302016 302017 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA | BANERJEE | LALLU M AJAY NA ISHWAR | LAL L SHAHANI CHANDRA | | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI PA 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER | INDIA INDIA INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR | 302016 302016 302016 302017 302020 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA | BANERIEE | LALLU M AJAY NA | LAL L SHAHANI | KATIYAR | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P 2/315 MALVIYA NAGAR JAIPUR | INDIA INDIA INDIA INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR | 302016 302016 302017 302017 302020 302020 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN | BANERIEE | LALLU M AJAY NA ISHWAR NIRMAL | LAL L SHAHANI CHANDRA KARNAWAT CHAND | KATIYAR BANERJEE | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR JI PLOT NO 9 SINDHI COLONY BANI P. 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER. 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH PI | INDIA INDIA INDIA INDIA INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR | 302016 302016 302016 302017 302020 302020 303005 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026553 PSPS050278 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN | BANERIEE | LALLU M AJAY NA ISHWAR NIRMAL AMAR | LAL L SHAHANI CHANDRA KARNAWAT | KATIYAR BANERJEE | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J. PLOT NO 9 SINDHI COLONY BANI PI 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER 55/4 MADHYAM MARG MANSARO | INDIA INDIA INDIA INDIA INDIA INDIA INDIA INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI | 302016 302016 302016 302017 302020 302020 303005 3132001 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026553 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY POORNIMA SUNITA YASHWANTLAL | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI | BANERIEE | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE | KATIYAR BANERJEE | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P. 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER. 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P. PAVAN INVESTMENT FIRST FLOOR | INDIA | RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH | 302016 302016 302016 302017 302020 302020 303005 312001 313001 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026553 PSPS050278 PSPS137083 | | Amount for unclaimed and under the control of the c | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ | BANERJEE | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE | KATIYAR BANERJEE | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR JEOTON Y BANI PI PLOT NO 9 SINDHI COLONY BANI PI 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH PI PAVAN INVESTMENT FIRST FLOOR C/O J M BAJAI 79 ADINATH NAGAR | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR | 302016 302016 302016 302017 302020 302020 303005 312001 313001 326519 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026553 PSPS050278 PSPS137083 PSPS128577 | | Amount for unclaimed and understand | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA SUNITA SHRIKANTA SUNITA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA | | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L | KATIYAR BANERJEE JAIN | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P, 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER, 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P PAVAN INVESTMENT FIRST FLOOR; (/O J M BAJAJ 79 ADINATH NAGAR C/O ACHOLIA INDUSTRIES RAMGAM | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JHALAWAR | 302016 302016 302016 302017 302020 302020 303005 312001 313001 335509 331507 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026553 PSPS050278 PSPS128577 PSPS009569 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA BHIKI | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA DEVI | | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAI L RAJ | KATIYAR BANERJEE JAIN | S B ENTERPRISES 88 SUBHAS COLO. 38 SENTERMINES SENTEN AND SENTEN A | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JIAIPUR JIAIPUR R ANDHI CHITTORGARH RATANGARH | 302016 302016 302016 302017 302020 302020 303005 312001 313001 326519 331507 331507 | PSPS009305 PSPS009307 PSPS009344 PSPS009344 PSPS026549 PSPS026553 PSPS050278 PSPS137083 PSPS128577 PSPS09569 PSPS09569 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA BHIKI NUTAN | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA DEVI JAIN | SETHIA | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH JAIPRAKASH | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L RAJ JAIN | KATIYAR BANERJEE JAIN SETHIA | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J. PLOT NO 9 SINDHI COLONY BANI P. 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER. 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P. PAVAN INVESTIMENT FIRST FLOOR. C/O J M BAJAJ 79 ADINATH NAGAR. C/O ACHOLIA INDUSTRIES RAMGAM. DHANRAJ MEGHRAJ SETHIA HANUJ. VOTI DRESSES NEAB JAIN MANDIR. | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JIHALAWAR RATANGARH RATANGARH | 302016 302016 302016 302017 302020 302020 303005 312001 326519 331507 331507 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026549 PSPS026553 PSPS050278 PSPS137083 PSPS128577 PSPS009569 PSPS041517 PSPS041791 PSPS06871 | | Amount for unclaimed and understanding and under | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA BHIKI NUTAN BHAGWATI | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA DEVI JAIN PRASAD | SETHIA | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH JAIPRAKASH ONKAR | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L RAJ JAIN | KATIYAR BANERJEE JAIN SETHIA | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P, 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER, 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P PAVAN INVESTMENT FIRST FLOOR; (// O J M BAJJ 79 ADINATH NAGAR C/O ACHOLIA INDUSTRIES RAMGAN DHANRAJ MEGHRAJ SETHIA HANUJ YOTI DRESSES NEAR JAIN MANDIR DEEPAK FURNITURE UDVOG STATIC | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JHALAWAR RATANGARH RATANGARH RATANGARH | 302016 302016 302016 302017 302020 302020 302020 303005 313001 326519 331507 331507 | PSPS009305 PSPS009305 PSPS009344 PSPS009344 PSPS026549 PSPS026553 PSPS026578 PSPS1377083 PSPS13877 PSPS009569 PSPS041517 PSPS041517 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AIAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA BHIKI NUTAN BHAGWATI SUNITA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA DEVI JAIN PRASAD SAXENA | SETHIA | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH JAIPRAKASH ONKAR NA | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L RAJ JAIN MAL | BANERJEE JAIN SETHIA JANGID | S B ENTERPRISES 88 SUBHAS COLO 382 RAMINAGAR SHASTRI NAGAR 19LOT NO 9 SINDHI COLONY BANI PI 2/315 MALVIYA NAGAR JAIPUR 66/38 HERRA PATH MANSAROVER 55/4 MADHYAM MARG MANSAROV VILLAGE & POST MENDWAS TEH PI PAVAN INVESTMENT FIRST FLOOR C/O J M BAJAJ 79 ADINATH NAGAR C/O ACHOLIA INDUSTRIES RAMGAM JYOTI DRESSES NEAR JAIN MANDIR DEEPAK FURNITURE UDYOG STATIC KOTHARI CLINIC PO SRIDUNGAR GA | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JHALAWAR RATANGARH RATANGARH RATANGARH RATANGARH RATANGARH | 302016 302016 302016 302017 302020 302020 303005 312001 313001 326519 331507 331507 331503 | PSPS009305 PSPS009307 PSPS009344 PSPS009344 PSPS009346 PSPS026549 PSPS026553 PSPS050278 PSPS137083 PSPS128577 PSPS009569 PSPS041791 PSPS041791 PSPS041791 PSPS160871 PSPS160871 PSPS089365 | | Amount for unclaimed and under Amount for unclaimed and undemote and u | 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA HILL HILL HILL SHRIKANTA SUNITA BHAGWATI SUNIL KRISHANA | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN BAJAJ ACHOLIA DEVI JAIN PRASAD SAXENA SHARMA | SETHIA | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH JAIPRAKASH ONKAR NA | LAL L CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L RAJ JAIN MAL PRASAD | BANERJEE JAIN SETHIA JIANGID SHARMA | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR JI PLOT NO 9 SINDHI COLONY BANI P. 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER. 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P. PAVAN INVESTIMENT FIRST FLOOR. C/O J M BAJAJ 79 ADINATH NAGAR. C/O ACHOLIA INDUSTRIES RAMGAM. DHANRAJ MEGHRAJ SETHIA HANUJ. VOTI DRESSES NEAB JAIN MANDIR. DEEPAK FURNITURE UDYOG STATIC. KOTHARI CLINIC PO SRIDUNGAR GA. C/O M P SHARMA BANK OF BAROD | INDIA | RAJASTHAN | JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR JAIPUR ANDHI CHITTORGARH UDAIPUR JIHALAWAR RATANGARH RATANGARH RATANGARH RATANGARH RATANGARH RATANGARH RATANGARH RATANGARH SIKAR | 302016 302016 302016 302016 302017 302020 302020 303005 312001 313001 313001 326519 331507 331507 331507 331803 332001 334001 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026549 PSPS026553 PSPS050278 PSPS128377 PSPS009569 PSPS128377 PSPS009569 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 PSPS041517 | | Amount for unclaimed and under unclaimed unclaimed and under unclaimed unc | 280.00 | 26-OCT-2018 |
| NEELU ALKA MANOJ SUNITA AJAY VIKASH POORNIMA SUNITA YASHWANTLAL SHRIKANTA SUNITA BHIKI NUTAN BHIKI NUTAN SUNIT KRISHANA KRISHANA RASWANTI | KATIYAR KHANDELWAL KUMAR SHAHANI GODHA CHANDRA KARNAWAT JAIN NYATI BAJAJ ACHOLIA DEVI JAIN DEVI JAIN SAKENA SAKENA SHARMA PATWA | SETHIA | LALLU M AJAY NA ISHWAR NIRMAL AMAR UMAKANT JETHMAL G MEGH JAIPRAKASH ONKAR NA MAHAVEER MR | LAL L SHAHANI CHANDRA KARNAWAT CHAND KOTHAVALE BAJAJ L RAJ JAIN MAL PRASAD SUSHIL | BANERJEE JAIN SETHIA JANGID SHARMA KUMARPATWA | S B ENTERPRISES 88 SUBHAS COLO 382 RAMNAGAR SHASTRI NAGAR J PLOT NO 9 SINDHI COLONY BANI P, 2/315 MALVIYA NAGAR JAIPUR 66/38 HEERA PATH MANSAROVER, 55/4 MADHYAM MARG MANSARO VILLAGE & POST MENDWAS TEH P PAVAN INVESTMENT FIRST FLOOR; (/O J M BAJA J'P ADINATH NAGAR (/O ACHOLIA INDUSTRIES RAMGA) DHANRAJ MEGHRAJ SETHIA HANUJ YOTI DRESSES NEAR JAIN MANDIR DEEPAK FURNITURE LUDYOG STATIC KOTHARI CLINIC PO SRIDUNGAR GA (/O M P SHARMA BANK OF BAROD (/O MANGAL SHREE 4 JAIN MARKE | INDIA | RAJASTHAN | JAIPUR ANDHI CHITTORGARH UDAIPUR JIALAWAR RATANGARH | 302016 302016 302016 302016 302017 302020 302020 302020 303005 312001 312001 31507 331507 331507 331507 331800 332001 334001 | PSPS009305 PSPS009307 PSPS009344 PSPS009346 PSPS026549 PSPS026549 PSPS050278 PSPS137083 PSPS128577 PSPS009569 PSPS041517 PSPS041517 PSPS06871 PSPS089365 PSPS01001 PSPS0501001 PSPS080010 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | or 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) |
| NARAYAN | DAS | KASAT | NARSINGH | DAS | KASAT | E - 53 JAWAHAR NAGAR BIKANER | | RAJASTHAN | BIKANER | | PSPS009667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | DEVI | PARAKH | MAL | CHAND | PARAKH | C/O SAMPATLAL MAGHRAJ SETHIA | | RAJASTHAN | BIKANER | | PSPS009670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | GAGGAR | RAMA | KISHAN | GAGGAR | PO JASWANT GARH DIST NAGOUR | | RAJASTHAN | DIDWANA | | PSPS163258 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | GAUTAM | | ARVIND | GAUTAM | | C/O ARVIND GAUTAM DIST T NAGA | | RAJASTHAN | NAGAUR | | PSPS051261 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | MOHNOT | | KAMAL | MOHNOT | | PUNJAB NATIONAL BANK CHOPASN | | RAJASTHAN | JODHPUR | | PSPS026683 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL | SURAJMALJI | MEHTA | SURAJMALJI MISRIMAL | | MEHTA | C/O JETHMAL SAREMALJI TIKHI RAJ KHATRIYO KA CHOWK KITNODWAL | | RAJASTHAN RAJASTHAN | JALORE BARMER | | PSPS051600 PSPS017572 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| SHANKAR | LAL | MARTAND | NENU | RAM | IVIERTA | SHANKARLAL NENURAM MARTANE | | RAJASTHAN | BARMER | | PSPS153060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUDEVI | DAL | WANTAND | KAMLESH | KUMAR | MANDOWRA | C/O KAMLESH KUMAR MANDOWR | | RAJASTHAN | BARMER | | PSPS009846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARGOVANDAS | AMICHAND | PATEL | NA | KOWAK | WANDOWNA | 38 GURUKRUPA OPP GRID SIDHPUR | | Gujarat | Rajkot | 54405. | PSPS029107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADARSH | ARORA | | TULSI | DEV | | BANK OF INDIA PARA BAZAR RAJKO | | GUJARAT | RAJKOT | 360003 | PSPS051934 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNABA | JADEJA | | ASHOK | SINH | | RAVIRAJ EMPORIUM 32 PRAHLAD F | | GUJARAT | RAJKOT | | PSPS115124 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH | K | SHAH | PIYUSH | BHAI | | R K TRADING CO G K ROAD SINGAL | | GUJARAT | RAJKOT | | PSPS139664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRIT | NANALAL | KOTHARI | ALAN | GATE | GOPALANNAIR | KOTHARI CLOTH STORES PALACE RE | INDIA | GUJARAT | RAJKOT | 360003 | PSPS808218 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| KISHOR | BAGDAI | | MORARJI | | | C/O VINOD BAGDAI DHARMAJIVAN | | GUJARAT | RAJKOT | 360002 | PSPS052574 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHARAT | DAYALAL | | DAYALAL | | | MAHENDRA FINANCE & INVESTME | INDIA | GUJARAT | RAJKOT | 360002 | PSPS145808 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| SWARNA | RAJESWARI | | NA | | | 19 LIG-1 A P H B COLONY SREENAG | INDIA | ANDHRA PRADESH | KAKINADA | 533003 | PSPS202975 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| U | S | VSUBBARAO | NA | | | 69-4-1A SRINIVASA NAGAR BANK C | | ANDHRA PRADESH | KAKINADA | | PSPS202976 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAKARA | RAO | JUJJAVARAPU | J | VENKATESWARA | RAO | 9 9 71 ELWINPETA GANDHI NAGAF | | ANDHRA PRADESH | KAKINADA | | PSPS017112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BVL | SAILAJA | | В | V | SUBBARAYUDU | D NO 30-1-13 JANDA PANJA ROAD | | ANDHRA PRADESH | RAJAHMUNDRY | | PSPS077473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAINDAS | MULCHAND | | NA | | | DOOR NO 31 2 24 MUCHI STREET R | | ANDHRA PRADESH | RAJAHMUNDRY | | PSPS202978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | NADAR | SS | S | SUBBAIAH | | 80-31-3 JAWAHARLAL NEHRU ROAI | | ANDHRA PRADESH | RAJAHMUNDRY | | PSPS027260 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | | RAJENDRANADA | | SUBBAIAH | NADAR | 80. 31. 3 JAWAHARLAL NEHRU ROA | | ANDHRA PRADESH | RAJAHMUNDRY | | PSPS146196 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAYYA | KANAMARLAPUD | 1 | NA | | | 232 M G CLOTH COMPLEX RAJAHM | | ANDHRA PRADESH | RAJAHMUNDRY | | PSPS202979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURADHA | CHITTURI | | DORA | BABU | | D/O DORA BABU NEAR BULLION M. | | ANDHRA PRADESH | MANDA PETA | | PSPS112084 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | KASI | VISWANADHAM | | | | MAIN ROAD BICCAVOLE E G DT AP | | ANDHRA PRADESH | MANDA PETA | | PSPS202982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN | | SATHI | POLI | REDDY | SATHI | C/O SURYA FANCE CENTRE PO KOM | | ANDHRA PRADESH | MANDA PETA | | PSPS094447 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | PRASAD | NADELLA | NA | | | HNO B2 SBI COLONY PEDDAPURAM | | ANDHRA PRADESH | SAMALKOT | | PSPS202985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAI | VENKATA | SUBBARAOVALLI | | | | MANYAMVARI HOUSE MAIN ROAD | | ANDHRA PRADESH | SAMALKOT | | PSPS202987 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TADINADA | APPARAO SUBBA | RAOKODALI | NA | | | ADVOCATE AGRAHARAM ELURU | | ANDHRA PRADESH | ELURU FLURU | | PSPS202991 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA MANIKYAVALLI | KODALI | RAOKODALI | NA NA | | | C/O ANNAPURNA FILMS PO BOX 33 C/O ANNAPURNA FLOUR MILLS ELU | | ANDHRA PRADESH ANDHRA PRADESH | ELURU | | PSPS202996 PSPS202997 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANGAVALLI | KODALI | | NA NA | | | C/O ANNAPURNA FLOUR MILLS ELU | | ANDHRA PRADESH | ELURU | | PSPS202997 PSPS202998 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUBBA | LAKSHMI | KODALI | NA NA | | | C/O ANNAPURNA FLOUR MILLS ELU | | ANDHRA PRADESH | ELURU | | PSPS202998 PSPS202999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVA | RAO | NODALI | M | SATYABARAYANA | | C/O BONDA SUBBA RAO JEWELLER | | ANDHRA PRADESH | ELURU | | PSPS112099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANAPARTHY | IVI | NA | SATTABANATANA | | 20-114 SUNKAVALLI VARI ST TANUI | | ANDHRA PRADESH | ELURU | | PSPS203012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARASMAL | ANAFANIIII | | SUKAN | RAI | | C/O J GULAB CHAND & SONS MAIN | | ANDHRA PRADESH | ELURU | | PSPS027275 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISALAKSHI | V | K | GANGADHARA | RAO | VNS | W/O GANGADHARA RAO V N S C/T | | ANDHRA PRADESH | ELURU | | PSPS109882 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | DEVI | K. | AMI | CHAND | VIVO | C/O AMICHAND DEVI HANDJI BANK | | ANDHRA PRADESH | ELURU | | PSPS077517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNARAO | MULLAPUDI | | NA | CHARLE | | KALAVALAPALLI PO CHAGALLU MA | | ANDHRA PRADESH | ELURU | | PSPS203018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATARAMAI | | | NA | | | KALAVALAPALLI PO CHAGALLU MA | | ANDHRA PRADESH | ELURU | | PSPS203019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUSUDANA | | VADLAMUDI | VEERA | RAGHAVAIAH | VADLAMUDI | ANDHRA BANK GOLLAVANI TIPPA V | | ANDHRA PRADESH | ELURU | | PSPS077488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | PARTHA | SARATHY | LATE | CHIKKA | LINGAIAH | C/O B C HANUMANTHA REDDY PA | | KARNATAKA | BANGALORE | | PSPS022703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DROPADI | G | | GIRIDHARI | J | CHHABRIA | NO 34 FIRST FLOOR YAMUNA BAI R | | KARNATAKA | BANGALORE | 560003 | PSPS077532 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MALATHI | N | RAO | NARYAN | SHETTY | LATE | KRUTHIKA & CO 206 COPPER ARCH | INDIA | KARNATAKA | BANGALORE | 560003 | PSPS086722 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| M | GOVINDRAJ | | DINESH | KUMAR | SALIAN | 11 VISWANATHA RAO ROAD MADH | | KARNATAKA | BANGALORE | 560003 | PSPS129102 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| A | RAMAKRISHNA | | JAYESH | | | CASA LAVELLE APARTMENTS FLAT | INDIA | KARNATAKA | BANGALORE | 560003 | PSPS129181 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| A | PILLANNA | | NA | | | DODDAKADATHUR POST MALUR TO | INDIA | KARNATAKA | BANGALORE | 560003 | PSPS203022 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| ROHAN | GERARD | DOMINICK | NA | | | 15 HOSPITAL ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | | PSPS203024 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| K | USHA | VISWANATH | NA | | | 9 PURNAPRASAD LANE RACE COUR | | KARNATAKA | BANGALORE | | PSPS203028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEELA | BAI | | NA | | | B 7 MIDFORD HOUSE NO 1 MIDFOR | | KARNATAKA | BANGALORE | | PSPS203029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | CHOPRA | | TEKCHAND | CHOPRA | | POPULAR TRADING CO NO 8 OTC R | | KARNATAKA | BANGALORE | | PSPS017137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | | CHADUR | BHAN | | METAL CANS INDIA 107,2ND FLOOR | | KARNATAKA | BANGALORE | | PSPS017205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JEENAL | | | М | KOTHARI | | MANOJ KUMAR & CO 82 83 C T STR | | KARNATAKA | BANGALORE | | PSPS077550 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | KAMLESH | KUMAR | K | MITHALAL | JAIN | MAHAVEER VASTRA BHANDAR D K | | KARNATAKA | BANGALORE | | PSPS077565 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| В | PUSHPALATHA | | 5 | BALACHANDRA | | NO 1 SEEDDANNA LENE BANGALOF | | KARNATAKA | BANGALORE | | PSPS077576 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | SHAH | | NARENDRAKUMAR | | | SHREE RAJENDRA TRADERS 23 GAN | | KARNATAKA | BANGALORE | | PSPS094461 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | | M | K | | NO 70-1 S P COMPLEX FIRST CROSS | | KARNATAKA | BANGALORE | | PSPS094471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | 5 | SUKUMAR | K | M | SEETHARAN | NO 2 V G COMPLEX GUNDOPANTH | | KARNATAKA | BANGALORE | | PSPS099006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | > | NAGARAJ | NA | 1 | | NO 130/F66 ESHWARI MANSION A | | KARNATAKA | BANGALORE | | PSPS203034 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| D | UGAM | RAJJAIN | NA | | | 34 FORT C STREET KALASIPALAYAM | | KARNATAKA | BANGALORE | | PSPS203035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNIRAJU | NARAYANA | SWAMY | NA | CETU | CHANCHANADAC | NO 119, 12TH A CROSS KODANDA | | KARNATAKA | BANGALORE | | PSPS017147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANAAN | KRISHNASWAMY | ROR | LATE | SETH | GHANSHAMDAS | NO 457 SAMPIGE ROAD MALLESWA | | KARNATAKA | BANGALORE | | PSPS086733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANI | BOB | CHETTY | D | GOVINDARAJ | | NO 457 SAMPIGE ROAD MALLESHV | | KARNATAKA | BANGALORE | | PSPS086734 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LIVI | lo lo | SHETTY | P | υ | | 67 IIND CROSS NAGAPPA STREET PA | | KARNATAKA | BANGALORE | | PSPS156651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | KUMAR | NAIKP | NA | | | 84/144 3RD MAIN ROAD PALACE G | NIDIA | KARNATAKA | BANGALORE | FCCCC | PSPS203040 | | Amount for unclaimed and u | 40.00 | 26-OCT-2018 |

| | | | company. | | | | | | | | |
|----------------------------|---|---|--|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 tion money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 2347995.00 Sum of interest on matured | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill P | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| | r iractional shares | - | | | | | 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) |
| SHOBHA | G | CHARI | ANU | MEHTA | | B/2 PEREKH MAHAL 80 V N ROAD (| INDIA | MAHARASHTRA | MUMBAI | 400020 | PSPS084994 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAMEER | SHETH | | GAJANANT | CHARI | | SOVIKA CHEMICALS PVT LTD B/2 PA | | MAHARASHTRA | MUMBAI | | PSPS084995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAY | M | MATHURIA | M | S | MATHURIA | JAITI RATH MANSION BARRACK RO | | MAHARASHTRA | MUMBAI | | PSPS092248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATHURIA | JAY | MAHENDRA | M | S | MATHURIA | 5 JAITI RATH MANSION BARRACK R | | MAHARASHTRA | MUMBAI | | PSPS092249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHINIBEN | М | BHANSALI | DHANJIBHAI | SHAH | | F/5 JAI LAXMI SOCIETY NEAR SHRE | | MAHARASHTRA | MUMBAI | | PSPS128697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONU | MEHRA | | MANJIBHAI | MAVANI | | POORAN PRINTERS 3 BALRAM CHA | | MAHARASHTRA | MUMBAI | | PSPS135326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | KASHINATH | GORE | RAJARAM | Н | RAJPUT | BEML 84 V N RD CHURCHGATE MU | | MAHARASHTRA | MUMBAI | | PSPS139256 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHAMBHAT | INVESTMENT | TRADINGCOPVT | - | | | 10 VASHANI CHAMBERS GROUND | | MAHARASHTRA | MUMBAI | | PSPS140644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARY | J | SALUNKE | JOSEPH | SALUNKE | | NURSES QUAETERS BOMBAY HOSP | | MAHARASHTRA | MUMBAI | | PSPS141603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PODDAR | | SHIRISHCHAND | PODDAR | | 35 C C I CHAMBERS 6TH FLOOR DIN | | MAHARASHTRA | MUMBAI | | PSPS153933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENU | GOPAL | PADAVU | LATE | P | TSHETTY | I C C R 1 HEMPRABHA 68 N S ROA | | MAHARASHTRA | MUMBAI | | PSPS161548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | SINGH | NEGI | NA | | | 52 MAKER BHAVAN NO 3 NEW MA | | MAHARASHTRA | MUMBAI | | PSPS167219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMAR ATUL | RAMANI KUMAR | RAZARE | R | PAZARE KUMAR | | SHRENIK N SHAH 5 SHIV SADAN N S 21 THAKUR NIVAS 173 J TATA ROA | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS172733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | KUMAR | SHAH | A NA | KUMAR | | | | MAHARASHTRA | | | PSPS174356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| F | В | | | | | 7 JEHANGIR MANSION 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS201347 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MR RATNA | BHAGWANRAMC KUMAR | HAND | NA NA | | | ABU DHABI COMMERCIAL BANK 75 | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS201349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LLOYDS | FINANCE | LINATED | NA NA | | | 16, RAKHI MAHAL, OPP: C.C.I., DIN | | MAHARASHTRA MAHARASHTRA | | | PSPS201351 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LLUYUS | NAZIR | LIMITED | NA NA | | | UNIT NO 4 GROUND FLOOR RAHEJ 115 DALAMAL TOWERS NARIMAN | | MAHARASHTRA | MUMBAI MUMBAI | | 1 PSHP176554 1 PSPS013968 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARAM | | AHIVIED | | VACITALIANT | DUURAAD | | | | | | | | | | |
| BABAN ASMITA | BHUWAD | KOTHRI | MAHADEV CHHABIRAJ | YASHAVANT | BHUWAD | C/O JINDAL DYE INTERMEDIATE LT | | MAHARASHTRA | MUMBAI MUMBAI | | 1 PSPS013976 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | K | - | CHHABIKAJ | M | SINGH | 103 MITTAL TOWER A WING NARIN | | MAHARASHTRA | | | 1 PSPS129974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAEED | YESLAM | BAJHAO | P | | | BANK OF INDIA BOMBAY NRI BR 21 | | MAHARASHTRA | MUMBAI | | 1 PSPS133909 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KOCHHAR | | LATE | ANANT RAM | ACHARYA | C\O ING BANK N V 7TH FLOOR HOE | | MAHARASHTRA | MUMBAI | | 1 PSPS134148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPTI SUDHIR | SAXENA | | RAJA SUDHIR | SAKSENA | KURMI | W/O SUDHIR SAXENA THE BANK O | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS135461 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRMATI | SAKSENA BHAGWANDAS | CHIMITAL | BEGRAJ | SAKSENA | | THE BANK OF RAJASTHAN LTD OVE 114 ATLANTA BLDG 11TH FLR NARI | | MAHARASHTRA MAHARASHTRA | MUMBAI | | 1 PSPS135462 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | BHAGWANDAS | | | | | | | | | | 1 PSPS135858 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | K | SHAH | KESHAVLAL RAMALINGAM | | | BOMBAY N R I BRANCH 2ND FLOOI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | 1 PSPS145860 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VARDARAJAN GEORGE | K | | MICHAR | | | INDIAN EXPRESS NEWSPAPERS (B) | | MAHARASHTRA | MUMBAI | | 1 PSPS150338 1 PSPS155170 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | TRIPATHY | | GOPAL | CHANDRA | TOLDATIN | CORPORATION BANK EARNEST HO | | MAHARASHTRA | MUMBAI | | | | Amount for unclaimed and u | | |
| SANGEETA | SECURITIES | OVERSEASLTD | | CHANDKA | TRIPATHY | 11-SUNITI J BHOSLE ROAD MUMBA | | MAHARASHTRA | MUMBAI | | PSPS160115 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LLOYDS SALECHA | CONSULTANT | PVTLTD | NA NA | | | C/O LLOYDS FINANCE LIMITED 601 111/C MITTAL COURT NARIMAN PO | | MAHARASHTRA | MUMBAI | | 1 PSPS162181 1 PSPS167083 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUDHIRKUMAR | | PVILID | NA KHATRI | | | MID EAST EAST PORTFOLIO MANA | | MAHARASHTRA | MUMBAI | | 1 PSPS176916 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-0CT-2018 |
| RAMURAM | MALI | | RAMMALI | | | C/O SUPRME IND LTD 612 RAHEJA | | MAHARASHTRA | MUMBAI | | 1 PSPS179916 1 PSPS179037 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYAJIT | D | TAKKAR | NA | | | 89 MITTAL CHAMBERS NARIMAN P | | MAHARASHTRA | MUMBAI | | 1 PSPS201354 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| FINANCIAL | HORIZONS | ITD | NA NA | | | 74-B MITTAL COURT NAIMAN POIN | | MAHARASHTRA | MUMBAI | | 1 PSPS811129 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAMCHAND | | KOHLI | GOKULCHAND | KOHLI | | 33/100 KRISHNA KUNJ SION EAST N | | MAHARASHTRA | MUMBAI | | 2 PSPS014002 | + | | | 26-OCT-2018 |
| SIDDHARTH | NAGPAL | KUHLI | CHANDRU | KUHLI | | BLDG NO 27 FLAT NO 1314 SARDAI | | MAHARASHTRA | MUMBAI | | 2 PSPS014002 2 PSPS019550 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | r c | ROY | NA | | | 2 SHIVKRUPA HILL ROAD VASANT J | | MAHARASHTRA | MUMBAI | | PSPS032437 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHTA | IAGRUTI | NO1 | MUKESH | | | OPP S I E S COLLEGE 17/A/3 SINDH | | MAHARASHTRA | MUMBAI | | 2 PSPS069943 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGRUTI | MUKESH | | MUKESH | | | 17 A 3 SINDHI COLONY OPP S I E S | | MAHARASHTRA | MUMBAI | | 2 PSPS069944 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | SHAH | | MAHENDRA | G | SHAH | 503 AANGAN BUILDING TV CHIDAI | | MAHARASHTRA | MUMBAI | | PSPS070999 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AHIUWALIA | HARBINDER | | NA | 0 | JIMI | RB II 51/17 C RLY COLONY BEHIND | | MAHARASHTRA | MUMBAI | | PSPS097605 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | ELECTRONIC | BOMBAYPVTLTD | | | | 323 CHAMPAKLAL INDL ESTATE SIC | | MAHARASHTRA | MUMBAI | | PSPS106165 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MITALI | MANF | NETAJI | PRADEEP | c | SALUNKE | 5/163 M H B COLONY NEAR TATA | | MAHARASHTRA | MUMBAI | | PSPS137731 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYENDRA | DATTATRAYA | SAMANT | D | N | SAMANT | S K PANTWALAWALKAR HIGH SCHO | | MAHARASHTRA | MUMBAI | | PSPS163730 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | SADASHIV | KARANTH | S | R | | RAM NIWAS 3-226/227A SION EAS | | MAHARASHTRA | MUMBAI | | PSPS171515 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KARANJE | KIRAN | KASHINATH | KASHINATH | | | B M C OFFICERS STAFF QUARTERS | | MAHARASHTRA | MUMBAI | | PSPS186743 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | 1 | YAGNIK | NA | | | 200/8 SAMIR 1ST FLOOR SION EAS | | MAHARASHTRA | MUMBAI | | PSPS201361 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYNA | D | SANGHVI | NA | | | 5/8 AVANTI APTS B FLAML ROAD S | | MAHARASHTRA | MUMBAI | | 2 PSPS201367 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BHASKAR | D | SHAH | DHIRAJLAL | В | SHAH | A 17 NEMINATH SOCIETY RAIYA RO | | GUJARAT | RAJKOT | | PSPS052800 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DURLABHJI | KESHAVJI | | KESHAVJI | BHAI | | 05-B JAWAHAR NAGAR GONDAL | | GUJARAT | GONDAL | | 1 PSPS107857 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWIN | R | UDANI | RAMKRISHNA | | | 1-HIMATNAGAR COLONY NEAR IRV | | GUJARAT | JAMNAGAR | | PSPS026746 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SISODIA | LILAVATI | RANMAL | RANMAL | SISODIYA | | JALARAM SOCIETY JUNAGADH GUJ | | GUJARAT | JUNAGADH | | 1 PSPS192428 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SISODIYA | LILAVATI | RANMAL | RANMAL | SISODIYA | | JALARAM SOCIETY JUNAGADH GUJ | | GUJARAT | JUNAGADH | | 1 PSPS192429 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAWARI | DEVI | MANIHAR | RAM | KISHORE | MANIHAR | KODINAR AMBUJA NAGAR NORTH | | GUJARAT | VERAVAL | | PSPS163819 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| TRIKAMJI | M | BHATIA | NA | | | BEHIND GIRLS SCHOOL AT PO BAG | | GUJARAT | MORBI | | 1 PSPS010498 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI | G | SHAH | GUNVANT | | | C/O PRADIP J SHAH KUBER PATEL S | | GUJARAT | BHAVNAGAR | | 1 PSPS055583 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVARIBEN | SAMJIBHAI | PATEL | SAMJIBHAI | PATEL | | 17 VIVEKANAND SOCIETY -1 PALIYA | | GUJARAT | BOTAD | | PSPS141265 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANUBHAI | K | PATEL | KARAMSHIBHAI | | | C/O VIMAL CUTPIECE STATION ROA | | GUJARAT | AMRELI | | 1 PSPS010608 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGARAM | RAMANI | | AD | BANSAL | | C/O GAYATRI HARDWARE STORES | | GUJARAT | BHUJ | | 1 PSHP001207 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESHSONI | | | KANTILAL | SONI | | GAYATRI JEWELLERS SHROFF BAZA | | GUJARAT | BHUJ | | 1 PSPS056250 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MINA | DHOLAKIA | | PRADEP | DHHOLAKIA | | 3 M D MENSION GHANSHYAM NAC | | GUJARAT | BHUJ | | 1 PSPS056251 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | VASANT | KUMAR | RAVINDER | S | AGGARWAL | 315 SHAH COMR COMPLEX STATIO | | GUJARAT | BHUJ | | 1 PSPS121924 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | 1 | | | | | | | | + | | | |
| | VASANT | KUMARL | LAXMICHAND | | | 1615 SHAH COMR COMPLEX STATIC | JINDIA | IGUJARAT | IBHUJ | 370001 | 1PSPS121925 | | Amount for unclaimed and in | 1 280.00 | |
| SHAH MAHESH | VASANT R | KUMARL MEHTA | RAMNIKALAL | MEHTA | | 615 SHAH COMR COMPLEX STATIO MONA INVESTMENT PANCHMUKH | | GUJARAT GUJARAT | BHUJ | | 1 PSPS121925 1 PSPS150597 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti- at the details are in accordance with the | | unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | |
|----------------|---|---------|--|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of matur | ed deposit | [| 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matur | ed debentures |] | 0.00 | | Sum of interest on application money due for r | efund | 0.00 |
| Sum of applica | ation money due for refund | [| 0.00 | | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | [| 0.00 |] | Validate Clear | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|--------------------------------|-------------------------------|------------------------------|-------------------------------|-----------------------------|--|---------|----------------------------|------------------------|------------------|--------------------------|------------------------------------|--|-----------------------|--------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| GIRISH | K | THACKER | KANTILAL | THACKER | | 107 CAPITAL PLAZA NR: MAHADE | INDIA | GUJARAT | BHUJ | | PSPS151985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | Т | DHAKAN | NA | | | ANAM APARTMENT A-1 RANCHOL | | GUJARAT | BHUJ | | PSPS163832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATKUMAR NARANJI | | | RATILAL KANJI | UPADHYAY | | SHIV SHAKTIDHAM NAVAVASH OF | | GUJARAT | BHUJ | | PSPS010615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJI | RASGURU VISHRAM | PINDOLIA | MANOJ | MAHESHWARI | | C/O HASMUKH RAJGURU 2 VADVA POST MADHAPAR NAVAVAS TAL E | | GUJARAT GUJARAT | BHUJ | | PSPS056255 PSPS134502 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARUN | PINDORIA | FINDOLIA | VISHRAM | RHAI | | C/O KIRTI J VARSANI POST MADHA | | GUJARAT | BHUJ | | PSPS805409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVV | PINDORIA | | NARAN | PINDORIA | | C/O KIRTI J VARSANI POST MADHA | | GUJARAT | BHUJ | | PSPS805410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIMJI | RAMJI | | JOSEPH | JOAQUIM | FERNANDES | C/O. HARJIBHAI VARSANI AT POST | | GUJARAT | BHUJ | | PSPS801752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAYO | BHAGTANI | | GIANCHAND | | | PLOT NO 47 SEC 1-A OPP OLD CO | INDIA | GUJARAT | BHUJ | 37020 | PSPS056280 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MINESH | THAKKAR | | KANVBHAI | | | G C B HOSTEL ROOM NO 35 ADIPU | | GUJARAT | BHUJ | | PSPS159824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARTNA | KHANNA | | Т | KHANNA | | 8 ST JOSEPH COLONY MIRZAPUR | | GUJARAT | AHMEDABAD | | PSPS010724 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCIS | JOSEPH | | T | JOSEPH | | 11 ST JOSEPH COLONY MIRZAPUR | | GUJARAT | AHMEDABAD | | PSPS010725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHAN | JOSEPH | | FRANCIS | JOSEPH | | 11 ST JOSEPH COLONY MIRZAPUR | | GUJARAT | AHMEDABAD | | PSPS010726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALVIN RATNIDEVI | DESAI M | SURANA | MANUBHAI MOTILAL | | | PRAKASH STORES OPP GOLWAD R B/2 RAJDEEP APT MIRA TOKIZ BA | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS010730 PSPS010732 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | UMESHCHANDRA | | UMESHCHANDRA | | | C-13 ROYAL APPARTMENTS 10TH | | GUJARAT | AHMEDABAD | | PSPS010732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESHCHANDRA | | PATEL | VASANTLAL | | | C-13 ROYAL APPARTMENTS 10TH | | GUJARAT | AHMEDABAD | | PSPS010744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANBHAI | SHAH | | RAMANBHAII | SHAH | | OPP SABAR HOTEL 25 SHREE KRISI | | GUJARAT | AHMEDABAD | | PSPS010761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTABEN | SHAH | | NAVINCHANDRA | | | 1408/2 SUTHARWADA S POLE AST | | GUJARAT | AHMEDABAD | | PSPS010787 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | P | SHAH | PIYUSH | | | 1238 RUPASURCHANDANI POLE M | INDIA | GUJARAT | AHMEDABAD | 38000 | PSPS056720 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMERMAL | | | MOHANLAL | | | C/O SANKITKUMAR JAIN PARSICH. | INDIA | GUJARAT | AHMEDABAD | 38000 | PSPS010865 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAMIR | SHAH | | NAVINCHANDRA | | | C/O S CHUNILAL A 3 MASKATI MK | | GUJARAT | AHMEDABAD | | PSPS057663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | KUMAR | JAIN | CHAMPALAL | JAIN | | KASHI BHAWAN MEHDIKUVA DUD | | GUJARAT | AHMEDABAD | | PSPS010981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARASMAL | | | RAMCHANDRA | | | A/12 PARASMANI FLAT JAWAHAR | | GUJARAT | AHMEDABAD | | PSPS090330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARA | BEN | SONARA | VALJIBHAI | | | 12/B SAYRASHTRA SOCIETY AMBA | | GUJARAT | AHMEDABAD | | PSPS058867 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALTI ARUN | VAISHNAV | CHAIL | BINDUKUMAR | 6 | CHAH | 26/B NARAYAN NAGAR SOCIETY J | | GUJARAT | AHMEDABAD | | PSPS019111 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHARDA | BUDDHALAL | SHAH SHAH | BUDDHALAL RAJANI | SHAH | SHAH | BUDDHDEV APPT SHANJIV BAUG I C/5 VIVEK APARTMENT PALADI NI | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS057336 PSPS059382 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TANSUKH | r. | SHAH | FATEHCHAND | SHAH | | C/5 VIVEK APARTMENT PALADI NI | | GUJARAT | AHMEDABAD | | PSPS059383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHADRESH | BHAI | SHAH | RATILAL | SHAH | | 4/7 VISHRAM APPARTMENT N R R | | GUJARAT | AHMEDABAD | | PSPS064874 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHADRABEN | SHAH | 31741 | ARVINDBHAI | SHAH | | C/O BHADRA ARVIND BHAI SHAH | | GUJARAT | AHMEDABAD | | PSPS064875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASHWANTI | Α | PATEL | ARVIND | С | PATEL | C/O RAJNIKANT M PATEL 14 MAD | | GUJARAT | AHMEDABAD | | PSPS061509 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULCHANDANI | GIRISH | | VISHNU | | | 35 SAHYADRI APPARTMENT NR ST | | GUJARAT | AHMEDABAD | | PSPS059814 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADNAN | IQBAL | MANSURI | IQBAL | MANSURI | | 703 MOIN APTTS MITHAKHALI NA | VINDIA | GUJARAT | AHMEDABAD | 380009 | PSPS101834 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| TUSHARBHAI | DINESHBHAI | AKHANI | NA | | | 18 JALARAM SOC NR NEW POST C | | GUJARAT | PALANPUR | 38534 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | | PRATAPBHAISOL | | | | AT:MASRA TA:THASRA DIST-KHED | | GUJARAT | NADIAD | 38700: | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| PARESHBHAI | VITTHALBHAI | PATEL | NA | | | | INDIA | GUJARAT | NADIAD | 38700: | | C12060400-12060400 | | | 26-OCT-2018 |
| MAHENDRABHAI | | PATEL | NA | | | KRISHNA NIWAS PURNIMA PARK (| | GUJARAT | NADIAD ANAND | 38700 | | C12060400-12060400 | | | 26-OCT-2018 |
| RAJESH | KALPESHBHAIKISH KRUSHNAKANT | GANDHI | NA NA | | | SAGOTA WADO, CHITARI BAZAR, . 17 KALYAN SOCIETY STATION ROA | | GUJARAT GUJARAT | GODHRA | 388620 38915 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VRAJALAL | RARIIRHAI | VAGHASIYA | NA NA | | | NEAR DR.CHATURVEDI HOS. C.V.U | | GUJARAT | GODHRA | 38915 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | SHABBIRTAHERBE | | NA | | | 6 PAIKI, MOHMANDI EPARTAMEN | | GUJARAT | GODHRA | 38915 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| PANCHAL | KRUNALKUMAR | | NA | | | NEAR BHARAT TOWER JHALOD G | | GUJARAT | GODHRA | 389170 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | DOONGARMALJA | | | | 101-STHAPATYA FLATS NEAR VAG | | GUJARAT | VADODARA | 39000 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| CHIRAG | PRAVINBHAI | MISTRY | NA | | | SONI POLE NO.1 WADI VADODAR | INDIA | GUJARAT | VADODARA | 39001 | 7 | C12042800-12042800 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| MR | BHILA | | NA | | | 501-MANKI APT. INDRAPURI ATIH | INDIA | GUJARAT | VADODARA | 390019 | | C13016700-13016700 | - Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MRS | SAJIDA | ILIYASBHAIMEM | | | | A/123 BAHAR COLONY AJWA ROA | | GUJARAT | VADODARA | 39001 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | BHAVESHKUMAR | | | | | G/8, ASHWAMEGH PLY HARDWAF | | GUJARAT | VADODARA | 390020 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| NASHRULLAKHAN | | RAJ | NA | | | MOHAMMADI STREET HALOL DAH | | GUJARAT | GODHRA | 389350 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| JAYPRAKASH | | DAVE | NA | 1 | | NO.45, VIJAYDEEP SOCIETY OLD K | | GUJARAT | SURAT | 39410 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| VISHAL | | TAILOR | NA NA | | | JUNAGAM, MAIN ROAD, DAKSHIN | | GUJARAT | SURAT | 394670 39500: | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| PREMCHAND | SUNILKUMARBHA KEWALRAM | TULSIANI | NA NA | + | | 1001, MANTHAN APT KAILASH NA A/6,BHAGYA LAXMI SOC.1, LAKEV | | GUJARAT GUJARAT | SURAT SURAT | 39500 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHAVANABEN | N | PATEL | NA | + | | 83 UMANK NEW SAURABH SOC M | | GUJARAT | SURAT | 39500 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| CHETANKUMAR | SUMANBHAI | PATEL | NA | 1 | | PARDI SANDHPOR B/H, GRAM PAI | | GUJARAT | VALSAD | 39600 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | | CHAMPAKLALPA | | | | AT CHALA DUNGER FALIA VIA VAP | | GUJARAT | VALSAD | 39619 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| ASIT | KUMAR | DILIPBHAIRANDE | | | | 301, SAI VILA VAID MOHOLLO NA | | GUJARAT | NAVASARI | 39644 | | C12010705-12010705 | | | 26-OCT-2018 |
| RATHI | JANKIDEVI | | NA | | | 4/6,Nemani bldg.3 fofalwadi 3 flor | | MAHARASHTRA | MUMBAI | 40000 | | C12010600-12010600 | | | 26-OCT-2018 |
| MRS | SUCHETAUTTAME | | NA | | | IGI (I) PVT.LTD, 404 MANI MAHAL, | | MAHARASHTRA | MUMBAI | 400004 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | BHAVESHPREMJIN | | NA | | | D29-11 RAMESH MANSION GAVTI | | MAHARASHTRA | MUMBAI | 40000 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SWAPNIL | | CONTRACTOR | | | | GANGA NIWAS LINKING ROAD IIIR | | MAHARASHTRA | MUMBAI | 40005 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| VIPUL | KANUBHAI | MODY | NA | 1 | | PLOT NO.15, FLAT NO. 08 GREEN I | | MAHARASHTRA | MUMBAI | 40006 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | KIRTI | JAYANTILALSHAF | | 1 | | C/3 ,H-WING,FLAT NO - 81 MAHAY | | MAHARASHTRA | MUMBAI | 40006 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH | NIMESH | BHANUSHALIHU BALVANTRAIMEI | | | | HIRA SADAN ROOM NO. 2, R.R.T. I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | 40008 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | | | 1 | 1 | C-407, Phil Joy CHS, Gymakahana | MINDIA | HAINDARADHTRA | | 40009. | -1 | ICT50T0000-150T0900 | maniount for unclaimed and u | . 280.00 | 120-061-2018 |
| MR MR | | PAREKH | NA | | | 1/19 MALAD CO-OP HOUSING SO | | MAHARASHTRA | MUMBAI | 40009 | 7 | C12033200-12022200 | - Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | i | | | 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) |
| DEEPAK | SHYAMLAL | GADODIA SHAH | NA | | | A/202 SHIVAM APT. NAVGHAR ROA | | MAHARASHTRA | THANE | 401105 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAKSHA SMITA | MUKUND JAYPRAKASH | 5117111 | NA NA | | | 201 TRIVENI APARTMENT ANAND N H. NO-106 BRINDAVAN CO-OP. SOC | | MAHARASHTRA GOA | THANE PANAJI | 401202 403001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAYPRAKASH | RAMNATH | | NA NA | | | H. NO - 106 BRINDAVAN CO-OP. SO | | GOA | PANAJI | 403001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | SINGH | | NA | | | SMQ NO 108/E NEW PROJECT AREA | | MAHARASHTRA | PUNE | 411032 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAILENDRA | SHRIRAM | HIVEREAKAR | NA | | | SUYOG APARTMENT 1ST FLOOR SIG | INDIA | MAHARASHTRA | LATUR | 413512 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KANTAPRASAD | RATHI | NA | | | TILAK NAGAR MAIN ROAD KAVERI I | | MAHARASHTRA | LATUR | 413512 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVINDKUMAR | | LAHOTI | NA | | | LAHOTI COMPOUND, PURANMAL R | | MAHARASHTRA | LATUR | 413512 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | ASARAM | PARDESI | NA | | | A/P MALI GALLI RAHURI BK AHMEI | | MAHARASHTRA | SHRIRAMPUR | 413705 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN MR | MURALIDHER DNYANDEO | JANARDANBHAN | NA NA | | | ATPOST-WALKI TAL-AHMEDNAGAR A/P BHNASHIVARE TAL NAWASA A | | MAHARASHTRA MAHARASHTRA | AHMEDNAGAR AHMEDNAGAR | 414001 414603 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNIL | SAKHARAM | PATII | NA NA | | | A/P HARALI KHURD TAL GADHINGL | | MAHARASHTRA | KOLHAPUR | 414603 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MR | VISHNUPANT | GANPATIPOWAR | | | | H.NO 2758, URBAN COLONY, AJARA | | MAHARASHTRA | SAWANTWADI | 416502 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | KUMAR | PAWANAGARWA | | | | RAJANI GANDHA, 2ND FLOOR ROOI | | MAHARASHTRA | DOMBIVALI | 421201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | ASHOK | DADARAOGAIKW | | | | AT & POST KONE TAL WADA DISTT | | MAHARASHTRA | KALYAN | 421303 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MRS | SUNANDA | AVINASHWANI | NA | | | C-6/8 CDO QUARTERS MERI VASAH | INDIA | MAHARASHTRA | NASIK | 422003 | | C12033200-12033200- | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MR | KALIPADASAU | | NA | | | PLOT NO.9,SAMRUDHI COLONY, PE | | MAHARASHTRA | NASIK | 422004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOSTHA | S | SHAH | NA | | | 139/A HERAMB SADAN SOIN WEST | | MAHARASHTRA | MUMBAI | | PSPS201371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMA SHAILA | S | SHAH | NA | | | 139/A HERAMBA SADAN SOIN WES | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS201372 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | SEHGAL | PAREKH | NA NA | | | 2 SUNDRAM SION CIRCLE BOMBAY C/44, HIGHWAY APARTMENT NEAR | | MAHARASHTRA | MUMBAI | | PSPS201388 PSPS201390 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HITESH | KASAT | PAREKH | NA NA | | | 138/5 SAHIRA - II FLOOR JAIN SOCI | | MAHARASHTRA | MUMBAI | | PSPS201390 PSPS201391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAJNIL | | PVTLTD | NA | | | C-6 KRISHNALAYA BRINDAVAN CHO | | MAHARASHTRA | MUMBAI | | PSPS201393 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | TAPARIA | | PARIA | | | HAUTE COUTURE 67 RAJGIR CHAM | | MAHARASHTRA | MUMBAI | | PSHP001420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | M | DEDHIA | MANILAL | V | DEDHIA | C/O J M SHAH & CO 23 HAMAM ST | INDIA | MAHARASHTRA | MUMBAI | 400023 | PSPS021845 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJNIKANT | M | DEDHIA | MANILAL | V | DEDHIA | C/O J M SHAH & CO 23 HAMAM ST | | MAHARASHTRA | MUMBAI | 400023 | PSPS021846 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHOKSHI | RAJENDRA | J | | MOHAN | DASCHOKSHI | R J CHOKSHI & CO 14 AMBALAL DO | | MAHARASHTRA | MUMBAI | | PSPS070000 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | S | PARAB | SURYANKAT | S | PARAB | 301 HARI CHAMBER 3RD FLOOR SH | | MAHARASHTRA | MUMBAI | | PSPS070001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU | SOODANAN | NAIR | | NAIR | | GLEITLAGER INDIA LTD MANU MAN | | MAHARASHTRA | MUMBAI | | PSPS070017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH WASUDEO | R DHUPKAR | GANDHI | RASIKLAL SURENDRA | GANDHI | PATEL | C/O D P DEVELOPERS 122 ESPLANA CORPORATION BANK 104 BHARAT | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS070027 PSPS085040 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIVANI | TAPARIA | | RAMESH | CHANDRA | TAPARIA | C/O FAMY CARE LTD 4TH FLOOR SY | | MAHARASHTRA | MUMBAI | | PSPS105569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | CHANDRA | TROUT | CHITTARANJAN | K | SHAH | C/O DHARAM SHARE TRANSFER SE | | MAHARASHTRA | MUMBAI | | PSPS119400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | R | MORE | | MORE | 510.01 | HAUTE COUTERE 67 RAJGIR CHAME | | MAHARASHTRA | MUMBAI | | PSPS141927 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHALIDA | MOHD | MUNAFANSARI | М | ANSARI | | 41/43 YUSUF BUILDING TERRACE FI | | MAHARASHTRA | MUMBAI | | PSPS142773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | PANDURANG | GURAV | PANDURANG | BHASKAR | GURAV | TRANSPEK INDUSTRY LTD OAK CHE | INDIA | MAHARASHTRA | MUMBAI | 400023 | PSPS146558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAYA | JAIN | | S | В | JAIN | 311 GUNDECHA CHAMBERS NAGIN | | MAHARASHTRA | MUMBAI | | PSPS149861 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMASHANKAR | AGARWAL | | V | P | AGARWAL | AGARWAL INVESTMENTS ROOM N | | MAHARASHTRA | MUMBAI | | PSPS151630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKAR APOORVA | SHETH | MEHTA | CHIMANLAL ASHOK | M | MEHTA | SHOP NO 3 RAJABAHADUR MANSI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS152108 PSPS160893 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GORDHANBHAI | A C | MAKWANA | CHAKUBHAI | NI D | MAKWANA | C/O U D PATEL & CO VIKAS 11 BAN C/O JEHANGIR MUNSHI AND CO M | | MAHARASHTRA | MUMBAI | | PSPS160893 PSPS161417 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BIDDLE | SAWYER | LIMITED | NA | В | IVIAKWAWA | DAS CHAMBERS IV FLOOR 25 DALA | | MAHARASHTRA | MUMBAI | | PSPS161599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | PRAFUL | MOTISHAW | JIVANCHAND | | | J R MOTISHAW & COMPANY 32 BO | | MAHARASHTRA | MUMBAI | | PSPS167259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISHCHANDRA | 4L | NAWASKAR | LAXMAN | | | 601 ROTUNDA BLDG 6TH FLOOR TH | | MAHARASHTRA | MUMBAI | 400023 | PSPS169455 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIJAY | DAYARAM | KAVISKAR | DAYARAM | | | 601 ROTUNDA BLDG 6TH FLOOR BO | INDIA | MAHARASHTRA | MUMBAI | | PSPS169518 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEEPAK | С | MAROLIWALA | CHHAGANLAL | | | KAJI & MAULIK SECURITIES PVT LTD | | MAHARASHTRA | MUMBAI | | PSPS169519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | V | SHETTY | | SHETTY | | V R CONSULTANTS 23 AMBALAL DO | | MAHARASHTRA | MUMBAI | | PSPS169802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILA SAMEER | KAILASH | MARFATIA PODDAR | AJIT NA | MARFATIA | | KHANDWALA SHAH & ASSOCIATES 29 V N ROAD RUSTOM BUILDING 2 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS170129 PSPS171851 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | CHHAGAN | FOFARIA | NA NA | | | 310/A COMMERCE HOUSE NAGIND | | MAHARASHTRA | MUMBAI | | PSPS171851 PSPS201396 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAVINCHANDRA | | KURWA | NA | | | C/O RAMANLAL D SHAH 123 STOCK | | MAHARASHTRA | MUMBAI | | PSPS201397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YATIN | SHAH | - | NA | | | 410 COMMERCE HOUSE 140 NAGIN | | MAHARASHTRA | MUMBAI | | PSPS201398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YAMINI | DHIRAJLAL | SHAH | NA | | | STOCK EXCHANGE TOWERS 1ST FLE | | MAHARASHTRA | MUMBAI | | PSPS201403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI | A | SHETH | NA | | | C/O ANUJ A SHETH 4B/4TH FLOOR | INDIA | MAHARASHTRA | MUMBAI | 400023 | PSPS201405 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| HEMANT | VASANT | SHAH | NA | | | V VRIJLAL LALLOOBHAI & CO PG-17 | | MAHARASHTRA | MUMBAI | | PSPS201408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | MOHAN | WALAVALKAR | HANDE | | | 22/603 NEHRU NAGAR KURLA EAST | | MAHARASHTRA | MUMBAI | | PSHP002415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HONNAPPA | G | SAJJAN | KERA | | | 106/3614 NEHRU NAGAR KURLA E | | MAHARASHTRA | MUMBAI | | PSHP003075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHA ANITHA | HIRALAL | KOTHARI | PRABHUDAS | TRIBOVANDAS | D | 64 PEDDAR ROAD 3 HARI BHAVAN I | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS003329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINA | SAHADEVAN SAVLA | | T PRAVUNCNCHANDE | IADAVII | SAHADEVAN | 49/1540 NEHRY NAGAR KURLA E M 43/1269 NEHRU NAGAR KORLA EAS | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS070030 PSPS070032 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHABBIR | MAULALI | MULLA | | SULEMAN | MULLA | 94/3320 NEHRU NAGAR KURLA E M | | MAHARASHTRA | MUMBAI | | PSPS070032 PSPS070034 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEEPAK | SURVE | | RI | SOLLIVIAIN | ozen | 23 BHAGIRATHI BHUWAN KAKA SA | | MAHARASHTRA | MUMBAI | | PSHP000552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KUMAR | NATHAN | ETTY | | | C/O SIEMENS LTD 1086 A S MARAT | | MAHARASHTRA | MUMBAI | | PSHP003395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | JOSHI | | | JOSHI | | C/O CHOKHANI MEDICALS 318 T V | | MAHARASHTRA | MUMBAI | | PSPS014065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGSEN | SHILVANT | | | SHILVANT | | 41 SECOND NEW BOMBAY NEAR BI | | MAHARASHTRA | MUMBAI | | PSPS014068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIDEEPA | BASU | | NA | | | 82 BEACH TOWERS PRABHADEVI M | INDIA | MAHARASHTRA | MUMBAI | 400025 | PSPS032591 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r 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) |
| SUDHIR | KOLI | | MORESHWAR | В | | 23 BHAGIRATHI BHUWAN KAKA SA | | MAHARASHTRA | MUMBAI | | PSPS040327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARADPRABHA | | PARIKH | VALLABHDAS | M | PARIKH | 303 ASWAMEGH APT 54-B SWASTI | | GUJARAT | AHMEDABAD | | PSPS105829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | RASIKLAL | SHAH | RASIKLAL | DAMODARDAS | SHAH | 806 SUPATH NR VIJAY RESTAURAN | | GUJARAT | AHMEDABAD | | PSPS151655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINCHANDRA | | DESAI | HIRBHAI | RATHOD | | 11A GORDHAN PARK NR SHANTINA | | GUJARAT | AHMEDABAD | | PSPS083762 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNI DIPESH | TALREJA RAJANIKANT | SHETH | VASUDEV NA | TALREJA | | 3/1 BIMA NAGAR SATELLITE ROAD 302 SATKRUT PARTHSATIS AVENUE | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS011513 PSPS029232 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSHILA | MAHENDRA | PATEL | MAHENDRA | + | | 1023 VANIAVAD LUHARSHERI SARA | | GUJARAT | AHMEDABAD | | 8 PSPS029232 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SALIL | D | MARFATIA | PRAFUL | + | MARFATIA | C/O MR VINIT A JHAVERI 49 HIRABI | | GUJARAT | AHMEDABAD | | 2 PSPS159620 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| THE | ARVIND | MILLSLTD | NA | + | WANTATIA | RAILWAY PURA POST NARODA ROA | | GUJARAT | AHMEDABAD | | 5 PSPS114258 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KASHIBEN | DAHYABHAI | IVIIEESETD | NA | + | | 4/37 JANTA NAGAR AMRAIWADI R | | GUJARAT | AHMEDABAD | | PSPS138552 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITA | G | KULKARNIY | GIRISH | G | KULKARNI | BLOCK NO K-149 R B I QRTS OPP R | | GUJARAT | AHMEDABAD | | 7 PSPS061667 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KANKARAY | DAVE | _ | K | D | DAVE | 32-A UPASNA SOCIETY ON CANAL C | | GUJARAT | AHMEDABAD | | PSPS061770 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | | NAYAR | BABURAJAN | NAYAR | | 135 PREM CHAND NAGAR JODHPU | | GUJARAT | AHMEDABAD | | 4 PSPS011708 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESHBHAI | PATEL | | CHHYLABHAI | PATEL | | 8 MARUTNANDAN CO OP H SO BO | INDIA | GUJARAT | AHMEDABAD | 380058 | 8 PSPS096621 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJSHREE | R | PATEL | RAMANLAL | N | PATEL | 11 NITYA NANDINI SOC NO 2 NR RL | INDIA | GUJARAT | AHMEDABAD | 380061 | 1 PSPS011752 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VINA | VACHHRAJANI | | BHALCHANDRA | | | BLOCK NO 451/1 SECTOR NO 12 GA | INDIA | GUJARAT | GANDHI NAGAR | 382016 | PSPS083942 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGDISH | В | ACHARYA | BHAGVANLAL | | | BLOCK NO 169/3 CH TYPE SECTOR: | INDIA | GUJARAT | GANDHI NAGAR | 382030 | PSPS011786 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| KASAMALI | P | CHUNARA | PIRBHAI | CHATUR | | 15 SHANTIKALASH SOC AT AND PO | | GUJARAT | GANDHI NAGAR | | PSPS108249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHOTI | DEVI | SURAJBHAN | SURAJ | BHAN | | 117 B JAI AMBE SOCIEYT NR SAIJAP | | GUJARAT | GANDHI NAGAR | | PSPS011829 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUSUDAN | | PATEL | DALSUKHBHAI | APATEL | | 15-B VADIGAM SOCIETY RANIP AHI | | GUJARAT | GANDHI NAGAR | | PSPS011919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPIL | M | PATEL | MADHUSUDAN | D | PATEL | 15-B VADIGAM SOCIETY RANIP AHI | | GUJARAT | GANDHI NAGAR | | PSPS011920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPMALA | 0 | SHAH | OM | PRAKASH | SHAH | 36 PRABHU KRUPA SOCIETY OPP GA | | GUJARAT | GANDHI NAGAR | | PSPS011924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATAN | | BPATEL | BACHU | BHAI | | AT AND PO MANIPUR VIA KAUL DT | | GUJARAT | GANDHI NAGAR | | PSPS011944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVIND | BHAI | PPATEL | PRABHU | BHAI | | AT AND PO MANIPUR VIA KAUL DT | | GUJARAT | GANDHI NAGAR | | 1 PSPS011945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMU | BEN | BPATEL | BACHU | BHAI | | AT AND PO MANIPUR VIA KAUL DT | | GUJARAT | GANDHI NAGAR | | 1 PSPS011946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KINA | SHAH | | SHAILESH | SHAH | | C/O BHARAT KUMAR PUNAMCHAN | | GUJARAT | HIMATNAGAR | | PSPS011971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADANRAJ | H | GULECHA | HARAKCHAND | | | C/O MANIDHARI ENTERPRISES 3 JA | | GUJARAT | MEHSANA | | PSPS063946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMESH | PRAHLA | DBHAISONI | | CHAUHAN | | NEAR NAGRIK BANK HARIJ PATAN | | GUJARAT | MEHSANA | | PSPS174821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | PATEL | | HARGOVANDAS | M | PATEL | 4 SARVODAY NAGAR SOCIETY NEAF | | GUJARAT | MEHSANA | | PSPS012203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANSIKUMAR | N RASIKI AL | MODI | NAROTTAMDAS RASIKI AI | MODI | | AMTOL GATE ATALO OPP LUHAR ST | | GUJARAT | MEHSANA | | PSPS012205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITENDRA KETAN | | SHAH | NA RASIKLAL | P | SHAH | TO MANPURA POST UN TALUKA KA KHARI POLE NR DR B L BHATTS HOS | | GUJARAT GUJARAT | PALANPUR NADIAD | | PSPS064710 1 PSPS003737 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIPA | SANJAY | DESAI | SANJAY | KIRANKANT | DESAI | F-3 TWINKLE APT ABOVE BANK OF | | GUJARAT | NADIAD | | 1 PSPS003737 1 PSPS012296 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DILIPBHAI | AMIN | DESAI | THAKORBHAI | AMIN | DESAI | JAYSHANKAR NEAR DIWAN BAKERY | | GUJARAT | NADIAD | | 1 PSPS064739 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKUNJ | SHAH | | RANCHODLAL | SHAH | | 7 YAMUNA PARK SOCIETY UMRETH | | GUJARAT | ANAND | | PSPS012340 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYURI | R | PATEL | BHARAT | PATEL | | C/O V A PATEL SHIVAM VASANT CH | | GUJARAT | ANAND | | PSPS012348 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | KETAN | PATEL | KETAN | PATEL | | PAREKH STREET RANGALAGE NI AN | | GUJARAT | ANAND | | PSPS012384 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPA | I | SHAH | I | C | SHAH | C/O B B SHAH NEAR BIG JAIN TEMP | | GUJARAT | ANAND | | PSPS065181 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESHA | NARESH | SHAH | NARESH | SHAH | 5117411 | CHITARI BAZAR OPP RATNA GANES | | GUJARAT | ANAND | | PSPS065227 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKHBHAI | BHAILAL | BHAIPATEL | BHAI | LAL | BHAINPATEL | PATEL FALIA KALOL CHANDRA PUR | | GUJARAT | GODHRA | | PSPS163251 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | BRAHMBHATT | | GORDHANDAS | BRAHMBHATT | | BAJWADA KHATRI POLE MITHAWA | | GUJARAT | VADODARA | | 1 PSPS012459 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | RATILAL | SHETH | PATILAL | MOHANLAL | SHAH | 1 SHAKTIKRUPA SOCIETY R V DESAI | | GUJARAT | VADODARA | | 1 PSPS012466 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MILAN | SHAH | | JAYANTILAL | SHAH | | BHADRAKALI MATANI POLE RAOPU | INDIA | GUJARAT | VADODARA | 390001 | 1 PSPS012478 | + | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUTUMA | ILESH | MEHTA | ILESH | MEHTA | | RADHA KRISHNA BUILDING MARIM | INDIA | GUJARAT | VADODARA | 390001 | 1 PSPS012493 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARSHA | PATEL | | SHIVABHAI | PATEL | | BESIDE SHREE RAM KRUPA GUNDA | INDIA | GUJARAT | VADODARA | 390001 | 1 PSPS065426 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DAXABEN | | CHAUHAN | MANISHBHAI | М | CHAUHAN | 7 RAGHAV PARK B/H MIRA SOCIETY | | GUJARAT | VADODARA | | PSPS012548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASILA | VASOYA | | CHANDRAVADAN | | | B-4 LAXMIKUNJ SOCIETY NEAR BAN | INDIA | GUJARAT | VADODARA | 390007 | 7 PSPS012565 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ROHIT | N | PANDYA | NATVERLAL | J | PANDYA | 8 RATNAVALI SOCEITY NEAR VANLI | | GUJARAT | VADODARA | | 1 PSPS012441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | S | GUPTA | SUDHAKAR | M | GUPTA | 37 SATKAR SOCIETY - 2 KARELIBAG | | GUJARAT | VADODARA | | PSPS065929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | ASAMBHAI | AMADABHAI | NA | | | 41 PAYAL SOCIETY GF SAYAJIGUNJ | | GUJARAT | VADODARA | | PSPS168120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIT | S | BATRA | | BATRA | | 340/ SIDDHATH NAGAR GUJARAT H | | GUJARAT | BHARUCH | | 1 PSPS012773 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA | K | PRITHYANI | NA | | | BUNGALOW NO 4 WILD ORCHIDS R | | MAHARASHTRA | NASIK | | 1 PSPS202179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHINI | SHIVAJI | NIKAM | SHIVAJI | | | 2 GANDHAR CO OP HSG SOC SADH | | MAHARASHTRA | NASIK | | PSPS165061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | ADVANI | | NA | | | C/O KIRAN FURNISHING BELOW ICI | | MAHARASHTRA | NASIK | | PSPS202180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHVANT | DATE | | YAMAN | MORESHWAR | DATE | SURHUD PARIJAT SOCIETY SAMART | | MAHARASHTRA | NASIK | | PSPS028237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | BORKAR | | SAHAJI | GANPAT | KHAPARE | C/O RAMESH BAJAJ RAJ NIWAS TAC | | MAHARASHTRA | NASIK | | 5 PSPS128452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | KMEHTA | NA | | | SHIV KRUPA 171 B MAHATMA NAG | | MAHARASHTRA | NASIK | | 7 PSPS038010 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILAS | BHAGUJI | HAJARE | NA DANGUAL | WADNIALW: T | | C/O CAPRIHANS INDIA LTD 76 MIDO | | MAHARASHTRA | NASIK | | 7 PSPS038014 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANYOGITA | RAJENDRA | PAWAR | BANSILAL | KARNAWAT | DANKAD | | INDIA | MAHARASHTRA | NASIK | | PSPS086295 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | | PAWAR | RAMCHANDRA | JAYWANT | PAWAR | | INDIA | MAHARASHTRA | NASIK | | 7 PSPS093956 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | GOPAL | DHAKATE | GOPAL | DASHRATH | DHAKATE | C/O KRISHNA TEA STALL NR BALSAF | | MAHARASHTRA | NASIK | | 7 PSPS104367 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SURATSING DILIP | PARDESHI VASANT | IAGTAP | RATANSING JAGANNATH | PARDESHI NIMBA | KARWAL | P NO-3, HIMGAURI SOCITY -B INDIR PLOT NO 122 S NO 901 CHETNA NA | | MAHARASHTRA MAHARASHTRA | NASIK NASIK | | 9 PSPS075187 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | INACAV | DESHPANDE | ANANT | INIIVIBA | NARWAL | PLOT NO 122 S NO 901 CHETNA NA RAJAS ASE 71 ASHWIN NAGAR PAT | | MAHARASHTRA | NASIK | | PSPS127258 PSPS155074 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | ^ | DESTIFAINDE | | + | 1 | | | | | | | + | | | 26-OCT-2018 |
| | RATRA | | | | | | | | | | | | | | |
| HEMA HEMA | BATRA BATRA | | GULSHAN NA | + | | BHARAT STEEL CENTRE SHIVAJI CHO BHARAT STEEL CENTRE SHIVAJI CHO | | MAHARASHTRA MAHARASHTRA | NASIK NASIK | | 3 PSPS075191 3 PSPS202184 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | • | | | 0.00 | <u> </u> | 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) |
| NANDKUMAR | T | DAGA | MR | TRIMBAKRAJ | RDAGA | LAXMINAGAR LASALGAON DIST NA | INDIA | MAHARASHTRA | NASIK | 422306 | PSPS022589 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | T | DAGA | MR | TRIMBAKRAJ | RDAGA | LAXMINAGAR LASALGAON DIST NA | | MAHARASHTRA | NASIK | | PSPS022590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKUND | M | SHINTRE | RAMESH | PICHA | | A/P GHOTI TAL IGATPURI DIST NAS | | MAHARASHTRA | NASIK | | PSPS137441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVIR | CHORDIYA | | KAVARILAL | | | GRAIN MERCHANT MAIN ROAD GH | | MAHARASHTRA | NASIK | | PSPS145754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAJANAN | RAMA | KOTHAVALE | NA | | | CHAWL NO 1 PANDIT WADI VIRAR | | MAHARASHTRA | NASIK | | PSPS038019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | JOSHI | | PADMAKAR | JOSHI | | DR JOSHI CLINIC MALEGAON ROAD | | MAHARASHTRA | NASIK | | PSPS027615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMSUNDAR | BHAVARLAL | AGRAWAL | BHAVARAL | AGRAWAL | | THE N D E E BANK COLLANY BANGA | | MAHARASHTRA | NASIK | | PSPS075208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKHIT | JAIN | | SUMARCHAND | CHAIL | | C/O PRASHANT KOTHARI 125 MOH | | MAHARASHTRA | NASIK | | PSPS139630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHASUKH SUNIL | DAYANAND | GABADA | RATILAL DAYANAND | SHAH GABADA | | 3 MADHAV COLONY NEAR NATRAJ SHIRIN RADIO & ELECTRICALS OPP | | MAHARASHTRA MAHARASHTRA | DHULE | | PSPS075213 PSPS075214 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAKASH | GOPALRAO | DANE | RAMESH | CHAND | | 30 SAUBHAGYA SHRIRAM COLONY | | MAHARASHTRA | DHULE | | PSPS115947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | GOPALRAO | DANE | SHRI | SUNDER | LALBANSAL | 30 SAUBHAGYA SHRIRAM COLONY | | MAHARASHTRA | DHULE | | PSPS115956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | H | SONAWANE | NA | JONDEN | LALBANSAL | AT PT KALMADU TQ CHALISHGAON | | MAHARASHTRA | CHALISGAON | | PSPS038027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGAL | SURESH | BAHETI | SURESH | BAHETI | | ASHWINI DESHMUKHWADI PACHO | | MAHARASHTRA | CHALISGAON | | PSPS147115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | BHAGCHAND | TOTALE | BHAGCHAND | TOTALE | | SHOP NO 29 K M C AGENCY MUNC | | MAHARASHTRA | CHALISGAON | | PSPS147395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAV | RANJANA | NEMICHANDBAN | | | | GOPAL TRADERS BHADGAON ROAD | | MAHARASHTRA | CHALISGAON | | PSPS202192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMLAL | GHANSHYAM | PANDE | NA | | | AT KASAMPURA POST LOHARA TAL | | MAHARASHTRA | CHALISGAON | | PSPS038035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | BAJAJ | | MATHUR | | | 11 SHRIPRASAD APPARTMENT GAN | | MAHARASHTRA | JALGAON | | PSHP000650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAYAK | GOPALRAO | CHAUDHARI | KALE | | | SUPREME IND LTD D-101 M I D C JA | INDIA | MAHARASHTRA | JALGAON | 425001 | PSHP000669 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KISHOR | BABURAO | CHAUDHARI | М | INGALE | | SAMRAT COLONY PLOT NO 101 OL | INDIA | MAHARASHTRA | JALGAON | 425001 | PSHP000690 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAMBHAJI | NAMDEO | PATIL | E | | | SUPREME INDUSTRIES LTD M I D C | INDIA | MAHARASHTRA | JALGAON | 425001 | PSHP000795 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHAGWATIPRAS | A B | MUNDHRA | SISODIYA | | | C/O MUNDHRA TRADERS 1 V V MA | INDIA | MAHARASHTRA | JALGAON | 425001 | PSHP001593 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| RAJENDRA | RAGHUNATH | BORASE | KE | | | RAGHUNATH BORASE QUAR NO 19 | | MAHARASHTRA | JALGAON | | PSHP002468 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | SANJAY | MEHTA | NA | | | C/O SANJAY TILES Z Z P BACHAT BH | | MAHARASHTRA | JALGAON | | PSPS006276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | MOTILAL | JAIN | MOTILAL | R | JAIN | 206 BHAVANI PETH NEAR AVADHU | | MAHARASHTRA | JALGAON | | PSPS016458 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMRITI | В | GOUR | BHUVNESH | DUTT | GOUR | INDRAPRASTHA NAGAR MILK FEDN | | MAHARASHTRA | JALGAON | | PSPS016464 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASH | NAMDEO | CHAUDHARI | NAMDEO | KASHIRAM | CHOUDHARI | PIMPRALA VANJARI GALLI JALGAON | | MAHARASHTRA | JALGAON | | PSPS016466 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | JOSHI | | VIJAY | JOSHI | | 262 NAVI PETH JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS027102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMEY | ABHAY | KANKARIYA | NA | | | C/O ABHAY G KANKARIYA AMEY 13 | | MAHARASHTRA | JALGAON | | PSPS038042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAPANA SARALA | SATISH KASHINATH | MANDORA | NA NA | | | SHAHU NAGAR NEAR DATTA MANE SHAHU NAGAR NEAR DATTA MANE | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS038045 PSPS038046 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IAYSHRI | KASHINATH | MANDORA | NA NA | | | SHAHU NAGAR NEAR DATTA MANE | | MAHARASHTRA | JALGAON | | PSPS038046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | CHOUDHARY | IVIANDURA | NΔ | | | 5375 CHOUDHARY BHAVAN GARUA | | MAHARASHTRA | JALGAON | | PSPS038065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUKARAM | RANGOPANT | CHAUDHARI | NA | | | 82 JILHAPETH OPP INDIA GARAGE J | | MAHARASHTRA | JALGAON | | PSPS038085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISHCHANDRA | | YADAV | NA | | | C/O SRI P G MARATHE 191 MAROT | | MAHARASHTRA | JALGAON | | PSPS038131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN | | DAGA | NA | | | PLOT NO 24 STATE BANK MANISHA | | MAHARASHTRA | JALGAON | | PSPS038147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | DAGA | NA | | | 24 MANISHA COLONY BEHIND DSP | | MAHARASHTRA | JALGAON | | PSPS038148 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURAJDEVI | SATYANARAYAN | | NA | | | PLOT NO 24 STATE BANK MANISHA | | MAHARASHTRA | JALGAON | | PSPS038150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUKARAM | CHOUDHARY | | NA | | | ASODA TAL JAGOAN DIST JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | PSPS038162 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAMUNA | DEVI | BIYANI | NA | | | A-2/5 SANGAM SOCIETY RING ROA | INDIA | MAHARASHTRA | JALGAON | 425001 | PSPS038170 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KESHAR | DEO | BIYANI | NA | | | A-2/5 SANGAM SOCIETY RING ROA | INDIA | MAHARASHTRA | JALGAON | 425001 | PSPS038171 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNIL | P | JAIN | NA | | | ANUJ CONSULTANTS 27 1ST FLOOR | INDIA | MAHARASHTRA | JALGAON | 425001 | PSPS039905 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAKASH | L | BAJAJ | LAXMINARAYAN | BAJAJ | | 11 SHRIPRASAD APPARTMENTS GA | INDIA | MAHARASHTRA | JALGAON | | PSPS040907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLIDHAR | YADHAV | KULKARNI | YADHAV | AMRIT | KULKARNI | VANVIHAR SOCIETY SHAHU NAGAR | INDIA | MAHARASHTRA | JALGAON | | PSPS075224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANI | HASWANI | | ARVIND | | | 31 GANESH NAGAR JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS075232 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHUNATH | BARHATE | | HARI | BARHATE | | 6 PRATPNAGAR YASHSHREE BLP JA | | MAHARASHTRA | JALGAON | | PSPS075246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEELIP | JAGANNATH | SONAWANE | JAGANNATH | RUPCHAND | SONAWANE | 28 SAMANVAY GURUDATTA COLON | | MAHARASHTRA | JALGAON | | PSPS075248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | MOGARE | | SHRI | BHAGIRATH | MANTRI | SHIV PARVATI PLOT NO 101 GATE | | MAHARASHTRA | JALGAON | | PSPS086311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKAR | RAGHUNATH | SHIRUDE | RAGHUNATH | BHIWA | SHIRUDE | 82 NAVI PETH JALGAON MAHARAS | | MAHARASHTRA | JALGAON | | PSPS093980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU | RAMCHANDRA VIJAY | BIRHADE RATHI | RAMCHANDRA | LACANINIAT'' | BIRHADE | C/O S M RAJE SHIRKE 35 NAVIPETH | | MAHARASHTRA | JALGAON | | PSPS098756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA ONKARNATH | VIJAY | MUNDADA | VIJAY | JAGANNATH | RATHI RATHI | C/O DR KEDAR THEPADE 23 NUTAN AT POST PIMRALA DIST JALGAON | INDIA | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS108988 PSPS122307 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NARENDRA | P | IVIUNDADA | ATUL | BHIKCHAND | KAIRI | MADHUBAN APT BLDG NO 2 NR LIG | | MAHARASHTRA | JALGAON | | PSPS126371 | | | | 26-OCT-2018 |
| SUNIL | RAMDAS | KHACHNE | RAJENDRA | PRASAD | MOHTA | PLOT NO 72 MATOSHRI BUILDING S | | MAHARASHTRA | JALGAON | | PSPS126371 PSPS129361 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAV | JAIKRISHNA | MAHAIAN | PRADIP | L L | PARDESHI | C/O VINAYAK BENDALE PLOT NO 7- | | MAHARASHTRA | JALGAON | | PSPS135875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALIGRAM | D | PATIL | RAJENDRA | KUMAR | SHARMA | SHAILENDRA INDUSTRIES D-107 MI | | MAHARASHTRA | JALGAON | | PSPS138923 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADASHIV | VEDU | JOSHI | SUGANCHAND | NO.MAIN | ST. AMPLE | PLOT NO 14 NEW JOSHI COLONY JI | | MAHARASHTRA | JALGAON | | PSPS140242 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KU | ARCHANA | RAMESHCHANDE | | | 1 | 53 NAVI PETH NEAR SANGLI BANK | | MAHARASHTRA | JALGAON | | PSPS141487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | PRAVIN | SOMANI | PRAVIN | SOMANI | 1 | 480/1 PARVATI NAGAR NEAR MUN | | MAHARASHTRA | JALGAON | | PSPS143719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | NARAYAN | VARMA | NARAYAN | VARMA | | SHREERAM KRUPA DATTA COLONY | | MAHARASHTRA | JALGAON | | PSPS146756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADASHIV | v | JOSHI | VEDU | JOSHI | | PLOT NO 14 NEW JOSHI COLONY JI | | MAHARASHTRA | JALGAON | | PSPS149263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNU | KEWALRAM | PARASWANI | KEWALRAM | | | 336 KANWARNAGAR JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS149645 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WANI | PRALHAD | VITTHAL | WANI | VITTHAL | VEDU | 18 CHANDRAMAULI LOKMANYA I | | MAHARASHTRA | JALGAON | | PSPS150029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | LALWANI | | MAHENDRA | S | LALWANI | 68 KHANDESH MILL SHOPPING COM | | MAHARASHTRA | JALGAON | | PSPS151219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | M | LALWANI | MAHENDRA | S | LALWANI | 68 KHANDESH MILL SHOPPING COM | | MAHARASHTRA | JALGAON | | PSPS151221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | PRAFULLA | PATHAK | PRAFULLA | PATHAK | | 4/1 INDRAPRATHA COLONY NEAR S | INDIA | MAHARASHTRA | JALGAON | 425001 | PSPS156070 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | • | | | | * | * | • | + | * | * | • | | | | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | or fractional shares | s | | | 0.00 | | Validate | Clear | | | | | | | |
|-----------------------------|-------------------------------|-------------|--------------------------------|-------------------------------|-----------------------------|--|----------------------|----------------------------|--------------------|----------------------------|--------------------------|------------------------------------|--|----------------------------|---|
| Investor First Name | Investor Middle Name | 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) |
| KISHOR | DALU | DHAKE | DALU | DHAKE | | 7 SHYAM SUNDER COLONY NEAR K | | MAHARASHTRA | JALGAON | | PSPS156479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | LOTU | PATIL | LOTU | PATIL | | C/O P S YEOLE 36 JIVAN NAGAR NE. I | | MAHARASHTRA | JALGAON | | PSPS156754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHIN | DATTATRAYA | AMALKAR | DATTATRAYA | AMALKAR | | C/O BHARAT AMALKAR 1 GANESH (I | | MAHARASHTRA | JALGAON | | PSPS157289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | К | WADHWANI | KRIPALDAS | | | DOSHI BROTHERS 329 NAVI PETH EI | | MAHARASHTRA | JALGAON | | PSPS160809 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ASHA | YASHVANT | BOROLE | YASHVANT | | | PATI WADA MEHRUN JALGAON I | | MAHARASHTRA | JALGAON | | PSPS172763 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT ASHOK | BHUTRA SUKDEO | GAYAKWAD | HARIDAS SUKDEO | BHUTRA JAYARAM | GAYAKWAD | 11 SHIRSOLI ROAD RAMESHDADA E I 441-84 BEGHAR PALAT DHANWAD I | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS190886 PSPS192601 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| VASANTRAO | KESHVRAO | NIKAM | KESHVRAO | GODHA | PATIL | DAKSHTANAGAR BLDG NO 16 ROOI | | MAHARASHTRA | JALGAON | | PSPS016467 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| PATIL | SAMBHAJI | NIKAWI | NAMDEO | PATIL | PATIL | C/O P J PATIL BEHIND RICH GARDE! | | MAHARASHTRA | JALGAON | | PSPS040927 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| ASHOK | NARAYAN | BAGADE | SHAILESH | I | PATEL | PRITI APARTMENTS M J COLLEE RD I | | MAHARASHTRA | JALGAON | | PSPS115962 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| GHANSHAM | MANDORE | Bridribe | RAM | NARAYAN | 171122 | C/O D H MAHAJAN SUKHAD SHAM I | | MAHARASHTRA | JALGAON | | PSPS153686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESHKUMAR | | JAISWAL | KAMLAKAR | | | PLOT NO 17 SUKAMAL NEAR SANE I | | MAHARASHTRA | JALGAON | | PSPS155030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAIHAN | ASRI | | ABDUL | HANNAN | ASRI | 7 B IQUBAL COLONY MEHRUN JALO | | MAHARASHTRA | JALGAON | | PSPS170174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDKUMAR | PRAJAPAT | | E | | | C/O THE SUPREME INDUSTRIES LTD I | NDIA | MAHARASHTRA | JALGAON | 42500 | PSHP000618 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MANOHAR | HIRAMAN | PAWAR | BANDARI | | | C/O THE SUPREME INDUSTRIES LTD I | NDIA | MAHARASHTRA | JALGAON | 42500 | PSHP000623 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BANWARILAL | PRAJAPAT | | RAO | BORSE | | THE SUPREME INDUSTRIES LTD D-1 | NDIA | MAHARASHTRA | JALGAON | 425003 | PSHP000631 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DEELIPKUMAR | AGARWAL | | HARI | | | C/O THE SUPREME INDUSTRIES LTC I | NDIA | MAHARASHTRA | JALGAON | | PSHP000633 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDKISHOR | RAMRAO | RAJPUT | NA | | | C/O SUPREME INDUSTRIES D-101 N | | MAHARASHTRA | JALGAON | | PSHP000648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VYANKATRAO | ZIBAL | KHADE | HMINARAYAN | DALAL | | SUPREME INDUSTRIES LTD D-101 N | | MAHARASHTRA | JALGAON | | PSHP000663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | SURVE | | NA | | | 23 BHAGHRATHI BHUWAKI KAKASA I | | MAHARASHTRA | MUMBAI | | PSPS041275 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI | AGRAWAL | | NA | | | 3/26 ELPHINSTONE WILLS BLDG SA | | MAHARASHTRA | MUMBAI | | PSPS085057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | BHOOT | | BHAGWANDAS | | | C-1/42 TEXTILA COOP HSG SOC LTD I | | MAHARASHTRA | MUMBAI | | PSPS102249 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| 5 | SESHADRI SANTHANAM | | 5 | SREENIVASAN | | 7A HIMGIRI APARTMENTS EKNATH I | | MAHARASHTRA | MUMBAI | | PSPS103871 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | BAGRI | | MADANGOPAL RAKHAL | СН | | A-151 TWIN TOWERS PRABHADEVI I 21 VIJAY VILLA 79 WORLI SEA FACE I | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS118965 PSPS130754 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 0 26-OCT-2018 |
| DEEPAK | MANOHAR | SURYE | BAANTILALJI | GODHA | | 23 BHAGIRATHI BHUWAN KAKA SA I | | MAHARASHTRA | MUMBAI | | PSPS130754 PSPS130988 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| DEEPAK | MANOHAR | SURVE | MANOHAR | LAXMAN | | 23 BHAGIRATHI BHUWAN KAKA SA I | | MAHARASHTRA | MUMBAI | | PSPS142613 | | Amount for unclaimed and u | | 0 26-OCT-2018 |
| SANJAY | DHELIA | JUNUL | SHREE | GOPAL | | A 604 VAIBHAV APARTMENTS OLD I | | MAHARASHTRA | MUMBAI | | PSPS142013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | SHARMA | | ARUN | SHARMA | | FLAT NO 701 7TH FLOOR PRATIKSH I | | MAHARASHTRA | MUMBAI | | PSPS149936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHIDAMBARAM | 510 1111111 | | SUBRAMANIAM | IYFR | | C/O.INGERSOLL RAND (I) LTD RHON I | | MAHARASHTRA | MUMBAI | | PSPS152095 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | YASHWANT | KOTEKAR | YASHWANT | KOTEKAR | | H NO 45 D WALMIKI CHAWK WORL I | | MAHARASHTRA | MUMBAI | | PSPS154514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVIND | SINGH | DASILA | ROOP | SINGH | DASILA | ROOM NO 122 P B MARG UDDHYO I | | MAHARASHTRA | MUMBAI | | PSPS160023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | P | VENUNATHANN | AC | K | PADMANABHAN | EXPORT DEPT STANDARD MILLS NE I | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS171266 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAMTA | SAHANI | | P | M | DHARIWAL | B-11 JALADA R B I OFFICERS QRTS F I | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS176501 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| BANKIM | DOSHI | | NA | | | 3A SAKER APTS WORLI 70 POCHKH, I | NDIA | MAHARASHTRA | MUMBAI | 400029 | PSPS201411 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SUNIL | SHAH | | NA | | | 3/23 NEW IRANI BLDG SAVARKAR N | | MAHARASHTRA | MUMBAI | | PSPS201412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAI | SHENOY | | NA | | | 3/23 NEW IRANI BLDG SAVARKAR NI | | MAHARASHTRA | MUMBAI | | PSPS201413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJU | KOTAK | | NA | | | 3/23 NEW IRANI BLDG SAVARKAR N | | MAHARASHTRA | MUMBAI | | PSPS201414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMPAT | DEVI | VYAS | NA | | | 11/13 SHIVAJI NAGAR DR ANNI BES I | | MAHARASHTRA | MUMBAI | | PSPS201415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | MANHAR | MEHTA | NA | | | 21 PRABHAT BLDG 5TH FLOOR 76 VI | | MAHARASHTRA | MUMBAI | | PSPS004798 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIMPLE | AGARWAL | | SURESH | CHANDRA | | 91 NAVYUG NAGAR TERDEO FORJE I | | MAHARASHTRA | MUMBAI | | PSPS014078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANVIR SHASHI | SINGH | SINGH | SHRI | VIRENDRA BALWIR | SINGH SINGH | C 15 INCOME TAX COLONY PEDDAFI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014091 PSPS014092 | | Amount for unclaimed and u Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| SHASHI | BALA | PATEL | GIRISH | BALWIK | PATEL | C 15 INCOME TAX COLONY PEDDAFI 112 PUSHPAK APTS 31 ALTAMOUN I | | MAHARASHTRA | MUMBAI | | PSPS014092 PSPS021867 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| BOMAN | DINYAR | FARAMARJI | DINYAR | FARAMARZI | PATEL | 33 KHUSHNUMA APTS 29-A CARMI I | | MAHARASHTRA | MUMBAI | | PSPS021867 PSPS021870 | | Amount for unclaimed and u | | 0 26-OCT-2018 0 26-OCT-2018 |
| SAUMIL | SAGUNLAL | SHAH | SAGUNLAL | P | SHAH | 62 SUMMER VILLA BEHIND T G PAVI | | MAHARASHTRA | MUMBAI | | PSPS024523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITAL | MAHESH | ASHAR | MAHESH | Н | | 62 SUMMER VILLA BEHIND T G PAVI | | MAHARASHTRA | MUMBAI | | PSPS024524 | 1 | Amount for unclaimed and u | | 0 26-OCT-2018 |
| RINA | CHABRIA | | DHIRAJ | CHABRIA | | 44-5B SHYAM NIVAS WARDEN ROAT | | MAHARASHTRA | MUMBAI | | PSPS027936 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| N | Н | VASWANI | NA | CHARDINA | | FLAT NO 17 PREM COURT 2ND FLO I | | MAHARASHTRA | MUMBAI | | PSPS032608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAVEE | AMBHAIKAR | | BHALACHANDRA | MURUDHAR | AMBHAIKAR | 3RD FLOOR FLAT NO 5 TULSI BHAV. I | | MAHARASHTRA | MUMBAI | | PSPS097663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHIMANLAL | NANALAL | SHAH | NANALAL | SHAH | | 16 DDARABASHA LANE MORARJEE I | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS100574 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DIPANKAR | DASGUPTA | | LATE | RABINKUMAR | BAUG | 702 SAMUDRA SETU BHALUBHAI D I | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS114557 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| ROMA | NAYAN | MEHTA | AMRIT | SHAH | | KAMAL MAHAL 1ST FLOOR M L DAH | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS126328 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DIPANKAR | DAS | GUPTA | MARIA | DHAS | | 702 SAMUDRA SETU BHULABHAI D I | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS140364 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHIREESH | BHALACHANDRA | AMBHAIKAR | BHALACHANDRA | MURLIDHAR | AMBHAIKAR | 3RD FLOOR FLAT NO 5 BHAVAN MAI | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS143842 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BIJEN | С | SHAH | CHETAN | A | SHAH | 92 SOMMERSET HOUSE 61/G OFF E | | MAHARASHTRA | MUMBAI | | PSPS157206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPIL | KUMAR | SACHDEV | PRITHVI | RAJ | SACHDEV | NAVJIVAN KUTIR 6TH FLOOR 31 A 🗗 | | MAHARASHTRA | MUMBAI | | PSPS166636 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | | | NA | | | 3 NIRMALA MAHAL BOMANJI PETT I | | MAHARASHTRA | MUMBAI | | PSPS201427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESHKUMAR | K | SHAH | NA | | | 605 6TH FLOOR VIMLACHAL BLDG I | | MAHARASHTRA | MUMBAI | | PSPS004834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | MJAIN | MOHANLAL | JAIN | | 572 A LAXMI NIWAS N M JOSHI MA I | | MAHARASHTRA | MUMBAI | | PSPS014112 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PUNIYA | FAGLURAM | PUNIYA | | 207 AUDUMBER MOTISHA CROSS LI | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS070172 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAIKISHAN | F | PUNITA | | | | | | | | | | | | | |
| FATEHCHAND | F SHAH | | MULCHAND | SHAH | | 9 10 SHANKHESHWAR DARSHAN A | | MAHARASHTRA | MUMBAI | | PSPS097693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FATEHCHAND ASGAR | F SHAH F | POONAWALA | MULCHAND FAKRUDDIN | | POONAWALA | 9 10 SHANKHESHWAR DARSHAN A FLAT NO 86 AJAY APARTMENT 16 H | NDIA | MAHARASHTRA | MUMBAI | 40002 | PSPS113978 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| FATEHCHAND ASGAR NITA | F L | | MULCHAND FAKRUDDIN LALIT | | JAIN | 9 10 SHANKHESHWAR DARSHAN A FLAT NO 86 AJAY APARTMENT 16 H SHANKESWAR DHARSHON A 504 A | NDIA NDIA | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | 40002 40002 | PSPS113978 PSPS145781 | | Amount for unclaimed and u Amount for unclaimed and u | 1400.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| FATEHCHAND ASGAR | F SHAH F L SHETTY | POONAWALA | MULCHAND FAKRUDDIN | | JAIN | 9 10 SHANKHESHWAR DARSHAN A FLAT NO 86 AJAY APARTMENT 16 H | NDIA NDIA NDIA | MAHARASHTRA | MUMBAI | 40002' 40002' 40002' | PSPS113978 | | Amount for unclaimed and u | 1400.00 280.00 92.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Name RAJAN DNY MINI UDA | vestor Middle Name | Investor Last | Father/Husband | | | | | | | | | | | | |
|--------------------------|-----------------------|---------------|-----------------------|-------------------------------|-----------------------------|--|---------|--------------------|------------------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| MINI UDA | | Name | 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) |
| | | KHANOLKAR | I | | | 12/INDIRA NIWAS BHAVANI SHANKI | | MAHARASHTRA | MUMBAI | | PSHP003510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | BHATIA | NA | | | SHANTI KUNJ DRUPAD SOCIETY 5TH | | MAHARASHTRA | MUMBAI | | PSPS004860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | JNTE | | DHONDO | KUNTE | | 4 DINATH SMRUTI B S ROAD DADAI | | MAHARASHTRA | MUMBAI | | PSPS014152 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANGHVI | | DINESH | R | PADHYA | 21 RUSHBH SOCIETY NEAR FATEHP I | | GUJARAT | AHMEDABAD | | PSPS130520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA N | | MUNSHI | RANBIR | SINGH | | Y-4 BHAVANA APTT NARAYANNAG | | GUJARAT | AHMEDABAD | | PSPS138737 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KELAN A | | JANI | ATULBHAI NA | А | DOSHI | 68 SAMAST B SOCIETY PALDI AHME I B 7 SANJIVANI DUPLEX NR BHAGAT I | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS159992 PSPS200788 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SWEETY PAT | ATEL | JANI | NA NA | | | 401 PANKAJ SOC OPP DUTT SOC B-I | | GUJARAT | AHMEDABAD | | PSPS200788 PSPS200798 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JOSHNA P | | SHAH | PRAFUL | N | SHAH | B-1 PATHIK APPARTMENT GANESHII | | GUJARAT | AHMEDABAD | | PSPS011236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JORAMAL B | | SHAH | BABULAL | N | SHAH | B-1 PATHIK APPARTMENT GANESHII | | GUJARAT | AHMEDABAD | | PSPS011237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | AUSHIKKUMAR | | KAUSHIKUMAR | F | SHAH | 9, MOTIBAG SOCIETY NEAR BHADU I | | GUJARAT | AHMEDABAD | | PSPS011642 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IAHESHWARI | | MANISH | MAHESHWARI | | F/8 RAJ APARTMENTS BEHIND PUN I | | GUJARAT | AHMEDABAD | | PSPS019123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN L | | JANGADE | L | S | JANGADE | 13/A MADHUKUNJ SOCIETY MANIN I | | GUJARAT | AHMEDABAD | | PSPS059520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVIN MEI | IEHTA | | RAMESH | BHAI | | 19 SATSANG SOCIETY MANI NAGAR I | | GUJARAT | AHMEDABAD | | PSPS059526 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IEHTA | | RAMESH | BHAI | | 19 SATSANG SOCIETY MANI NAGARI | | GUJARAT | AHMEDABAD | | PSPS059527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVIN MEI | IEHTA | | RAMESH | BHAI | | 19 SATSANG SOCIETY MANI NAGAR I | | GUJARAT | AHMEDABAD | | PSPS059528 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABUBHAI PAT | ATEL | | JHINABHAI | PATEL | | 33 RAJENDRA SOCIETY JAWAHAR C | INDIA | GUJARAT | AHMEDABAD | 380008 | PSPS059559 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJULA JAIN | dN. | | ROSHAN | LAL | | 21 GANGAMAIYA SOCIETY KHOKHA I | INDIA | GUJARAT | AHMEDABAD | 380008 | PSPS059580 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | ACHANIA | | SIDDHARTHA | G | SACHANIA | 3 ARUN DHATI SOC GOPAL CHOWK I | INDIA | GUJARAT | AHMEDABAD | 380008 | PSPS059625 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NISHABEN M | | GAJJAR | MANHARBHAI | GAJJAR | | 5 GANGADHAR SOCIETY OPP SARDA | | GUJARAT | AHMEDABAD | | PSPS059666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL M | | SHAH | MAYACHAND | N | SHAH | 11 MAIGANGA COMPLEX KHOKHAFI | INDIA | GUJARAT | AHMEDABAD | 380008 | PSPS059682 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | NTRE | | ABASAHEB | | | 36 BORINGWALA BLOCKS MANINA | | GUJARAT | AHMEDABAD | | PSPS075040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | OSHI | | SHAKRABHAI | PATEL | | C-7 ISHVAR NAGAR SOCIETY OPP TO | | GUJARAT | AHMEDABAD | | PSPS083651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | HAKKAR | | ASHARAM | THAKKAR | | 2 TEMCO FLATS RAM BAUG JAGABI I | | GUJARAT | AHMEDABAD | | PSPS096430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEENA B | | PANDIT | BHARGAV | | | 12 JAI AMBICA SOCIETY OPP BHAD I | | GUJARAT | AHMEDABAD | | PSPS143946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH J | | SHAH | JAYANTILAL | | | 2 ND FLOOR OPP CANARA BANK L (| | GUJARAT | AHMEDABAD | | PSPS168408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IURTHY | | S | A | | HINDUSTAN PETROLEUM CORPN L'I | | GUJARAT | AHMEDABAD | | PSPS011246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITTAL B | | PATEL | BHARAT | С | | SAGAR SECURITIES PVT LTD BATA JI | | GUJARAT | AHMEDABAD | | PSPS011256 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEETABEN A | | SHAH | ARUN | В | SHAH | C/O JYOTI STEEL CORPORATION 30:1 | | GUJARAT | AHMEDABAD | | PSPS021292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PVTLTD | NA | | | 316 TULSI MITHAKALI CROSS ROAD I | | GUJARAT | AHMEDABAD | | PSPS028694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ATEL | | RAMNIKBHAI | | | 10 MANMOHAN COMPLEX B/H NATI | | GUJARAT | AHMEDABAD | | PSPS059712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ASMUKH ANDHI | | HASMUKH HASMUKH | GANDHI GANDHI | | 6 NEHAL APPT OPP COMM COLLAG I 6 NEHAL APPT OPP COMM COLLAE I | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS059775 PSPS059817 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | | | 26-OCT-2018 |
| | PENDRA | | UPENDRA BHARAT | DOSHI | DOSHI | SHREEJI NIWAS FIRST FLOOR B/H B. I | | GUJARAT | AHMEDABAD AHMEDABAD | | PSPS060044 PSPS060113 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANJANA B | OSHI | SONGARA | BHAGWANDAS | J | | AMRUT SHASHI BANK OF INDIA SO A-1 GOLD COIN FLATS DRIVE IN RD | | GUJARAT GUJARAT | AHMEDABAD | | PSPS090478 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | SHAH | AMARCHAND | K | JONGANA | 803 KALASH ENCLAVE SWASTIK SOLI | | GUJARAT | AHMEDABAD | | PSPS096439 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITA ANL | | PARIKH | JAMNADAS | | | 7 LALLUBHAI PARK NEAR ST XAVIERI | | GUJARAT | AHMEDABAD | | PSPS115067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITA ANL | | PARIKH | ANUJ | | | 7 LALLUBHAI PARK NEAR ST XAVIER | | GUJARAT | AHMEDABAD | | PSPS115068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | LIMITED | JHAVERCHAND | R | MASTER | CELLER SHANTI CHAMBERS OPP DIT | | GUJARAT | AHMEDABAD | | PSPS115652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PVTLTD | KISHOR | M | | RATNAMANI OPP SHANTILAL PARIKI | | GUJARAT | AHMEDABAD | | PSPS116272 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PVTLTD | MAHESH | SHAH | | RATNAMANI OPP SHANTILAL PARIKI | | GUJARAT | AHMEDABAD | | PSPS118211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | PVTLTD | VIJAY | | | RATNAMANI OPP SHANTILAL PARIKI | | GUJARAT | AHMEDABAD | | PSPS119881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDAR PAL | | SINGH | RANJIT | SINGH | | CORPORATION BANK NAVRANGPU | | GUJARAT | AHMEDABAD | | PSPS175405 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MIT | SHAH | AMIT | N | SHAH | C-4 4TH FLR PRATIK APARTMENT 5 | | GUJARAT | AHMEDABAD | | PSPS191115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVINSHAH | | | NA | | | C 11 DADA SAHEB FLAT NR A G SCH | | GUJARAT | AHMEDABAD | | PSPS200812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANUBHAI | | NA | | | 75 SILKY CHINUBHAI TOWER OPP H | | GUJARAT | AHMEDABAD | | PSPS200813 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANDHARA NAV | AVIN | | NA | | | 75 SILKY CHINUBHAI TOWER OPP H | INDIA | GUJARAT | AHMEDABAD | 380009 | PSPS200814 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| DHANDHARA HAS | ASUMATI | | NA | | | 75 SILKY CHINUBHAI TOWER OPP H I | INDIA | GUJARAT | AHMEDABAD | 380009 | PSPS200815 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| | JMAR : | SAPARIYA | NA | | | 5, KANCHANMAHAL APTS NR. DAD, I | | GUJARAT | AHMEDABAD | | PSPS200821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARJIT SING | NGH | | S | CHARAN | SINGH | 307 LAXMINAGAR HOUSING SOICE | INDIA | GUJARAT | AHMEDABAD | 380012 | PSPS011281 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | SHAH | RASIKLAL | SAKARCHAND | SHAH | B 1 MANEK AVENUE FLAT OPP D K | INDIA | GUJARAT | AHMEDABAD | 380013 | PSPS011289 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | HANBHAG | | DEVAP | SHANBHAG | | L 20 SWATANTRA SENANI NAGAR N | | GUJARAT | AHMEDABAD | | PSPS011315 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILADEVI G | | SALECHA | GANPATRAJ | | | 5/28 RUPAL PARK VIJAYNAGAR NAI I | | GUJARAT | AHMEDABAD | | PSPS011366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ATEL | | RAVINDRAKUMAR | | | 14 NEW SHARAD SOCIETY VIJAY NA I | | GUJARAT | AHMEDABAD | | PSPS011367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANCHAL | | BHOLANATH | PANCHAL | | 182/2177 PRATIKSHA APPARTMEN I | | GUJARAT | AHMEDABAD | | PSPS021341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAN PAN | ANCHAL | | KRISHNAMURTI | PANCHAL | | 182/2177 PRATIKSHA APPARTMEN I | | GUJARAT | AHMEDABAD | | PSPS021343 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M L | | AHIR | L | AHIR | | C/O A K PATEL 1 MANEKLAL COLONI | | GUJARAT | AHMEDABAD | | PSPS060193 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH SHA | | | BABULAL | SHAH | | 10A VIKRAM NAGAR SOCIETY USMA | | GUJARAT | AHMEDABAD | | PSPS060194 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | ATEL | | PUNJALDAS | PATEL | | 4 GOPIKUNJ SOCIETY VIJAY NAGAR I | | GUJARAT | AHMEDABAD | | PSPS060250 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANABAR | | PRAVIN | KANABAR | | 16/171 SURAMYA APPT MIRAMBIK I | | GUJARAT | AHMEDABAD | | PSPS060304 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | IODY | | GOVINDBHAI | MODY | | 3 HARIPARK SOCIETY ANKUR NARAI | | GUJARAT | AHMEDABAD | | PSPS060339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVINI P | | SOMPURA | PRAHLAD | К | SOMPURA | 16/76 HAPPY HOUSE APPARTMENT | | GUJARAT | AHMEDABAD | | PSPS060363 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESH SHA | | DATE | HASMUKHLAL | L DATE! | | A/14 3RD FLOOR AJANTA COM CENT | | GUJARAT | AHMEDABAD | | PSPS060408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAKABHAI P PADMA BHA | | PATEL | PRAHLADBHAI BHARAT | PATEL KUMAR | | 172/2053 PRATIKSHA APP SOLA RO I | | GUJARAT | AHMEDABAD AHMEDABAD | | PSPS060418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAUNA BHA | HARATKUMAR | | DHAKAI | KUIVIAK | | 13 AVENUE PARK BHIMJIPURA NAV | INUIA | GUJARAT | ALINIFDARAD | 380013 | PSPS060427 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed fo | r 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) |
| CHHAYA | KAMDAR | | CHANDULAL | KAMDAR | | 1/2 ASHA APPRTMENTS KIRAN PAR | | GUJARAT | AHMEDABAD | | PSPS060448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINODBHAI | SHAH | | JAYANTILAL | SHAH | | 19/9 TULSHI SHAYAM FLAT NAVA V | | GUJARAT | AHMEDABAD | | PSPS060562 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HETAL TARLABEN | GIRISHCHANDRA LEUVA | SHAH | DWARKADAS LALITCHANDRA | Р | SHAH | M-12/142 LUCKY APARTMENTS SHA 8/81 SURAMYA APARTMENT MIRAI | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS083741 PSPS090518 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALITCHANDRA | LEUVA | | MOHANLAL | | | 8/81 SURAMYA APARTMENT MIRAI | | GUJARAT | AHMEDABAD | | PSPS090518 PSPS090519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARMA | KAMAL | KISHORE | RAM | JAS | SHARMA | M 194/2317 PRATIKSHA APTS SOLA | | GUJARAT | AHMEDABAD | | PSPS096482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA | н | SHAH | SHIVANARAYANGU | PTA | | A 2 NAVDEEP APPT NR BHIMJIPURA | | GUJARAT | AHMEDABAD | | PSPS096492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAL | K | GOPWANI | JYOTINDRA | JHA | | B/1 SINDHUNAGAR SOCIETY JUNA | INDIA | GUJARAT | AHMEDABAD | 380013 | PSPS132998 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GUNVANT | | RAVAL | JAYANTILAL | RAVAL | | 175/2094 PRATIXA APARTMENTS N | | GUJARAT | AHMEDABAD | | PSPS142146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYANA | | PARIKH | ROHIT | M | PARIKH | 24/280 RAMESHWAR APPT SOLA R | | GUJARAT | AHMEDABAD | | PSPS143063 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | R DESAI | SHAH | JAYRAM | DECAL | | F/4 CHANDRA LAYA APRT 1ST FLOC | | GUJARAT | AHMEDABAD | | PSPS149078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZANKHNA PATEL | BAIJU | c | SURESH | DESAI | PATEL | SUMANGLAM RESTAURENT NAVDE 11 VASULAXMI 15 BHARAT COLON | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS011426 PSPS060811 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NEHA | MOONDRA | 3 | NA | C | PAIEL | B-18 NATHALAL COLONY STADIUM | | GUJARAT | AHMEDABAD | | PSPS108211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | | THAKKAR | MANUBHAI | | | 604 SAMRUDDHI OPP HIGH COURT | | GUJARAT | AHMEDABAD | | PSPS164434 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHIL | SHAH | | NA | | | RAJJAY INVESTMENT P LTD M-2 RA | | GUJARAT | AHMEDABAD | | PSPS200829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKET | SHAH | | NA | | | RAJJAY INVESTMENT P LTD M-2 RA | | GUJARAT | AHMEDABAD | | PSPS200830 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHABEN | DIVYAKANT | AMIN | DIVYAKANT | G | AMIN | 26 KAMESHWAR TWINS BEHIND M | INDIA | GUJARAT | AHMEDABAD | 380019 | PSPS011488 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANZIL | NANAVATI | | VIJAY | T | NAMAVATI | NR.RAJAPATH RAW HOUSE OPP JU | | GUJARAT | AHMEDABAD | | PSPS011657 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUTHEESING | SHREEVAN | | KAIVAN | HUTHEESING | | OPP VIJAYA BANK NR VANDANA SC | | GUJARAT | AHMEDABAD | | PSPS024948 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARU | GANDHI | | LALITKUMAR | GANDHI | | 1/1 SATELLITE PARK JODHPUR CHA | | GUJARAT | AHMEDABAD | | PSPS060896 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | | SHAH | KANTILAL | C | SHAH | 28 SUDARSHAN COLONY UMIYA VI. | | GUJARAT | AHMEDABAD | | PSPS060914 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARSHOTAMBHA | | | VALJI HARIBHAI | BHAI PATEL | | S 1 RAKSHA APPARTMENT 200/201 | | GUJARAT | AHMEDABAD | | PSPS061056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHANSHYAM PARTH | PATEL | PATEL | AMIN | RAJNIKANTBHAI | | B 16 SOMESHWAR COMPLEX RAW 3 NEW GITANJALI SOCIETY SATELIT | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS061101 PSPS083804 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUNIL | AGARWAL | PAIEL | AGARWAL | SUBHKARAN | | 22 NEW ALKAPURI SOCIETY GULBA | | GUJARAT | AHMEDABAD | | PSPS083817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AGARWAL | | RADESHYAM | RADHESHYAM | AGARWAL | | ADHYAPAK MANDAL SOCIETY BUNG | | GUJARAT | AHMEDABAD | | PSPS083818 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | MEHTA | 10.00.01117.111 | BRIJ | LAL | MEHTA | K B SHAH 18 MAHA SWETA KADAM | | GUJARAT | AHMEDABAD | | PSPS083844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | MEHTA | | UMMED | SINGH | MEHTA | K B SHAH 18 MAHA SWETA KADAM | | GUJARAT | AHMEDABAD | | PSPS083845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOMABHAI | PATEL | | RAMBHAI | | | F/2 RAKSHA APPARTMENT 200/201 | | GUJARAT | AHMEDABAD | | PSPS090646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARMADA | PATEL | | SOMLAL | | | F/2 RAKSHA APPARTMENT 200/201 | INDIA | GUJARAT | AHMEDABAD | 380015 | PSPS090647 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIJAYABEN | CHAUHAN | | JINABHAI | | | M-19/133 AZAD APPT-II NR AZAD S | | GUJARAT | AHMEDABAD | | PSPS090666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABUBHAI | PARIKH | | RAMANLAL | PARIKH | | 1 ASHWAMEGH BUNGLOW S I SATE | | GUJARAT | AHMEDABAD | | PSPS103503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | | SHAH | SANTAJI | LANDE | | 703 KANCHANDEEP APTS S M ROAL | | GUJARAT | AHMEDABAD | | PSPS117512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | PANCHAL | | MANOJ | DAGA | | 6-31 SWAYAMBHU APPT NR AZAD | | GUJARAT | AHMEDABAD | | PSPS121967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRUPA NUTAN | | SHAH | V NA | J | SARMA | A-1 GOPAL KRISHNA APT NEAR JAIN | | GUJARAT | AHMEDABAD AHMEDABAD | | PSPS137117 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAM | KASLIWAL PYARI | SINGHAL | MUMTAI | BEG | | 18- B SUYOG BUNGLOWS CORPORA B GOLE BUILDING SARDARPURA BE | | GUJARAT RAJASTHAN | JODHPUR | | PSPS200834 PSPS809720 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHITAL | DOSHI | SINGHAL | D | M | VARGHESE | C/O SHASHIKANT P CHITALIYA 16 P. | | GUJARAT | RAJKOT | | PSPS803567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITA | | VORA | KANTILAL | MEHTA | VARGITESE | 3/11 JAIRAJ PLOT PIYUSH COTTAGE | | GUJARAT | RAJKOT | | PSPS805375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | | VORA | ANIL | M | UORA | 3/11 JAIRAJ PLOT PIYUSH COTTAGE | | GUJARAT | RAJKOT | | PSPS805376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | | BHIMAN | MOHANLAL | VORA | | C/O NILAM KITCHENWADE 15, AMI | | GUJARAT | RAJKOT | | PSPS805377 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYESH | NAROTTAM | MADLANI | MERAMAN | | | GALAXY APARTMENT BIUL 1ST FLO | INDIA | GUJARAT | PORBANDAR | 360575 | PSPS805387 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUNIL | A | VACHHANI | ASHOK | N | VALHHANI | C/O V S PATEL SHANTI VILLA PARK | | GUJARAT | JAMNAGAR | | PSPS805390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | N | VACHHANI | ASHOK | N | VACHHANI | C/O V S PATEL SHANTI VILLA PARK | | GUJARAT | JAMNAGAR | | PSPS805391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHABILDAS | S | VARIA | NANJI | BHAI | VQCHHANI | BEIYUL BUNGLOW 4 PATEL COLON | | GUJARAT | JAMNAGAR | | PSPS805392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASINABANU | BHAVNAGARI | | BABUBHAI | | | RATOLWALA HOUSE SUKHADIA STR | | GUJARAT | BHAVNAGAR | | PSPS809736 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAGJIBHAI MOHANSINGH | V CHAWLA | GOLAKIA | GOPALBHAI CHHABILDAS | CHAH | | C/O B V GOLAKIA 3 NAVJYOT SOCIE | | GUJARAT | BOTAD AHMEDABAD | | PSPS805397 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | | SUMATILAL | K CHUMPITON | SHAH | NINAN | 67 SAMDBIHAN AVENUE LECISTER 1129/1 AMBILAVLIPOLE NEAR RAG | | GUJARAT GUJARAT | AHMEDABAD | | PSPS805427 PSPS807730 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | | KHESKANI | GOKALDAS | PATEL | TATIONALA | 9 TEJI KRUPA GIRIRAJ COLONY PAN | | GUJARAT | AHMEDABAD | | PSPS807730 PSPS804761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINBHAI | PATEL | KITESKANI | SHRIPRASAD | TAILL | | RAIJIBUILDING MADALPUR ELLISBR | | GUJARAT | AHMEDABAD | | PSPS805432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAFAT | | PATEL | AMBALAL | V | PATEL | 3 SHIVANAND SOCIETY NARANPUR | | GUJARAT | AHMEDABAD | | PSPS805460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UJAYPAL | HIRANAND | TAJWANI | PRAVINCHANDRA | | | C/O RAJU L GURNANI L 16 SWATAN | | GUJARAT | AHMEDABAD | | PSPS805465 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | CHANDRA | RANCHHODDASI | | V | PATEL | C/O ASHVIN B MEHTA 1 TEJAS FLAT | INDIA | GUJARAT | AHMEDABAD | 380015 | PSPS805467 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NIRANJAN | | SHAH | PRAHOD | | | C/O JAYANTILAL J SHAH 12 MITHILA | | GUJARAT | AHMEDABAD | | PSPS805472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | | SHAH | PRAVIN | K | SHAH | 34/2 BIMANAGAR SOC SATELITE RC | | GUJARAT | AHMEDABAD | | PSPS805475 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHASH | BITOGIETE | SHAH | NA | | | 12 NOVEX SOCIETY NEAR SHIV RAN | | GUJARAT | AHMEDABAD | | PSPS805476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITI | | SAH | BHOKILAL | PUJALAL | SHAH | 12 NOVEX SOCIETY NEAR SHIV RAN | | GUJARAT | AHMEDABAD | | PSPS805477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | SHAH | | PAETL | NARNDAS | D | C/O VIKRAM CONTRACTOR 16 SAN. | | GUJARAT | AHMEDABAD | | PSPS809755 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | SHAH | | SHARDABEN | K | PATEL | C/O VIKRAM CONTRACTOR 16 SAN. | | GUJARAT | AHMEDABAD | | PSPS809757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTSANABEN | PATEL M | PATEL | K | V | KURIAN DAMODARANPILLAI | 3 VAIKUNTH NAGAR SOC CHAMAN 18 AMRAVAN SOC PO JIVRAJ PARK | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS804760 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRUBHAI | | DESAI | GIRDHARLAL | N. | DAIVIODAKANPILLAI | 18 AMRAVAN SOC PO JIVRAJ PARK B-119 AMRAKUNJ APARTMENTS SC | | GUJARAT | AHMEDABAD | | PSPS801651 PSPS805487 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SONAL | | DESAI | BHAGUBHAI | DESAI | | B-119 AMRAKUNJ APARTMENTS SC | | GUJARAT | AHMEDABAD | | PSPS805487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATTA | | DESAI | DHIRUBHAI | DESAI | | B-119 AMRAKUNJ APARTMENTS SC | | GUJARAT | AHMEDABAD | | PSPS805489 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | r | | | 1 | | | | 1 | | 380032 | . 2. 3003 103 | -1 | and and and a | 330.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r fractional shares | | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|----------------------|-----------------------------|---|----------|----------------------------|-----------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| NARSIHBHAI | P | PATEL | MUKESH | CHUDGAR | | 14 SWAMI AKHAND ANAND SOCIET | | GUJARAT | AHMEDABAD | | PSPS805496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | N | PATEL | PRAHLAD | BHAI | PATEL | 14 SWAMI AKHAND ANAND SOCIET | | GUJARAT | AHMEDABAD | | PSPS805497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | SADARNGANI | | RAMCHAND | KRILANI | | PLOT 380/1 SHANTIKUNJ SOCIETY S | | GUJARAT | GANDHI NAGAR | | PSPS807898 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMAR | SADARANGANI | LALDATEL | THAKORLAL | J | PATEL | PLOT 380/1 SHANTIKUNJ SOCIETY S | | GUJARAT | GANDHI NAGAR | 382028 | PSPS808598 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITABEN | KANTI | LALPATEL PATEL | CHANDULAL BHAGABHAI | PARESKH BHEMABHAI | OZA | S K PATEL C/O V B PATEL AT POST J NATPUR COOP BANK LTD BHAVSAR | | MAHARASHTRA GUJARAT | Mumbai City NADIAD | 20700 | PSPS805512 PSPS805521 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JASHODABEN | M | PATEL | BHAGABHAI | PATEL | UZA | 12 KUMBHANTH SOCIETY OPP CIVI | | GUJARAT | NADIAD | | L PSPS805521 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMBHAI | D | PATEL | RAINI | KANT | PATEL | C/O LALIT PATHOLOGY LABORATOR | | GUIARAT | NADIAD | | PSPS805527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | C | PATIL | THAKKER | DHIRAJLAL | M | 14 JOGESHWARI SOCIETY BH SHIVN | | GUJARAT | NADIAD | | PSPS808600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMINI | н | PATEL | CHANDUBHAI | DIIIIAGEAE | IVI | 14 JOWESHWARI SOCIETY BH SHIVI | | GUJARAT | NADIAD | | PSPS808601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITKUMAR | GOKALBHAI | PATEL | GUJARAT | INDIA | | C/O ASHOK M PATEL 10 ANKUR SO | | GUJARAT | ANAND | | PSPS805542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJAN | PATEL | | NARANBHAI | | | C/O JAGDISH PATEL SHIVAM BUNG | | GUJARAT | ANAND | | PSPS805548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVINDBHAI | СННОТАВНАІ | PATEL | RAMANBHAI | Z | PATEL | C/O RASIKBHAI PATEL MOTI KHADI | | GUJARAT | ANAND | | PSPS805554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | YOGINBHAI | PATEL | CHANDRAKANT | PATEL | | 29 ARUNODAY SOCIETY NEAR ALKA | INDIA | GUJARAT | VADODARA | 390005 | PSPS805567 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RENU | UBRANI | | AISHIRAN | SEWANI | | 14A SHREENAGAR SOCIETY PRODU | INDIA | GUJARAT | VADODARA | 390005 | PSPS807418 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANMOL | SINGH | DADIALA | PATEL | MOHANBHAI | R | C-4 SHIVMAAHAL APARTMENTS NE | INDIA | GUJARAT | VADODARA | 390015 | PSPS805576 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| R | J | PATEL | TRIBHUVAN | BHAI | BPATEL | C/O DR T BPATEL SHEELA OPP PUN | | GUJARAT | VADODARA | 390015 | PSPS805581 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KIRTIBEN | PATEL | | KISHOR | CHANDRA | KSHAH | 8 PURSHOTTAM NAGAR SOCIETY P | | GUJARAT | VADODARA | | PSPS805602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | PATEL | | BHUPAT | DESAI | | 10/430-431 TASVEER APT PANINIBI | | GUJARAT | SURAT | | PSPS805615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YESVANTI | BEN | VELJIBHAI | MAGANBHAI | PATEL | | 7/2998 SAID PURA PARSI STREET SI | | GUJARAT | SURAT | | PSPS805616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSHKUMAR | N | NAIK | PARUSURAM | NARAYAN | IYER | B-5 PAYAPURI APARTMENT NEAR P | | GUJARAT | SURAT | | PSPS803878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANLAL | PARBHUBHAI | PATEL | DAHYABHAI | | | AT & PO VASAN VIA AMALSAD DIST | | GUJARAT | BILMORA | | PSPS805619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVINDBHAI | PATEL | | SVRESH | D | | AT POST KHARA ABRAMA MOTI CH | | GUJARAT | NAVASARI | | PSPS805623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | NAGIN | | DEVIDAS | MULJI | LUNVARA | 160 BORA BAZAR STREET ROOM NO | | MAHARASHTRA | MUMBAI | | PSPS805643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANNA SAJJANKUMAR | S BHANSALI | BHANSALI | DEEPAK | G | SIMON SHAH | BOMBAY MUTUAL ANNEXES BLDG, BOMBAY MUTUAL ANNEXE BLDG, | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS808512 PSPS808656 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWANDAS | BHANSALI | PAWANI | KEWALRAM | 5 | | 29 LAXMIKANT BHUVAN 3RD FLR R | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS808656 PSPS809534 | | | | 26-OCT-2018 26-OCT-2018 |
| SHAMIM | HAFIZJI | PAWANI | EBRAHIM | BAHRAINWALA | PUPLEY | | | | MUMBAI | | | | Amount for unclaimed and u | | |
| AKIL | HAFIZJI | | AKIL | HAFIZJI | | EMBEE COINSULTANTS 5 RAEKA MA EMBEE COINSULTANTS 5 RAEKA MA | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS807430 PSPS807431 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHAMSHAD | BEGUWALA | | FAIZULLABHAI | HAFIZJI | | EMBEE COINSULTANTS 5 RAEKA MA | | MAHARASHTRA | MUMBAI | | PSPS807431 PSPS807432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIANA | IOGLEKAR | | NA | HAFIZJI | | C/O MR AMIT R TRIVEDI A/302 SHI | | MAHARASHTRA | MUMBAI | | PSPS810691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVSHIK | MEHTA | | VITHALDAS | | | 307 PANCHRATNA OPERA HOUSE N | | MAHARASHTRA | MUMBAI | | PSPS811062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALDEVSINGH | SABHARWAL | | NATVERLAL | A | DALAL | 509 MISTRY CHEMBERS COLABA M | | MAHARASHTRA | MUMBAI | | PSPS805674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKHILESH | KUMAR | GHATAK | GOVINDRAM | BABLANI | | 163 PERSEPOLIS 100 CUFFE PARALE | | MAHARASHTRA | MUMBAI | | PSPS805677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADNIS | C | DSA | PRAVIN | RAJANI | | C-44 USHA SADAN COLABA POST O | | MAHARASHTRA | MUMBAI | | PSPS807747 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYANA | SHAH | | SYED | SHAN | ASKERHUSSAINI | C/O MUKESH GOSLIA 20 MEERA B | | MAHARASHTRA | MUMBAI | | PSPS802540 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEHUL | SHAH | | ASHOK | KUMAR | GHATAK | 4/15 HANUANI BHUVAN 80 NEPEA | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS805679 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PRAGNU | D | MODI | RIJOOMAZ | T | BHATIA | C/O PUSHPABEN KESHAVLAL MODI | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS808617 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| PRUGNU | D | MOTI | NA | | | C/O KESHAVALAL LAXMI CHAND M | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS808618 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| PRAGNA | D | MODI | NA | | | C/O KESHVALAL LAXMI CHAND MO | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS808619 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| PARESH | DAMANIA | | KANIILAL | SHAN | | C/O 5/53 SURAJ APTS 274 TARDEO | INDIA | MAHARASHTRA | MUMBAI | 40000 | PSPS805709 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SAYED | GULAM | NABIUSMANGAN | | NARANJI | | 217/B MOULLANA SOUKAT ALI ROA | | MAHARASHTRA | MUMBAI | | PSPS805713 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHABBIR | KANCHWALA | | SAMIR | | | C/O AZIZ MOON N/8 DALAL ESTATE | | MAHARASHTRA | MUMBAI | | PSPS805717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| QAEM | HUSAIN | SAUDAGAR | ABBAS | | | 181 NAVLANA AZAD ROAD DUNCAI | | MAHARASHTRA | MUMBAI | | PSPS805718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LARSEN | WILSON | TAURO | MATHIAS | TAURO | | VIRCHAND NIVAS 3/95 A D MARG S | | MAHARASHTRA | MUMBAI | | PSPS805744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIR | WALLANI | | SUBRAS | USGAONKER | | 209 JOLLY BHAVAN NO 2 NEW MAR | | MAHARASHTRA | MUMBAI | | PSPS803005 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASUAR | GULAM | HUSSEIN | VENKITESWARA | IYER | | UNITED RICELAND LTD 411 JOLLY B | | MAHARASHTRA | MUMBAI | | PSPS805756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | PANCHMATIA | | MOHMED | GULLAM | HUSSAEIN | UNITED RICELAND LTD 411 JOLLY B | | MAHARASHTRA | MUMBAI | | PSPS805757 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | SHAMALJI | THAKKAR | AMBALAL | PATEL | | C/O MR MAHENDRA M GANDHI NE | | MAHARASHTRA | MUMBAI | | PSPS807756 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNASAMY | MADASAMY | | KISHINCHAND | G | | ABU DHABI COMMERCIAL BANK LT | | MAHARASHTRA | MUMBAI | | PSPS811179 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTI | BAGCHI | | S ALIDIUS | N | BUGEHI | C/O STATE BANK OF INDIA P B NO S | | MAHARASHTRA | MUMBAI | | PSPS803174 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| 7 NDICTIV: 4 | CHINTAMANI RAMADAS | | CLAUDIUS MAHAVIR | DDACAD | SOUZA DALMIA | C/O STATE BANK OF INDIA N R I BR | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS805760 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA RAMESH | | | DIVYES | PRASAD CHOTAI | | C/O R NARASIMHAN G-1 GR FLR M 8/207 BHAVESHWAR SADAN TAMII | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS802283 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEERA | TEJUJA TEJUJA | | GIRDHARILAL | LITUTAL | TEJUJA | 8/207 BHAVESHWAR SADAN TAMII 8/207 BHAVESHWAR SADAN TAMII | | MAHARASHTRA | MUMBAI | | PSPS809905 PSPS809906 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAVI | SRINIVAS | | BHAGWANDAS | VORA | ILJUJA | C/O MILIND GANDHI 2ND FLOOR V | | MAHARASHTRA | MUMBAI | | PSPS809906 PSPS807626 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LOKESH | GARG | | HARIDAS | KEWALRAM | | JATIA CHAMBERS 2ND FLOOR 60 V | | MAHARASHTRA | MUMBAI | | PSPS807626 PSPS809239 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANGILAL | AGARWAI | | KARAMCHAND | NE TANKINI I | | C/O JUGAL KISHOR AGARWAL 1/51 | | MAHARASHTRA | MIIMBAI | | PSPS805788 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHIDA | FIDA | ALIRANGWALA | | 1 | KAMANI | C/O RAJESH KUBADIA 1/1 ROSE VIL | | MAHARASHTRA | MUMBAI | | PSPS808665 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HAKIMUDDIN | MULLA | FIDAHUSSAINRAI | | ALI | RANGWALA | C/O RAJESH KUBADIA 1/1 ROSE VIL | | MAHARASHTRA | MUMBAI | | PSPS808666 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RANGWALA | BANOO | BAIHAKIMUDDIN | | RANGWALA | | C/O RAJESH KUBADIA 1/1 ROSE VIL | | MAHARASHTRA | MUMBAI | | PSPS808667 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RANGWALA | FIDA | ALIHAKIMUDDIN | | HAKIMUDDIN | | C/O RAJESH KUBADIA 1/1 ROSE VIL | | MAHARASHTRA | MUMBAI | | PSPS808668 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| FIROZ | HAKIMUDDIN | RANGWALA | RANGWALA | HAKIMMUDDIN | | C/O RAJESH KUBADIA 1/1 ROSE VIL | | MAHARASHTRA | MUMBAI | | PSPS808669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALAVANTI | ADVANI | | BAPTIST | DSOUZA | | 233/17 SATYA NIKETAN R A K ROAL | | MAHARASHTRA | MUMBAI | | PSPS805800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILADHAR | HARIDAS | HAMLAI | LILADHAR | HARIDAS | | C/O MR MAYUR J BHIMANI 195 LAX | | MAHARASHTRA | MUMBAI | | PSPS810891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | | SHAH | ANIL | N | KOTHARY | C/O ANISH B JHAVERI 143-B 1/4 DH | | MAHARASHTRA | MUMBAI | | PSPS807460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | * | | • | • | * | . , | | * | + | • | + | + | * | | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Investor First Investor Middle Investor Last Father/Husband Father/Husband Father/Husband Father/Husband Father/Husband Father/Husband Isat Father/Husband Father/Husband Isat Father/Husband I | Sales proceed for | or fractional shares | : | | | 0.00 | | Validate | Clear | | | | | | | |
|--|-------------------|----------------------|---------------|--------|-----------|-------|-----------------------------------|----------|----------------|-------------|----------|--------------|--------------------|----------------------------|---------|---|
| | | | | | | | Address | Country | State | District | Pin Code | Folio Number | | Investment Type | | Proposed Date of transfer to IEPF (DD-MON-YYYY) |
| Month Mont | | | | | | | -1 | | | | | | | Amount for unclaimed and u | | |
| Part | | | SHAH | | | | | | | | | | | | | |
| Company Comp | | | | | | | | | | | | | | | | |
| Decomposition Composition | | KAITHARATHU | PODIYAN | | THURUTHAL | | | | | | | | | | | |
| PARTITION PART | | U | R | | | | | | | | | 1 PSPS805839 | C42040007 42040007 | | | |
| | | BINAKALISAU | DADDECHI | | | | | | | | | 4 | | | | |
| | MR | SAHERRAO | | | | | | | | | | 2 | | | | |
| | VOGRAL | | | | | | | | | | | 1 | | | | |
| | | | | | | | | | | | | | | | | |
| SEC. SARE MARKANDAN NAMES AND A MARKANDE AND | | | | | | | | | | | | | | | | |
| Manual | | | | | | | | | | | | | | | | |
| Fig. | MISHRILAL | DEEPCHAND | BANWAT | NA | | | | | | | | | | | | |
| MANAGEMENT MAN | RAVI | SATISH | KUMARHASWAN | INA | | | 25 GANESH NAGAR NEAR CHEMIST | INDIA | MAHARASHTRA | JALGAON | 42500 | 1 | C16010100-16010100 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| Page Company Dec | MR | NARENDRAMURL | IDHARNAIK | NA | | | PLOT NO.13/2, GAT NO.9, GURUDA | INDIA | MAHARASHTRA | JALGAON | 42500 | 2 | C13060000-13060000 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| STATEMENT STAT | MR | KAMALAKAR | NAMDEOMAHAJ | NA | | | PLOT NO 10 BEHIND HOTEL KASTUI | INDIA | MAHARASHTRA | JALGAON | 425003 | 3 | C12013200-12013200 | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SALLUMT TARKERS NA | DILIP | | | | | | | | | BHUSAWAL | | | C12029900-12029900 | Amount for unclaimed and u | 112.00 | 26-OCT-2018 |
| STEELER STEE | | | | | | | | | | | | | | | | |
| SAME MARK MARKEN MARKE | | | | | | | | | | | | | | | | |
| MARCHEST MARCHANNE MARCH | | | | | | | | | | | | | | | | |
| PATT ASPORT ASP | | * * | - | | | | | | | | | | | | | |
| MACRIFERED MISSAN M. | | | | | | | | | | | | | | | | |
| SWITTERN PRINCENTAL SEADLE M. | | | | | | | | | | | | | | | | |
| DAMA PARAGRAPH | | | | | | | | | | | | | | | | |
| PRADES MARRINAL SOME MA | | | | | | | | | | | | | | | | |
| SINUAMORED SAMANGHISTANANA AA | | | | | | | | | | | | | | | | |
| MANACHANDRO SHAFT NA. | MR | | | 1471 | | | | | | | | | | | | |
| MANAMANA DAMAMANA DAMAMANA MA | VIVEK | | | | | | | | | | | | | | | |
| SAME SAMAMAS FIDA | | | - | | | | | | | | | | | | | |
| MR | | | HEDA | | | | | | | AKOLA | | | | | | |
| ARTHORN | | JAYANT | BHADGAONKAR | NA | | | | INDIA | | KHAMGAON | 444310 | O . | | | | |
| MINISA VINDIAGARAMANAT NA | MR | JUGALKISHOR | BHOLARAMJIPUF | NA | | | CIVIL LINES, NEAR S.D.P.O, WASHIN | INDIA | MAHARASHTRA | KHAMGAON | 44450 | 5 | C12010601-12010601 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| MARHAWAYT | MR | ASHISH | VASANTKUMARA | NA | | | AT-SADAR BAJAR, PARATWADA, DIS | INDIA | MAHARASHTRA | PARATWADA | 44480 | 5 | C12010900-12010900 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| PRYMANK NOR | | URMILA | VINODAGRAWAL | NA | | | 68/1 HARDIA COMPOUND INDOR | INDIA | MADHYA PRADESH | INDORE | 45200: | 1 | C12020600-12020600 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RR | | | | | | | | | | | | | | | | |
| MERICAN MANUGANOVAL MA MACHINARION NA MACHI | | | | | | | | | | | | | | | | |
| ANDERSTAN NA 1.0 | | 10.0 | | | | | | | | | | | | | | |
| ARIAN ARIA | | | L | | | | | | | | | | | | | |
| MR | | | | | | | | | | | | | | | | |
| APAPULL AIN | | | | | | | | | | | | | | | | |
| SANTOSH SUMAR RATHORE NA | | | ALISULTAN | | | | | | | | | | | | | |
| MTAIL SHATT SAMANA STATES SAMANA SAM | | | DATHORE | | | | | | | | | | | | | |
| SENDA LA DHANDE NA 11/1, SINaji Marg Alirajpur MP INDIA MADHYA PRADESH JHABUA 457887 C12043700-12043700-Amount for unclaimed and u 84.00 26-OCT-2018 MR MADHYA PRADESH MADISAUR 458001 C12018300-120183200 Manum for unclaimed and u 42.00 26-OCT-2018 MADHYA PRADESH MADHYA P | | | KATHUKE | | | | | | | | | | | | | |
| RANJANA WAGHELA NA S. Malwai Gram - Mahwai Teh. Ali INDIA MADHYA PRADESH IHABUA 457887 C.12043700-12043700-1 Amount for unclaimed and u 84.00 (26-OCT-2018 C.12043700-1 Amount for unclaimed and u 20 MULAJI KA NOHARA MANDSAU MADHYA PRADESH MANDSAUR MADHYA PRADESH MANDSAUR C.12033200-120133200 Amount for unclaimed and u 26.00 (26-OCT-2018 C.12043700-1 Amount for unclaime | | | DHANORE | | | | | | | | | | | | | |
| MR | | | | | | | | | | | | | | | | |
| DURGA DAS DARWAI NA 26 IAWAHAR WARD BETLI MADH NDIA MADHYA PRADESH BETUL 460001 C12033200-12033200- Amount for unclaimed and u 550.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| MANAIN MAANI MA | | | DARVAI | | | | | | | | | | | | | |
| KISHAN CHAND AHUJA NA SINDHI COLONY, SEHORE INDIA MADHYA PRADESH SEHORE 466001 C12044700-12044700 Amount for unclaimed and u 146.00 26-OCT-2018 ABHINEET SHARMA NA NA SINDHI COLONY, SEHORE INDIA MADHYA PRADESH SAGAR CANTT 470002 C12031600-12031600-12031600-1 Amount for unclaimed and u 28.00 26-OCT-2018 Am | | | | | | | | | | | | | | | | |
| ABHINET SHARMA | | CHAND | AHUJA | | | | | INDIA | | | | | | | | |
| MRS RENUJAIN NA SONI COLONY GUNA MADHYA PRINDIA MADHYA PRADESH GUNA 473001 C12012500-12012500 Amount for unclaimed and u 28.0.00 26-OCT-2018 | ABHINEET | SHARMA | | NA | | | | INDIA | MADHYA PRADESH | SAGAR CANTT | 47000 | 2 | C12031600-12031600 | Amount for unclaimed and u | | |
| PAVINDER KAUR BAKSHI RAM | | RENUJAIN | | NA | | | | | MADHYA PRADESH | GUNA | 47300 | 1 | | | | |
| PANINDER KAUR BAKSH RAM HOUSE NO 4189 S KOTBABA DEEP INDIA PUNIAB AMRITSAR 143001 PSP5128458 Amount for unclaimed and u 28.0.00 25-OCT-2018 | TANU | JAIN | | NA | | | 21/377 SONI COLONY GUNA MADI | INDIA | MADHYA PRADESH | GUNA | 47300 | 1 | C12033200-12033200 | Amount for unclaimed and u | | |
| DANWANT SINGH | PAVINDER | | | BAKSHI | RAM | | HOUSE NO 4189 5 KOTBABA DEEP S | INDIA | PUNJAB | | 14300 | 1 PSPS128458 | | | 280.00 | 26-OCT-2018 |
| DAPINDER KAUR SURINDER PAL SINGH 266 SHIV NAGAR COLONY PO I F M INDIA PUNJAB AMRITSAR 143003 PSP5008144 Amount for unclaimed and u 280.00 26-OCT-2018 ANIL KUMAR JUGAL KISHORE VINDO KUMAR RAJ KUMAR 33-SHA INDIA PUNJAB AMRITSAR 143006 PSP5008148 Amount for unclaimed and u 280.00 26-OCT-2018 GURSHARAN KAUR CHADHA NA H NO 2277/28 STREET NO 7 BAGH (INDIA PUNJAB AMRITSAR 143006 PSP5008148 Amount for unclaimed and u 280.00 26-OCT-2018 TILAK RAJ B K ATAL 1826/13 CHAPPERGALI BAZAR LOH INDIA PUNJAB AMRITSAR 143006 PSP5131919 Amount for unclaimed and u 280.00 26-OCT-2018 SUDESH RANI LACHMAN DASS 1826/13 CHAPPER GALI BAZAR LOH INDIA PUNJAB AMRITSAR 143006 PSP5131920 Amount for unclaimed and u 1400.00 26-OCT-2018 KAVITA ARORA HARSHAD SOAP MERCHANTS BAZAR KANAK NINDIA PUNJAB AMRITSAR | | | | S | KUMAR | | | | | | | | | | | |
| ANIL KUMAR JUGAL KISHORE VINOD KUMAR RAJ KUMAR 33-SHA INDIA PUNJAB AMRITSAR 143006 PSPS008148 Amount for unclaimed and u 280.00 26-OCT-2018 GURSHARAN KAUR CHADHA NA HN 0 2277/28 STREET NO 7 BAGH (INDIA PUNJAB AMRITSAR 143006 PSPS008163 Amount for unclaimed and u 280.00 26-OCT-2018 HN 0 2277/28 STREET NO 7 BAGH (INDIA PUNJAB AMRITSAR 143006 PSPS008163 Amount for unclaimed and u 1400.00 26-OCT-2018 HN 0 26-OCT-20 | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| GURSHARAN KAUR CHADHA NA M. M. NA M. M. NA M. M. M. M. M. M. M. M | | 10.1011 | | | | SINGH | | | | | | | | | | |
| TILAK RAJ B K ATAL 1826/13 CHAPPERGALI BAZAR LOH INDIA PUNJAB AMRITSAR 143006 PSP5131919 Amount for unclaimed and u 140.00 26-OCT-2018 SUDESH RANI LACHMAN DASS 1826/13 CHAPPER GALI BAZAR LOH INDIA PUNJAB AMRITSAR 143006 PSP5131920 Amount for unclaimed and u 1400.00 26-OCT-2018 KAVITA ARORA HARSHAD SOAP MERCHANTS BAZAR KANAK NINDIA PUNJAB AMRITSAR 143006 PSP5136667 Amount for unclaimed and u 28.00 26-OCT-2018 SUDHA AGGARWAL NA M/S DEWAN CHAND AGGARWAL I INDIA PUNJAB AMRITSAR 143006 PSP5200344 Amount for unclaimed and u 48.00 26-OCT-2018 VISHAL KAKAR SH SURINDER KUMARKAKAR H ND B-I/1775 GALI GUJRAN WALI INDIA PUNJAB AMRITSAR 143115 PSP5151775 Amount for unclaimed and u 28.00 26-OCT-2018 | 7 11 41 2 | | | | KISHORE | | | | | | | | | | | |
| SUDESH RANI LACHMAN DASS 1826/13 CHAPPER GALI BAZAR LOH INDIA PUNIAB AMRITSAR 143006 PSP5131920 Amount for unclaimed and u 1400.00 26-OCT-2018 KAVITA ARORA HARSHAD SOAP MERCHANTS BAZAR KANAK NINDIA PUNIAB AMRITSAR 143006 PSP5136667 Amount for unclaimed and u 280.00 26-OCT-2018 SUDHA AGGARWAL NA M/S DEWAN CHAND AGGARWAL I INDIA PUNIAB AMRITSAR 143105 PSP503344 Amount for unclaimed and u 48.00 26-OCT-2018 VISHAL KAKAR SH SURINDER KUMARKAKAR H NO B-I/1775 GALI GUIRAN WALI INDIA PUNIAB AMRITSAR 143115 PSP5151775 Amount for unclaimed and u 48.00 26-OCT-2018 | | | CHADHA | NA | | | | | | | | | | | | |
| KAVITA ARORA HARSHAD SOAP MERCHANTS BAZAR KANAK NINDIA PUNJAB AMRITSAR 143006 PSP5136667 Amount for unclaimed and u 280.00 [26-OCT-2018 SUDHA AGGARWAL NA M/S DEWAN CHAND AGGARWAL T INDIA PUNJAB AMRITSAR 143006 PSP5200344 Amount for unclaimed and u 48.00 [26-OCT-2018 VISHAL KAKAR SH SURINDER KUMARKAKAR H NO B-1/1775 GALI GUIRAN WALI [INDIA PUNJAB AMRITSAR 143115 PSP5151775 Amount for unclaimed and u 280.00 [26-OCT-2018 | | | | В | K | ATAL | | | | | | | | | | |
| SUDHA AGGARWAL NA M/S DEWAN CHAND AGGARWAL T INDIA PUNJAB AMRITSAR 143006 PSPS200344 Amount for unclaimed and u 48.00 26-OCT-2018 VISHAL KAKAR SH SURINDER KUMARKAKAR H NO B-I/1775 GALI GUJRAN WALI INDIA PUNJAB AMRITSAR 143115 PSPS151775 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | DASS | | | | | | | | | | | |
| VISHAL KAKAR SH SURINDER KUMARKAKAR HNO B-1/1775 GALI GUJRAN WALI INDIA PUNJAB AMRITSAR 143115 PSP5151775 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | 1 | | | |
| SUKINDLEK KUMAK KAKAK GUPAL DASS KAKAR H NO B-1775 GALI GUJRAN WALI J4 INDIA PUNJAB AMRITSAR 143115 PSPS151777 Amount for unclaimed and ul 1400.00 26-OCT-2018 | | | | 511 | | | | | | | | | + | | | |
| | SURINDER | KUMAR | KAKAR | GOPAL | DASS | KAKAR | H NO B-1775 GALI GUJRAN WALI JA | INDIA | PUNJAB | AMRITSAR | 14311 | PSPS151777 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Investor First Name SUNITA KAKAR SUNITA KAKAR SUNITA KAKAR SUNITA KAKAR VISHAL KAKAR ANIU PRABHDEEP SINGH ASHOK KUMAR AJAY K GURMAIL SINGH SUBHASH AHUJA VINOD KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI SWARN KANTA SURINDER LATA SOMESH MAHAJAN VELANDER LATA SOMESH MAHAJAN KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN REELAM GUPTA KRISHNA DEVI AMRIT PAL CHAMBU DEVI CHAND SHARM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRABHAT PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI SHARMA BABURAO R R RAMESHA KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA GANGARAM KHERAJ P | AGNIF KHANI SHARN GUPT/ BHALL SINGH | Name | URINDER URINDER IA IA ARTAP AL IRIPATHI ISHAN IAAHENDRA IAA IAA AL AL AL AL IAA IAA IAA IAA IA | Father/Husband Middle Name KUMAR KAKAR KAKAR SINGH CHAND CHAND C C C C RAISI RAI KISHAN S PD | BHATIA KHANNA SHAH KHARBANDA | Address H NO B-I/1775 GALI GUJARAN WALI H NO B-1/1775 GALI GUJRAN WALI H NO B-I/1775 GALI GUJRAN WALI H NO B-I/1775 GALI GUJRAN WALI H NO B-I/1775 GALI GUJRAN WALI GEHRI MANDI DIST AMRITSAR C/O S SUNDER SINGH SARAF 6/67 NI D/O S SUNDER SINGH SARAF 6/67 NI E/O S SUNDER SINGH SARAF 6/67 NI MO S SUNDER SINGH SARAF 6/67 NI H NO W G 262 MOHALLA ISLAMAB, II HNO 802/1 HOUSING BOARD COLG C/O CHARANIT SINGH 1951 NIDIRA C/O CHARANIT SINGH 1951 NIDIRA C/O CHARANIT SINGH 1951 NIDIRA | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | PUNJAB | District AMRITSAR AMRITSAR AMRITSAR AMRITSAR TARN TARN JALANDHAR JALANDHAR JALANDHAR | 143115 143115 143115 143101 143401 144001 | PSPS151780 PSPS155372 PSPS155770 PSPS200347 PSPS00347 PSPS006242 PSHP001879 PSPS046272 | DP Id-Client Id- Account Number | Investment Type Amount for unclaimed and u | 280.00 280.00 48.00 280.00 280.00 560.00 280.00 | Proposed Date of transfer to IEPF (DP.MON-YYYY) 26-OCT-2018 |
|--|--|--|--|--|---------------------------------------|--|--|---|--|--|--|------------------------------------|--|---|---|
| SUNITA KAKAR VISHAL KAKAR ANJU PRABHDEEP SINGH ASHOK KUMAR AJAY K GURMAIL SINGH SUBHASH AHUJA VINOD KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI SANJIV KUMAR ANI SANJIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR KESHM ADEVI CHANDER LATA ARIF KHAN SHAM GUPTA KRISHNA DEVI CHANDEL DEVI C M DEVI CHAND BHARAVI SHAM SINGH PRABHAT CHAND MUNISH AGGARWAL MUNISH AGGARWAL BHARAVI H DIGNIDER MALHOTRA BHARAVI H DIGNIDER MALHOTRA DANDUKANA BHARAVI H BHARAVI H BHARAVI H BHARAVI H BHARAVI H BHARAVI H BHARAVI SHARMA BHARAVI H BHARAVI H BHARAVI SHARMA BHA | SHARI SHARI GUPT/ BHALL SINGH | SI SI SI SI SI SI SI SI | URINDER URINDER IA IA ARTAP AL IRIPATHI ISHAN IAAHENDRA IAA IAA AL AL AL AL IAA IAA IAA IAA IA | KAKAR KAKAR SINGH CHAND SINGH C C RAISI RAI KISHAN S | BHATIA KHANNA SHAH KHARBANDA | H NO B-1/1775 GALI GUIRAN WALI II H NO B-1/1775 GALI GUIRAN WALI II H NO B-1/1775 GALI GUIRAN WALI II GEHRI MANDI DIST AMRITSAR II GORIN SINGH SARAF 6/67 II MANDI DISTAMITSAR II GORIN SINGH SARAF 6/67 II MANDI SARAF 1/67 MANDI SARAF | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | PUNJAB | AMRITSAR AMRITSAR AMRITSAR TARN TARN TARN TARN JALANDHAR JALANDHAR | 143115 143115 143115 143101 143401 144001 | PSPS155372 PSPS155770 PSPS200347 PSPS082541 PSPS046242 PSHP001879 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 48.00 280.00 280.00 560.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| NISHAL ANJU PRABHDEEP SINGH ASHOK KUMAR AJAY K GURMAIL SINGH SUBHASH AHUJA WINOD KUMAR MUNISH KATYAL SWARN KANTA SUBINDER SINGH SWARN KANTA SURINDER SINGH URMIAL RANI SANJIV KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI CHANDER LATA SANJIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR NEELAM GUPTA KRISHNA RESHAM GUPTA KRISHNA DEVI CHAND SHARMA SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHARMA BABURAO R R RAMESHA KAPIL PRATAP JOYTI SHEELA WALIMBE LEELA PAINTER SHAH VIRENDRA GANGARAM KHERAJ P | SHARI SHARI GUPT/ BHALL SINGH | SI | URINDER IA ARTAP AL RIPATHI ISHAN IAHENDRA ILAK IA AL AL AL AL AL AL AL AR MRUTLAL AL | KAKAR SINGH CHAND SINGH C C C RAISI RAI KISHAN | KHANNA SHAH KHARBANDA | H NO B-I/1775 GALI GUJRAN WALI II GEHRI MANDI DIST AMRITSAR II C/O S SUNDER SINGH SARAF 6/67 II C/O ASHOKA FEED STORE RAILWA'I 34 LINK NAGAR LADOWALI RD JALI'I 34 LINK NAGAR LADOWALI RD JALI'I HOUSE NO 20 STREET NO 2 CENTRI IND 155 VIKRAMPURA JALANDHAR III NO MS 262 MOHALLA ISLAMAB, IHNO W G 262 MOHALLA ISLAMAB, IHNO W 2011 HOUSING BOARD COLG | NDIA NDIA NDIA NDIA NDIA NDIA NDIA NDIA | PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB | AMRITSAR AMRITSAR TARN TARN TARN TARN JALANDHAR JALANDHAR | 143115 143119 143401 143416 144001 | PSPS155770 PSPS200347 PSPS082541 PSPS046242 PSHP001879 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 48.00 280.00 280.00 560.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| ANJU PRABHDEEP SINGH ASHOK KUMAR AJAY K GURMAIL SINGH SUBHASH AHUJA WINDD KUMAR MUNISH KATYAL SANJIV KUMAR SANJIV KUMAR SANJIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN NEELAM GUPTA KRISHNA DEVI AMRIT PAL CHANDE DEVI CHANDE CHAND DEVI CHAND BHAIRA SHARM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWAN PRABHAT CHAND MUNISH AGGARWAL RAGHAV SHARMA BHAIRAVI SHARMA | SHARI SHARI GUPT/ BHALL SINGH | N P.P. ILINIHOTRI TI KII NIHOTRI TI KII NIHOTRI TI MANA L MANA L MANA L MANA MANA MANA MAN | IA ARTAP ARTAP AL AL RIPATHI ISHAN I IAHENDRA IIAK IA | SINGH CHAND SINGH C C C RAISI RAJ KISHAN S | KHANNA SHAH KHARBANDA | GEHRI MANDI DIST AMRITSAR III C/O S SUNDER SINGH SARAF 6/67 III C/O SHOKA FEED STORE RAILWAY III 34 LINK NAGAR LADOWALI RD JALA II HOUSE NO 20 STREET NO 2 CENTRI II ND 155 VIKRAMPURA JALANDHAR II HNO W G 262 MOHALIA ISLAMAB II HNO W G 262 MOHALIA ISLAMAB II HNO B02/1 HOUSING BOARD COLCI | NDIA NDIA NDIA NDIA NDIA NDIA NDIA | PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB | AMRITSAR TARN TARN TARN TARN JALANDHAR JALANDHAR | 143119 143401 143416 144001 | PSPS200347 PSPS082541 PSPS046242 PSHP001879 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 48.00 280.00 280.00 560.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| PRABHDEEP SINGH ASHOK KUMAR ASHOK KUMAR AJAY K GURNANIL SINGH SUBHASH AHUJA VINOD KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI SANJIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR NEELAM GUPTA KRISHNA DEVI CHANDE CHAND DEVI CHAND SHAMM SINGH PRABHAT CHAND SHAMM SINGH PRABHAT CHAND MUNISH AGGARWAL PRABHAT CHANDER PITAMBER DATT JOGINDER MALHOTRA BHARRAVI SHARMA BHARRAVI | SHARI SHARI GUPT/ BHALL SINGH | P. P | ARTAP AL INPATHI ISHAN ISHAN ISHAN IAHENDRA ILAK IA IA AL AL AL MRUTLAL AL AL | CHAND SINGH C C RAISI RAI KISHAN S | KHANNA SHAH KHARBANDA | C/O S SUNDER SINGH SARAF 6/67 II C/O ASHOKA FEED STORE RAILWAY II 34 LINK NAGAR LADOWALI RD JALFI 62 VIKAS PURI TANDA ROAD JALAN II HOUSE NO 20 STREET NO 2 CENTRA IND 155 VIKRAMPURA JALANDHAR II H NO W G 262 MOHALLA ISLAMAB II HNO 802/1 HOUSING BOARD COLG | NDIA NDIA NDIA NDIA NDIA NDIA | PUNJAB PUNJAB PUNJAB PUNJAB PUNJAB | TARN TARN TARN TARN JALANDHAR JALANDHAR | 143401 143416 144001 | PSPS082541 PSPS046242 PSHP001879 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 280.00 280.00 560.00 280.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| ASHOK ASHOK KUMAR AIAY K GURMAIL SINGH SINGH SINGH SINGH SINGH SINGH SINGH AHUJA VINOD KUMAR MUNISH KATYAL SANIV KUMAR WIMAR BAUPTA KRISHNA DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND MUNISH SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATI JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI SHARMA BABURAO R R RAMESH V KIRAN BABURAO R R RAMESH WALIMBE LEELA PAINTER SHAHAR SHANESH WALIMBE LEELA WALIMBE LEELA PAINTER SHAHARA SHANESH WALIMBE LEELA WALIMBE LEELA SHAH VIRENDRA SITARAM GANGADHAR SHANGANGARM KHERAJ P PITHALA SHAH VIRENDRA SITARAM GANGARMA SHANGANGARM KHERAJ P PITHALA SHAH VIRENDRA SITARAM GANGARMA KHERAJ P PANGANGARMA RAMCSHA WALIMBE LEELA SHAH VIRENDRA SITARAM GANGARMA KHERAJ P RAMGARAM KHERAJ P RAMGARAM KHERAJ P RAMGARAM KHERAJ P RAMGARAM RAMGARAM KHERAJ P RAMGARAM KHERAJ P RAMGARAM RAMGARAM KHERAJ P RAMGARAM RAMGARAM KHERAJ P RAMGARAM KHERAJ P RAMGARAM RA | SHARI SHARI GUPT/ BHALL SINGH | NIHOTRI TI KI ANNA L M N N B J ARMA P J J ARMA L AL | AL RIPATHI ISHAN #AHENDRA ILAK IA AL AL ALESHWAR IA AL | CHAND SINGH C C RAISI RAI KISHAN S | KHANNA SHAH KHARBANDA | C/O ASHOKA FEED STORE RAILWA' II 34 LINK NAGAR LADOWALI RD JALI' 62 VIKAS PURI TANDA ROAD JALAN II HOUSE NO 20 STREET NO 2 CENTRI II NO 155 VIKRAMPURA JALANDHAR III H NO W G 262 MOHALLA ISLAMAB, II HNO 802/1 HOUSING BOARD COLCI | NDIA NDIA NDIA NDIA NDIA | PUNJAB PUNJAB PUNJAB PUNJAB | TARN TARN JALANDHAR JALANDHAR | 143416 144001 | PSPS046242 PSHP001879 | | Amount for unclaimed and u Amount for unclaimed and u | 280.00 560.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| JAJAY K GURMAIL SINGH SINGH SINGH SINGH SINGH MUNISH KATYAL SWARN KANTA SWARN KANTA SWARN KANTA SWARN KANTA SWARN KANTA SURINDER SINGH UMRIL CHANDER LATA SOMESH MAHAJAN KANTA CHANDER LATA SOMESH MAHAJAN KELAM GUPTA KRISHNA DEVI AMRIL CHANDER CHAND DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND CHA | SHARI SHARI GUPT/ BHALL SINGH | NIHOTRI | RIPATHI ISHAN IAHENDRA III IILAK IA AL ALESHWAR IA MRUTLAL | SINGH C C RAISI RAJ KISHAN S | KHANNA SHAH KHARBANDA | 34 LINK NAGAR LADOWALI RD JALA II 62 VIKAS PURI TANDA ROAD JALAN II HOUSE NO 20 STREET NO 2 CENTRI II ND 155 VIKRAMPURA JALANDHAR II H NO W G 262 MOHALLA ISLAMAB II HNO 802/1 HOUSING BOARD COLC II | NDIA NDIA NDIA NDIA | PUNJAB PUNJAB PUNJAB | JALANDHAR JALANDHAR | 144001 | PSHP001879 | | Amount for unclaimed and u | 560.00 280.00 | 26-OCT-2018 |
| GURMAIL SINGH SUBHASH AHUJA VINOD KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI SANIIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR NEELAM GUPTA KRISHNA DEVI CHANDE CHAND DEVI CHANDE LATA MIRVANI AMRIT PAL CHAND DEVI CHAND SHAMM SUNDER V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI SHARMA BABURAO R R RAMESH KAPIL PRATAP JOGINDER R RAMESH KAPIL SHAIP SHEELA WALIMBE LEELA PAINTER SHANTER SHANGARAM GANGARAM KHERAJ P PANGARAM GANGARAM KHERAJ P PANGARAM GANGARAM KHERAJ P PANGARAM GANGARAM KHERAJ PANGAR GANGAR GANGARAM KHERAJ PANGAR GANGAR GANGAR M KHERAJ PANGAR GANGAR M KHE | SHARI SHARI GUPT/ BHALL SINGH | KI | ISHAN IAHENDRA ILAK IA IA AL SALESHWAR IA MRUTLAL AL | C C RAISI RAJ KISHAN S | KHANNA SHAH KHARBANDA | 62 VIKAS PURI TANDA ROAD JALAN II HOUSE NO 20 STREET NO 2 CENTR, II ND 155 VIKRAMPURA JALANDHAR II H NO W G 262 MOHALLA ISLAMAB, II HNO 802/1 HOUSING BOARD COLQ II | NDIA NDIA NDIA | PUNJAB PUNJAB | JALANDHAR | | | | | 280.00 | |
| SUBHASH AHUJA VINOOD KUMAR MUNISH KATYAL SWARN KANTA SURINDER SINGH URMIAL RANI SANJIV KUMAR UMARI UMARIL UMARIL VIJ CHANDER LATA SOMESH MAHAJAN NEELAM KUMAR UMELAM RESHAM RESHAM ADEVI AMRIT PAL CHANDE CHANDE DEVI CHAND CHA | SHARI IN GUPT/ BHALL SINGH | J ANNA L M TI N B G KRMA P A A A A A A A A A A A A A A A A A A | IAHENDRA I IILAK I IA I ALESHWAR I IA MRUTLAL I | C C RAISI RAJ KISHAN S | KHANNA SHAH KHARBANDA | HOUSE NO 20 STREET NO 2 CENTRA ND 155 VIKRAMPURA JALANDHAR II H NO W G 262 MOHALLA ISLAMAB II HNO 802/1 HOUSING BOARD COLC II | NDIA NDIA | PUNJAB | | 144001 | | | | | |
| VINOOD | SHARI IN GUPT/ BHALL SINGH | M M TTI N N BJ BJ IRMA P P JA N N AII PTA LI BI BLLA TE | ILAK IIA IA AL IIA ALESHWAR IIIA IA MRUTLAL IIA | RAJ KISHAN S | KHANNA SHAH KHARBANDA | ND 155 VIKRAMPURA JALANDHAR II H NO W G 262 MOHALLA ISLAMAB II HNO 802/1 HOUSING BOARD COLC II | NDIA | | | 144001 | PSPS088649 | | Amount for unclaimed and u | 200.00 | 26-OCT-2018 |
| MUNISH | SHARI IN GUPT/ BHALL SINGH | M M TTI N N BJ BJ IRMA P P JA N N AII PTA LI BI BLLA TE | ILAK IIA IA AL IIA ALESHWAR IIIA IA MRUTLAL IIA | RAJ KISHAN S | SHAH KHARBANDA | H NO W G 262 MOHALLA ISLAMAB. II HNO 802/1 HOUSING BOARD COLC II | | | JALANDHAR | | PSPS112387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARN KANTA SURINDER SINGH UMRILL URMIAL RANI SANJIV KUMAR UMAR UMARI UMRIL VIJ CHANDER LATA SOMESH MAHAJAN NEELAM GUPTA KRISHNA DEVI AMRIT DEVI CHANDE CC M DEVI CHAND MUNICH SHAM SUNDER V K SANDEEP KUMAR SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAW BHAIRAVI SHANDER PTAMBER DATT JOGINDER PTAMBER DATT JOGINDER PTAMBER DATT JOGINDER PARMAD BHAIRAVI SHANKA BABURAO RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHANKA SHARMA BABURAO R R RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHANKA SHARMA SHARMA BABURAO R R R RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHARMA | GUPT/ BHALL SINGH | TI N B ARMA P J A N A A A A A B B A A A A A A A A A A A | ILAK IIA IA AL IIA ALESHWAR IIIA IA MRUTLAL IIA | RAJ KISHAN S | KHARBANDA | HNO 802/1 HOUSING BOARD COLO | | PUNJAB | JALANDHAR | | PSPS127300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER SINGH URMIAL RANI SANJIV KUMAR UMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR NELAM GUPTA KRISHNA DEVI AMRIT PAL CHANDEL DEVI C M DEVI CHAND DEVI CHAND DEVI CHAND SHAM SINGH SHAM SINGH PRABHAT CHAND WK SANDEEP KUMAR SANDEE KUMAR SANDEEP KUMAR | GUPT/ BHALL SINGH | BALLA TE | AL IA | KISHAN S | | | NDIA | PUNJAB | JALANDHAR | | PSPS046289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJIV KUMAR UMRIL UMRIL UMRIL UNII CHANDER LATA SOMESH MAHAJAN NEELAM GUPTA KRISHNA DEVI AMRIT PAL CHAMELI DEVI C M DEVI CHAND DEVI DAYAL ARIF KHAN SUNDER V K SATNAM SUNDER V K SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWAN PRAMOD CHANDER PITAMBER DATT JORNAMA BHAIRAVI SHARMA BHAIRAVI SHARMA BHAIRAVI H SHANKAN DANDUKANA RAMESH Y KIRAN BABURAO R R RAMESHA KAPIL PRATAP JYOTI GUPTA SHELA VALIMBE LEELA VALIMBE VIENDRA VIEN | GUPT/ BHALL SINGH | NRMA P JA N. AI PTA LA BI ALLA | ALESHWAR I IA IMRUTLAL S | S | SHARMA | | | PUNJAB | JALANDHAR | | PSPS200355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IUMRIL VIJ CHANDER LATA SOMESH MAHAJAN PAWAN KUMAR NEELAM GUPTA KRISHNA DEVI AMRIT PAL CHAND DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND NEELAM SUNDER VI KSANDEEP SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL MUNISH AGGARWAL PRAMBER DATT JOGINDER MALHOTRA BHARRAVI BHARRAVI BHARRAVI BHARRAVI RAMBESH WALIMBE BHARRAVI RAMESH WALIMBE BHARRAVI RAMESH WALIMBE KAPIL PRATAP JOYOTI SHEELA WALIMBE LEELA PAINTER SHANE BABURAO R R RAMESH KAPIL PRATAP JOYOTI SHEELA WALIMBE LEELA PAINTER SHANE SHANE BABURAO R R RAMESH KAPIL PRATAP JOYOTI SHEELA WALIMBE LEELA PAINTER SHANTER SHANTER JOYOTI SHEELA WALIMBE LEELA PAINTER SHANTER JETHALAL SHAH JE | GUPT/ BHALL SINGH | JA N AI PTA LA BI ALLA TE | MRUTLAL S | S PD | SHARMA | 161 BANDA BAHADUR NAGAR JALJII | | PUNJAB | JALANDHAR | | PSPS082555 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDER SOMESH MAHAJAN PAWAN KUMAR NEELAM KUMAR NEELAM GUPTA KRISHNA OEVI CHAMELI CC M DEVI DEVI DAYAL ARIF KHAN SUNDER V K SANDEEP KUMAR SINGH PRABHAT CHAND DEVI CANDEEP KUMAR SINGH PRABHAT CHAND DEVI AGGARWAL RAGHAV NIRWANI PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT DOGINDER MALHOTRA PANKAI SHARMA BHAIRAVI SHARMA BABURAO R R RAMESHA KAPIL PRATAP JOYTI SHEELA WALIMBE LEELA JETHALAL SHARI VIENDBRA GANGARAM KHERAI P BANGARAMA BANGARAM KHERAI P | BHALL SINGH | N. AI | MRUTLAL S | PD | | 544 BHAGWAN DASS PURA JALANE II | | PUNJAB | JALANDHAR | | PSPS110508 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOMESH MAHAJAN PAWAN KUMAR NELAM GUPTA KRISHNA DEVI AMRIT PAL CHAMELI DEVI C M DEVI CHAND DEVI CHAND DEVI DAYAL ARIF KHAN SINGH V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RIFAGHAN VINEWAN PARMOD CHANDER PITAMBER DATI JOGINDER MALHOTRA BHAIRAVI H SHARMA BHAIRAVI H SHARMA BHAIRAVI H SHARMA BABURAO R RAMESH KAPIL PRATAP JOTI SHEELA WALIMBE LEELA PAINTER SHARMA GANGADHAR SHARMA GANGADHAR SHARMA GANGADHAR SHARMA BABURAO R RAMESH KAPIL PRATAP JOTI SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA GANGARMA GANGADHAR SHARMA GANGADHAR SHARMA GANGADHAR SHARMA SHARMA BABURAO R RAMESH KAPIL SHAH JOTI SHEELA WALIMBE LEELA SHAH JIFTHALAL | BHALL SINGH | PTA LA BI | MRUTLAL S | | SINGH | SUBASH NAGAR STREET NO 6 PHACI | NDIA | PUNJAB | PHAGWARA | 144401 | PSPS133283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN KUMAR NEELAM GUPTA KRISHNA DEVI AMRIT PAL CHAMELI DEVI C M DEVI CHAND DEVI CHAND DEVI CHAND DEVI CHAND SHAM SUNDER V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHAMRA BHAIRAVI H SHAMRA RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHAHAR JETHALAL SHAH VIRENDRA STARAM GANGADHAR SHARMA BHAITAVI SHARMA BABURAO R R RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHAHA JETHALAL SHAH JIETHALAL SHAH | BHALL SINGH | PTA LA BI ALLA TE | AL (| | | V P O KHERA DONA DISTT KAPURTI II | NDIA | PUNJAB | KAPURTHALA | 144601 | PSPS026409 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NEELAM GUPTA KRISHNA GUPTA KRISHNA DEVI AMRIT PAL CHAMELI DEVI C C M DEVI CHAND DEVI CHAND DEVI DAYAL ARIF KHAN SHAM SUNDER V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGGHAV NIRWAN PRAMOD CHANDER PITAMBER DATT JOGINDER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI SHARMA BABURAO R R R AMESH KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA PAINTER SHAHH VIRENDRA SITARAM GANGADHAR GANGADHAR GANGADHAR GANGADHAR GANGADHAR SITARAM GANGADHAR KHERAI PAL STARAM GANGADHAR KHERAI P | BHALL SINGH | ALLA TE | | SHAH | | FOOT ART MAAN MARKET PATHAN II | NDIA | PUNJAB | PATHANKOT | 145001 | PSPS133819 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RRISHNA DEVI | SINGH | ALLA TE | | CHAND | | VILLAGE & POST OFFICE SIDHUWAL II | | PUNJAB | PATIALA | | PSPS026414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRIT | SINGH | | | DASS | | C/O B D GUPTA & CO 8 RANJIT BAG II | | PUNJAB | PATIALA | | PSPS095893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMELI DEVI C M DEVI C HAND DEVI C CHAND DEVI C CHAND DEVI DAYAL ARIF KHAN SINDER V K SANDEEP KUMAR SATNAM SINGH PRABHAT C CHAND MUNISH AGGARWAL RAGHAV NIRWAN PRAMOD C CHANDER PITAMBER DATT JOGINDER MAIHOTRA BHAIRAVI H SHARMA BHAIRAVI FARMA BABURAO R RAMESH KIRAN BABURAO R RAMESH KAPIL PRATAP JOYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JSHAH VIRENDRA SHARMA SHARMA GANGADHAR SHARMA BHITER JOYOTI GUPTA SHEELA JURITER JSHAH VIRENDRA SHARMA SHA | | GH A. | - | SARUP | BHALLA | C/O T S BHALLA 1600 BHALLA STRE | | PUNJAB | SANGRUR | | PSPS106666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | | | | SINGH | | C/O BALWNAT STUDIO RLY ROAD CI | | PUNJAB | SANGRUR | | PSPS046414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVI CHAND DEVI DAYAL ARIF KHAN SUNDER V V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWAN PRAMODER PITAMBER DATT JOGINDER MALHOTRA BHAIRAVI SHARMA BHAIRAVI KIRAN BABURAO R R R RAMESH V KIRAN BABURAO R R RAMESH KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA PAINTER SHAHH KAPIL SHAH KAPIL SHAH KAPIL SHATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA SHAH JIETHALAL KHERA JIETHALAL R KHERA JIET | | | | RAM | | M/S BUDH RAM CHIMAN LAL COM II | | PUNJAB | SANGRUR | | PSPS112389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVI DAYAL ARIF KHAN SHAM SUNDER V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWAN PRAMOD CHANDER PITAMBER DATT JOGINDER MAIHOTRA BABIATA U H SHARMA BABURAO R RAMESH KIRAN BABURAO R RAMESH KAPIL PRATAP JOOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR SHARAM GANGADHAR SHARAM LEELA SHAH VIRENDRA STARAM GANGADHAR SHARAM KHERAJ P | SINGH | | | SINGH | | M/S SHREYANS INDUSTRIES LTD AF II | | PUNJAB | SANGRUR | | PSPS155219 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARIF KHAN SHAMM SUNDER V V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHARRAVI SHARMA BHARRAVI KIRAN BABURAO R R R RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER SHANTER JETHALAL SHAH VIRENDRA STRARAM GANGADHAR GANGADHAR GANGADHAR GANGADHAR GANGADHAR GANGARMA MKERAN GANGADHAR GANGARAM GANGARAM KHERAI P | | | | CHAND | | PURAN CHAND DEVI DAYAL H N B X II | | PUNJAB | SANGRUR | | PSPS008220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMM SUNDER V K SANDEEP KUMAR SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAW NIRWANN PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA BHAIRAVI SHANKAN DANDUKANA RAMESH V KIRAN BABURAO R R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM | | N. | | ULLAH | KHAN | H NO B-X-433 COLLEGE ROAD BAN II LOS UNIT AIR FORCE STATION BARNII | | PUNJAB PUNJAB | SANGRUR SANGRUR | | PSPS122891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V K SANDEEP KUMAR SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHANKAI DANDUKANA RAMESH Y KIRAN BABURAO R RAMESH KAPIL PRATAP JYOTI SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR GANGARAM GANGADHAR GANGARAM | SHARM | | RID | C C C C C C C C C C C C C C C C C C C | ESWARAIYER | KUCHA MUSLIM GANJ KASURI GATI II | | | FEROZPUR | | PSPS141272 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHARMA DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KIRAN BABURAO R RAMESHA LOTO GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR STARAM KHERAJ | SHAR | | AGDISH | LAL | SHARMA | S B I VPO MAMDOT DT FEROZPUR | | PUNJAB PUNJAB | FEROZPUR | | PSPS116311 PSPS008231 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATNAM SINGH PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHARMA DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KIRAN BABURAO R RAMESHA LOTO GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR STARAM KHERAJ | SUD | | | BRIJ | KUMARSUD | H NO 476 SECTOR 476 CHANDIGAR II | | CHANDIGARH | CHANDIGARH | | PSPS008234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAT CHAND MUNISH AGGARWAL RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM | 300 | , D | | DUI | KOWAKSOD | HOUSE NO 3368 SECTOR 35-D CHA II | | CHANDIGARH | CHANDIGARH | | PSPS200380 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUNISH AGGARWAL RAGHAV NIWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARMA BHAIRAVI KIRAN BABURAO R R RAMESH KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA JETHALAL SHAH VIRENDRA GANGADHAR GANGARAM KAGGANGARAM KARAM GANGADHAR GANGADHAR GANGADHAR GANGAMAM | AGGA | | | LAL | | 29/6 INDUSTRIAL AREA II CHANDIG II | | CHANDIGARH | CHANDIGARH | | PSPS146904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAV NIRWANI PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHANKAR DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR GANGARAM KHERAJ P | | N. N. | | D IL | | MUNISH AGGARWAL KOTHI NO 33 II | | CHANDIGARH | CHANDIGARH | | PSPS046524 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD CHANDER PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI H SHARMA DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KARRAM GANGADHAR GANGARAM | | B | ALDEV | SINGH | | H NO 3386 SECTOR 19-D CHANDIGA | | CHANDIGARH | CHANDIGARH | | PSPS138266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PITAMBER DATT JOGINDER MALHOTRA PANKAJ SHARMA BHAIRAVI SHARWAR SHANKAR DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER LEELA SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAI P | | N. | | | | 1278-A, SECTOR 20-B, CHANDIGAR II | | CHANDIGARH | CHANDIGARH | | PSPS200385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ SHARMA BHAIRAVI H SHANKAJ DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP IYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | | N. | | | | 1278-A, SECTOR 20B CHANDIGARH II | | CHANDIGARH | CHANDIGARH | | PSPS200386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAIRAVI H SHANKAR DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR GANGARAM KHERAJ P | ΓRA | N. | IA | | | 2189 SECTOR-21C CHANDIGARH II | NDIA | CHANDIGARH | CHANDIGARH | 160022 | PSHP003062 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHANKAR DANDUKANA RAMESH Y KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR GANGARAM KHERAJ P | ١ | N. | IA | | | C/O ANSUVIN ENTERPRISES SCO 84 II | NDIA | CHANDIGARH | CHANDIGARH | 160022 | PSPS082610 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMESH Y KIRAN BABURAO R R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAI P | | | | PARULEKAR | | 9 VISHWAKARMA BHUVAN SHANK II | | MAHARASHTRA | MUMBAI | | PSPS021880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN BABURAO R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA STARAM GANGADHAR GANGARAM KHERAJ P | ANA BHOS | DSALE PA | ANDURANG | BALAJI | BHOSALE | AMBULKAR SADAN 3RD FLOOR RO | NDIA | MAHARASHTRA | MUMBAI | 400028 | PSPS021888 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R RAMESHA KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA WALIMBE LEELA SHAH VIRENDRA STARAM GANGADHAR GANGARAM KHERAJ P | BIRJE | IE N. | IA | | | SHRI YESHODHAN BUILDING GOKH II | NDIA | MAHARASHTRA | MUMBAI | 400028 | PSPS032884 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAPIL PRATAP JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | | NE N | | | | MANE XEROX NAVPRABHAT CHAM II | | MAHARASHTRA | MUMBAI | | PSPS032897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI GUPTA SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | | R | | RAVICHANDRA | | NO 54 12TH TRUST CROSS STREET III | | MAHARASHTRA | MUMBAI | | PSPS070203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA WALIMBE LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | ANGA | GANE PI | RATAP | S | ANGANE | MATRUCHHAYA RM NO 17 VAJRES II | | MAHARASHTRA | MUMBAI | | PSPS070205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEELA PAINTER JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | | R | | K | GUPTA | C/O GUPTA DIRECTOR WESTERN TE II | | MAHARASHTRA | MUMBAI | | PSPS070212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JETHALAL SHAH VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | - | | | DATTATRAY | WALIMBE | F/45 MAYOOR SOC COLLEGE LANE II | | MAHARASHTRA | MUMBAI | | PSPS070252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA SITARAM GANGADHAR GANGARAM KHERAJ P | 1 | | | PAINTER | | SADANAND APTS 7TH FLOOR N M I II | | MAHARASHTRA | MUMBAI | | PSPS070276 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| GANGADHAR GANGARAM KHERAJ P | | | | SHAH | | 334 JAYGOPAL INDL ESTATE BHAW II | | MAHARASHTRA | MUMBAI | | PSPS070292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHERAJ P | | | | ZANWAR | | 1 KAMANA SHRI SIDDHI VINAYAK CII | | MAHARASHTRA | MUMBAI | | PSPS121704 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | GURNANI | | SADHGURU SADAN PLOT NO 9 BHA II | | MAHARASHTRA | MUMBAI | | PSPS140794 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH PERMII | SHAH | | REMJI ERMJI | JADHAV | | 19 B PALAN SAJPAL BLDG 37 S K BO II C/O PARESH MALDANKAR CHANDR II | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS141775 PSPS143470 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | MAHARASHTRA | | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIMIT BHUPENDRA SURYAKANT R | | | HUPENDRA S AMCHANDRA | SHAH | | C/O BHUPENDRA M SHAH 28 DIVYA II BHIKASHETH WADI ROOM NO 36 B II | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS148739 PSPS150745 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARCHANA SUBODH | | | | UPLAP | | 5/6 ULLENGAL BLDG N C KELKAR RCII | | MAHARASHTRA | MUMBAI | | PSPS150745 PSPS151745 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRETTI PILLAI | NARK | .ci St | ODODII I | K | IAYARAMAN | C/O KAMALA S NAIR 22 SHANTI NIK II | | MAHARASHTRA | MUMBAI | | PSPS151745 PSPS162322 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARUL R | NARK | HTA R | AJESH | | Z. I. I. WONTON | 22 JAI GOPAL IND EST B S X ROAD [II | | MAHARASHTRA | MUMBAI | | PSPS166738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IANKI R | NARKA UPLAF | NDKAR R | | R | MONDKAR | 63 H APLE WADI 1ST FLOOR ROAD III | | MAHARASHTRA | MUMBAI | | PSPS172600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFUL DATTATRAYA | NARKA UPLAF MEHT | TTDTO III | ATTATRAYA | | | 1/6 KAMNA HSG SOC LTD S K BOLE II | | MAHARASHTRA | MUMBAI | | PSPS184108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATTA SHANKAR | NARKA UPLAF MEHT. MONE | | IA | | | LAXMI TERRACEL RANADE RD SHIV.II | | MAHARASHTRA | MUMBAI | | PSPS201456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAKARSHI O | MEHT. MONE | | | | | 213 JOGANI INDUSTRIAL ESTATE 54 II | | MAHARASHTRA | MUMBAI | | PSPS201457 | | Amount for unclaimed and u | | 26-OCT-2018 |
| H V | MEHT. MONE | | | | | 326 JOGANI INDUSTRIAL ESTATE 54 II | | MAHARASHTRA | MUMBAI | | PSPS201459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VORA C | MEHT. MONE RAYA NIMKAR KANIT | RA N | | | | 213 JOGANI INDUSTRIAL ESTATE 54 II | | MAHARASHTRA | MUMBAI | | PSPS201460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA USHAKANT | MARKA I UPLAF MEHT. MONE RAYA NIMKA R KANIT VORA | RA N | | | | 213 JOGANI INDUSTRIAL ESTATE 54 II | | MAHARASHTRA | MUMBAI | | PSPS201461 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATIN M | MARK/ UPLAF MEHT MONE RAYA NIMK/ R KANIT VORA VORA T | RA N. | | | | NATWAR CHAMBERS 3RD FLOOR N II | | MAHARASHTRA | MUMBAI | | PSPS201464 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUJUTA K | MARK/ UPLAF MEHT MONE RAYA NIMK/ R KANIT VORA VORA T | RA N. RA N. N. | | | | 12 YASHODHARA NR KIRTI COLLEGI II | | MAHARASHTRA | MUMBAI | | PSPS201465 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r 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) |
| SANJAY | MALLYA | | S | S | BHANDIA | 5/7 ARVIND NAGAR KURLA SANTAC | | MAHARASHTRA | MUMBAI | | PSPS126026 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOLHE MANOJ | SANTOSH SINGLA | MITHARAM | MITHARAM | CHUDAMAN | KOLHE | 15-5A, PRATIBHA GHARKUL FLAT N 4 C/10 INDIAN AIR LINES IIND COLO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS150435 PSPS159813 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ODELIA | VAZ | | NA NA | | | HOUSE NO 91 KALINA VILLAGE SAN | | MAHARASHTRA | MUMBAI | | PSPS201468 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUKAR | CHAWAN | | NA | | | ALUWALA CHAWL 832/3 OPP JAIN | | MAHARASHTRA | MUMBAI | | PSHP001635 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARUSHURAM | PAWAR | | NA | | | 5/4 SAHAKAR NAGAR NAIGOAN X F | INDIA | MAHARASHTRA | MUMBAI | 400031 | PSHP001679 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| M | G | VARGHESE | DEVAN | | | C/O A N IYER 15/135 PRABHU NIWA | | MAHARASHTRA | MUMBAI | | PSHP002382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARSHURAM | A | PAWAR | ATMARAM | PAWAR | | BLDG NO 5 ROOM NO 4 SHAKAR NA | | MAHARASHTRA | MUMBAI | | PSPS006729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALLESH | S | MANTHALKAR | | MANTHALKAR | | NO 83 C G S QUARTERS R A KIDWA | | MAHARASHTRA | MUMBAI | | PSPS014166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VORA SURESH | LEASING KARSANDAS | FINANCEPVTLTD GANATRA | | M PREMJI | VORA GANATRA | 101-A CHINAR RAFI AHMED KIDWA 10/1 AZADNAGAR R A K ROAD WAI | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014175 PSPS014181 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MURARILAL | GOEL | GANATIVA | | KUMAR | GANATIA | 36 CHANCHAL SMRUTI NALGAUM | | MAHARASHTRA | MUMBAI | | PSPS025059 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHANA | KANDE | | NA | | | A 2/33 DHYANESWAR NAGAR C M | | MAHARASHTRA | MUMBAI | | PSPS070318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGARAJ | SRINIVAS | | SRINIVAS | | | 2/86 USHA R A KIDUSI RD WADALA | INDIA | MAHARASHTRA | MUMBAI | | PSPS070334 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUDHIR | SANGIA | | | MODANI | | D-4 CENTRAL EXCISE OFFICERS FLAT | | MAHARASHTRA | MUMBAI | | PSPS131875 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ULDE | MAHBOOB | KUTBUDDIN | KUTBUDDIN | | | 3/6 KIDWAI NAGAR RAK ROAD WA | | MAHARASHTRA | MUMBAI | | PSPS151748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMKUM | TAPARIA ROHIT | SHAH | DINESH MAHAVIR | TAPARIA PRASAD | SARDA | 41-A CHINAR BLDG RAFI AHD KIDW | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS168661 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETKI UDAY | NANDIAL | SHAH | NA | PRASAD | SAKDA | 7/177 JYOTHI NATHALAL PAREKH R 208/209 2ND FLOOR WADALA UDY | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS175934 PSPS201401 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KUSHIN | S | DAND | NA | | | 219/3 HARISH TERRACE R A K ROAD | | MAHARASHTRA | MUMBAI | | PSPS201472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVESH | K | | NA | | | 84-19 UNNEETHA R A KIDWAI ROAI | | MAHARASHTRA | MUMBAI | | PSPS201474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | KHANNA | | NA | | | 5 ANGEL LAND - 20/10 R A KIDWAI | INDIA | MAHARASHTRA | MUMBAI | 400031 | PSPS201476 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANA | BAPU | SURYAVANSHI | TIL | | | C/O THE SUPREME IND LTD D-101 I | INDIA | MAHARASHTRA | JALGAON | 425003 | PSHP000708 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARI | DAPADU | CHOUDHARI | DEHADRAY | | | C/O THE SUPREME IND LTD D-101 I | | MAHARASHTRA | JALGAON | | PSHP000731 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAGADU | SHRAVAN | CHAUDHARI | UDHARI | | | C/O THE SUPREME IND LTD D-101 I | | MAHARASHTRA | JALGAON | | PSHP000739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | PRALHAD KRISHN | PATIL | ISKAR MA | | | C/O THE SUPREME INDUSTRIES LTD | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSHP000780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N MANOHAR | DAS | KUTTY SWAMI | LKER | | | C/O ADHUNIK PLASTIC IND P LTD W C/O ADHUNIK PLASTIC & IND P LTD | | MAHARASHTRA | JALGAON | | PSHP002223 PSHP002224 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BABAN | DAGADU | DALAL | NA | | | THE SUPREME IND LTD D-101 MIDO | | MAHARASHTRA | JALGAON | | PSHP002469 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | BABURAO | MARATHE | BABURAO | YADAO | MARATHE | C/O TATIA INDUSTRIES E 15 MIDC A | | MAHARASHTRA | JALGAON | | PSPS020167 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEDARNATH | BHUTRA | | NA | | | C/O SANJAY PLASTIC PVT LTD G 21 | | MAHARASHTRA | JALGAON | | PSPS038245 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | K | PRAJAPAT | NA | | | C/O THE SUPREME IND LTD D 101 N | | MAHARASHTRA | JALGAON | | PSPS038284 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | DAPADO | CHAUDHARI | PADU | R | CHAUDHARI | SUPREME INDUSTIRES LTD D-101 N | | MAHARASHTRA | JALGAON | | PSPS040956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIDHARATH | SONAWANE | | NA | | | C/O LILADHAR PUNDALIK CHULHAR | | MAHARASHTRA | JALGAON | | PSPS040974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHAVANT BHANUDAS | DINKAR | PAWAR | | DAMO KHUTE | PAWAR | SUPREME INDUTRIES LTD D-101 M THE SUPREME INDUSTRIES LTD D-1 | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS041039 PSPS041046 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BANWARILAL | PRAJAPAT | | | PRAJAPAT | | C/O THE SUPREME INDUSTRIES LTD | | MAHARASHTRA | JALGAON | | PSPS041046 PSPS041047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMAN | PATIL | | | PATIL | | OLD MEHARUN ROAD ISHWAR COL | | MAHARASHTRA | JALGAON | | PSPS041052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND | KUMAR | PRAJAPAT | SHRI | FATEHCHAND | PRAJAPAT | C/O THE SUPREME INDUSTRIES LTD | INDIA | MAHARASHTRA | JALGAON | 425003 | PSPS041053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RATNAKAR | SHIMPI | | | SHIMPI | | C/O THE SUPREME INDUSTRIES LTD | INDIA | MAHARASHTRA | JALGAON | | PSPS041070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABAB | DAGADU | DALAL | | NARAYAN | DALAL | THE SUPREME INDUSTRIES LTD D 1 | | MAHARASHTRA | JALGAON | | PSPS041078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHAWANT | BHAGWAT | KOLHE | BHAGWAT | GOMA | KOLHE | C/O THE SUPREME INDUSTRIES LTD | | MAHARASHTRA | JALGAON | | PSPS041094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANA SANTOSH | BAPU RAJARAM | SURYAVANSHI SONAVANE | BAPU RAJARAM | SHANKAR | SURAYAVANSHI SONWANEE | C/O SUPREME INDUSTRIES LTD D 1 C/O SUPREME INDUSTRIES LTD D-1 | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS041096 PSPS041105 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANOHAR | LAL | SAROHA | JAIDAYAL | SAROHA | SUNWANEE | C/O SETHIA CARGO MOVERS 9 TUK | | MAHARASHTRA | JALGAON | | PSPS10431105 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ANJANI | KUMAR | AGARWAL | JAGDISH | PRASAD | AGARWAL | C/O SETHIA CARGO MOVERS 9 TUK | | MAHARASHTRA | JALGAON | | PSPS104385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAMOHAN | SRIVASTAVA | | | PRASAD | SRIVASTAVA | C/O SETHIA ROADLINES 9 TUKARAN | | MAHARASHTRA | JALGAON | | PSPS155037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVITA | MALU | | KAILASH | V | MALU | AT & POST PIMPRI KH TAL ERANDO | INDIA | MAHARASHTRA | JALGAON | 425104 | PSPS020168 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMRIT | | PATIL | DHANDE | | | BENDALE BLDG GARUD PLOTS BHU | | MAHARASHTRA | BHUSAWAL | | PSHP000659 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHRI | ASHOK | JAWALE | | BHAGAWAT | JAINALE | NISHIGANDHA SHANTI NAGAR BHU | | MAHARASHTRA | BHUSAWAL | | PSPS016471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMRIT JITENDRA | PATIL | CHAUDHADI | | SUPDU | PATIL | GARUD PLOTS BENDALE BLDG BHU | | MAHARASHTRA MAHARASHTRA | BHUSAWAL BHUSAWAL | | PSPS041117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBASH | KESHAV BHOTE | CHAUDHARI | DATTATRAY | CHAUDHAARI | | 5375 CHOUDHARI BHAVAN GARUD BENDALE BUILDING GARUD PLOTS | | MAHARASHTRA | BHUSAWAL | | PSPS041120 PSPS041123 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRADEEP | ADINATH | SANTOSHE | | RAMANRAO | SANTOSHE | SUSHIL SMRUTI SIDDHESHWAR COI | | MAHARASHTRA | BHUSAWAL | | PSPS075261 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | K | BHOLE | RAJENDER | N | SURANA | SARASWATI SADAN GARND PLOT B | | MAHARASHTRA | BHUSAWAL | | PSPS116624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | LAXMAN | FEGADE | LAXMAN | S | FEGADE | OLD E 53 M S E D AT DEEPNAGAR | | MAHARASHTRA | BHUSAWAL | | PSPS153401 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA | PRADEEP | MADHUKAR | NA | | | AMRAPATI SODHANA NAGAR NR M | | MAHARASHTRA | BHUSAWAL | | PSPS166077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA | MADHUKAR | DHANDE | NA | | | AMRAPATI SODHANA NAGAR NR N | | MAHARASHTRA | BHUSAWAL | | PSPS166079 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | MAHESWARI | | NA | | | BALAJI INVESTMENT BEHIND VASAI | | MAHARASHTRA | BHUSAWAL | | PSPS202198 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | SUBHASH | YAWALKAR | | RAMDAS | WANI | MAIN ROAD AT YAWAL DIST JALGA | | MAHARASHTRA | BHUSAWAL | | PSPS148918 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI PREMCHAND | BHAGWAT | PATIL KOTHARI | BHAGWAT UTTAMCHAND | PATIL | | BTPS E TYPE 5/3 MSEB DEEP NAGAI C/O OSWAL JAIN BOARDING AP BO | | MAHARASHTRA MAHARASHTRA | BHUSAWAL BHUSAWAL | | PSPS022599 PSPS151471 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JYOTI | BHATIA | NOTHANI | PRAVEEN | KUMAR | | DR SHARAD G BHATIA NEAR STATE | | MAHARASHTRA | BHUSAWAL | | PSPS151471 PSPS117879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILESHKUMAR | SURJI | SETHIYA | SURJI | | | GRUVA VASTU BHANDAR 11 SANE | | MAHARASHTRA | BHUSAWAL | | PSPS141411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | RAMZAN | TELI | RAMZAN | | | C/O K R TRIDING CO OLD BAS STND | | MAHARASHTRA | BHUSAWAL | | PSPS148417 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | MOHANLAL | JAIN | MOHANLAL | | | MAHAVIR PROVISION SHIVAJI MAR | INDIA | MAHARASHTRA | BHUSAWAL | 425401 | PSPS156581 | | Amount for unclaimed and u | | 26-OCT-2018 |
| · | | | | | · | | | · · · · · · · · · · · · · · · · · · · | · | · | · | · | | | |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r fractional shares | . | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------|-----------------------------|---|----------|----------------------------|-------------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| BALVANT | DHANJI | GHARATE | DHANJI | GHARATE | | C/O D S WANI NEAR G S HIGH SCHO | | MAHARASHTRA | BHUSAWAL | | PSPS163902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATTATRAY | SUPADU | WANI | SUPADU | WANI | | NEAR G S HIGH SCHOOL AMALNER | | MAHARASHTRA | BHUSAWAL | | PSPS163912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUSTUFA | INAYAT | | MUNDHRA | | | C/O M/S MUSTUFA TRADERS MAIN | | MAHARASHTRA | BHUSAWAL | | PSHP001594 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | P | AGRAWAL | PURANMAL | | | SANJAY TRADERS SINDHI MKF NAV. | | MAHARASHTRA | BHUSAWAL | | PSPS158534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MILIND | G | KULKARNI | G | KULKARNI | | SUPARI HANUMAN ROAD RAMESH | | MAHARASHTRA | AURANGABAD | | PSPS016454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA KANCHAN | MUTHA | BALCHANDANI | PRAKASHCHAND NA | MUTHA | | 6 AHINSANAGAR JAGNA ROAD AUR 17/B JANVISHRAM SOCIETY BEHIND | | MAHARASHTRA GUJARAT | AURANGABAD AHMEDABAD | | PSPS027108 PSPS200837 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAVITABEN | H | AMIN | NA NA | | | 207 MANERBAUG SOCIETY BEHINL | | GUJARAT | AHMEDABAD | | PSPS200837 PSPS200841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMBHAI | V | PATEL | NA NA | | | 1/3 KADAMBARI APTS NR SATELLIT | | GUJARAT | AHMEDABAD | | PSPS200841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARABJEET | KAUR | FAILL | NA | | | C 2 ANNAL APT GULBAI TEKRA AHN | | GUJARAT | AHMEDABAD | | PSPS200842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTABEN | P | PATELL | NA | | | 207 MANEK BAUG SOCIETY LANE N | | GUJARAT | AHMEDABAD | | PSPS200846 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | JAIN | | JAWANMAL | | | 63/3 SHAKRALAL CHOTALAL NICHA | | GUJARAT | AHMEDABAD | | PSPS061156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJAN | RAMESH | SHAH | RAMESH | | | C/O ASHOK C PAREKH OLD KHODID | | GUJARAT | AHMEDABAD | | PSPS061225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | JAYANTILAL | SONETHA | JAYANTILAL | | | C/O ASHOK C PAREKH OLD KHODID | INDIA | GUJARAT | AHMEDABAD | | PSPS061226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | MODY | | DILIP | MODY | | 62/2 SHAKRALAL CHOTALAL NI CHA | INDIA | GUJARAT | AHMEDABAD | | PSPS061231 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | | | SURESH | | | 83 SANGAR SHERI NEAR PAREBDI S | | GUJARAT | AHMEDABAD | | PSPS090669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UTTAMLAL | G | SHAH | GAGALDAS | | | NAVRANG COMPLEX OPP SARAPUR | INDIA | GUJARAT | AHMEDABAD | 380018 | PSPS011540 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHANBHAI | PATANI | | PARASMAL | | | GALABHAI RAGHABHAI CHAWL PO | INDIA | GUJARAT | AHMEDABAD | 380018 | PSPS083858 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHIVRAM | SHETTY | | SRIDHAR | SHETTY | | A-7 SURAJBAG SOCIETY D CABIN SA | | GUJARAT | AHMEDABAD | | PSPS023298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUTTY | SHETTY | | TOUDASHETTY | | | A 7 SURAJBAG SOCIETY D CABIN SA | | GUJARAT | AHMEDABAD | | PSPS023299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | PATEL | | KANUBHAI | | | SUBH LAXMI PATVA SHERI NAKA GO | | GUJARAT | AHMEDABAD | | PSPS061397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | Н | LAKHANI | HASSANAND | RAMCHAND | | 42 SARDAR PATEL MARKET JAMALE | | GUJARAT | AHMEDABAD | | PSPS011587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHIT | KUMAR | PATEL | CHANDRAKANTBH | | | SHANKER BHAVAN NEAR OLD PILO | | GUJARAT | AHMEDABAD | | PSPS011590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAITAN | AJMERA | | PRAHLAD | RAI | | 44 BANNER IND ESTATE OPP SOMA | | GUJARAT | AHMEDABAD | | PSPS061539 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARSHAD | BHAI | GMEHTA | GANDALA | MEHTA | | GURUKRUPA OPP FIRE STATIN NEA | | GUJARAT | AHMEDABAD | | PSPS061614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAN | BHAI | RRAJGOR | RAJA | BHAI | RAJGOR | 1434/14 KRISHNA CHAL NEAR VIJA | | GUJARAT | AHMEDABAD | | PSPS061615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | P | SHAH | NA | | | 11 NEW STAR APARTMENT GANDH | | GUJARAT | AHMEDABAD | | PSPS200848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKABEN | | | MAHENDRA | KUMAR | VYAS | 22/179 GOVERNMENT COLONY SHA | | GUJARAT | AHMEDABAD | | PSPS061716 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISHBHAI | PATEL | | MAFATLAL | PATEL | | C/4 KARNAVATI APTT HIRAVADI SA | | GUJARAT | AHMEDABAD | | PSPS061747 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HINA | BHADRESH VENUGOPALAN | SHAH | BHADRESH NA | BANSILAL | SHAH | 31 JAYMALA SOCIETY OPP ANAND S | | GUJARAT | AHMEDABAD | | PSPS173799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUSHIKESH | VENUGOPALAN | PATEL | NA CHANDRAKANT | | PATEL | B/4 RIDHAM FLATS BHAIKAKKANAG A/031 SUN BREEZE TOWER MEMAI | | GUJARAT GUJARAT | AHMEDABAD AHMEDABAD | | PSPS200849 PSPS011669 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANSI | C | PATEL | CHANDRAKANT | C | PATEL | A/031 SUN BREEZE TOWER MEMAI | | GUJARAT | AHMEDABAD | | PSPS011669 PSPS011671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | SHAH | PAIEL | VINODCHANDRA | CHALL | PAIEL | Q-8 ARIHANT NAGAR FLATS MEMN | | GUJARAT | AHMEDABAD | | PSPS011671 PSPS019162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPIKA | MUNDRA | | I | I | MUNDRA | A/7 VISHRUT FLATS NEAR SUBE CH | | GUJARAT | AHMEDABAD | | PSPS061889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHAUHAN | | GOVIND | SANG | CHAUHAN | C-1/17 VASTRAPUR GOVT COLONY | | GUJARAT | AHMEDABAD | | PSPS061891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RIDDHI | SHAH | | BHADRESH | BHAI | SHAH | 07 ARIHANT NAYAR MEMNAGAR A | | GUJARAT | AHMEDABAD | | PSPS061916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FALGUNIBEN | SHAH | | VIRESH | BHAI | JIMI | 07 ARIHANT NAYAR MEMNAGAR A | | GUJARAT | AHMEDABAD | | PSPS061917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILPA | M | PATEL | MAHESH | PATEL | | B 9 MANGALBHUVAN FLATE NEAR | | GUJARAT | AHMEDABAD | | PSPS061949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANGI | PARIKH | | NITIN | PARIKH | | D-7 NILMANI APPARTMENT OPP SA | | GUJARAT | AHMEDABAD | | PSPS096603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RABINDRA | BISWAS | | SANTOSH | SARAF | | 11 TULIP BUNGLOWS II THALTEJ AF | | GUJARAT | AHMEDABAD | | PSPS130753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMILA | | PATEL | NARASINHBHAI | G | PATEL | D/3 AKSHAT APARTMENT OPP POO | | GUJARAT | AHMEDABAD | | PSPS143053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARASINHBHAI | GANESHBHAI | PATEL | GANESHBHAI | С | PATEL | D/3, AKSHAT APARTMENT OPP PO | INDIA | GUJARAT | AHMEDABAD | 380052 | PSPS143059 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NIKHIL | ROY | SUBODHACHANI | SUBODHA | CHANDRA | SHANKARRAI | 5 POOJA SHRUTI APPARTMENTS NE | INDIA | GUJARAT | AHMEDABAD | 380054 | PSPS021391 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHARAL | L | PATEL | LALJIBHAI | PATEL | | 18 PARK AVENUE BUNGLOWS BEHI | INDIA | GUJARAT | AHMEDABAD | 380054 | PSPS060649 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHARMISHATHA | В | PATEL | BHARAT | L | PATEL | 18 PARK AVENUE BUNGLOWS BEHI | INDIA | GUJARAT | AHMEDABAD | | PSPS060650 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KIRTIBHAI | UTANDHI | | NA | | | B NO 125 SATTYAGRAHA CHAWAN | INDIA | GUJARAT | AHMEDABAD | 380054 | PSPS061998 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| POPATBHAI | PATEL | | MANILAL | | | 15 ADITYA BUNGALOWS OPP GOYA | | GUJARAT | AHMEDABAD | | PSPS062024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPANKAR | NATH | | S | NATH | | A9/42 GOYAL INTERCITY P O THALT | | GUJARAT | AHMEDABAD | | PSPS062032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIK | SHAH | | PRAFULA | CHANDRA | SHAH | 1 TEENMUTI BUNGLOWS NR SWAP | | GUJARAT | AHMEDABAD | | PSPS101872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFULCHANDR | | | CHHABILDAS | SHAH | | 1 TEENMUTI BUNGLOWS NR SWAP | | GUJARAT | AHMEDABAD | | PSPS101873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHADEO | JOSHI | | SADASHIV | JOSHI | | B 8/24 GOYAL INTERCITY OPPOSITE | | GUJARAT | AHMEDABAD | | PSPS160563 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | JOSHI | | MAHADEO | JOSHI | | B 8/24 GOYAL INTERCITY OPPOSITE | | GUJARAT | AHMEDABAD | | PSPS160567 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YUSUFBHAI | | SHEKH | HUSENBHAI | NOORBHAI | SHEKH | 23/1 ANVARPARK SOCIETY HARIYAI | | GUJARAT | AHMEDABAD | | PSPS011727 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FALGUNI | KHOKHANI | | MANUBHAI | KHOKHANI | | B/13/8 DEVAS FLAT GUPTANAGAR | | GUJARAT | AHMEDABAD | | PSPS062045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUBHAI | KHOKHANI | | MALICHAND | KHOKHANI SUBRAMANIAM | | B/13/8 DEVAS FLAT GUPTANAGAR | | GUJARAT | AHMEDABAD | | PSPS062046 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | NAIR | NADAWAN | KRISHNA | SHAH | 1 | B68/662 M I G COLONY BANDRA (E | | MAHARASHTRA | MUMBAI | | PSPS805841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | DATWANI | NARAYAN | MAROTAMDAI KUMARAN | NAIR | | C/O A N BOLAR 6 YASHASREE PLOT 301 PRIYA APTS DR AMBEDKAR RD | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS803708 PSPS805842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BULCHAND | M | D | SOFANI | IVAIK | | | | | MUMBAI | | PSPS805842 PSPS810587 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHARATI | RAJESH | SHAH | DHANAJI | BHAURAO | YADAV | PLOT NO 123 FLAT NO 6 PUSHPSHE | | MAHARASHTRA | MUMBAI | | | | Amount for unclaimed and u | | |
| BHARTI | PATEL | SHAH | THOMAS | DIAUKAU | SOUZA | C/O KISHOR A MODY SAGAR B/2 DA 63 NARAYAN BAUG LINKING ROAD | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS803798 PSPS805854 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LOUIS | A | DMELLO | PARMANAND | TAREKH | JUULA | AVE MARIA 01 MAIN AVENUE SCRU | | MAHARASHTRA | MUMBAI | | PSPS805854 PSPS805860 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUNITA | JANI | DIVIELLU | MICHAEL | LUCAS | DMELLO | C/O GOPA A BHATT 401 PREM KUT | | MAHARASHTRA | MUMBAI | | PSPS805860 PSPS805861 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMANLAL | PATEL | | ICHHASHANKAR | JAIN | DIVILLED | 63 NARAYAN BAUG LINKING ROAD | | MAHARASHTRA | MUMBAI | | PSPS805862 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ASOKAN | NATARAJAN | | NIRANJAN | SHETH | | 5 SHALIMAR APARTMENTS VAKOLA | | MAHARASHTRA | MUMBAI | | PSPS805862 PSPS805868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| . 5510 114 | | | | 10.16.111 | + | VAROD | | | 1 | 40003. | | + | ounc for unclaimed and u | 300.00 | 50. 2020 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|-------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|---------|----------------------------|------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| SAMSUDEEN | ALI | | CHAKU | BHAI | JETHVA | 3RD GOLIBAR ROAD 13 LAXMI BH. | A INDIA | MAHARASHTRA | MUMBAI | 400055 | PSPS807477 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DEVENDRA | SHAH | | RUKHUDDIN | DAVD | PARKAR | 6 VIKAS SOCIETY 2 ND FLOOR 7TH | | MAHARASHTRA | MUMBAI | | PSPS807771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJALEE | MODI | | NAMBAKAM | RAVI | | C/O BABUL INVESTMENTS 34/4, B | | MAHARASHTRA | MUMBAI | | PSPS803981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | MEHTA | | YOGESH | DEPALA | | 202 SARKAR RACHANA 93 VALLAB | | MAHARASHTRA | MUMBAI | | PSPS805877 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETKI | AMIN | KAMATH | KRISHNA | MURTHY | | 11 ADYAMAN 6TH FLOOR SAROJIN | | MAHARASHTRA | MUMBAI | | PSPS810679 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJESHWAR RITA | NARASIMHA SHAH | KAMATH | SUBBARAO MOHMED | KEDARISETTI ALI | KHAN | 3 ANITA APTS HANUMAN CROSS F 11 ASHIRWAD BUILDING IRLA BRII | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS802421 PSPS805888 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NASRIN | AMIN | PALSANIA | K | K | SURESHWARAN | 12 GURUDIT NIVAS BHAROAWADI | | MAHARASHTRA | MUMBAI | | PSPS805902 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIN | SHARIF | PALSANIA | AMIN | PALSANIA | SOILESITOTATA | 12 GURUDIT NIVAS BHAROAWADI | | MAHARASHTRA | MUMBAI | | PSPS805903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRO | AJWANI | | SHRISHAILYA | HIREMATH | | 605 BRIGHTON TOWER LOKHAND | | MAHARASHTRA | MUMBAI | | PSPS805913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATRAMAN | | | JITENDRA | KHANDHAR | | 5/68 AZAD NAGAR J P ROAD DHAI | | MAHARASHTRA | MUMBAI | | PSPS805917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NINA | RASIK | SAVJANI | GOPAL | NARSHINA | PRABHU | C/O ANIL H VORA C/103 SWATI AF | PINDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS806041 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JASUKLAL | KARSAN | DASSAVJANI | RASIK | SAVJANI | | C/O ANIL H VORA C/103 SWATI AF | | MAHARASHTRA | MUMBAI | | PSPS806042 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALA | SHAH | | PVRAN | PRAKASH | TIKKU | 11 ASHIRWAD BUILDING S V ROAL | | MAHARASHTRA | MUMBAI | | PSPS808700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | SHAH | | ARUN | SHAH | | 11 ASHIRWAD BUILDING S V ROAL | | MAHARASHTRA | MUMBAI | | PSPS808701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | MAHANT | | MANIKRAI | В | RAMCHJANSHETH | 1B /201 GREEN ACRES LOKHANDV | | MAHARASHTRA | MUMBAI | | PSPS808703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | GADGIL | | K | K | MENON | A/5 TATA COMPOUND 105 S V RO | | MAHARASHTRA | MUMBAI | | PSPS808919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANU RADHKRISHNA | SHAH | KASAT | GOPIKISHAN PAUL | K | RUNJGTA SOUZA | 63 64 SIDDARATH 7 BUNGLOW OF B 1 401 GREENLAND APARTMENT | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS809249 PSPS805931 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| | M | | BDULAL | U | SUUZA | | | MAHARASHTRA | MUMBAI | | PSPS805931 PSPS805932 | | | | 26-OCT-2018 |
| BABULAL BINA | M | SHAH | BABULAL | SHAH | | A-5 RAJ INDL COMPLEX 2ND FLR N A-5 RAJ INDL COMPLEX 2ND FLR N | | MAHARASHTRA | MUMBAI | | PSPS805932 PSPS805934 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | VENKATESWARAI | | JAYANT | UDDHAV | DUBAL | C/O S E MEERZA 10/7 BLOSSOM S | | MAHARASHTRA | MUMBAI | | PSPS807131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | MOHAN | GSRIVASTAVA | DHARAMSHI | PARMAR | D G D A L | 5 GUPTA NIWAS 103 AAREY ROAD | | MAHARASHTRA | MUMBAI | | PSPS805941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | G | VIRAGI | MUTHUKATTIL | VARKEY | | 3 HARAL KUTIR VEERSHAIV HSG SO | | MAHARASHTRA | MUMBAI | | PSPS801136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTINDRA | TRIVEDI | | KRISHNA | RAO | | C/O AMIT R TRIVEDI A-302 SHIVRA | | MAHARASHTRA | MUMBAI | | PSPS810689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIBHASI | G | PATEL | PRAMOD | RAI | TRIVEDI | C/O AMIT R TRIVEDI A-302 SHIVRA | | MAHARASHTRA | MUMBAI | | PSPS810690 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | SHETH | | RATANLAL | SHRAWAGI | | 6 C CHAMPA VIHAR M G ROAD KA | NINDIA | MAHARASHTRA | MUMBAI | 400067 | PSPS807483 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHARMISTHA | SHETH | | VASANTH | SETH | | 6 C CHAMPA VIHAR M G ROAD KA | NINDIA | MAHARASHTRA | MUMBAI | | PSPS807484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | JIVRAJ | JAVA | MONJIBHAI | | | RUGHANI PALACE I-A SAROJINI NA | | MAHARASHTRA | MUMBAI | | PSPS808573 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANILKUMAR | VASANT | PAWAR | MUKESH | | | A-3, HILL PARK APARTMENT NR:PO | | MAHARASHTRA | MUMBAI | | PSPS803982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NOORMOHAMM | | | NA | | | AVAS RESIDENCE 4TH FLR R NO 40 | | MAHARASHTRA | MUMBAI | | PSPS804180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | DUSING | | M | M | THOMARE | 1/16 PRAGATI HOUSING SOCIETY | | MAHARASHTRA | MUMBAI | | PSPS805991 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINCHANDRA BARKHA | MADAN | BHATIA | CHANDRAKANT | G | THAKKER | P O BOX 234 SAFAT 13003 KUWAI 19 B RADHA KRISHNA SWASTIK PA | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS805993 PSPS807487 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LOLITA | PUNJABI | BHATIA | MILDRED | PALAMALAI NIRESHWALI | | C/O MR ARUN PUNJABI BLDG NO | | MAHARASHTRA MAHARASHTRA | MUMBAI | | PSPS807487 PSPS811065 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJAY | PANJABI | | NA | ININESTIWALI | | C/O MR ARUN PUNJABI BLDG NO | | MAHARASHTRA | MUMBAI | | PSPS811067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAKOTY | KRISHNA | MOORTHY | NA | | | C/O HARMAN PLASTIC INDUSTRIE | | MAHARASHTRA | MUMBAI | | PSPS805998 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNEET | BHATNAGAR | M.CO.LIIII | NARINDER | SINGH | CHUDDA | 30/501 M P NAGAR EAST VASI NA | | MAHARASHTRA | MUMBAI | | PSPS806001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMI | SHAH | | TARACHAND | JAGOOMAL | LILWA | C/O PANKAJ SHAH 10 MAYURI 91 | | MAHARASHTRA | MUMBAI | | PSPS801094 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITA | GORADIA | | DATTATRAYA | YASHAWANY | SHIRKE | C/O DEEPAK GORADIA 806 SOMN | | MAHARASHTRA | MUMBAI | | PSPS806003 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | G | KHATRI | GOURDHANDAS | G | KHATRI | A/22 BHADRALOK BUNGLOWS NE | AINDIA | GUJARAT | ANKLESHWAR | 393001 | PSPS066416 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOHMED | SIDIQ | AZAB | TRYAMBAK | М | PATEL | C-13 DIST COLONY G I D S ANKLES | HINDIA | GUJARAT | ANKLESHWAR | 393002 | PSPS138806 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NALIN | N | SHETH | NANALAL | SHETH | | 301 KPARTIBHA APT 3RD FLOOR P | | GUJARAT | SURAT | | PSPS096988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | D | SHAH | DAHYALAL | Н | SHAH | 103 AVNI PARSHWA NAGAR COM | | GUJARAT | SURAT | | PSPS106137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDABEN | KANTILAL | DOSHI | KANTILAL | | | 6/2058 1ST FLOOR BHOJABHAIS S | | GUJARAT | SURAT | | PSPS067080 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | C | ZAVERI | CHIMANLAL | | | BALAJIKRUPA 3RD FLOOR DALGIYA | | GUJARAT | SURAT SURAT | | PSPS067147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PATEL KUMAR | TODI | KESHAVBHAI | HADANII | | 42 VARSHA SOCIETY NO 1 MATAV | | GUJARAT | SURAT | | PSPS067609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY SANJAY | KUMAR | TODI | BHUDARJI RAMJIVAN | HAPANI GOYAL | | C/O 9-C RUDRAKSH APPARTMENT C/O 9-C RUDRAKSH APPARTMENT | | GUJARAT GUJARAT | SURAT | | PSPS130172 PSPS139268 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BABU | LAL | JAIN | JAWARI | MAL | JAIN | 14 RATANJI PARK SOPCIETY NEAR | | GUJARAT | SURAT | | PSPS139268 PSPS145426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRAN | RAMAN | URALATH | RAMAN | URALATH | | 43 LAXMIKRUPA SOCIETY OPP WA | | GUJARAT | SURAT | | PSPS091498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONIKA | VINOD | SHAH | VINOD | JAYANTILAL | SHAH | 212 ROYAL PALALCE NEAR KADVA | | GUJARAT | SURAT | | PSPS097173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGITA | A | SHAH | ARVINDKUMAR | | | A-102 MAHARSHI COMPLEX N/R S | | GUJARAT | SURAT | | PSPS100135 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARSINHBHAI | SUKKARBHAI | TANDEL | SUKKARBHAI | MANGALBHAI | TANDEL | AT & PO KOLAK BARIYAWAD TAL- | | GUJARAT | VALSAD | | PSPS040205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHABEN | BIPINCHANDRA | GANDHI | BIPINCHANDRA | GANDHI | | 102 PANCHVATI APPT SOMNATH | | GUJARAT | BILMORA | 396321 | PSPS013161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPTI | DINESHBHAI | SHAH | DINESH | BHAI | DSHAH | 207 VARDHAMAN APARTMENT SH | | GUJARAT | NAVASARI | | PSPS108400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUTHENPURAKA | | CHERNAN | CHERIYAN | MATHEW | | PHILIPS COFFE & TEA JEEVAN UDY | | MAHARASHTRA | MUMBAI | | PSPS068147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRALAL | M | SHAH | MANSUKHLAL | | | 11-13 MINT ROAD 4 FLOOR MUM | | MAHARASHTRA | MUMBAI | | PSPS156525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | K | GOYAL | BABULAL | GOYAL | | C/O V K GOYAL & CO CHARTERED | | MAHARASHTRA | MUMBAI | | PSPS161276 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MORGAN | STANELY | ASSETMANAGEN | | | | THE HONGKONG AND SHANGHAI | | MAHARASHTRA | MUMBAI | | PSPS811128 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | LOHIA | NA NA | | | 35 F BLOCK BHANG WADI 3RD FLO | | MAHARASHTRA | MUMBAI | | PSPS003878 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MURARILAL HARSHA | DAMANI DEEPAK | SHAH | NA DEEPAK | JAYANTILAL | CHAH | 3RD FLOOR MAHAVEER SADAN 11 M/S SHAH JAYANTILAL CHUNILAL | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS004034 PSPS013353 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAILASH | CHAND | MALPANI | NA NA | JATANTILAL | SHAH | C/O GENERAL TRADING CO 64 SU | | MAHARASHTRA | MUMBAI | | PSPS013353 PSPS030162 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AMRATLAL | M | ROCHLANEY | NA NA | | | C/O RAJA SILK MILLS 360/64 KALB | | MAHARASHTRA | MUMBAI | | PSPS030162 PSPS039541 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NEENA | A | | NA NA | | | C/O RAJA SILK MILLS 360/64 KALBA | | MAHARASHTRA | MUMBAI | | PSPS039541 PSPS039542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | NOCHEMINE I | INO | 1 | 1 | C/ O MAST SIEK WILLS SOU/ 04 KALBA | MICHIEL | IVIALIANASITINA | IVIOIVIBAI | 400002 | 1 31 3033344 | | Amount for unclaimed and u | 500.00 | 20 001-2010 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | TTETHI | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r 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) |
| KAMALA | A | ROCHLANEY | NA | | | C/O RAJI SILK MILLS 360/64 KALBAI | | MAHARASHTRA | MUMBAI | | PSPS039543 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARATLAL SUNILKUMAR | M | ROCHLANEY PBHARTIA | NA OMPRAKASH | D | LBHARTIA | C/O RAJI SILK MILLS 360/64 KALBAI C/O BAJRANGLAL OMPRAKASH 714 | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS039544 PSPS068390 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HEMA | DEEPAK | BHARTIA | DEEPAKKUMAR | 0 | PBHARTIA | C/O BAJRANGLAL OMPRAKASH 714 | | MAHARASHTRA | MUMBAI | | PSPS068391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRUPA | THAKER | 51711111 | RAJESH | SHANTILAL | THAKER | 34/36 BHULESHAR FULGALLI MODI | | MAHARASHTRA | MUMBAI | | PSPS097224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANHARLAL | SHETH | | VIRCHAND | | | 95A SHANTI NIKETAN 3RD FLOOR F | | MAHARASHTRA | MUMBAI | | PSPS097249 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | GUPTA | | RAMNIWAS | GUPTA | | 39 2ND BHUIWADA LANE BHULESH | | MAHARASHTRA | MUMBAI | | PSPS103616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNHARI RAMESHKUMAR | TRADING | ANDCOMMP | NA SATYANARAYAN | GOENKA | | 333 KALBA DEVI ROAD R NO 35 BAI C/O BOMBAY POLYESTER PVT LTD : | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS103646 PSPS114255 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHAGIRATHI | DEVI | GOENKA SIRASUEWALA | ESMAIL | GUENKA | | C/O KESCON SYNTHETICS JAI HIND | | MAHARASHTRA | MUMBAI | | PSPS114255 PSPS129286 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| BANWARI | LAL | SHARMA | | SHANKAR | PATRO | 20 OLD SATTA GALLI ZAWERI BAZA | | MAHARASHTRA | MUMBAI | | PSPS132919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | MITTAL | | | SHARMA | | 145 B DR VILGAR STREET 2ND FLOO | | MAHARASHTRA | MUMBAI | | PSPS133055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMAWATAR | BANWARILAL | | | MOHANLAL | SHETH | 3-B JAI HIND BUILDING ROOM NO | | MAHARASHTRA | MUMBAI | | PSPS134302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPA ADITI | M RATHI | PARIKH | CHANDRASEN | W | RATHI | 37/C BIHARI BAUG 2ND FL 3RD BHO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS135830 PSPS148734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUBEN | RATHI | KACHERIA | RASIKLAL | 0 | KACHERIA | C/O JAY VEE INTERNATIONAL 146-E M/S OCHHAVLAL & SONS 614/15 E | | MAHARASHTRA | MUMBAI | | PSPS148734 PSPS148839 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PANKAJ | GUPTA | KACHEKIA | | GUPTA | KACHERIA | 134/40 GOVERDHAN NIKETAN CAN | | MAHARASHTRA | MUMBAI | | PSPS151149 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | LAL | PRAJAPAT | | LAL | PRAJAPAT | C/O TIME FINANCIAL SERVICES 62/ | | MAHARASHTRA | MUMBAI | | PSPS152722 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAROTTAMDASJ | | | PURSHOTTAMDASJ | | | 46 BHULESHWARE ROAD MUMBA | INDIA | MAHARASHTRA | MUMBAI | | PSPS153021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAROTTAMDAS | | | PURSHOTTAMDASJ | | | C/O ALUMINIUM EXTENSION CO 46 | | MAHARASHTRA | MUMBAI | | PSPS153024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PROBIR | DAS | | | DAS | | 148 KALBADEVI ROAD BOMBAY | | MAHARASHTRA | MUMBAI | | PSPS153532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMENDRA ZAMBAR | SHAH DHONDIBA | NIMASE | TAKORLAL DHONDIBA | | | C/O NAVKAR INVESTMENTS 147 L C/O R P KISHAN CHAND 23 MATKA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS161947 PSPS162982 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MOHD | NAUSHAD | KHAN | | IOBAL | KHAN | MOHD ALI ROGAY APT 285 THAKUI | | MAHARASHTRA | MUMBAI | | PSPS162982 PSPS164418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILY | SINGH | KIIAN | | KUMAR | SINGH | A-3 KAILASH APARTMENT HOUSING | | MAHARASHTRA | AURANGABAD | | PSPS075303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKRAM | KHAN | | | GHOUS | KHAN | AURANGABAD HOSPITAL CITY CHO | | MAHARASHTRA | AURANGABAD | | PSPS093995 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHAR | SOMANI | | | SOMANI | | C/O LALCHAND SRINIWAS GANDHI | | MAHARASHTRA | AURANGABAD | 431001 | PSPS098767 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAVITRI | KHATOD | | | KHATUD | | KHATOD NIVAS GULMANDI AURAN | | MAHARASHTRA | AURANGABAD | | PSPS113767 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIK | | JADHAV | | GOVIND | PANSE | 8 LAXMINARAYAN APARTMENT NE | | MAHARASHTRA | AURANGABAD | | PSPS138743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI BALAPRASAD | SURESH | KABRA ZANWAR | SURESH RAMKISHAN | KABRA | ZANWAR | 48 VENKATESH NAGAR OPP SE HIG SEETA SADAN BEHIND DR P S PATIL | | MAHARASHTRA MAHARASHTRA | AURANGABAD AURANGABAD | | PSPS141299 PSPS153283 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANDEEP | KARWA | ZANWAR | KAIVIKISHAN | K | KARWA | STEADY GROWTH SECURITIES 41-1: | | MAHARASHTRA | AURANGABAD | | PSPS153283 PSPS170778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | ARVIND | SAPRE | NA | K | INNIVA | C/O DR A B SAPRE 23 BUILDERS SO | | MAHARASHTRA | AURANGABAD | | PSPS006295 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | D | JAHAGIRDAR | DATTATRAYA | | | 113 KAMLA NANDANVAN COLONY | INDIA | MAHARASHTRA | AURANGABAD | | PSPS151270 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUBHASH | RAMRAO | HAJARE | KEDIA | | | C/O B A UBALE C-3 PLOT NO 73 TO | | MAHARASHTRA | AURANGABAD | | PSHP002355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDHYA | BHAGVAN | UBALE | BHAGVAN | A | UBALE | 73 C3 TOWN CENTRE CIDCO AURAI | | MAHARASHTRA | AURANGABAD | | PSPS100917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Y KAMALKISHORE | S | MATHUR MALPANI | S YANAN | MATHUR | | PLOT NO 501 N-3 UTTARYAN CIE A-2 SURABHI APARTMENTS JYOTI N | | MAHARASHTRA MAHARASHTRA | AURANGABAD AURANGABAD | | PSPS153105 PSHP001046 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KUSUM | PATHAK | MALPANI | SAKHARAM | | | 19 MAHAVEER NAGAR SHAHANOO | | MAHARASHTRA | AURANGABAD | | PSPS016484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | PATHAK | | SAKHARAM | | | 19 MAHAVEER NAGAR SHAHANOO | | MAHARASHTRA | AURANGABAD | | PSPS016485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHASKARAN | VENKATACHALAF | ATHY | | CHALAPATHY | NG | 5-B SHARAD APPT NEW SHREYA NA | | MAHARASHTRA | AURANGABAD | | PSPS041061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVINASH | DESHMUKH | | NA | | | LONIKAR NIWAS OPP HOTEL NAND | | MAHARASHTRA | AURANGABAD | | PSPS075316 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | | NARASA | BHASKARAN | V | | 5-B SHARAD APPARTMENT NEW SH | | MAHARASHTRA | AURANGABAD | | PSPS104373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | ATTAL | | PRAKASHCHANDRA | ATTAL | | SPHOORTI 5-6-24 NEW OSMANPUR | | MAHARASHTRA | AURANGABAD | | PSPS104394 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMPRASHAD LAKSHMI | BANG | IYER | BHAGIRATH RAMESH | v | IYFR | 17 SUSHIL SOCIETY SHREYA NAGAR TWIN BUNGLOW NO 22 PRATAP NA | | MAHARASHTRA MAHARASHTRA | AURANGABAD AURANGABAD | | PSPS109013 PSPS111606 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAMATA | R | SAHU | ATISH | KUMAR | BERA | FLAT NO C-1038 3RD FLOOR ACHAI | | MAHARASHTRA | AURANGABAD | | PSPS138403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | SHANTILAL | BAKLIWAL | | BAKLIWAL | | LALDEEP APARTMANT PLOT NO 96 | | MAHARASHTRA | AURANGABAD | | PSPS142433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHOOLCHAND | BHAKKAD | | BIHARILAL | BHAKKAD | | BHAKKAD BUNGLOW S R P F ROAD | INDIA | MAHARASHTRA | JALNA | 431203 | PSPS016488 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUBHASH | S | KHIVAJARA | SURAJMAL | | | MAHILA STORES NEHRU ROAD JALI | | MAHARASHTRA | JALNA | | PSPS157099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILJA | PATIL | | NA | | | C/O M D PATIL NRB BEARINGS LTD | | MAHARASHTRA | JALNA | | PSPS202203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILAS | BHOGAONKAR ANIL | KUMAR | NA SHRIRAMJI | | | H NO 614 POLAS LANE JALNA | INDIA | MAHARASHTRA | JALNA | | PSPS202204 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZANWAR SATISH | VIDULKAR | KUMAK | UTTAMRAO | т | MUKKAWAR | PADMAVATI GULLI BEHIND JAJUWA C/O D R WATTAMWAR H NO 1-8-7! | | MAHARASHTRA MAHARASHTRA | PARLI VAIJNATH NANDED | | PSPS155712 PSPS075324 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SESHARATNAM | VELURY | | SUBBARAO | • | WORKAWAII | BLOCK NO 18 HOUSE NO 128 LABO | | MAHARASHTRA | NANDED | | PSPS109029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | WAMAN | SAPRE | NA | | | B-3 VRINDAWAN BHARAT NAGAR A | | MAHARASHTRA | NAGPUR | | PSPS006302 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEJDHAR | K | REDDY | K | S | REDDY | C/O LIPTON INDIA LTD P B NO 31 N | | MAHARASHTRA | NAGPUR | 440001 | PSPS016496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEETAL | S | KOTHARI | SHANTILALII | KOTHARI | | 14/1 PRIYADARSANI SOCIETY BEHIN | | MAHARASHTRA | NAGPUR | | PSPS143687 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHITAL | S | KOTHARI | SHANTILAL | F | KOTHARI | 14/1 PRIYADARSANI SOCIETY BEH | | MAHARASHTRA | NAGPUR | | PSPS147810 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUKALA | VENKATA | RATNAM | | SURYANARAYAN | | CIPCO 3RD FLOOR SOMALWAR BUI | | MAHARASHTRA | NAGPUR | | PSPS158653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVEEN ALKA | SHARMA SURESH | MISHRIKOTKAR | | SHARMA BABULAL | MISHRIKOTKAR | C/O RUCHI INVESTMENTS RESHAM LADPURA ITWARI NAGPUR | INDIA | MAHARASHTRA MAHARASHTRA | NAGPUR NAGPUR | | PSPS016504 PSPS075352 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DEVANAND | KUNTE | MAATUAINITEIIVI | | KUNTE | AAATUAIAFICIIVI | KUNTE CYCLE STORE GOLIBAR CHO | | MAHARASHTRA | NAGPUR | | PSPS075352 PSPS075358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARSHA | RAJESH | KUNTE | M | T | PATHABE | KUNTE CYCLE STORE GOLIBAR CHO | | MAHARASHTRA | NAGPUR | | PSPS086346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLA | ACHARYA | | ANAND | ACHARYA | | SHANTI BHAWAN MASKASATH ITW | | MAHARASHTRA | NAGPUR | | PSPS109037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDERLAL | MAHESHWARY | | VITTAL | DAS | MAHESWARI | KAPILANSH DHATU UDYOG P LTD N | INDIA | MAHARASHTRA | NAGPUR | 440002 | PSPS109038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| · | | | | | · | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | · | · | · | · · · · · · · · · · · · · · · · · · · | | | |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|---------------------------|------------------------------|-------------------------------|-----------------------------|---|---------|-------------------------------------|----------------------------|----------|--------------------------|------------------------------------|--|--------------------|--------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| SHRIKUNWAR | DEVI | MAHESHWARY | SUNDERLAL | MAHESWARI | | MOTA BAND HANDLOOM MKT MO | INDIA | MAHARASHTRA | NAGPUR | 440002 | PSPS109042 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANJAY | HATKAR | | | HATKAR | | LAKADGANJ POLICE STATION QUAR | | MAHARASHTRA | NAGPUR | | PSPS016510 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMENDER | PAHUJA | | | CHAND | PAHUJA | C/O FOOTWEAR SHOPPE SHOP NO | | MAHARASHTRA | NAGPUR | | PSPS016513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | BABURAO | WADHANKAR | | WADHANKAR DHANDBAJI | DUUUNAANDUADAD | C/O JAYANTI J THAKKAR 116 GEETA | | MAHARASHTRA | NAGPUR | | PSPS075366 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA HEMANT | DEORAOJI MADHAVRAO | DHUWADHAPAR PATWARDHAN | | M | DHUWANDHAPAR PATWARDHAN | 156 GURUDEO NAGAR NEAR MIRA 1097 SHIVAJI NAGAR OPP SWIMMI | | MAHARASHTRA MAHARASHTRA | NAGPUR NAGPUR | | PSPS100920 PSPS027119 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHHAYA | PRAKASH | DESHPANDE | PRAKASH | Δ | DESHPANDE | C/O VINFINA SERVICES 16 W H C RO | | MAHARASHTRA | NAGPUR | | PSPS075387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITESH | ARORA | DESITI / WEDE | | ARORA | DESTITATE . | D/3 VANDANA APT CANAL ROAD R | | MAHARASHTRA | NAGPUR | | PSPS143228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDERJIT | KAUR | | RAVI | PAL | SINGH | C/O PAUL MERCHANT LTD SCO 829 | INDIA | CHANDIGARH | CHANDIGARH | 160022 | PSPS110519 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHASHI | LAL | JOSHI | A | L | JOSHI | KOTHI NO 2917 SECTOR 37 C CHAN | INDIA | CHANDIGARH | CHANDIGARH | | PSPS008268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | PRASAD | | | PRASAD | | C/O MR ANOOP PRASAD H NO 254 | | CHANDIGARH | CHANDIGARH | | PSPS008269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIPPY | | | NA | | | H NO 2770 SECTOR 37 C CHANDIGA | | CHANDIGARH | CHANDIGARH | | PSPS200389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARPREET | SINGH | | NA | | | H NO 2770 SECTOR 37C CHANDIGA | | CHANDIGARH | CHANDIGARH | | PSPS200390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UJAGAR BHAVNA | SINGH | | NA NA | | | H NO 2770 SECTOR 37C CHANDIGA | | CHANDIGARH CHANDIGARH | CHANDIGARH CHANDIGARH | | PSPS200391 PSPS200392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | SHARMA | | | SHARMA | | H NO 3140/1 SECTOR 23 B CHANDI C/O OMA KANT SHARMA H NO 31 | | CHANDIGARH | CHANDIGARH | | PSPS200392 PSPS008256 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROSEY | SHARMA | | | LAL | SHARMA | HOUSE NO 60/1 SECTOR 41 A CHAN | | CHANDIGARH | CHANDIGARH | | PSPS046583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDER | NATH | AGGARWAL | J | N | AGGARWAL | H NO 3722 SECTOR 46C CHANDIGA | | CHANDIGARH | CHANDIGARH | | PSPS046597 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASBIR | KAUR | | WALAITI | RAM | AGGARWAL | KOTHI NO 55 SECTOR 33A CHANDIO | | CHANDIGARH | CHANDIGARH | | PSPS088708 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | MOHAN | SINHA | NA | | | HOUSE NO. 2622\1 SECTOR 47 - C (| INDIA | CHANDIGARH | CHANDIGARH | 160047 | PSPS200393 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RESHMA | SINHA | | NA | | | HOUSE NO. 2622/1 SECTOR 47 - C 0 | INDIA | CHANDIGARH | CHANDIGARH | 160047 | PSPS200394 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| GURBINDER | KAUR | | | SINGH | | KOTHI NO 166 PHASE 2 SAS NAGAR | | CHANDIGARH | CHANDIGARH | | PSPS046604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEJINDER | SINGH | SAINI | | AVASU | | KOTHI NO 142 PHASE 2ND MOHALI | | CHANDIGARH | CHANDIGARH | | PSPS115096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | SETH | | NA | | | H NO 117 PHASE 7 MOHALI | INDIA | CHANDIGARH | CHANDIGARH | | PSPS127784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMANJIT BHARAT | KAUR KUMAR | CHAHAL | NA JAIRA | BANGERA | | 4021 SEC.68 MOHALI 10/11 LAKKAR BAZAR SHIMLA M P | INDIA | CHANDIGARH HIMACHAL PRADESH | CHANDIGARH SHIMLA SOLAN | | PSPS200396 PSPS133061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | SOOD | 3000 | | CHAND | SOOD | | INDIA | HIMACHAL PRADESH | SHIMLA SOLAN | | PSPS142164 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SARUP | CHAND | | | MELA | RAM | JEET SADAN NEW SHIMLA HP | INDIA | HIMACHAL PRADESH | SHIMLA SOLAN | | PSPS028170 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | BHANDARI | | SUBHASH | BHANDARI | IVAIVI | H NO MIG 62 SECTOR 5 PARWAGO | | HIMACHAL PRADESH | SOLAN | | PSPS106714 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | NAG | | SH | SHIV | PARSHADNAG | M/3 HIMACHAL FIBRES LTD 43-44 I | | HIMACHAL PRADESH | BILASPURI HP | | PSPS050580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EX | SUB | CHUNILAL | SHRI | BULLURAM | CHOUDHRY | VILL BASSA CHHATROLI P O RAJA KA | | HIMACHAL PRADESH | KANGRA | | PSPS008279 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | L | GUPTA | P | L | GUPTA | C/O C R MAHAJAN RETD XEN SURA | INDIA | HIMACHAL PRADESH | KANGRA | 176001 | PSPS146221 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | KUMAR | MAHAJAN | | KRISHAN | | GOPAL BHAWAN KACHI CHOWNI JA | INDIA | JAMMU AND KASHMIR | JAMMU | | PSPS008280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | GUPTA | | GOPAL | KRISHAN | | GOPAL BHAWAN KACHI CHOWNI JA | | JAMMU AND KASHMIR | JAMMU | | PSPS008281 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHMA | MAHAJAN | | A | K | MAHAJAN | GOPAL BHAWAN KACHI CHOWNI JA | | JAMMU AND KASHMIR | JAMMU | | PSPS008282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHEN | KHOSA | CUDTA | 511 | N | NKHOSA | 18-MOHALLA PAHARIAN JAMMU J | | JAMMU AND KASHMIR | JAMMU | | PSPS008283 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | GUPTA GUPTA | | DASS DEVAKAR | NATHGUPTA | 238 SHASTRI NAGAR JAMMUTAWI H NO 87 SECTOR 4 TRIKUTA NAGAR | | JAMMU AND KASHMIR JAMMU AND KASHMIR | JAMMU JAMMU | | PSPS106721 PSPS164738 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| TEHMINA | SHAKIL | GOFTA | | AHMED | SALMAN | HYDERPORA SRINAGAR KASHMIR | | JAMMU AND KASHMIR | SRINAGAR | | PSPS095917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | TALWAR | | NA | 74114125 | DI LEIVIN II V | K J 122 NEW KAVINAGAR GHAZIABA | | UTTAR PRADESH | GHAZIABAD | | PSHP002101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAKASH | WATI | MALHOTRA | 0 | P | MALHOTRA | 121 D BHAGWANTI BHAWAN DAYA | | UTTAR PRADESH | GHAZIABAD | | PSPS008295 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADHNA | CHAUDHRY | | SUSHEEL | CHAUDHRY | | 530 GAUTAM NAGAR MEERUT ROA | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | PSPS008322 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAM | JEET | PAL | NA | | | SUPREME INDUSTIRES LTD C-30-31 | | UTTAR PRADESH | GHAZIABAD | | PSPS040006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | MURTI | | | SAMAL | | C/O MR DUSHASAN SAMAL B-227-I | | UTTAR PRADESH | GHAZIABAD | | PSPS040007 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRENDRA | KUMAR | SINGH | | SINGH | | THE SUPREME INDUSTRIES LTD PLO | | UTTAR PRADESH | GHAZIABAD | | PSPS040012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITARAM MARKANDEY | PASWAN GAUR | | KADAM | SINGH | TYAGI | C/O RAMAVTAR TYAGI H NO 276 SH | | UTTAR PRADESH | GHAZIABAD GHAZIABAD | | PSPS040017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVENDRA | SINGH | | | SINGH | | C/O SITA RAM PARIVAN H NO 276 S C/O SUPREME INDUSTRIES LTD C 3 | | UTTAR PRADESH UTTAR PRADESH | GHAZIABAD | | PSPS040018 PSPS040019 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GURUDIN | PATEL | | KAGHUBIK K | I | PATEL | C/O SHRI GADADHAR SINGH YADAN | | UTTAR PRADESH | GHAZIABAD | | PSPS040019 PSPS040020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NIWAS | | SHRI | L | NIWAS | C/O PRAVEEN KAPOOR III D/53 NEH | | UTTAR PRADESH | GHAZIABAD | | PSPS040027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | K | SINGH | S | P | SINGH | C/O PRAVEEN KAPOOR III D/53 NEH | | UTTAR PRADESH | GHAZIABAD | | PSPS040028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | SHARMA | | CHANDRA | SHEKHAR | SHARONA | C-114, FF-11, RAM PRASTHA DIST. | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | PSPS042310 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDERPAL | SINGH | | CHHITER | SINGH | | LIC OF INDIA B O II RAHUL PALACES | | UTTAR PRADESH | GHAZIABAD | | PSPS046652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LOKESH | CHAND | GOEL | | LAL | | HOUSE NO 2 NAI BASTI GHAZIABAD | | UTTAR PRADESH | GHAZIABAD | | PSPS046668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIWAS | | | RAMNIWAS | | | 66 NEW GANDHI NAGAR GHAZIABA | | UTTAR PRADESH | GHAZIABAD | | PSPS082638 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JUGAL | KISHORE | KHETAWAT | DODHU NA | MAHAJAN | | 82 GAMBHIR BUILGING NEAR BROO | | UTTAR PRADESH | GHAZIABAD | | PSPS140021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK SANT | KUMAR | | T T | D | DESHBANDHU | DISCO COMPOUND G T ROAD GHAZ KH 220 KAVI NAGAR GHAZIABAD U | | UTTAR PRADESH UTTAR PRADESH | GHAZIABAD GHAZIABAD | | PSPS200403 PSPS008306 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| S | SARASWATHI | | NA . | | DESTIDANTO | 305 RAVI KIRAN APTS 4TH MAIN 15 | | KARNATAKA | BANGALORE | | PSPS203041 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| BIPIN | C | | NA NA | | 1 | NO 81/3[4] II FLOOR GOVINDAPPA | | KARNATAKA | BANGALORE | | PSHP001187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | RAMCHAND | | | PANNALALJI | | NO 156/7 IST CROSS MIDDLE SCHO | | KARNATAKA | BANGALORE | | PSPS017150 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Υ | JAYALAXMI | NSHENOY | NA | | | CANARA BANK APARTMENTS FLAT | | KARNATAKA | BANGALORE | | PSPS038544 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | MURALI | NARASIMHAM | S | SUBBA | RAO | 48 DR DUG ROAD BASAVANA GUDI | | KARNATAKA | BANGALORE | | PSPS077612 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | ANANTHA | | R | R | ACHARYA | 18 VENKATAPPA STREET MAVALLI E | | KARNATAKA | BANGALORE | | PSPS094483 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IN | NARAYANABHAT | | NA | | | 301 ASHA KIRAN APARTMENT K R R | INDIA | KARNATAKA | BANGALORE | 560004 | PSPS099014 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| IN | GUNASEKARAN | | N | VENUGOPAL | | 214 6TH CROSS IIND MAIN PRAKAS | | KARNATAKA | BANGALORE | | PSPS110895 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| sales proceed it | or 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) |
| К | MALLIKARJUNA | | NA | | | HEMA ASSOCIATES 54/3 OPP BASA | INDIA | KARNATAKA | BANGALORE | 560004 | PSPS203043 | | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| D | JAYACHANDRA | RE | NA | | | NO 164/A SHOP NO 15 2ND FLR SA | | KARNATAKA | BANGALORE | | PSPS203044 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVEEN | N | UDUPA | NA | | | 62 1ST FLOOR 6TH MAIN TATA SILK | | KARNATAKA | BANGALORE | | PSPS203045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMAIRA | 0041/5541 | | SAMARATHMAL | | | C/O ABDUL WATID NO 41/2 NETAJI | | KARNATAKA | BANGALORE | | PSPS086743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| U | PRAVEEN | KUMAR RAVINDRA | S | UGAMRAJ NARAYANA | | C/O S UGAMRAJ JAIN NO 5 CHAMB 63 KVMARA KRUPA II CROSS KODIH | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS077629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | VORA | KAVINDKA | NA NA | NAKAYANA | | 27/2 SATYA NARAYANA TEMPLE ST | | KARNATAKA | BANGALORE | | PSPS109895 PSPS203048 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K | AMRUTHA | | NA | | | ORIENTAL SILK CENTRE GUPTA MAI | | KARNATAKA | BANGALORE | | PSPS020292 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | SHEKAR | | P | V | CHANDRASHEKAR | NO 55 III SRI VENKATESHWARA TEN | | KARNATAKA | BANGALORE | | PSPS077647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | SRINIVASAN | | RANGAIAH | | | NO 2941 C/O S K ASSOCIATES 7TH I | | KARNATAKA | BANGALORE | | PSPS132138 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | SHETTY | | NARAYANA | SHETTY | A | SHASHIDHARA & CO, CHARTERED A | | KARNATAKA | BANGALORE | | PSPS152804 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VIJAYA | KUMAR | | KRISHNA | NAIR | | 1168/E 5TH BLOCK RAJAJINAGAR B | | KARNATAKA | BANGALORE | | PSPS156382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | K | RAMANI | NA | | | NO 1863/24 SIXTH A MAIN D BLOC | | KARNATAKA | BANGALORE | | PSPS203053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | G | DATTATHREYA | | | | 7251A, 5TH ACROSS - 10TH MAIN F | | KARNATAKA | BANGALORE | | PSPS203055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| H | L | SHESHAPRASAD | NA | | | | INDIA | KARNATAKA | BANGALORE | | PSPS203056 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRUBAKARAN | D | | V | K ADUMALICANA | DHARAMRAJ | FINANCE DEPT F 100 TRANSMISSIO | | KARNATAKA KARNATAKA | BANGALORE | | PSPS175759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANT | SRIDHAR SAHA | | GOKUL | ARUMUGAM GUGLE | | NO 3 SWETHA SREE BUILDING 10TH D 16 GOLDEN ENCLAVE AIR PORT R | | KARNATAKA | BANGALORE BANGALORE | | PSPS187116 PSPS086184 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BRAJESH | CHANDRA | | NA | GOULE | | FC 55 HAL COLONY VIMANAPURA E | | KARNATAKA | BANGALORE | | PSPS203059 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| В | VENKATESH | | NA NA | | | ARYA TOWERS, 1ST FLOOR, 3/7, BU | | KARNATAKA | BANGALORE | | PSPS203039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| т | R | APARNA | Т | R | RAMAKRISHNA | 315/1 1ST FLOOR 9TH MAIN 6TH CI | | KARNATAKA | BANGALORE | | PSPS104945 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | BOTHRA | | С | BOTHRA | | C/O T S BOTHRA 16 CHAKRAVARTH | | KARNATAKA | BANGALORE | | PSPS113893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAN | SINGH | BOTHRA | Т | BOTHRA | | C/O T S BOTHRA 16 CHAKRAVARTH | INDIA | KARNATAKA | BANGALORE | 560020 | PSPS113899 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| UMA | MURTHY | | NA | | | 204 OUT HOUSE FIRST MAIN ROAD | INDIA | KARNATAKA | BANGALORE | | PSPS203062 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| SHEELA | ACHARYA | | NA | | | C/O S P ACHARYA CORPN BANK MI | | KARNATAKA | BANGALORE | | PSPS203064 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SRIDHAR | | NA | | | CANARA BANK SESHADRIPURAM BA | | KARNATAKA | BANGALORE | | PSPS203065 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAVENDRA | | | В | CHANDRA | SEKHAR | NO 13 14TH MAIN ROAD SUBRAMA | | KARNATAKA | BANGALORE | | PSPS175051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPALA | KRISHNA | KS | M | С | CHHABRIA | 961 II MAIN III CROSS K N EXTENSIO | | KARNATAKA | BANGALORE | | PSPS086760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYAMANGALA | A | R | SHREEPATI | BHAT | | W/O SRI SHREEPATI BHAT HB (B) 2 | | KARNATAKA | BANGALORE | | PSPS143440 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | JAIN MANI | | CHIRANJI | LAL SHANKER | AGARWAL | C/O ASHOK FASHIONS 79/2 I FLR SH | | KARNATAKA | BANGALORE | | PSPS139789 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDARI SACHINDRA | D | SHETTY | RAGHU | SHANKEK | KANYA | 26 MSH LAYOUT KAMAKSHIPURAM INDIA COATED CARTONS PVT LTD 5 | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS136975 PSPS150943 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAYALAKSHMI | T | SHEIIT | NA NA | SHETT | | NO 122 3RD MAIN ROAD A G COLO | | KARNATAKA | BANGALORE | | PSPS203068 | | Amount for unclaimed and t | | 26-0CT-2018 |
| T | SUBBA | RAO | NA | | | NO 122 3RD MAIN ROAD A G COLO | | KARNATAKA | BANGALORE | | PSPS203069 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | RAJASEKARAN | 1010 | T | s | KTHIRUMALAISAMY | IRS PUBLISHING PVT LTD 302 PRESI | | KARNATAKA | BANGALORE | | PSPS077626 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILA | MUNDHRA | | ISHWAR | DAS | MUNDHRA | 20 BAZZAR STREET ASHOK NAGAR I | | KARNATAKA | BANGALORE | | PSPS158038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | MANI | | NA | | | NO 25 SGN LAY-OUT LALBAGH ROA | INDIA | KARNATAKA | BANGALORE | | PSHP001194 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NURRUL | HAKE | | KAMALUDIN | | | NO 48TH CROSS LAXMI ROAD OPP | INDIA | KARNATAKA | BANGALORE | 560027 | PSPS017184 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KUBBAT | ALI | | KAMALUDIN | | | NO 48TH CROSS LAXMI ROAD OPP | | KARNATAKA | BANGALORE | | PSPS017185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | DEVI | JAIN | HANUMAN | MAL | | SAPHIRE FISCAL SERVICES PVT LTD | | KARNATAKA | BANGALORE | | PSPS077734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | RAO | | С | L | KRAO | 16 6TH CROSS LAKSHMI RD SHANTI | | KARNATAKA | BANGALORE | | PSPS094521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | Α | CHANCHANI | JAYANTILAL | J | | C/O MR ASHOK J CHANCHANI R B B | | KARNATAKA | BANGALORE | | PSPS130953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH RAKESH | GORADIA PRAVIN | CHANDRA | UMESH HARAKCHAND | | | C/O DEEPAK GORADIA 806 SOMNA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS806004 PSPS806008 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSA | PRAVIN | CHANDRA | RATILAL | DOSHI THAKARSHI | SONI | PO BOX 234 SAFAT 13003 1 PRACH PO BOX 234 SAFAT 13003 1 PRACH | | MAHARASHTRA | MUMBAI | | PSPS806008 PSPS806011 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KANAIYALAL | K | SHAH | GANPATLAL | ITHAKAKSHI | SUNI | C/O J K SHAH 407 408 SHETRUNJAY | | MAHARASHTRA | MUMBAI | | PSPS807491 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| K | SANJIVEENI | JIIAII | I | p | AGARWAL | 91/2 SHASHI PRABHA GARODIA NA | | MAHARASHTRA | MUMBAI | | PSPS810975 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | JOSEPH | TAURO | VEERAMA | REDDIAR | / IO/ III W/ IE | FLAT 10/A VALERIAN ST PIUS X CO- | | MAHARASHTRA | MUMBAI | | PSPS808742 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | VINAYAK | SAHAKARI | NEELESH | NAMLE | | A/8 SHRIKRISHNA APARTMENTS GA | | MAHARASHTRA | MUMBAI | | PSPS807496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHMED | AAGRIYA | | ZAWWAR | HUSSAIN | | FLAT NO 10 2ND FLOOR NAGDA NII | | MAHARASHTRA | MUMBAI | | PSPS805719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | V | SHAH | ASSANDAS | BHOJWANI | | 8/0 TARA APARTMENT ABOVE DEN | INDIA | MAHARASHTRA | MUMBAI | | PSPS806032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | TUKARAM | DHUMALE | G | L | WONAPPAN | 15 VANDANA PESTOM SAGAR MUN | | MAHARASHTRA | MUMBAI | | PSPS800753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SASHI | KUMAR | MENON | M | T | MATHEWS | E/20-B FLAT NO 304 GREEK VIEW C | | MAHARASHTRA | MUMBAI | | PSPS801931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYURI | VIRAM | ASHER | MOTILAL | N | THAKKAR | C/O J N SHAH ADVOCATE BLGD NO | | MAHARASHTRA | MUMBAI | | PSPS806051 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATACHALA | | RAMAMURTHY | | TIRATHDAS | ASHER | A/403 BUILDING NO 2 REAL CHS M | | MAHARASHTRA | MUMBAI | | PSPS806052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHINU | SHAH | 040 | DJNESH | C | MEHTA | A/10, GORDHAN BAUG JAMBLI GAL | | MAHARASHTRA | MUMBAI | | PSPS807776 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUGUNKUMAR | SADASHIV | RAO | NARAYANAN | HARIHARAN | | A/4 SHANTIMAHAL SHASTRI NAGAI | | MAHARASHTRA | MUMBAI | | PSPS808718 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PONNAMMA SADANAND | ABRAHAM NARAYAN | KARMALKAR | ABDUL VISHWANATH | REHMAN PRASAD | | A/4 GOLDEN PEBBLES SUNDER NAC 7/213 M H B COLONY NEW SUDER | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS801598 PSPS806069 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BALCUMAR | BAVVANE | NARIVIALKAK | LATE | SANTHAN | MIRANDA | C/O YOGESH RATHOD 28 UPADHYA | | MAHARASHTRA | MUMBAI | | PSPS806069 PSPS802802 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LYAKAT | ALLI | KHAN | F | 2 11111011 | SAMUEL | SHANTI DARSHAN FLAT 104 EKSAR | | MAHARASHTRA | MUMBAI | | PSPS806085 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| VIJAY | NATARAJAN | | D | В | HARINDRA | C-12/704 MANDAR MAJIWADE VAS | | MAHARASHTRA | THANE | | PSPS804618 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | DANGWAL | | KHUBCHAND | CHATURBHUJ | BHATIA | C/O MR V D THAPLIYAL A-5, BALSU | | MAHARASHTRA | THANE | | PSPS807601 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI | Р | KHANCHANDANI | | KRISHNANATH | NARYAMANE | 1104B, FANTASIA, RAHEJA GARDEN | | MAHARASHTRA | THANE | | PSPS806090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARII | | | | | | | | | _ | | | _ | 1 | | |
| NIRMALA | SUNDARARAMAN | <u> </u> | WILLIAM | D | SOUZA | C/O B RAGHAVENDRAN C-33/BL 27 | INDIA | MAHARASHTRA | NAVI MUMBAI | 400706 | PSPS810711 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| Sales proceed to | or 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) |
| TITUS | SEQUEIRA | | SADANAND | | | C/O MR MERVYN PEREIRA DO CARI | INDIA | MAHARASHTRA | THANE | 401203 | PSPS803832 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| THURUTHIYIL | THOMAS | GEORGE | PASCAL | LEWIS | | T THOMAS GEORGE C/O K M JOSE | INDIA | MAHARASHTRA | THANE | 401202 | PSPS806124 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| FRANCIS | PEDRU | FIGER | JOSEPH | THOMAS | | VILLA VEDUTA AT GASS KANDOK N | | MAHARASHTRA | THANE | | PSPS806125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARREN | MENEZES | | SHAIKH | MOHD | SHAIKHUSMAN | C/O DELPHINE MENEZES D/2/1 SAN | | GOA | PANAJI | | PSPS801311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WAHEEPA | G | SOUDAGAR | V | V | LUKACHAN | 104 ASARA B PCMC COLONY AJMER | | MAHARASHTRA | PUNE | | PSPS800662 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | MOTE | | CAMPWALA | SAIFEE | Q | D-4 AYODHYA TOWER APTS DABHO | | MAHARASHTRA | KOLHAPUR | | PSPS806075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABUBAKER | HAJI | ALI | LATE | M | GVARGHESE | BORIVLI PO PADGHA BEEVANDI TQ | | MAHARASHTRA | ULHASNAGAR | | PSPS804793 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIBU | IDICHERIA | GEEVARGHESE | S | S | RAMASUBBAN | 2 B/5 AMBIKA NAGAR CO-OP HSG S | | MAHARASHTRA | DOMBIVALI | | PSPS805071 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTIKA | PATEL | | MAHANBHAI | PATEL | | C/O ASHISH SHAH ASHISH INVESTM | | MAHARASHTRA | NASIK | | PSPS809409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALKRISHNA | P | KACHOLIYA | LATE | SANTAN | SEQUEIRA | C/O DR BEHEDE S T 151 NEAR BALA | | MAHARASHTRA | JALGAON | | PSPS806160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM YESHWANT | PRASAD | YATI BHANDARI | HARIDAS MAGANIAL | PANCHMATIA | | C/O SUDHA R YATI FLAT C-16 JEET A | | MAHARASHTRA MADHYA PRADESH | AMRAVATHI INDORE | | PSPS810892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SINGH | BHANDARI | | | | MANIK BHAWAN 583 M G ROAD IN | | | | | PSPS807514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | RISHI | | CHANDMAL | BHAMBARI | | A-18 MIG BEHIND SUHAG HOTEL IN | | MADHYA PRADESH | INDORE | | PSPS807515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | KUMAR | ACQUILLA | KRISHNA LATE | RAO SHRI | DHARAMSINGH | SEC A PLOT 150 SCHEME NO 54 INC | | MADHYA PRADESH MADHYA PRADESH | INDORE BHOPAL | | PSPS807516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | В | ACQUILLA | | SHKI | | E 1/189 ARERA COLONY BHOPAL M | | | | | PSPS805199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | MOTWANI | | MR | K | CRVELLODY | MR RAKESH MOTWANI C/O DR RAM | | MADHYA PRADESH | GWALIOR | | PSPS806176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY KAVITHA | SUKUMAR KANURI | | MAHADEORAO RAMESH | N KUMAR | ANJIKAR SHURAM | C/O MR T R CHANDRASEKHAR 6-3-1 | | TELANGANA | HYDERABAD HYDERABAD | | PSPS800092 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIIHA D | RAGHU | NANDAN | JOHN | FERNANDES | | C/O K V CHOWDARY 1-10-1/24 ASH 4-7-285 ESAMIA BAZAR KOTI HYDEI | | TELANGANA | HYDERABAD | | PSPS808732 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| N4 | TABASSUM | NANDAN | NADA | KISHORE | + | 4-7-285 ESAMIA BAZAR KUTI HYDEI 3 6 516 HIMAYATNAGAR HYDERAB. | | TELANGANA TELANGANA | HYDERABAD | | PSPS810725 PSPS808733 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| YAMARTHY | VENKATA | RAMANA | PREM | SAGAR | NANGIA | C/O P USHA RANI D NO 8-3-222/B/ | | TELANGANA | HYDERABAD | | PSPS808733 PSPS809660 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| RAMESH | BABU | TALAKOLA | NA NA | SAGAK | NANGIA | 16-101 NEW MIRJALGUDA MALAKA | | TELANGANA | HYDERABAD | | PSPS809660 PSPS806192 | | Amount for unclaimed and t | | 26-OCT-2018 |
| | | | | NICAAA | DOCUMBY | | | | | | | | | | |
| SRINIVAS | REDDY | JATAPROLE | SHIVRAM | NEMA | POOJARY | C/O B MADHU SUDHAN REDDY H N | | TELANGANA | HYDERABAD HYDERABAD | | PSPS803688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJATHA | RAO | GOGINENI | M SHAIK | KIIAIANAIAII | RAHMAN | C/O GVS PRASAD FLAT NO 12 SHIV | | TELANGANA | | | PSPS810728 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAIK | MOHAMMED RAMA | IQBAL KRISHNAREDDYN | | KHAJAMIAH | RAMREDDY | 19-26 VIVEKANANDANAGAR DILSU C/O M VEMA REDDY H NO 2-72 KES | | TELANGANA TELANGANA | HYDERABAD HYDERABAD | | PSPS802825 PSPS807521 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VED | PRAKASH | KKISHNAKEDDYN | LATE | V | LAL | | INDIA | UTTAR PRADESH | GHAZIABAD | | | | Amount for unclaimed and u | | |
| MUKESH | KHANNA | | MULLAYAPPAN | K | LAL | R-5/13 KAJ NAGAR GHAZIABAD R-9/80 NEW RAJ NAGAR GHAZIABA | | UTTAR PRADESH | GHAZIABAD | | PSPS046746 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | MOHAN | MURTI | NA | | | D/5 SHYAM PARK EXTN SAHIBABAD | | | GHAZIABAD | | PSPS134893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | MURII | | | | • | | UTTAR PRADESH | - | | PSPS003584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK DINESH | MURTI | SINGH | NA TARACHAND | BAVISI | | D 5 SHYAM PARK EXTN SAHIBABAD A 392 SHALIMAR GARDEN EXT I SAI | | UTTAR PRADESH UTTAR PRADESH | GHAZIABAD GHAZIABAD | | PSPS003585 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAI | KISHORE | SINGH | DURGA | PRASAD | | PLOT NO 50 RADHIY SHYEM PARK E | | UTTAR PRADESH | GHAZIABAD | | PSPS116868 PSPS151688 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUSHPA | SINGH | | NA | PRASAU | | C/O MAHARAJ SINGH IIIF-541 VAIS | | UTTAR PRADESH | GHAZIABAD | | PSPS008494 | | Amount for unclaimed and a | | 26-0CT-2018 |
| ASIT | KUMAR | | SUBODH | KUMAR | | C-61 RAMPRASTHA GHAZIABAD | | UTTAR PRADESH | GHAZIABAD | | PSPS023160 | | Amount for unclaimed and t | | 26-OCT-2018 |
| KRISHAN | MOHAN | | SH | C | SGOVIL | C-174 SURYA NAGAR PO CHANDER | | UTTAR PRADESH | GHAZIABAD | | PSPS082666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDHYA | RANI | PANDA | KAMAKSHI | PRASAD | PANDA | B-5/823 ASHIANA UPRAN ALINSA K | | UTTAR PRADESH | GHAZIABAD | | PSPS151056 | | Amount for unclaimed and u | | 26-0CT-2018 |
| PARAMATMA | NAND | DUBEY | NA | PRASAU | PANDA | N-47 SECTOR 25 NOIDA DIST GHAZ | | UTTAR PRADESH | NOIDA | | PSHP001849 | | Amount for unclaimed and t | | 26-OCT-2018 |
| C | M | RASTOGI | NA NA | | | V-59 SECTOR 12 NOIDA DIST GHAZI V-59 SECTOR 12 NOIDA GHAZIABAI | | UTTAR PRADESH | NOIDA | | PSHP001852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D. | ı | MAHADEVSINGH | | | | D-128 SECTOR 27 NOIDA GHAZIABA | | UTTAR PRADESH | NOIDA | | PSHP001832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M. | VENU | IVIAHADEVSINGH | SHARMA | | | B-434-B SECTOR 19 NOIDA DT GHA | | UTTAR PRADESH | NOIDA | | PSHP001939 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RAM | NATH | | NA | | | G-275 SECTOR 22 DISTT GHAZIABAI | | UTTAR PRADESH | NOIDA | | PSHP002014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMNIWAS | NAIII | | NA | | | G-275 SECTOR 22 NOIDA U P DISTT | | UTTAR PRADESH | NOIDA | | PSHP002014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | SETHI | | AN | | | A-111 SECTOR 21 JAL VAYU VIHAR I | | UTTAR PRADESH | NOIDA | | PSHP002022 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDIRA | KAPOOR | | KRISHNA | SWAROOP | KAPOOR | C/O MANISH KAPOOR J 11 SECTOR | | UTTAR PRADESH | NOIDA | | PSPS016203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFULLA | KUMARI | TIWARI | V | D | TIWARI | Y-285-B-SECTOR 12 NOIDA GOHOZ | | UTTAR PRADESH | NOIDA | | PSPS023163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | TRIPATHI | | NA | <u> </u> | | A- 219 SECTOR - 26 NOIDA DIST GA | | UTTAR PRADESH | NOIDA | | PSPS028855 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | TRIPATHI | NA | + | 1 | A-219 SECTOR - 26 NOIDA DISTT GA | | UTTAR PRADESH | NOIDA | | PSPS028856 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | TRIPATHI | NA | + | | A-219 SECTOR - 26 NOIDA DIST GAI | | UTTAR PRADESH | NOIDA | | PSPS028857 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | KUMAR | | NA | 1 | | G-26 SECTOR 20 NOIDA DIST GHAZI | | UTTAR PRADESH | NOIDA | | PSPS028919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | TRIPATHI | SHYAM | LAL | TRIPATHI | A-219 SECTOR - 26 NOIDA DIST GAL | | UTTAR PRADESH | NOIDA | | PSPS039992 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHAS | BOCHIWAL | | DEEP | CHAND | | HOUSE NO L-93 SECTOR 25 NOIDA | | UTTAR PRADESH | NOIDA | | PSPS040033 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAI | KISHOR | SINGH | D D | K | SINGH | C/O KAWALJIT SINGH C-4 SEC 21 JA | | UTTAR PRADESH | NOIDA | | PSPS040037 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KUMAR | SINGH | | s | K | SINGH | C/O KAWALJIT SINGH C-4 SEC 31 JA | | UTTAR PRADESH | NOIDA | | PSPS040037 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAN | K | | NARAYANAN | K | | | INDIA | UTTAR PRADESH | NOIDA | | PSPS040054 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | PRASAD | TRIVEDI | RAI | NARAYAN | TRIVEDI | FLAT NO 442 BLOCK F-64-C-19 SECT | | UTTAR PRADESH | NOIDA | | PSPS040056 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KR | JAISWAL | SUBHESH | CHENDRA | JAISWAL | C/O MAHENDRA PRASAD TRIVEDI F | | UTTAR PRADESH | NOIDA | | PSPS040057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOURISH | BHATTCHARYA | | N | BHATTACHARYA | | C/O MAHENDRA PRASAD TRIVEDI F | | UTTAR PRADESH | NOIDA | | PSPS040058 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SUNDER | | TILAK | DHARI | YADAV | C/O MAHENDRA PRASAD TRIVEDI F | | UTTAR PRADESH | NOIDA | | PSPS040059 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | | IAYA | MANGAL | | C/O MOHANDAS ARAVALI B3/346 S | | UTTAR PRADESH | NOIDA | | PSPS040039 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA | KANT | TIWARI | SHARDA | PRASAD | TIWARI | G-26 SECTOR 20 NOIDA DIST GHAZI | | UTTAR PRADESH | NOIDA | | PSPS040074 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA | VENKAT | | V | N | VENKATESWARAN | | INDIA | UTTAR PRADESH | NOIDA | | PSPS040074 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | PRATAP | SINGH | SURENDRA | KUMAR | SINGH | A-182 SECTOR 22 NOIDA DISTT GHA | | UTTAR PRADESH | NOIDA | | PSPS040080 PSPS040082 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| C | M | RASTOGI | D | M | RASTOGI | | INDIA | UTTAR PRADESH | NOIDA | | PSPS040082 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNA | NAND | MISRA | HARI | SHARAN | MISRA | | INDIA | UTTAR PRADESH | NOIDA | | PSPS046815 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KUMAR | RAWANI | VED | SINGH | | PYRITES PHOSPHATES AND CHEMIC | | UTTAR PRADESH | NOIDA | | PSPS082676 | + | Amount for unclaimed and a | | 26-OCT-2018 |
| SANTOSH | KUMAR | AGRAWAL | RAMESH | GULATI | + | L-195, SECTOR -25 JALVAYU VIHAR | | UTTAR PRADESH | NOIDA | | PSPS082676 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHILIDSH | ROWAN | AGNAWAL | INCIVILATI | GOLATI | 1 | L-133, SECTOR-23 JALVATO VITAR | IIIDIA | OTTAN FRADESH | NOIDA | 20130. | 313000700 | 1 | Amount for unclaimed and t | 200.00 | 20 001-2010 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | Helli | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed for | or 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) |
| MANMOHAN | SINGH | REHSI | SHRI | JAMEET | SINGHREHSI | FLAT NO R-181 SECTOR 21 JALVAYU | | UTTAR PRADESH | NOIDA | | 1 PSPS095936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAKESH | | | K | L | PASRICHA | C/O D C SAXENA H NO C-282 SECTO | | UTTAR PRADESH | NOIDA | | 1 PSPS106748 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | | | SH | JAWAND | LAL | C/O SH D.C SAXENA H NO C-282 SE | | UTTAR PRADESH | NOIDA | | 1 PSPS106749 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CAPT | VIKRAM | SINGHVERMA | LATE | SANT | RAMKUMRA | C/O COL RANBIR SINGH WASHEMA | | UTTAR PRADESH | NOIDA | | PSPS114674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALKHAN | PRAKASH SINGH | SHARIVIA | CHANDER MOTI | PRAKASH LAL | PURI HALWAI | C/O CAPITAL METER A-17 SECTOR- C-21-22 SECTOR-57 NOIDA | INDIA | UTTAR PRADESH UTTAR PRADESH | NOIDA NOIDA | | 1 PSPS117485 1 PSPS128821 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAPNA | SHAH | | MOTI | LAL V | SHAH | F-24 SECTOR-57 NOIDA F-24 SECTOR-12 NOIDA U P | INDIA | UTTAR PRADESH | NOIDA | | 1 PSPS128821 1 PSPS157442 | | Amount for unclaimed and u | | 26-0CT-2018 26-0CT-2018 |
| SEEMA | TYAGI | | SUNIL | KUMAR | TYAGI | B-10 FLAT NO 106-B UDAIGIRI II SE | | UTTAR PRADESH | NOIDA | | 1 PSPS166145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASIM | TIWARI | | NA | KOWAK | TIAGI | HOUSE NO.663,SECTOR 28, NOIDA | | UTTAR PRADESH | NOIDA | | PSPS200413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAND | KISHORE | BOCHIWAL | NA | | | B-9/29/C SECTOR 34 UDAGIRI II NO | | UTTAR PRADESH | NOIDA | | 3 PSPS029080 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKELABANU | S | BUKHARI | SHARAFATHUSEN | | | 2 UNIQUE APARTMENT NEAR JUHA | | GUJARAT | AHMEDABAD | | PSPS154205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAKORPRASAD | PANDIT | - | GIRJASHANKAR | PANDIT | | 13 ANURAG ROW HOUSES BOPAL F | | GUJARAT | AHMEDABAD | | 8 PSPS062053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | MOVVA | NARAYANA | RAO | | 15, SHYAM SUNDER APPARTMENT | | GUJARAT | AHMEDABAD | | 1 PSPS011750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINBHAI | DOSHI | | GIRDHARLAL | DOSHI | | B/47 SATTADHAR SOCIETY ROW HO | INDIA | GUJARAT | AHMEDABAD | 380061 | 1 PSPS021342 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARAYAN | GUDDA | POOJARY | GONDA | PNJARY | | 5/4 PALLADI PARK NR SARUODAYA | INDIA | GUJARAT | AHMEDABAD | 380063 | 1 PSPS021392 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARSOTAMBHA | PATEL | | SHANKER | LAL | | 139 C P NAGAR I BEHIND CENTRAL | INDIA | GUJARAT | AHMEDABAD | 380063 | 1 PSPS062058 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HARSHA | AMRUT | PATEL | AMRUT | S | PATEL | 1 UPENDRA PARK SOCIETY SOLA RO | INDIA | GUJARAT | AHMEDABAD | 380063 | 1 PSPS062093 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KIRITKUMAR | BHOGILAL | VORA | BHOGILAL | SURACHAND | VORA | BLOCK NO 548 SECTOR NO 3 CHAN | | GUJARAT | AHMEDABAD | | 1 PSPS062097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVINDBHAI | MADHAVLAL | PATEL | MADHAVLAL | PATEL | | A/126 MRUDUL PARK SOCIETY PAR | | GUJARAT | AHMEDABAD | | 1 PSPS062106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFULA | С | KAMDAR | JYOTINDRA | J | DAVE | 8 GOPAL PARK SOCIETY JANTANAG | | GUJARAT | AHMEDABAD | | 1 PSPS083928 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPTIBEN | V | PATEL | VINAYBHAI | В | PATEL | 26 KADAVA PATIDAR SOCIETY RANI | | GUJARAT | AHMEDABAD | | 1 PSPS096630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTABEN | SHAH | | NA | | | 72 SHREE KUNJ FLAT RANNAPARK (| | GUJARAT | AHMEDABAD | | 1 PSPS200859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAXABEN | SHAH | | NA | | | 72 SHREE KUNJ FLAT RANNAPARK (| | GUJARAT | AHMEDABAD | | 1 PSPS200860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKA | MAHENDRA | TRIVEDI | M | RAMSANKAR | SHARMA | 118/962 NIARMAL APPT NEAR JAY C/O G P SHARMA VILL & PO JATIPU | | GUJARAT UTTAR PRADESH | AHMEDABAD NOIDA | 38006: | PSPS171242 PSPS040196 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| REKHA | DHRUVE | SHAKIVIA | DINESH | CHANDRA | | RAM NIWAS PLOT NO 365/2 SECTO | | GUJARAT | GANDHI NAGAR | 38300 | PSPS040196 2 PSPS052867 | | Amount for unclaimed and u | | 26-0CT-2018 26-0CT-2018 |
| MANJULA | NAYI | | MULCHAND | NAYI | | 47/2 J TYPE SECTOR 6 OPP SUB POS | | GUJARAT | GANDHI NAGAR | | 6 PSPS062206 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMNADAS | THAKKAR | | THAKARSI | THAKKAR | | SECTOR 7/A PLOT NO 264/1 GAND | | GUJARAT | GANDHI NAGAR | | PSPS011776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | THAKKAR | | JAMNADAS | THAKKAR | | SECTOR 7/A PLOT NO 264/1 GAND | | GUJARAT | GANDHI NAGAR | | 7 PSPS011777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | THAKKAR | | JAMNADAS | THAKKAR | | SECTOR 7/A PLOT NO 264/1 GAND | | GUJARAT | GANDHI NAGAR | | PSPS011777 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | 1 | THAKKAR | 1 | T | THAKKAR | SECTOR 7/A PLOT NO 264/1 GAND | | GUJARAT | GANDHI NAGAR | | PSPS011779 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPTI | R | JOGANI | RAJENDRA | JOGANI | | BLOCK NO 676/5 GH SECTOR NO 8 | | GUJARAT | GANDHI NAGAR | | B PSPS145247 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMATI | CHHABRA | | R | K | CHHABRA | PLOT NO 458/1 SECTOR NO 8/B GA | | GUJARAT | GANDHI NAGAR | | 8 PSPS174290 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTILAL | PATEL | | MOHANDAS | PATEL | | THE A BAD DIST COOP BANK LTD PA | INDIA | GUJARAT | GANDHI NAGAR | 382016 | 5 PSPS062219 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JASHU | BHAI | JPAJU | JUGA | BHAI | PATEL | AT POST VALOL M RAMJI MANDIR | INDIA | GUJARAT | GANDHI NAGAR | 382016 | 5 PSPS100172 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PANKAJ | KUMAR | JPAJU | JUGA | BHAI | JPATEL | AT POST VALOL M RAMJI MANDIR | | GUJARAT | GANDHI NAGAR | | 5 PSPS100173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GORDHAN | BHAI | KPATEL | KASHI | BHAI | PATEL | AT POST VALOL M RAMJI MANDIR | | GUJARAT | GANDHI NAGAR | | 5 PSPS100174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | KUMAR | GPATEL | GHANSHYAM | BHAI | PATEL | AT POST VALOL M RAMJI MANDIR | | GUJARAT | GANDHI NAGAR | | 5 PSPS100175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | A | SHAH | AMRITLAL | | | 717 SHOPPING CENTRE 2ND FLOOF | | GUJARAT | GANDHI NAGAR | | PSPS062250 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | ACHARYA | | NA | | | PLOT NO 149/1 RASENDU SECTOR | | GUJARAT | GANDHI NAGAR | | PSPS200868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILABEN | SHAH | | MADANLALSHAH | | | C/O MEHUL VASTRA BHANDAR S T | | GUJARAT | GANDHI NAGAR | | PSPS062300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITA | DOSHI | | AJAYKUMAR | RASIKLAL | DOSHI | BAVAN PAYGA NEAR JAIN TEMPLE | | GUJARAT | GANDHI NAGAR | | PSPS062342 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | PRAVINBHAI | P | PREMJIBHAI | PATEL | D. A. W. C. | C/O PATEL RASIKLAL SHANKERLAL I | | GUJARAT | GANDHI NAGAR | | PSPS159786 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ VARSHA | RAMANLAL THAKKAR | PATEL | RAMANLAL VINODKUMAR | RAMDAS THAKKAR | PATEL | C/O SUTHARFALI VIRAMGAM GUJA SANANDLANI KHADAKI BAVALA DI | | GUJARAT GUJARAT | GANDHI NAGAR GANDHI NAGAR | | PSPS171967 PSPS062381 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ROHIT | KUMAR | HASHMUKHBHAI | | C C C C C C C C C C C C C C C C C C C | PRAIAPATI | BAVLA 2 RATNADEEP SOCIATY TQ I | | GUJARAT | GANDHI NAGAR | | D PSPS062381 D PSPS121984 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PATEL | GEETABEN | PRAMUKHBHAI | | BHAI | | BAVLA 2 RATNADEEP SOCIATY TO D | | GUJARAT | GANDHI NAGAR | | D PSPS121984 D PSPS121985 | 1 | Amount for unclaimed and u | | 26-0CT-2018 26-0CT-2018 |
| VARSHABEN | KAUSHIK | | PRAMUK | BHAI | SHANKARLAL | BAVLA 2 RATNADEEP SOCIATY TO D | | GUJARAT | GANDHI NAGAR | | PSPS121985 PSPS121986 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMUKH | BHAI | SHANKARLALPAT | | p p | AGARWAL | BAVLA 2 RATNADEEP SOCAYATY TA | | GUJARAT | GANDHI NAGAR | | PSPS121986 PSPS121992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHIK | KUMAR | SHANKARLALPAT | | <u> </u> | , IG, III TALE | BAVLA 2 RATNADEEP SOCAYATY TA | | GUJARAT | GANDHI NAGAR | | PSPS121993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYANA | BEN | CHINUBHAISHAF | | В | SHAH | 10 ATUL SOCIETY DEHGAM DIST AF | | GUJARAT | GANDHI NAGAR | | PSPS062403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTABEN | P | PATEL | PUNAMBHAI | PATEL | | 22 RAMYAKANJ SOCIETY OPP GALA | | GUJARAT | GANDHI NAGAR | | PSPS100176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | D | KESWANI | DHMAN | DAS | | B 2 SINDHU FILATS BANGLA AREA | | GUJARAT | GANDHI NAGAR | | PSPS011833 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATWARBHAI | В | PARMAR | BECHARBHAI | R | | 12 SHIVAJI PARK SOCIETY OPP KUB | | GUJARAT | GANDHI NAGAR | | PSPS011853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOPLANI | SUNDER | | TAZHE | | | C 49/5 NOBLE NAGAR KUBERNAGA | | GUJARAT | GANDHI NAGAR | | PSPS011860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | BEN | GANDHI | JAYANTILAL | | | C/291377 KRISHNA NAGAR SAIJPUI | | GUJARAT | GANDHI NAGAR | | PSPS062575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUPENDRA | P | SHAH | PANALAL | V | SHAH | BLOCK NO B 50 ROOM NO 780 KRIS | INDIA | GUJARAT | GANDHI NAGAR | 382346 | PSPS062610 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHVIN | DHARNIDHARBHA | PATEL | D | PATEL | | A 19/223 KRISHNA NAGAR SAIJPUR | INDIA | GUJARAT | GANDHI NAGAR | 382346 | PSPS151477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANALAL | TEJPAL | SHAH | TEJPAL | SHAH | | A/14 ILA SOCIETY INDIA COLONY TE | INDIA | GUJARAT | GANDHI NAGAR | | PSPS062623 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | PREMKUMAR | | PREM | KUMAR | | 129/1 NEAR WATER TANKI THAKKA | | GUJARAT | GANDHI NAGAR | | PSPS154435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | PRAKASH | | VASANTBHAI | PARIKH | | 6/2 6TH MAIN ROAD S R NAGAR BA | | KARNATAKA | BANGALORE | | 7 PSPS137099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | BHANDARY | | SANJIVA | BHANDARY | | NO 1 SUMANA JUICE CORNER ABH | | KARNATAKA | BANGALORE | | 7 PSPS154155 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHODHAN | | | | | 1 | NO 43 ACT FUR OND CROSS CANADA | INDIA | KARNATAKA | BANGALORE | 56002 | 7 PSPS203070 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| LATHA | SREECHAND | | NA | | | NO 12 1ST FLR 2ND CROSS SAMPAI | | | | | | | | | |
| | | BASHEER | NA | | | C/O EMSONS AGENCIES 2ND CROS | INDIA | KARNATAKA | BANGALORE | 560027 | 7 PSPS203072 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| | SREECHAND | BASHEER RAMAMURTHY CHOWDHARY | NA LATE | K | CVSETTY | | INDIA INDIA | | | 560023 560028 | | | | 48.00 280.00 | |

| Note: This sheet is applicable f Make sure that the details are | | | unclaimed and unpaid amount pending with dy provided in e-form IEPF-2 | company. | | | | | | |
|--|-------------|---------|--|---------------------------|--------------------|--------------|---------------|--------|--------------------------|-------------|
| CIN/BCIN L23200MH19 | 89PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed | dividend | Į | 5837995.00 | | Sum of interest on | matured de | ebentures | | | 0.00 |
| Sum of matured deposit | | [| 0.00 |] | Sum of interest on | matured de | eposit | | | 0.00 |
| Sum of matured debentures | | 1 | 0.00 |] | Sum of interest on | application | money due for | refund | | 0.00 |
| Sum of application money due | for refund | [| 0.00 |] | Redemption amous | nt of prefer | ence shares | | | 0.00 |
| Sales proceed for fractional sh | ares | [| 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|--|------------------------|------------------------|----------|----------------------------|------------------------------------|--|-----------------------|---|
| ALITA | RAJAPURE | | SHRIRANG | RAJAPURE | | NO 12/4 2ND CROSS YALLAMMA T | INDIA | KARNATAKA | BANGALORE | 560032 | PSPS094533 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| (| LAKSHMI | DEVI | SURESH | BABU | JOHARI | T F 5 ALPINE VIEW II MAIN 15/1 3F | RINDIA | KARNATAKA | BANGALORE | 560032 | PSPS133869 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| (| RAMA | RAO | NA | | | T F 5 ALPINE VIEW II MAIN 15/1 3F | | KARNATAKA | BANGALORE | | PSPS133881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | K | RMOORTHY | P | NARAYANAN | NAIR | 15A 1ST MAIN 3RD CROSS GANGA | | KARNATAKA | BANGALORE | | PSPS147163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA | T | JOHN | NA | | | B\S, ALSA HABITAT I B MAIN ROA | | KARNATAKA | BANGALORE | | PSPS203073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAMPY SUJATHA | JOHN | | NA | RAVISHANKAR | | B/2 ALSA HABITAT I B MAIN ROA | | KARNATAKA | BANGALORE | | PSPS203074 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DUJATHA | NIRANJAN | | NA NA | KAVISHANKAK | | 68,4TH STREET BANK AVENUE BAN 620 3RD CROSS 16TH B MAIN 111 | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS153117 PSPS006552 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 2 | CHANDRA | SHEKAR | RAMAIAH | REDDY | HN | 458 8TH MAIN ROAD 4TH BLOCK K | | KARNATAKA | BANGALORE | | PSPS077760 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONA | TERESA | SHERAR | JOHN | SEBASTIAN | | C-4 WEST JRIMITY STERES JAJPUR | | KARNATAKA | BANGALORE | | PSPS164425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KUMAR | REDDYB | NA | 525751711 | | 323 5TH MAIN ROAD I BLOCK,KOR | | KARNATAKA | BANGALORE | | PSPS203078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | S | MURALIMOHAN | NA | | | 106 4TH A CROSS 4TH BLOCK KOR | AINDIA | KARNATAKA | BANGALORE | 560034 | PSPS203079 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| И | MADHUSUDHARA | AO OA | NA | | | C 16 KUDREMUKH COLONY KORM | AINDIA | KARNATAKA | BANGALORE | 560034 | PSPS203080 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| HEMALATHA | AHUJA | | LALIT | AHUJA | | 273, 2ND FLOOR MONALISA APAR | | KARNATAKA | BANGALORE | | PSPS013616 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| (| VARADARAJAN | | NA | | | 17 SECOND STREET MOLTAPPA PA | INDIA | KARNATAKA | BANGALORE | 560038 | PSPS017628 | | Amount for unclaimed and u | | 26-OCT-2018 |
|) | S | NATARAJAN | P | K | SUBRAMANIYAM | P NO 6406/TF-P4/562 NGEE BANG | | KARNATAKA | BANGALORE | | PSPS168595 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ŝ | MANGAL | CHAND | NA | | | G 1 ROYAL OAK APARTMENT NO 1 | | KARNATAKA | BANGALORE | | PSPS203081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UNIL | S | MODY | NA | | | 17 2ND FLR 8TH CROSS ROAD INDI | | KARNATAKA | BANGALORE | | PSPS203082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UJATA | DESHPANDE | | NA | | CLUSTER (| FLAT F 2 TEMPLE VIEW APPTS NO | | KARNATAKA | BANGALORE | | PSPS016482 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /IJAYALAKSHMI | NAGESHWARI | SHETTY | RAMESH | N JAYACHANDRA | SHETTY BABU | AKSUAYA NO 5 SERVICE ROAD VIJA NO 2260 IST FLOOR IST MAIN 4TH | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS025790 PSPS077784 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AYAMALA | URS | | K c | RAJE | | 43 MAGADI CHORD ROAD VIJAYAN | | KARNATAKA | BANGALORE | | PSPS077784 PSPS094537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A TAIVIALA | MANORAMA | | M | V | SMRAO | 15/SHIRDI GRIHA VINAYAKA LAYO | | KARNATAKA | BANGALORE | | PSPS112692 | | Amount for unclaimed and u | | 26-OCT-2018 |
|) | S | VENKATESHASHA | *** | V | | NO 50 PIPELANE VIJAYANAGAR 2N | | KARNATAKA | BANGALORE | | PSPS203083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGENDRA | В | C | NA | | | NO. 70, IIND MAIN CAUVERY LAYO | | KARNATAKA | BANGALORE | | PSPS203084 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | MEKAT | | NA | | | 693 16 MAIN 38 CROSS 4 I BLOCK . | | KARNATAKA | BANGALORE | | PSPS203085 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMOD | KUMAR | SURANA | CHANDAN | MAL | | NATIONAL ELECTRIC & REFRIGERA | | KARNATAKA | BANGALORE | | PSPS017199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /INAY | NAGPAL | | Α | J | GOKHALE | 257 KAMARAJ RD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560042 | PSPS086774 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| i | GOPALAKRISHNA | | NA | | | C/O INFOSYS TECHNOLOGIES LTD | NINDIA | KARNATAKA | BANGALORE | | PSPS203086 | | Amount for unclaimed and u | | 26-OCT-2018 |
| И | S | POORNIMA | NA | | | 86/1 I FLOOR III MAIN RAJAJINAGA | AINDIA | KARNATAKA | BANGALORE | | PSPS203087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ₹ | MOHAN | | RAMA | RAO | S | GULABI 456 7TH CROSS 8TH MAIN | | KARNATAKA | BANGALORE | | PSPS077811 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALIT | SETH | | NA | | | RITUAL STOCKS 17 4TH FLOOR SHA | | KARNATAKA | BANGALORE | | PSPS203090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVAKARAN | APPAKAT | | NA | | | 173/13 BASAVA NIVAS 8MAIN I CR | | KARNATAKA | BANGALORE | | PSPS203091 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHANLAL HEMANTH | PUKHRAJ KUMAR | JAIN | GOYAL RAMJILALGUPTA | | | C/O M/S MOTHER INDIA PAPU AG | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSHP002865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATISH | KUMAR | | RAMJILALGUPTA | | | BOMBAY SWEETS NO 47 HOSPITAL BOMBAY SWEETS NO 47 HOSPITAL | | KARNATAKA | BANGALORE | | PSPS017233 PSPS017234 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AIISH | LATHA | | MANOJ | KUMAR | | SRI BALAJI NILAYAM NO 14 2ND FI | | KARNATAKA | BANGALORE | | PSPS017234 B PSPS017237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | JAIN | | S S | M | JAIN | C/O MM TEA & ALLIED AGENCIES | | KARNATAKA | BANGALORE | | PSPS017237 B PSPS077886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLA | NAHATA | | V | S | NAHATA | C/O MM TEA & ALLIED AGENCIES | | KARNATAKA | BANGALORE | | PSPS077887 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AYSHREE | | | SHIVA | PRAKASH | BS | NO 13 1ST FLR MAHAVIR MANSIO | | KARNATAKA | BANGALORE | | PSPS086782 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | SUBHARDRAMMA | A | M | NARASIMHULU | | C/O M/S VIJAYA SREERAM & CO N | INDIA | KARNATAKA | BANGALORE | | PSPS113030 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUSHMA | HARAN | | BADRI | NARAYAN | PACHISIA | 20 SHRI MARUTHI COMPLEX R T ST | TINDIA | KARNATAKA | BANGALORE | 560053 | PSPS135671 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ı | S | RADHABAI | N | K | SHIDHARAMURTHY | NO 32 3RD CROSS SBM COLONY I | NINDIA | KARNATAKA | BANGALORE | 560054 | PSPS161842 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| | S | JOHN | A | P | SAMUEL | 159 SUNDAR NAGAR 1ST MAIN GO | | KARNATAKA | BANGALORE | | PSPS164047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /EBJAT | REDDY | PATHURI | KOTI | REDDY | MANUKONDA | C/O B PRAVEEN REDDY H NO 1-69 | | TELANGANA | WARANGAL | | PSPS807522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | RAO | TOORPATI | DULICHAND | YATI | | C/O DR P VISWESWARA RAO SAGA | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS810893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALA | SUBRAMANYAM | EDARAPALLI | N | VENKAT | REDDY | MIG IIA-90 GULLALAPALEM COLO | | ANDHRA PRADESH | VISAKHAPATNAM | | PSPS806203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /ENKAT AYASHREE | KADALI GANESAN | | MAHINDHARA M | LAXMINARAYAN SETHURAMAN | | S/O DHANA RAJU KANTERU VIA AL | | ANDHRA PRADESH | ELURU BANGALORE | | PSPS810836 PSPS801698 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANOHAR | NAGAPPA | SHETTY | ABUBACKAR | KUNJU | | C-1 SURYA NEST 57, 15TH CROSS N 210 BRIGADE PARK VIEW B P WAD | | KARNATAKA KARNATAKA | BANGALORE | | PSPS801698 PSPS804288 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIANUNAN | VISHWANATH | SHELLL | KRISHNA | SASTRY | | C/O K V L IYER NO 25 CHIDDAMA E | | KARNATAKA | BANGALORE | | PSPS804288 PSPS806209 | + | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| DAMAYANTI | RASIXLAL | PAREKH | MANORANJAN | GHOSH | | C/O KAMLESHMETHA 554 53RD CI | | KARNATAKA | BANGALORE | | PSPS806209 PSPS807703 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| AO | MANGALORE | AMRUTHTHARAI | | PAZHOOR | | 698 6TH A CROSS III BLOCK KORAN | | KARNATAKA | BANGALORE | | PSPS800692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJA | RAO | | DR | K | MJAIN | F-002 REDWOOD RAHEJA RESIDER | | KARNATAKA | BANGALORE | | PSPS805254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ISHNU | MAMPATTA | | PAPI | REDDI | | C/O MRS NALINI KRISHNAN 315 67 | | KARNATAKA | BANGALORE | | PSPS806220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AYAMALA | SUBRAMNIYAM | | LATE | THAMBU | FREDERICK | FLAT GC 6 6/1 GANGADHARA CHE | | KARNATAKA | BANGALORE | | PSPS802815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INAKAR | CHINIVARA | MURUDAPPA | VISWANATH | | | NO 422 2-A CROSS III STAGE III BLO | | KARNATAKA | BANGALORE | | PSPS801981 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EORGE | M | K | K | SAYEED | | SHARON SECOND LANE LOWER BE | | KARNATAKA | MANGALORE | | PSPS806228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | M | GOVINDPAI | D | SOUZA | | NARAYANI KAVOOR RD BIJAI MAN | | KARNATAKA | MANGALORE | | PSPS807525 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RABHAKARA | SHETTY | HEGGUNJE | K | KRISHNA | | C/O NIDLADY NARAYANA SHETTY | | KARNATAKA | KUNDAPUR | | PSPS808738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOK | В | KHEMLANI | M | J | KRISHNAMOORTHY | C/O MR K ISHWAR 5D GEE GEE M | | TAMIL NADU | CHENNAI | | PSPS806239 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| AMACHAND | KHEMCHAND | RELWANI | S | A | NATARAJAN | FLATNO 1/7 TRIPT APTS (BBLOW) | | TAMIL NADU | CHENNAI | | PSPS806241 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| OY | PHILIP | | JAFFER | BAIG | | 50 SCHOOL ROAD CHETPET CHENN | | TAMIL NADU | CHENNAI | | PSPS804344 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| A A A A M DICLIA | VARADARAJAN | | NA DAZACK | HANGED | | F-1 JAYASHREE FLATS 33 MOORTH | | TAMIL NADU | CHENNAI | | PSPS807218 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| AMAKRISHAN | | KAREER | RAZACK | HANEEP | DODDICVED | TC28/1976 FRA 56A RAMASWAMY | | KERALA | TRIVANDRUM | | PSPS804622 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| YED | AHMED | KABEER | А | FRANCIS | RODRIGVER | C/O U K & CO 95 NARAYAN MUDA | III III III III III III III III III II | TAMIL NADU | CHENNAI | 600079 | PSPS807530 | 1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-------------------------|------------------------------|-------------------------------|-----------------------------|---|---------|--------------------------------|------------------------------|----------|--------------------------|------------------------------------|--|--------------------|----------------------------|
| 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 | transfer to IEPF |
| RUBAN | SAVARIMUTAN | | SKARIA | ABRAHAM | | 622 26TH STREET KORATTUR CHEN | INDIA | TAMIL NADU | CHENNAI | 600080 | PSPS808557 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| N | KASIVISWANATHA | | СН | KUTUMBARAO | | 29/15 18TH AVENUE ASHOK NAGA | | TAMIL NADU | CHENNAI | | PSPS800588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATESAN | | ANATHARAMEN | | APPARAO | | NO 3 SURENDRANAGAR 4TH STREE | | TAMIL NADU | CHENNAI | | PSPS802493 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VEDAVINAYAGAN | | NA | | | FLAT NO 11 MAHARAJA HOUSE SR | | TAMIL NADU | CHENNAI | | PSPS804240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | | ABDULRAHIMAN | | RAMCHANDRA | | F 47 C FIRST MAIN RD ANNA NAGA | | TAMIL NADU | CHENNAI | | PSPS807057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMACHANDRA | | | SHRI | BACHALAL | SINGH | 2 VARADARAJAN AVENUE GANDHI | | TAMIL NADU | CUDDALORE | | PSPS807314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALADEEN | NAZER | | D | RENGAN | | C/O K JABARULLA K S MANZIL T S N | | TAMIL NADU | PUDUKKOTTAI | | PSPS809669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENUGOPAL | K | MMENON | M | V | KRISHNANKUTTY | 102 REMA MANDIR E B COLONY V | | TAMIL NADU | COIMBATORE | | PSPS803093 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVA | KUMAR | KUMARAN | LATE | DR | INDRAPRAKASH | NO 30 P & T COLONY GANAPATHY | | TAMIL NADU | COIMBATORE | | PSPS803583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARASURAMAN | | K | HITENDRA | SUNDER | DASDUTIA | C/O P S KRISHNA IYER 34 F/2 TAGO | | TAMIL NADU | COIMBATORE | | PSPS801812 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED | ARIF | AHMEDSAIF ABOOBACKER | JADEJA CHRISTADOSS | BAHADURSINH DHANARAJ | В | DOOR NO 522 9TH CROSS TANK RO CPM HOUSE 17/745 A JAILY RD PU | | KERALA KERALA | CANNANORE CALICUT | | PSPS802372 PSPS804406 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SAKEER | IBRAHIM | | MANOHAR | JESWANI | | PO: INDIANOOR VIA: KOTTAKKAL, | | KERALA | TIRUR | | PSPS801237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARI | MOIDEEN | LLLINDILARRAT | RAMAYYA | SHETTY | | PARI HOUSE KOLMANNA NEAR SH | | KERALA | TIRUR | | PSPS804830 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUTHUROWTH | | HUSSAIN | SRI | T | | NAZEERA MANZIL P O ERIMAYUR F | | KERALA | PALGHAT | | PSPS806268 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARAKKAL | | AHAMEDULKABE | - | SHARIF | AHMAD | WASEEM HOUSE THENNADI BAZAI | | KERALA | OTTAPALAM | | PSPS806365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| F | A | MATHEW | K | G | MANJAYYA | C/O JOLLY MATHEW 21/1219 COC | | KERALA | COCHIN | | PSPS802867 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | c | | SAMUFI | - | | C/O K V RAJU KUNNATH HOUSE M | | KERALA | MUVATTUPUZHA | | PSPS810750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | CHANDY | | GOPAL | KRISHNA | | MERRY LAND PERUMTHURUTHY P | | KERALA | TIRUVALLA | | PSPS800096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | S | HARHARANPILLA | | V | MATHEW | THEKKIN KATTIL HOUSE CILLANNO | | KERALA | TIRUVALLA | | PSPS806289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | D | BHUVANENDRAM | | ZACHARIAH | | PUTHENPURACKAL HOUSE MEKOZ | | KERALA | TIRUVALLA | | PSPS801664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ERIC | SAMUEL | | DR | HANIF | SHAHKHAN | MOTTACKAL HOUSE EDAMON POS | | KERALA | TIRUVALLA | | PSPS804487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARIATTIL | MATHEW | MATHEW | K | J | MAMMEN | G V 59 HILL VIEW VAYAL ROAD NA | INDIA | KERALA | TRIVANDRUM | 695003 | PSPS801022 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VALSA | MATHEW | | K | J | MATHEW | G V 59 HILL VIEW VAYAL ROAD NA | INDIA | KERALA | TRIVANDRUM | | PSPS801023 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJEEV | С | NAIR | QATAR | ARABIAN | GULF | PRABHA T C 30/220/1, KALLUMMO | INDIA | KERALA | TRIVANDRUM | 695029 | PSPS804401 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SAROJ | JAIN | | YOONUS | NIZAR | | C/O SUNIL PATNI MANGALAM ARA | INDIA | WEST BENGAL | KOLKATA | 700020 | PSPS807545 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NIRMAL | KUMAR | JAIN | NITYA | GOPAL | MAJUMDER | C/O M SATNALIWALA & CO 62 BEN | INDIA | WEST BENGAL | KOLKATA | 700069 | PSPS806314 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUDHI | RANJAN | ROY | BABU | RAM | GUPTA | C/O SISHIR RANJAN ROY AH 58 SEC | INDIA | WEST BENGAL | KOLKATA | 700091 | PSPS807916 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| SONI | JAIN | | SAURABH | JAIN | | C/O MR SAURABH JAIN F-137 SECT | INDIA | UTTAR PRADESH | NOIDA | 201303 | PSPS105548 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VED | RAM | SINGH | N | BANSAL | | THE SUPREME INDUSTRIES LTD PH | INDIA | UTTAR PRADESH | NOIDA | 201304 | PSHP001941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITARAM | PASAWAN | | NEGI | | | THE SUPREME INDUSTRIES LTD C-3 | | UTTAR PRADESH | NOIDA | | PSHP001955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | SINGH | H | | | C/O THE SUPREME INDUSTRIES LT | | UTTAR PRADESH | NOIDA | | PSHP001986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANURAG | KUMAR | RASTOGI | NA | | | C/O THE SUPREME IND LTD C-30 3 | | UTTAR PRADESH | NOIDA | | PSPS028960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | JHA | NA | | | THE SUPREME IND LTD C-30/31 PH | | UTTAR PRADESH | NOIDA | | PSPS040090 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATHELU | PRASAD | | TEJU | PRASAD | SAHNI | C/O THE SUPREME INDUSTIRES LT | | UTTAR PRADESH | NOIDA | | PSPS040099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | KUMAR | TRIPATHI | ANAND | SWARUP | TRIPATHI | THE SUPREME INDUSTRIES LTD C-3 | | UTTAR PRADESH | NOIDA | | PSPS040143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHOLA | YADAV | | JAGDISH | YADAV | | THE SUPREME INDUSTRIES LIMITE | | UTTAR PRADESH | NOIDA | | PSPS040146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | CHANDRA | | SURESH | CHANDRA | | C/O SURESH CHANDRA BAHL KHAT | | UTTAR PRADESH | ALIGARH | | PSPS026452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAWADHRY | POONAM | | RATAN | PRAKASH | | CHAWADHRY HARCHARN LAL SARI | | UTTAR PRADESH | ALIGARH | | PSPS046869 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TAUHEED | AHMAD PAI | SINGH | MOHD RAM | HANIF DAYAL | | 4/425 C SIR SYED NAGAR ALIGARH | | UTTAR PRADESH | ALIGARH ALIGARH | | PSPS160208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGENDRA RAM | PAL KISHAN | SINGH | LATE | SITARAMII | SINGH | B 197 TRANS YAMUNA COLONY AC | | UTTAR PRADESH | ALIGARH | | PSPS046879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | VARSHNEY | | RAJA | RAM | VARSHNEY | S/O LATE SITARAMJI MOH RAGHU | | UTTAR PRADESH | ALIGARH | | PSPS018834 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJANI | | | BAL | KRISHAN | | C/O SHRI RAJARAM VARSHNEY BA C/O RAMESH CHAND GOEL 50 SAR | | UTTAR PRADESH UTTAR PRADESH | | | PSPS095942 PSPS023177 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHAKRESH | GOEL MITTAL | | MAHESH | CHAND | GOEL MITTAL | S/O M C MITTAL NEW SHIV PURI N | | UTTAR PRADESH | BULANDSHAHAR BULANDSHAHAR | | PSPS046960 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | | GOVIL | NA | CHAND | WITTAL | 50 RADHA KRISHAN KHURJA | INDIA | UTTAR PRADESH | BULANDSHAHAR | | PSPS200415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIYANAND | KUMAR | TYAGI | SHIV | RAJ | SINGHTYAGI | S/O SHRIRAJ SINGH TYAGI VIL PO (| | UTTAR PRADESH | BULANDSHAHAR | | PSPS040151 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| GYANENDRA | TYAGI | | NA | | | VILL & PO CHHAPROLA DIST GHAZI | | UTTAR PRADESH | BULANDSHAHAR | | PSHP002026 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | PRAKASH | SHARMA | L | N | SHARMA | M/S DENSO INDIA LTD NO D A DAL | | UTTAR PRADESH | BULANDSHAHAR | | PSPS166751 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KESHAV | DEV | | MR | BAIJ | | DILLI WALA MOHALLA HATHARAS | | UTTAR PRADESH | HATHRAS | | PSPS006719 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDHYA | GAUR | | ALIGARH | | | C/O DR S G GAUR MURSAN GATE | | UTTAR PRADESH | HATHRAS | | PSPS106765 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | CHATURVEDI | | K | D | CHATURVEDI | K D CHATURVEDI C/O BAIJNATH CH | | UTTAR PRADESH | HATHRAS | | PSPS141643 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHWAR | DAYAL | NIRMAL | BULAKI | RAM | | BOMBAY DYEING DEVI ROAD MAIN | | UTTAR PRADESH | MAINPURI | | PSPS153158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMAR | | NA | | | C/O SHRI HAR NAM SINGH (ADVO | | UTTAR PRADESH | ETAWAH | | PSHP001771 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | AGRAWAL | | KRISHAN | CHANDRA | AGRAWAL | SUMAN AARA MACHINE YAMUNA | | UTTAR PRADESH | ETAWAH | | PSPS008390 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | SINGH | MEHARA | NA | | | 23 NARAYAN NAGAR STATE BANK | | UTTAR PRADESH | ETAH | | PSHP002045 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | KUMAR | GARG | NA | | | GARG MACHINERY STORES RAILWA | INDIA | UTTAR PRADESH | ETAH | 207123 | PSPS200421 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MAHESH | CHANDRA | GUPTA | NA | | | R/O MOH PRITHVI DARWAJA TOW | | UTTAR PRADESH | ETAH | 207502 | PSPS200423 | 1 | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| RAKESH | KUMAR | SAXENA | PRAKASH | NARAIN | SAXENA | P 53/17 RAKSHA VIHAR DEFENCE O | INDIA | UTTAR PRADESH | KANPUR | 208001 | PSPS008428 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SADHAN | MUKERJI | | S | N | MUKERJI | ASSITANT ENGINEERS OFFICE U P S | INDIA | UTTAR PRADESH | KANPUR | | PSPS008437 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYANT | MATHUR | | MOOL | CHAND | MATHUR | 26/28 BIRHANA ROAD KANPUR U I | | UTTAR PRADESH | KANPUR | | PSPS008924 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | GUPTA | | SHRI | KISHORILAL | GUPTA | C/O PRISM GUN HOUSE 39/18 RAM | | UTTAR PRADESH | KANPUR | | PSPS018843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | BEHARI | GUPTA | SARJU | PARSAD | | 56/187 NANGHRA KANPUR | INDIA | UTTAR PRADESH | KANPUR | | PSPS018845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMANT | KUMAR | PODDAR | BHAGWANT | SINGH | | 59/53 A BIRHANA ROAD KANPUR | | UTTAR PRADESH | KANPUR | | PSPS082718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | la camer | ln. | V | AGARWAI | 105/647 HAMDARD FAHIMABAD K | INDIA | UTTAR PRADESH | KANPUR | 200001 | PSPS088820 | 1 | Amount for unclaimed and u | .l 200 nn | 26-OCT-2018 |
| NAIM SUNITA | AHMAD KARWA | NAZRI | M | N. | KARWA | 53,MOTIBHAWAN COLLECTORGAN | | UTTAR PRADESH | KANPUR | | PSPS147925 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| | Sales proceed fo | r fractional shares | ; | | | 0.00 | D | Validate | Clear | | | | | | | |
|--|------------------|---------------------|------------|---------------------------------------|-----------|----------|--------------------------------|----------|--|--------------|----------|--------------|---|----------------------------|--------|------------------|
| The color of the | | | | | | | Address | Country | State | District | Pin Code | Folio Number | | Investment Type | | transfer to IEPF |
| Description No. Section Sect | | | | PRADEEP | GUPTA | | ., | | | | | | | | | |
| | | | KECINIANII | NA | AMURURUAR | VECIMANU | | | | | | | | | | |
| MATERIAL 1997 199 | | 141 | | | H | | | | | | | | | | | |
| March Marc | | | | S | c | | | | | | | | | | | |
| Section Sect | SUNITA | MAKHIJA | | SURESHCHAND | MAKHIJA | | FLAT NO 17 PRABHU VATIKA 7/109 | INDIA | UTTAR PRADESH | KANPUR | 208002 | PSPS008455 | | Amount for unclaimed and u | | |
| PART | | | | JAI | | DAS | | | | | | | | | | |
| MARCH MARC | | | SRIVASTAVA | | | | | | | | 208002 | | | | | |
| Property Company Com | | | | PRABIR | | | | | | | 202005 | | | | | |
| March Marc | | | SRIVASTAVA | ANUPAM | | SINGIT | | | | | | | | | | |
| MARCHA MARCHA R. 2 | AMITA | PANDEY | | LAKSHMI | NARAYAN | PANDEY | 117/H-1/36 MODEL TOWN PANDU | INDIA | UTTAR PRADESH | KANPUR | 208005 | PSPS047170 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | S | | SUBHASH | MISHRA | | | | | | | | | | | |
| GRANGE PETROCHES MARCE | | | | R | U | | | | | | | | | | | |
| PART STORT | | | | U | C | | | | | | | | | | | |
| MARCH MARC | | | AJIVIEKA | • | 141 | AJMEKA | | | | | | | | | | |
| Description | | | KJAIN | | SHAII | | | | | | | | | | | |
| MARCHAN MARC | | D | VORA | NA | | | | | | MUMBAI | | | | | | |
| MARCHAN MANAGEMENT MARCHAN MANAGEMENT MANAGEMEN | | VADANLAL | SANGHVI | S | K | NIRWANI | | | | | | | | Amount for unclaimed and u | | |
| MATERIAL | | 27 1114 | | T T T T T T T T T T T T T T T T T T T | JAIN | | | | IVII II | | | | | | | |
| PROJECT PROJ | VIVEK | | | | | | | | | | | | | | | |
| COMMING FILED PRINTED FOR CONTROL FO | DIBOIN | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| PROSERT PROCESSED PROCES | HOSANG | ERUCHSHAH | ENGINEER | NA | | | ARSIWALLA BLDG 1ST FLOOR FLAT | INDIA | MAHARASHTRA | MUMBAI | 400005 | PSPS031085 | | Amount for unclaimed and u | | |
| SCHOOLSHAPE MINISTREE MAX | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| SANOTA SANOT PARIA SANOTA SAN | | | | | | | | | | | | | | | | |
| SPECIAL SPECIAL SPECIAL SPECIAL STATE | | | MAKHARIA | | | | | | | | | | | | | |
| MANUALIS ROHT | | | MARTHAK | | | | | | | | | | | | | |
| PART | | | | NA | | | | | | | | | | Amount for unclaimed and u | | |
| APTI | ASHOK | VITHALDAS | MARTHAK | NA | | | 18 BANGANGA RAOD 2ND FLOOR E | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS004265 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SUAL SHAH | | | | | | | | | | | | | | | | |
| SAMART ASPICE CO DE SOLUTIVE (NINDA SAMART ASPICE CO DE 2 (NINDA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA SAMARTA S | | | SHAH | | | | | | | | | | | | | |
| SHAH | | 5117111 | | | | | | | | | | | | | | |
| SAMPAT A S | | | С | | | | | | | | | | | | | |
| SUAL NA | SHAH | S | c | NA | | | | | | | | | | | | |
| SAMERA SHOK CO P SC NO 27 INDIA MAHARASHTRA MUMBA 400006 PSP5031325 Amount for unclaimed and u 5.00 26-COT-2018 | SUJAL | С | SHAH | NA | | | ASHOK SAMRAT CO OP SOC NO 2 7 | INDIA | MAHARASHTRA | MUMBAI | 400006 | PSPS031233 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHAH SUAL CHANDRAKATT NA | | | | NA | | | | | | | | | | | | |
| A | | | | NA | | | | | | | | | | | | |
| HIMANSHU TAPARIA OMPRAKASH TAPRIA OMPRAKASH TAPRIA SUDHAKAR 26 NARAYAN DABGINDIA MAHARASHTRA MUMBAI 400006 PSP5103742 Amount for unclaimed and u 280.00 26-OCT-2018 CAPARIA DABATA | | SUJAL | | | CHBOEE | | | | | | | | | | | |
| HMMAR MARAR MARARASHTRA MMBAI MARA | | TAPARIA | STIKOTT | | | | | | | | | | | | | |
| KUMAR SHAH | | | TAPARIA | | TAPRIA | | • | | | MUMBAI | | | | | | |
| NAINA BAKULESH SHAH JANNADAS P/A SHANTI SADAN GROUND PLOI INDIA MAHARASHTRA MUMBAI 400007 PSP5125386 Amount for unclaimed and u 28.0.00 26-OCT-2018 | | D | SARVAIYA | DINESHCHANDRA | D | SARVAIYA | 195 WALDESWAR RD 42 AMOOLYA | INDIA | | | | | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NAINA BAKULESH SHAH JAMNADAS P/A SHANTI SADAN GROUND FLOO INDIA MAHARASHTRA MUMBAI 400007 PSPS132784 Amount for unclaimed and u 280.00 26-OCT-2018 | KUMAR | SHAH | | | SHAH | | | | | | | | | | | |
| VILLOO K | К | M | | | | | | | | | | | | | | |
| SHAHABALLAH SHEZADA SHEZADA INSHAALLAH SHEZADA A/5 3RD FLOOR BACHOOALI HOUS INDIA MAHARASHTRA MUMBAI 400009 PSPS092066 Amount for unclaimed and u 280.00 26-OCT-2018 Amount for unclaimed and u 560.00 26-OCT-2018 Amount for unclaimed and u 56 | | BAKULESH | | | | | | | | | | | | | | |
| INDIDIMATI U MEISHERI MADAN GOPAL MARDA U G MEISHERI AND CO C A'S 257/2 NOIA MAHARASHTRA MUMBAI 400009 PSP5130096 Amount for unclaimed and u 560.00 26-OCT-2018 | | SHF7ADA | FOLLAND | INA | SHFHZADA | | | | | | | | | | | |
| PRAKASH NARSE NA | | U | MEISHERI | | GOPAL | MARDA | | | | | | | | | | |
| ADESH VASANTRAO APTIL NA 92/22 D R MUNICIPAL BULDG 3RD INDIA MAHARASHTRA MUMBAI 400012 PSPS031794 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR A BLUINDIA MAHARASHTRA MUMBAI 400014 PSPS030081 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030082 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030091 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030091 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 560.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 MAHARAS | PRAKASH | | | NA | | | PIRMOHAMAD CHAWL 25F ROOM | INDIA | MAHARASHTRA | MUMBAI | 400011 | PSPS031789 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PAYANDEH PHEROZE VESSUNA NA BHAGAT MANOR 2ND FLOOR A BL INDIA MAHARASHTRA MUMBAI 400014 PSP5030081 Amount for unclaimed and u 560.00 26-OCT-2018 | | | | KHUBCHAND | Н | JAISING | | | | | | | | | | |
| PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSP5030082 Amount for unclaimed and u 560.00 26-OCT-2018 | | | / II TIL | 1471 | | | | | | INIOINID/ II | | | | | | |
| PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030091 Amount for unclaimed and u 560.00 26-OCT-2018 PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 560.00 26-OCT-2018 MADHUBEN DAMODARBHAI PATEL NA 8 KOSHLENDER APTS NR VIDHYANA INDIA GUJARAT GANDHI NAGAR 382210 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 VIDHALE PRALAPATI ASHWIN BHAI C/392 MAHAVIRBAGH ARBUDANA INDIA GUJARAT GANDHI NAGAR 382410 PSPS036644 Amount for unclaimed and u 280.00 26-OCT-2018 DIPAKABEN DEVENDRA SHAH NR JEINDERASAR AP PO ADALAII DI INDIA GUJARAT GANDHI NAGAR 382421 PSPS090820 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| PAYANDEH PHEROZE VESSUNA NA BHAGAT MINOR 2ND FLOOR 787 JA INDIA MAHARASHTRA MUMBAI 400014 PSPS030092 Amount for unclaimed and u 560.00 26-OCT-2018 MADHUBEN DAMODARBHAI PATEL NA 8 KOSHLENDRE APTS NR VIDHYAN/INDIA GUJARAT GANDHI NAGAR 382350 PSPS030092 Amount for unclaimed and u 140.00 26-OCT-2018 VIMAL PRAJAPATI ASHWIN BHAI C/392 MAHAVIRBAGH ARBUDANAQ INDIA GUJARAT GANDHI NAGAR 38240 58-OCT-2018 Amount for unclaimed and u 280.00 26-OCT-2018 DIPAKABEN DEVENDRA SHAH DEVENDRA J SHAH NR JEINDERASSAR AP PO ADALAI DI NDIA GUJARAT GANDHI NAGAR 382421 PSPS090820 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| MADHUBEN DAMODARBHAI PATEL NA 8 KOSHLENDRE APTS NR VIDHYANI INDIA GUJARAT GANDHI NAGAR 382350 PSPS200877 Amount for unclaimed and u 140.00 26-OCT-2018 VIMAL PRAJAPATI ASHWIN BHAI C/392 MAHAVIRBAGH ARBUDANAI INDIA GUJARAT GANDHI NAGAR 382421 PSPS062644 Amount for unclaimed and u 280.00 26-OCT-2018 DIPAKABEN DEVENDRA SHAH DEVENDRA ARBUDANAI INDIA GUJARAT GANDHI NAGAR 382421 PSPS090820 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | | | |
| VIMAL PRAJAPATI ASHWIN BHAI C/392 MAHAVIRBAGH ARBUDANA INDIA GUJARAT GANDHI NAGAR 382410 PSPS062644 Amount for unclaimed and u 280.00 26-OCT-2018 DIPAKABEN DEVENDRA SHAH DEVENDRA J SHAH NR JEINDERASAR AP PO ADALAJI DI INDIA GUJARAT GANDHI NAGAR 382421 PSPS090820 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | | | | | | | | | | Amount for unclaimed and u | | |
| | | | | | BHAI | | | | | | | | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BPIN MOTILAL MAKWANA MOTILAL MAKWANA MOTILAL MAKWANA B-9 SHANTIKUNJ SOC NR WATER T/INDIA GUJARAT GANDHI NAGAR 382424 PSPS062854 Amount for unclaimed and u 280.00 26-OCT-2018 | | | | | J | SHAH | | | | | | | | | | |
| | BIPIN | MOTILAL | MAKWANA | MOTILAL | MAKWANA | 1 | B-9 SHANTIKUNJ SOC NR WATER TA | INDIA | GUJARAT | GANDHI NAGAR | 382424 | PSPS062854 | ļ | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| 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 | | | | | | | | | | | |
|---|----------------------------|---------|-------------------|---------------------------|---|--------------------------|-------------|--|--|--|--|
| CIN/BCIN | L23200MH1989PLC054633 | Profill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | | | | |
| | | Helli | | | | | , | | | | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 | | | | |
| | | | | • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 | | | | |
| | | | | • | | | | | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 | | | | |
| | | | | _ | | | | | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 | | | | |
| | | | | _ | | | | | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | | | | | |

| Sales proceed f | or 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) |
| ALPESH | KANIYALAL | SHAH | KANIYALAL | М | | A-23 LALITA SOCIETY NEAR NR LOT | | GUJARAT | GANDHI NAGAR | | PSPS181100 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITABEN | VASANTBHAI | CHAVDA | VASANTBHAI | PANABHAI | CHAVDA | B-143 NEW YOGESHWAR SOCIETY | | GUJARAT | GANDHI NAGAR | | PSPS189675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | DUBEY | WICHEC | SAMBHUNATH | DUBEY | c | 87 CHANDAN TENAMENTS PART II | | GUJARAT | GANDHI NAGAR | | PSPS062754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HUSSENI | YASAMIN | YUSUFS | HUSSENI | YUSSUF | 5 | KASBA DHANDHUKA AHMEDABAD | | GUJARAT | GANDHI NAGAR | | PSPS062768 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOUSHALIA RAGINIBEN | LALWANI PATEL | | CHANDER JAYANTIBHAI | LAL | | 8 SADHU VASWANI SOCIETY SARD. 72 BALOLNAGAR SOC RANIP AHMI | | GUJARAT GUJARAT | GANDHI NAGAR GANDHI NAGAR | | PSPS062785 PSPS062879 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHIVABHAI | PATEL | PATEL | JAYANTIBHAI | PATEL | | 2 VIJAYNAGAR SOC RAMIP AHMI | | GUJARAT | GANDHI NAGAR | | PSPS062879 PSPS191784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANI | M | PATEL | MULCHAND | PATEL | | C/O GAYATRI PRINTING PRESS L/4 | | GUJARAT | GANDHI NAGAR | | PSPS090843 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMALA | ı | PATEL | NA | TAILL | | C/O GAYATRI PRINTING PRESS L/4 | | GUJARAT | GANDHI NAGAR | | PSPS090844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETABEN | KANAIYALAL | PATEL | KANIYALAL | HARGOVINDAS | PATEL | 20 AMBICA SOCIETY AKHAJ POST A | | GUJARAT | GANDHI NAGAR | | PSPS062955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORI | Н | SHAH | MUKUNDRAI | | | 15 JASHODA PARK SOCIETY KADI K | | GUJARAT | GANDHI NAGAR | | PSPS101845 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | KAMAKSH | DESAI | ISHWERLAL | | | C/O BABULAL I PATEL NAR PRO CA | | GUJARAT | GANDHI NAGAR | | PSPS126054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINABEN | ABHAYMUNY | | NA | | | BHAVANY NOVALTY STORE CHOKS | | GUJARAT | GANDHI NAGAR | | PSPS200879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | PRARIN | KUMARAMRUTL | AMRUTLAL | S | PATEL | BHAVNA MEDICAL STORE RAILWAY | INDIA | GUJARAT | GANDHI NAGAR | 38272 | PSPS156251 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VANITA | J | PRAJAPATI | JAGDISH | PRAJAPATI | | PRAJAPATI VAS AT & POST SOJA TA | INDIA | GUJARAT | GANDHI NAGAR | 382735 | PSPS063043 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMLESH | KUMAR | PPATEL | MANUBHAI | PATEL | | SOJIYAUAS, AT & POST SOJA, TQ:K | INDIA | GUJARAT | GANDHI NAGAR | 382735 | PSPS130396 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GANGABEN | BHUDARBHAI | PATEL | BHUDARBHAI | PATEL | | AT & PO KALAM VIA LAKHATAR KA | INDIA | GUJARAT | GANDHI NAGAR | 382775 | PSPS153698 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLIDHAR | RIZUMAL | PURSWANI | NA | | | GOPI SELECTION 76 SARDAR MARK | | GUJARAT | GANDHI NAGAR | | PSPS200883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | JIVAN | BHAIHIRALAL | NA | | | PLOT 23 OLD GANJ BAZAR ATFPO I | | GUJARAT | GANDHI NAGAR | | PSPS200884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTI | BHAI | DHULABHAIPRA | | | | AT VIJAPUR TA VIJAPUR NEW PRAJ | | GUJARAT | GANDHI NAGAR | | PSPS011956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOKILA | R | NAI | RAMCHANDRA | M | NAI | SHREESHAKTI HAIR APT NAVA BAZ | | GUJARAT | HIMATNAGAR | | PSPS063103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA | KUMAR | MOHANLALPATE | | LAL | PATELE | SHREE AMBIKA SAW MILL STATION | | GUJARAT | HIMATNAGAR | | PSPS063122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITABEN | V | PATEL | VASANTBHAI | PATEL | | 12 NIJANAND PARK TALOD TA PRA | | GUJARAT | HIMATNAGAR | | PSPS063123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DALPATBHAI PATEL | PATEL | MITTHALDAC | CHATURBHAI | PATEL | | AT KHEROL TA PRANTIJ D SABARKA GUJARAT ELECTRICITY BOARD AT& | | GUJARAT | HIMATNAGAR HIMATNAGAR | | PSPS154805 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANSURI | NITIN JANUBHAI | VITTHALDAS SHAKURBHAI | NA NA | | | GUJARAT ELECTRICITY BOARD ATS | | GUJARAT GUJARAT | HIMATNAGAR | | PSPS200889 PSPS200890 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMDARSH | GAUTAM | SHAKUKBHAI | NA NA | | | SUPREME INDUSTRIES LIMITED A/ | | GUJARAT | HIMATNAGAR | | PSPS029402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAHYABHAI | MANIBHAI | PATEL | G | MAHABALA | RAO | C/O SWAMINARAYAN TEMPLE (ST. | | GUJARAT | HIMATNAGAR | | PSPS138396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NILN | JAIN | FAILL | DHARMENDRA | IVIATIABALA | | ADARSH MAHILA CREDIT SOCI NR | | GUJARAT | MEHSANA | | PSPS011984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HIRA | CHAND | AMBALALKADIYA | | | | 51/ SANEHA KUNJH SOCIETY T B RI | | GUJARAT | MEHSANA | | PSPS011993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JALPA | M | SHAH | MANUBHAI | SHAH | | PATWAPOLE MEHSANA | INDIA | GUJARAT | MEHSANA | | PSPS063169 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILABEN | Н | PATEL | HARGOVINDAS | C | PATEL | TA VI SNGAR D TA V7 SNGAR D ME | INDIA | GUJARAT | MEHSANA | | PSPS063199 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELA | DEVI | | UMA | SHANKAR | | B 193 ONGC NAGAR MEHSANA NG | | GUJARAT | MEHSANA | | PSPS063254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMBALAL | A | PATEL | AMBALAL | PATEL | | C-18 DUDHSAGAR DAIRY STAFF CO | INDIA | GUJARAT | MEHSANA | 384002 | PSPS063306 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KETANKUMAR | PATEL | | MAHENDRABHAI | В | PATEL | 14 NAVRANG SOCIETY AMBAWAD | INDIA | GUJARAT | MEHSANA | 384002 | PSPS063349 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJANIKANT | K | MODI | RAJESH | С | SOLANKI | 61-SAHKAR NAGAR SOCIETY B/H R | | GUJARAT | MEHSANA | 384002 | PSPS133024 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESHBHAI | NARANDAS | MODI | NARANDAS | Α | MODI | 25 HILL NAGAR SOCIETY 2 NEAR SA | INDIA | GUJARAT | MEHSANA | 384002 | PSPS141591 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUMITA | GHOSH | | D | P | GHOSH | 104 DWARKAPURI FLATS AERODI | | GUJARAT | MEHSANA | | PSPS144822 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNUBHAI | J | PATEL | NA | | | PATELVAS AT NAGALPUR TA&DIS N | | GUJARAT | MEHSANA | | PSPS200891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLABEN | PATEL | | NA | | | PATELVAS AT NAGALPUR TA&DIS I | | GUJARAT | MEHSANA | | PSPS200892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNUBHAI | J | PATEL | NA | | | PATELVAS AT NAGALPUR TA&DIS N | | GUJARAT | MEHSANA | | PSPS200893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOITARAM | G | PATEL | NA | 0.485 | | PATELVAS AT NAGALPUR TA&DIS N | | GUJARAT | MEHSANA | | PSPS200894 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BENI | BEN | AMBALALPATEL | | PATEL | | 19 HONESTY SOCIETY COLLEGE RO | | GUJARAT | MEHSANA | | PSPS063435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATUBHAI | D | MODI | PIYUSH | | | C/O THE S/D COM CO-OP BANK LT | | GUJARAT | MEHSANA | | PSPS130799 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINBHAI MUKESH | DEVRAMBHAI KUMAR | JOSHI PATEL | NA KANTILAL | PATEL | | HIGHWAY ASHIRWAD PO UNAVA (C/O MAHENDRABHAI C PATEL MID | | GUJARAT | MEHSANA MEHSANA | | PSPS063460 PSPS063466 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPNA | VERMA | FAIEL | AJIT | KUMAR | VFRMA | 376/1 SHASTRI NAGAR KANPUR | | UTTAR PRADESH | KANPUR | | PSPS063466 PSPS146365 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJNARAIN | SHARMA | 1 | P. | D | | 465/3 SHASTRI NAGAR KANPUR | | UTTAR PRADESH | KANPUR | | PSPS146365 PSPS155760 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ROZY | CHOPRA | | MANOJ | CHOPRA | SHANIVIA | 124/187 B BLOCK GOVIND NAGAR | | UTTAR PRADESH | KANPUR | | PSPS155760 PSPS047186 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGENDRA | PAL | KAPOOR | LAL | CHAND | KAPOOR | HOUSE NO 124A/320 BLOCK NO 1: | | UTTAR PRADESH | KANPUR | | PSPS047186 PSPS047187 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | SWAROOP | SINGH | RAJ | BAHADUR | SINGH | 125/51 L BLOCK GOVIND NAGAR K | | UTTAR PRADESH | KANPUR | | PSPS047193 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | NARAIN | SRIVASTAVA | RAM | NARAIN | | HOUSE NO 28 CHARARI LAL BANGI | | UTTAR PRADESH | KANPUR | | PSPS008445 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUPAM | KUMAR | PATRA | DIBAKAR | PATRA | | C/O A K PATRA EDUCATION SECTION | | UTTAR PRADESH | KANPUR | | PSPS159162 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMI | AGNIHOTRI | | U | S | | 128/433 BLOCK H-2 KIDWAI NAGA | | UTTAR PRADESH | KANPUR | | PSPS047224 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KSHAMA | SHUKLA | | SHRIPRAKASH | SHUKLA | | 128/651 K BLOCK KIDWAI NAGAR | | UTTAR PRADESH | KANPUR | | PSPS162958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | KUMAR | GUPTA | NATH | GUPTA | | HNO 119/368 DARSHANPURWA K | | UTTAR PRADESH | KANPUR | | PSPS180421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | С | JAIN | N | С | JAIN | 111/471 BRAHMA NAGAR KANPUR | | UTTAR PRADESH | KANPUR | | PSPS008487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAIN | SINGH | | MOHAN | SINGH | | 119/123 BAMBA ROAD GUMTI NO | INDIA | UTTAR PRADESH | KANPUR | 208012 | PSPS047238 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHAMPA | DEVI | RAMANI | LATE | SRI | KHEMCHAND | KHEM CHAND COAL DEPOT 122/1 | | UTTAR PRADESH | KANPUR | | PSPS047259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONA | MISHRA | | RAM | SUMER | MISHRA | 107/220A NEHARU NAGAR KANPU | | UTTAR PRADESH | KANPUR | 208012 | PSPS047262 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | BHATIA | | KISHAN | CHAND | BHATIA | 108/53 GANDHI NAGAR KANPUR | INDIA | UTTAR PRADESH | KANPUR | 208012 | PSPS047264 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VANDANA | GUPTA | | HARI | ОМ | GUPTA | 119/368 GUMTI NO 5 KANPUR | INDIA | UTTAR PRADESH | KANPUR | | PSPS047266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARAN | ARORA | | JAGDISH | ARORA | | 111A/98 ASHOK NAGAR KANPUR U | | UTTAR PRADESH | KANPUR | | PSPS047273 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | | RAM | KUMAR | AGARWAL | , | INDIA | UTTAR PRADESH | KANPUR | | PSPS088842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHANIRANJA | | | JWALA | PRASAD | | 119/5/4 DARSHAN PURWAKALPI R | | UTTAR PRADESH | KANPUR | | PSPS117743 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | PAHWA | | BEHARI | LAL | PAHWA | C\O B L P & SONS 119/525 KALPI F | INDIA | UTTAR PRADESH | KANPUR | 208012 | PSPS163731 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| | | | | | • | | | | | | | | | | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | 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) |
| RASHMI | NIRGUN | | NA | | | 111/298 HARSH NAGAR KANPUR | | UTTAR PRADESH | KANPUR | | PSPS200443 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRENDRA | KUMAR | MISHRA | SHRAVAN | KUMAR | | 953 BLOCK C SHYAM NAGAR KANP | | UTTAR PRADESH | KANPUR | | PSPS047275 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | BALA | SINGH | CHANDRA | KUMAR | | W/O CAPTAIN R M SINGH CENTRAL | | UTTAR PRADESH | KANPUR | | PSPS082753 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | NARESH | YADAV | RAGHU | NATH | SINGH | P-37/16 TYPE III RAKSHA VIHAR CO | | UTTAR PRADESH | KANPUR | | PSPS149182 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH LAXMI | SINGH | GAUR | VIRENDRA MAHESH | SINGH SINGH | GAUR GAUR | 127/257, U BLOCK NIRALA NAGAR I 125/257, U BLOCK NIRALA NAGAR, | | UTTAR PRADESH UTTAR PRADESH | KANPUR KANPUR | | PSPS066506 PSPS066512 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MITHILESH | AGNIHOTRI | | MAHESH | SINGH | PANDE | H NO 127/162 U-BLOCK NIRALA NAGAK, | | UTTAK PRADESH | KANPUR | | PSPS066512 PSPS088847 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | K K | GUPTA | OM | DUTT | SHARMA | TYPE IV/32 KENDRANCHAL KANPUR | | UTTAR PRADESH | KANPUR | | PSPS115529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | SATPAL | SINGH | NA | DOTT | SHARWA | 127/129 S-BLOCK JUHI KANPUR U.F | | UTTAR PRADESH | KANPUR | | PSPS200446 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNAM | JAIN | Silvoit | SUDHIR | KUMAR | JAIN | 9A 10 TYPE III PANKI POWER HOUS | | UTTAR PRADESH | KANPUR | | PSPS047285 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | GUPTA | | RAM | PRAKASH | GUPTA | SE-5 OFFICER COLONEY PANKI POW | | UTTAR PRADESH | KANPUR | | PSPS047286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | AGGARWAL | | RAVINDER | KUMAR | AGGARWAL | 1046 S B I COLONY RATANLAL NAG | | UTTAR PRADESH | KANPUR | | PSPS021014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISH | KESWANI | | SHRI | MURLI | DHARKESWANI | 1355 RATAN LAL NAGAR KANPUR | | UTTAR PRADESH | KANPUR | | PSPS047291 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | KUMAR | AGARWAL | THARU | RAM | KHANNA | C 32 B PANKI INDUSTRIAL ESTATE S | INDIA | UTTAR PRADESH | KANPUR | 208022 | PSPS088849 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MALTIDAVI | AGARWAL | | BHAGWAN | SAHAI | AGARWAL | 133/56 P TRANSPORT NAGAR | INDIA | UTTAR PRADESH | KANPUR | 208023 | PSPS008508 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DALMIA | ANAND | KUMAR | DINESH | CHANDRA | GUPTA | 233 ANANDPURI KANPUR | INDIA | UTTAR PRADESH | KANPUR | 208023 | PSPS082762 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VISHNU | PAL | SINGH | SULTAN | SINGH | | 14 L I G BARRA 5 KANPUR | INDIA | UTTAR PRADESH | KANPUR | 208027 | PSPS155680 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RADHEY | SHYAM | PAL | RAM | CHARAN | PAL | T/13Q RAILWAY COLONY GUARD LI | | UTTAR PRADESH | FATEHGARH | | PSPS008514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RITESH | KUMAR | | NARESH | CHANDRA | | C/O DINESH PRINTS SADHWARA ST | | UTTAR PRADESH | FATEHGARH | | PSPS008515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BEENA | RASTOGI | | K | K | RASTOGI | SMT. BEENA RASTOGI, C/O P.K.RAS | | UTTAR PRADESH | FATEHGARH | | PSPS147915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RUPALI | GUPTA | | SOHBAT | SINGH | | 419 PANNA LAL PARK UNNAO U P | | UTTAR PRADESH | UNNAO | | PSPS088861 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | CHANDRA | AWASTHI | D | P | AWASTHI | 13/131 GANGA GHAT WEST GANG | | UTTAR PRADESH | UNNAO | | PSPS163725 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | GUPTA | SHREE | PRAKASH | | BAL GOVIND SANTOSH KUMAR SAF | | UTTAR PRADESH | BANDA | | PSPS088866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SITA VIKASH | GUPTA KUMAR | GUPTA | BAL SANTOSH | GOVIND KUMAR | | BAL GOVIND SANTOSH KUMAR SAF BAL GOVIND SANTOSH KUMAR SAF | | UTTAR PRADESH UTTAR PRADESH | BANDA BANDA | | PSPS088867 PSPS088868 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHYAM | OMER | GUPTA | SANTUSH V | OMER | | G L SECURITIES 5/60 ALIGANJ BANI | | UTTAR PRADESH | BANDA | | PSPS174418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | SETH | | D. | RAWAT | | MADHU VASTRALAYA DADU RAM K | | UTTAR PRADESH | BANDA | | PSPS179976 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHE | SHYAM | GUPTA | LATE | SRI | SNGUPTA | KALPANA GARMENTS MAHESHWAI | | UTTAR PRADESH | BANDA | | PSPS187132 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BACHAU | PRASAD | YADAV | ROOP | NARAYAN | YADAV | SWAMI MAHAVIR SHIVKUTI TELIOR | | UTTAR PRADESH | ALLAHABAD | | PSPS008519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILA | RANI | GOYAL | BISWANATH | SHARMA | THE TOTAL | SARASWATI 26 M G MARG ALLAHA | | UTTAR PRADESH | ALLAHABAD | | PSPS129920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | GEETHA | | NA | | | 261 6TH MAIN MSR NAGAR BANGA | | KARNATAKA | BANGALORE | | PSPS203098 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | S | NARAYANAN | NA | | | BLOCK G I FLR P P COMPLEX NEW B | INDIA | KARNATAKA | BANGALORE | 560054 | PSPS203099 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| A | SHANTHA | LAKSHMI | S | M | ADINARAYANMURTHY | NO 82 WEST PARK ROAD NEAR 18T | INDIA | KARNATAKA | BANGALORE | 560055 | PSPS017254 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UTTAM | CHAND | JAIN | S | L | JAIN | MACRO CHEM 39/1 PADAM COMP | INDIA | KARNATAKA | BANGALORE | 560059 | PSPS077900 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOJ | KUMAR | JAIN | SHANTILAL | JAIN | | MACRO CHEM 39/1 PADAM COMP | INDIA | KARNATAKA | BANGALORE | 560059 | PSPS077901 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| K | GANESHA | RAO | NA | | | 27, KARUNYA OLD BANK COLONY,K | | KARNATAKA | BANGALORE | | PSPS203101 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | RAMA | CHANDRAMURT | | CHANDRA | SEKHARASASTRY | 216 V B MAIN ROAD YELAHANKA N | | KARNATAKA | BANGALORE | | PSPS109932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYADEVI | | | DHIRUBHAI | SHAH | | NO 505 EAST COLONY WHEEL & AX | | KARNATAKA | BANGALORE | | PSPS135107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | L | NORONHA | NA | | | 114/115 PRASHANT EXTENSION W | | KARNATAKA | BANGALORE | | PSPS203103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ISHARATH | AFZA | | FAIROZE | PASHA | | 103 MASQUE STREET BOMMANHA | | KARNATAKA | BANGALORE | | PSPS077904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATHANGI | VISWANATHAN | | NA | | | 159 ALCOBOONAGAR BTM LAYOUT | | KARNATAKA | BANGALORE | | PSPS203104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | KUMAR | SHYLAJA | NA NA | | | 301 SUNSHINE APARTMENTS EAST | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS203105 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 5 | KUIVIAK | KODANDARAMA | | VENKATASUBBA | BHATTA | A 003 SAMRAT APTS EAST END D M NO 1765 34TH CROSS B S K II STAGI | | KARNATAKA | BANGALORE | | PSPS203106 PSPS017261 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IMMANUEL | V C | ERNEST | ZIVI | VENKATASUBBA | ERNEST | NO-75 C T BED 6TH CROSS BANASH | | KARNATAKA | BANGALORE | | PSPS017261 PSPS027295 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IMMANUEL | s | ERNESI | NA NA | <u>'</u> | EIMVEJ I | NO 75 C T BED 6TH CROSS BANASH | | KARNATAKA | BANGALORE | | PSPS027295 PSPS203108 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| LATHA | PRASHANTH | | NA | + | | NO 75 C T BED 6TH CROSS BANASH | | KARNATAKA | BANGALORE | | PSPS203108 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DINAKAR | | | NA | | | C/O KRL RAJU NO 270 27TH CROSS | | KARNATAKA | BANGALORE | | PSPS203110 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIVARAMAN | RAMESH | | NA | | | F-3 ALAKNANDA APTS COCONUT G. | | KARNATAKA | BANGALORE | | PSPS166300 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | R | MAGADAIAH | A | R | RANGEGOWDA | NO A-117/2 PWD QUARTERS JEEVA | | KARNATAKA | BANGALORE | | PSPS017125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | JAYA | LAKSHMI | NA | | | 69 IST CROSS HAL III STAGE BANGA | | KARNATAKA | BANGALORE | | PSPS203111 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RANGANATHAN | | NA | | | 69 I CROSS HAL III STAGE BANGALO | | KARNATAKA | BANGALORE | 560075 | PSPS203112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | SINGH | | NA | | | 6TH CROSS 7TH MAINS HAL IIIRD ST | INDIA | KARNATAKA | BANGALORE | 560075 | PSPS203113 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| A | PONAMBALAM | | NA | | | ASIEO NEW THIPPASANDARA POST | INDIA | KARNATAKA | BANGALORE | | PSPS203114 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| GEORGE | THOMAS | | NA | | | 2152 1ST CROSS B M KAVAL BANGA | | KARNATAKA | BANGALORE | | PSPS203115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | LAKHOTIA | | RAJ | KUMAR | LAKHOTIA | MF 5 FLAT NO 11 BDA FLAT BTM L | | KARNATAKA | BANGALORE | | PSPS024122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Н | V | ANAND | NA | | | C-2 QUARTERS INDIAN INSITITUTE | | KARNATAKA | BANGALORE | | PSPS203117 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | NARAYANA | | GOPALA | SETTY | | NO 290 15TH CROSS 5TH PHASE J P | | KARNATAKA | BANGALORE | | PSPS017266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | A | RAGINIDEVI | М | Н | ANJANAPPA | NO 290 15TH CROSS 5TH PHASE J P | | KARNATAKA | BANGALORE | | PSPS017267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | MOHAN | SUBRAMANI | LATE | K | SUBRAMANI | NO 107 30 TH MAIN 17TH CROSS J | | KARNATAKA | BANGALORE | | PSPS077804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | L | JYOTHIPRAKASH | | S | LAKSHMIKANTHASETTY | 1508 17TH A MAIN J P NAGAR II PH | | KARNATAKA | BANGALORE | | PSPS156156 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | BHANDARI | | NA | | | NO 536 8TH CROSS J P NAGAR III PH | | KARNATAKA | BANGALORE | | PSPS203120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | DESIGOWDA | | NA | | | NO 446 ORD STAGE 3R BLACK BASA | | KARNATAKA | BANGALORE | | PSPS203122 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Н | BHASKAR | | NA | - | | 81 7TH MAIN IV STAGE 3RD BLOCK | | KARNATAKA | BANGALORE | | PSPS203123 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |
| KAVITA VINITA | A BOTHRA | WADHWA | ASHOK | BOTHRA | | 337/2 18TH CROSS IST FLOOR UPPE C/O DILIP JAIN 545, 7TH MAIN, 9TH | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS077938 PSPS113891 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation 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) |
| VINITA | JAIN | | С | JAIN | | C/O DILIP JAIN 545, 7TH MAIN, 9T | HINDIA | KARNATAKA | BANGALORE | | PSPS113892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | JAIN | | С | JAIN | | 545, 7TH MAIN, 9TH CROSS 2ND F | | KARNATAKA | BANGALORE | | PSPS113894 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | BOTHRA | | Т | BOTHRA | | 545,7TH MAIN, 9TH CROSS 2ND F | | KARNATAKA | BANGALORE | | PSPS113895 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRINDA | JAIN | | С | JAIN | | C/O DILIP JAIN 545, 7TH MAIN, 9T | | KARNATAKA | BANGALORE | | PSPS113896 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAN | S | JAIN | С | JAIN | | C/O DILIP JAIN 545,7TH MAIN,9TH | | KARNATAKA | BANGALORE | | PSPS113897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VRINDA | BOTHRA | | T | BOTHRA | | C/O DILIP JAIN 545,7TH MAIN, 9TI | | KARNATAKA | BANGALORE | | PSPS113898 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY | JAIN | | C | JAIN | | C/O DILIP JAIN 545,7TH MAIN, 9TI | | KARNATAKA | BANGALORE | | PSPS113900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | BOTHRA | | A | BOTHRA | | C/O DILIP JAIN 545,7TH MAIN, 9TI | | KARNATAKA | BANGALORE | | PSPS113901 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA INDU | JAIN TRIPATHI | | DINESH | JAIN TIWARI | | C/O DILIP JAIN 545,7TH MAIN,9TH SBI CENTRAL INSPECTION OFFICE | | KARNATAKA KARNATAKA | BANGALORE BANGALORE | | PSPS113902 PSPS144519 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INDU | C | NAGARAJAN | NA | IIWARI | | 82 3/STA CROSS 7TH BLOCK JAYAI | | KARNATAKA | BANGALORE | | PSPS144519 PSPS203124 | | | | 26-OCT-2018 |
| PAVAN | KUMAR | | RWAL | | | 58 (OLD 41) IIND CROSS HUTCHIN | | KARNATAKA | BANGALORE | | PSHP003014 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KAVERI | SINHJI | | NA | | | SHAAN NO 1 VTH CROSS HUTCHIN | | KARNATAKA | BANGALORE | | PSPS203129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASAN | LAKSHMI | KUMARA | S S | 1 | KTATACHAR | NO 549 III MAIN II PHASE VI BLOC | | KARNATAKA | BANGALORE | | PSPS020314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | - | KIAIACIAK | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030095 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | | | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030096 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | | | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | | | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030098 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | | | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | | NA | | | BHAGAT MANOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030100 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PHEROZE | NAVROJI | VESSUNA | NA | | | BHAGAT MANOR 2ND FLOOR 787 | JINDIA | MAHARASHTRA | MUMBAI | 400014 | PSPS030101 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ZERIN | NAVROJI | PLUMBER | NA | | | BHAGAT MANOR 2ND FLOOR A BI | (INDIA | MAHARASHTRA | MUMBAI | 400014 | PSPS030102 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ZERIN | NAVROJI | PLUMBER | NA | | | BHAGAT MINOR 2ND FLOOR 787. | AINDIA | MAHARASHTRA | MUMBAI | 400014 | PSPS030103 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ZERIN | NAVROJI | PLUMBER | NA | | | BHAGAT MINOR 2ND FLOOR 787. | AINDIA | MAHARASHTRA | MUMBAI | 400014 | PSPS030104 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ZERIN | NAVROJI | | NA | | | BHAGAT MINOR 2ND FLOOR 787 . | | MAHARASHTRA | MUMBAI | | PSPS030105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZERIN | NAVROJI | | NA | | | BHAGAT MINOR 2ND FLOOR 787 . | | MAHARASHTRA | MUMBAI | | PSPS030106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZERIN | NAVROJI | | NA | | | BHAGAT MINOR 2ND FLOOR 787. | | MAHARASHTRA | MUMBAI | | PSPS030107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZERIN | NAVROJI | | NA | | | BHAGAT MINOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZERIN | NAVROJI | | NA | | | BHAGAT MINOR 2ND FLOOR 787 | | MAHARASHTRA | MUMBAI | | PSPS030109 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SORABJI | BEJANI | SUBEDAR | NA | | | PADAMJI BLDG 16 M M C ROAD N | | MAHARASHTRA | MUMBAI | | PSPS004471 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUDEO | KADAM | | ANANT | | | 130/17 MOTILAL MANSION BHAU | | MAHARASHTRA | MUMBAI | | PSPS150769 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUSHREE | | | VIJAY | KALYANI | | 71 GIRI KUNJ 6TH FLOOR MARIN | | MAHARASHTRA | MUMBAI | | PSPS151892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | DUTTA | | D | DUTTA | | FLAT NO 5 VIDESH SANCHAR NIW | | MAHARASHTRA | MUMBAI | | PSPS152881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIREN MANISH | KUMAR | | NA SANTOSH | KUMAR | KEJRIWAL | 112/113 MITTAL TOWER B WING SENIOR MANAGING DIRECTOR & | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS004621 PSPS013980 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDRA | SABOO | | NA NA | KUIVIAK | KEJRIWAL | C/O THE SUPREME INDUSTRIES LT | | MAHARASHTRA | MUMBAI | | PSPS032247 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOLEX | | ANDFINANCEPVT | | | | NIRMAL 21ST FLOOR NARIMAN P | | MAHARASHTRA | MUMBAI | | PSPS106170 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LLOYDS | FINANCE | | NA | | | 601 RAHEJA CENTRE NARIMEN PO | | MAHARASHTRA | MUMBAI | | PSPS114208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D. | C | | NA NA | | | NIRMAL 3R FLOOR NARIMAN POI | | MAHARASHTRA | MUMBAI | | PSPS114254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEKI | DINSHAH | BAMANJIMEHTA | | MEHTA | | FIRUZARA 2ND FLOOR FLAT NO 6 | | MAHARASHTRA | MUMBAI | | PSPS136102 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | NARAINDAS | | NA | | | 508 SINDHU APTS NARAYAN NAG | | MAHARASHTRA | MUMBAI | | PSPS039667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | NARAINDAS | | NA | | | 508 5TH FLOOR SINDHU APTS NAI | | MAHARASHTRA | MUMBAI | | PSPS039668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | NARAINDAS | | NA | | | 508 5TH FLOOR SINDHU APTS NAI | | MAHARASHTRA | MUMBAI | | PSPS039669 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | KODIA | | BHAGATRAM | GOYAL | | BANK OF INDIA BOMBAY NRI BRA | | MAHARASHTRA | MUMBAI | | PSPS810889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DWARKADAS | JHURIYA | | NA | | | 109 COMMERCE HOUSE 140 NAG | NINDIA | MAHARASHTRA | MUMBAI | | PSPS032556 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| INDRADEVI | JHURIYA | | NA | | | 109 COMMERCE HOUSE 140 NAG | | MAHARASHTRA | MUMBAI | | PSPS032557 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | TARUN | SHAH | TARUN | SHAH | | 68-A ALI CHAMBERS 78/80 TAMA | RINDIA | MAHARASHTRA | MUMBAI | 400023 | PSPS106041 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BHAGWATI | SHAH | | DOLATRAI | | | C/O D A SHAH & SONS 24/B RAJAI | BIINDIA | MAHARASHTRA | MUMBAI | 400023 | PSPS114219 | | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| RAMESH | J | THAKKAR | JAMNADAS | THAKKAR | | SHIVNARAYAN NEMANI 120 STOC | | MAHARASHTRA | MUMBAI | | PSPS151203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | MOHAN | RAO | SUBBARAO | | | 24-B RAJABAHADUR COMPOUND | | MAHARASHTRA | MUMBAI | | PSPS153067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | TELI | | NA | | | 51/1613, NEHRU NAGAR KURLA (I | | MAHARASHTRA | MUMBAI | | PSPS032565 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TELI | YOGESH | | NA | | | 51/1613, NEHRU NAGAR KURLA (I | | MAHARASHTRA | MUMBAI | | PSPS032566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IYER | SRINIVAS | KRISHNAMURTH | | IYER | | 503 RAM KRUPA SHIV SHRUSTI K | | MAHARASHTRA | MUMBAI | | PSPS147588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINKUMAR | TAYAL | | RAMPRATAP | TAYAL | | KAMANT INDUSTRIAL ESTATE 396 | | MAHARASHTRA | MUMBAI | | PSPS014067 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HITENDRA | CHANGIANI | | NA | | | A 3 CHARAK PRABHADEVI MUMB | | MAHARASHTRA | MUMBAI | | PSPS070072 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GYANMAL | | | AMARMAL | 1 | | P B MAMULKAR 402 BHEEMA 4TH | | MAHARASHTRA | MUMBAI | | PSPS097644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISH | MULI | | NA . | CHAIL | | SHAH BANG NO 1 1ST FLOOR B D | | MAHARASHTRA | MUMBAI | | PSPS032650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANABEN | BHARAT | SHAH BARODIA | BHARAT | SHAH | DACDODIA | 62 A HEERA PANNA HAJI ALI BHU | | MAHARASHTRA | MUMBAI | | PSPS143339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH MULIBAI | CHANDRA MULCHAND | BAKODIA | KESAR NA | DEO | BAGRODIA | B 2/15 PRITHVI APPTS ALTAMOUN | | MAHARASHTRA | MUMBAI MUMBAI | | PSPS169243 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | DADDER | | 1 | | 703 PRABHU KUTIR 15 ALTAMOU | | MAHARASHTRA | | | PSPS201449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ROHINTON | CHANDRAKANT | | NA | KIIBADIA | | E-4 RUSTAM BAUG SANT SAVTA N | | MAHARASHTRA | MUMBAI | | PSPS026036 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT VIJAYA | CHANDRAKANT RAMESH | KUBADIA | CHANDRAKANT RAMESH | KUBADIA | GODSE | 59/C DALLAS BLDG 3RD FLOOR GA E 3/1 P T COLONY SANTACRUZ EA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS183875 PSPS014154 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | MIRANDA | GODSE | RAMESH | AVTAR | SOMANY | GREEN COTTAGE NESTER COMPO | | MAHARASHTRA | MUMBAI | | PSPS014154 PSPS131162 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | l | | | JUIVIAINT | | | | | | | 1 | | | |
| PHILOMENA | | DATEL | DHACHDHAL | DATEL | | | LUNDIA | | | | DCDCCCCCCC | | Amount for unclaimed and | 200.00 | |
| CHHAYABEN MANILAL | | PATEL | BHAGUBHAI PURUSHOTTHAM | PATEL | PATEL | BAHAR MADH MOTO MADH UNJE SHETH M R S HIGH SCHOOL AT & | | GUJARAT GUJARAT | MEHSANA MEHSANA | | PSPS063569 PSPS063840 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 tion money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill Prefi | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|---|------------------------------|-------------------------------|-----------------------------|---|------------------|--------------------|----------------------|----------|--------------------------|------------------------------------|--|--------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| PURSHOTTAM | GUPTA | | PRAHLADRAI | GUPTA | | 31 PURSHOTTAM NAGAR AGARWA | INDIA | GUJARAT | MEHSANA | 384170 | PSPS063992 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAVITA | BEN | PURSHOTTAMPA | | PATEL | | C/O JAY CORPORATION 96 GANJ BA | | GUJARAT | MEHSANA | | PSPS064010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | BHAVESH | MAFATLAL | MAFATLAL | G | PATEL | ABU CHORO KABARIYANI KHADAKI | | GUJARAT | MEHSANA | | PSPS064018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REENA HARSHAD | ARVIND | ZAVERI | ARVIND | ZAVERI | | C/O JAYESH JAISWAL 13 SHRIPAL N | | GUJARAT | MEHSANA MEHSANA | | PSPS090911 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALIT | KUMAR KUMAR | NATVARLALPATE MMEHTA | MANERLAL | В | | 35 VISHVAKAMMA SOCIETY UNJHA MEHTA SHERI AT HIRAJ DIST MEHS. | | GUJARAT GUJARAT | MEHSANA | | PSPS142345 PSPS064154 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RASHMIKA | SHAH | IVIIVILITIA | HEMENDRA | SHAH | | C/O ASHVIN P SHAH BAZAR HARIJ | | GUJARAT | MEHSANA | | PSPS064161 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAJPUT | | TAKHATSINGH | M | RAJPUT | PRAHT OFFICE BHADRA AT PATAN | | GUJARAT | MEHSANA | | PSPS012179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANTB | PATEL | | RAMDAS | | | 6 DATTATRAY SOCIETY AT POST PA | INDIA | GUJARAT | MEHSANA | | PSPS064168 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RANJAN | BEN | BPATEL | BHAGAVAN | BHAI | BPATEL | UNCHI SHERI NEAR AGHARA GATE | INDIA | GUJARAT | MEHSANA | 384265 | PSPS064176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HANSABEN | В | PATEL | BHAGAVAN | BHAI | BPATEL | UNCHI SHERI NEAR AGHARA GATE | | GUJARAT | MEHSANA | | PSPS064177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMNABEN | BABABHAI | PATEL | BABABHAI | L | PATEL | JOGIWADO AT & PO PATAN DIST N | | GUJARAT | MEHSANA | | PSPS064254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARESH | AMRUT | PATEL | NA | | | 8-14-28 NAGARWADO PATAN N GU | | GUJARAT | MEHSANA | | PSPS200897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINABEN AMRUT | AMRUT | PATEL | NA | | | 8 14 28 NAGAR WADO PATAN N GU | | GUJARAT | MEHSANA | | PSPS200899 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SANKAL | | NA | | | 8 14 28 NAGAR WADO PATAN N GU | | GUJARAT | MEHSANA | | PSPS200900 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALABEN | GOPALBHAI | PATEL PATEL | NA UMFDRHAI | GULABRAM | PATEL | 6 NAVNIT APARTMENT RALIYAT NA BATTIWADO NAGAR LIMDI HOUSE | | GUJARAT GUJARAT | MEHSANA MEHSANA | | PSPS200902 PSPS064309 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAGANLAL | AMICHANDASH | PATEL | AMICHANDDAS | ZAVERDASH | | MATANO PADO BHAGIKHUN NAGA | | GUJARAT | MEHSANA | | PSPS090969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | HIMANSU | | GORDHANBHAI | PATEL | | MOTOMUDH VALAM TA VISNAGAR | | GUJARAT | MEHSANA | | PSPS185121 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLABEN | CHINUBHAI | SHAH | NA | | | 21 SHANTINAGAR SOCIETY VISNAV | | GUJARAT | MEHSANA | | PSPS003726 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIVIBEN | SANKALCHAND | PATEL | SANKALCHAND | MOHANLAL | PATEL | C/O T M BIDI WORKS DARBAR ROA | | GUJARAT | MEHSANA | 384315 | PSPS064463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| USHABEN | J | PATEL | JANAK | PATEL | | 27 UPVAN SOCIETY KANSA ROAD A | INDIA | GUJARAT | MEHSANA | 384315 | PSPS090975 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMAKANT | PURNASHANKER | TRIVEDI | PURNASHANKER | GIRDHAR | | AT & PO SIPOR MEVADAS MADH TA | | GUJARAT | MEHSANA | | PSPS064484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMAKANTBHAI | P | TRIVEDI | PURNASHANKAR | TRIVEDI | | MEVADA NO MADH AT & PO SIPO | | GUJARAT | MEHSANA | | PSPS155936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMLESH | NAGINDAS | PATEL | NAGINDAS | MODI | | MONIKA BAZAR FIRST FLOOR AMIR | | GUJARAT | PALANPUR | | PSPS064512 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | MAGANLAL | THAKKAR | NA | | | C/O H M THAKKAR 35 SARDAR PAT | | GUJARAT | PALANPUR | | PSPS200903 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAGANBHAI HANSABEN | BECHARBHAI | PATEL PARMAR | BECHARBHAI LAXAMNBHAI | PATEL PARMAR | | BLOCK NO D-1 SARKARI VASAHAT N P 3 R F P QRTS SARKAR VASAHAT D | | GUJARAT GUJARAT | PALANPUR PALANPUR | | PSPS012220 PSPS064552 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| YOGESH | L | PARMAR | LAXAMINBHAI | BHAI | PARMAR | P 3 R F P QRTS SARKAR VASAHAT D | | GUJARAT | PALANPUR | | PSPS064552 PSPS064553 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LAXMANBHAI | c c | PARMAR | SHIVABHAI | PARMAR | FANIVIAN | D 3 R F P QRTS SARKAR VASAHAT D | | GUJARAT | PALANPUR | | PSPS064554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FATIMABEN | HABIBBHAI | MORIYA | MABIBBHAI | MORIYA | | AT&PO CHADOTAR NOOR MANZIL | | GUJARAT | PALANPUR | | PSPS064571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUCHETA | RAMAVATAR | AGRAWAL | NA | | | SANJAY NIVAS MODIVAS AT POST A | | GUJARAT | PALANPUR | | PSPS162163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANTILAL | PATEL | | MOHAN | LAL | PATEL | PATEL MACHINARI STORE AT & POS | INDIA | GUJARAT | PALANPUR | 385330 | PSPS064626 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAGALCHAND | THAKKAR | | MAHADEVBHAI | | | VINOD ROAD LINES CO HIGHWAY O | | GUJARAT | PALANPUR | | PSPS064652 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINKUMAR | S | THAKKAR | SAGALCHAND | | | ASHOK TRANSPORT CO HIGHWAY | | GUJARAT | PALANPUR | | PSPS064653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILESH | В | SOMANI | BABULAL | SOMANI | | RLY STATION CHANDISAR DIST B K | | GUJARAT | PALANPUR | | PSPS012230 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VICKY | GUPTA | | ANILKUMAR | GUPTA | | C/O A C GUPTA STATE BNAK OF INI | | GUJARAT | PALANPUR | | PSPS064665 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LILABEN NEHA | N D | PATEL DAYANI | NATHABHAI NA | | | AT & PO KUMBHASAN TA PALANPL OPP 5 JAWAHAR SOCIETY BEHIND (| | GUJARAT GUJARAT | PALANPUR PALANPUR | | PSPS064669 PSPS064697 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIKUNI | R | SHAH | BABUBHAI | SHAH | | AT & PO ASEDA TA DISA DIST BANA | | GUJARAT | PALANPUR | | PSPS064705 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOMABHAI | PATEL | SHAII | TRIBHOVANDAS | PATEL | | ANAND NAGAR COLONY NEAR REF | | GUJARAT | PALANPUR | | PSPS064703 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PURNIMA | BEN | SHAH | RAJESHKUMAR | SHAH | | C/O AMARDEEP AGENCY VADWAKI | | GUJARAT | NADIAD | | PSPS012253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYENDRA | MADHUBHAI | PATEL | MADHUBHAI | VALLAVBHAI | PATEL | • | INDIA | GUJARAT | NADIAD | | PSPS012288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATULKUMAR | HASUBHAI | PATEL | HASUBHAI | СННОТАВНАІ | PATEL | C/O BHIKHUBHAI K PATEL MAJMOO | | GUJARAT | NADIAD | | PSPS021438 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIKKIBEN | A | PATEL | ATULKUMAR | HASUBHAI | PATEL | C/O BHIKHUBHAI K PATEL MAJMOO | INDIA | GUJARAT | NADIAD | 387001 | PSPS021439 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| BINOY | A | PATEL | ATULKUMAR | HASUBHAI | PATEL | C/O BHIKHUBHAI K PATEL MAJMOO | | GUJARAT | NADIAD | | PSPS021440 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UNNATI | A | BHATT | ATULKUMAR | KUMUDCHANDRA | | 5 NISHA APARTMENT 3RD FLOOR V | | GUJARAT | NADIAD | | PSPS021443 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMAL | N AAALEKUS: | DALAL | NALINKANT | R | | NEAR CHORA KAKRKHAD NADIAD | | GUJARAT | NADIAD | 387001 | PSPS064740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAMES | MALEKUDY | PAILY ABDULLAKUTTY | M | JOHN | MOHAMED | ALICO INDUSTRIES CO LTD P O BOX | | | NA NA | | PSPS800004 PSPS800006 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | AHMAD | PATEL | HAJI | DIDI | HHAKIM | C M C 707/85 POST BOX NO 854 DU P O BOX 5013 SHARJAH U A E | UNITED ARAB EMIR | | NA NA | | PSPS800006 PSPS800009 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ZUBAIR | M | MAQBOOLTANW | | TANWAR | HIMANIVI | INDUSTRIAL AREA 10 KING FAISAL I | | | NA NA | | PSPS800009 PSPS800012 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| | KALIAPPAN | QBOOLIANW | MAQBOOL | ISMAIL | TANWAR | IMD LPS PO BOX 135 SHARJAH U A | | | NA NA | | PSPS800012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUTHIYA | PURAYIL | RAMESHAN | RENGASWAMY | | | INSTRUMENTATION P B NO 135 LA | | | NA | | PSPS800020 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYA | L | SHAH | N | A | MOHAMED | K V JEVELLERS SHOP NO 30 BLOCK | | | NA | | PSPS800029 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MILIND | PRABHAKAR | KSHIRSAGAR | ALI | MOHAMED | ESUFALI | JUMBO ELECTRONICS CO LTD P O E | UNITED ARAB EMIF | RAT NA | NA | | PSPS800032 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MANMOHAN | JALISATGI | | PARSOTAM | CHITRODA | | C/O CIVIL CONTACTING CO L L C P (| | | NA | | PSPS800035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | BHANDARI | | LATE | MAMMEN | | NESTLE MIDDLE EAST FZE P O BOX | | | NA | | PSPS800040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNNY | MOHAN | NAIRKURIAN | BAHEEHARBHAI | PATEL | | DR SUNNY S CLINIC SHABA P O BOX | | | NA | | PSPS800043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PARASHRAM | MEHENDALE | MOHAN | NAIR | | C/O ARABIAN PROFILE LTD P O BOX | | | NA | | PSPS800044 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCISCO BULLAND | LEITAO RAJKUMAR | SANGATRAM | NA NA | V | PITCHUIYER | 1110 CAVEN STREET APT # 403 MIS 3,GREYSTONE WALK DRIVE APT 82 | | | NA NA | | PSPS800047 PSPS800048 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PYARE | IAI | GOUR | MAHAVIR | NARIAN | KAPUR | C/O JOHNSON CO P O BOX 5944 SH | | | NA NA | | PSPS800048 PSPS800055 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARIYAN | ALOYSIUS | BABU | LATE | SUKHAN | SINGH | LAMANLCO SHJ LTD P O BOX 10316 | | | NA NA | | PSPS800056 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SAJEEV | MENO | THUPARAMBIL | В | BHARATH | HEGDE | CONMIX LTD SHARJAH U A E POST | | | NA NA | | PSPS800061 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZABEENA | LATHIEF | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | HASIT | JAYANTILAL | GOSALIA | C/O M A LATHIEF P B 999 DUBAI | | | NA | | PSPS800087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | + | | | |

| 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 | | | | | | | | | | | |
|---|----------------------------|---------|-------------------|---------------------------|---|--------------------------|-------------|--|--|--|--|
| CIN/BCIN | L23200MH1989PLC054633 | Profill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | | | | |
| | | Helli | | | | | , | | | | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 | | | | |
| | | | | • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 | | | | |
| | | | | • | | | | | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 | | | | |
| | | | | _ | | | | | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 | | | | |
| | | | | _ | | | | | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | | | | | |

| Sales proceed fo | 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) |
| ATULKUMAR | HIRALAL | SHAH | ISMAIL | MOIDEEN | | EASTERN LTD P O BOX 1596 SHARJ | | | NA | | PSPS800103 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | MUSTAFA | | M | A | | | UNITED ARAB EMIRAT NA | | NA | | PSPS800105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHEELA | SHETTY | ABDULLAKUTTY | V | JOSEPH | HAMZA | P O BOX 12188 DUBAI U A E P O BOX 12188 DUBAI U A E | UNITED ARAB EMIRAT NA UNITED ARAB EMIRAT NA | | NA NA | | PSPS800115 PSPS800116 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GOPE | GIDWANI | | RADHA | KISHAN | HAIVIZA | DEEPALI TRADING P O BOX 12839 [| | | NA NA | | PSPS800116 PSPS800123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKHDEV | SINGH | | P | M | SAMUEL | P O BOX 5547 MEB AL RIQA DUBAI | | | NA | | PSPS800123 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATIL | RAJENDRA | VITHALGOUDA | HARI | SINGH | 5/11/1022 | SALES ENGINEER GALADARI MARKE | | | NA | | PSPS800131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENAKSHI | SHARMA | | ANTONY | FRANCIS | REGO | P O BOX 6521 SHARJAH U A E | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS800136 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| INDIRESH | HEJMADY | | VIKRAM | VENKATARAMAN | | C/O M CHANDRA SEKHAR EASTERN | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS800139 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KATTUPARAMPIL | | SASIKUMAR | Н | SUNDER | | C/O EASTERN LTD P O BOX 1596 SH | | | NA | | PSPS800140 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNAPRAKASH | BOBBA | 0.1501441 | LATE | LOUIS | PINTO | POST BOX NO 4714 R A K R A K CER | | | NA | | PSPS800146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAVALTHARAYIL ALEYAMMA | VARKEY | CHERIAN | M | JOHN | JOSEPH VARKEY | C/O ALEYAMMA CHERIAN WARD N WARD NO 16 RASHID HOSPITAL PO | | | NA NA | | PSPS800151 PSPS800152 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEERA | SAHIB | RAWTHERRAJAN | K AAAHDOOD | MOHMMED | KHAN | P O BOX 38036 SHARJAH U A E | | | NA NA | | PSPS800152 PSPS800154 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SURAIYA | PARVEEN | KAZI | VISHWANATH | R | NAIK | C/O S G KAZI AL BASTI & MUKTHA | | | NA NA | | PSPS800163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAFAKKAT | HUSAIN | KAZI | SHAFAKKAT | HUSAIN | KAZI | C/O AL BASTI & MUKTHA ASSOCIAT | | | NA | | PSPS800164 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | SANSARE | | Т | N | JAYACHANDRAN | P O BOX 72545 ABUDHABI U A E | | | NA | | PSPS800166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WAHEEDA | BEGUM | | KACHARI | MAL | BOHRA | C/O A S QUDRATH SALAMULLAH KA | | | NA | | PSPS800168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Р | K | RAJASEKHARAN | P | М | SAIDUMOHAMED | GULF AGENCY CO POST BOX NO 43 | | | NA | | PSPS800195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | P | JALORI | SURAJMAL | JAIN | | AL KAYED CONT CO P O BOX 5610 S | | | NA | | PSPS800197 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAIK | KALISHA | VALI | VISHNU | ANANT | REDKAR | C/O JOHNSONCO STEEL P O BOX 59 | | | NA | | PSPS800205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JESUDASAN | FERNANDO | | NA | | | NATIONAL BANK OF FUJAIRAH POS | | | NA | | PSPS800209 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALVINDER | SINGH | | CASMIR | PINTO | | TECHNICAL PARTS CO P O BOX NO | | | NA | | PSPS800222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDHANAN PALLATH | VIJAYAN APPUKUTTY | BHASKARAN | ABDULLA | LOBO KUNAYIL | | HARBOUR OFFICE MINA ZAYED POS ABU NASIR TRANSPORT EST PO BO | | | NA NA | | PSPS800232 PSPS800239 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RENU | SAMBHU | GHASITA | MOHAMED | HAJI | ΛD | C/O SAMBHU S GHASITA PO BOX 2 | | | NA NA | | PSPS800244 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | AHAMED | GHASHA | PFFR | MOHAMMED | ABDULMAJEED | POST BOX NO 665 GASCO H O ABU | | | NA NA | | PSPS800244 PSPS800246 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | V | VITTALNATHAN | PUTHENPURACKAL | | THOMAS | AL NAHDA TRADING PO BOX 25872 | | | NA | | PSPS800251 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMARAJAN | VIJAYAN | | YOUSUF | | | ERNST & YOUNG POST BOX NO 136 | | | NA | | PSPS800254 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHWIN | P | BAGDE | VARGHESE | DANIEL | | C/O ADMA OPCO FINANCE DIV PO | | | NA | | PSPS800257 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUTHENPURACK | JOSE | GEORGE | P | С | GOERGE | AL BARAA TRADING EST PO BOX 43 | UNITED ARAB EMIRAT NA | 1 | NA | | PSPS800259 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GEORGE | JOSEPH | | M | SIVANPILLAI | | PO BOX 72209 ABU DHABI U A E | | | NA | | PSPS800266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KAMAT | | R | М | KAMAT | B-003 TERRACE GARDEN APTS 100 | | RNATAKA | BANGALORE | | PSPS155717 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | RAJAREDDY | | NA | CHARECTH | | C/O KRISHNA MURTHY RAO 12/25 | | RNATAKA | BANGALORE | | PSPS203132 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEERMAN | SHARESTH SASIDHARAN | | TEJMAN | SHARESTH PADMANABHAN | | HOUSE NO 22 9TH A CROSS IIND ST NO 146 6TH CROSS SRIRANANAGAI | | RNATAKA RNATAKA | BANGALORE BANGALORE | | 5 PSPS020315 5 PSPS077968 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ESHWARI | SASIDHARAN | | NA NA | PADIVIANABRAN | | 4TH B MAIN ROAD MAHALAXMI LA | | RNATAKA | BANGALORE | | 5 PSPS203133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | RUDRESH | | A | BASAVAPPA | | H NO 272 NEAR POST OFFICE BYTA | | RNATAKA | BANGALORE | | PSPS077978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHINAV | AGARWAL | | ASHOK | KUMAR | AGARWAL | FD 54 HAL FLATS OLD MADRAS ROA | | RNATAKA | BANGALORE | | B PSPS017276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVAS | P | | RAJARAO | | | QTR NO D 27/2 DR DO TOWNSHIP | | RNATAKA | BANGALORE | | 3 PSPS099043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | LALITHA | | С | V | SUBRAMANYAREDDY | # 203 STAN BERRY COURT (APT) 60 | | RNATAKA | BANGALORE | | 4 PSPS017145 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| D | DEEPTHA | | NA | | | 98 B MIG K H B COLONY KOLAMAN | | RNATAKA | BANGALORE | | PSPS203139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | SHENAI | | PRABHAKAR | SHENAI | | M/F 28/8 NABARD OFFICERS QTRS | | RNATAKA | BANGALORE | | PSPS076556 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | SRINIVASA | RAO | SUBBA | RAO | | C/O S RAMAN FLAT NO 17, RAMAK | | RNATAKA | BANGALORE | | 7 PSPS077889 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Y | NAGAPRATAP | | NA | | | STATE BANK OF MYSORE PAVAGAD | | RNATAKA | KUDUR | | PSPS203141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V V | M | NAGARAJAIAHSE SATHYANARAYAI | | | | NUT MERCHANT HOUSE NO 119 (1 C 242 SADHUGUR NILAYA T R COLC | | RNATAKA RNATAKA | KUDUR KUDUR | | 5 PSPS077986 B PSPS077988 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAGABHUSHANA | MADALA | | NA NA | | | C/O. MEENA MEDICAL STORES BUIL | | RNATAKA | CHIKBALLAPUR | | 5 PSPS203142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARITHA | IVIADADA | | NA | | | NO 5 25 HP NAGAR BEMLNAGAR P | | RNATAKA | KOLAR | | PSPS203143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | ABDUL | | ABDUL | JABBAR | | MANGO COMMISSION AGENT AZA | | RNATAKA | KOLAR | | PSPS078002 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | S | BALRAJ | В | N | | SRI NAGASUBRAMANYA ENTERPRIS | | RNATAKA | MYSORE | | 1 PSPS022730 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | N | PRASANNAKUMA | N | V | NARAYANIAH | SRI RAGHAVENDRA DRESSES SAYYA | INDIA KA | RNATAKA | MYSORE | 570003 | 1 PSPS154324 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| S | N | PADMAPRASD | S | V | | MYSORE MOTOR AND GENARAL FI | | RNATAKA | MYSORE | | 1 PSPS171609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | S | PRATHIBARANI | | | | SRI MANJUNATH JEWELLERY SHIVA | | RNATAKA | MYSORE | | 1 PSPS203145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | S | SRIDHARKUMAR | | | | SRI MANJUNATH JEWELLERY MART | | RNATAKA | MYSORE | | 1 PSPS203146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | 5 | RAMESHKUMAR | | | | SRI MANJUNATHESWARA JEWELLE | | RNATAKA | MYSORE | | 1 PSPS203147 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITHYA | MANYA | SHEKARKUMAR | NA | | | SRI MANJUNATHESHWAR JEWELLE C/O B.MANJUNATHA INDIAN BANK | | RNATAKA RNATAKA | MYSORE MYSORE | | 1 PSPS203148 1 PSPS203149 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUSHPA | ANANTHARAM | | HANUMANDAS | LOYA | | 1163 LAKSHADEEPA BAJJANA LANE | | RNATAKA | MYSORE | | 4 PSPS126161 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| A | S | JOGANARASIMH | | LOTA | | SUNDARBANS INVESTMENTS 1490 | | RNATAKA | MYSORE | | 4 PSPS203154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKAR | KRISHNAYAJI | | NA | | | HOUSE NO-10-46 PAAVAN CHETAN | | RNATAKA | KUMTA | | 4 PSPS203156 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | NA | | | H NO.10-46, PAAVAN-CHETAN YAJI | | RNATAKA | KUMTA | | 4 PSPS203157 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AASHA | SHANKAR | YAJI | | | | | | | | | | - | | | |
| AASHA SHANKER | SHANKAR KRISHNA | | NA NA | | | HOUSE NO 10/46 PAAVAN CHETAN | INDIA KA | RNATAKA | KUMTA | 581354 | 4 PSPS203160 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SHANKER TULSIDAS | KRISHNA BAJAJ | YAJIBE | | | | 503 II CROSS MAHARASHTRA STREI | INDIA KA | RNATAKA | MYSORE | 570010 | PSPS203162 | | Amount for unclaimed and u Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| SHANKER | KRISHNA | YAJIBE | NA | L | | | INDIA KA | | | 570010 570012 | | | | 92.00 280.00 | |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Juni or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Jaies proceed it | roceed 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) |
| VIJAYA | | | GOPALA | RAO | | NO 961 J S S NAGAR BANNIMANTA | | KARNATAKA | MYSORE | | 5 PSPS078015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | S | KUMARASWAMY | | | | 125 III MAIN III CROSS H\BLOCK RA | | KARNATAKA | MYSORE | | PSPS203165 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | S | KUMARSWAMY | NA | | | 125 III MAIN III CROSS H/BLOCK RA | | KARNATAKA | MYSORE | | PSPS203166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | PUTTASWAMY | | S | PUTTASWAMY | | ADARSH ASSOCIATES NO 443/11 I | | KARNATAKA | MYSORE | | 4 PSPS153321 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | SHENOY | Н | NA | | | | INDIA | KARNATAKA | THUMBASOGE | | 1 PSPS110904 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | YASHODA | DEVAIAH | NA | | | C/O.MR CHOWRIRA JAGAT THIMM | | KARNATAKA | THUMBASOGE | | PSPS203170 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | G | BELAGATTI ARUNKUMAR | G | В | BELAGATTI NRAO | STATE BANK OF INDIA B H ROAD TU STATE BANK OF MYSORE SUBRAMA | | KARNATAKA KARNATAKA | TUMKUR TIPTUR | | PSPS112705 PSPS177672 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D N | M | | D | AHMED | NKAU | | | KARNATAKA | HASSAN | | | | Amount for unclaimed and u | | |
| ABDUL | GAFFOOR | LEELA | KHALEEL NA | AHMED | | NO 856/1 MADHU MEDICALS SHAN NO 830 SHANKAR MATT RD K R PU | | KARNATAKA | HASSAN | | 1 PSPS078032 1 PSPS203176 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| H | R | ANAND | R | RANGASWAMY | SETTY | S/O R RANGASWAMY SETTY SRI RA | | KARNATAKA | HASSAN | | 1 PSPS147521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MELITA | FERNANDES | ANAIND | HERALD | FERNANDES | JETTT | 3/54 B KAVERI MAIN ROAD KULAI | | KARNATAKA | KARKALA DAKSHINA KA | | PSPS078038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGISH | SHENOY | м | NA | T E I III III II I I I I I I I I I I I I | | MADDADKA KUVETTU POST BELTAL | | KARNATAKA | KARKALA DAKSHINA KA | | 4 PSPS203179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZAHEERA | BEGUM | 141 | M | GOVIL | KAR | NADEEM MANZIL BHATKERI ROAD | | KARNATAKA | KARKALA DAKSHINA KA | | 7 PSPS133587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POORNIMA | S | SHETH | MOHAN | KEJRIWAL | 10 11 | HEGDE HITHLU KODIMBADY PUTTU | | KARNATAKA | KARKALA DAKSHINA KA | | 7 PSPS121511 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VIVEK | PAI | K | KRISHNA | PAI | S/O K KRISHNA PAI G H PAI COMPO | | KARNATAKA | MANGALORE | | 1 PSPS017295 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PASHABHAI | PATEL | | HATHIBHAI | PATEL | | C/O SARVODAYA MEDICAL STORES | | GUJARAT | NADIAD | | 1 PSPS091008 | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILABEN | NAMDEORAO | GAME | NAMDEORAO | M | GAME | LAXMAN NIWAS OLD MILL COMPU | | GUJARAT | NADIAD | | 1 PSPS108269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | RAJENDRA | K | RAM | PARKASH | ARORA | 6 AMRAKUNJ SOCIETY VKV ROAD N | | GUJARAT | NADIAD | | 1 PSPS127427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | KUMAR | MPATEL | MAGANLAL | PATEL | | C/O HEMANT B JANODIA GANDHI F | | GUJARAT | NADIAD | | 1 PSPS157574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGALABEN | BHAURAO | GAME | BHAURAO | GAME | | OM KIRANA STORES OPP NAVCHET | | GUJARAT | NADIAD | | 1 PSPS164951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITA | V | SHAH | VALLABDAS | | | KANCHAN MARDABARI STREET SAN | | GUJARAT | NADIAD | | 1 PSPS165472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANILAL | N | PATEL | NATHALAL | PATEL | | C/O HARISH G PATEL,104 KRISHNA | | GUJARAT | NADIAD | | 7 PSPS011648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMANG | PANDYA | | BIPINCHANDRA | | | NR ST STAND N H NO 8 PO DABHAN | | GUJARAT | NADIAD | | PSPS064838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTSNA | SHANABHAI | PATEL | MANESH | KUMAR | VITTHALBHAIPATEL | OPP TEMPLE AT DUMRAL TA NADIA | | GUJARAT | NADIAD | | PSPS084107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NASRINBEN | ISMAILBHAI | VAHORA | ISMAILBHAI | N | VAHORA | NEAR TOWER TA NADIA DIST KHAD | | GUJARAT | NADIAD | | PSPS012305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRTIBEN | S | PATEL | SHAMALBHAI | D | | AT UTTARSANDA MARUWADA TA N | | GUJARAT | NADIAD | | PSPS012306 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJIBHAI | MANABHAI | SOLANKI | MANABHAI | SOLANKI | | DRAINAGE SUB DN MAHIU CANAL | | GUJARAT | KHEDA | | PSPS012312 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRWANG | G | | GIRISH | | | LAXMI KIRANA STORE POST NAVAG | | GUJARAT | KHEDA | | PSPS064887 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJIT | R | GANDHI | NA | | | MANISH TRADERS 1 UMIYA SHOPP | | GUJARAT | KHEDA | | PSPS200912 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAVANI | NARESH | PATEL | NA | | | H NO 1214 PATELWADA KAPADWA | | GUJARAT | KHEDA | | PSPS200913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULAMEHMAD | G | HAKIM | NA | | | DIPAK SIZING LILAJPUR DHOLKA AH | INDIA | GUJARAT | DHOLKA | 387810 | PSPS200914 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| GULAMKASAM | ABDULKARIM | MOMIN | NA | | | LILAJPUR VACHLIFALI DHOLKLE AHI | INDIA | GUJARAT | DHOLKA | 387810 | PSPS200915 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| GULAM | ASKARI | AMOMIN | NA | | | LILAJPUR DHOLKA DIST AHMEDABA | INDIA | GUJARAT | DHOLKA | 387810 | PSPS200916 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| GHANSYAMBHA | I SHANTILAL | SHAH | SHANTILAL | BAKORDAS | SHAH | 12 AMBICA SOCIETY BEHIND HERO | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS012325 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DAKSHA | YOGESH | RAULJI | YOGESH | N | RAULJI | 25 MARUTIPARK SOCIETY INDIRAGA | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS064950 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ALKABEN | Y | RAULJI | YOGESHBHAI | N | RAULJI | 25 MARUTIPARK SOCIETY INDIRAGA | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS064951 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAILASH | MEHTA | | MAFATLAL | M | SHAH | 201 CENTYRY MARKET OUT SIDE PR | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS084117 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AMITABEN | В | PATEL | BODHABHAI | PARMAR | | 14 MADHUVAN SOCIETY BEHIND TO | | GUJARAT | ANAND | | 1 PSPS084120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNIBHAI | Н | PATEL | HATHIBHAT | J | PATEL | C/O LAXMI MOTOR COMPANY SAR | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS091021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH | MANUBHAI | SHAH | MANUBHAI | SHAH | | SRI YASODA OIL MILL DEPOT 6 SILV | INDIA | GUJARAT | ANAND | 388003 | 1 PSPS096782 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJESH | SANTILAL | SHAH | SANTILAL | SHAH | | MAHAVIR PRODUCT 8 ROYAL CHEN | | GUJARAT | ANAND | | 1 PSPS096791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UDAY | PATEL | | JASHBHAI | PATEL | | 16 AMARDEEP SOCIETY ANAND SO | | GUJARAT | ANAND | | 1 PSPS150107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSH | VIR | KOHLI | SH | AMAR | NATHKOHLI | 8 SHIV SHAKTI SOCIETY MANGALPU | | GUJARAT | ANAND | | 1 PSPS155854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHIMSINGH | WADHWA | | ISHWAR | SINGH | | RAJDEEP SOCIETY B/H YOGI SWAM | | GUJARAT | ANAND | | 1 PSPS156220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKRAM | SINH | BHAGVANSINHN | | SINH | MAHIDA | OPP DAIRY AT & POST GHORA TAU | | GUJARAT | ANAND | | 1 PSPS179115 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVEEN | KAUR | MTUNG | NA | | | A/34 AIKUNTH SOCIETY B/H GANES | | GUJARAT | ANAND | | 1 PSPS200917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARBJEET | KAUR | TUNGM | NA | | | A/3 VAIKUNTH SOCIETY B/H GANES | | GUJARAT | ANAND | | 1 PSPS200918 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | SINGH | | NA | | | C/O. SRI D V GHANEKAR COOP. SER | | GUJARAT | ANAND | | 1 PSPS200919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JATIN | VITTHALBHAI | PATEL | NA | | | NR SARADAR PATEL STATUE NR SA | | GUJARAT | ANAND | | PSPS012330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | S | PATEL | NA | | | SHIV HARSH GAYARI CLUB ROAD NA | | GUJARAT | ANAND | | PSPS029521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHANA | JOSHI | | PIYUSH | SUMANLAL | JOSHI | D 1 UNIVERSITY STAFF COLONY VAI | | GUJARAT | ANAND | | PSPS064983 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MIRRA | A | PATEL | ASHOK | | | C/O ASHOK N PATEL 5 GURUCHETN | | GUJARAT | ANAND | | PSPS110640 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | В | SHAH | BANSILAL | | | C/O MUKUND B SHAH SACHHIMAT | | GUJARAT | ANAND | | PSPS189213 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVINDBHAI | PARSHOTAMDAS | | NA | | | B 3/4 GEB WANKBORI TPS DIST KHE | | GUJARAT | ANAND | | PSPS200924 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NARSINH | PARSHOTAMDAS | | NA COCHANILAL | CHALL | | B/2/5 GEB COLONY WANAKBORI TA | | GUJARAT | ANAND | | PSPS200926 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVINBHAI | OCCHAVLAL | SHAH | OCCHAVLAL | SHAH | | PATWASHERI BALASINOR GUJ DIST | | GUJARAT | ANAND | | PSPS065051 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DHRUVKUMAR | 5 | PATEL | SURESHBHAI | K DATEL | PATEL | AT & PO JET HOIT TA BALASINOR D | | GUJARAT | ANAND | | PSPS065062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | PATEL | DATEL | 1411411 | PATEL | DATE | BHAVRAJ KARAMSAD ROAD KARAN | | GUJARAT | ANAND | | PSPS026833 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARANBHAI | AMBALAL | PATEL | AMBALAL | M | PATEL | AT&PO FANGANI TA PETLAD DIST K | | GUJARAT | ANAND | | PSPS121324 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYANABEN | R | PARIKH | SUPARASH | CHAND | BETALA | AT DANTARI TA PETLAD DT KHEDA | | GUJARAT | ANAND | | PSPS126806 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANSOORI | SHABBIR | A DATE! | MULI | RAMJI | KARANI | AT & PO PETLAD BHARAT AUSHAD | | GUJARAT | ANAND | | PSPS131141 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAISHALIBEN TARUNKUMAR | C | PATEL PATHAK | CHANDUBHAI | А | PATEL | AT POST VATADRA TQ KHAMBHAT THERMAL COLONY B 25 PO DHUVA | | GUJARAT GUJARAT | ANAND ANAND | | PSPS091057 PSPS065101 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | AMBALAL | SHAH | AMBALAL | M | SHAH | | | | ANAND | | | | Amount for unclaimed and u | | |
| JAYANTILAL | KUMAR | | | 141 | | PITH BAZAR PITH POST OFFICE BLD | | GUJARAT | GODHRA | | PSPS012391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAK | PUNGLIA | PURSHOTTAMDAS | PUNGLIA | | 901 SHIVAM APPARTMENT OP ATO | INDIA | GUJARAT | GUDHKA | 389003 | PSPS191565 | 1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Juni or applica | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salor procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | ; | | | 0.00 | | Validate | Clear | | | | | | | |
|---------------------------|-------------------------|--------------------------|------------------------------|--|-----------------------------|--|----------|----------------------------|------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| PHILOMENA | MIRANDA | | ROQUE | THOMAS | MIRANDA | GREEN COTTAGE NESTER COMPOU | | MAHARASHTRA | MUMBAI | | PSPS131163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | J | SABOO | NA | | | 16/83 REKHA R A KIDWAI ROAD WA | | MAHARASHTRA | MUMBAI | | PSHP002964 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | SABOO | | NA | | | 16/83 REKHA R A KIDWAI ROAD WA | | MAHARASHTRA | MUMBAI | | PSPS033078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA RAJENDRA | SABOO | SABOO | NA NA | | | 16/83 REKHA R A KIDWAI ROAD WA 16/83 REKHA R A KIDWAI ROAD WA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS033107 PSPS033130 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDRA | J | SABOO | NA NA | | | 16/83 REKHA R A KIDWAI ROAD WA | | MAHARASHTRA | MUMBAI | | PSPS033130 PSPS033135 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDRA | SABOO | SABOU | NA NA | | | 16/83 REKHA R A KIDWAI ROAD WA | | MAHARASHTRA | MUMBAI | | PSPS033137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | JABOO | SABOO | BASANT | LALL | AGARWALLA | 16/83 REKHA R A KIDWAI RD WADA | | MAHARASHTRA | MUMBAI | | PSPS118564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEVANTILAL | JAIN | 57.500 | DOSHI | B | | 222/12 RUP MAHAL R A KIDWAI RC | | MAHARASHTRA | MUMBAI | | PSPS805805 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARAD | RAMDAS | CHAKKAR | EKTAR | ALI | KHAN | OLD MORWADI CHAWL NO 3 ROOM | | MAHARASHTRA | MUMBAI | | PSPS138054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VILAS | RAMDAS | CHAKKAR | RAMDAS | CHAKKAR | | OLD MORWADI CHAWL NO 3 ROOM | | MAHARASHTRA | MUMBAI | | PSPS138055 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINKAR | RAMDAS | CHAKKAR | RAMDAS | CHAKKAR | | OLD MORWADI CHAWL NO 3 ROOM | INDIA | MAHARASHTRA | MUMBAI | | PSPS138056 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANITA | NAHATA | | SHARAD | NAHATA | | MORARJI MANSION 2ND FLOOR 17 | INDIA | MAHARASHTRA | MUMBAI | 400036 | PSPS014218 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SANJOO | P | JHAVERI | NA | | | 171 ENTERPRISE FORJET HILL MUM | INDIA | MAHARASHTRA | MUMBAI | 400036 | PSPS033294 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU | N | BHATT | NARESH | I | BHATT | B-2 ROOM NO 16 RAOLI CAMP SIO | INDIA | MAHARASHTRA | MUMBAI | 400037 | PSPS014242 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | KUMAR | PARAKKAT | M | RAJAGOPAL | | MATHURADAS NARANDAS & SONS | | MAHARASHTRA | MUMBAI | | PSPS070448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMISHA | MUKSH | BHAIDESAI | MUKESH | GULABBHAI | DESAI | A 43 VARSHA APPARTMENT GULM | | MAHARASHTRA | MUMBAI | | PSPS014261 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASAN | MURALIDHARAN | | NA | | | 401-402 AMAR TOWER ANANDRAC | | MAHARASHTRA | MUMBAI | | PSPS033456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | MUKESH | BHAIDESAI | MUKESH | GULABBHAI | | ABHIJIT BUILDING FLAT NO 5 5TH F | | MAHARASHTRA | MUMBAI | | PSPS070470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAPNA | D | BATHIJA | SHREE | SUBHASH | CHANDRAJIHIRAN | SILVERLIGHT BLDG FLAT NO 2 9TH | | MAHARASHTRA | MUMBAI | | PSPS137866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KATYAL | | KISHAN | LAL | KATYAL | 4 SEA GLIMPSE BAND STAND BAND | | MAHARASHTRA | MUMBAI | | PSPS014326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | SHASHIKANT | WAINGANKAR | SHASHIKANT | SHRIKRISHNA | | 29 RACHANA SOC SOHNATH LANE | | MAHARASHTRA | MUMBAI | | PSPS026974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHEMBAKASSER MUSTANSIR | VARKEY | KURUVILLA LOKHANDWAIR | NA ARRUULA | LOKHANDWALA | | SHAMINA 15 15 VERONICA ROAD B BURBHANI HOUSE 446 D MONTEE : | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS033550 PSPS143682 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NITIN | V | KANAL | KUMAR | LONHAINDWALA | | G-2 HAPPY HOME ST MARTINS ROA | | MAHARASHTRA | MUMBAI | | PSPS143682 PSPS164097 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | GUPTA | KANAL | OMPRAKASH | GUPTA | | NEW PREM BAUGH CHAWL ROOM | | MAHARASHTRA | MUMBAI | | PSPS070602 | | Amount for unclaimed and u | | 26-OCT-2018 |
| I | GEETHA | | Δ | JAYACHANDRAN | | 270/10 NEW M I G COLONY BANDR | | MAHARASHTRA | MUMBAI | | PSPS146267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBODH | BHOGILAL | SHAH | NA | 3/1//(01//1/01/01/01/01/01/01/01/01/01/01/01/0 | | 4 MEHUL 1ST FLOOR PLOT NO 279 | | MAHARASHTRA | MUMBAI | | PSPS033835 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIDEV | DEVNANI | | JAIDEV | DEUNANI | | C/O TOLU DEVNANI 742 SHEWA BH | | MAHARASHTRA | MUMBAI | | PSPS807470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAYYA | SATTA | | NA | | | 42-2-2 SAVERA HSG SOC OPP SUDA | | MAHARASHTRA | MUMBAI | | PSHP001696 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALKISHAN | KABRA | | GOVERDHAN | LAL | KABRA | RAWAL TOWERS-501 SUNDERVAN | | MAHARASHTRA | MUMBAI | | PSPS014514 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WALTER | PEREIRA | | G | L | MALHOTRA | 83 SARANGA TOWERS LOKHANDW | INDIA | MAHARASHTRA | MUMBAI | 400053 | PSPS130771 | | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| RAM | GULAM | MANDAL | NANU | MANDAL | | C/O RAM KISAN MANDAL 17/18 SU | | MAHARASHTRA | MUMBAI | | PSPS156740 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHD | NASIM | KHAN | DHOOMI | KHAN | | C/52 ONGCCOLONYNEWDNNA | | MAHARASHTRA | MUMBAI | | PSPS169410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEENA | S | PARIKH | NA | | | 260 VIJ WHITE 1ST FLOOR BLDG NO | | MAHARASHTRA | MUMBAI | | PSPS005104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETAN | S | PARIKH | NA | | | 260 VIJ WHITE 1ST FLOOR BLDG NO | | MAHARASHTRA | MUMBAI | | PSPS005105 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITI | K | PARIKH | NA | | | 260 VIJWHITE 1ST FLOOR BLDG NO | | MAHARASHTRA | MUMBAI | | PSPS005106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | RPAVIN | CHOKSEY | NA | 011110 | | KRISHNA VIHA DADABHOY ROAD SA | | MAHARASHTRA | MUMBAI | | PSPS005158 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PIYUSH KAMLESH | JAIN | MEHTA | DHARM | CHAND MEHTA | JAIN | 31/B GLADHURST FIROZSHAH MAR B-601 CHAMUNDA NIWAS TAGORE | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS014429 PSPS148410 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAMLESH | ı | MEHTA | JIVARAJ | INIERI I A | | B-601 CHAMUNDA NIWAS TAGORE | | MAHARASHTRA | MUMBAI | | PSPS148410 PSPS148847 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEN | CHANDRAKANT | SHAH | NA | Ь | IVILITIA | A/B CHANDAN MAHAL 11TH RD 3R | | MAHARASHTRA | MUMBAI | | PSPS005213 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPA | SHAH | JIMI | NA NA | | | 12 MANI KUNJ 11TH RD T P S-3 S CI | | MAHARASHTRA | MUMBAI | | PSPS014448 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMENDRA | SHAH | | NA | | | 12 MANI KUNJ 11TH RD T P S-3 S CI | | MAHARASHTRA | MUMBAI | | PSPS014449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POOJA | S | MANIHARMINO | | | | A/2 KIRAN BLDG 3RD FLOOR TPS III | | MAHARASHTRA | MUMBAI | | PSPS034311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEELAVATI | С | PARMAR | CHANDRA | KANT | DPARMAR | A-3 KIRAN BLDG 3RD FLOOR GOLIB | | MAHARASHTRA | MUMBAI | | PSPS070822 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITA | SHAILESH | SHAH | NA | | | 5 MADHU PARAG 69 SWASTIK SOC | | MAHARASHTRA | MUMBAI | | PSPS034367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYAPRAKASH | K | | KESAVAN | <u> </u> | | ORION COMODITIES X SERVICES PV | | MAHARASHTRA | MUMBAI | | PSPS168364 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MADHU | D | MALIWAR | DINESH | MALIWAR | | C/O ASHOK J BANKA 12 CHAITNYA | INDIA | MAHARASHTRA | MUMBAI | 400057 | PSPS155736 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIJAY | KUMAR | DEVA | DE | | | KLOCKNEER SUPREME PENTA PLAS | | MAHARASHTRA | MUMBAI | 400058 | PSHP000813 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | SAMUEL | | V | S | AJAYKUMAR | C/O METRO GMC PO BOX 27720 A | | | NA | | PSPS800271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIJU | JOHN | | ACHUTHAN | PILLAI | | PO BOX 26904 ABU DHABI U A E | | | NA | | PSPS800273 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDLAL | PANJWANI | | MARUTHA | GOUNDER | | ALDHAHERI AIR SERVICES PO BOX 4 | | | NA | | PSPS800279 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUNDARA | | GOVINDARAJAN | | NAIDU | | SADCO ACPT PO BOX 46808 NO 7 3 | | | NA | | PSPS800282 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARY | JACOB | | MUTHUKRISHNA | VENKATAPATHY | REDDIAR | C/O C T JACOB GULF PIPING CO PO | | | NA | | PSPS800286 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THIAGA | RAJAN | SUKUMAR | REGINALDO | PEREIRA | | ENG C/O ZADCO P B 46808 ABUDH. | | | NA | 1 | PSPS800289 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGINI | MUKUNDAN | ALEVANISES | RAGHAVAIAH | KOLLI | v. | C/O M A KUKUNDAN P O BOX 3347 | | | NA | | PSPS800299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANNOOR | EASOW | ALEXANDER | KUNHAMBU | NAIR | K | INVESTMENT DIRECTORATE PO BO | | | NA NA | 1 | PSPS800309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN SHANGARA | SOMASUNDARAN | 1 | THARU | SANSAR | SINGH | PO BOX NO 2739 GPC ABUDHABI U | | | NA NA | | PSPS800311 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | SINGH | KUTAAL | SH | | SINGH | ED ZUBLINAG PO BOX 656 ABU DHA | | | NA NA | 1 | PSPS800314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GERALD | FELIX | PINTO | SOHAN | RULIA SINGH | HUVIIC | ED ZUBLIN AG PO BOX 656 ABU DH MIDEAST DATA SYSTEMS POST BOX | | | NA NA | | PSPS800315 PSPS800334 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARY | JOSE | THACHIL | JOSHIP | R | PINTO | SINGAPORE AIRLINES PO BOX 267 A | | | NA NA | 1 | PSPS800334 PSPS800335 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JOSE | THACHIL | THACTIL | DIWAKARAN | NAMBOODIRI | 1 11410 | SINGAPORE AIRLINES PO BOX 267 A | | | NA NA | 1 | PSPS800335 PSPS800337 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| YVONNE | | SILVA | LATE | K | VTHOMAS | C/O FINANCE DEPARTMENT P O BO | | | NA NA | | PSPS800337 PSPS800339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | | DSILVA | JOHN | FRANSIC | DSILVA | C/O FINANCE DEPARTMENT P O BO | | | NA NA | | PSPS800339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | p | | | -, | | 1 | I | 1 | . 2. 3000340 | + | ancionned and a | 330.00 | |

| | et is applicable for uploading the partic at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on application money due for r | refund | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate Clear | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|----------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|--------------------------|----------------------|----------------------------|----------|----------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| THRESIAMMA | SAMUEL | | LATE | JACOB | DSILVA | C/O SAMUEL CHACKO TRIZAC DU | UNITED ARAB EMIRAT N. | 4 | NA | | PSPS800341 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAURIANA | MARY | RODRICKS | NALLUSAMY | | | C/O BRIAN CONRAD RODRICKS PO | | | NA | | PSPS800344 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADATHIL | REHMATH | | POTTEKKATT | RAVUNNY | | MOONLIGHT TAILORS PO BOX 22 | | | NA | | PSPS800347 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREEMANGALAT | | SURENDRAN | JOSEPH | THONICKAL | | AL TAIF AL ABIYAD OFFICE EQUIP | | | NA | | PSPS800354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISHCHANDRA | | PATEL | NA | | | CEGELEC DIV COMSIP POST BOX | | | NA | | PSPS800357 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARAMMA | VARUGHESE | | ARSHAD | HUSSAIN | mu.e | C/OV K THOMAS JOHN TAYLOR S | | | NA | | PSPS800364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARUGHESE MANDIKAL | KOIKALATHU SRIRAMACHARI | THOMAS | ANNAMALAI | K | THOMAS | C/O V K THOMAS JOHN TAYLORS | | | NA NA | | PSPS800365 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | SUBRA | SRINIVASAN | NAGARAJAN | DALACHANDAD | | C/O SAFEWAY EST POST BOX NO MANAGER AL DHAHERI AIR SERV | | | | | PSPS800367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN RONALD | JOQUIM | MENEZES | LIEVTANANT | BALACHANDAR BRIJ | KISHOREPRASAD | C/O ECONOSTO MIDEAST B V P O | | | NA NA | | PSPS800371 PSPS800376 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SATISH | A JOQUINI | ANCHAN | SYED | GHULAM | NIAHNWOD | P O BOX NO 2332 ABU DHABI U A | | | NA NA | | PSPS800378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDRAJIT | SINGH | GILL | IAMANA | MUKUND | SHENOY | VASHIS 64 NEW MKT P O BOX 20: | | | NA NA | | PSPS800378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TANMOY | NIRMALMAY | GHOSH | JOGA | SINGH | GILL | UNITED TECHNICAL SERVICES P.O. | | | NA | | PSPS800382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JACINTHA | I | LOBO | NIRMALMAY | GHOSH | GILL | C/O EVERGREEN AGRCI MAT CO I | | | NA | | PSPS800383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOLOTH | VALAPPIL | PADMANABHAN | | BHASKARAN | NAIR | ARAB BANK FOR INVESTMENT AN | | | NA | | PSPS800385 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | BAPTISH | FLUCAS | VITHALBHAI | BHAILAL | | M/S CONTROL CONTG & TRDG PV | | | NA | | PSPS800387 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MODIYIL | VARGHESE | THOMAS | ALBERT | MENDONCA | | A D CO JABAL DHANA P B 270 AB | | | NA | | PSPS800391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAFIQ | AHMED | PATIWALA | WENQCALLS | PIMLS | | NATIONAL BANK OF ABU DHABI F | | | NA | | PSPS800400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | K | GOPALKRISHNAN | KUTTAPPAN | V | K | HAMDAN STREET P O BOX NO 78 | 9 UNITED ARAB EMIRAT N. | Ą | NA | | PSPS800402 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KALPANA | R | MOTWANI | T | М | MEETHIYAN | C/O SUCHUJMBERGER MESA 160 | 1- UNITED ARAB EMIRAT N. | Α | NA | | PSPS800404 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SHIBU | KELACHANDRA | KURIAKOSE | RAMESH | V | MOTHWANI | C/O EM HIDROMONTAZA P O BO | UNITED ARAB EMIRATN | A | NA | | PSPS800405 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| UMESH | CHANDRA | AGRAWAL | MR | SHRIRAM | AGARWAL | P O BOX 136 ABUDHABI UA E | UNITED ARAB EMIRATN. | 4 | NA | | PSPS800415 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SOSAMMA | ABRAHAM | | ABDUL | SUBAN | | C/O K A ABBAHAM PILCO P O BOX | | | NA | | PSPS800424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | P | CHANDRAN | | ENASI | CLEETUS | ABUDHABI AIRPORT SERVICES P (| | | NA | | PSPS800429 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMANA | SARAH | GEORGE | KRISHNANNAIR | | | C/O BANK OF BARODA P O BOX 3 | | | NA | | PSPS800430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATRICK | JERALAD | DSOUZA | TEEVARGHESE | GEEVA | | LOATER & ELECTRICITY DEPT P O | | | NA | | PSPS800435 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSE | THOMAS | | RENGANATHAN | _ | | P B NO 26057 ABU DHABI U A E | | | NA | | PSPS800440 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAN | KAVILEVALAPPIL | | Т | 0 | | POST BOX NO 47703 ABUDHABI U | | | NA | | PSPS800443 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADASHIV | SATISH | VAIDYA | T | T | MATHEW | ADMA OPCO ENGG DIV E4 P O BO | | | NA | | PSPS800451 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | KUMAR | CHALAKKADAND | PEJAVAR | NARAYANA | RAO | C/O ALOTAIBA & GARG CONT LLC | | | NA NA | | PSPS800463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVEEN | KUMAR IRWIN | CHALAKKAKANPA | NARAYANASWAMY | BALKRISHNA | KULKARNI | FERTIL P B 2288 ABU DHABI UAE F M HS UAE UNIVERSITY P O BOX | | | NA NA | | PSPS800465 PSPS800474 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MUNDAYADAN | | CHANDRANATH | INAKATAN | SWAMINATHAN | | FACULTY DE MEDICINE P O BOX 1 | | | NA NA | | PSPS800474 PSPS800475 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| DAVID | PAUL | DISOWZA | GORAPALLI | NARASINGA | | A I A C P BOX NO 3167 ABU DHAE | | | NA NA | | PSPS800484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHA | KAMATH | | NA | NANASINGA | | NATIONAL INDUSTRIES B E M HIG | | ARNATAKA | MANGALORE | 575001 | PSPS203183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GREGORY | MARTIS | | NA | | | NEAR KADRI TOLL GATE MANGAL | | ARNATAKA | MANGALORE | | PSPS203185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGISH | MALLYA | | NA | | | NO.3, FIRST FLOOR, R G COMPLET | | ARNATAKA | MANGALORE | | PSPS203190 | | Amount for unclaimed and u | | 26-OCT-2018 |
| H | V | RAGHAVENDRAR | | | | 2802/1 JYOTHSNA ASHOK NAGAR | | ARNATAKA | MANGALORE | | PSPS203193 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SUDESH | NAYAK | NA | | | MUGUR KODI - MONCHADY P O F | | ARNATAKA | MANGALORE | | PSPS203196 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASHANTH | PAI | R | Т | K | KURUVILLA | 9A/7 N M P T COLONY PANAMBU | | ARNATAKA | MANGALORE | | PSPS116542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAMAN | SHENOY | J | NA | | | 16TH AVENUE DOOR NO 6 NMPT | D INDIA KA | ARNATAKA | MANGALORE | 575010 | PSPS203197 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MADHAVA | SHETTIGAR | | HANIMANTHA | SHETTIGAR | | C 42 K I O C L TOWNSHIP KAVOO | R INDIA KA | ARNATAKA | MANGALORE | 575015 | PSPS142077 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SURENDRA | KUMAR | | K | POOVAPPA | | HOUSE NO A-49 M I O C L COLON | Y INDIA KA | ARNATAKA | MANGALORE | 575015 | PSPS151812 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| M | GAYATHRI | SHENOY | М | SHIVANANDA | SHENOY | C/O M SS SHENOY MISSION COM | | ARNATAKA | UDUPI | 576101 | PSPS078067 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SUJATHA | RATHNAKUMAR | | RATHNAKUMAR | | | 6-3-76A NIVEDITHA MARG VOLA | | ARNATAKA | UDUPI | | PSPS151318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTHI | LEWIS | | NA | | | ROOPA KUNJIBETTU P O DUPI 2 D | | ARNATAKA | UDUPI | | PSPS203202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA | MANJUNATH | | AMRISHCANDRA | | | KEB QRTS NO EB4 ANIPAL | | ARNATAKA | MANIPAL | | PSPS126091 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJALAXMI | RAO | | NA | | | SYNDICATE BANK MBD, H.O MAN | | ARNATAKA | MANIPAL | | PSPS203203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TOLBERT | P | NDSOUZA | LATE | ELIAS | | SYNDICATE BANK NEW MARKET | | ARNATAKA | KUNDAPUR | | PSPS078078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNDAPUR | SRIDHAR | GANIGA | NA | <u> </u> | 1 | BEHIND ANAND AUTO ELECTRSIC | | ARNATAKA | KUNDAPUR | | PSPS203204 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| N | RAJESWARI | | PARAMESWARAPP. | A | | C/O MAYURA AUTO XEROX VIJAY | | ARNATAKA | CHIKMAGALURE | | PSPS017313 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEIK | AHAMED | | NA | | | PROJECT ASSISTANT ZILIA PARISH | | ARNATAKA | SHIMOGA | | PSPS203211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHRI | MAHADEVAPPA | | NA | | | C/O C R DEVENDRAPPA SUSHEEN | | ARNATAKA | SHIMOGA | | PSPS203216 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | SHANKARA | NARAYANAUDUF | | 1 | | HANIYA PO MOSANAGAR TQ SHII | | ARNATAKA | SAGAR | | PSPS203220 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMA | 1 | PRASHANTH | NA T | v | CLIDHAVAD | S/O G R THIPPESWAMY TURUVAN | | ARNATAKA ARNATAKA | CHITRADURGA CHITRADURGA | | PSPS203223 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGARAJU | c | | NA NA | v | | BADARINATH &CO NO 9 INDIRA S SOLLAPURA POST TARIKERE CHKI | | ARNATAKA ARNATAKA | CHITRADURGA | | PSPS020323 PSPS203224 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAKASH | c | PRABHU | SADANAND | PRABHU | - | C/O SADANAND PRABHU SANGA | | ARNATAKA | DHARWAD | | PSPS203224 L PSPS041159 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNARADDI | RAMAPPA | BANAVI | NA NA | FRABRU | | RADDI COLONY DHARWAD | | ARNATAKA | DHARWAD | | PSPS041159 PSPS203226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANT | RAMAPPA | DAINAVI | NARASIMHA | BHAT | | TRAPTI BUILDING NIRMAL NAGAI | | ARNATAKA | DHARWAD | | PSPS203226 PSPS110911 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHAV | GOKHALE | | NA | PILAT | | S/O B P KALE'S HOUSE C T S NO 3 | | ARNATAKA | DHARWAD | | PSPS203228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIBHA | MAHESHWARI | | NA NA | <u> </u> | | 1ST MAIN 7TH CROSS KALYAN N | | ARNATAKA | DHARWAD | | PSPS203226 PSPS203229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAGARAJ | V | SAVANKUR | VENKAYAPAA | SAVANUR | | SRI VENKATESHWAR DISTRIBUTO | | ARNATAKA | HUBLI | | PSPS017316 | <u> </u> | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | JAIN | S. C. AIRICOIL | TEJRAJ | S. I. AITON | | PRAMANIK SALES CORPORATION | | ARNATAKA | HUBLI | | PSPS027327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | M | KOTHARI | NA NA | | | 1ST FLR CORPORATION BLDG LAN | | ARNATAKA | HUBLI | | PSPS203234 | <u> </u> | Amount for unclaimed and u | | 26-OCT-2018 |
| | 1000 | | | 1 | 1 | | | | | | | + | | | |
| K | М | SATISH | NA | | | VIJAYA BANK LAMINGTON ROAD | HIINDIA IKA | ARNATAKA | HUBLI | 580070 | PSPS203235 | | Amount for unclaimed and u | 48 NN | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|--|---|---------|----------------------------|--------------------------|----------|--------------------------|------------------------------------|--|-----------------------|----------------------------|
| 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 | transfer to IEPF |
| SUMAN | D | KAMATH | NA | | | VINAGAK CONCERNS 27/2 PAN BA | ZINDIA | KARNATAKA | HUBLI | 580020 | PSPS203236 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SEENU | S | MATHANGI | NA | | | C/O Y B GOUDAR KALLAMAVAR OI | | KARNATAKA | HUBLI | | PSPS203240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| QALANDER | IMAMSAHEB | ARALIKATTI | LATE | IMAMSAHEB | ARALIKATTI | ARALAIKATTI ONI H NO 14341 ARA | | KARNATAKA | HUBLI | | PSPS017318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHA | KISHORE | KUMARGJAIN | GHEVARCHANDJI | | | GANDHI ELECTRICALS BELLARY CO | | KARNATAKA | RANEBENNUR | | PSPS078112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJU ASHA | TIWARI | SAMANEKAR | NA | TIWARI | | AT POST RATTIHALLI RATTIHALLI H A3 GRASIM COLONY KUMARAPAT | | KARNATAKA KARNATAKA | RANEBENNUR RANEBENNUR | | PSPS041160 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NIHAL | CHAND | BHANDARI | ARUN | SHAH | | B-3/3 GRASIM COLUNY KUMAKAPATI | | KARNATAKA | RANEBENNUR | | PSPS017326 PSPS124490 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| BRINDA | P | S | NA | SIAII | | 1551/D HIGH CHURCH ROAD NEAF | | KARNATAKA | KARWAR | | PSPS203253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | SHIVARAM | HEGDE | SHIVARAM | SADANAND | HEGDE | H NO 5 SUKHAKARTA K H B COLON | | KARNATAKA | KARWAR | | PSPS094603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHUSUDAN | | | S | В | BALGI | C/O A G BHAT H 20/117 BANGUR I | | KARNATAKA | KARWAR | | PSPS078125 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PADMA | J | PAI | VENKATESH | PAI | | JANAKINATH V PAI 232/D TOWNSI | INDIA | KARNATAKA | KARWAR | 581325 | PSPS181318 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMALAKARA | MURTHY | MN | NA | | | K P C SOCIETY AMBIKA NAGAR N K | | KARNATAKA | KUMTA | | PSPS203259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALLABHADAS | MANTRI | | TARACHAND | MANTRI | | GAJENDRAGAD DIST DHARWAD | INDIA | KARNATAKA | GADAG | | PSPS020328 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | K | PALAIAH | NA | | | CANARA BANK MAIN DIST CHAMB | | KARNATAKA | BELLARY | | PSPS203264 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHAVEER | P | | NA | | | PARASMAL MAHENDAR KUMAR N | | KARNATAKA | HARAPANAHALLI | | PSPS203265 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VEERABHADRAPI | R | ASWINI | MUNILALJI | K | BASAVARAJAPPA | D/O G K BASAVARAJAPPA CIRCLE I MINE OWNER SRI LAKSHMI J P NA | | KARNATAKA KARNATAKA | HOSPET | | PSPS078147 PSPS086835 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| S SEEKABHADKAPI | NAGARAI | | NA | | | SHOP NO 30 A P M C YARD HOSPE | | KARNATAKA | HOSPET | | PSPS203266 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | SIRIRAM | JUNEJA | SIRIRAM | JUNEJA | | SAHAKAR NAGAR 55 EVERTOP C N | | MAHARASHTRA | MUMBAI | | PSPS014570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | D | GANATRA | DURLBHAJI | BHAI | | 12,SHASTRI NAGAR IRLA S V ROAD | | MAHARASHTRA | MUMBAI | | PSPS014610 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | SHAH | | AMRUTLAL | J | SHAH | 3/48-B ZALAWAD NAGAR JUHU LA | | MAHARASHTRA | MUMBAI | | PSPS019738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | KHEMKA | | NA | | | GIRIKUNJ PALIRAM ROAD ANDHER | | MAHARASHTRA | MUMBAI | | PSPS034757 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVINASH | N | BIDKAR | NA | | | B-17 PANCHSHEEL BHADRAWADI | INDIA | MAHARASHTRA | MUMBAI | 400058 | PSPS040404 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KRISHNA | KUMAR | KEDIA | CHIRANJILAL | KEDIA | | THE SUPREME INDUSTRIES LTD VE | | MAHARASHTRA | MUMBAI | | PSPS040517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWATI | PRASAD | MANDHOLIA | NAGARMAL | MANDHOLI | | ANKIT SECURITIES & FINANCE CO I | | MAHARASHTRA | MUMBAI | | PSPS167177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANT | SABNIS | | HANAMANT | | | 101 SHREE PRABHU CHHAYA NEAF | | MAHARASHTRA | MUMBAI | | PSPS168626 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASHREE | M | GHONE | NA | | | A/16 I DARSHAN GILBERI HILL AND | | MAHARASHTRA | MUMBAI | | PSPS185201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMALA VIJAY | DEVI | DAGA | LAHOTI | | | 9/7 TIE SADAN J B NAGAR ANDHER | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSHP000960 PSHP002320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | DAGA RAINDRANATHAI | NAIAID | T | KRISHNAN | NAIR | 9/7 TIE SADAN J B NAGAR ANDHER 4 ANITA DEOSTA CHWAL NEAR RU | | MAHARASHTRA | MUMBAI | | PSPS019751 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KUSUM | AGARWAL | INAIR | SUSHIL | AGARWAL | INAIR | 22/8 PARIJAT BLDG 1ST FLOOR J B | | MAHARASHTRA | MUMBAI | | PSPS079751 PSPS071296 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| I | | PETROCHEMICA | | AGARWAL | | 6/18 SANJAY MITTAL ESTATE SIR N | | MAHARASHTRA | MUMBAI | | PSPS157641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | MOHAN | RAO | SUBBA | RAO | | 2ND FLOOR TARUN INDUSTRICA E | | MAHARASHTRA | MUMBAI | | PSPS153130 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASIF | ABDULRAHIM | MERCHANT | NA | | | B-704 ACHAL KALYAN COMPLEX YA | | MAHARASHTRA | MUMBAI | | PSPS004428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KHALIL | AHMED | ADHIKARI | ABDUR | REHMAN | ADHIKARI | 1-B/9 VIHAR DARSHAN OPP SWIM | NINDIA | MAHARASHTRA | MUMBAI | 400062 | PSPS143493 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| NIKUL | N | KOTHARI | NAVIN | CHANDRA | KOTHARI | 318/7 JAWAHAR NAGAR ROAD NO | | MAHARASHTRA | MUMBAI | | PSPS157116 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIGNA | GUDHKA | | KANTILAL | N | | A/2 1ST FLOOR SAHYADRI BUILDIN | | MAHARASHTRA | MUMBAI | | PSPS014808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | GALA | | RAJESH | GALA | | E4 SAHYAGIRI SAMANT WADI GOF | | MAHARASHTRA | MUMBAI | | PSPS071494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANJI | GALA | | BHURALAL | GALA | | E4 SAHYAGIRI SAMANT WADI GOF | | MAHARASHTRA | MUMBAI | | PSPS071496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANAIYALAL ANJANA | LAKHANI HARISHKUMAR | SHAH | NA NA | | | RANJIT NIWAS 2ND FLOOR GORAS C/O RASIKLAL H SARAIYA CHETNA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS005542 PSPS005560 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEHUL | HARISHKUIVIAK | DOSHI | NA NA | | | C/109 RAMESH APT IST FLOOR NA | | MAHARASHTRA | MUMBAI | | PSPS005580 PSPS005582 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | K | DOSHI | NA | | | C/109 RAMESH APT IST FLOOR NA | | MAHARASHTRA | MUMBAI | | PSPS005583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALLAVI | SHAH | 505111 | K | 1 | SHAH | ADARSH VIHAR COMPLEX ADARSH | | MAHARASHTRA | MUMBAI | | PSPS015568 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KUMAR | GUPTA | OMPRAKASH | GUPTA | 5.0.0 | 301 GOVINDKUNJ APTS IIIRD FLOO | | MAHARASHTRA | MUMBAI | | PSPS129462 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | SINGH | | NA | | | B - 306 DHEERAJ KIRTI LINK ROAD | | MAHARASHTRA | MUMBAI | | PSPS167439 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JASPAL | SINGH | RANYAL | CHERIAL | JOHNOOMMEN | | C/O KISHORE A SHAH 131, VARDH. | | MAHARASHTRA | MUMBAI | 400064 | PSPS802482 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BHARATI | SHAH | | NA | | | 101 VIMLA APTS MAN CARTER RD | | MAHARASHTRA | MUMBAI | | PSPS005607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI | S | GUPTA | NA | | | 13/207 RAJENDRA NAGAR DATTAF | | MAHARASHTRA | MUMBAI | | PSPS005611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | M | ACHEREKAR | NA | | | A/101 OM SIDDHAGIRI SHANTIVAI | | MAHARASHTRA | MUMBAI | | PSPS035563 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | K | PANCHAL | NA | | | A 1 OM DRONAGIRI CO OP SOCIET | | MAHARASHTRA | MUMBAI | | PSPS035581 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDULAL | M KANAWALA | KANAWALA | NA NA | | | B/7 HARSHA BLDG DATTAPADA RO B/7 HARSHA BLDG DATTAPADA RO | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS035602 PSPS035603 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJENDRA | SINGH | | DEVNATH | SINGH | | SANJAY NIWAS GANESH CHOWK S | | MAHARASHTRA | MUMBAI | | PSPS035603 PSPS071859 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHENDRA | KUMAR | BJAIN | В | JAIN | | FLAT NO 103 GURU PRASAD CART | | MAHARASHTRA | MUMBAI | | PSPS145209 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMLATA | RAMESHKUAMAI | | RAMESH | KUMAR | | B/12 PURUSHOTTAM PARK IIND FI | | MAHARASHTRA | MUMBAI | | PSPS165456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOR | S | ACHREKAR | SURESH | M | | A/101 OM SIDDHAGIRI SHANTIVAI | | MAHARASHTRA | MUMBAI | | PSPS165530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | С | GUPTA | В | P | GUPTA | 404 B BAJRANG BLDG MARUTI NA | | MAHARASHTRA | MUMBAI | | PSPS172388 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEFALI | MAHENDRA | SHAH | MAHENDRA | JAGMOHANDAS | SHAH | 6 SEVA KUNJ KAMALA NEHRU X RE | INDIA | MAHARASHTRA | MUMBAI | | PSPS015012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | GIRISH | MALKAN | GIRISH | 0 | | KISHAN CHAL NO 2 ROOM NO 1 BI | INDIA | MAHARASHTRA | MUMBAI | | PSPS015028 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | SHAH | | CHHOTALAL | Н | SHAH | SUKH SAGAR CO-OP HSG SOCIETY | | MAHARASHTRA | MUMBAI | | PSPS072058 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VITHAL | В | CHAVAN | BABBAN | N | CHAVAN | 11 HIGH LAND CORNER HIGH LANI | | MAHARASHTRA | MUMBAI | | PSPS152023 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | SHAH | KILANDE | JECHAND | W. | WHANDELWY: | B-26, VARDHMAN KUTIR SHANKAR | | MAHARASHTRA | MUMBAI | | PSPS158972 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARESH | KUMAR | KHANDELWAL | CANECHE | K | KHANDELWAL | CHANDRPKALS BUILDING M G ROA | | MAHARASHTRA | MUMBAI | | PSPS172542 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL ASHADEVI | AVACHAL | GANESHBHAI GOENKA | GANESHBHAI RAMESHKUMAR | COENIKA | | C/OLAXMANBHAI PATEL ROOM NO A-501 SARASWATI APTS OLD NAGA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS157078 PSPS114257 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | 115 | GOLINKA | MAIVILGITKUIVIAK | GOLINA | 1 | A JUL JANAJ WATI APTO ULU NAGI | MINNIN | MALINCAMALIAN | INTUINIBAL | 400069 | 1 25311423/ | 1 | Inmodult for disciplined and t | 4200.00 | 20 001-2010 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | red deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| Jaies proceed in | or 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) |
| K | R | RAMASESHAN | NA | | | 15/172 SHELL COLONY CHEMBUR N | INDIA | MAHARASHTRA | MUMBAI | 400073 | PSPS162637 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PHOOL | CHAND | JYADAV | JALAI | RAM | YADAV | JARIMARI VIJAY NAGAR NANKU PA | | MAHARASHTRA | MUMBAI | | PSPS165340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | GUPTA | | RAMNIWAS | GUPTA | | 32/33 B KANTA APARTMENT PANTI | | MAHARASHTRA | MUMBAI | | PSPS104171 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | GUPTA | | RAMNIWAS | GUPTA | ***** | 32-B KANTA APARTMENT PANT NA | | MAHARASHTRA | MUMBAI | | PSPS104172 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVI KAMAL | SHANKAR | GUPTA | DATTATRAYA RAMCHAND | T DHAWAN | NASRE | 32-B KANTA APARTMENT PANT NA 32/B KANTA APARTMENT PANTNA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS122774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | GUPTA | | BHOMAJI | JAIN | | 32/B KANTA APARTMENT PANTNAC | | MAHARASHTRA | MUMBAI | | PSPS123268 PSPS124463 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAMAL | GUPTA | | DARABSHAH | JANA | | 32/B KANTA APASTMENT PANTNAC | | MAHARASHTRA | MUMBAI | | PSPS126533 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | RATHI | HARI | NARAYAN | | 124/3485 PANT NAGAR GHATKOPA | | MAHARASHTRA | MUMBAI | | PSPS147618 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | S | VAIRAGADE | S | V | VAIRAGADE | 223/5942 PANT NAGAR GHATKOPA | | MAHARASHTRA | MUMBAI | | PSPS155979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | NARAYAN | RATHI | MOTI | CHAND | | 124/3485 PANTNAGAR GHATKOPA | | MAHARASHTRA | MUMBAI | | PSPS168168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | RATHI | HARI | NARAYAN | | 124/3485 PANT NAGAR GHATKOPA | | MAHARASHTRA | MUMBAI | | PSPS168339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | M | ASHAR | NA | | | 4/92 CHITTRANJAN S R MARG GHA | | MAHARASHTRA | MUMBAI | | PSPS005794 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUSHAR | R | PAREKH | NA | | | 5 VINAY 68 TILAK ROAD NEAR LION | | MAHARASHTRA | MUMBAI | | PSPS005807 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MITRA | KOCHAR | | DEEPCHAND | KOCHAR | | 20 SMITA BUILDING 172 R B MEHTA | | MAHARASHTRA | MUMBAI | | PSPS072616 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRAJLAL SANDHYA | SEJPAL GOYANKA | | PREMIJI NA | SEJPAL | | A-8 KAKAD NIKETAN DERASHAR LA 601 BEWITCHING APARTMENT TAN | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS173954 PSPS030500 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HARISH | KUMAR | BAGARIA | NA NA | | | 601 BERITCHING APARTMENT TAN | | MAHARASHTRA | MUMBAI | | PSPS030505 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | TIWARI | A | AWADHANARAYAN | TIWARAI | N | 2/9 JAY DURGE CO OP HOS SOCI M. | | MAHARASHTRA | MUMBAI | | PSPS040630 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| MANJU | ASRANI | | NA | | | 1401-A RUNWAL HEIGHTS OPP NIR | | MAHARASHTRA | MUMBAI | | PSPS005860 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | ANANT | VAIDYA | NA | | | 5 NUTAN PRABHA DR R P ROAD MU | | MAHARASHTRA | MUMBAI | | PSPS036453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHI | CHADHA | | NAGINDAS | SHAH | | 301 BLOCK A-3 VEENA NAGAR MUL | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS122862 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| AJAY | GAURISHANKAR | TRIVEDI | GAURISHANKAR | | | A-38 JIVRAM BHUVAN R R TRIVEDI | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS152210 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HITEN | SHAH | | VIKRAM | SHAH | | 26 MEERU SHYAM GOUSHALA ROA | INDIA | MAHARASHTRA | MUMBAI | 400080 | PSPS165692 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DILIP | JETHABHAI | GALA | JETHUBHAI | GALA | | B-24 JALARAM ASHISH 2ND FLR DE | | MAHARASHTRA | MUMBAI | | PSPS167350 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | PRATAP | THAKKAR | PRATAP | THAKKAR | | C/503 VASANT VIHAR NEAR VAISHA | | MAHARASHTRA | MUMBAI | | PSPS177106 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAIDYA | | ANANT | NA | | | 3/55 PALM ACRES MULUND E MUN | | MAHARASHTRA | MUMBAI | | PSPS036474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | DADLANI | | NA | | | K-286 MULUND DARSHAN GG SIN | | MAHARASHTRA | MUMBAI | | PSPS072838 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | S | | SITARAM | 5 | | SQAE (GS) LAB DGQA COMPLEX LBS | | MAHARASHTRA | MUMBAI | | PSPS093279 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUGANDHI | MAQANLAL | DAVE | NA NA | C | MULTANI | B-23 ROOT TOP COOP HSG SOC LTD A/4 SAHAYADRJ L B S RD NEW MAN | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS179805 PSPS015522 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HIMAT | V V V V V V V V V V V V V V V V V V V | GORI | KANSAN | BHAI | | NANDLAL POPAT LAL BLDG NO 1 RO | | MAHARASHTRA | MUMBAI | | PSPS073129 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MRADULA | P | DOSHI | PRANLAL | BIIAI | | 307 SHILPA PLOT NO 2 JAGDUSHA I | | MAHARASHTRA | MUMBAI | | PSPS170006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | GOVIND | BHAT | K | RAM | BHAT | 10 KRISHNALAYA PLOT NO 88 LOKH | | MAHARASHTRA | MUMBAI | | PSPS105693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANU | NARAYAN | | A | V | NARAYAN | 78/15 KRISHNA MAHAL PESTOM SA | | MAHARASHTRA | MUMBAI | | PSPS167322 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | DEVI | BIYANI | NA | | | A-3/404 GANGOTRI TOWER LINK R | | MAHARASHTRA | MUMBAI | | PSPS036668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTILAL | K | PANCHAL | NA | | | ROOM NO C/20 PLOT NO 216 RSC- | INDIA | MAHARASHTRA | MUMBAI | 400093 | PSPS153760 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SARASWATI | U | SHENOY | NA | | | SHIVNERI C H S LTD FLAT NO 205 III | | MAHARASHTRA | MUMBAI | | PSPS004440 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINDU | TAHILIANI | | BHAGWAN | | | 87 G STAR APPTS S V ROAD BORIVA | | MAHARASHTRA | MUMBAI | | PSPS015752 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITESH | R | DOSHI | NA | | | B-208 SAMARTH COMPLEX SAIBABA | | MAHARASHTRA | MUMBAI | | PSPS036729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARADDHA | PATEL | | NA | | | A-25 SHIV TIRTH KASTUR PARK SHII | | MAHARASHTRA | MUMBAI | | PSPS036751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATI ULHAS | VASUDEV | GORAGANDHI PARAB | DHANESH | H BHIMII | GORAGANDHI KAPADIA | A/2 GORAGANDHI APARTMENT S V B 102 GOPINATH TERRACE NR MU | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS073411 PSPS085862 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MEENAKSHI | VASUDEV | BANG | RAMNIKLAL | SHAH | KAPADIA | 22 PANCHRATNA S V P ROAD BORIN | | MAHARASHTRA | MUMBAI | | PSPS123239 | | Amount for unclaimed and t | | 26-OCT-2018 |
| MEENAKSHI | D | BANG | DINESHKUMAR | C | BANG | 22 PANCHRATNA S V P ROAD BORIN | | MAHARASHTRA | MUMBAI | | PSPS123248 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENAKSHI | D | BANG | DINESHKUMAR | S | BANG | 22 PANCHRATNA S V P ROAD BORIN | | MAHARASHTRA | MUMBAI | | PSPS123252 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESHKUMAR | S | BANG | HIRALAL | - | | 22 PANCHRATNA S V P ROAD BORIN | | MAHARASHTRA | MUMBAI | | PSPS123259 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESHKUMAR | S | BANG | SHANKERLAL | | | 22 PANCHRATNA S V P ROAD BORI | INDIA | MAHARASHTRA | MUMBAI | 400092 | PSPS123260 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRANOTI | N | ACHARYA | NARAYAN | PARELKAR | | 04 DATTACHAYA CHANDAVARKAR | INDIA | MAHARASHTRA | MUMBAI | 400092 | PSPS138244 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SONAL | VANRAJ | GANDHI | SHRI | KHINWRAJ | BAID | 2/704 VISHAL APTS OPP SONI WAD | | MAHARASHTRA | MUMBAI | | PSPS139827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADHANA | SURESH | JADHAV | SURESH | JAIRAM | JADHAV | E/404 PREM APARTMENTS OPP S V | | MAHARASHTRA | MUMBAI | | PSPS142312 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAFULLA | K | MEHTA | K | S | MEHTA | 206/A RAMDEV PARK, 2ND FLOOR | | MAHARASHTRA | MUMBAI | | PSPS145078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJNIKANT | I | BORADIA | INDULAL | M | BORADIA | B/701, DIPRAJ VAZIRA NAKA L.T.RO | | MAHARASHTRA | MUMBAI | | PSPS149802 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHIN | MOHAN | KORE | MOHAN | KORE | | ROOM NO 8 RAM MANDIR ROAD D | | MAHARASHTRA | MUMBAI | | PSPS150162 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH NIMA | CHIKHAL | SAHA | NA SANJIBKUMAR | | | 402 CHIKAL APTS LT ROAD BORIVA 5/D BAPTISTA WADI JIJAMATA ROA | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS163558 PSPS144195 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRAMOD | V V | GUPTA | PANJIDKUIVIAK | K | GUPTA | E 502 MAHESHWARI NAGER MIDC | | MAHARASHTRA | MUMBAI | | PSPS144195 PSPS169729 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRABHA | LUXMI | BHANDARI | BALKRISHNA | M | GOSAVI | A-303 PANCHSHEEL APPTS NEAR S | | MAHARASHTRA | MUMBAI | | PSPS806059 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | SHARMA | D. MIDAN | R | S | SHARMA | D 92 JAI NAGAR OF MARVE ROAD I | | MAHARASHTRA | MUMBAI | | PSPS145452 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NAYNA | JASWANT | KOTHARI | NA | | | C 209 INDRAPRASTHA II 2ND JITENI | | MAHARASHTRA | MUMBAI | | PSPS036958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | DAMODAR | MISTRY | OMPRAKASH | LADDHA | | 09 MANGAL BHUVAN MANCHHUBI | | MAHARASHTRA | MUMBAI | | PSPS115974 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HASMUKH | DAMODAR | MISTRY | K | V | SURYANARAYANA | 09 MANGAL BHUVAN MANCHHUB | | MAHARASHTRA | MUMBAI | | PSPS116961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LUPIN | LABORATORIES | LIMITED | NA | | | 159 CST ROAD KALINA SANTACRUZ | INDIA | MAHARASHTRA | MUMBAI | 400098 | PSPS114260 | | Amount for unclaimed and u | 14560.00 | 26-OCT-2018 |
| JAIRAJ | U | KUSHYAP | VIDHARAM | KUSHYAP | | 268 OSHIWARA GIRNAR CHSL OSHI | | MAHARASHTRA | MUMBAI | | PSPS142178 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADIL | ADI | SUKHIA | BABULAL | | | 402 MEHERHOMES STN RD JOGESH | INDIA | MAHARASHTRA | MUMBAI | 400102 | PSPS806073 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | DUDWADKAR | | PRABHAKAR | ANAJI | DUDWADKAR | 102/HEMLATA BLDG NO D-51 SECT | | MAHARASHTRA | THANE | | PSPS040698 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juni or applica | and money and for retains | | 0.00 | <u>u</u> | neachipaton amount of preference shares | | 0.00 |
| 6-1 | for frontional shares | | 0.00 | 1 | Validata | | |

| Sales proceed for | r iractional 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) |
| PURNIMA | RAY | | PARTHA | SARATHI | RAY | C X 79 /504 PANCHAVATHI VASANT | INDIA | MAHARASHTRA | THANE | 400603 | PSPS150866 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAMAKANT | WAMAN | KARNIK | LATE | W | KKARNIK | 5 SWARNA CHS PIPE LINE ROAD PA | | MAHARASHTRA | THANE | | PSPS015959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISHA | SHIVAJI | RAUT | NA | | | 4 PRARAMBHA BHASKAR COLONY I | | MAHARASHTRA | THANE | | PSPS073959 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JVERBEN | HEMCHAND | SHAH | HEMCHAND | | | 501 GAUTAM DARSHAN EDLAJEE R | | MAHARASHTRA | THANE | | PSPS149364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | R | MASKARA | RAMAVTAR | MASKARA | | B-62 SHIV SOCIETY KOPRY COLONY | | MAHARASHTRA | THANE | | PSPS151129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARTHA | SARATHI | RAY | SHAKAR | LAL | JAIN | C/O PURNIMA RAY C-79/504 PANC | | MAHARASHTRA | THANE | | PSPS086006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAYA GURDEV | PUSHILAL | DAIDUT | TAPAN | KUMAR | PUSHILAL | 3N 4-8-4 SECTOR 9 VASHI NEW M | | MAHARASHTRA | NAVI MUMBAI | | PSPS142880 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | P | RAJPUT | PRAHLAD | SINGH | RAJPUT | B-1-205, TIRUPATI DARSHAN BALAJ | | MAHARASHTRA | THANE | | PSPS014734 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETABEN MAHENDRA | N N | BRAHMKSHATRI | NAGINDAS | AGRAWAL | | A 104 JAY PARAG CO OP HOU SOC A-47 SAI ASHIRWAD B P RD KHARI | | MAHARASHTRA MAHARASHTRA | THANE | | PSPS147013 PSPS118594 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RATANDEVI | c | BHANDARI | SOMATMAL | BHANDARI | | C/O SOMATMAL T BHANDARI B/20 | | MAHARASHTRA | THANE | | PSPS118394 PSPS150994 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | TUDIONDHE | BITANDANI | KISAN | RAM | TUPLONDHE | 9TH B G/4 AMOL NAGAR NAIGAM | | MAHARASHTRA | THANE | | PSPS074257 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | M | BARIA | MORESHWAR | K | BARIA | B-11&12 SHEETAL APT CHALPETH R | | MAHARASHTRA | THANE | | PSPS016099 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NELSON | RODRIGUES | DAMA | FRANCIS | RODRIGUES | DAINA | PARSAO-KOPHMAD PO: ASASHI VI | | MAHARASHTRA | THANE | | PSPS149790 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DIVYA | RATHI | | SANJIV | RATHI | | SANJIV RATHI & ASSOCIATES 43 AS | | Chhattisgarh | Raipur | 40130. | PSPS166604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | K | NAKRA | R | D | NAKRA | D 44 PETROCHEMICALS TOWNSHIP | | MAHARASHTRA | DADARKOLABA | 402125 | PSPS149494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHURI | CHANDRAKANT | KUMBHAR | c | Ĺ | KUMBHAR | B-249 IPCL TOWNSHIP NAGOTHAN | | MAHARASHTRA | DADARKOLABA | | PSPS163139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | KIRTANI | | KESHAV | | | 4/F-2 KAMAT CLASSIC (III) DONAPA | | GOA | PANAJI | | PSPS180015 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAURA | FURTADO | | NA | | | HOUSE NO 211 MANGOR HILL NEA | | GOA | MARGAON | | PSPS037463 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | HEMA | | J | PRAKASH | | E 11-1/3 CIDCO COLONY NEW PAN | | MAHARASHTRA | PANVEL | | PSPS016131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARUNAKARA | J | SHETTY | NA | | | C/O THE SUPREME INDUSTRIES LTD | INDIA | MAHARASHTRA | PANVEL | 410208 | PSPS037478 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJANATH | YADAV | | NA | 1 | | SUPREME INDUSTRIES LIMITED PLO | | MAHARASHTRA | PANVEL | 410208 | PSPS040775 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KESHAV | BABURAO | YENDARKAR | BABURAO | KALURAM | YENDARKAR | THE SUPREME NIDUSTRIES LTD E - I | INDIA | MAHARASHTRA | PANVEL | 410208 | PSPS162906 | | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| SHIRISH | DESHPANDE | | KAMALAKAR | DESHPANDE | | KAMALPUSHPA BUNGLOW ASHOK | INDIA | MAHARASHTRA | PUNE | 411002 | PSPS016145 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIVEK | KULKARNI | | SHRIKRISHNA | KULKARNI | | SWANAND BUNGLOW SHIKSHAK SO | | MAHARASHTRA | PUNE | | PSPS016146 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP | BHUVAD | | SAKHARAM | R | BHUVAD | 1402/3 KASHA PETH SINNAEKAR W | | MAHARASHTRA | PUNE | | PSPS074454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | SANJAY | SARDA | SANJAY | | | CHETNA PROVISION STORES 135 SC | | MAHARASHTRA | PUNE | | PSPS142358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTARAM | BANSODE | | SUBRA | BANSODE | | SUBBA LAXMI BOMBAY SAPPERS CO | | MAHARASHTRA | PUNE | | PSPS074470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | NIRMAL | VAZIRANI | ONKARLAL | KHANNA | | KUNJ BAN 473A MODEL COLONY H | | MAHARASHTRA | PUNE | | PSPS806136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANDURANG | AKARAM | KHRANDE | AKARAM | BHAU | KARANDE | SHIVAM APARTMENT ANANDNAGA | | MAHARASHTRA | PUNE | | PSPS016176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHHAYA | DESHPANDE | | VASUDEO | KESHAV | DESHPANDE | 12, LATA COOP HOUSING SOC. LTD | | MAHARASHTRA | PUNE | | PSPS016179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANKET | SAMBHAJI | GAT | NA | | | GAT INVESTMENTS 1159 SADASHIV | | MAHARASHTRA | PUNE | | PSPS016189 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | R | MEHTA | RAMNIKLAL | MEHTA | | 12 PABAN IIND FLOOR PREMNAGA | | MAHARASHTRA | PUNE | | PSPS166031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LATA | RAMESH | GODBOLE | RAMESH | VINAYAK | GODBOLE | | INDIA | MAHARASHTRA | PUNE | | PSPS027075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | C | SHAH | NA | | | A-1 SERVICE 240 GURUDWAR HALT | | MAHARASHTRA | PUNE | | PSPS037675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | C | SHAH | NA | | 0.0001 | A1 SERVICE 340 GURUVARPETH KR | | MAHARASHTRA | PUNE | 411042 | PSPS037676 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | SRINIVASA | GOPALARAGHAV | DANDA | NARAYANA | REDDY | ZONE II ADMA OPCO PO BOX 303 A | | | NA | | PSPS800490 | | Amount for unclaimed and u | | 26-OCT-2018 |
| QIYAS RUPA | ABBAS RAMCHANDANI | PALEKAR | PRABHASHANKER | K | GOPINATHAN | PO BOX 2039 DUBAI UNITED ARAB C/O SHANKER MOHAN RAMCHAND | | | NA NA | | PSPS800495 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANKER | MOHAN | RAMCHANDANI | | MOHAN | RAMCHANDANI | C/O NATIONAL BANK OF ABU DHAE | | | NA NA | | PSPS800512 PSPS800513 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJA | JOHNSON | POKKATHU | PRASANNA | KUMAR | KAIVICHAINDAINI | W/O POKKATH DEVASSY JOHNSON | | | NA NA | | PSPS800515 PSPS800516 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| POKKATH | DEVASSY | JOHNSON | POKKATH | DEVASSY | JOHNSON | PO BOX 2951 MAFRAQ HOSPITAL A | | | NA NA | | PSPS800516 PSPS800517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | JALAL | MOHAMEDSHAH | | VARU | DEVASSY | ZEENA CLINIC PO BOX 4193 ABUDH | | | NA NA | | PSPS800517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYANTHI | NARASIMHAN | IVIOTIAIVILDSTIAI | D | VARO | AHMED | JAYANTHI (NARASIMHAN) PO BOX | | | NA NA | | PSPS800520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | NEGI | | RANJIT | SINGH | MEGI | ENGG SEC NPCC PO BOX 2058 ABU | | | NA | | PSPS800531 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RICHARD | ALFREAD | PHILEMAN | LATE | SHRI | DRNAILWAL | N P C C SADIT ENGG P O BOX 2058 | | | NA | | PSPS800534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHOREKUMAR | | ASARPOTA | NARIAN | MASCARENHAS | Ditto tie vone | C/O EMIRATES TRAVEL EXPRESS PO | | | NA | | PSPS800538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SIMRAN | SINGH | | M | SUBRAYA | SHENOY | ARABIAN PRINTING PRESS P O BOX | | | NA | | PSPS800550 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RIYAZ | AHMED | ABANKAPUR | LATE | MAN | SINGH | FAL OIL COMPANY LTD POST BOX 6 | | | NA | | PSPS800552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | DSMODARAN | | THOTTUPURA | K | PRABHAKARAN | SALAM ENTERPRISES PO BOX 418 A | | | NA NA | | PSPS800554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCIS | XAVIER | DSOUZA | KALIDAS | PRANJIVANDAS | KAPADIA | P O BOX 3880 SECTION C-19 ABUDE | | | NA | | PSPS800558 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAH | ALI | MUSTAFANASER | | JANG | | REGIONAL OFFICE NORTHERN EMIR | | | NA | | PSPS800574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | R | GUPTA | NINAN | GEEVARGHESE | | AT&T INTERNATIONAL P O BOX 447 | | | NA | | PSPS800579 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRAF | MEHTA | - | LATE | R | SGUPTA | AT&T INTERNATIONAL P O BOX 447 | | | NA | | PSPS800580 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIPSON | PUTHENCHIRA | GEORGE | M | Р | BIJALI | EMIRATES NATIONAL CHEMICALS C | | | NA | | PSPS800590 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABU | P | JACOB | MANI | VARGHESE | | P B NO 1112 ETISALAT AL AIN ABU | | | NA | | PSPS800596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOSEPH | P | A | BEKAL | PADMANABHA | | AHALIA MEDICAL CLINIC P O BOX 2 | | | NA | | PSPS800600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADINARAYANAIA | THIRUVAIPATI | | ROY | CHANDY | | ZAYED MILITARY HOSPITAL P O BOX | | | NA | | PSPS800603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | R | PRATHAPACHAN | | BONYFACE | | SUPERVISOR PHS FERTIL P O BOX 2 | | | NA | | PSPS800607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BARTHOLOMEN | QUINNY | | SH | BANARSI | DASSHARMA | P O BOX 72320 ABU DHABI U A E | | | NA | | PSPS800613 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | SAMMOTTACKEL | | QUINNY | | PO BOX 7400 U S E CO ABUDHABI U | | | NA | | PSPS800614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | SUNNY | | | | 1 | | | | NA | | PSPS800615 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SAM | MOTTALKEL | EASOW | SAMUEL | | C/O MOHAN SUNNY SAM MOTTAC | DIVITED ANAB LIVII | | | | | | | | |
| MOHAN | | MOTTALKEL ROSEFERNANDES | | VAREED | DEVASSY | POST BOX 2995 ELECTRA STREET AL | | | NA | | PSPS800653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN ANEYAMMA | SAM | | | | DEVASSY PADMANABHAM | | UNITED ARAB EMI | RAT NA | | | | | | 560.00 | 26-OCT-2018 26-OCT-2018 |
| MOHAN ANEYAMMA MICHAEL | SAM XAVIER | ROSEFERNANDES | KALLUNGAL | VAREED | | POST BOX 2995 ELECTRA STREET A | UNITED ARAB EMI UNITED ARAB EMI | RATNA RATNA | NA | | PSPS800653 | | Amount for unclaimed and u | 560.00 560.00 | |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 tion money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill Prefi | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|--------------------|------------------------|--------------------------|----------|--------------------------|------------------------------------|--|-----------------------|-----------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| PINTO | AUGUSTINE | CHARLES | NA | | | ADNHCO P B NO 270 ADCO BUHAS | UNITED ARAB EMIRAT | NA | NA | | PSPS800674 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| Р | K | PHILIP | AMRUTH | RAO | | GASCO BUHASA P O BOX 665 ABU | | | NA | | PSPS800693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | MURALIDHARAN | | PARAKKOLIL | MUHAMMAD | | PHILIPS HEALTH CARE, P O BOX 778 | | | NA | | PSPS800712 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANKER | SAAIDAS SHANKAR | | K | K | | NPCC PROJECTS P O BOX 2058 ABU | | | NA | | PSPS800719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARINDER | PAL | AGGARWAL | TEJBHAN | VENKATESWARAN MOTWANI | | C/O SHANKER SAAIDAS NPCC PROJ C/O TECHNICAL PARTS COMPANY F | | | NA NA | | PSPS800720 PSPS800730 | | Amount for unclaimed and un Amount for unclaimed and un | | 26-OCT-2018 26-OCT-2018 |
| BABITA | AGGARWAL | AGGARWAL | BAINI | PRASHAD | AGGARWAL | C/O NARINDER PAL P O BOX 337 A | | | NA NA | | PSPS800731 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUDEV | SEETHARAM | | NARINDER | PAL | | SPACETECH ELECTRONICS POST BO | | | NA | | PSPS800732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DON | BOSCO | | AVICOT | VARGAESE | JOHNLATE | DANNY CLINIC P O BOX 8162 ABU D | UNITED ARAB EMIRAT | NA | NA | | PSPS800735 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KAVANKAL | CHERIAN | KURIAN | ERABHIM | KUNJU | | ABU DHABI COMMERCIAL BANK P I | | | NA | | PSPS800742 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHAN | SINGH | UPPAL | SANKARAA | PILLAI | | P O BOX 43050 ABU DHABI U A E | | | NA | | PSPS800755 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DENNIS | LAZRO | | MANGUBHAI | N | DESAI | GOLDEN CITY TRADERS P O BOX 70 | | | NA | | PSPS800758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDITA | SUJAT | SHETTY | DR | KARUNAKARA | HEGDEK | POST BOX NO 45159 ABU DHABI U | | | NA | | PSPS800780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANAGIRI | KISHORE | | SUJAT | SADASHIV | SHETTY | POST BOX NO 46370 ABU DHABI U | | | NA | | PSPS800781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PALATTU | | ABDULNISSAR | JOHN | POTHEN | | LUPUS TRADING CO POST BOX NO | | | NA | | PSPS800785 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALICE MADHURI | MARY | DSOUZA ASARPOTA | CASMIR | PINTO MOIDU | | PO BOX NO 70158 ABUDHABI U A E POST BOX 2952 ABU DHABI U A E | | | NA NA | | PSPS800799 PSPS800807 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MATHEW | THOMAS | ASARPUTA | PARAMESWAREN | NAIR | | PO BOX 2409 DUBAI U A E | UNITED ARAB EMIRAT | | NA NA | | PSPS800813 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LESLIE | CRASTO | | MARIAN | PINTO | | TIME VIDEO PO BOX 12769 DUBAI | | | NA NA | | PSPS800817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALIAPPAN | MURUGHAN | | KESOMAL | CHANDNANI | | D E W A ELECTRICITY DIVISION D ST | | | NA | | PSPS800821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Н | S | NAGARAJGUPTA | | | | VASU BUILDINGS COLLEGE RD HOS | | KARNATAKA | HOSPET | 583203 | PSPS203267 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMAL | В | JAIN | NA | | | ARIHANTH ASSOCIATES SHARE BRO | | KARNATAKA | HOSPET | | PSPS203269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAGEESHWARI | GOGGA | | NA | | | C/O G SARABHIAH MINE OWNER N | INDIA | KARNATAKA | HOSPET | 583203 | PSPS017331 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PARVATHI | M | BALULUMATH | MALLINATH | BALULMATH | | C/O G SARABHAIAH MINE OWNER | | KARNATAKA | HOSPET | | PSPS017333 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBHADRABAI | | | G | TIRMAL | RAO | C/O DOCTOR G ARVIND DCH JAWA | | KARNATAKA | RAICHUR HO | | PSPS078152 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASAVARAJ | В | SANNAJIN | SHARANABASAPPA | | | SRI UMASHANKAR PRINTING PRESS | | KARNATAKA | RAICHUR HO | | PSPS094608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARABEN | DILIP | PATEL | DILIP | PATEL | | C/O GOVINDBHAI JIVRAMDAS RAJA | | KARNATAKA | RAICHUR HO | | PSPS078166 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAILAJA | | | NA | | | H NO 412 TYPE VI K P C COLONY SH | | KARNATAKA | RAICHUR HO | | PSPS203271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH UKIBAI | AGADI SOLANKI | | BASAPPA DEVICHANDJI | AGADI | | DEPARTMENT OF COMMERCE GUL | | KARNATAKA KARNATAKA | GULBARGA SHAHAPUR | | PSPS094609 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UKIBAI SUBHASCHANDF | | | RANIDAN | SARDA | | HOUSE NO 3-8-26 KAJGARWADI AT POST FARHATABAD TAL & DIST GU | | KARNATAKA KARNATAKA | HUMNABAD | | PSPS078169 PSPS140258 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUKHDEO | BAJAJ | | RAMANUJDAS | BOOB | | 6/1 H R ADITYA NAGAR POST MALE | | KARNATAKA | HUMNABAD | | PSPS086840 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MAHADEVI | BHANDARKAVATI | 41 | VISHVANATH | ВООВ | | AT POST CHANDCHAN DT BIJAPUR | | KARNATAKA | INDI | | PSPS099062 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ACHCHANSA | S | JITURI | NA | | | GUDUR DIST BIJAPUR KARNATAKA | | KARNATAKA | BAGALKOT | | PSPS203276 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GURURAJ | Α | JITURI | NA | | | POULTRY FARMER AT POST GUDUR | | KARNATAKA | BAGALKOT | | PSPS203277 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNAPURNA | G | HINDIHOLI | NAGESH | | | W/O G V HINDIHOLI KAPALI LANE P | INDIA | KARNATAKA | JAMKHANDI | | PSPS117182 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| CHANDRAKANT | JINAGOND | | DEVAPPA | JINAGOND | | HOUSE NO 244/87 FULBAG GALLI E | INDIA | KARNATAKA | BELGAUM | 590003 | PSPS094611 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| UJWALA | BONGALE | | RADHAKISHAN | SODHANI | | CCB NO 46 SAMBHAJI GALLI MAHA | | KARNATAKA | BELGAUM | | PSPS124774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYA | | HARIDAS | NANDAKUMAR | HARIDAS | | IST CROSS SWAMI VIVEKANAND NA | | KARNATAKA | BELGAUM | | PSPS150145 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANAKI | RAWAT | | NA | | | W/O LT COL MS RAWAT QUARTER | | KARNATAKA | BELGAUM | | PSPS074477 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYALALITHA | P | NAIK | Α | PADMANABHA | NAIK | C-4 POSTAL STAFF QUARTERS M M | | KARNATAKA | BELGAUM | | PSPS157739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMBALAL MAHABALESHW | C | SHAH | CHANNABASAPPA NA | DESAI | | C/O SHANTI STORES MAIN ROAD B | | KARNATAKA KARNATAKA | BAILHONGAL BAILHONGAL | | PSPS086844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHOM | SINGH | BETALA | NA NA | | | SHIVABASAVNILAYA OPP AP M C YA 18 JONES STREET MADRAS | | TAMIL NADU | CHENNAI | | PSPS203283 PSHP003179 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BUOINI B | BAI AKRISHNAN | BETALA | K K | RAIA | GOPALAN | 16-A LHS QUARTERS SPRING HAVE | | TAMIL NADU | CHENNAI | | PSPS022745 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | M | MUTHIAH | NA | III | | MERCANTILE CREDIT COMPANY 36 | | TAMIL NADU | CHENNAI | | PSPS038649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | M | MUTHIAH | NA | | | C/O MERCANTILAL CREDIT COMPA | | TAMIL NADU | CHENNAI | | PSPS038650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | HANS | RAJ | LAL | CHAND | | NO 65 NATTU PILLAIYAR KOIL STRE | | TAMIL NADU | CHENNAI | | PSPS078233 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | BAI | | M | SOHAN | LAL | NO 1 ARUMUGAM STREET 2ND FLO | INDIA | TAMIL NADU | CHENNAI | 600003 | PSPS078234 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| М | MUKESH | KUMAR | R | MOOL | | NO 1 ARUMUGAM STREET 2ND FLO | | TAMIL NADU | CHENNAI | | PSPS078235 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITHA | KUMARI | | M | MUKESH | KUMAR | NO 1 ARUMUGAM STREET 2ND FLO | | TAMIL NADU | CHENNAI | | PSPS078236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | RAMESH | KUMAR | R | MOOL | CHAND | NO 1 ARUMUGAM STREET 2ND FLO | | TAMIL NADU | CHENNAI | | PSPS078237 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEMPARAJ | M | | K | MUNIAPPAN | | E 6 CLIVE BATTERY QTRS 5 RAJAJI S | | TAMIL NADU | CHENNAI | | PSPS078241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | | AMI | CHAND | | C/O SINGHI DYE CHEM 59/2 GOVIN | | TAMIL NADU | CHENNAI | | PSPS078242 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANHIYALAL | SURANA ELAVAZHAGAN | | DEVCHAND | SURANA | | C/O SHREE SYNTHETICS 70/51 GOD NO-8 KATCHALEESWARA GARDEN | | TAMIL NADU TAMIL NADU | CHENNAI CHENNAI | | PSPS078245 PSPS099065 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MUR | GANESAN | | SUNIL | Ċ | | SRI VETRIVEL STOCKS 19 THAMBU | | TAMIL NADU | CHENNAI | | PSPS121154 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ASHWIN | SHAH | | NA | | 5.0.0. | JUPITER OPTICALS 16 FRANCIS JOSE | | TAMIL NADU | CHENNAI | | PSPS203288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATRAJAN | NAGOJI | | NA | | | 162 THAMBU CHEETY STREET MAD | | TAMIL NADU | CHENNAI | | PSPS203288 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RAGHAVAN | | NA | | | MERLYN SECURITIES 121 THAMBU | | TAMIL NADU | CHENNAI | | PSPS203305 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJINIKANT | V | SHAH | NA | | | 164 ANGAPPA NAIKEN ST MADRAS | | TAMIL NADU | CHENNAI | | PSPS203307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Т | RAMABHADRAN | | NA | | | C/O STATE BANK OF INDIA MADRA | | TAMIL NADU | CHENNAI | | PSPS203309 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHETAN | P | SHAH | NA | | | 72/4 GODOWN ST MADRAS | INDIA | TAMIL NADU | CHENNAI | | PSPS203310 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BURHAN | Z | VASANWALA | NA | | | C/O ECONOMIC TUBE SYNDICATE 9 | INDIA | TAMIL NADU | CHENNAI | | PSPS203313 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABULAL | SANWAL | | NA | | | | | TAMIL NADU | CHENNAI | | PSPS203314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTHI | RAJASEKHARAN | | NA | 1 | 1 | 90 II FLOOR ARMENIAN STREET MA | INDIA | TAMIL NADU | CHENNAI | 60000 | PSPS203315 | 1 | Amount for unclaimed and u | ıl 92.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | Validate | | Clear | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|----------------|----------------------------------|--------------------------|----------|--------------------------|------------------------------------|--|-----------------------|--------------------------------|
| 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 | transfer to IEPF (DD-MON-YYYY) |
| KAMAL | KISHORE | CHANDAK | NA | | | GOPAL SYNTEX 66/21 GODOWN ST | | TAMIL NADU | CHENNAI | | PSPS203318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | GANESH | | NA | | | 93, RAMASAMY STREET MANNADY | | TAMIL NADU | CHENNAI | | PSPS203319 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A CATYA | V NARAYAN | HARI GOIDANI | NA ROHITBHAI | | | 93, RAMASAMY STREET MANNADY | | TAMIL NADU TAMIL NADU | CHENNAI CHENNAI | | PSPS203320 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA ASHA | RAVINDRA | SHIRALKAR | KOHIIBHAI | | | NITIN ELECTRONIC 17 RITCHIE STRE S NO 1/16 A SUPRACHI SOCIETY 7 N | | MAHARASHTRA | PUNE | | PSPS124787 PSHP001030 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAMANADAS | JEEVANDAS | GUJARATHI | NA NA | | | 102 DHOOT CENTRE NR BADVE PU | | MAHARASHTRA | AHMEDNAGAR | | PSPS037739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANDEEP | В | SOHANI | NA | | | 7 8 YASHODA KUNJ GOVINDPURA | | MAHARASHTRA | AHMEDNAGAR | | PSPS178958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | DHOPESHWARKA | R | GANESH | DHOPESHWARKAR | | 14 GURUKRIPA HOUSING SOCIETY | | MAHARASHTRA | KOLHAPUR | | PSPS016263 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESHCHAND | GULABCHAND | DARGAD | GULABCHAND | | | 11/432/5 AYODHYA NAGAR BEHIN | INDIA | MAHARASHTRA | ICHALKARANJI | 416115 | PSPS191113 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VASANTI | ARVIND | ARWADE | | BHUPAL | ARWADE | HAPPY HOME NEAR DADGE GIRLS | | MAHARASHTRA | SANGLI | | PSPS143750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RESHMA | K | PARYANI | KANAYALAL | | | S K TAILORS BUILDING 321 SHIV RO | | MAHARASHTRA | ULHASNAGAR | | PSPS151047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARULATA | KALANI | | NA | | | BK NO 1092 ROOM NO 18-19 OT SE | | MAHARASHTRA | ULHASNAGAR | | PSPS037804 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEERA NISHA | KHANCHANDANI | | MOHANLAL MOHANLAL | | | 204 BANSWANI TOWER OPP SHIV I 204 BANSWANI TOWER OPP SHIV I | | MAHARASHTRA MAHARASHTRA | ULHASNAGAR ULHASNAGAR | | PSPS121474 PSPS121476 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MOHAN | KHANCHANDANI | | | KISHORE | BHARUKA | 204 BANSWANI TOWER OPP SHIV I | | MAHARASHTRA | ULHASNAGAR | | PSPS121476 PSPS121683 | | Amount for unclaimed and u | | 26-OCT-2018 |
| POONAM | KHANCHANDANI | | MOHANLAL | KISTIONE | DIANOKA | 204 BANSWANI TOWER OPP SHIVE | | MAHARASHTRA | ULHASNAGAR | | PSPS121696 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | N | MAKHIJA | NEBHAN | S | MAKHIJA | MAKHIJA BHAWAN BLOCK NO 792 | | MAHARASHTRA | ULHASNAGAR | | PSPS142651 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHDEV | JAYA | NANDLAL | NANDLAL | | | FLAT NO 201 SUNSHINE CO-OP HSC | INDIA | MAHARASHTRA | ULHASNAGAR | 421003 | PSPS147208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAV | PRABHU | | ANANDRAO | V | PRABHA | SUDAMA KUTIR BLOCK NO 101/102 | INDIA | MAHARASHTRA | DOMBIVALI | 421201 | PSPS074978 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHANTILAL | MANCHHARAM | | MRS | SUREKHA | ADOSHIIAN | 2,B/5, AMBIKA NAGAR CO OP HSG | | MAHARASHTRA | DOMBIVALI | | PSPS802550 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWAN | KONDU | ZINE | NA | | | ANAND ASHISH 2/2 ANAND NAGAR | | MAHARASHTRA | DOMBIVALI | | PSPS037913 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTONIO | D | CRUZ | | DUJODWALA | | MAHESH HSG SOCIETY FLAT NO 30 | | MAHARASHTRA | DOMBIVALI | | PSPS135280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | SITARAM | SAMANT | NA NA | | | 3/39 DOMBIVILI PEOPLES CO-OP H | | MAHARASHTRA MAHARASHTRA | DOMBIVALI DOMBIVALI | | PSPS191221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUKH | SINGH | | NA NA | | | PIONEER DYEING PVT LTD C 28/2 N PIONEER DYEING PVT LTD C 28/2 N | | MAHARASHTRA | DOMBIVALI | | PSPS006247 PSPS037943 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALSAHER | TIWARI | | NA NA | | | PIONEER DYEING PVT LTD C 28/2 P | | MAHARASHTRA | DOMBIVALI | | PSPS037956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABAN | SHINDE | | NA | | | PIONEER DYEING PVT LTD C 28/2 P | | MAHARASHTRA | DOMBIVALI | | PSPS037958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMITESHCHANDI | | | | MADHAN | RAOTOLE | W 212 MIDC PHSE II SONARPADA D | | MAHARASHTRA | DOMBIVALI | | PSPS086280 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | CHANDRA | | KAPURCHAND | P | JAIN | NO 206 D/3 WING 2ND FLOOR ADA | INDIA | MAHARASHTRA | KALYAN | | PSPS075102 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJESH | JAYANTILAL | VORA | J | N | VORA | 11-12 PRIYESH APT OPP VINIT HOU | INDIA | MAHARASHTRA | KALYAN | 421304 | PSPS177781 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| MAMTA | K | RAI | | RAI | | E 11 SHIV BASAV NAGAR SHIV MAN | | MAHARASHTRA | KALYAN | | PSPS022583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARUNNAKAR | RAI | | | RAI | | E 11 SHIV BASAV NAGAR SHIV MAN | | MAHARASHTRA | KALYAN | | PSPS093941 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARUNAKAR | RAI | | VITTAL | | | E-11 SHIV BASAV NAGAR SHIV MAN | | MAHARASHTRA | KALYAN | | PSPS151114 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDKUMAR KAILAS | DEV SHARMA | | PADMAKAR DINESH | | | PRABHAVI PLOT NO 27 KULGAON I C/O RAJ HOTEL AT PO & TAL JAMNI | | MAHARASHTRA MAHARASHTRA | KALYAN CHALISGAON | | PSPS161627 PSPS135556 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | KUMAR | BIYANI | NA | | | D 101 SUPREME INDS LTD D 101 M | | MAHARASHTRA | JALGAON | | PSPS006270 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JYOTSANA | | | NA | | | - JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS038179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIRISH | JAWALE | JOHU TI WILLI | NA | | | C/O P J PATIL 10 VIDYA NAGAR JILH | | MAHARASHTRA | JALGAON | | PSPS038202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | М | BAVISKAR | MADHUKAR | BAVISKAR | | 8 ANAND NAGAR NEAR MANISHA | | MAHARASHTRA | JALGAON | | PSPS147990 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANILKUMAR | LALWANI | | VIMALKUMAR | LALWANI | | C/O PRAVIN GAGDANI SONNET PLO | | MAHARASHTRA | JALGAON | | PSPS151365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTOSH | KUMAR | KABRA | NA | | | DIVYALAKSHMI PLASTIC IND LTD D | | MAHARASHTRA | JALGAON | | PSPS038339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAYAK | GOPALRAO | CHAUDHARI | | KRISHNA | CHAUDHARY | C/O THE SUPREME INDUSTRIES LTD | | MAHARASHTRA | JALGAON | | PSPS041068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANT | MISHRA | | | MISHRA | | G 21 M I D C JALGAON | INDIA | MAHARASHTRA | JALGAON | | PSPS150628 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMESH | MISHRA | CHANDAK | | MISHRA | | G-21 M I D C JALGAON | INDIA INDIA | MAHARASHTRA | JALGAON | | PSPS150824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OMPRAKASH RAYOMAAND | L D | TAVARIA | LUNKARAN BOMI | | | AP-BODWAD JALGAON 102/103 KUBER APARTMENTS NEW | | MAHARASHTRA MAHARASHTRA | BHUSAWAL NAGPUR | | PSPS155434 PSPS162867 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PUSHPA | DAGA | IAVANIA | | DAGA | | SHANKAR BHAVAN BEHIND SOOT N | | MAHARASHTRA | NAGPUR | | PSPS075348 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHANTI | DEVI | DAGA | | NARAYANDAS | | SHANKAR BHAVAN SECOND PUR BI | | MAHARASHTRA | NAGPUR | | PSPS075349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | AGRAWAL | | KUNURAM | AGRAWAL | | RAM BHAWAN NEAR BALAJI TEMPI | | MAHARASHTRA | NAGPUR | | PSPS155176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRAL | R | MANDAVIYA | NA | | | C/O MANJULA SADAN 17 EAST WA | INDIA | MAHARASHTRA | NAGPUR | | PSPS038380 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJULA | DHIRAJLAL | MANDAVIYA | NA | | | C/O MANJULA SADAN 17 EAST WA | | MAHARASHTRA | NAGPUR | | PSPS038383 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEERA | PODDAR | | RATAN | PODDAR | | 173 WARDHMAN NAGAR NAGPUR | | MAHARASHTRA | NAGPUR | | PSPS094013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLIDHAR | S | AGRAWAL | | CHAND | | 103 TULSI APARTMENT TELEPHONE | | MAHARASHTRA | NAGPUR | | PSPS157695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | JOSHI | | | D | JOSHI | 62 SHANKAR NAGAR WHC ROAD N | | MAHARASHTRA | NAGPUR | | PSPS113739 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADEEP VIJAYALAXMI | JOSHI RATHI | | | N PODDAR | JOSHI | 62 SHANKAR NAGAR WHC ROAD N AMBER CAMP RD AMRAVATI | INDIA | MAHARASHTRA MAHARASHTRA | NAGPUR AMRAVATHI | | PSPS113740 PSPS137040 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ATUL | P | ALSI | | ALSI | 1 | ANANDGHAN KACHERI ROAD OPP | | MAHARASHTRA | AMRAVATHI | | PSPS165052 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | M | RATHI | MADANLAL | S | RATHI | C/O SHRD GANESH AGANCY DATTA | | MAHARASHTRA | YEOTMAL | | PSPS027134 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARAN | KAUR | BAGGA | | SINGH | BAGGA | S P AUTO CENTRE 203 RAJ MOHALI | | MADHYA PRADESH | INDORE | | PSPS016587 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAYATRI | AGRAWAL | | | AGRAWAL | | FLAT NO 201 IIND FLOOR DEVKI AP | | MADHYA PRADESH | INDORE | | PSPS025772 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARTAR | KAUR | | | SINGH | | 165 G N T MARKET DHAR ROAD INI | INDIA | MADHYA PRADESH | INDORE | | PSPS016614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | CHANDRA | SHARMA | RAMPRATAPJI | SHARMA | | 39/6 LODHI PURA INDORE | INDIA | MADHYA PRADESH | INDORE | | PSPS016641 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABHAY | JHELAWAT | | H | M | JHELAWAT | C/O GIRISH GUPTA 45 AHILYAPURA | | MADHYA PRADESH | INDORE | | PSPS016664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | JAIN | | | JAIN | + | 23 JINSI MAIN ROAD INDORE M P | | MADHYA PRADESH | INDORE | | PSPS146013 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ HARISH | SONI KUMAR | TOTLA | | SONI CHANDRA | TOTLA | 4/3 MAHESH NAGAR PO INDORE N 136 GUMASTHA NAGAR SUKH NIW | | MADHYA PRADESH MADHYA PRADESH | INDORE INDORE | | PSPS157489 PSPS016728 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INAKISH | KUIVIAK | IUILA | NAILASH | CHANDKA | TOTLA | 130 GUIVIASTHA NAGAK SUKH NIW | AIUNIA | IVIAUHYA PKADESH | INDUKE | 452009 | r3r3U1b/28 | | Amount for unclaimed and u | 280.00 | 20-001-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid | and unclaimed dividend | 7161111 | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on matured deposit | | 0.00 |
| Sum of mature | ed debentures | ļ | 0.00 |] | Sum of interest on application money due for re | efund | 0.00 |
| Sum of applica | ition money due for refund | | 0.00 |] | Redemption amount of preference shares | | 0.00 |
| C-1 | for for all and all all and | Í | 0.00 | 1 | N II I I | | |

| Sales proceed fo | or fractional shares | . | | | 0.00 | | Validate | Clear | | | | | | | |
|------------------------|-------------------------|-------------------------|------------------------------|-------------|-----------------------------|---|----------|----------------------------------|--|----------|------------------------------|------------------------------------|--|--------------------|---|
| Investor First Name | Investor Middle Name | Investor Last Name | Father/Husband First Name | 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) |
| SANDEEP | K | GUPTA | KRISHNA | KAMAL | | B N 30 CHOURASIA SECTOR SUDAM | | MADHYA PRADESH | INDORE | | 9 PSPS022646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | AGRAWAL | | S | L | | | INDIA | MADHYA PRADESH | INDORE | | 1 PSPS171664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPA | PARWANI | | LAKHI | PARWANI | | JETTI TRADERS 6 KRISHNA COMPLE | | MADHYA PRADESH | BHOPAL | | 1 PSPS100949 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKHI | PARWANI | | LATE | A | DPARWANI | SETTI TRADERS SHOP NO 6 KRISHN | | MADHYA PRADESH | BHOPAL | | 1 PSPS114070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHAN | SHYAM | DASSKHANDELW | | PRASAD | | GOVIND RAM LAXMAAN PRASAD G | | MADHYA PRADESH | SAGAR CANTT | | 2 PSPS016841 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR HOLDING | AGARWAL CORPORATIONO | PURUSHOTTAM | HAMIRWASIA | | C/O BASANT KUMAR DAVE JAWAH. 201 SURYA APARTMENT C 5 SAMAI | | MADHYA PRADESH MADHYA PRADESH | DAMOH GWALIOR | | 1 PSPS094211 1 PSPS003526 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JAGDISH | AGRAWAL | CORPORATIONO | SUSHIL | IAIN | + | GOLDEN WHEEL 1648 UPRENGANJ | | MADHYA PRADESH | JABALPUR | | 2 PSPS086536 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | VIJAY | SINGHLOHIA | PRADHUMAN | KUMAR | + | AASHIYANA DEEPAK NAGAR DURG | | CHHATTISGARH | DURG | | 1 PSPS124329 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ARVINDBHAI | C | SHAH | NA NA | KUIVIAK | | KARVY CONSULTANTS PVT LTD 6-1- | | TELANGANA | HYDERABAD | | 4 PSPS006337 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIBHAI | R | PATEL | NA | + | | KARVY CONSULTANTS PVT LTD 6-1- | | TELANGANA | HYDERABAD | | 4 PSPS006338 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| OMPRAKASH | MODANI | | SRI | BALLABH | MODANI | 15-9-78 MAHARAJ GUNJ HYDERABA | | TELANGANA | HYDERABAD | | 2 PSPS016967 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| VIVEK | RATHI | | N | S | RATHI | PLOT NO 24 & 25 SARVASUKHI COL | | TELANGANA | HYDERABAD | | 6 PSPS176166 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MURLIDHAR | RAMAVAT | | DEVILAL | RAMAVAT | | 4-7-725 ESAMIYA BAZAR HYDERAB | INDIA | TELANGANA | HYDERABAD | | 7 PSPS027189 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| 0 | Р | MAHESAWARI | R | С | | 4-7-725 ESAMIYA BAZAR HYDERABA | | TELANGANA | HYDERABAD | | 7 PSPS027192 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVEEDA | BANU | | A | MIRZA | | 16 12TH CROSS JAYAMAHAL EXTEN | | TELANGANA | HYDERABAD | | 6 PSPS017001 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNU | MURTHY | DANDAMUDI | VENKATRATNAM | DANDAMODI | | 17-1-388/538 SRI LAXMI NAGAR CC | INDIA | TELANGANA | HYDERABAD | 500659 | 9 PSPS109314 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VARALAXMI | KANURI | | K | MADHUSUDANA | RAO | C/O K MADHUSUDANA RAO C S G 2 | INDIA | TELANGANA | HYDERABAD | 500762 | 2 PSPS101019 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAGAN | MOHAN | REDDYAKKANTI | KRISHNAN | | | C/O A DHARMA RAO HNO 6-2-124 | | TELANGANA | WARANGAL | | 0 PSPS803694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | NARISEPALLI | | В | SREE | RAMULUSETTY | 16-114 BESIDE VASAVI TOURIST HC | | ANDHRA PRADESH | GUNTAKAL | | 1 PSPS086647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | PUSHPA | LALWANI | BABULAL | LAL | WANI | 13 - 133 BKM STREET CUDDAPAH A | INDIA | ANDHRA PRADESH | CUDDAPAH | 516001 | 1 PSPS017056 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| KALYANI | CHD | | SAMBASIVA | RAO | | D/O CH SAMBASIVA RAO 9-10-20/4 | INDIA | ANDHRA PRADESH | GUNTUR | 522001 | 1 PSPS027225 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| SAMBASIVARAO | PARIMI | | NA | | | LAB TECHNICIAN IN CIVIL DEPT BEC | | ANDHRA PRADESH | GUNTUR | 522101 | 1 PSPS039915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BAPI | RAJU | PATHAPATI | NA | | | LECTURER IN CIVIL DEPT B E C BAPA | | ANDHRA PRADESH | GUNTUR | | 1 PSPS039916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | JAIN | | | JAIN | | MAHALAXMI CUT PIECE STORE NO | | KARNATAKA | BANGALORE | | 2 PSPS077546 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | С | SHARMA | VITTAL | | | 3656 13F MAIN, 8TH CROSSS HAL 2 | | KARNATAKA | BANGALORE | | 8 PSPS136729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANURU | SUBBARAYA | PRABHU | RAGHUNATHA | PRABHU | | H NO 40 3RD MAIN ROAD MILK C | | KARNATAKA | BANGALORE | | 5 PSPS148709 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | NVIJAY | K | V | | 5/5B RAJIV NAGAR SRI RAJARAJESH | | KARNATAKA | BANGALORE | | 2 PSPS152485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANITA | В | SOMANNA | М | В | SOMANNA | 45 M I G 1 STAGE I MAIN K H B COL | | KARNATAKA | BANGALORE | | 9 PSPS017270 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | V | HINDUJA | VASUDEV | BATHIJA | | 5A 1ST FLOOR 9TH MAIN RMV EXT | | KARNATAKA | BANGALORE | | 0 PSPS077939 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASANNA | KUMAR | S | SHAMLAL | BATRA | | NO 97 IVTH MAIN N S E F LAYOUT F | | KARNATAKA | BANGALORE | | 4 PSPS132207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZUBER | PURASHOTHAMA SALEEM | CHOUDHARY | KOCHU NA | POOJARY | | BHRAMARI NILAYA KATEEL POST 57 7A-12 BLIG NAGAR JASMINE MILL | | KARNATAKA KARNATAKA | KARKALA DAKSHINA KA KARKALA DAKSHINA KA | | 8 PSPS027309 0 PSPS127920 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ZUBER | VAMAN | | NA K | | PURANIK | | | KARNATAKA | MANGALORE | | 1 PSPS086815 | + | | | |
| PARAKASHI | BAI | SHENOY | K | RAI | | C/O SWASTIK AGENCIES BUNDER N KAVITHA TEXTILES MAIN ROAD KAN | | KARNATAKA | HARAPANAHALLI | | 2 PSPS027334 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ATUL | KULKARNI | | ARVIND | KULKARNI | + | C/O DR A D KULKANI DENTIST OPP | | KARNATAKA | BIJAPUR | | 1 PSPS110057 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| USHA | BHANDARI | | D | D | IAIN | C/O EASY MONEY NO 6 HADDOWS | | TAMIL NADU | CHENNAI | | 6 PSPS137611 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| C | A | THOMAS | THOMAS | ABRAHAM | JAIN | 53 A APPARSWAMY KOIL STREET TI | | TAMIL NADU | CHENNAI | | 9 PSPS017415 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHILA | BAJAJ | ITIOWAS | GIRIDHARILAL | BAJAJ | + | TAPARIA SADAN SECOND FLOOR 21 | | TAMIL NADU | CHENNAI | | 9 PSPS160601 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| N | D | RAVIKUMAR | RANBIR | SINGH | MEHTA | C/O N D SUNDARAJAN C-305 FIRST | | TAMIL NADU | CHENNAI | | 2 PSPS806888 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | DEVADASS | | V | N | | DETHANS STUDIO N K N COMPLEX | | TAMIL NADU | COONOOR | | 1 PSPS017599 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHIMBHU | NATH | GOVILA | j | P | GOVILA | C/O COL SANJEEV GOVILA LOCKER | | TAMIL NADU | COONOOR | | 1 PSPS023114 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| NANDAKUMAR | NARAYANAN | KUTTY | N | K | | KRISHNARPANAM VANIYAM LANE | | KERALA | TRICHUR | | 2 PSPS079332 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| V | DINESH | KAMATH | MOTIBHAI | | | 8/99 R G PAI ROAD COCHIN | INDIA | KERALA | COCHIN | 682007 | 2 PSPS115118 | + | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| R | SUMANGHALI | SHENOY | В | RAMA | SHENOY | XL/7044 SHENOY NIVAS GOPALA PI | INDIA | KERALA | COCHIN | 68203° | 5 PSPS017614 | + | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| K | SREEKESH | SHENOY | В | KESAVA | SHENOY | XL/7044 SHENOY NIVAS GOPALA PI | | KERALA | COCHIN | 682035 | 5 PSPS017615 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| В | RAMA | SHENOY | BABBY | SHENOY | | XL/7044 SHENOY NIVAS GOPALAPR | INDIA | KERALA | COCHIN | 682035 | 5 PSPS017616 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| RUSSEL | INNOCENT | | K | I . | | KOLPAR AMPIL HOUSE PALLITHODE | | KERALA | ALLEPPEY | | 4 PSPS806287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAY | NARAYAN | JHAWAR | BIJAY | JHAWAR | | C/O P C BOTHRA AND SONS 14 IND | | WEST BENGAL | KOLKATA | 700001 | 1 PSPS017659 | | Amount for unclaimed and u | . 280.00 | 26-OCT-2018 |
| RAJ | KUMAR | KABRA | RAJESH | KABRA | | C/O JAJODIA BROS 82 BENTINCK ST | | WEST BENGAL | KOLKATA | | 1 PSPS017660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKAS | JAIN | | KAMAL | SINGH | | DYNAMIC FINANCIAL SERVICES 56 | | WEST BENGAL | KOLKATA | | 1 PSPS017694 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMPALAL | JAIN | | LATE | CHAMPALAL | | DYNAMIC FINANCIAL SERVICES 56 I | | WEST BENGAL | KOLKATA | | 1 PSPS017695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANGI | LAL | SOMANI | MUNNALAL | SOMANI | | RATAN LAL RAJKUMAR 157 NETAJI | | WEST BENGAL | KOLKATA | | 1 PSPS017745 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALA | DEVI | DALMIA | S | K | | 63 RADHA BAZAR STREET 3RD FLOO | | WEST BENGAL | KOLKATA | | 1 PSPS094938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | KUMAR | JAIN | HUKAMI | CHAND | JAIN | C/O HUKAMICHAND PRAKASHCHAI | | WEST BENGAL | KOLKATA | | 1 PSPS151978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIKASH | BHARTIA | | PRABHU | DAYAL | BHARTIA | C/O ASIAN MARKETING SERVICES 1 | | WEST BENGAL | KOLKATA | | 1 PSPS159160 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | KUMAR | JAIN | DAULAT | RAM | JAIN | C/O SUKHMALL RAJESH KUMAR 4 F | | WEST BENGAL | KOLKATA | | 1 PSPS160884 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANIKA | BANKA | | SUMIT | BANKA | + | KALYAN PAPER AGENCY 10A JACKS | | WEST BENGAL | KOLKATA | | 1 PSPS163478 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJU | ALMAL | DUCALL: | VIKRAM | ALMAL | | R N MUKHERJEE HOUSE 3B LAL BAZ | | WEST BENGAL | KOLKATA | | 1 PSPS167271 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| BIMAL | SINGH | PUGALIA | HANSRAJJI | PUGALIA | | C/O PUGALIA AUTO MOBILES PUM | | WEST BENGAL | KOLKATA | | 2 PSPS079769 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| ACHINTYA | KUMAR | ROY | ANIL | KR | ROY | 28 GOPIMOHAN DUTTA LANE CALC | | WEST BENGAL | KOLKATA | | 3 PSPS022836 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| DIPAK | KUMAR | GOENKA | RAM | PRASAD | GOENKA | 218 B CHITRANJAN AVENUE CALCU | | WEST BENGAL | KOLKATA | | 6 PSPS017795 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| OMWATI | AGARWAL DEV | CONII | BHAGWAN | DAS | AGARWAL | C/O HAGWAN DAS AGARWAL 2E J | | WEST BENGAL | KOLKATA | | 6 PSPS017810 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| | IDEV | SONI | CHUNILAL | SONI | l l | C/O LAXMI NARAYAN TOSHAWAR 4 | INUIA | WEST BENGAL | KOLKATA | | 7 PSPS027414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KESAR | | | CLIBARRIBAR | LODUA | 1 | C/O NI K IAINI D NI FOR SO K K T CTC- | INIDIA | MITCT DENICAL | KOLKATA | 70000 | | | | | |
| VINOD BISWANATH | LODHA SARAOGI | | GUMANMA HARI | LODHA | CHUGH | C/O N K JAIN R N 502 39 K K T STRE C/OARUN TEXTILES 1-C BURMAN S | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | 7 PSPS110315 7 PSPS124915 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r fractional shares | | | | 0.0 | 0 | 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) |
| DILIP | KUMAR | CHAMARIA | | CHAMARIA | | C/O ARUN KUMAR & COMPANY 6 | | WEST BENGAL | KOLKATA | | PSPS151031 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARTI ADITYA | MADHUSUDAN | VORA | JIBAN RAMSWAROOP | KUMAR NETHWEWALA | CHAUDHURY | 15/B SHAMBHU BABU LANE GROU 7 CHAKRABERIA ROAD NORTH CAI | | WEST BENGAL WEST BENGAL | KOLKATA KOLKATA | | PSPS137309 PSPS017995 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJESH | NETHWEWALA KUMAR | MALPANI | | MEHTA | | C/O SHYAMAL PAUL 114 G SALIME | | WEST BENGAL | KOLKATA | | PSPS116502 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MANJUSHREE | GHOSH | IVIALI AIVI | BISWANATH | GHOSH | | C/O GOPAL HOSIERY 30/3 IBRAHII | | WEST BENGAL | KOLKATA | | PSPS145479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJIT | SINGH | KOTHARI | JAI | CHAND | LALKOTHARI | P 310 C I T SCHEME VI M CALCUTT | | WEST BENGAL | KOLKATA | | PSPS022940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALKA | JAIN | | SRI | A | KJAIN | 863 LAKE TOWN BLOCK - A KOLKA | TINDIA | WEST BENGAL | KOLKATA | | PSPS099429 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KANU | PRIYA | GOSWAMI | RADHAPADA | GOSWAMI | | AVA APARTMENT-II FLAT A/2, 2ND | | WEST BENGAL | PARGANAS KOLKATA | | PSPS157575 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMBHU | NATH | SAHA | RAWATMAL | MIMANI | | 2/3 SAILA KUMAR MUKHERJEE RO | | WEST BENGAL | HOWRAH | | PSPS080781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BINOD | KUMAR | SIKARIA | S | С | JAIN | 5 GOPAL CHANDRA MUKHERJEE L | | WEST BENGAL | HOWRAH | | PSPS134025 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYAN MOLOY | KUMAR | PAUL | | SHARMA KR | BANERJEE | 14D/5 GOVT HOUSING ESTATE PO VILL BERABERI PO GANGADHAPUR | | WEST BENGAL WEST BENGAL | HOWRAH CHINSURA | | PSPS117197 PSPS080960 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SITAL | DE | PAUL | | CHARAN | DE | VILL LAPURIA C/O SARASWATI DE | | WEST BENGAL | HALDIA | | PSPS146920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJEET | SANGHVI | | | M | BARMAN | SCHOOL-DANGA P O DT BANKURA | | WEST BENGAL | BANKURA | | PSPS170427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | GYANCHAND | KOTHARI | | KANCHAN ENTERPRISES HIMALAY | | WEST BENGAL | SILIGURI DARJEELING | | PSPS117054 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | RAJNIKANT | D | GANDHI | KANCHAN ENTERPRISES SEVOUE R | | WEST BENGAL | SILIGURI DARJEELING | | PSPS117400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | | CHAND | | KANCHAN ENTERPRISES SEVOKE R | INDIA | WEST BENGAL | SILIGURI DARJEELING | | PSPS117978 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | OM | PRAKASH | | KANCHAN ENTERPRISES HIMALAY | | WEST BENGAL | SILIGURI DARJEELING | | PSPS119460 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | AGARWAL | ARIVND | R | VAKHARIA | KANCHAN ENTERPRISES HIMALAY | | WEST BENGAL | SILIGURI DARJEELING | | PSPS125362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAIPRAKASH KAUSHIK | AGRAWAL PATNI | | LATE | BHIMRAJ | AGARWAL PATNI | C/O GANESH KIRANA STORE UMA SHANTI SADAN 4TH FLOOR ROOM | | ORISSA ASSAM | SAMBALPUR GUWAHATI | | PSPS018304 PSPS144369 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GHANSHYAM | PATNI | | ALOKE | NATH | MITRA | 44 AJAY NILAYAN NAGESHWAR CO | | BIHAR | PATNA | | PSPS134369 PSPS131696 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| STANISLOUS | CANLITE | PINTO | | M | SAMPAT | POST BOX 5833 HADI ENTERPRISE | | | NA NA | 800001 | PSPS800826 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUDARA | VALLI | BABURANGASI | | AVANAPPAN | SAMIAI | EMITAL ZAABEEL ROAD PO BOX 83 | | | NA NA | | PSPS800829 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BENNY | Т | M | | VAPPU | LATE | ALBWARDY MARINE ENGNIREING | | | NA | | PSPS800836 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAJI | MATHEW | | KEWALRAM | | | EPPCO POST BOX 5589 DUBAI U A | EUNITED ARAB EMIRAT | NA | NA | | PSPS800839 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CHANNA | KESHAVA | MURTHYKN | MALAYAT | DANIEL | MATHEW | P L 4 PO BOX #3627 DUBAI ALUMI | NUNITED ARAB EMIRAT | NA | NA | | PSPS800840 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANDREW | J | DSOUZA | LATE | K | NARAYANSHETTY | CAST HOUSE PO BOX #3627 DUBA | | | NA | | PSPS800841 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SRINIVASAN | | | DSOUZA | LATE | PUBLIC RELATIONS DUBAI PO BOX | | | NA | | PSPS800842 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANIL | LAMBA MOTUMAI | LULLA | RAMESH | SHAH KAVITA | | C/O KPMG P O BOX 7613 ABU DHA | UNITED ARAB EMIRAT | | NA | | PSPS800845 PSPS800856 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUDAMINI | NARAYANAN | KUTTY | MRS SHYAM | SUNDAR | LACHMANBHAGTANI BNAGORI | PO BOX 6711 DUBAI U A E C/O K NARAYANAN KUTTY THE INI | | | NA NA | | PSPS800856 PSPS800864 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ALWIN | FARIAS | KOTTT | PREMABHAI | R | KOLI | PETROCAB TRADING EST PO BOX 2 | | | NA NA | | PSPS800868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SREENATH | SIVARAM | | SEBASTIAO | c | FXLACERDA | POST BOX 4199 DUBAI | UNITED ARAB EMIRAT | | NA | | PSPS800878 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | VENKATESH | | NA | | | ID NO 3334 A/C MAINTENANCE P | | | NA | | PSPS800879 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | N | GOPALKRISHNAP | V | SANKARAN | KUTTYPANICKER | P N G PILLAI LILLEY INT CO P BOX 5 | UNITED ARAB EMIRA | NA | NA | | PSPS800881 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARDUMAN | SINGH | DUGGAL | | IDICULLA | GEORGE | AHMED GROUP OF COMPANIES P | | | NA | | PSPS800883 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYA | KISHORE | JOSHI | ALEXANDER | | | C/O RAJESH LACHHANI P O BOX 52 | | | NA | | PSPS800890 | | Amount for unclaimed and u | | 26-OCT-2018 |
| QURESH | SHOEB PAUL | BASRAI DHARMAI | | MURLIDAR PAUL | PJOSHI FERNANDES | AL ABBAS TRADING CO P O BOX 32 | | | NA NA | | PSPS800891 PSPS800893 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LOPA | NARESH | SHAH | | DHARMAI | FERNANDES | P O BOX 22489 DUBAI UNITED ARA P O BOX 114435 DUBAI U A E . | UNITED ARAB EMIRA | | NA NA | | PSPS800893 PSPS800894 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMSHER | SINGH | SHAH | SRI | C | PKANNANNAIR | C/O SURINDER SINGH NAGRA P O | | | NA NA | | PSPS800898 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAN | DASS | CHELLANI | HAKUMATRAI | BACHANI | | UNITED TECHNOLOGY & TRADING | | | NA | | PSPS800905 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMU | BURRA | | MR | В | BSAWHNEY | P & D OPERATION DUBAL P O BOX | | | NA | | PSPS800908 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BOB | EDWARDS | MADDELA | CHACKO | MATHAI | | AJMAL TRADING EST P O BOX 931 | | | NA | | PSPS800910 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KARAYIL | ACHUTHA | MENON | CHERIAN | THOMAS | | GOPALA KRISHNAN M M I LLC P O | | | NA | | PSPS800915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAN | PONGI | | | GOPALAKRISHNAN | | POST BOX NO 13397 DUBAI U A E | | | NA | | PSPS800916 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUNNIL | GANGADHARAN | ABDULJALEEL | LATE | GOPALAN | KRISHNAN NAIR | C/O UNITED FOODS CO PO BOX 58 POST BOX NO 2149 SECURITY DEB | | | NA NA | | PSPS800918 PSPS800923 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PETER | GONSALVES | ABDULIALEEL | | ANTONY | NAIR | C/O DUBAL P O BOX 3627 DUBAI L | | | NA NA | | PSPS800923 PSPS800930 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IVY | PETER | | | GONSALVES | | C/O DR P GONSALVES DUBAL P O I | | | NA NA | | PSPS800931 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOGESH | L | BADLANEY | | GONSALVES | | P O BOX 12609 DUBAI DUBAI U A | | | NA | | PSPS800932 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARGHESE | THOMAS | | | ANTHONY | MONTEIRO | AL KHALEEJ MICRO ELECTRONICS I | | | NA | | PSPS800938 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KAMATH | K | CHERIKERATHU | VARGHESE | THOMAS | ELCOME INTERNATIONAL P O BOX | UNITED ARAB EMIRAT | NA | NA | | PSPS800939 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAUSHIK | SAJNANI | | SEBASTAIN | FERNANDES | | P O BOX 2165 DUBAI | UNITED ARAB EMIRAT | NA | NA | | PSPS800948 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| AVNISH | KUMAR | KHANNA | SHANKARLAL | RUPCHAND | LUKHWANI | C/O BANK OF BARODA P O BOX NO | | | NA | | PSPS800950 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MATHEW | LASINGTON | | NA | | | DPC SWFATEH A PO BOX 2222 DU | | | NA | | PSPS800963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | KUMAR | HANSLA | K | C | VERGHESE | POST BOX 16388 DUBAI U A E | UNITED ARAB EMIRAT | | NA | | PSPS800968 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PULINCHERRY PRAKASH | SREEVATSAN VARGHESE | NAIR | ISHAQ MULJIDAS | HUSSEN GANDHI | KHAN | SUB EDITOR KHALEEJ TIMES P O BI | UNITED ARAB EMIRAT | | NA NA | | PSPS800974 PSPS800977 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ALOK | KUMAR | SARKAR | K K | K CWINDUI | VARGHESE | P O BOX 15562 DUBAI U A E DUBAL PL5 POST BOX NO 3627 DU | | | NA NA | | PSPS800977 PSPS800978 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | JOSESPH | TELLIS | LATE | ASHWINI | KUMARSARKAR | LAING EMIRATES P BOX 4588 DUB | | | NA NA | | PSPS800978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHDMED | SHAREEF | | WILLIAM | TELLIS | | P O BOX 51922 DUBAI U A E | UNITED ARAB EMIRAT | | NA NA | | PSPS800980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | DARYANANI | | | BAHIRWANI | | C/O INTERNATIONAL TRADERS (M | | | NA | | PSPS800983 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MR | KADARU | NAGABHUSHANA | | SHIV | PRAKASH | FLAT 13 B ABDULLA HUSSAIN BUIL | | | NA | | PSPS800992 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUTRAM | VENKAT | RAMANA | LATE | K | VENKATESWARARAO | SENIOR SYSTEMS ENGINEER EMITA | A UNITED ARAB EMIRAT | NA | NA | | PSPS800993 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | red deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| Sales proceed fo | r 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) |
| М | THOMAS | THOMAS | SUTRAM | SUBBARAYAN | | DUBAI POLYCLINIC P O BOX 557 DU | JNITED ARAB EMIRAT N | A | NA | | PSPS800994 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ASHLEY | JEROME | GONSALVES | KISHIN | CHAND | | ASTORIA HOTEL P O BOX 457 DUBA | | | NA | | PSPS800999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARKISHAN | MOHANLAL | MALKAN | Z | ZECHARIAH | | HARKISHAN N NALKAN C/O BIN SAL | | | NA | | PSPS801003 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAN | ABRAHAM | 01001124 | RAGHUVIR | SINGH | | PB NO 170 UNION CEMENT COMPA | | | NA | | PSPS801010 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FRANCIS ARUN | XAVIER VENKATESHA | DISOUZA GANGA | HAMJA MR | BHAI MADHULAL | | RMMI LLC PO BOX 4888RAS AL KHA L | | | NA | | PSPS801012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KALATHIL | GANGA | KUPPUSAMY | MADHULAL | | EMIRATES GAS POST BOX 7736 DUIL H S B C P O 240 P C 112 RUWI SULT I | | | NA NA | | PSPS801040 PSPS801068 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PRABHAKAR | GANGISETTY | | NARAINDAS | | | AL JUBAIL PETROCHEMICAL CO KENS | | | NA | | PSPS801082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEBASTIAO | SANTANA | FERNANOES | A | ABOOBACKER | | MARKETING EXCUTIVE SUNKYONG U | | | NA | | PSPS801089 | | Amount for unclaimed and u | | 26-OCT-2018 |
| TIRTH | VASWANI | | GOPALDAS | DUDIA | | AL OUFOUK CO P O BOX 20979 SHA | JNITED ARAB EMIRAT N. | Α. | NA | | PSPS801102 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PAVANKUMAR | CHATRUVEDI | | KHUSHALDAS | GANDHI | | | JNITED ARAB EMIRATN. | | NA | | PSPS801107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJKUMAR | CHATURVEDI | | BANWARILAL | CHATURVEDI | | | JNITED ARAB EMIRATN | | NA | | PSPS801108 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | CHATURVEDI | | NATWARLAL | CHATURVEDI | | | JNITED ARAB EMIRAT N. | | NA | | PSPS801109 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FAROOQ ABDUL | YUSUF | PATANKAR | NANDLAL XFC | CHATURVEDI MOIDINO | | AL AHMADIAH CONTG & TROG P B AL AHMADIAH CONTR & TRADING | | | NA NA | | PSPS801111 PSPS801113 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| BHUVANENDRAN | | PK | CETLUR | SUNDARACHARY | RAMACHARY | ETISLAT ACCTS DEPT PO BOX 1112 | | | NA NA | | PSPS801113 PSPS801130 | | Amount for unclaimed and t | | 26-OCT-2018 |
| RENGASWAMY | GANDHI | | PRAKASH | YASHWANT | CHINDARKAR | UREA II QAFCO P BOX 5001 UMMS | | | NA NA | | PSPS801133 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUTTATH | MADHAVAN | | HUSSAINAR | | | AL NABOODAH LAING LLC POST BC | | Α. | NA | | PSPS801138 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THULASI | BAI | KRISHNANNAIRN | P | MUTTAI | | AL NABOODAH LAING LLC POST BU | | | NA | | PSPS801139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FAROOQ | A | LONE | AJAY | K | | MIDDLE EAST BANK PO BOX 1509: U | | | NA | | PSPS801163 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEZIA | D | SOUZA | K | P | MOIDU | AL SAYEGH BROTHERS TRADING PC | | | NA | | PSPS801173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARMENDRA | L | SAJNANI | TERENCE | DSOUZA | | PO BOX NO 33625 DUBAI U A E | | | NA | | PSPS801174 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDANA | V | AVSARKAR | CHERIAN | CHERIAN | | PO BOX 49 P C 311 SOHAR HOSPITAL | | | NA | | PSPS801179 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAJI VARGHESE | GEORGE | MALIEKAL | ENAYATALI KRISHNA | CHOUDHARY | | DOHD BANK LTD PO BOX NO 3818 O UNION CEMENT COMPANY P B NO U | | | NA NA | | PSPS801181 PSPS801189 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHENOAMANGA | | POOVEETILGIREE | | DAS | BHATIA | P O BOX 6868 THE NATIONAL BANK L | | | NA NA | | PSPS801208 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAND | N | MAKHIJA | RAMESH | D | JAISINGH | C/O ASHOK MAKHIJA LLOYDS BANK L | | | NA | | PSPS801215 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | VALUTHUNDIL | GEEVARGHESE | JAYANTILAL | SHAH | | PEORIA ZIP 85382 ARIZONE U S A | JNITED STATES OF ANN. | Α | NA | | PSPS801218 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | CHETANDAS | THADANI | DRAUPADIBEN | NARAIN | MULAVI | P O BOX 5998 DUBAI U A E | JNITED ARAB EMIRAT N. | Ą | NA | | PSPS801221 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PADICKAL | THOMAS | THOMAS | CHETANDAS | THADANI | | PHARMACY DEPARTMENT P O BOX L | | | NA | | PSPS801222 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARM | VIR | SHARMA | MADACKEL | GEORGE | | FIGHTER TECH CONTROL C A B PO E | | | NA | | PSPS801226 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARAYAN | RAO | RAVINDRANATH ABDULHAKKIM | R | GOPINATH | VASUDEVANPILLAI | P O BOX 2586 DUBAI UNITED ARAB L POTLINE 4 DUBAL POS BOX 3627 DI L | | | NA NA | | PSPS801231 PSPS801233 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CACI | KUMAR | GOPINATHANNA | | N. | VASUDEVANPILLAI | | JNITED ARAB EMIRATN | | NA NA | | PSPS801233 PSPS801246 | | Amount for unclaimed and t | | 26-OCT-2018 |
| CHANNANAPARA | | ABUBAKAR | DANIEL | THOMAS | | LOT POLISH AIRLINES PO BOX 1520 U | | | NA | | PSPS801258 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | VARI | | ABDULKADER | SAIT | | P B 16549 DEIRA UAE C/O AL RAHM L | | | NA | | PSPS801269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHIDA | NASIR | ABDULLABHOY | NA | | | PO BOX 6514 DUBAI UNITED ARAB I | JNITED ARAB EMIRAT N. | Α. | NA | | PSPS801270 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JUZER | MOHAMMEDALI | GUNJA | NASIR | ABDULLABHOY | | PO BOX 6514 DUBAI UNITED ARAB U | | | NA | | PSPS801271 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANNY | IYPE | | JANNADAS | LAKHIANI | | SIR ALEXANDER GIBB & PARTNERS | | | NA | | PSPS801275 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | RAHIM | GHOLE | HASSOMAL | VASUMAL | ADAVANI | C/O CITI BANK N A P O BOX 749 DU L | | | NA | | PSPS801287 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | BALAKRISHNA MARY | REDDY | MOHAMED JIVA | SALI VEJA | MODHWADIA | EMIRATES BANK INTERNATIONAL L | | | NA NA | | PSPS801314 | | Amount for unclaimed and u | | 26-OCT-2018 |
| STELLA MOHAN | DEVIDAS | SHARMA | KALAMULLATHIL | RAMACHANDRAN | WODHWADIA | C/O DHABI CON BANK P O BOX 555 L POST BOX NO 713 AL KIFAF CENTRE | | | NA NA | | PSPS801319 PSPS801323 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KUSUM | NARAINDAS | TEKWANI | DEVIDAS | H | SHARMA | P O BOX 4560 DUBAI UAE BLDF 436 U | | | NA | | PSPS801324 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | M | MOHAMEDSIDDA | | K | NARAYANANNAIR | LABORATORY DUBAI ALUMINIUM (| | | NA | | PSPS801336 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHABBIR | KUTUBALI | LILAMWALA | SHRI | K | SADANANDAN | C/O HADI ENTERPRISES PO BOX 58: U | | | NA | | PSPS801339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALSA | MATHEWS | | KUTUBALI | A | LILAMWALA | C/O M MATHEWS CONSULATE GEN L | | | NA | | PSPS801340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JACINTHA | YUSUF | KHAN | MOHAMED | | | DOMESTIC DEPARTMENT P O BOX | | | NA | | PSPS801346 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHIRENDRA | G | SHAH | YUSUF | MOHAMMED | KHAN | C/O RATAN MAMA AND CO P O BO L | | | NA | | PSPS801347 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| RAYKUMAR | I | KHIARA | AMRATIAL | SURATI | | | JNITED ARAB EMIRAT N | | NA | | PSPS801357 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHREE THAKURDAS | PRAKASH LAKHMIDAS | KAUSHIK ASARGOTA | BHOGILAL JETHANAND | HARICHAND RIJHUMAL | SHETH BHAGTANI | C/O EMIRAYTES OPTICCENTRE P O L C/O KHUSHAL TRADING CO P O BO L | | | NA NA | | PSPS801359 PSPS801390 | + | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ELAYEDATH | MULLATHIL | ALI | HARUMAL | HEMANI | DITACIANI | C/O UNITED TRADING CO P B 1835 U | | | NA NA | | PSPS801390 PSPS801403 | 1 | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| RAGHU | SHRINIVAS | RAO | MR | RAJESH | KUMARSOMANI | C/O SURESH N GANIGA POST BOX 4 | | | NA NA | | PSPS801403 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | JALEEL | KALATHILPARAN | | M | HOSSAIN | P O BOX NO 327 ALABBAS DUBAI U | | | NA | | PSPS801431 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| BLANCHE | F | DSOUZA | MAHADEVAN | VEERAMANI | | E G P C P O BOX 9400 DUBAI UAE | | | NA | | PSPS801440 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHTON | С | DSOUZA | ASHTON | DSOUZA | | E G P C P O BOX 9400 DUBAI UAE | | | NA | | PSPS801441 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNDER | BHOJWALL | | RATILAL | | | C/O M/S T CHOITHRAM & SONS P (| | | NA | | PSPS801450 | | Amount for unclaimed and u | | 26-OCT-2018 |
| THAKUR | DAS | | BYLAHAII | SAMPATH | SRINIVAS | | JNITED ARAB EMIRATN | | NA | | PSPS801453 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | BHAGWANANI | | PARMANDAND | PUNJABI | | OFF-14 5TH FLOOR MOHEBI CENTR L | | | NA | | PSPS801456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| EUSTUS GURMUKH | CORREA MOTIANI | | NAMDEVI SOBHRAJ | BHIKA M | PATEL PESSWANI | EUSTUS C DUCAB P O BOX 11529 D U | | | NA NA | | PSPS801462 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SHANTA | MALHOTRA | | C | K | | C/O AL MAYA TRADING CO P O BOX L RAM PARKASH MALHOTRA 40/133 I | | A FIHI | NEW DELHI | 11001 | PSPS801478 9 PSPS801482 | 1 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| CHANDER | PRAKASH | KEWLANI | NR | CHACKO | CHACKO | | JNITED ARAB EMIRATN | | NA DELITI | 11001 | PSPS801487 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SHALINI | SANKAR | KRISHNAN | P | BALASVBRANANIAM | | P O BOX 999 DUBAI UNITED ARAB E | | | NA | | PSPS801497 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | RAGHUNATH | BHAT | SANKAR | KRISHNAN | | KPMG PEAT MARWICK CITY TOWER | | | NA | | PSPS801498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| - | • | | • | * | • | | | | * | | • | * | * | | • |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|-----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| • | | FIEIIII | | | | • | - |
| Sum of unpa | id and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of matu | red denosit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sam or mata | ica acposit | | 0100 | u u | sum of interest on mutured acposit | | 0.00 |
| Cum of matu | red debentures | | 0.00 | 1 | Sum of interest on application money due for r | rafund | 0.00 |
| Julii Oi illatu | rea dependares | | 0.00 | 4 | Sum of interest on application money due for i | erunu | 0.00 |
| Come of anni! | cation money due for refund | | 0.00 | 7 | Redemption amount of preference shares | | 0.00 |
| Juni or appli | cation money due for refund | | 0.00 | Ш | neuemption amount of preference shares | | 0.00 |
| Calas avasas | d for fractional charge | | 0.00 | 1 | Validate | | |

| Sales proceed for | fractional shares | | | | 0.00 | <u>)</u> | 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) |
| | - | CHANDANI | P | С | VARGHESE | C/O MITHLESH PAMNANI P O BOX | | | NA | | PSPS801503 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | | RAMI | | PUS | PAIS | 202 SHEIKH AHEMAD BLDG FALCON | | | NA | | PSPS801506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH LATHA | | PAI | RANJIT HARI | KAMAL | DASGUPTA PAI | C/O BANQUE PARIBAS P BOX 7233 C/O K S PAI BANQUE PARIBAS P BO | | | NA NA | | PSPS801519 PSPS801520 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURESH | , | KEWLANI | SURESH | K | PAI | WHITE ROSE P O BOX 23066 DUBAI | | | NA NA | | PSPS801520 PSPS801521 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IIII | FRANCIS | KOCHERY | MAHESH | INDER | SINGH | VIKING GULF TRADING P O BOX 129 | | | NA NA | | PSPS801533 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAJI | FRANCIS | KOCHERY | K | M | FRANCIS | CITI BANK N A P O BOX NO 749 DUI | | | NA | | PSPS801534 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAUTAM | KUMAR | CHANDUBHAIPAT | ANTHONY | NORONHA | | C PURUSHOTTAM CO WLL P O BOX | UNITED ARAB EMIRAT | NA | NA | | PSPS801547 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAJ | SHANKAR | | K | R | PNAIR | DECORATIVE GLASS MFG U C P O B | UNITED ARAB EMIRAT | NA | NA | | PSPS801550 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VENKATESH | SUBRAMANIAN | | SANKARANARAYAN | | | BISHARA ESTABLISHEMENT P O BO | | | NA | | PSPS801551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONI | RAJA | SATNANI GANESAN | | ISMAIL | PILLAI | | UNITED ARAB EMIRAT | | NA | | PSPS801569 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KUMAR | MOHTA | | RAGHAVAN CHAKRADEO | PILLAI | P-188 RUWAIS HOUSING COMPLEX PAN CENTURY RUBBER PRODUCTS | | NA NA | NA NA | | PSPS801579 PSPS801595 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P | R | KRISHNAN | | MATHEW | | TAYLOR WOODROW TOWELL COM | | | NA NA | | PSPS801595 PSPS801619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNVANTRAI | RATILAL | SANGANEE | | RAM | | A/6,SNEH KUNJ PLOT NO.28 SECTO | | MAHARASHTRA | NAVI MUMBAI | 4007 | 03 PSPS801644 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | RAHMATULLA | SIDDIQUI | RATILAL | ZAVERCHAND | SANGANEE | NAT CO FOR CO-OP INSURANCE P | | NA | NA | | PSPS801645 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJANA | GARG | | MOHD | SIRAJULLA | SIDDIQUI | C/O SK AGRAWAL INDORAMA PETR | | NA | NA | | PSPS801646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHEKHER | KUMAR | AGRAWAL | N | R | GARG | APT NO 0706 7TH FLR SIMPRUG INI | | NA | NA | | PSPS801647 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | KUMAR | AGRAWAL | MR | AURAWA | | APT NO 0706 7TH FLOOR SIMPRUG | | NA | NA | | PSPS801648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH BABU | R | D | ISHAVARLAL . | C | SHAH GIANCHANDBAGGA | PROJECT ENGINEER PICONSULT P | | NA NA | NA | | PSPS801650 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANUEL | ITTY W | THOMAS DAYAS | | ITTY | GIANCHANDBAGGA | K N P C MAB REFINERY P O BOX 69 K N P C MAB MATERIALS & CONTR | | NA NA | NA NA | | PSPS801654 PSPS801655 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJ | KUMAR | SHARMA | | RAM | KUNDU | C/O KNPC MAG REFINERY BP 46279 | | NA NA | NA NA | | PSPS801658 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DATTATRAYA | | THAKUR | | PINTO | KONDO | DLAYAN KIMBERLY CLARK ARABIA | | NA | NA | | PSPS801667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTHONY | MENDES | | LUCAS | A | SERRAO | SAUDI ARAMCO P O BOX 4282 AL I | | NA | NA | | PSPS801671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAISAMMA | | PLATHOTTATHIL | SHAMSUDDIN | SK | MOHDPARKAR | S ARAMCO BOX 6860 UDHAILIYAH | SAUDI ARABIA | NA | NA | | PSPS801685 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | SANJAYAN | | | DAVOJI | RAO | ABB ELECTRICALS IND LTD P O BOX | | | NA | | PSPS801695 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | | AHMED | PADMANABHAN | RANGANATHAN | | ABB ELECTRICALS INDUST LTD P O # | | | NA | | PSPS801696 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANHARLAL BHARATKUMAR | RANA PATEL | | T KHIMJI | P DAMJI | BALAKRISHNANUNNI BAVA | ABB ELECTRICAL INDUSTRIES LTD P | | NA | NA | | PSPS801700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| STANISLAUS | ANAND | KUMARDSA | ROQUE | MM | FERNANDES | P O BOX 1102 RUWI POSTAL CODE M O D OFFICERS MESS BAIT AL FAL | | | NA NA | | PSPS801710 PSPS801717 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | GOMES | KUWAKDSA | BARTHOLOMEN | D | SA | M O D B A F CAMP OFFICERS MESS | | | NA NA | | PSPS801718 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DIAS | | PETER | GOMES | | M O D OFFICERS MESS BAIT AL FAL | | | NA | | PSPS801719 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTONINHO | CARLOS | FPINTO | HARIDAS | JIVRAJ | JAWA | LOAY ENTERPRISES P O BOX 146 M | UNITED ARAB EMIRAT | NA | NA | | PSPS801725 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BALAN | K | | AZIZ | AHMED | YAKUBALI | ROOM 36 CAMP ALHUDAIBA CONT | UNITED ARAB EMIRAT | NA | NA | | PSPS801755 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| LUIS | CARVALHO | | | RAY | JOSHI | AIRMECH OMAN P O BOX 2033 RU | | | NA | | PSPS801758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VARGHESE | | KAKKANAPPALLIL | THIMMAPPA | MALPE | | S ARAMCO BOX NO 498 AL WAHA I | | NA | NA | | PSPS801776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRIKANT | BHASKAR MUTHUSAMY | BENDRE | ΔII | AHMED | SUBRAMANIAN KHAN | RUSAYL INDUSTRIAL ESTATE BOX 2 ENERGY DEPT QASCO PO 50090 QA | | NA NA | NA NA | | PSPS801799 PSPS801821 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | MONTEIRO | | ALPHONSO | KHAN | FOUR FOODS PO BOX 2945 POSTAL | | | NA NA | | PSPS801840 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | | RAGHAVAN | NA | ALITIONSO | | | | TAMIL NADU | CHENNAI | 6000 | 02 PSPS203323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAJA | 10.1011/11/11 | NA | | | 40/2 VENKATACHALA NAICKEN ST | | TAMIL NADU | CHENNAI | | 02 PSPS203325 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | KUMAR | PODDAR | SHIV | KARAN | PODDAR | 132 RASSAPPA STREET II FLOOR CH | INDIA | TAMIL NADU | CHENNAI | 6000 | 03 PSPS112171 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| S | PARAMASHIVAM | | NA | | | NO 8 AMMAN KOIL ST MADRAS | INDIA | TAMIL NADU | CHENNAI | 6000 | 03 PSPS203331 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| HEMA | V | VYAS | NA | | | 12 RAGHUNAYAKULU ST MADRAS | | TAMIL NADU | CHENNAI | | 03 PSPS203332 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Р | M | SUKUMAR | NA | | | 33 PARAMASIVA CHETTY ST PARK T | | TAMIL NADU | CHENNAI | | 03 PSPS203339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | KUMAR PADMANABAN | BAFNA | FATHE | CHAND | BAFNA AGGARWAL | 22/1 2ND LANE APPU STREET MYLA 34 T S V KOLI STREET MYLAPORE M | | TAMIL NADU TAMIL NADU | CHENNAI | | 04 PSPS078381 04 PSPS081797 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K | RAMESH | | NA | N. | AGGARWAL | 2A, 8TH STREET, DR.RADHAKRISHN | | TAMIL NADU | CHENNAI | | 04 PSPS203355 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | VAIRAVAN | | NA | | | 7, INDIRANI AMMAL STREET MYLAI | | TAMIL NADU | CHENNAI | | 04 PSPS203356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | | SEKHAR | NA | | | 28 LOGANATHAN COLONY MYLAPO | | TAMIL NADU | CHENNAI | | 04 PSPS203358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINCENT | AKKARA | | NA | | | NO 4 VENKETASAMY ST SANTHOMI | INDIA | TAMIL NADU | CHENNAI | 6000 | 04 PSPS203359 | | Amount for unclaimed and u | 188.00 | 26-OCT-2018 |
| GAJULA | | | NA | | | SRENGINEER ENG INDIA LTD 27/28 | | TAMIL NADU | CHENNAI | | 04 PSPS203360 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KALAYANAKRISHI | NAN | NA | | | 47 G N CHETTY ST MYLAPORE MAD | | TAMIL NADU | CHENNAI | | 04 PSPS203362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | RAMASWAMY | | NA | | | 11 FIRST ST CHANDRA BAUGH AVE | | TAMIL NADU | CHENNAI | | 04 PSPS203363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T UMA | RAMASWAMIEE SANKAR | | NA NA | | | 11 FIRST ST CHANDRA BAVGH AVEN 11 FIRST ST CHANDRA BAVGH AVEN | | TAMIL NADU TAMIL NADU | CHENNAI | | 04 PSPS203365 04 PSPS203366 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| T | SANKAR SANKAR | | NA | | | 11 FIRST ST CHANDRA BAVGH AVEN | | TAMIL NADU | CHENNAI | | 04 PSPS203366 04 PSPS203367 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P | SRINATH | | NA NA | | | 158 SANTHOME HIGH RD MADRAS | | TAMIL NADU | CHENNAI | | 04 PSPS203367 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIJA | DURAISWAMY | | NA | | 1 | 158 SANTHOME HIGH RD MADRAS | | TAMIL NADU | CHENNAI | | 04 PSPS203374 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RANGANAYAKI | | LATE | Т | RVNARASIMHAN | NO 28 T P KOIL FIRST LANE TRIPLICA | | TAMIL NADU | CHENNAI | | 05 PSPS078397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | HARISANKAR | | NA | | | 21 NEW NOBLE MANSION 288 DR N | INDIA | TAMIL NADU | CHENNAI | 6000 | 05 PSPS203379 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| S | RAVI | | NA | | | 66 S M V KOIL STREET TRIPLICANE, | | TAMIL NADU | CHENNAI | | 05 PSPS203389 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | A | FATHIMAMARY | NA | | | C/O. A BASKAR 10, T P KOIL STREET | | TAMIL NADU | CHENNAI | | 05 PSPS203391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHANDMAL RATNAM | | KHEMRAJ | c | DATAM | C/O ANAND & CO 6 PT STREET GRS | | TAMIL NADU | CHENNAL | | 06 PSPS017380 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RATNAM | | 1 | 3 | RAJAM | SAMLLER HUF SUNDARAM INDUST | AIUNII | TAMIL NADU | CHENNAI | 6000 | 06 PSPS025799 | ļ | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

| | plicable for uploading the partic etails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|------------------------|--|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L232 | 200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | 1101111 | _ | • | | | | | | | |
| Sum of unpaid and un | nclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depo | osit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | _ | | | | | | | |
| Sum of matured debe | entures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application mo | oney due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for frac | ctional shares | | 0.00 | <u> </u> | 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) |
|----------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|---------|----------------------------|--------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| C C | MANAK | CHAND | CHANDMAL | | | C/O ANAND & CO 6 PT STREE GRSA | INDIA | TAMIL NADU | CHENNAI | 600006 | PSPS078400 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NARASIMHAN | SUNDARA | RATAN | NA | | | THE VYSYA BANK LTD 185 MOUNT | INDIA | TAMIL NADU | CHENNAI | 600006 | PSPS110919 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMACHANDRA | | P | NA | | | 8 RUTLANDGATE II STREET MADRA | | TAMIL NADU | CHENNAI | | PSPS203396 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ADITYA | YAGA | | NA | | | 8-RUTLANDGATE II STREET MADRA | | TAMIL NADU | CHENNAI | | PSPS203397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHAREDDY | Y | | NA | | | 8-RUTLANDGATE II STREET MADRA | | TAMIL NADU | CHENNAI | | PSPS203398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATHYUSHA AMARNATHREDD | P | | NA NA | | | 8-RUTLANDGATE II STREET MADRA 8-RUTLANDGATE II STREET MADRA | | TAMIL NADU TAMIL NADU | CHENNAI CHENNAI | | PSPS203399 PSPS203400 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PADMAJAMMA | p p | | NA | | | 8-RUTLANDGATE II STREET MADRA | | TAMIL NADU | CHENNAI | | PSPS203400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASAN | | | NA | | | 47 GREAMES ROAD MADRAS | INDIA | TAMIL NADU | CHENNAI | | PSPS203402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 4 | BHARAT | | NA | | | S/O A S BOSE 12 PYCROTS GARDEN | | TAMIL NADU | CHENNAI | | PSPS203404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMA | VIJAYASHANKAR | | NA | | | C/O NA VIJAYASHANKAR R K SWAN | | TAMIL NADU | CHENNAI | | PSPS203408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 2 | MOHAN | DOSS | NA | | | C/O INDUSTRIAL OXYGEN CO LTD I | | TAMIL NADU | CHENNAI | | PSPS203410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 4 | K | DEVASSY | NA | | | BRINDAVAN APRTS 11 K N ROAD N | | TAMIL NADU | CHENNAI | | PSPS203413 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALKISHAN | AARTHI | | RAMKISHAN | CLIDECLI | CHAND | ADARSH VIDEO PORT NO 56/6 JER | | TAMIL NADU | CHENNAI | | PSPS078410 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NA | SURENDER | KUMARJAIN | NA NA | SURESH | CHAND | 23 MUTHIYAL CHETTY STREET PUR 117 BRICKKILN ROAD PURASAWAL | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS094647 PSPS203416 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VI S | NARASIMHAN | KUWAKJAIN | NA NA | | | 58 P B ROAD II FLOOR PURSAWAL | | TAMIL NADU | CHENNAI | | PSPS203419 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | SIVAKALAI | | NA | | | 34 PERUMAL SECOND ST PURASAN | | TAMIL NADU | CHENNAI | | PSPS203420 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | KUMBHAT | | В | M | KUMBHAT | 4TH FLOOR EMBASSY TOWERS 55 | | TAMIL NADU | CHENNAI | | PSPS099082 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | KUMBHAT | В | M | | 4TH FLOOR EMBASSY TOWERS 55 | INDIA | TAMIL NADU | CHENNAI | | PSPS099083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMBHAT | | SUMAN | KUMBHAT | | 4TH FLOOR EMBASSY TOWERS 55 | | TAMIL NADU | CHENNAI | | PSPS099084 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH | N | NICHANI | DEEPAK | N | NICHANI | SHANTI NIVAS BUILDING 450 PANT | | TAMIL NADU | CHENNAI | | PSPS112173 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | GANESH | | NA | | | 61 EGMORE HIGH ROAD EGMORE | | TAMIL NADU | CHENNAI | | PSPS203423 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWARN | RAM SINGH | KRISHNACH | NA JASWANT | SINGH | | K 5 TELECOM QUARTERS TAYLORS ASSITANT COMMISSIONER OF INC | | TAMIL NADU JHARKHAND | CHENNAI DHANBAD | | PSPS017390 PSPS095493 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RADHEY | SHYAM | AGRAWALA | LATE | KISHANLAL | AGRAWAL | JHARNA PARA HIRAPUR DHANBAD | | JHARKHAND | DHANBAD | | PSPS144456 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNA | DODRAJKA | AGNAWALA | ASHOKA | DODRAJKA | AGRAVAL | C/O ASHOKA DODRAJKA OLD RAN | | JHARKHAND | SINGHBHUM | | PSPS099564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHRUTI | KHIRWAL | | P | D | AGARWAL | C/O PAWAN KUMAR KHIRWAL SAL | | JHARKHAND | CHAIBASA | | PSPS081697 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNITA | DEVI | MODI | A | K | GUPTA | RAJSHREE EAST MARKET ROAD UP | | JHARKHAND | RANCHI | | PSPS129820 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SYED | ALI | ANWAR | SYED | GULAM | QASIM | C/O NAZAR IMAM AT PO BAGAHA | INDIA | BIHAR | BAGAHA | 845101 | PSPS020614 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /IMALABEN | M | PATEL | NA | | | NA | INDIA | DELHI | NEW DELHI | | PSPS003671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BABU | KURIEN | A 4 A T 1 1 5 1 4 / | T | C | | GULF CEMENT CO OB NO 5295 RA | | | NA NA | | PSPS801006 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOLLYKUTTY | KOLAKOTTU PATEL | MATHEW | VASANT MR | HARI PURAN | BHATE SINGH | C/O GULF CEMENT CO PB NO5295 KNPC MINA ABDULLA REFINERY I | | NA NA | NA NA | | PSPS801008 PSPS801677 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KAPPANY | RAPPAI | VAREED | MANI | RAM | CHADHA | KAPPANY HOUSE PALLIKKUNU VAR | | KERALA | TRICHUR | | PSPS802749 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AYSHREE | SHAH | VAILLED | RAJU | SHAH | | 8 RAVI AVENUE 10 PRAKASH COLO | | GUJARAT | AHMEDABAD | | PSPS059692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMITRA | KALYANI | | LAKSHMI | NARAYAN | | MIG 519 SECTOR 8 POCKET 8 ROH | | DELHI | NEW DELHI | 110085 | PSPS151492 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAPIL | DEV | VERMA | M | С | VERMA | HOUSE NO 216 SECTOR 46A CHAN | INDIA | CHANDIGARH | CHANDIGARH | 160047 | PSPS103294 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAVINDRA | KUMAR | CHAUHAN | A | | | C-281 SECTOR 22 NOIDA GHAZIAB | | UTTAR PRADESH | NOIDA | | PSHP001915 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAVINDRA | KUMAR | CHAUHAN | K | S | CHAUHAN | C-281 SECT-22 NOIDA DIST GHAZIA | | UTTAR PRADESH | NOIDA | | PSPS040081 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAMAN | LAL | | RAM | NARAIN | SETH | HOUSE NO K 57/63 NAWAPURA V | | UTTAR PRADESH | VARANASI | | PSPS047472 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJU NDER | BAJAJ CHAND | MALI | PURUSHOTAM LADU | RAM | BAJAJ | C/O J M BAJAJ 79 ADINATH NAGAR GOVT S H S SCHOOL POST CHHAPA | | RAJASTHAN RAJASTHAN | RATANGARH | | PSPS160057 PSPS158565 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SURYAKANT | VANKANI | IVIALI | FULCHAND | INAIVI | | 208 DIWALI CHAMBER DHEBAR RO | | GUJARAT | RAJKOT | | PSPS019030 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITABEN | N | BHATT | NANJI | | | PLOT NO 96-B SHIVAM SHISHU VIE | | GUJARAT | BHAVNAGAR | | PSPS089810 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVNA | SHAH | | JATIN | SHAH | | 8 ANAND NAGAR SOCIETY POST PA | | GUJARAT | AHMEDABAD | | PSPS083611 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRAKANT | M | PATEL | MANILAL | G | PATEL | 38 MAHAPRABHIJI SOC ASARWA A | INDIA | GUJARAT | AHMEDABAD | 380016 | PSPS011536 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ASHOK | G | SHAH | MAHENDRA | В | DAVE | LAHERI BHUVAN 13 ANURADHA SO | | GUJARAT | AHMEDABAD | | PSPS805486 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREMILABEN | Н | SHAH | NA | | | 42 SHILPI SOCIETY FIRST FLOOR KA | | GUJARAT | VADODARA | | PSPS200998 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONALIBEN | S NATI/ED: 11 | SHAH | NA | | | 42 SHILPI SOCIETY FIRST FLOOR KA | | GUJARAT | VADODARA | | PSPS200999 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NDRAVADAN CHHAGANLAL | NATVERLAL KARSANBHAI | DAVE PATEL | NA M | MALII | | DESAI SHRERI SANKHEDA DIST BAR 16 VRINDAVAN NAGAR BEHIND SA | | GUJARAT GUJARAT | VADODARA SURAT | | PSPS029621 PSPS805612 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NDUBEN | DESAI | PAIEL | MANUBHAI | DESAI | | C/O R S DESAI &CO 205 NIRMAN B | | GUJARAT | SURAT | | PSPS023352 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SOBAN | SINGH | KAMDARI | DAL | o Loni | | C/O SUPREME INDUSTRIAL AREA V | | GUJARAT | VALSAD | | PSHP000445 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVIN | PUNJIRAM | SHAH | NA | | | 6/8 ANANTWADI NAGAR NIWAS SI | | MAHARASHTRA | MUMBAI | | PSPS030363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVINCHANDRA | | | NA | | | 6/8 ANANTWADI 31ST NAGAR NIV | | MAHARASHTRA | MUMBAI | | PSPS030364 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | KUMAR | MUNDHRA | KANIYALALJI | | | M/S KEDARMAL KANIYALAL 24 2N | | MAHARASHTRA | MUMBAI | | PSPS166828 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DADY | WADIA | | | KOTHARI | | G1/5 SHAPUR BAUG VITHALBHAI F | | MAHARASHTRA | MUMBAI | | PSPS084693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANORI | DEVI | MALPANI | ARWA | | | C/O GOPIKISHAN BIYANI 304 JEEV | | MAHARASHTRA | MUMBAI | | PSHP001298 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | R | BHANSALI | RATILAL | BHANSALI | | B 95 SHANTI NAGAR 98 NEPEAN SI | | MAHARASHTRA | MUMBAI | | PSPS013655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKAJ | GOKALDAS SHAH | VED | NA TULSIDAS | СНАН | | RAMNIWAS 2ND FLR OPP C RLY W M/S HARSHAD METAL INDUSTRIES | | MAHARASHTRA MAHARASHTRA | MUMBAI MUMBAI | | PSPS004449 PSPS013822 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VIJAY | G | SACHANANDAM | | BHATTACHARYYA | | 62 BLUE HEAVEN OFF CARTER RD I | | MAHARASHTRA | MUMBAI | | PSPS013822 PSPS130082 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SULBHA | D | KENI | RAMESH | S. ATTACHANTIA | | C/O B C MODY EXP PVT LTD 105/1 | | MAHARASHTRA | MUMBAI | | PSPS130082 PSPS134723 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AVENKUNWAR | J | BALIYA | RAMAKISAN | | | 306 SHUBH SANDESH SOCIETY 16 I | | MAHARASHTRA | MUMBAI | | PSPS118532 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | SH | + | KWALIA | B-22 SIDHACHAL DANSHAWAL SET | | MAHARASHTRA | MUMBAI | | PSPS118873 | + | Amount for unclaimed and u | | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | | |
|----------------|--|---------|---|---------------------------|--------------------|------------|-----------------|-----------|----|--------------------------|-------------|------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 |] | Sum of interest on | n matured | d debentures | | | | | 0.00 |
| Sum of mature | ed deposit | | 0.00 |] | Sum of interest on | n matured | d deposit | | | | | 0.00 |
| Sum of mature | ed debentures | | 0.00 |] | Sum of interest on | n applicat | tion money due | for refun | ıd | | | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 |] | Redemption amou | unt of pre | eference shares | | | | | 0.00 |
| Sales proceed | for fractional shares | | 0.00 |] | Validate | | Clear | | | | | |

| | | | | | | | | | | | | | | | Proposed Date of |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|-----------------|----------------------------|----------------|---|--------------------------|------------------------------------|--|--------------------|----------------------------|
| 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 | transfer to IEPF |
| VINITA | CHAMARIA | | NA | | | C/9 HIGHWAY ROSE DIXIT ROAD E | INDIA | MAHARASHTRA | MUMBAI | 400057 | PSHP002802 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHWETA | PRASHANT | PARIKH | MAYUR | S | PARIKH | 2 KHAMBHATI NIWAS DIXIT ROAD | | MAHARASHTRA | MUMBAI | | PSPS133566 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASPURNA | VIJAY | SHROFF | NA | | | 14 LAXMI KUNJ DIXIT ROAD VILE P | | MAHARASHTRA | MUMBAI | | PSPS134361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASPURNA | VIJAY | BHAISHROFF | VIJAY | | | 14 LAXMI KUNJ DIXIT ROAD VILE P | | MAHARASHTRA | MUMBAI | | PSPS134362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASPURNA | SHROFF | | VIJAY | | | 14 LAXMI KUNJ DIXIT ROAD VILE P | | MAHARASHTRA | MUMBAI | | PSPS134363 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRIJ | KISHOR | SEKSARIA | MR | NAND | KISHORSEKSARIA | 70 J B NAGAR ANDHERI (EAST) MU | | MAHARASHTRA | MUMBAI | | PSPS189820 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REKHA | В | SEKSARIA | BRIJ | KISHOR | SEKSARIA | 70 J B NAGAR ANDHERI (EAST) ML | | MAHARASHTRA | MUMBAI | | PSPS189821 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KISHOR | SEKSARIA | MR | NAND | KISHORSEKSARIA | 70 J B NAGAR ANDHERI (EAST) ML | | MAHARASHTRA | MUMBAI | 400059 | PSPS189823 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | V | THYAGARAJU | GULAM | MOHAMMED | BABU | C/O FERTIL RUWAIS PO BOX 11883 | | | NA | | PSPS801844 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | M | HAMEEDMON | YEZDI | JEHANGIR | | FLOOR MILLS CO PO BOX 50161 D | | NA | NA NA | | PSPS801871 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGIDSH JAGIDSH | JAYANT RAMA | ANANDRAO CHAUDHARI | IYPE KARPE | CHACKO ANANDRAO | RAMRAO | QAPCO (ETHYLENE) PLANT PO 501 R A A POWER STATION OPERATION | | NA NA | NA | | PSPS801877 PSPS801878 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KARAN | SINGH | DOSI | LATE | HARIDAS | MUKHERJEE | 1953 EAGLE POINTE BLOOM FIELD | | | NA NA | | PSPS801878 PSPS801895 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| KARAN | BALA | DOSI | SRI | RAJMAL | JOSHI | 1953 EAGLE POINTE BLOOM FIELD | | | NA NA | | PSPS801895 PSPS801896 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| STANLEY | KARODE | DUSI | LATESHRAMESHWA | | JUSHI | P BOX NO 162 CDP SHIFT RAA DON | | NA NA | NA NA | | PSPS801899 | | | | 26-OCT-2018 |
| JESSYAMMA | BABU | | GOPINATH | ARPRASAD | | P BOX 237 CODE 117 WADI KABIR | | | NA NA | | PSPS801991 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| KANKANALA | VENKAT | REDDY | GOPINATH | PADMANABHAYYA | | QAPCO PROJECT DEPT PO BOX 50: | | NA NA | NA NA | | PSPS801901 PSPS801906 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PARAPPURATH | SADANANDAN | KEDDT | N V | BALRAM | REDDY | PARAPPURATH SADANANDAN PO | | | NA NA | | PSPS801906 PSPS801907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYA | RAGHUVEER | SAWANTDESAI | BHAGWANJI | KOTAK | NEDD1 | C/O EWBANK INTL CONSULTANT P | | | NA NA | | PSPS801907 PSPS801929 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SIDDHARTH | PATEL | SAVADIVIDESAI | KADRODDIN | HISAMODDIN | KAZI | 6161 N HOYNE AVENUE APT #106 | | | NA NA | | PSPS801929 PSPS801939 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DANIEL | JOHN | | LATE | R | PADAMANABHAN | KUWAIT INDUSTRIEL MARBLE CON | | NA NA | NA NA | | PSPS801939 PSPS801942 | | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| MAGGIE | JOHN | | LATE | R | | KUWAIT INDUSTRIEL MARBLE COM | | NA NA | NA NA | | PSPS801942 PSPS801943 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJAN | BABU | PINARUVILACHA | | DANIEL | TADAMAMADITAN | THE GULF BANK AUDIT DEPT PO B | | NA NA | NA NA | | PSPS801944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARCELINO | FERNANDES | FINAROVILACITA | THOMAS | FRANCIS | DCRUZ | C/O GULF BANK H O PO BOX 3200 | | NA NA | NA NA | | PSPS801951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUTHAKARAN | KARUNAKARAN | | KALATHINAGAL | VAREED | DEVASSY | PO BOX 3168 RUWI 112 SULTANA | | | NA | | PSPS801956 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | P | RAGHUNANDAN | | M | | NKK SAUDI ALBUSTAN COMPOUN | | NA NA | NA NA | | PSPS801957 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUMYA | ROY | 101010101010101 | TRIKKUR | MADHOM | | C/O STATE BANK OF INDIA 460 PA | | | NA | | PSPS801958 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PYNUMMOOTTII | | KURIAN | M | R | VENKATESH | ALAHLI BANK OF KUWAIT H O PO I | | NA NA | NA | | PSPS801963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MELAMANNISSE | | ANANDAN | ANTONY | PAYYAAPILLY | | QATAR EMIRI AIR FORCE POST BOX | | NA | NA | | PSPS801965 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | RAZDAR | KHAN | G | D | | NATIONAL CHEM FERT CO TAREED | | NA | NA | | PSPS801967 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | CHANDRA | BOSE | M | K | THOMAS | IBN AL BAYTAR PO BOX 10283 JIC | | NA | NA | | PSPS801973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | ABDUL | RAHIM | NA | | | AL ZAMIL PLASTIC FACTORY P O BO | | NA | NA | | PSPS801975 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | MOHAMMED | SHEREEF | MOHAMMED | ISMAIL | | AL ZAMIL PLASTIC FACTORY P O BO | | NA | NA | | PSPS801976 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | ANSARI | | PALARAMJI | | | P BOX NO 813 DAMMAM SAUDI A | F SAUDI ARABIA | NA | NA | | PSPS801995 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| THERESA | LUCY | FERRAO | K | S | A | KMMC PO BOX 78 SAFAT KUWAIT | KUWAIT | NA | NA | | PSPS801997 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| Н | MOHAMED | ALI | JAGDISH | PRASAD | | P BOX 457 DAMMAM SAUDI ARAB | SAUDI ARABIA | NA | NA | | PSPS802000 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAGDISH | ALVA | | HANEEFA | | | GARRIER SAUDIARABIA PO BOX 69 | SAUDI ARABIA | NA | NA | | PSPS802001 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAMESH | BALAN | | M | BALAGURUSAMY | | SAUDI GAZETTE OKAZ STREET PO E | SAUDI ARABIA | NA | NA | | PSPS802005 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| R | MUTHU | KUMAR | T | R | BALAN | C/O CCFI POST BOX 2462 RIYADH S | SAUDI ARABIA | NA | NA | | PSPS802006 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| G | MATHIVANAN | | Т | М | RAMALINGAM | NATIONAL CONTRACTING CO PO E | SAUDI ARABIA | NA | NA | | PSPS802007 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MOHANAN | MADHAVAN | | K | ABUBACKER | | PO 122 SALALAH SULTANATE OF C | UNITED ARAB EMI | RATNA | NA | | PSPS802010 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MOHAMMAD | ALAMGIR | | K | V | JOHN | NBC POST BOX 1070 SALALAH 211 | UNITED ARAB EMI | RATNA | NA | | PSPS802013 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAMES | PAPPY | | SYED | AZIZUDDIN | | PO BOX NO 209 SALEH ABDULAZIZ | SAUDI ARABIA | NA | NA | | PSPS802015 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SURESH | GURUNATH | JIGALUR | V | K | PAPPAY | C/O BURO HAPPLOD PO BOX # 34: | SAUDI ARABIA | NA | NA | | PSPS802016 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| STANLEY | FERNANDEZ | | V | K | KRISHNASWAMY | ARAMCO P O BOX 3347 AL-MUNIF | | NA | NA | | PSPS802032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAARUN | SOOD | | M | SYED | MOHAMED | C/O INTERNAL AUDIT DIVISION ST | | | NA | | PSPS802047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | С | SUDHRMAN | KURIAN | PHILIPOSE | | EUROMEDCCHANICAL CO ABUDHA | | | NA | | PSPS802058 | | Amount for unclaimed and u | | 26-OCT-2018 |
| WINSTON | FERNANDES | PRABHU | SHREE | A | KMENINLATE | AL HASHAR OF COMPANY P O BOX | | | NA | | PSPS802064 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITI | PATEL | | M | M | CHACKO | 1201/E 233 ST BRONX NY 10466 L | | | NA | | PSPS802068 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | PATEL | | RAOJHIBHAI | PATEL | | 1201/E 233 ST BRONX NY 10466 U | | | NA | | PSPS802070 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBRAMANIAN | VISWANATHAN | | K | SANKARAN | | P O BOX 525 DUBAI U A E | UNITED ARAB EMI | | NA | | PSPS802113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MINESH | PATEL | | GAURISHANKER | R | | MINESH PATEL 26 NEWTOWN LAN | | | NA | | PSPS802126 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KRISHNAN | PREMKUMAR | ļ | NARAYAN | KRISHNA | APTE | MUNA NOOR INC P O BOX 1598 JI | | | NA | | PSPS802149 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYLA | ABRAHAM | | LATE | DIL | MOHDKHAN | C/O P L ABRAHAM SABA & CO P C | | NA | NA | | PSPS802153 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARGARET | U | SOUZA | MR | SUNIL | SETH | OMAN NATIONAL DAIRY PROD CO | | | NA | | PSPS802161 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| DENZYL | U | SOUZA | VIRJI | KHATRI | DCOUZA | OMAN NATIONAL DAIRY PROD CO | | | NA | | PSPS802167 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SURINDER | KUMAR | NAROIA KAPADIA | LATE | LOUIS | DSOUZA | P O BOX 2923 RUWI POSTAL CODE | | | NA NA | | PSPS802168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | VALJI | KAPADIA THAKKER | BODAPUNTI HARDASBHAI | PRABHA | SHANKAR | C/O KHIMJI GENERAL STORES POS | | | NA MUMBAI | *************************************** | PSPS802170 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH MAHAVIR | PHANCHKH | PANCHAL | NA NA | | - | 305, VASANT VIJAY CHS LTD SARC | | MAHARASHTRA | MUMBAI | | PSPS126236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | DHANSUKH | PANCHAL | | CHALL | - | C-310 SHANTIVAN 2 RAHEJA TOW | | MAHARASHTRA | | | PSPS039338 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJI | TOKARSHI | | TORARSHI | SHAH | 1 | RH 3 KALPATRG CO OP HSG SOC SI | | MAHARASHTRA | NAVI MUMBAI | | PSPS141327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARJEET SURJEET | KAUR KAUR | | SATWANT | SATWANT | CINICH | 39 MATRU CHAYYA CO OP HSG SO FT NO-39 MATRYU-CHHAYA COOP | | MAHARASHTRA MAHARASHTRA | THANE THANE | | PSPS157334 PSPS159912 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MARY | DAVY | | RAMAN | BHAI | SINGH | SAKETH BUILDING 1ST FLR R NO 3 | | MAHARASHTRA | PANVEL | | PSPS159912 PSPS137964 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | DAVI | | naivian c | DI IAI | AGARWAI | K V S C PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS137964 PSPS115991 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | MILIKINA | | | | | | | | | | | 1 | | | ZU-UC1-ZU10 |
| ARSHID KAUSHIK | MUKIM | SHAIKH | PRABHUDAS | D | CHOTAI | 54, BUDHWAR PETH PUNE | INDIA | MAHARASHTRA | PUNE | | PSPS020084 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|--|---------|---|---------------------------|---|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | Helli | | | | | , |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | • | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for re | efund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ition money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calaa ayaaaad | for frontional above | | 0.00 | | Malidate Class | | |

| Sales proceed fo | r 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) |
| SUDHA | IYER | | NA | | | 159 RASTHA PETH PUNE | INDIA | MAHARASHTRA | PUNE | | PSHP003236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | DIWAN | | ASHOK | | | 24 MAGHVAN KULASHREE SOC KA | | MAHARASHTRA | PUNE | | PSPS806144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PANKUWAR | | KATARIA | JOITARAM | PATEL | | 1 PANFUL SIDDHI VINAYAK SOCIET | | MAHARASHTRA | AHMEDNAGAR | | PSPS116060 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | TONAPE | LADDUA | LAXMANRAO | TONAPE | | SHAKUNT BUNGLOW 39 RAJENDR | | MAHARASHTRA | SANGLI | | PSPS155408 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI ATUL | ATUL BHIKCHAND | LADDHA LADDHA | CHANWALAL NA | SHAH | | 350 NATH BHUWAN JAI KISAN WA C/O THE SUPREME INDS LTD D 10: | | MAHARASHTRA MAHARASHTRA | JALGAON JALGAON | | PSPS126370 PSPS038233 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GOPALRAO | POPATRAO | SHISODE | NA NA | | | THE SUPREME INDUSTRIES LIMITE | | MAHARASHTRA | JALGAON | | PSPS038233 PSPS038340 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KOMAL | IAIN | SHISODE | INDORILAL | | | 62 SHIKSHAK NAGAR AERODROM | | MADHYA PRADESH | INDORE | | PSPS076113 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S S | THIRUPATHI | | VENKATAIAH | | | H NO 7-1-572 MANKAMMA THOT | | TELANGANA | KARIMNAGAR | | PSPS146488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARASIMHAM | KOORA | | NA | | | DENTAL SURGEON VISHAL DENTA | | TELANGANA | KOTHAGUDEM | | PSPS202619 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DOKUPARTI | LAXMI | PRASANNA | RAJENDER | N | SURANA | C/O DOKUPARTI VENKATARATNAI | | ANDHRA PRADESH | VIJAYAWADA | | PSPS116776 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAXMINARAYAN | SEERAM | | LAXMANA | MURTY | | DOOR NO 3-2-51 MANGAYAMMA | FINDIA | ANDHRA PRADESH | SAMALKOT | | PSPS109831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHEWARAM | | | HOSAJI | | | C/O RAMNIK PLASTIC AGENCY 37 | NINDIA | KARNATAKA | BANGALORE | 56005 | PSPS077835 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| YASMINI | CHANDAN | NAVAR | FAKIRSAB | | | PLOT NO 2 FREEDUM FIGHTERS C | OINDIA | KARNATAKA | BAILHONGAL | 59110 | PSPS171666 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARATH | CHANDRAN | | NA | | | AI 73 VTH ST ANNANAGAR MADR | AINDIA | TAMIL NADU | CHENNAI | 60004 | PSPS203640 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| P | RAVEENDRAN | PILLAI | JOSEPH | THOMAS | | ASWATHY SARATHY JUNCLION KA | | KERALA | QUILON | | PSPS806299 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHAN | SHYAM | SOMANI | LACHMAN | DAS | DUJARI | C/O CHAND JHAWER 86 KHENGRA | | WEST BENGAL | KOLKATA | | PSPS080168 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GUNWANT | KARAMSHI | PATEL | KARAMSHI | WALJI | PATEL | 25 BALLYGUNJ CIRCULAR ROAD PA | | WEST BENGAL | KOLKATA | | PSPS017989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SONIA | VIPANI | | NA | | | 38/1/2C GIRISH MUKHERJEE ROAL | | WEST BENGAL | KOLKATA | | PSPS131414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVIN | CHANDRA | VIPANI | NA | | | 38/1/2 C GIRISH MUKHERJEE RD C | | WEST BENGAL | KOLKATA | | PSPS133078 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | SHARMA | NARENDRA | KUMAR | SINGH | 3 TILAK ROAD P O RANIGANJ DIST | | WEST BENGAL | BURDWAN | | PSPS124636 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | SHARMA | PRABHUDAS | | | 3 TILAK ROAD PO RANIGANJ DIST | | WEST BENGAL | BURDWAN | | PSPS124831 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRA REENA | NATH PANT | DUTTA | LATE | UPENDRA PANT | CHDUTTA | VILL POLTA POST NUTANGRAM 24 47 ASHUTOSH NAGAR P O MANA | | WEST BENGAL UTTAR PRADESH | BARRACKPORE LUCKNOW | 74370 | PSPS018002 | IN120202E IN120202E 2 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| VARSHA | DHINGRA | | LATE | PAINT | CNARANG | B-11, SHANKAR GARDEN (NEAR D | | DELHI | NEW DELHI | 11001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARINDER | KUMAR | | SOM | NATH | CHHABRA | CD 9 VISHAKHA ENCLAVE PITAMP | | DELHI | NEW DELHI | 11001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDER | SINGH | | BARU | RAM | CITIADITA | HOUSE NO.1295 GALI NO.16 WAR | | HARYANA | HISSAR | 12500 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEETA | GOEL | | NA | 10 111 | | MOHALLA KARTA GULAM ALI AMI | | UTTARAKHAND | MORADABAD | 24422 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAVESH | DOSHI | | KANTILAL | | | PANDYA STREET, KHARK PA, MAH | | GUJARAT | BHAVNAGAR | 36429 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KONDHIYA | DARSHAN | DILIPKUMAR | NA | | | 152, PRAMUKHSWAMI NAGAR MI | | GUJARAT | BHUJ | 37011 | | IN300484-IN300484-1 | | | 26-OCT-2018 |
| GOVINDRAM | MALI | | NA | | | B 104 AMBICA DARSAN SOCIETY I | H. INDIA | GUJARAT | GODHRA | 38935 |) | IN300394-IN300394-1 | Amount for unclaimed and u | 2800.00 | 26-OCT-2018 |
| PADMA | VINOD | KUMARSABOO | VINOD | KUMAR | SABOO | SATYAM HOUSE 280/82, NARSHI I | NINDIA | MAHARASHTRA | MUMBAI | 40000 | 9 | IN300360-IN300360-20 | Amount for unclaimed and u | 3640.00 | 26-OCT-2018 |
| PADMA | SABOO | | VINOD | KUMAR | | ADHUNIK PLASTIC & IND P LTD SA | | MAHARASHTRA | MUMBAI | 40000 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALICE | D | SOUZA | NA | | | 7 AVE MARIA BUILDING 1ST FLOO | | MAHARASHTRA | MUMBAI | 40002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHISH | MISRA | | NARAIN | DUTT | MISRA | B9 BUILDING NO 25/26 MANISH S | | MAHARASHTRA | MUMBAI | 40005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAWAN | KUMAR | CHOMAL | NA | | | C2/13 SUNDER NAGAR S V ROAD | | MAHARASHTRA | MUMBAI | 40006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJALAKSHMI | VASUKUTTEN | NAIR | NA | | | 601 JAL TARANG LOKPURAM OFF | | MAHARASHTRA | THANE | 40060 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN PADMA | RAMCHANDRA TARACHAND | HALDAVANEKAR BAJAJ | RAMCHANDRA NA | DINKAR | HALDAVANEKAR | FLAT NO B/508 RADHA KRISHNA C | | MAHARASHTRA | PANVEL KALYAN | 41020 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAGAR | KISANGOPAL | PUSHRAJ | NA NA | | | BAJAJ BHUVAN NEAR PETROL PUN VASAHAT AREA MEHRUN JALGAO | | MAHARASHTRA MAHARASHTRA | JALGAON | 42130 42500 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AUAK | ANDREW | JOHNSON | T | ALPHONSE | | J-2 HOUSING BOARD COLONY SHA | | MADHYA PRADESH | KATNI | 48350 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SUNDER | AJAYKUMAR | NA | ALFITONSE | | 647 BLOCK 'O' NEW ALIPORE CAL | | WEST BENGAL | KOLKATA | 70005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | PREM | KUMAR | R | RAGHAVAN | NAIR | SATHIAPAL INDIA LTD 813 POONA | | TAMIL NADU | CHENNAI | | PSPS018969 | 114300327 114300327 11 | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPESH | Δ | DOSHI | AMRITLAL | T | DOSHI | 19 FLOWRS ROAD NO 414 IV FLO | | TAMIL NADU | CHENNAI | | PSPS078433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HAR | GOVIND | BHOTIKA | P | Ĺ | VAIRAVAN | 911 SANGAM APPARTMETS 159 B | | TAMIL NADU | CHENNAI | | PSPS086892 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | SADASIVARAO | NA | | | NO 19 RAMANATHAN ROAD KILPA | | TAMIL NADU | CHENNAI | | PSPS203425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | G | REDDY | NA | | | 9/A SECOND STREET KILPAUK GAR | | TAMIL NADU | CHENNAI | | PSPS203427 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | M | BAIL | NA | | | NO 2 UMAYAL ROAD KILPAUK MA | DINDIA | TAMIL NADU | CHENNAI | 60001 | PSPS203428 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| S | SUBRAMANIAN | | NA | | | 3-D RANGA NIVAS NO.40, BARNAI | | TAMIL NADU | CHENNAI | | PSPS203429 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEORGE | K | 0 | NA | | | MATHA HOUSE NO26 BUNDER GA | | TAMIL NADU | CHENNAI | | PSPS203430 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | 0 | GEORGE | NA | | | 23 BBUNDER GARDEN IIIND ST PE | | TAMIL NADU | CHENNAI | | PSPS203431 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | S | | NA | | | 19 I NORTH ST - KENNEDY SQUAR | | TAMIL NADU | CHENNAI | | PSPS203432 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | GOPALAKRISHNA | | NA | | | 20 BARAKKA MAIN ROAD NAMMA | | TAMIL NADU | CHENNAI | | PSPS203433 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | K | JAIN | M | L | JAIN | 152 M S KOIL STREET ROYAPURAN | | TAMIL NADU | CHENNAI | | PSPS017400 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | M | IBRAHIM | NA | 1 | | 37 FALKING SALIB STREET ROYAPU | | TAMIL NADU | CHENNAI | | PSPS203436 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| K | POONGAVANAM | | NA . | - | NIATURALU. | NO 8 MARIAMMAN KOIL ST ROYA | | TAMIL NADU | CHENNAI | | PSPS203437 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANCHAN | THOMAS | | I AATHUDADAC | U | NATHMULL | 170 V M STREET ROYAPETTAH CH | | TAMIL NADU | CHENNAI | | PSPS078506 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUNNOOSE NATVARLAL | VISRAM | CHAUHAN | MATHURADAS | 1 | | THE KARUR VYSYA BANK LTD INTE | | TAMIL NADU | CHENNAI | | PSPS133249 | - | Amount for unclaimed and u | | 26-OCT-2018 |
| NATVAKLAL | KUMARAPPAN | CHAUHAN | NA NA | 1 | | VISRAM MOTORS 115A JANI JHAN | | | CHENNAI | | PSPS203440 PSPS203442 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DATECIAVADI | SEETHARAM | | NA NA | - | | 26 PONNUSAMY ST ROYAPETTAH | | TAMIL NADU TAMIL NADU | CHENNAI | | | | Amount for unclaimed and u | | |
| RAJESWARI | PREMA | | NA NA | + | | 12/1 PETTERS ROAD COLONY ROY 0NO 1 MUSTURA BEGUM PETTA S | | TAMIL NADU | CHENNAI | | PSPS203443 PSPS203444 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| G | SRINIVASAN | | NA NA | 1 | | CITY FINANCE CORPORATION 293 | | TAMIL NADU | CHENNAI | | PSPS203444 PSPS203445 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| SRINIVASAN | N | | NA NA | + | | 13 RIVER VIEW APARTMENTS SRIN | | TAMIL NADU | CHENNAI | | PSPS203445 PSPS203446 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VENKATESH | | NA NA | 1 | | 9 ST THOMAS NAGAR LITTLE MOL | | TAMIL NADU | CHENNAI | | PSPS203449 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NALINI | RAO | | N N | В | SRAO | 2E TEMPLE TREES 20-VENKATA NA | | TAMIL NADU | CHENNAI | | PSPS017410 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | 1 | 1 | ı- | (| LE INCLU LO TEINMANA | -q | | | 00001 | | + | cu and and a | 230.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|-----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| • | | FIEIIII | | | | • | - |
| Sum of unpa | id and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| • | | | | | | | |
| Sum of matu | red denosit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sam or mata | ica acposit | | 0100 | u u | sum of interest on mutured acposit | | 0.00 |
| Cum of matu | red debentures | | 0.00 | 1 | Sum of interest on application money due for r | rafund | 0.00 |
| Julii Oi illatu | rea dependares | | 0.00 | 4 | Sum of interest on application money due for i | erunu | 0.00 |
| Come of anni! | cation money due for refund | | 0.00 | 7 | Redemption amount of preference shares | | 0.00 |
| Juni or appli | cation money due for refund | | 0.00 | <u>u</u> | neuemption amount of preference shares | | 0.00 |
| Calas avasas | d for fractional charge | | 0.00 | ī | Validate | | |

| Sales proceed for | r 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) |
| SUNDARAKSHI | KRISHNAN | | KRISHNAN | SARAVANAN | | D-9 RR FLATS FIRST FLOOR BHARAT | | TAMIL NADU | CHENNAI | | PSPS024154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | JAYACHANDRAN | | V | В | | A-3, ANSARY FLATS 53 SOUTH WES | | TAMIL NADU | CHENNAI | | PSPS024676 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADESHWARI | | | K | VEERABADRAN | | NO 6/1 11ND FLOOR SIDDHI VINAY | | TAMIL NADU | CHENNAI | | PSPS078521 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIJU | KRISHNAN | | KRISHNAN | SARAVANAN | | D-9 I FLOOR RR FLATS BHARATHINA | | TAMIL NADU | CHENNAI | | PSPS094664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRANJANA | SEETHARAMAN | | K | SEETHARAMAN | | 25 VYASAR STREET T NAGAR CHEN | | TAMIL NADU | CHENNAI | | PSPS110077 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIDEVI | KUNDETI | | PRAVIN | Α | PATEL | B 2 SHANTHI FLATS SHIVAJI STREET II | | TAMIL NADU | CHENNAI | | PSPS132118 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RAJGOPALAN GOWRISHANKAR | | R NA | RAGHAVAN | | C/O NSDL 5 BAZULLAH ROAD T NA I | | TAMIL NADU | CHENNAI | | PSPS177302 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K . | GOWRISHANKAK | VENABLI | | | | 4 SECOND FLOOR KANNAIAH ST NO | | | | | PSPS203461 | | Amount for unclaimed and u | | |
| DUNGARDAS | GOPALDAS | VEMBU SARAL | NA NA | | | 1 SRINIVASA REDDY STREET T NAGAII C 3 KOSALA 14 SRINIVASAN ROAD TII | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203468 PSPS203470 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LAKSHMI | SRIRAM | SARAL | NA NA | | | 59 USMAN RD T NAGAR MADRAS | | TAMIL NADU | CHENNAI | | PSPS203470 PSPS203473 | | Amount for unclaimed and u | | 26-OCT-2018 |
| I | PARTHASARATHY | , | NA | | | C/O R RAJU 29 LAKSHMI CLY NORTI I | | TAMIL NADU | CHENNAI | | PSPS203479 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DAMERLA | | PLTD | NA NA | | | NO 6 III ST HABIBULLAH RD T NAGA I | | TAMIL NADU | CHENNAI | | PSPS203484 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | PRABHAKAR | FLID | NA | | | C/O DIVYA & CO 2ND FLR 19 RAME II | | TAMIL NADU | CHENNAI | | PSPS203485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | GOWRI | SHANKAR | NA | | | 42, NATHAMUNI STREET T NAGAR (I | | TAMIL NADU | CHENNAI | | PSPS203487 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | SANKAR | SHARRAN | K | c | PASUPATHY | 6A SRIMAN SRINIVASAN ROAD II FLI | | TAMIL NADU | CHENNAI | | PSPS041165 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBBASHINI | D | | NA | 3 | TASOTATITI | 1 SRIRAM COLONY ALWARPET MALI | | TAMIL NADU | CHENNAI | | PSPS203488 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKATA | NARASIMHA | RAOSURANENI | NA | | | 1 SRIRAM COLONY ALWARPET MALI | | TAMIL NADU | CHENNAI | | PSPS203491 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | V | SPRASAD | NA | | | 12 IST STREET VENUS COLONY MACI | | TAMIL NADU | CHENNAI | | PSPS203492 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| PRADIP | KUMAR | R | NA | | | F-4, RAMANA FLATS RATHNA NAGA | | TAMIL NADU | CHENNAI | | PSPS203493 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| K | S | RAMAMURTHY | | | | 5 SRIRAMNAGAR SOUTH STREET MI | | TAMIL NADU | CHENNAI | | PSPS203494 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | Н | RAO | NA | | | 553 A MOUNT RD TEYNAMPET MAI | | TAMIL NADU | CHENNAI | | PSPS203496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | R | LAKSHMI | NA | | | 21 SUNDARARAJAN ST ABIRAMAPU | | TAMIL NADU | CHENNAI | | PSPS203498 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | JAYAKUMAR | D IIIOIIIII | NA | | | SRINIDHI & CO., 82 K B DASAN ROA | | TAMIL NADU | CHENNAI | | PSPS203500 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | JAINB | S | В | BABULALIAIN | NEW NO 18 CHINNAMETTU PALAY | | TAMIL NADU | CHENNAI | | PSPS190043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYANARAYANA | ASEKHAR | LINGAM | NA | _ | | A-11 KCP COLONY THIRUVOTRIYUR I | | TAMIL NADU | CHENNAI | | PSPS203504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURYANARAYANA | | PENMETSA | HARGOVIND | ı | UDESHI | P O BOX 307 ALHARATHY COMPLE L | | | NA | | PSPS802175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHNY | CHANDRA | BHAVANKACHUK | | SRI | PLRAJU | JOHNY C K S C 2996 TOYOTA ACCOLL | | | NA | | PSPS802176 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOKANAPUDY | DEVI | KANYAKUMARI | | KOCHUKUNJU | | P O BOX 644 SEE B/21 OMAN | | | NA | | PSPS802177 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VENKAT | SUBRAMANYAM | | SUNDER | DAS | GGUPTA | C/O BUSINESS INTERNATIONAL GROU | | | NA | | PSPS802181 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAGWANJI | JETHVA | | MULKA | RAJAYYA | | C/O K G S P O BOX 19 MUSCAT ARE | | | NA | | PSPS802185 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEEVARUGHESE | М | DANIEL | VITHALDAS | PRAGJI | VED | 31 BLUENOSE CRESCENT SCARBOR L | | | NA | | PSPS802201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEENAMMA | GEEVARUGHESE | | MR | М | GDANIEL | 31 BLUENOSE CRESCENT SCARBOR L | JNITED STATES OF | ANNA | NA | | PSPS802202 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HAREN | RANCHHODDAS | SAMPAT | HAJIMIA | AMIRUDDIN | JUNWLE | OMAN CHEMICAL INDUSTRIES CO. F. | JNITED ARAB EMIF | RATNA | NA | | PSPS802213 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAYSHREE | HAREN | SAMPAT | MR | RANCHHODDAS | LSAMPAT | OMAN CHEMICAL INDUSTRIES CO FL | | | NA | | PSPS802214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DARSHANA | AMIT | VYAS | MR | HAREN | RSAMPAT | C/O AMIT H VYAS P O BOX 42503 S | AUDI ARABIA | NA | NA | | PSPS802215 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| M | ENAYATHULLAH | KHAN | KARADETH | POULASE | VARGHESE | P O BOX 525 DUBAI U A E | JNITED ARAB EMIF | RATNA | NA | | PSPS802223 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HOMIYAR | D | PALIWALLA | MOOSA | KHAN | | DARVICO POST BOX 10145 JUBAIL S | AUDI ARABIA | NA | NA | | PSPS802224 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| CYRUS | IRANI | | MANILAL | SHIVJI | JAIN | ASIR CENTRAL HOSPITAL P B 34 AB S | | NA | NA | | PSPS802233 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YASHVANT | K | SHAH | A | ANTHAYYA | SHETTY | P O BOX 4726 DUBAI U A E | JNITED ARAB EMIF | RATNA | NA | | PSPS802244 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| KUNNATH | RAVUNIARTH | KISHOREKUMAR | DR | PAUL | JOSEPHVARGHESE | KHIMIT PERMOGLAZE O LIC BOX 21 L | JNITED ARAB EMIF | RATNA | NA | | PSPS802269 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| DESHPANDE | JAYANT | | PURAKKOTTE | MOHAN | | PO BOX 196 MINA AL FAHAL POSTAL | JNITED ARAB EMIF | RATNA | NA | | PSPS802296 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| JAYANT | DESHPANDE | | MANIK | DESPANDE | | PO BOX 196 MINA AL FAHAL POSTAL | JNITED ARAB EMIF | RATNA | NA | | PSPS802297 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| BERSON | MJ | COUTINHO | SHAIKH | ADAM | | AOG/111 C/O PCO LLC PO BOX 81 N | | RATNA | NA | | PSPS802303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| FAYAZUL | HAQUE | BIHARI | K | J | VARAHESE | PO BOX 50001 QAFCO ELECT WORK | | NA | NA | | PSPS802313 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | 1 | ABRAHAM | CHIRAVIAL | RAVUNNI | NAIR | SABA & CO PO BOX 431 DOHA QAT | | NA | NA | | PSPS802315 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SHYAM | SUNDAR | PAUL | SRI | С | MIYYUNNYLATE | TECHNICAL DEPT QASCO PO BOX N | | NA | NA | | PSPS802323 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SHANMUGAM | | K | V | GKRISHNAN | QAFCO BLP 2 PO BOX 50001 UMM | | NA | NA | 1 | PSPS802329 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | KUMAR | SHANMUGAM | KUPPANCHARI | | | Q TEL PROCUREMENT DEPT PO BO | | NA | NA | | PSPS802330 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUNNATHULLY | | K | SHAHMUGAM | | QATAR STEEL COMPANY MACHINE | | NA | NA | 1 | PSPS802331 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURENDRA | | PATEL | MAYASAWORA | NARAYANA | RAONAGARAJ | 80 RIDGE WOOD ELK GROVE VILLA | | | NA | 1 | PSPS802345 | <u> </u> | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBRAYA | NAYAK | | RAMANBHAI | Z | PATEL | THE NATIONAL DETERGENT CO SAC L | | | NA | 1 | PSPS802347 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JOHN | J | ADAVID | LATE | KASHINATH | | PO BOX 1694 P C 114 MUTTRAH OF L | | | NA | 1 | PSPS802349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJA | RAMAN | RAVICHANDRAN | EKNEST | DAVID | | OUA TRAVEL CENTRE PO BOX 985 F L | | | NA | 1 | PSPS802350 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| PRISCILLA | SANJAYAN | | K | K | PHILIP | ABB ELECTRICAL INDUSTRIES LTD P | | NA | NA | 1 | PSPS802355 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| 0) (50 | | HUSSAIN | LATE | LAWRENCE | LOBO | DENTAL DEPARTMENT KING FAHAL S | | NA | NA | 1 | PSPS802358 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| SYED | ABID | | | | | | INITED ARAR EMIR | KA I NA | NA | | PSPS802360 | 1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| OLIVER | ABID ELFISO | MENEZES | J | BIRMANNA | | P D O (AOR/115F FAHUD) PO BOX 8 L | | | | | | | | | |
| OLIVER VALERIAN | ABID ELFISO MATHIAS | MENEZES DSOUZA | J PIO | LAVINIO | MENEZES | SAUDI ARAMCO BOX 4905 ALMUNI S | AUDI ARABIA | NA | NA | | PSPS802361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OLIVER VALERIAN JADEJA | ABID ELFISO MATHIAS GOLABSINH | MENEZES DSOUZA BAHADURSINH | J PIO G | LAVINIO RAMAKRISHNAN | MENEZES | SAUDI ARAMCO BOX 4905 ALMUNI S KHIMJI RAMDAS PO BOX NO 19 ML L | AUDI ARABIA JNITED ARAB EMIF | NA RATNA | NA | | PSPS802371 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM | ABID ELFISO MATHIAS GOLABSINH ISMAIL | MENEZES DSOUZA BAHADURSINH MUKRI | J PIO G GOVINDA | LAVINIO RAMAKRISHNAN PILLAI | MENEZES | SAUDI ARAMCO BOX 4905 ALMUN S KHIMJI RAMDAS PO BOX NO 19 MU U AL JAMEEL USED SPARE FARTS TRA U | AUDI ARABIA JNITED ARAB EMIF JNITED ARAB EMIF | NA RATINA RATINA | NA NA | | PSPS802371 PSPS802378 | | Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 | 26-OCT-2018 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM KIRITBHAI | ABID ELFISO MATHIAS GOLABSINH ISMAIL CHHOTABHAI | MENEZES DSOUZA BAHADURSINH | J PIO G GOVINDA RAMAKRISHNA | LAVINIO RAMAKRISHNAN PILLAI UGRA | MENEZES | SAUDI ARAMCO BOX 4905 ALMUN S KHIMJI RAMDAS PO BOX NO 19 ML U AL JAMEEL USED SPARE FARTS TRA KNIGHTS HILL NEWS 268 KNIGHTS | AUDI ARABIA JNITED ARAB EMIR JNITED ARAB EMIR JNITED KINGDOM | NA RATNA RATNA NA | NA NA NA | | PSPS802371 PSPS802378 PSPS802387 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM KIRITBHAI CHANDRAN | ABID ELFISO MATHIAS GOLABSINH ISMAIL CHHOTABHAI PALLATHOOR | MENEZES DSOUZA BAHADURSINH MUKRI PATEL | J PIO G GOVINDA RAMAKRISHNA BHASKARAN | LAVINIO RAMAKRISHNAN PILLAI UGRA PILLAI | | SAUDI ARAMCO BOX 4905 ALMUN S KHIMJI RAMDAS PO BOX NO 19 ML U AL JAMEEL USED SPARE FARTS TRA KNIGHTS HILL NEWS 268 KNIGHTS L QAFCO 2 P B 50001 UMMSAID QAT | AUDI ARABIA JNITED ARAB EMIF JNITED ARAB EMIF JNITED KINGDOM JNITED ARAB EMIF | NA RAT NA RAT NA NA RAT NA | NA NA NA NA | | PSPS802371 PSPS802378 PSPS802387 PSPS802402 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 560.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM KIRITBHAI CHANDRAN THANIKATTU | ABID ELFISO MATHIAS GOLABSINH ISMAIL CHHOTABHAI PALLATHOOR GOPI | MENEZES DSOUZA BAHADURSINH MUKRI | J PIO G GOVINDA RAMAKRISHNA | LAVINIO RAMAKRISHNAN PILLAI UGRA PILLAI SHAH | MENEZES HAMEDNUSSAINI | SAUDI ARAMCO BOX 4905 ALMUN S KHIMJI RAMDAS PO BOX NO 19 MIL AL JAMEEL USED SPARE FARTS TRA KNIGHTS HILL NEWS 268 KNIGHTS QAFCO 2 P B 50001 UMMSAID QAT C/O AL HASHAR DHARMACY PO BO | AUDI ARABIA JNITED ARAB EMIF JNITED ARAB EMIF JNITED KINGDOM JNITED ARAB EMIF JNITED ARAB EMIF | NA RAT NA RAT NA NA RAT NA RAT NA RAT NA RAT NA | NA NA NA NA NA | | PSPS802371 PSPS802378 PSPS802387 PSPS802402 PSPS802405 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 560.00 560.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM KIRITBHAI CHANDRAN THANIKATTU YASHPAL | ABID ELFISO MATHIAS GOLABSINH ISMAIL CHHOTABHAI PALLATHOOR GOPI SACHDEVA | MENEZES DSOUZA BAHADURSINH MUKRI PATEL | J PIO G GOVINDA RAMAKRISHNA BHASKARAN SYED K | LAVINIO RAMAKRISHNAN PILLAI UGRA PILLAI | HAMEDNUSSAINI | SAUDI ARAMCO BOX 4905 ALMIUN S KHIMJI RAMDAS PO BOX NO 13 MI L JAMEEL USEO SPARE FARTS TRAL KNIGHTS HILL NEWS 268 KNIGHTS I QAFCO 2 P B 50001 UMMSAID QATI C/O AL HASHAR DHARMACY PO BO C/O MANNAI MARINE LTD PO BOX C | AUDI ARABIA JNITED ARAB EMIF JNITED ARAB EMIF JNITED KINGDOM JNITED ARAB EMIF JNITED ARAB EMIF JNITED ARAB EMIF | NA RAT NA NA NA RAT NA AT NA RAT NA RAT NA NA NA | NA NA NA NA NA NA | | PSPS802371 PSPS802378 PSPS802387 PSPS802402 PSPS802405 PSPS802414 | | Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 560.00 560.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |
| OLIVER VALERIAN JADEJA QAYUM KIRITBHAI CHANDRAN THANIKATTU | ABID ELFISO MATHIAS GOLABSINH ISMAIL CHHOTABHAI PALLATHOOR GOPI | MENEZES DSOUZA BAHADURSINH MUKRI PATEL | J PIO G GOVINDA RAMAKRISHNA BHASKARAN | LAVINIO RAMAKRISHNAN PILLAI UGRA PILLAI SHAH | | SAUDI ARAMCO BOX 4905 ALMUN S KHIMJI RAMDAS PO BOX NO 19 MIL AL JAMEEL USED SPARE FARTS TRA KNIGHTS HILL NEWS 268 KNIGHTS QAFCO 2 P B 50001 UMMSAID QAT C/O AL HASHAR DHARMACY PO BO | AUDI ARABIA JNITED ARAB EMIF JNITED ARAB EMIF JNITED KINGDOM JNITED ARAB EMIF JNITED ARAB EMIF JNITED ARAB EMIF JATAR DATAR | NA RAT NA RAT NA NA RAT NA RAT NA RAT NA RAT NA | NA NA NA NA NA | | PSPS802371 PSPS802378 PSPS802387 PSPS802402 PSPS802405 | | Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u Amount for unclaimed and u | 560.00 560.00 560.00 560.00 560.00 560.00 | 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of matur | red deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | - | | | |
| Sum of matur | red debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applic | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | |

| | | | | | 0.00 | | | 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) |
| USHA | RADHAKRISHNAN | i | LROSJMA | VAROER | | ELECTRICITY NET WORKS PO BOX 6 | QATAR | NA | NA | | PSPS802436 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VIJAYA | KUMAR | | K | С | MATHEW | TEST DESK PO BOX 217 Q TWL DOH | QATAR | NA | NA | | PSPS802451 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MRS | RAJINDER | KAUR | KRISHNA | NARI | | PO BOX 50239 UMM SAID QATAR A | | | NA | | PSPS802452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | SHRIKANT | KULKARNI | GVRMAIL | SINGH | DHALIWAL | 15910 FM 529 COPPER MILL APT # | JNITED STATES OF | ANNA | NA | | PSPS802453 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ANJU | KHANNA | | MR | SHRIKANT | | 22/88 ALBERT ROAD STRATHFIELD | | NA | NA | | PSPS802454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAILASARAO | DOLA | RANGANAYAKUL | | LAL | | PO BOX 528 HANGAR M M KUWAITI | | NA | NA | | PSPS802470 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DILIP | OOMMEN | | BISWA | JYOTHI | | SP 13 HADEED PO BOX NO 10053 A | | NA | NA | | PSPS802481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | NAIR | | GULABRAJ | Р | THANKI | R-32 AIRPORT ROAD GOLDEN ENCL | | KARNATAKA | BANGALORE | | PSPS802485 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARIAMMA | MAMMEN | POLACHIRAKKAR | TOSWYN | JOSEPH | MENEZES | POST BOX NO 50198 MESAIEED QA | | NA | NA | | PSPS802505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHIT | JAYANTH | BOLAR | R | G | KULKARNI | POST BOX 371 POSTAL CODE 114 M | | | NA | F.000 | PSPS802517 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NORMAN | JOSEPH CHEMICAL | FERRIS COLTD | ARTHUR | CANDID | FERRIS | C/O ING VYSYA BANK LTD, ING VYS I C/O SHINHO PETROCHEMICALS (IN I | | KARNATAKA TAMIL NADU | BANGALORE CHENNAI | 560003 600103 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| JACOB | ZACHARIA | COLID | NA ZACHARIA | | | | | | | 686013 | | | 1Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NATARAJAN | RAVINDRAN | | NATARAJAN | · · | | CARACKATTU NATTAKOM MANIPU I | | KERALA DELHI | KOTTAYAM NEW DELHI | 110001 | | | Amount for unclaimed and uncla | | 26-OCT-2018 |
| SHASHI | CHOPRA | | SUBHASH | CHOPRA | | XPRO INDIA LTD NO - 1, NIT INDUS I 31 VASUDEV NAGAR PARTAP NAGA | | DELHI | NEW DELHI | 11000 | , | | Amount for unclaimed and t | | 26-OCT-2018 |
| AMARJIT | SINGH | | с | KHARAK | SINGH | E/134 WEST PATEL NAGAR NEW D | | DELHI | NEW DELHI | 11000 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| ASHISH | AGARWAL | | 5 | RHAKAK | AGARWAL | C 2 45 S D A HAUZ KHAS NEW DEL I | | DELHI | NEW DELHI | 110008 | | | Amount for unclaimed and the Amount for unclaimed and the Company of the Company | | 26-OCT-2018 |
| PAWAN | KUMAR | PERIWAL | R P | ı | PERIWAL | A-11/20 DLF PHASE I GURGAON | | HARYANA | GURGAON | 122002 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| NEETI | KUIVIAK | FERIVAL | RAJENDRA | SINGH | | EPT - 74 SAROJINI NAGAR NAVYUA | | DELHI | NEW DELHI | 11002 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| SUNIL | PRABHA | | NA | SINGII | KOSHAN | E-226, FIRST FLOOR AMAR COLONY | | DELHI | NEW DELHI | 11002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARUP | KAUR | NANDA | SATYAPAL | SINGH | NANDA | G/65 LAJPAT NAGAR 2 NEW DELH I | | DELHI | NEW DELHI | 110024 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| AJAY | SAXENA | IVANDA | D | D | SAXENA | 51/02 OLD SEELAM PUR EAST GALL | | DELHI | NEW DELHI | 11002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA | AGRAWAL | | PAVAN | KUMAR | AGRAWAL | I/2085 MANSAROVAR PARK SHAHDI | | DELHI | NEW DELHI | 11003 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| PAVAN | KUMAR | AGARWAI | NA | KOWAK | AGRAWAL | 1/2085 MANSAROVER PARK SHAHAI | | DELHI | NEW DELHI | 110032 | | | Amount for unclaimed and t | | 26-OCT-2018 |
| MURARI | LAL | SABOO | NA | | | B - 24 BIJLI APARTMENT G T KARNA I | | DELHI | NEW DELHI | 110032 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDER | PARKESH | RISHI | SH | CHANAN | LALRISHI | 1133 HABAT PURA NAJAFGARH NE I | | DELHI | NEW DELHI | 11004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | KRISHEN | PANDITA | NA | CHAINAIN | LALIGITI | C 423 SARITA VIHAR NEW DELHI | | DELHI | NEW DELHI | 11004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIMLESH | KUMARI | FANDIIA | VIJENDER | KUMAR | | 17 A H.C. SAWAN PARK ASHOK VIH I | | DELHI | NEW DELHI | 11004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | | NAIR | LATE | M | PNAIR | 492 LIG FLATS HASTAL NEW DELHI | | DELHI | NEW DELHI | 110059 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KUMAR | 147.011 | LATE | PEARE | LAL | 11/262 DDA FLATS 2ND FLOOR MA I | | DELHI | NEW DELHI | 110062 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOBHA | BANFRIFF | | DEBESH | BANERJEE | DIGRET | WHITE GATES FARM 11 NORTH DRI | | DELHI | NEW DELHI | 110074 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | | MOHAN | LAL | BIGILET | FLAT NO 104 POCKET 7 SECTOR 2 RI | | DELHI | NEW DELHI | 110085 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWATI | WADHWA | | NA | | | 162 F 1/U BLOCK PITAM PURA DEL I | | DELHI | NEW DELHI | 110088 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHWANAND | KESHRI | | CHANDRA | SHEKHAR | PRASADKESHRI | PLOT NO 286 FIRST FLOOR SECTOR I | | UTTAR PRADESH | GHAZIABAD | 201010 |) | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMJI | MISHRA | | JHURAI | PRASAD | MISHRA | 155/17 VILL DABUA FARIDABAD | | HARYANA | FARIDABAD | 121001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARESH | KUMAR | | SH | RAGUBIR | SHARANGUPTA | H NO - 6342 CHIPPAT WARA REWA I | | HARYANA | NARNAUL | 12340 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMOD | KUMAR | GAKHAR | HANS | RAJ | GAKHAR | HOUSE NO.23 BEHIND IDEAL SCHOOL | | HARYANA | HISSAR | 125003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARBANS | LAL | BABBAR | NA | | | GALI NO-7 GROUND FLOOR GOVIN I | | HARYANA | SIRSA | 125055 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRAMHANAND | K | CHAUDHARY | K | M | CHAUDHARY | S NO 763788 N CPL BK CHAUDHAR | NDIA | HARYANA | SIRSA | 125055 | i | IN301774-IN301774-1 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| RAJESH | KUMAR | SUGLA | NA | | | GALI THAKUR BALWANT SINGH, HA | NDIA | HARYANA | BHIWANI | 127021 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PARMOD | KUMAR | NARULA | SATYA | PAL | NARULA | 22 OLD HOUSING BOARD BHIWANI I | NDIA | HARYANA | BHIWANI | 127021 | | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| VIJAY | KUMAR | GROVER | SH | DHARAMCHANDGRO | OVER | 988 SECTOR 14 SONIPAT | NDIA | HARYANA | SONEPAT | 13100 | | IN300724-IN300724-1 | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| JANAK | RAJ | | BAIJ | NATH | | H.NO 951 SEC 8 HOUSING VOARD | NDIA | HARYANA | AMBALA CITY | 134003 | 3 | IN301127-IN301127-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SOM | NATH | AGGARWAL | NA | | | HNO 1 B KAILASH NAGAR AMBALA | NDIA | HARYANA | AMBALA CITY | 134003 | 3 | IN301127-IN301127-1 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VINEET | SEHGAL | | NA | | | H.NO 385 SECTOR 16 PANCHKULA I | NDIA | HARYANA | AMBALA CITY | 134109 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | SHARMA | | NA | | | 189 SEC 3 URBAN ESTATE KURUKSHI | NDIA | HARYANA | KURUKSHETRA | 136118 | <u> </u> | | 1Amount for unclaimed and u | | 26-OCT-2018 |
| HARBHAJAN | SINGH | | JIWAN | SINGH | | H NO 1296 PHASE I URBAN ESTAT I | NDIA | PUNJAB | LUDHIANA | 141003 | 3 | IN301143-IN301143-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| INDU | BALA | GARG | SH | KAURSAIN | | H.NO.523 MOHALLA KISHANPURA | | PUNJAB | MOGA | 142003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | RANI | | NA | | | C/O M/S A S TRADING CO KATRA A | | PUNJAB | AMRITSAR | 143003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALVIR | SINGH | | MEHAR | SINGH | | H NO 70 FRIENDS COLONY VILL NAV | | PUNJAB | PHAGWARA | 144514 | | IN300513-IN300513-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| MRS | RAKESHGUPTA | | JAI | KUMAR | | H.NO 726 F AZAD NAGAR SIRHIND I | | PUNJAB | PATIALA | 147003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRAN | BALA | | GOBIND | RAM | | H.NO W-1/319, DISTT- FARIDKOT, I | | PUNJAB | FARIDKOT | 151202 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHINDER | SINGH | | RAM | PARSHAD | | H NO 332 VPO KHUDA ALI SHER CH I | | CHANDIGARH | CHANDIGARH | 160003 | ! | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHP | LATA | PURI | NA | | | H NO E 1/76 SECTOR 14 PUNJAB UN | | CHANDIGARH | CHANDIGARH | 160014 | 1 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | GUPTA | | MURLIDHAR | KRISHAN | GUPTA | H NO 3020 SECTOR 21D CHANDIGA | | CHANDIGARH | CHANDIGARH | 160023 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAJ | GEN | RANJITSINGHMA | | | | MAJ GEN RANJIT SINGH MAVI H.NCI | | CHANDIGARH | CHANDIGARH | 160036 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | | NA | | | H NO 1006 SECTOR 38B CHANDIGA | | CHANDIGARH | CHANDIGARH | 160036 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAVITA | JAMWAL | | NA | | | FERMENTA BIOTECH LTD VILL TAKCI | | HIMACHAL PRADESH | KULLU | 175121 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALBIR | SINGH | | CHANDA | SINGH | | V.P.O- NAGNI, TEH. NURPUR, DISTI I | | HIMACHAL PRADESH | DHARAMSALA | 176200 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | KALIA | MOHAN | LAL | KALIA | QTR. NO. 314 A PCDA RESIDENTIA I | | JAMMU AND KASHMIR | JAMMU | 180011 | | IN300888-IN300888-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| K | SHYAMALA | | NA | | | 21 V R COLONY ALAKDRISHNA NAG I | | TAMIL NADU | CHENNAI | | PSPS203505 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRIKA | P | | NA | | | S-3 JANANI APT 93 POES ROAD TEY I | | TAMIL NADU | CHENNAI | | PSPS038674 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | BALA | | K | N | SUNDARAJAN | C/O SHRRIRAMS COLLEGE OF SPECIAL | | TAMIL NADU | CHENNAI | | PSPS175285 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRASAD | N | S | NA | | | A-8,ANAND APARTMENTS, 72, II M. I | | TAMIL NADU | CHENNAI | | PSPS203506 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| M | P M | ANIL | NA | | | 16 FIRST AVENUE SHASTRI NAGAR I | | TAMIL NADU | CHENNAI | | PSPS203508 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| BANUMATHI | | | NA | 1 | 1 | 59/2. DAMODARAPURAM MAIN RU | NDIA | TAMIL NADU | CHENNAI | 600020 | PSPS203509 | 1 | Amount for unclaimed and u | ıl 48.00 | 26-OCT-2018 |

| | | | company. | | | | | | | | |
|----------------------------|---|---|---|--|--|---|--|---|--|--|---|
| L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | D | ate Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | | | | | | | | | | | |
| and unclaimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed deposit | | 0.00 | | Sum of interest on | n matured | deposit | | | | | 0.00 |
| | | | _ | | | | | | | | |
| ed debentures | | 0.00 | | Sum of interest on | n applicatio | n money due | or refund | | | | 0.00 |
| | | | - | | | | | | | | |
| ition money due for refund | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | | 0.00 |
| | | | _ | | _ | | | | | | |
| for fractional shares | | 0.00 | | Validate | | Clear | | | | | |
| 1 | t the details are in accordance with the [123200MH1989PLC054633] and unclaimed dividend d deposit d debentures tion money due for refund | t the details are in accordance with the information alrea L23200MH1989PLC054633 Prefill and unclaimed dividend d deposit d debentures tion money due for refund | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PL0054633 Prefill Company/Bank Name and unclaimed dividend 5837995.00 d deposit 0.00 d debentures 0.00 tion money due for refund 0.00 | L23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED and unclaimed dividend 5837995.00 d deposit d debentures 0.00 tion money due for refund 0.00 | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32300MH1989PLC054633 Prefill Pref | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 23200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 32200MH1989PLC054633 Prefill Prefi | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 234200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED 244200MH1989PLC054633 Sum of interest on matured debentures 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on matured deposit 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054633 Sum of interest on application money due for refund 24420MH1989PLC054636 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 Sum of interest on application money due for refund 24420MH1989PLC05466 | the details are in accordance with the information already provided in e-form IEPF-2. 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Supreme Pet | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) | the details are in accordance with the information already provided in e-form IEPF-2 123200MH1989PLC054633 Prefill Company/Bank Name SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY) 12-JUL-2017 and unclaimed dividend 5837995.00 Sum of interest on matured debentures |

| 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) |
|------------------------|-------------------------|---|------------------------------|-------------------------------|-----------------------------|--|---------------------|-----------------------|------------------------|----------|--------------------------|------------------------------------|--|--------------------|---|
| М | NANDA | KUMAR | V | MEENAKSHI | SUNDARAM | 32/4 SOLAIAPPAN ST 1ST FLOOR C | INDIA | TAMIL NADU | CHENNAI | 600021 | PSPS078560 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| HULASI | BAI | | FUTAR | MAL | | 55 S R KOIL STREET OLD WASHER I | | TAMIL NADU | CHENNAI | | PSPS078570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ITA | AGARWAL | | SHYAMLAL | AGARWAL | | 2 WEST CEMENTRY ROAD II FLOC | | TAMIL NADU | CHENNAI | | PSPS154515 | | Amount for unclaimed and u | | 26-OCT-2018 |
| i | SARAVANA | PERUMAL | NA | | | 20, THANDAVARAYA MUDALI STRE | | TAMIL NADU | CHENNAI | | PSPS203519 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARCHANA NDER | FOMRA CHAND | MINOR | NA RADHEY | SHYAM | GUPTA | C/O FOMRA ENTERPRISES 10 1ST (NO 33 BANGAREDDY STREET AYAN | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS038677 PSPS086914 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NDEK | SRINIVASAN | | SANJEEVI | RAJU | GUPTA | 30B K H ROAD AYANAVARAM CHE | | TAMIL NADU | CHENNAI | | PSPS105011 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| AARTI | FOMRA | | NA | ILAGO | | C/O FOMRA ENTERPRISES 10 IST C | | TAMIL NADU | CHENNAI | | PSPS183238 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | VEDANAYAGAM | | NA | | | 82-B 5TH STREET RAILWAY COLON | | TAMIL NADU | CHENNAI | | PSPS203520 | | Amount for unclaimed and u | | 26-OCT-2018 |
| - | SIVAKUMAR | | NA | | | 23 UTHAMMAN NAGAR AYANAVA | | TAMIL NADU | CHENNAI | | PSPS203522 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | D | RAJU | A | NARASIMHALU | NAIDU | 61 A SIVAN KOIL STREET KODAMB. | INDIA | TAMIL NADU | CHENNAI | 600024 | PSPS112177 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| 1 | RAMESH | | NA | | | 15/4 RANGARAJAPURAM 2ND STR | | TAMIL NADU | CHENNAI | | PSPS203527 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAVI | | NA | | | 103 ASHOK NAGAR MAIN ROAD K | | TAMIL NADU | CHENNAI | | PSPS203529 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ₹ | BHASKAR | | NA | | | 16/2 GANGAI AMMAN KOIL STREE | | TAMIL NADU | CHENNAI | | PSPS203530 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ARUNACHALAM | | NA | | | 26/1 CHAKRAPANI ST EXTN KODAI | | TAMIL NADU | CHENNAI | | PSPS203533 | | Amount for unclaimed and u | | 26-OCT-2018 |
| <u>(</u> | RAMANI | | NA NA | | | 23,4TH STREET DR.SUBBURAYA NA 15B/1, KG NAIR ROAD, DHANALAK | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203534 PSPS203537 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
|) | SUNDEEP | | NA NA | | | 84-C SAMPOORNA AVENUE ARCO | | TAMIL NADU | CHENNAI | | PSPS203537 PSPS203538 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ST. | KANDA | SUBRAMANIAN | | p | | A 11 AISHWARYA APARTMENTS SE | | TAMIL NADU | CHENNAI | | PSPS094686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ગ | NARAYANAN | 50510 1117 1117 111 | NA | ľ | | GF-C EAST WOOD WINGATE GARD | | TAMIL NADU | CHENNAI | | PSPS203545 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHA | SRIDHAR | | NA | | | 2 ICICI APTS KESAVA PERUMAL PU | | TAMIL NADU | CHENNAI | | PSPS203547 | | Amount for unclaimed and u | | 26-OCT-2018 |
| (| V | SADAGOPAN | NA | | | 9 FOURTH TRUST CROSS ST MAND | | TAMIL NADU | CHENNAI | | PSPS203549 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUNA | RAMANA | | NA | | | FLAT 53 43/44 FOURTH MAIN ROA | INDIA | TAMIL NADU | CHENNAI | 600028 | PSPS203550 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SUSEELA | S | | NA | | | 5F SHREE APTS THIRD MAIN ROAD | | TAMIL NADU | CHENNAI | | PSPS203553 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 5 | BALASUBRAMAN | | NA | | | 35 IIND CROSS ST R K NAGAR MAD | | TAMIL NADU | CHENNAI | | PSPS203554 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | | SRIHARI | NA | | | NO 9 SIXTH MAIN RD RAJA ANNAN | | TAMIL NADU | CHENNAI | | PSPS203555 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GEETHA | SARANATHAN | | NA | | | 24 VINAYAKAM ST MANDAVELI M. | | TAMIL NADU | CHENNAI | | PSPS203556 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A RAMA | THILAGAM KRISHNAN | | NA NA | | | RH4 FORESHORE ESTATE PATTINA | | TAMIL NADU | CHENNAI | | PSPS203560 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAIVIA | PRABHAKAR | | NA NA | | | 2 RAJARAM MEHTA MAIN ROAD N SUKAM FINANCIAL SERVICE 699 PO | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203563 PSPS203564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALITHA | C PRADHARAR | | NA NA | | | 11 VANILARASU STREET RAJARAM | | TAMIL NADU | CHENNAI | | PSPS203564 PSPS203565 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| (| ARUNMOZHI | | NA | | | NO 2 IVTH CROSS STREET EAST SH | | TAMIL NADU | CHENNAI | | PSHP001371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOVARDHANA | RAO | D | SUBBA | RAO | D | NO 13 A RAJAMMAL STREET SHEN | | TAMIL NADU | CHENNAI | | PSPS017452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | KUMAR | MS | SRIRAMULU | М | K | 5 SENGUNTHAR STREET SHENOY N | INDIA | TAMIL NADU | CHENNAI | 600030 | PSPS099106 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MAHALAKSHMI | RAVINDRAN | | NA | | | 19 LAKSHMI TALKIES ROAD SHENC | INDIA | TAMIL NADU | CHENNAI | 600030 | PSPS203569 | | Amount for unclaimed and u | 232.00 | 26-OCT-2018 |
| / | L | VENKATACHALA | | | | 18 EAST FIRST MAIN ROAD SHENO | INDIA | TAMIL NADU | CHENNAI | | PSPS203570 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VALSA | ABRAHAM | | NA | | | 2/3 SUBARAYAN ST MADRAS | INDIA | TAMIL NADU | CHENNAI | | PSPS203571 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SRIRAMA | PRASAD | MUKKALA | NA | | | FLAT NO 5 JEEVIKA APARTMENTS : | | TAMIL NADU | CHENNAI | | PSPS203572 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SURESH | KUMAR | SIGHID LAVAKUMAR | NA | | | 36 PULLA AVENUE SHENOY NAGAI | | TAMIL NADU | CHENNAI | | PSPS203574 | | Amount for unclaimed and u | | 26-OCT-2018 |
| YELSWARAPU | IANAKI | LAVAKUMAK | NA NA | | | 49 LAKSHMI TALKIES RD SHENOY N B-7 RACE VIEW APRTS 10 CART TR | | TAMIL NADU | CHENNAI | | PSPS203575 PSPS203583 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ELSWARAPU | VADIVEL | | NA NA | | | 45A ARYAGOWDA ROAD INEST MA | | TAMIL NADU | CHENNAI | | PSPS203583 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 3 | SANKAR | | NA | | | 3 ARYA GOWDER ROAD WEST MA | | TAMIL NADU | CHENNAI | | PSPS203586 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 2 | ARUN | KUMAR | NA | | | 13 BRINDAWAN CROSS ST WEST N | | TAMIL NADU | CHENNAI | | PSPS203588 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALDE | KHIMA | MUNJA | VIPIN | SHAN | | 126 ESME ROAD SPARKHILL BIRMI | | | NA | | PSPS802541 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASUDEO . | R | BELANI | VASUDER | R | BELANI | P O BOX 53193 DUBAI UNITED ARA | UNITED ARAB EMIR | RATNA | NA | | PSPS802557 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GANESH | YENNA | | JOHN | PINTO | | OMAN INTERNATIONAL BANK POS | | | NA | | PSPS802564 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | LULLA | | SANKARA | PARAMESWARAN | PILLAI | WATTAYAH MOTORS LLC AL RUMA | | | NA | | PSPS802582 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | MEHTA | | THAKORDAS | N | SHAN | 3440 WOOD HILL CIRCLE DIAMON | | | NA | | PSPS802606 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | RANI | ALEXANDER | KAKKANATTU | CHERIAN | THOMAS | HOTEL DAMMAM OBEROI P O BOX | | NA DELLU | NA NEW PERMI | | PSPS802611 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| ANAND | KUMAR RAMCHAND | BHOGAL GULRAJANI | MICHAEL | SAVIOUR DEODHAR | | MONARCH OF THE SEAS (DINING F 278 MAIN STREET G I B R A L TER | | DELHI DELHI | NEW DELHI NEW DELHI | | PSPS802621 PSPS802628 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJESH | KUMAR | VPATEL | USMAN | T | D | P O BOX 210 SAFAT 13003 KUWAI | | NA | NA DELHI | | PSPS802628 PSPS802635 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMED | ASLAM | *************************************** | OM | PRAKASH | AGARWAL | ADNOC UAN REFINER POST BOX 3 | | | NA NA | | PSPS802648 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NADEEMULLAH | SAYED | | ABDUL | RASHEED | | TORVALD KLA VINESS & CO A/S PC | | | NA NA | | PSPS802649 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANGEETA | PATEL | | BABULAL | J | SHAH | PROJECT MANGER TELE COM DEPA | | | NA | | PSPS802663 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IAYANTI | PATEL | | JAYANTI | PATEL | | PROJECT MANGER TELE COM DEPA | | | NA | | PSPS802664 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRAJA | GOPAL | PODDER | SRI | NAKULESWAR | DAS | P O BOX 1463 POSTAL CODE 112 R | | | NA | | PSPS802667 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ₹ | RAGHAVAN | | K | MADHUKAR | RAIIHDHI | CONTROL ROOM SAFCO PO BOX 5 | | NA | NA | | PSPS802689 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAY | SHARMA | | CHELLAPPA | PACKIARAT | | BINZAGR INTERNATIONAL TRDG C | | NA | NA | | PSPS802744 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PREETHA | BHARATHAN | | K | L | VAREED | WACASCO PO BOX 1977 RUWI SUI | | | NA | | PSPS802750 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | A | DALMIA | SHAVLI | | DALAMA | TOWN HOUSE MOTOR LODGE 285 | | | NA NA | | PSPS802778 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| OBO MONICA | DENIS | RODOLPH | ALOK RICHARD | M | DALMIA | PORT SERVICES CORP P O BOX 133 | | | NA NA | | PSPS802779 PSPS802781 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /IKAS | SUDAN | | KHALID | MOHAMMED | SALIMBAIG | SUMTEC P O BOX 8006 ABU DHAB BAHWAN ENGINEERING COMPAN | | | NA NA | | PSPS802781 PSPS802785 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| (AVIER | PEREIRA | | A A | K | KUMARANNAIR | C/O WEST COAST RAL P O BOX 20 | | | NA NA | | PSPS802785 PSPS802798 | + | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| O CEILIN | LINEING | | 1 | I.s. | NO INICIONALIAMIN | C, C IVEST COAST NALT O BOX 20 | STALLED ANAD FIVILE | **1.** | 1.403 | 1 | . 31 3002/30 | + | ount for unclaimed allu t | 300.00 | 20 001 2010 |

| | et is applicable for uploading the parti It the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|----------------|--|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | · · | | | , | | 7 | |
| Sum of unpaid | l and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | _ | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | _ | | | |
| Calar managed | Contractional disease | | 0.00 | | 14 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | |

| Sales proceed fo | r fractional shares | | | | 0.0 | <u>)</u> | 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) |
| WALTER | MIRANDA | | NA | | | MANNAI TRADING CO COSPOBO | | NA | NA | | PSPS802801 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARZBAN | VASUNA | | VRAJDAS | VAID | | MATRAH COLD STORES LLC P O BO | | | NA | | PSPS802807 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHOMMED | JUSTIN | SHAIK VETHARAJ | MOHAMMED | HUSAIN | EBRAHIM | FLAT NO.316 VICTORY APARTMENT P O BOX 64051 RIYADH 11536 SAU | | ANDHRA PRADESH NA | CUDDAPAH NA | 5160 | 004 PSPS802824 PSPS802828 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SRIKANTH | RAMASWAMI | VETTIANA | THIAGARAJAN | HOSAIN | | NO 5 KIPPAX PLACE ST CLAIR NSW : | | NA NA | NA NA | | PSPS802839 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SUNDERARAJULU | | PUKKAYIL | MOHAMED | ABDUL | POST BOX NO 6320 DOHA STATE O | | NA | NA | | PSPS802850 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GOBIND | MIRPURI | | MOHD | SHARFUDDIN | AHSAN | POST BOX NO 4182 DUBAI UAE C/C | | NA | NA | | PSPS802855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAFIQ | AHMED | | DIO | NISIO | ASR | RESEARCH ADMINISTRATION KUWA | KUWAIT | NA | NA | | PSPS802861 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| SIVARAM | PILLAI | RAJASEKHARANN | | L | JOSEPH | INSTSRUMENT SECTION QAFCO P B | | NA | NA | | PSPS802872 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REBECCA | ABLE | SRAMBICAL | SIVARAMA | PILLAI | | | QATAR | NA | NA | | PSPS802873 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHRISTOPHER | DAVID THIRUVENGADAN | SOANS | | M THOMAS | VARGHESE | 801-70 JEROME CRES HAMILTON O | | NA NA | NA NA | | PSPS802883 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| QUAYAMALI | O THIRD VENGADAN | BADSHAH | | NAZARETH | | ARAB INSCE GROUP P O BOX 26992 AL OTHMAN EST P O BOX 402 AL KI | | NA NA | NA NA | | PSPS802889 PSPS802907 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAJAGOPAL | BADSHAII | | GAFOOR | BEHLIM | P & W DEPT SAUDI IRON & STEEL C | | NA NA | NA | | PSPS802910 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDHANAIAI | | | SIDDEGOWDA | | | SWCC P O BOX 15028 AL KHOBAR S | | NA | NA | | PSPS802925 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | DEVI | GOPINATHAN | GANESAN | SUBRAMANIAN | | AL MARAE MODERN EST P O BOX N | SAUDI ARABIA | NA | NA | | PSPS802949 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| YASHODABALA | SONAWALE | | | SHAH | | C/O NILAY SHAH MUSCAT PHARMA | | | NA | | PSPS802976 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | NAVNITBHAI | MODY | SHREYANCE | SHAH | | C/O RATAN S MAMA & CO P O BOX | | | NA | | PSPS802988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHRUTI | MUKESH | MODY | NAVNITBHAI | V | MODY | C/O RATAN S MAMA & CO P O BOX | | | NA | | PSPS802989 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINAY NARASIMHA | SHAH BOLOOR | | RASIKLAL | G M | SHAH KESAVEN | 35 EDMOND STREET EDISON N J US MECH WORK SHOP QAFCO PO BOX | | | NA NA | | PSPS803002 PSPS803025 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D | I | JOSEPH | KUNNUMPURATAG | CHVCKO | ABRAHAM | ROOTS CONTC & TRRDG CO PO BOX | | NA NA | NA NA | | PSPS803047 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | RIJHWANI | JOSEIII | | SHINDE | ADITATIAN | C/O M/S AL NUSHAR TRDG EST PO | | •••• | NA NA | | PSPS803066 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SOUPRAMANIEN | | | | SHETTY | | DEPT OF ANESTHESIOLOGY SQU HIS | | | NA | | PSPS803100 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAWAHAR | DSOUZA | | RATHINAM | SOUPRAMANIEN | | SAMAR COLD STORES P O BOX 168 | UNITED ARAB EMIRAT | NA | NA | | PSPS803101 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ITTICHERIA | P | JUSHVA | RATILAL | K | KOTHARI | MUSCAT PHARMACY POST BOX NO | | | NA | | PSPS803112 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | BADHEY | | K | С | CHACKO | 3774 WINCHESTER TRAIL MARTINE | | | NA | | PSPS803129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAZHOOR | | HARIDASAN | | LAL | SANKHLA | P O BOX 1546 CODE 114 JIBROO SU | | | NA | 4000 | PSPS803137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOWKAT | CHAND | NAHVI | SHRI | RASOOL CHARAN | NAHVI SINGH | Alamdar Colony Rawalpora Srinaga VILLAGE -LALPUR POST OFFICE - GH | | JAMMU AND KASHMIR UTTAR PRADESH | SRINAGAR ALIGARH | 1900 2020 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RICHA | AGRAWAL | | NA | CHARAN | энчин | M 48 MAHAVEER PARK MARRIS RO | | UTTAR PRADESH | ALIGARH | 2020 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SEEMA | ZAIDI | | NA | | | C 3 DUPLEX QUARTER NEAR ICC CO | | UTTAR PRADESH | ALIGARH | 2020 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SACHIN | KUMAR | | NA | | | NAYA PARIV HAULI CHAUK JEWAR | | UTTAR PRADESH | BULANDSHAHAR | 2031 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHA | BAI | | NA | | | C/O PADAM TEXTILES 50/154 NAU | INDIA | UTTAR PRADESH | KANPUR | 2080 | 001 | IN300556-IN300556-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RUPAM | SRIVASTAVA | | | SRI | GOPALJISRIVASTAVA | 13/61 , PARMAT NEAR CEMENT HO | | UTTAR PRADESH | KANPUR | 2080 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAWATI | VERMA | | | DAS | VERMA | 117/558 PANDUNAGAR KANPUR | | UTTAR PRADESH | KANPUR | 2080 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| OM | PRAKASH | BHAGOLIWAL | NA | | | 106/221, GANDHI NAGAR P ROAD | | UTTAR PRADESH | KANPUR | 2080 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM NEERA | DHEERAJ PRABHAKER | VERMA | JAMES | CHANDRA PRABHAKER | VERMA | 91-D/6-A, HARWARA(SHERWANI RI 9 C MUIR ROAD ALLAHABAD | INDIA | UTTAR PRADESH UTTAR PRADESH | ALLAHABAD ALLAHABAD | 2110 2110 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANJAY | MEHROTRA | | SHRI | G | NMEHROTRA | 533, NEHRU NAGAR MEERAPUR JAI | | UTTAR PRADESH | ALLAHABAD | 2110 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAIL | KUSHWAHA | | | PRASAD | KUSHWAHA | | INDIA | UTTAR PRADESH | ALLAHABAD | 2110 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANUPAM | SRIVASTAVA | | LATE | S | MSRIVASTAVA | P V SORAON SORAON ALLAHABA | INDIA | UTTAR PRADESH | BHARATGANJ | 2125 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMIT | SRIVASTAVA | | R | K | SRIVASTAVA | 343 D/P, HUSENABAD CIVIL LINES | INDIA | UTTAR PRADESH | JAUNPUR | 2220 | 002 | IN301557-IN301557-2 | Amount for unclaimed and u | 840.00 | 26-OCT-2018 |
| HARISH | CHANDRA | MANCHANDA | LATE | SRI | HEMRAJ | 262 KHIRKI ALI BEG FAIZABAD | INDIA | UTTAR PRADESH | FAIZABAD | 2240 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEELAM | KAPOOR | | RAJESH | KAPOOR | | 745 ABHISHEK SECTOR-4 ELDECO U | | UTTAR PRADESH | LUCKNOW | 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CENTURY NEHA | CONSULTANTS | LIMITED | NA | CHANANA | | | INDIA | UTTAR PRADESH UTTAR PRADESH | LUCKNOW | 2260 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | GUPTA | | | CHAWLA CHAND | GUPTA | I/11, CHOUPATIYA COLONY CHOW! 153 AKASH KUNJ SECTOR-9 ROHINI | | DELHI | NEW DELHI | 1100 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| UMA | DEVI | | | SWAROOP | GOFTA | 5/358 VIRAM KHAND 5 GOMTI NAC | | UTTAR PRADESH | LUCKNOW | 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAFEES | KHAN | | | MANZOOR | KHAN | MMD-1/176 LDA COLONY LUCKNO | | UTTAR PRADESH | LUCKNOW | 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHUCHI | JAIN | | | KUMAR | JAIN | 18/3, TYPE IV, PWD COLONY P.O. LI | | UTTAR PRADESH | LUCKNOW | 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHID | IQBAL | SIDDIQUI | NA | | | 4/537, VIKAS NAGAR LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 2260 |)21 | IN301557-IN301557-2 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAYA | BHUSHAN | GUPTA | NA | | | | INDIA | UTTAR PRADESH | LUCKNOW | 2260 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJ | KUMAR | PANDEY | | RAMESHWAR | DAYALPANDEY | 471, KAMLA KUNJ SAHJADE, SAHEB | | UTTAR PRADESH | RAE BARELI | 2290 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NITIN | BANSAL | | ARUN | KUMAR | BANSAL | , | INDIA | UTTAR PRADESH | HARDOI | 2410 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOTI | IQBAL RANI | AGARWAL | MOHAMMAD | FIROZ | IQBAL | | INDIA INDIA | UTTAR PRADESH UTTAR PRADESH | BAREILLY BARFILLY | 2430 2430 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJEEV | KIIMAR | SAXENA | HIRDEY | ΝΔΡΔΙΝ | SAXENA | 44 KAILASH PURAM DELAPEER BAR | | UTTAR PRADESH | BAREILLY BAREILLY | 2430 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAROJ | SHARMA | JAKEINA | N N | L | SHARMA | A-15 RAJENDRA NAGAR BAREILLY | | UTTAR PRADESH | BAREILLY | 2431 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANI | SINGH | | NA | - | | GOVT. POLYTECHNIC KANTH ROAD | | UTTARAKHAND | MORADABAD | 2440 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AKHILESH | KUMAR | AGARWAL | NA | | | 56 KUNCHA PARMESHWARI DASS N | | UTTAR PRADESH | RAMPUR | 2449 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATYA | PAL | GUPTA | NA | | | 2/12 MANOJ NIWAS GURUDWARA | INDIA | UTTARAKHAND | SAHARANPUR | 2470 | 001 | IN300888-IN300888-1 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DHARAM | VIR | BATRA | | RAM | BATRA | BATRA NURSING HOME NEW MAD | | UTTARAKHAND | SAHARANPUR | 2470 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAVEEN | KUMAR | | NA | | 1 | 437, PATTI DADA, PATTEEDADA, BH | | UTTARAKHAND | SAHARANPUR | 2476 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NARENDRA | KUMAR | SINGH | SH NA | BIRBALSINGH | 1 | FLAT NO-185 BUILDING NO. 7 ONG | | MAHARASHTRA | MUMBAI | 4000 2500 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| INDU | PRABHAKAR | Ниче | INA | | 1 | HEAD QUARTER BASE WORKSHOP | INDIA | UTTAR PRADESH | MEERUT | 2500 | N1 | IIN20122/-IN30122/-2 | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed for | r 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) |
| SUSHIL | KUMAR | SARANGI | KAILASH | CHAND | | M-37, BARAMUND HOUSING COLO | | ORISSA | BHUBANESHWAR | 751003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARUN | KUMAR | KAUSHIK | TC | SHRMA | | VILL PO SISAULI DISTT MUZAFFAR N | | UTTAR PRADESH | MUZAFFARNAGAR | 251319 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | JAIN | DULI | CHAND | | C\O CHAGAN MAL DULI CHAND JAI | | UTTAR PRADESH | GONDA | 271201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KAMAL | CHANDRA | ROYCHOWDHUR | | NARESH | | Q NO C 82 ITI TOWNSHIP MANKAPI | | UTTAR PRADESH | GONDA | 271308 | | | | | 26-OCT-2018 |
| VIJAY BHUPENDR | KUMAR | SRIVASTAVA GUPTA | PREM NA | SWAROOP | SRIVASTAVA | PIKAURA SHIV GULAM MALVIYA BA POST THEKMA AZAMGARH | INDIA | UTTAR PRADESH UTTAR PRADESH | BASTI AZAMGARH | 272001 276001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| KRISHNA | HARI | PANDEY | JYOTI | PRASAD | PANDEY | 58. BALDEVPURI MAHOLI ROAD MA | | UTTAR PRADESH | MATHURA | 276001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| NAGENDRA | RAI | FAINDLI | NA NA | FRAJAD | FAINDLT | QR NO - 2/166 REFINERY NAGAR M | | UTTAR PRADESH | MATHURA | 281004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SMT | RENUAGARWAL | | SRI | AJAYKUMARAGARW. | ΔΙ | | INDIA | UTTAR PRADESH | AGRA | 282002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAY | KUMAR | AGARWAL | LATE | DORI | LALAGARWAL | | INDIA | UTTAR PRADESH | AGRA | 282002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMIT | GARG | | S | OSHRIVKGARG | | 16/1 GHATIA AZAM KHAN AGRA | | UTTAR PRADESH | AGRA | 282003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIR | UDBODHAN | VISHNOI | NA | | | H.NO 424 SECTOR 12 C AVAS VIKAS | | UTTAR PRADESH | AGRA | 282007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAJU | | NA | | | 18 DHANAPAL CHETTY ST METTUPA | | TAMIL NADU | CHENNAI | | PSPS203593 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | A | RAVICHANDRAN | NA | | | 21 LYNWOOD AVENUE MAHALING | INDIA | TAMIL NADU | CHENNAI | 600034 | PSPS038686 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KULDIP | SINGH | | GURDIAL | SINGH | | STERLING REGENCY NO 58 STERLIN | INDIA | TAMIL NADU | CHENNAI | 600034 | PSPS043024 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| M | P | DIVAKARAN | P | PRABHAKARAN | | 24 JAYALAKSHMIPURAM I STREET (| INDIA | TAMIL NADU | CHENNAI | 600034 | PSPS094693 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RADHAKRISHNAN | PADMANABAN | | K | PADMANABHAN | | F TUNGABHADRA 134 STERLING RD | INDIA | TAMIL NADU | CHENNAI | 600034 | PSPS099111 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JAWAHARLAL | NICHANI | | LAKHMICHAND | NICHANI | | NO 96 MAHATHMA GANDHI ROAD | | TAMIL NADU | CHENNAI | | PSPS104953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | PADMAVATHY | | NA | | | 2 NAGESWAR RD GR FLOOR NUNG | | TAMIL NADU | CHENNAI | | PSPS203598 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | VENKAT | REDDY | NA | | | NO.7, AVENUE ROAD NUNGAMBAK | | TAMIL NADU | CHENNAI | | PSPS203599 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | QURATHULAAIN | | NA | | | 12 MAYAR SIVASHANMUGAM SALA | | TAMIL NADU | CHENNAI | | PSPS203600 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHAKARANA [*] | | | ARUMUGASWAMI | | | C/O V VARADHARAJAN J-1 MIG FLA | | TAMIL NADU | CHENNAI | | PSPS094696 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJEEV | RANJAN | | PRABHU | NARAYAN | ROY | 5C OLD TOWER BLOCK NANDANAN | | TAMIL NADU | CHENNAI | | PSPS101131 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANANDHI | RAJENDRAN | | NA | | | 38 NORTH ROAD WEST CIT NAGAR | | TAMIL NADU | CHENNAI | | PSPS203603 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | PADMA | | NA | | | NO 21 NORTH ROAD WEST CIT NA | | TAMIL NADU | CHENNAI | | PSPS203604 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMAN | | NA | | | 1 WEST ROAD WEST CIT NAGAR M | | TAMIL NADU | CHENNAI | | PSPS203605 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | М | KARUNANITHY | | | | NO.16, FIRST CROSS STREET WEST | | TAMIL NADU | CHENNAI | | PSPS203607 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | K | SABARIRAJAN | M | М | | 643 13TH STREET SHASTRI NAGAR | | TAMIL NADU | CHENNAI | | PSPS139653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | VAIDYANATHAN | | NA | | | 28 FIRST MAIN ROAD MAHAKAVI B | | TAMIL NADU | CHENNAI | | PSPS203608 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | SIKKANDER | | NA S | SRINIVASAN | | 28 FIRST MAIN ROAD MAHAKAVI B | | TAMIL NADU | CHENNAI | | PSPS203610 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LALITHA | AKILANDESWARI SUBRAMANIYAN | | NA NA | SKINIVASAN | | U BLOCK 67 ANNA NAGAR CHENNA X BLOCK 19 6TH MAIN ROAD ANNA | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS017443 PSPS168523 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| LALITHA | SUBRAMANIYAN | GNANARAJDAVII | | | | AC 57/2 V AVENUE ANNANAGAR M | | TAMIL NADU | CHENNAI | | PSPS168523 PSPS203620 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D. | SRINIVASAN | GNANARAJDAVII | NA NA | | | E 32/D MEERA AVENUE P & T QTRS | | TAMIL NADU | CHENNAI | | PSPS203624 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANII | PARFKH | | NA | | | T 13 ANNANAGAR 4TH MAIN ROAD | | TAMIL NADU | CHENNAI | | PSPS203625 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SARASWATHI | THIAGARAJAN | | NA | | | W/O DR R THIAGARAJAN AH 321 D | | TAMIL NADU | CHENNAI | | PSPS203627 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRIJA | ITIIAGANGAN | | NA | | | AC 104 SECOND STREET ANNA NAG | | TAMIL NADU | CHENNAI | | PSPS203629 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | UMA | | NA NA | | | AC104 SECOND ST ANNA NAGAR M | | TAMIL NADU | CHENNAI | | PSPS203630 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JYOTI | ASHOK | ACHAR | NA | | | C-8 RATNA APTS AH 250 7TH MAIN | | TAMIL NADU | CHENNAI | | PSPS203634 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | AMUDHA | | NA | | | NEW NO 72/4 348/4 GARDEN VIEW | | TAMIL NADU | CHENNAI | | PSPS203635 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | SUMATHI | ACHAR | NA | | | C-8 RATNA APARTS AH-250 7TH MA | | TAMIL NADU | CHENNAI | | PSPS203636 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | RAJAGOPAL | ACHAR | NA | | | C-8 RATNA APARTS AH-250 7TH MA | | TAMIL NADU | CHENNAI | | PSPS203637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | S | SANATHKUMAR | NA | | | GOLDEN ORCHARD H/1696 V STREE | INDIA | TAMIL NADU | CHENNAI | 600040 | PSPS203639 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| NEIL | JANSEN | | NA | | | AC 75 PLOT 4984 ANNA NAGAR MA | INDIA | TAMIL NADU | CHENNAI | 600040 | PSPS203642 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| JAYANTHI | CHANDRAMOULI | | NA | | | 5/57 BLUE BEACH ROAD NEELANGA | INDIA | TAMIL NADU | CHENNAI | 600041 | PSPS203644 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| Α | V | RAMANAN | NA | | | H 37/1 WEST AVENUE KAMRAJ NAC | | TAMIL NADU | CHENNAI | | PSPS203646 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANIMEGALAI | MANICKAM | | N | MANICKAM | | 3 SIXTH MAIN ROAD AVENUE DHAN | INDIA | TAMIL NADU | CHENNAI | 600042 | PSPS078646 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| R | CHANDRASEKAR | | G | RAMADURAI | | 14/7 SRI RANJANI APTS 7TH MAIN I | | TAMIL NADU | CHENNAI | | PSPS146043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | J | RAVICHANDRAN | | | | C-4 STAFF QUARTERS TTRS CAMPU | | TAMIL NADU | CHENNAI | | PSPS203654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UMA | VAJENDAR | | NA | | | 36, C/3, VINAYAKA APARTMENTS A | | TAMIL NADU | CHENNAI | | PSPS203655 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | VAIYAPURI | | SOLAIAPPAN | | | 4 PANCHAYAT MARKET ROAD RADI | | TAMIL NADU | CHENNAI | | PSPS094702 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | N | SHANTHI | NA | | | 5B SRI DEVI AMMAN ST SUBHASH N | | TAMIL NADU | CHENNAI | | PSPS203659 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | KULANDAIAPPAN | | NA | | | 4 VENKATESWARA ST RADHANAGA | | TAMIL NADU | CHENNAI | | PSPS203660 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KETHSIAL | JUSTIN | | NA | | | NO-1022 SIXTH AVENUE ANNA NAC | | TAMIL NADU | CHENNAI | | PSPS191110 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | SASIKALA | | CHANDRASEKARAN | | | 33 OFFICERS COLONY EXTENSION 4 | | TAMIL NADU | CHENNAI | | PSPS078654 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHARDA | BAGRI | | VIPULKUMAR | KANAIYALAL | | VISWA KARMA HOUSING SOCIETY 1 | | TAMIL NADU | CHENNAI | | PSPS140592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J | VIJAYAKUMAR | | NA | | | 38 5TH ST TVS NAGAR PADI MADRA | | TAMIL NADU | CHENNAI | | PSPS203670 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 3 | CHITHRALEKA | | NA | | | 4 QUIDE MILLATH ST - T M P NAGA | | TAMIL NADU | CHENNAI | | PSPS203671 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AN | PERIAKARUPPAN | | NA NA | | | C/O BALAMURUGAN & CO 96 G N T | | TAMIL NADU | CHENNAL | | PSPS203673 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N. | UMAMAHESWAR MANIVANNAN | u I | NA NA | | | W/O SRI S KARUNAKARAN 48 OLD | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203675 | | Amount for unclaimed and u | | 26-OCT-2018 |
| T | c IVIANIVANINAN | SAISANKAR | NA NA | | | 5A VINAYAGA PURAM MAIN ROAD NO 26, FOURTH STREET PARI NAGA | | TAMIL NADU | CHENNAI | | PSPS203676 PSPS203677 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SANGITA | S GARG | MANNACIAC | NA NA | 1 | | 3 SHIV NAGAR JALESAR ROAD NEA | | UTTAR PRADESH | AGRA | 283203 | r3r32U30// | IN301653-IN301653 10 | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MANJU | MITTAL | | GOVIND | RAM | MITTAL | 95/13, CIVIL LINE NEAR DR. V.V.RO | | UTTAR PRADESH | JHANSI | 283203 | 1 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| M | C | MARANDI | HEMO | CHANDRA | | 7 TYPE IV SECTOR 1 BHEL TOWN SH | | UTTAR PRADESH | JHANSI | 284129 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| TARUN | GOYAL | IVIANAINDI | BALKISHAN | GOYAL | IVIANANDI | 304 HIMMAT NAGAR TONK ROAD J | | RAJASTHAN | JAIPUR | 302016 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | 00 .AL | | DI TERIOI ITALI | 55.AL | 1 | 30VIAT IVAGAR TOTAL ROAD I | | 5/2111/14 | 3, JK | 302010 | 1 | | cant for unclaimed and u | 500.00 | 20 001-2010 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|-------------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | FIEIIII | | | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | i | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | I | Sum of interest on matured deposit | | 0.00 |
| | | | | 1 | | | |
| Sum of mature | ed dehentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | 9 | sum of interest on application money auc for i | Clana | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| эш от арриса | ation money due for retains | | 0.00 | u u | neuemption amount or preference shares | | 0.00 |
| Salar procood | for fractional charge | | 0.00 | 7 | Validate | | |

| Sales proceed fo | r tractional snares | • | | | 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) |
| BANSI | DHAR | SHARDA | NARAIN | DAS | SHARDA | | INDIA | RAJASTHAN | JAIPUR | 302016 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATIMA | CHANDRA | | NA | | | TYPE VI/I INCOME TAX OFFICERS CO | | RAJASTHAN | JAIPUR | 302017 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIVEK | SAXENA | | NA | | | 21 KAILASH PURI CHRISITAN GANJ | | RAJASTHAN | AJMER | 305001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | KABRA | NA . | NI. | A C A DIA/AI | PUNJABI GALI BHILWARA | INDIA | RAJASTHAN | BHILWARA | 311001 | | IN301055-IN301055-1 | | | 26-OCT-2018 |
| RAMA REKHA | AGARWAL SUHALKA | | L NA | N | AGARWAL | AGARWAL SADAN, 3/19,GOVERDHA 5 GOVIND NAGAR SECTOR NO 13 B | | RAJASTHAN RAJASTHAN | UDAIPUR UDAIPUR | 313001 313002 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARCHANA | DEVI | CHHAJER | KANHAIYA | LAI | IAIN | C/O CHHAJER MARBLE N H 8 PASO | | RAJASTHAN | UDAIPUR | 313002 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHARAM | CHAND | IAIN | NA NA | LAL | JAIN | BAKLIWAL SADAN, RATAN BURZ MA | | RAJASTHAN | BUNDI | 323001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHAN | SHYAM | MEENA | LATE | SH | RHANIWARDAI MEENA | H. NO 70, MAHAVIR NAGAR - II, I | | RAJASTHAN | KOTA | 324005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANOJ | KUMAR | GHORAWAT | C | I | GHORAWAT | S/O CHAMPA LAL DURGA MARKET | | RAJASTHAN | RATANGARH | 331023 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BANTI | SAINI | | MAHABIR | PRASAD | SAINI | C/O. MAHABIR PRASAD SAINI DULI | | RAJASTHAN | RATANGARH | 331507 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADAN | MOHAN | MANGLUNIA | GOPI | LAL | MANGLUNIA | POST BOX NO. 3, PO. SUJANGARH | | RAJASTHAN | RATANGARH | 331507 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANISH | KUMAR | SARAF | NIRMAL | KUMAR | SARAF | NEAR DREAMLIGHT THEATRE WAR | | RAJASTHAN | RATANGARH | 331507 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMPAT | DEVI | SARAF | NIRMAL | KUMAR | SARAF | NEAR DREAMLIGHT THEATRE WAR | INDIA | RAJASTHAN | RATANGARH | 331507 | | IN301160-IN301160-3 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRADEEP | MANGLUNIA | | LATE | GOPI | LALMANGLUNIA | GOVT.PRIMARY SCHOOL KI GALI JA | INDIA | RAJASTHAN | RATANGARH | 331507 | | IN301160-IN301160-3 | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| PRADEEP | KUMAR | JANGIR | GULAB | CHAND | JANGIR | NEAR PCB SCHOOL STATION ROAD | INDIA | RAJASTHAN | RATANGARH | 331507 | | IN301160-IN301160-3 | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHABIR | PRASAD | TAK | LATE | MAHAL | CHANDTAK | DULIA BASS P.O. SUJANGARH DIST | INDIA | RAJASTHAN | RATANGARH | 331507 | | IN301160-IN301160-3 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| DINESH | KUMAR | BHARTIA | GIRNAR | CHAND | BHARTIA | DINESH KUMAR BHARTIA WARD NO | INDIA | RAJASTHAN | FATEHPUR RAJASTHAN | 332301 | | IN301160-IN301160-30 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SAKUNTALA | DEVI | MITRUKA | GORDHAN | DASS | AGGARWAL | C/O SHYAM SUNDER MITRUKA WA | | RAJASTHAN | HANUMANGARH | 335524 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | DEVI | NAGORI | LUXMI | NIWAS | NAGORI | C/O. LUXMI NIWAS NAGORI BANGU | | RAJASTHAN | DIDWANA | 341303 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARISH | CHANDRA | MISHRA | LATE | MOTI | LALMISHRA | GALI NO.4 WARD NO.6, NEAR TAPI | | RAJASTHAN | DIDWANA | 341304 | | IN301160-IN301160-3 | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHMOOD | HASAN | SISODIYA | NA | | | MAHMOOD HASAN S/O ALLAHBUX | | RAJASTHAN | MAKRANA | 341505 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | N | BHAYAL | NATHU | RAM | BHAYAL | PLOT NO 485 4TH B ROAD SARDAR | | RAJASTHAN | JODHPUR | 342003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRAMOD | KUWADIA | | PUKH | RAM | | 5 S 12 3RD PULIA C H B JODHPUR F | | RAJASTHAN | JODHPUR | 342008 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PAVANKUMAR | | | FATEHRAJ | | | SADAR BAZAR, SHANTI CHOWK, BH | | RAJASTHAN | JODHPUR | 342603 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GAUTAM | CHAND | SALECHA | NA | | | PARASMAL MANISH KUMAR SALEC | | RAJASTHAN | BARMER | 344022 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHARUL | PARSOTTAMBHAI | | NA | | | 201, PALM RESIDENCY, 2ND FLOOR | | GUJARAT | RAJKOT | 360001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESHCHANDE | POPATBHAI | PADALIYA | NA | | | GAYATRI SUPARI AGENCIES, PARA E | | GUJARAT | RAJKOT | 360001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| YOGESH | В | AJUDIYA | NA | | | C/O. PATEL DRUG, SORATHIAWADI | | GUJARAT | RAJKOT | 360001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZALA | JAYESH | NAGINBHAI | NA | | | KESAR NIWAS, 6, RAGHUVIR PARA, | | GUJARAT | RAJKOT | 360001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIRJIBHAI | PRAGJIBHAI | CHADANIA | NA | | | BAHUCHAR KRUPA,MAVDI MAIN R | | GUJARAT | RAJKOT | 360004 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHESH SNEHALBHAI | N HARSHADRAI | PATEL DAVDA | HARSHADRAI | | | 402 SWASTIKA TOWER NALANDA P 5. YOGINAGAR. GONDAL. | INDIA | GUJARAT GUJARAT | RAJKOT GONDAL | 360005 360311 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | IADIYA | ., , | | | | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITESHKUMAR | LALITKUMAR ARVINDBHAI | JADIYA CHIRODA | LALITKUMAR | П | | SWAMINARAYAN KRUPA, 2, YOGIN | | GUJARAT | GONDAL | 360311 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAXIT SAILAJA | PINDIPROLI | CHIRODA | A | PRAVEEN | CHITRODA CHANDRA | GAYATRI NAGAR, STREET NO. 2, GO C/O STOCK HOLDING CORPORATIO | | GUJARAT GUJARAT | JAMNAGAR | 360311 361001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| VIPUL | MOHANBHAI | VASOYA | MOHANBHAI | VASOYA | CHANDRA | 104/13, PLOT NO. 2, SHIVAM SOCIE | | GUJARAT | JAMNAGAR | 361001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMANI | KISHOR | BHARATBHAI | BHARATBHAI | LAXMIDAS | SAMANI | OPPOSITE POST OFFICE MAIN ROAL | | GUJARAT | JAMNAGAR | 361110 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMITKUMAR | CHANDULAL | BHAVSAR | CHANDULAL | BHAVSAR | SAIVIAIVI | 204, NAKODA DARSHAN APPT., DIA | | GUJARAT | BHAVNAGAR | 364001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAGDISHBHAI | RUPABHAI | KUCHA | RUPABHAI | KUCHA | | AT POST TRAPAJ KAPOL STREET TA | | GUJARAT | BHAVNAGAR | 364150 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | V | GOHFL | VANMALIDAS | ROCHA | | NEAR MASTRAM TEMPLE, PARA, B | | GUJARAT | BOTAD | 364710 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISHBHAI | R | BAFLIPARA | R | R | | AT VILLAGE KHAKHARIA, TAL. BABR | | GUJARAT | AMRELI | 365421 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHABEN | K | BARAIYA | NA | | D/4 E11 / 4 0 1 | YOGESHWAR SOCIETY, JAFARABAD | | GUJARAT | AMRELI JAFRABAD KOV | 365540 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANJIBHAI | PADHRA | | NA | | | C/O. TIRUPATI TRADING COMPANY | | GUJARAT | AMRELI | 365601 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHAMJIBHAI | VAGHASIYA | | NA | | | C/O. SANKAR TRADING CO., SHAJAI | | GUJARAT | AMRELI | 365601 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEVRAJBHAI | S | PADHRA | NA | | | C/O. TIRUPATI TRADING COMPANY | | GUJARAT | AMRELI | 365601 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| L | SAJJAN | KUMAR | M | JUMARLAL | JAIN | NO 55 NEHRU BAZAAR AVADI CHEN | | TAMIL NADU | CHENNAI | | PSPS189409 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | MURUGESAN | | NA | | | E-18-2, HVF ESTATE, AVADI, MADRA | INDIA | TAMIL NADU | CHENNAI | 600054 | PSPS203678 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| G | ARUN | KUMAR | NA | | | 320 TRUNK RD POONAMALLEE MA | INDIA | TAMIL NADU | CHENNAI | 600056 | PSPS203679 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SANKARA | NARAYANA | P | NA | | | C/O V P SRIDHARAN 18 A, REDDY S | | TAMIL NADU | CHENNAI | | PSPS203681 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Р | GANESH | | R | | | NO 3, THIRU PANAR STREET SUNDA | INDIA | TAMIL NADU | CHENNAI | 600059 | PSHP000983 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| J | JESURAJ | - | D | JOSEPH | | 151-C VELACHERI ROAD EAST TAMI | | TAMIL NADU | CHENNAI | | PSPS024677 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PITAMBERLAL | RAJANI | | NA | | | 178 ST THOMASS HALL MADRAS CH | | TAMIL NADU | CHENNAI | | PSPS203682 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | S | V | JAYESH | MEHTA | | OLD NO 13 NEW NO 30 II MAIN RO. | | TAMIL NADU | CHENNAI | | PSPS179537 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | S | PRASAD | NA | | | C/O SARADA SHARES & SECURITIES | | TAMIL NADU | CHENNAI | | PSPS203686 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BALAJI | | NA | | | 25 28TH STREET T G NAGAR MADR | | TAMIL NADU | CHENNAI | | PSPS203688 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMJI | | NA | | | 3 VIVEKANANDA ST SRINIVASA NAC | | TAMIL NADU | CHENNAI | | PSPS203690 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| P | MEENAKSHI | SUNDARAM | NA | | | 5B ROAD STREET KUNTRATHUR MA | | TAMIL NADU | CHENNAI | | PSPS203691 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | VIJENDRAN | | LATE | S | VENKATARAMANACHAR | 26 ARAVIND NAGAR III STREET MAI | | TAMIL NADU | CHENNAI | | PSPS110087 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KABRA | | ALIAS | CRASTO | | C/O K K POLYMERS 6 T R MUDALI L | | TAMIL NADU | CHENNAI | | PSPS140240 | | Amount for unclaimed and u | | 26-OCT-2018 |
| C | K | SIVAKUMAR | NA | | | 7/506 KAMBAR ST MOOVAR NAGA | | TAMIL NADU | CHENNAI | | PSPS203692 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | LALITHA | | TS | KRISHMURTHTY | | PLOT NO 380, 30TH STREET 6TH SE | | TAMIL NADU | CHENNAI | | PSPS016370 | | Amount for unclaimed and u | | 26-OCT-2018 |
| К | | | | | | | | ITABAU NIADU | | C00070 | PSPS094713 | 1 | Amount for unclaimed and u | 200.00 | 26-OCT-2018 |
| K B | BALAKRISHNAN | | SRINIVASAN | | | FLAT NO 4 PANNA PALACE 954 LAK | | TAMIL NADU | CHENNAI | | | | | | |
| B N | BALAKRISHNAN RAGHUNATHAN | | NA | | | M 39 E P T RAJAN SAZAI K K NAGAR | INDIA | TAMIL NADU | CHENNAI | 600078 | PSPS203696 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| K B N MANORANJANI EZHIL | | GANGADHARAN | NA NA | | | | INDIA INDIA | | | 600078 600078 | | | | 48.00 48.00 | |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|----------------|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | 1101111 | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | - | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| | | | | - | | | |
| Sales proceed | for fractional shares | | 0.00 | (| Validate Clear | | |

| | or 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) |
| Z | SATHYA | | NA | | | M 39 E P T RAJAN SAZAI K K NAGAR | INDIA | TAMIL NADU | CHENNAI | 60007 | PSPS203699 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| K | S | KRISHNAMOORT | NA . | | | 22 MUNUSWAMY SALAI K K NAGAR | | TAMIL NADU | CHENNAI | | 8 PSPS203700 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Υ | NARAYANA | RAJU | NA | | | 11 PERIAR STREET M G R NAGAR M | | TAMIL NADU | CHENNAI | | PSPS203701 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DINESH | KUMAR | KARWA | ARWA | | | 49 MULLA SAHIB STREET MADRAS | | TAMIL NADU | CHENNAI | | PSHP003339 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MUKESH | KUMAR | HJAIN | HUKMICHAND SRINIVASAN | | | 3A WASHERMAN ALI LANE 1ST FLQ NO 22 KANDAPPA MUDALI STREET | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS017459 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHIL | KUMAR | MJAIN | MOOL | CHANDJI | | C/O MOONLIGHT ELECTRICALS 63/ | | TAMIL NADU | CHENNAI | | PSPS017480 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJENDRA | KUIVIAK | IVIJAIN | SURESH | KUMAR | | LODHA INTERNATIONAL NO 13 RAN | | TAMIL NADU | CHENNAI | | PSPS078811 PSPS078881 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| A A | SURYAVATHY | | CHAMPALAL | CHHAJER | | 58 AUDIAPPA NAKKEN STREET SOW | | TAMIL NADU | CHENNAI | | 9 PSPS086940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | HENY | PETER | LALIT | CHITAGER | | 15 NARAYANA MUDALI LANE 2ND F | | TAMIL NADU | CHENNAI | | PSPS086951 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHIPAL | GULECHA | | LAXMAN | BALAJI | DOKE | 7 PERIA NAIKARAN STREET SOWCA | | TAMIL NADU | CHENNAI | | PSPS117548 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MAHIPAL | GULECHHA | | SHANKAR | RAO | AJGAONKAR | 7 PERIA NAIKARAN ST SOWCARPET | INDIA | TAMIL NADU | CHENNAI | 600079 | PSPS121470 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JUGRAJ | D | HARAN | DAYALALJI | | | 44 KALATHI PILLAI STREET ELEPHAN | INDIA | TAMIL NADU | CHENNAI | 600079 | PSPS172366 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VANDANA | BHANDARI | | NA | | | C/O ARIHANT ENTERPRISES 1/11 KA | INDIA | TAMIL NADU | CHENNAI | 600079 | PSPS203711 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| P | K | NAHATA | NA | | | 4/4 MINT STREET MADRAS | INDIA | TAMIL NADU | CHENNAI | 600079 | PSPS203717 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| MADHU | | | NA | | | 56 ELEPHANT GATE ST SOWCARPET | | TAMIL NADU | CHENNAI | | PSPS203729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | G | | NA | | | NO 6 THIRUPALLI ST SOWCARPET P | | TAMIL NADU | CHENNAI | | PSPS203732 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VANITA | D | SHAH | NA | | | NO.374,MINT STREET, SOWCARPET | | TAMIL NADU | CHENNAI | | PSPS203733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OORWASI | GUPTA | | ASHOK | KUMAR | GUPTA | C/O REKHA ENTERPRISES NO 26 CR | | TAMIL NADU | CHENNAI | | 1 PSPS078990 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | K | CHANDRASEKHA | | | | C/O M/S DOLLAR COMPANY P LTD | | TAMIL NADU | CHENNAI | | 1 PSPS203735 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | R | BALAJI | DA | | | C/O MR T M DEENADAYALAN 35 SE | | TAMIL NADU | CHENNAI | | 2 PSHP002404 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANTHA | PRABHAKARAN | | NA | | | NO.33 3RD CROSS STREET SAKTIVE | | TAMIL NADU | CHENNAI | | PSPS020371 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LAKSHMI | RAMACHANDRAN | N. | INDARCHAND | CHUNILAL | LUNAVAT | GEETHAYALA APARTMENTS 49/2 S | | TAMIL NADU | CHENNAI | | PSPS137937 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K C | SAMPATH SAMPATH | KUMAR | M NA | K | KALA | 12 RANGASAMI PILLAI STREET VETE 15 LOGANATHAN STREET VETRI NA | | TAMIL NADU TAMIL NADU | CHENNAI | | 2 PSPS140763 2 PSPS203739 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| VENKATESWARA | | PRASADCHUNDE | | | | FLAT NO 308 VISAKHI RESIDENCY FA | | ANDHRA PRADESH | VISAKHAPATNAM | | 3 PSPS203743 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SIVASANKARA | IYER | RAMASUBRAMA | | | | 5 KARTHIK 86TH STREET NORTH 19 | | TAMIL NADU | CHENNAI | | 3 PSPS203745 | | Amount for unclaimed and a | | 26-OCT-2018 |
| M | ALAGU | RAIVIASOBRAIVIA | NA | | | 27, BHARATHIYAR COLONY ASHOK | | TAMIL NADU | CHENNAI | | PSPS203751 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATUL | K | PATEL | KAPUR | CHAND | | C/5 RAMS IIND FLOOR 21 RAMS AN | | TAMIL NADU | CHENNAI | | 4 PSPS079014 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHASHIKANT | SHAH | 771122 | THAKORBHAI | PARAGJI | DESAI | 27 AUDIAPPA STREET 1ST FLOOR P | | TAMIL NADU | CHENNAI | | 4 PSPS124668 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESHBHAI | SHANTIBHAI | TANK | SHANTIBHAI | TANK | | BHAKTINAGAR, PLOT NO. 45, VARS | | GUJARAT | AMRELI | 36560 | | IN300974-IN300974-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| CHAGANBHAI | SAVJIBHAI | MATHUKIA | NA | | | NEAR PATEL OIL MILL, DIST. AMREL | | GUJARAT | AMRELI | 36564 | o | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARATBHAI | VIRJIBHAI | PATEL | VIRJIBHAI | SHIVDAS | PATEL | SHIV SHAKTI NIVAS, DHOKADIYA W | INDIA | GUJARAT | BHUJ | 370020 | 0 | IN302269-IN302269-1 | Amount for unclaimed and u | 266.00 | 26-OCT-2018 |
| TULSIDAS | LALJI | PATEL | LALJI | JIVRAJ | PATEL | SHIVSHAKTI HIGH ROAD, MADHAR | INDIA | GUJARAT | BHUJ | 370020 | 0 | IN302269-IN302269-1 | 1 Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| RAJ | KUMAR | | PARTAP | SINGH | | 9 SADHU VASWANI NAGAR ADIPUR | INDIA | GUJARAT | BHUJ | 37020 | 5 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRABHULAL | Н | MEHTA | NA | | | AT RAPAR, RAPAR-KUTCH. | INDIA | GUJARAT | MANDVI | 37066 | 5 | IN300974-IN300974-1 | . Amount for unclaimed and ι | | 26-OCT-2018 |
| CHAMAN | D | PRAJAPATI | DHARMAJI | PRAJAPATI | | 1610, TANKSHAL POLE, KALUPUR, | | GUJARAT | AHMEDABAD | 38000 | | | .(Amount for unclaimed and u | | 26-OCT-2018 |
| JIGNESH | HIMATLAL | SHAH | HIMATLAL | HALCHAND | SHAH | 102 DHARMBHUMI APPARTMENT I | | GUJARAT | SURAT | 39500- | | | .(Amount for unclaimed and u | | 26-OCT-2018 |
| HINABEN | BHARATBHAI | THAKKAR | NA | | | 204, CHANDANBALA COMPLEX BHA | | GUJARAT | AHMEDABAD | 38000 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| RACHANA | SATRAMDAS | KESWANI | SATRAMDAS | VIRUMAL | KESWANI | A-202 SAFAL PARIVESH UTHOPIYA | | GUJARAT | AHMEDABAD | 38005 | | | . Amount for unclaimed and ι | | 26-OCT-2018 |
| MAHENDRA | M | PANCHAL | NA | | | 6 AALAP II BUNGLAWS B/H MAYUR | | GUJARAT | AHMEDABAD | 38001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHAILALBHAI | MANGALDAS | PATEL | MANGALDAS | PATEL | 0.4851 | 16 TULSI TWIN BUNG JODHPUR SA | | GUJARAT | AHMEDABAD | 38001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRANBHAI | AMBALAL | PATEL | AMBALAL | ISWARBHAI | PATEL | B 33 YASH BUNGLOWS PUNITNAGA | | GUJARAT | AHMEDABAD | 380050 | | | 1 Amount for unclaimed and u | | 26-OCT-2018 |
| NILEKAR | BHANUDAS | GANGADHAR | NA ABUU AGU | CINICII | | A 4 PANCHARATNA APPT NR ANAN | | GUJARAT | AHMEDABAD | 38005 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUTAN RAJANI | SINGH | | ABHILASH VEERENDRA | SINGH | | B 102 SWAGAT RAINFOREST 1 NEA BUNGALOW NO 2 SWAGAT IV NEW | | GUJARAT GUJARAT | GANDHI NAGAR GANDHI NAGAR | 38242 38242 | | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| JITENDRABHAI | KANUBHAI | SUVERA | KANUBHAI | MOTIBHAI | SUVERA | AT AND POST MALOSAN PATEL WA | | GUJARAT | GANDHI NAGAR | 382870 | | | Amount for unclaimed and t | | 26-0CT-2018 |
| RAMCHANDRA | V | PARIKH | VIRABHAI | G | PARIKH | 58, ADARSH BANGLOW MOTIPURA | | GUJARAT | HIMATNAGAR | 38300 | | | .CAmount for unclaimed and t | | 26-OCT-2018 |
| BINABEN | ATULKUMAR | JAYSWAL | ATULKUMAR | AMBUPRASAD | JAYSWAL | 110. MAHALAXMI SOCIETY BEHIND | | GUJARAT | HIMATNAGAR | 38321 | | | . Amount for unclaimed and t | | 26-OCT-2018 |
| SHAH | KAJALBEN | DILIPBHAI | DILIPBHAI | SHAH | J. I. SAVAL | 30, NANDANVAN SOC TALOD SABA | | GUJARAT | HIMATNAGAR | 38321 | | | .(Amount for unclaimed and t | | 26-OCT-2018 |
| BHAVESHKUMAI | | PATEL | NA | | | 9/43 PATELWAS BALISANA 5 TA PA | | GUJARAT | MEHSANA | 384110 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANILAL | GOVABHAI | PATEL | NA | | | AT - SARVA POST - NORTA DIST - PA | | GUJARAT | MEHSANA | 38426 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PATEL | BHARAT | KUMARJETHALA | | JETHALAL | RAICHANDDAS | NO.B/115 PRATHNA TENAMENT NE | | GUJARAT | MEHSANA | 38426 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANASURI | ASARAFBHAI | NABIBHAI | NA | | | 7/3/8 GUNDI KHAD GOSAVAD VISN | | GUJARAT | MEHSANA | 38431 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITENDRAKUMA | RN | MODI | NAGINDAS | M | MODI | BLOCK NO 39/5 CHH TYPE SECTOR | INDIA | GUJARAT | GANDHI NAGAR | 38201 | 6 | IN300513-IN300513-1 | Amount for unclaimed and u | | 26-OCT-2018 |
| KAUSHIK | BHARATKUMAR | PANCHAL | BHARATKUMAR | RAMANALAL | PANCHAL | 145 K GAMATAL KATWARA DAHOD | INDIA | GUJARAT | PALANPUR | 38515 | 1 | IN300513-IN300513-1 | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| HARESHBHAI | NAVINCHANDRA | | NAVINCHANDRA | SHANTILAL | SONI | NEAR PWD STORES HIGHWAY ROA | | GUJARAT | PALANPUR | 38555 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PETHABHAI | PARMABHAI | PATEL | PARMABHAI | JIVABHAI | PATEL | AT BHAVNAGAR POST THARA TA KA | | GUJARAT | PALANPUR | 38555 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| TUSHAR | S | SUTHAR | NA | | | DAVE NI KHADKI NADIAD GUJARAT | | GUJARAT | NADIAD | 38700: | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | TARACHAND | SHAH | TARACHAND | G | SHAH | D-1, B SADGURU COMPOUND, HAR | | GUJARAT | NADIAD | 38700 | | | (Amount for unclaimed and u | | 26-OCT-2018 |
| PATHAN | MOHMADASIFKH | М | M | S | PATHAN | AT - KHAMBHALI PO - VARSOLA TA | | GUJARAT | NADIAD | 387130 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASFAKHUSEN | GULAMABBAS | MOMIN | GULAMABBAS | PIRBHAI | MOMIN | VACHALI FALI LILAJPUR DHOLKA DI | | GUJARAT | DHOLKA | 387810 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| HELAN | PRADIP | PARMAR | GABRIEL | BENEDITA | | CHRIST VILLA NR. TAPOVAN PARK S | | GUJARAT | ANAND | 38800 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RANJITBHAI | SHANABHAI | PARMAR | SHANABHAI | MAHIJIBHAI | PARMAR | 5 61B ANKALIYAPURA SEEM VISTAF | | GUJARAT | ANAND | 388550 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SAMIR KHATUDA | | | MOHAMMADBHAI | | LOKHANDWALA | GULMAHOR TAVOR NR KISAN SOC | | GUJARAT | GODHRA | 38900: | | | 4Amount for unclaimed and ι | | 26-OCT-2018 |
| | SULEMAN | ABDULMAJID | KHATUDA | ABDULMAJID | | GONDRA MOHALLA EIDGAH GODH | INDIA | GUJARAT | GODHRA | 38900: | 1 | IN300394-IN300394-1 | SAmount for unclaimed and u | 280.00 | 26-OCT-2018 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 7701111 | 5837995.00 | | Sum of interest on matured debentures | • | 0.00 |
| Sum of matured deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | | 0.00 |] | Sum of interest on application money due for re | refund | 0.00 |
| Sum of application money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 |
| Color and the free three laborer | | 0.00 | 1 | Validate Class | | |

| Sales proceed fo | or fractional shares | ; | | | 0.00 | <u>)</u> | 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) |
| MEENABEN | S | DAMOR | NA | | | MANUDI ZOLA, DAHOD. | INDIA | GUJARAT | GODHRA | 389151 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| KIRANKUMAR | KHEMABHAI | PATEL | NA . | | DANIGUAL | AKASH DEEP APPT OPP ASHIRWAD | | GUJARAT | GODHRA | 389151 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINODKUMAR ANITA | RAMANLAL | PANCHAL SHETH | RAMANLAL NA | Н | PANCHAL | GAM KATWARA TA DAHOD DI DAH C/O JAYKUMAR KISHANLAL DHALA | | GUJARAT GUJARAT | GODHRA GODHRA | 389151 389260 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| DHARMESHKUM | ΙΑΜΑΝΕΚΙΔΙ | | NA | | | E/6 NANDALAY CO OP HOU SOCIET | | GUJARAT | VADODARA | 390024 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| GIRISH | A | AMIN | AMBALAL | F | AMIN | E/15, BALAJINAGAR V I P ROAD KA | | GUJARAT | VADODARA | 390022 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEDAKHATO | O G | KANUGA | GULAMJILANI | KHAN | KANUGA | SHOYEB NR URDU KANYA SCHOOL | | GUJARAT | ANKLESHWAR | 393001 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| SHOYEBKHAN | G | KANUGA | GULAMJILANI | KANUGA | | SHOYEB NR URDU KANYA SCHOOL | INDIA | GUJARAT | ANKLESHWAR | 393001 | | IN300394-IN300394-13 | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KAMLESHKUMAI | | SHARMA | | FULJIBHAI | SHARMA | CHAR RASTA GUNJAN ELECTRONIC | | GUJARAT | ANKLESHWAR | 393130 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JITANDRAKUMA | | CHAUHAN | RATILAL | CHHAGANLAL | CHAUHAN | 11/36, KOSYAKOLA NETRANG- 6 TA | | GUJARAT | ANKLESHWAR | 393130 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| URMILABEN | AJAYKUMAR NATVARBHAI | SHAH | AJAYKUMAR NA | RAMANLAL | SHAH | B 202 RADHE KRISHNA APPT OPP J | | GUJARAT | SURAT SURAT | 395007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHOUTHMAL | PUGALIA | PATEL | NA NA | | | AT TEKRA FALIA DABHOLI SURAT 111/112 SHRI HARI PARK OPP. DHI | | GUJARAT | SURAT | 394520 395001 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAMARHAI | KAJABHAI | PATEL | NA NA | | | A-20,BAHUCHAR NAGAR VED ROA | | GUJARAT | SURAT | 395003 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NAMASIVAYAM | TAILL | NA | | | 116 GANGADEES WARAN KOIL STR | | TAMIL NADU | CHENNAI | | PSPS203753 | 114300423 114300423 10 | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VENKATA | RAMANAMMA | NA | | | 199 VELLE STREET PURASAWALKAI | | TAMIL NADU | CHENNAI | | PSPS203754 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | RAJESWARI | | NA | | | 60/1 SARAVANA PERUMAL ST PUR | INDIA | TAMIL NADU | CHENNAI | 600084 | PSPS203756 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SRIDHARAN | VADIVELU | | A | S | VADIVELU | 15 KADUNANIDHI III STREET KOTTU | INDIA | TAMIL NADU | CHENNAI | | PSPS022780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJEEV | GUPTA | | GUPTA | | | 11 A VELLAYAN ROAD KOTANPURA | | TAMIL NADU | CHENNAI | | PSPS175639 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LEELA | RAGHAVAN | | NA | | | 12 ARUNACHALAM ROAD , I FLOO | | TAMIL NADU | CHENNAI | | PSPS203758 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | JEYABHARATHI | | NA | | | 17 FIRST STREET THIRUVALLUVAR | | TAMIL NADU | CHENNAI | | PSPS203759 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARYA | VIMALA THYAGARAJAN | | NA NA | | | 219 LLOYDS ROAD GOPALA PURAN 208 AVVAI SHANMUGAM SALAI LL | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS203760 PSPS203762 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ARYA | NATARAJAN | | NA NA | | | 37, ELLAIAMMAN COLONY MADRA | | TAMIL NADU | CHENNAI | | PSPS203762 PSPS203763 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| Δ | MOHAN | MHARIATH | | HARIATH | | NO 66 THIRUVALLUVAR STREET KIR | | TAMIL NADU | CHENNAI | | PSPS017504 | | Amount for unclaimed and u | | 26-OCT-2018 |
| G | SRINIVASAN | | NA | | | 47/A OM SAKTHI NAGAR 6TH ST V | | TAMIL NADU | CHENNAI | | PSPS203766 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | S | NA | | | T6/1 CAVERI SALAI KALAKSHETRA (| | TAMIL NADU | CHENNAI | | PSHP001375 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SWAMI | RAJENDRAN | | A | SWAMINATHAN | | C/O GOWRI SHANKAR 42 BEACH R | INDIA | TAMIL NADU | CHENNAI | 600090 | PSPS007309 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SHYAM | SUNDER | P | P | V | SMURTHY | E E 298 R B I STAFF QRS BESANT NA | INDIA | TAMIL NADU | CHENNAI | 600090 | PSPS079025 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PRAMOD | KUMAR | RAMPURIA | RAMLAL | RAMPURIA | | 32-6 OLD CPWD QTRS BESANT NAC | | TAMIL NADU | CHENNAI | | PSPS141682 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MALIREDDY | RAMAGOPAL | REDDY | NA | | | S-36 5TH AVENUE BESANT NAGAR | | TAMIL NADU | CHENNAI | | PSPS203780 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | VENKAT | | NA | | | H-113/7 - 18TH CROSS BESANT NA | | TAMIL NADU | CHENNAI | | PSPS203784 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHEELA | N | RAMANUJAM | VARADARAJU | SRINIVASAN | | 5 GANDHI NAGAR VOC SALAI MAE 70 STATE BANK COLONY VIRUGAM | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS141342 PSPS094766 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K | 6 | NPISHARADY | NA NA | | | DOOR NO 2 - SECOND STREET SATE | | TAMIL NADU | CHENNAI | | PSPS203790 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| N | SUBRAMANIAN | MIDIANADI | NA | | | PLOT NO 34 NAVANEETAMMAL ST | | TAMIL NADU | CHENNAI | | PSPS203791 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | MISHRA | | T | MISHRA | | 11/4 KINS COURT KAMARAJ NAGA | | TAMIL NADU | CHENNAI | | PSPS027352 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | KUMAR | | A | VADIVELU | | 18 VANNIAR II STREET CHOOLAIME | | TAMIL NADU | CHENNAI | | PSPS079035 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | BALACHANDAR | | NA | | | 141/1 SIVANANDA RD GILL NAGAR | | TAMIL NADU | CHENNAI | | PSPS203794 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SESHADRI | | | RAMACHANDRAN | | NO-82,GOPALAN STREET VASUDEV | | TAMIL NADU | CHENNAI | | PSPS170018 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | S | RAJARAJAN | NA | | | NO 1 BALAJI NAGAR 1ST STREET EN | | TAMIL NADU | CHENNAI | | PSPS203800 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | RAJENDRAN | | NA | | | 92-A, SENTHIL NAGAR,II MAIN ROA | | TAMIL NADU | CHENNAI | | PSPS203802 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUBENDU | DUTTA | | C | R | DUTTA | PLOT NO-294 W 18TH STREET ANN 21/3083, JEEVAN BHIMA NAGAR A | | TAMIL NADU TAMIL NADU | CHENNAI | | PSPS079039 PSPS203803 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| K V | NIKIVIALA | RADHAKRISHNAN | NA NA | | | 21/3083, JEEVAN BHIMA NAGAR A | | TAMIL NADU | CHENNAI | | PSPS203803 PSPS203804 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| ΔΙ | KAUVURY | NADITAKKISI INA | NΔ | | | 62/4 PLATINIUM APPARTMENTS A | | TAMIL NADU | CHENNAI | | PSPS203804 PSPS203808 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | NEETHI | MOHAN | NA | | | SURYA APPARTMENTS 48/10 HIG F | | TAMIL NADU | CHENNAI | | PSPS203809 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | VENKATA | SURESH | NA | | | 55 GANDHI ROAD ARUMBAKKAM I | | TAMIL NADU | CHENNAI | | PSPS203817 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | MUTHUKALI | | NA | | | STATE BANK OF TRIVANCORE REG | INDIA | TAMIL NADU | CHENNAI | 600108 | PSPS203819 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIDYA | SHIVAKUMAR | | NA | | | NO 1 SECOND STREET VAISNNAVI I | | TAMIL NADU | CHENNAI | | PSPS203820 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | MANJULA | | | MAHENDER | KUMAR | 95 SAMI STREET CHOOLAI MADRA | | TAMIL NADU | CHENNAI | | PSPS079053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYASARI | R | KINI | NA | | | SAMEER 2ND CROSS CIT CAMPUS | | TAMIL NADU | CHENNAI | | PSPS203824 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VASANTHI LOURDU | MURALI ARPUTHAM | DHARAN | SHANTILAL MARIA | SOOSAI | | 26 SECOND BARATHIAR STREET PA MO 5 VIGNASHWARA NAGAR POR | | TAMIL NADU TAMIL NADU | CHENNAI CHENNAI | | PSPS087016 PSPS079056 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| MAHAVEER | CHAND | JAIN | GHEVAR | CHAND | | 43 OFFICER COLONY ARCOT ROAD | | TAMIL NADU | CHENNAI | | PSPS190023 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| X | JENOVIC | RENIALOISIS | NA | CHAND | | 114 JAWAHAR NAGAR LAKSHMI NA | | TAMIL NADU | CHENNAI | | PSPS203827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RAVI | | NA | | 1 | NO 18 KUNGUMUM NAGAR PORU | | TAMIL NADU | CHENNAI | | PSPS203827 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAVI | | NA | | 1 | 5 POONTHOTA STREET KARAMANI | | PONDICHERRY | PONDICHERRY | | PSHP000424 | | Amount for unclaimed and u | | 26-OCT-2018 |
| С | D | JOSEPH | NA | | | 32 SIVAKAMI NAGAR GOWRIVAKK | | TAMIL NADU | CHENNAI | | PSHP001376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | V | LAKSHMI | NA | | | 5 4TH ST IIT COLONY NARAYANAPU | INDIA | TAMIL NADU | CHENNAI | | PSPS203832 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JAYALAKSHMI | DAMODARAM | | | KUMAR | JIBOTHRA | 19 NADUKUTHAGAI THIRUNINRAV | | TAMIL NADU | TIRUVALLUR | | PSPS123778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | GOUTHAM | CHANDJAIN | AMOLAKCHAND | | | 4 JM SOLANKI COMPLEX NO 15 GA | | TAMIL NADU | TIRUVALLUR | | PSPS094778 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MARY | YOHANNAN | | A | P | YOHANNAN | 52 11TH AVENUE KALPAKKAM PO | | TAMIL NADU | CHENGALPATTU | | PSPS079063 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | MANIUNNAN | | NA | | 1 | 15TH AVENUE /154 DAE TOWNSHI | | TAMIL NADU | CHENGALPATTU | | PSPS203833 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K N | SRIVATSAN GOPALAKRISHNA | | NA NA | | 1 | NO 103 52ND STREET SADRAS WES 59 21ST STREET KALPAKKAM | INDIA | TAMIL NADU TAMIL NADU | CHENGALPATTU CHENGALPATTU | | PSPS203834 PSPS203835 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| list. | GOFALAKKISHNA | 14 | 130 | ! | 1 | 33 2131 3 INLL I KALFAKKAIVI | IIIDIA | I AIVIIL IVADO | CHENGALFATTO | 603102 | 1 31 3203033 | | Amount for unclaimed and u | 40.00 | 20 001-2010 |

| Note: This sheet is applicable for uploading the partic Make sure that the details are in accordance with the | | | company. | | | |
|--|---------|-------------------|---------------------------|--|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| <u> </u> | 1101111 | | | • | , | • |
| Sum of unpaid and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | _ | | | |
| Sum of matured deposit | | 0.00 | Ī | Sum of interest on matured deposit | | 0.00 |
| | | | _ | | | |
| Sum of matured debentures | | 0.00 | Ī | Sum of interest on application money due for r | 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) |
|------------------------|--------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---|----------|--------------------------|------------------------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| | ELANGO | | NA | | | 200 CDO IGCAR KALPARKAM | INDIA | TAMIL NADU | CHENGALPATTU | 603102 | PSPS203837 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| | ASAITHAMBI | | MUDALIAR | | | NO 2/12 BHARATHIYAR STREET SI | | TAMIL NADU | CHENGALPATTU | | PSHP001378 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANA | SANKAR | BHAVANIDAVEY | | | | 6/1 N H II MARAIMALAI NAGAR TA | | TAMIL NADU | CHENGALPATTU | | PSHP000980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | S | VAIDYANATHAN | | | | C/O SURAJ PACKAGING P LTD E-18 | | TAMIL NADU | CHENGALPATTU | | PSHP000982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IJAY | SANKARALINGAM PRAKASH | | NA NA | | | PLATINUM PLASTICS & IND (P) LTI PLATINUM PLASTIC & IND PVT LTI | | TAMIL NADU TAMIL NADU | CHENGALPATTU CHENGALPATTU | | PSHP001377 PSHP001380 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| IJAY | c PRAKASH | VAIDYANATHAN | | | | C/O M/S SURAJ PACKAGING P LTD | | TAMIL NADU | CHENGALPATTU | | PSPS038730 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | S | PARTHASARATH | | MUNDARA | | STATE BANK OF INDIA PAVINJUR | | TAMIL NADU | CHENGALPATTU | | PSPS087021 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IYYANAR | - | NA | | | NO 11 MURUGASAMI THOTTAM E | | TAMIL NADU | PONDICHERRY | | PSHP000415 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | IYYANAR | | R | ARUMUGAM | | 11 MURUGA SAMY THOTTAM BAG | | TAMIL NADU | PONDICHERRY | | PSPS041175 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | NIRMALA | | NA | | | 133 CHINNA SUBRAYA PILLAI ST P | INDIA | TAMIL NADU | PONDICHERRY | 605003 | PSPS203845 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| | INDRANI | | NA | | | 329 BHARATHI ST PONDICHERRY | INDIA | TAMIL NADU | PONDICHERRY | 605003 | PSPS203846 | | Amount for unclaimed and u | 92.00 | 26-OCT-2018 |
| | RAVI | | ANUSUYA | | | NO 4 POONTHOTTA STREET KARA | | TAMIL NADU | PONDICHERRY | | PSPS041178 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INIVASSIN | CANDASSAMY | | NA | | | 100 VILLIANUR ROAD PAVALAKKA | | TAMIL NADU | PONDICHERRY | | PSHP000407 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SINIVASSIN | | Т | М | CANDASAMY | 100 VILLIANUR ROAD PAVALAKKA | | TAMIL NADU | PONDICHERRY | | PSPS041180 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | J | JAISANKAR | NA | | | 343 HARVEY HOUSE ANNEX JIPME | | TAMIL NADU | PONDICHERRY | | PSPS203848 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IURUGAN | RAMALINGAM | | DESAI | | | C/O SINGADURAI 9/27 THROUPAT | | TAMIL NADU | PONDICHERRY | | PSHP002496 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MURUGAN | | RAMALINGA NA | THEVAR | | C/O SINGADURAI 9/27 DHARUPAI | | TAMIL NADU | PONDICHERRY | | PSPS041183 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MUTHURAMAN EBENEZER | | NA GNANA | GURUSAMY | | NO 362 M I G-II H B C ASHOK NAG 43/4 D K BUILDING GANGAIMMA | | TAMIL NADU TAMIL NADU | PONDICHERRY PONDICHERRY | | PSHP000403 PSPS006802 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | MUTHURAMAN | | NA NA | GUNUSAIVIT | | NO 362 MIG 2 HOUSING BOARD C | | TAMIL NADU | PONDICHERRY | | PSPS006802 PSPS038733 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | K | SINKLA | GAYA | SANKAR | SHUKLA | C/O R SANKARANARAYANAN NO | | TAMIL NADU | PONDICHERRY | | PSPS041187 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MOHAN | SHILL | L | RAMA | MOORTHY | C/O MR R SANKARA NARAYAN NO | | TAMIL NADU | PONDICHERRY | | PSPS041188 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | EBENEZER | | NA | | | 43 P K BUILDING GANGAI AMMAN | | TAMIL NADU | PONDICHERRY | | PSHP002499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VALLIMALAI | RAJAN | K | SOLAIMALAI | | C/O B PASUPATHY NO 2 (OLD NO | | TAMIL NADU | PONDICHERRY | | PSPS041194 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | RAMAMOORTHY | | NA | | | NO 16 AZIS NAGAR REDDIAR PALA | YINDIA | TAMIL NADU | PONDICHERRY | | PSHP000405 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | KARUNAKARAN | | NA | | | 38A 3RD CROSS ILANGO NAGAR P | INDIA | TAMIL NADU | PONDICHERRY | 605011 | PSHP002120 | | Amount for unclaimed and u | 1400.00 | 26-OCT-2018 |
| | BALASUBRAMANI | IAN | R | BANGARU | LATE | 73 3RD CROSS STREET VENKATAN | AINDIA | TAMIL NADU | PONDICHERRY | 605013 | PSPS110104 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PRAKASH | CHAND | UTTAM | CHAND | | 21 PANDIAN STREET KAMARAJ NA | | TAMIL NADU | PONDICHERRY | | PSPS189774 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PARAMESWARI | | NA | | | NO 24 VI CROSS RAINBOW NAGAI | | TAMIL NADU | PONDICHERRY | | PSPS203849 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHITRA | | S | EASWARAN | | #18 ZAMINDAR GARDEN PONDICE | | TAMIL NADU | PONDICHERRY | | PSPS027356 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SURESH | KUMAR | RAM | AVTAR | | 11 SATHIYA NAGAR SARAM POST | | TAMIL NADU | PONDICHERRY | | PSPS006803 | | Amount for unclaimed and u | | 26-OCT-2018 |
| LUMALAI | V | | VADIVELU | | | C/O KASTHURIAMMAL (GHAHASA P RAMALINGAM KOUNDIMADU P | | TAMIL NADU | PONDICHERRY | | PSPS041198 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 4 | RAMALINGAM SUNDER | | NA M | | | 111 1ST STREET THIRUCHITRAMB | | TAMIL NADU TAMIL NADU | PONDICHERRY PONDICHERRY | | PSHP000388 PSHP000393 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 1 | PANDARAM | | NA | | | THE SUPREME INDUSTRIES LTD R | | TAMIL NADU | PONDICHERRY | | PSHP000395 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1ANOJ | KAPOOR | | NA | | | THE SUPREME INDUSTRIES LTD R | | TAMIL NADU | PONDICHERRY | | PSHP000397 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IAI403 | YADAV | | NA | | | SUPREME INDUSTRIES LTD R S 112 | | TAMIL NADU | PONDICHERRY | | PSHP000418 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KABILAR | | NA | | | SUPREME INDUSTRIES LTD R S 112 | | TAMIL NADU | PONDICHERRY | | PSHP000421 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OVINDAN | | | VAR | | | PILLYAR KOIL STREET KONDIMEDU | INDIA | TAMIL NADU | PONDICHERRY | 605103 | PSHP002497 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ARINDRA | YADAV | | SHIVSHANKER | YADAV | | THE SUPREME INDUSTRIES LTD R | INDIA | TAMIL NADU | PONDICHERRY | 605101 | PSPS006804 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| | KRISHNA | MOORTHY | S | DURAI | KANNU | THE SUPREME INDUSTRIES LTD R | INDIA | TAMIL NADU | PONDICHERRY | 605103 | PSPS006805 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| IANOJ | BHOOLASHANKA | | NA | | | THE SUPREME IND LTD R S NO 11 | | TAMIL NADU | PONDICHERRY | | PSPS038737 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PANDARAM | | NA | | | THE SUPREME IND LTD R S NO 11: | | TAMIL NADU | PONDICHERRY | | PSPS038738 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PANDARAM | | M | SUUBRAMANIAM | | THE SUPREME INDUSTRIES LTD R | | TAMIL NADU | PONDICHERRY | | PSPS041200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ***** | RAMAMOORTHY | | G | KRISHNA | SWAMI | THE SUPREME INDUSTRIES LTD R | | TAMIL NADU | PONDICHERRY | | PSPS041201 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IANOJ | KAPOOR | | BHOLA | SHANKAR SUBRAMANIAN | KAPOOR | THE SUPREME INDUSTRIES LTD RS | | TAMIL NADU | PONDICHERRY | | PSPS041202 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GOVINDAN RAMALINGAM | | Α | PERUMAL | | GONDI MEDU KOIL STREET POOTE THE SUPREME INDUSTRIES LTD R | | TAMIL NADU TAMIL NADU | PONDICHERRY PONDICHERRY | | PSPS041204 PSPS041205 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| 1 | BENSHIHER | | NA NA | LINUIVIAL | 1 | THE SUPREME INDUSTRIES LTD R | | TAMIL NADU | PONDICHERRY | | PSPS041205 PSPS041214 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | KRISHNAMOORTH | | NA | | | 1/79 MARIAMMAN KOIL STREET F | | TAMIL NADU | PONDICHERRY | | PSHP000414 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ENGATAPATHY | | | 1 | | | PAKKAM & POST NETTAPAKKAM | | TAMIL NADU | PONDICHERRY | | PSHP000406 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | THIRUVARASAN | | В | D | HIMATSINGKA | KALMANDABAM & CO (P O) PONE | | TAMIL NADU | PONDICHERRY | | PSPS136362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | CHINNARASU | | HY | | | C/O V JAYARAMAN PULICHEPPAA | LINDIA | TAMIL NADU | PONDICHERRY | | PSHP000425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RINIVASAN | | | P | G | KRISHNAMURTHY | 10 EAST HANUMAR KOIL STREET V | /I INDIA | TAMIL NADU | PONDICHERRY | 605602 | PSPS079083 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| 1 | ZEENETHUNNISA | BEGUM | NA | | | 188 NEHRUJI ROAD VILLUPURAM | | TAMIL NADU | PONDICHERRY | 605602 | PSPS203852 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANNAM | | NA | | | 58 PERUMAL KOIL STREET VILLUP | | TAMIL NADU | PONDICHERRY | | PSPS203853 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | CHAND | NA | | | 67 KAMARAJ ROAD ARAKANDANA | | TAMIL NADU | PONDICHERRY | | PSPS203854 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | PURUSHOTHAMA | N | NA | | | 6 NORTH STREET ARAKANDANALL | | TAMIL NADU | PONDICHERRY | | PSPS203855 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | VAIRAVAN | | V | D | KUMARAPPAN | 274/B BAZZAR STREET VRIDDMAC | | TAMIL NADU | VRIDDHACHALAM | | PSPS099137 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MURALI | | M | RANGA | NATHAN | ARUNA SUGARS LTD D/2 TYPE QU | | TAMIL NADU | VRIDDHACHALAM | | PSPS155425 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | 5 | SUBRAMANIAM | | | | 21/36 PERUMAL KOIL STREET KAL | | TAMIL NADU TAMIL NADU | TIRUVANNAMALAI | | PSPS203857 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | RATHINAVELU | RAVICHANDRAN | NA N | SRINIVASAN | | 3 VENKATESA NAGAR TIRUPAPUL NO 5 CHOLA VALLI LABOUR QUAR | | TAMIL NADU | CUDDALORE CUDDALORE | | PSPS203860 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | GIRIDHARAN | | NA NA | SKIIVIN | | 22-A TYPE II QRTS BLOCK SEVEN N | | TAMIL NADU | CUDDALORE | | PSPS153275 PSPS203862 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | | LING. | 1 | 1 | 22 A TIPE II QNIO BLOCK SEVEN IN | 4 INDIM | I AIVIIL IVADO | CODUMEUNE | 007603 | 11 31 3203002 | 1 | pariount for unclaimed allu u | 40.00 | 20 001-2010 |

| Note: This sheet is applicable for uploading the particulars related Make sure that the details are in accordance with the information | | h company. | | | |
|--|------------------------|---------------------------|---|--------------------------|-------------|
| CIN/BCIN L23200MH1989PLC054633 Pre | fill Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| Sum of unpaid and unclaimed dividend | 5837995.0 | 0 | Sum of interest on matured debentures | | 0.00 |
| Sum of matured deposit | 0.0 | 0 | Sum of interest on matured deposit | | 0.00 |
| Sum of matured debentures | 0.00 | 0 | Sum of interest on application money due for re | efund | 0.00 |
| Sum of application money due for refund | 0.00 | 0 | Redemption amount of preference shares | | 0.00 |
| Sales proceed for fractional shares | 0.0 | 0 | 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) |
|------------------------|--------------------------|-----------------------|------------------------------|---------------------------------------|-----------------------------|---|----------------|--------------------------|------------------------------------|----------|--------------------------|------------------------------------|--|-----------------------|---|
| MALATHY | SANKARAN | | NA | | | 219 C TYPE II QUARTERS BLOCK 6 | INDIA | TAMIL NADU | CUDDALORE | 607803 | PSPS203864 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| V | MUTHU | KUMAR | NA | | | 2 KANAGASABAI NAGAR CHIDAME | | TAMIL NADU | CHIDAMBARAM | | PSPS203865 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | RAMANI | | NA | | | 53 OLD PANDIT QUARTERS ANNA! | | TAMIL NADU | CHIDAMBARAM | | PSPS203868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | NISHAR | AHAMED | NA | | | 29 KAZIAR ST PARANGIPETTAI S A | | TAMIL NADU | CHIDAMBARAM | | PSPS203870 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K. | PUGALENDHI | SURESHKUMAR | GHOSH | RETHINAM | | MELAMOONGILADI VAYALORE (PO NO 16 BIG ERAGALI STREET KORAI | | TAMIL NADU TAMIL NADU | CHIDAMBARAM MAYILADUTHURAI | | PSHP002149 PSPS110933 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| P | RADHAKRISHNAN | SURESHRUWAR | NA . | KETHINAIVI | | 7 M G ROAD KORANAD MAYILADU | | TAMIL NADU | MAYILADUTHURAI | | PSPS203875 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| P | SUKUMAR | | NA | | | 7 M G ROAD KORANAD MAYILADU | | TAMIL NADU | MAYILADUTHURAI | | PSPS203876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | SARAVANAN | | NA | | | 87 KASTHURIBAI ST KORANAD MA | | TAMIL NADU | MAYILADUTHURAI | | PSPS203877 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| A | MATHIALAGAN | | NA | | | KANNIYAKKUDI TIRUPPANGUR SIR | INDIA | TAMIL NADU | MAYILADUTHURAI | 609112 | PSPS203881 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| R | MOUROOGANE | | NA | | | MELADADUKKAI NALLATHUR NED | | TAMIL NADU | MAYILADUTHURAI | | PSHP000412 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | BABU | | NA | | | VELANGUDI THIRUKKOTTARAM PO | | TAMIL NADU | MAYILADUTHURAI | | PSHP000426 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | MOUROUGANE | | M | RENGA | | MELAPPADAGARI NEDUNGADU PO | | TAMIL NADU | MAYILADUTHURAI | | PSPS041225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PILLAI | VIJAYARAGHAVAI | SIVAPRAKASAM | T T | ARUMUGAM | MITTAL | THENPIDAGAI THIRUMARUGAL (P NO1 KAMARAJ COLONY VELIPPAL | | TAMIL NADU TAMIL NADU | MAYILADUTHURAI NAGAPATTINAM | | PSPS121508 PSPS155214 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| PILLAI K | SHYAMALA | SIVAPRAKASAIVI | NA | AKUIVIUGAIVI | | 9, A.D.J. AVENUE OFFICER CLUB R | | TAMIL NADU | NAGAPATTINAM | | PSPS203885 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | SABAPATHY | | NA | | | 1 10 NORTH STREET SIKKAL NAGA | | TAMIL NADU | NAGAPATTINAM | | PSPS203886 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SANTHI | | NA | | | 12 SEETHA REDDY ST KUMBAKON | | TAMIL NADU | KUMBAKONAM | | PSPS203887 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAVICHANDRAN | | NA | | | DEVAMANGALAM POST KODALIKA | | TAMIL NADU | KUMBAKONAM | | PSHP000392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| s | RAVICHANDRAN | | С | SOMASUNDARAM | | MIDDLE STREET DEVAMANGALAN | | TAMIL NADU | KUMBAKONAM | | PSPS041228 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | ARIVAZHAGAN | | NA | | | 340 HOSTEL FLEMING THANJAVUE | | TAMIL NADU | THANJAVUR | | PSPS203891 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | NARAYANI | | NA | | | 46 VINOBAJI STREET MANNARGUI | | TAMIL NADU | MANNARAGUDI | | PSPS039376 | | Amount for unclaimed and u | | 26-OCT-2018 |
| D | SIVANANDAM | | NA | | | 45 19 POOKKOLLAI RD MANNARG | | TAMIL NADU | MANNARAGUDI | | PSPS203893 | | Amount for unclaimed and u | | 26-OCT-2018 |
| c c | NAGESWARAN KAMALA | | NA NA | | | 6 WARNERS ROAD CANTONMENT PLOT NO 28 NEW RAJA COLONY B | | TAMIL NADU TAMIL NADU | TIRUCHIRAPPALLI TIRUCHIRAPPALLI | | PSPS203900 PSPS203901 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| D | AMAL | RAI | ANIL | KUUMAR | IAIN | 11-A/8 THERASAL COLONY WEST | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS116392 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | P | SHANMUGANAT | | S | | F-67/4 RAILWAY COLONY GOLDEN | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS079107 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | SELVARAJ | | GHAN | SHAM | DASS | 15 SAKTHI NAGAR THIRUVANAI KO | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS116398 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | JANAKIRAMAN | | NA | | | 30 RAGHAVENDRAPURAM SRIRAN | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203906 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMACHANDRAN | I | NA | | | 51/13 MUTHALAYA PILKIST TRICH | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203907 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | CHANDRASEKAR | | A | SWAMIDURAI | | 50 PARAKASH NAGAR THIRUVERU | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS112203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RM | SUBRAMANIAN | | NA | | orm u | C/O MEENAKSHI ENGG CONSTRUC | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203911 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | BALARATHINAM ELUMALAI | | PRAKASH NA | CHAND | SETHI | B2/535 F KAILASAPURAM TIRUCH | | TAMIL NADU TAMIL NADU | TIRUCHIRAPPALLI TIRUCHIRAPPALLI | | PSPS139226 PSPS038742 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| GNANIAH | D | | NA NA | | | C 137 ANNANAGAR TENNUR TRICI 63, AKSHYA APARTMENT OFFICER | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203912 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| R | SARAVANA | SUNDARAM | NA | | | A A 6 ANNA NAGAR THENNUR TRI | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJARATHINAM | 3,4,0,4,7,4,7,4 | 501157 110 1111 | NA | | | C 92 10 A CROSS STREET W/E THIL | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203919 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | S | KATHIRESAN | NA | | | C 92 10 A CROSS STREET W/E THIL | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203920 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | NAMAGIRI | LAKSHMI | N | L | KRISHNAMURTHI | NO 6 SECOND CROSS SUNDAR NA | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620021 | PSPS094795 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| М | GUNASEKARAN | | NA | | | 94 KRISHNA MOORTHY NAGAR TIE | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203922 | | Amount for unclaimed and u | | 26-OCT-2018 |
| N | SELVARAJ | | NA | | | 255/G40 METTU STREET NORTH N | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS099142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAJAKUMARI | | NA | | | 30 NORTH VANIA ST THATHIENGA | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS203929 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | RAJAKUMARI | VIYAKUL | NA GOVIDNARAJ | | | 30, NORTH VANIA STREET THATHI 17B 17 ANNA NAGAR VIRALIMALA | | TAMIL NADU TAMIL NADU | TIRUCHIRAPPALLI TIRUCHIRAPPALLI | | PSPS203930 PSPS087038 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| M | KASSIM | VITAKUL | MOHAMED | HUSSAIN | | 51 VANDIPETTAI STREET MANAPP | | TAMIL NADU | TIRUCHIRAPPALLI | | PSPS101129 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | I. | KASIVISVANATHA | | HOSSAIIV | | 2861 EASTTHIRD STREET PUDUKO | | TAMIL NADU | PUDUKKOTTAI | | PSPS203933 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | A | MGOVINDANCHI | | | | RAYAVARAM PO PUDKKOTTAI DIS | | TAMIL NADU | PUDUKKOTTAI | | PSPS203936 | | Amount for unclaimed and u | | 26-OCT-2018 |
| М | THAMARAI | | NA | | | 5 K P S HOUSE SEKKALAI II SOUTH | SINDIA | TAMIL NADU | SIVAGANGA RAMPURAN | 623002 | PSPS203944 | | Amount for unclaimed and u | | 26-OCT-2018 |
| s | P | RAMANATHAN | | | | 65 A M STREET PALLATTUR | INDIA | TAMIL NADU | SIVAGANGA RAMPURAN | | PSPS203946 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MEENA | SUNDARAMOORT | | AVICHAL | | | W/O R SUNDARAMOORTHY,SYND | | TAMIL NADU | SIVAGANGA RAMPURAI | | PSPS138937 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | | FAIZUDEEN | ABDUL | SAKOOR | | 12 MILLERS BUNGALOW STREET R | | TAMIL NADU | SIVAGANGA RAMPURAN | | PSPS113326 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Α | BALASARASHWAT JEGAN | MOHAN | NA NA | | | 55 NEW AGRAHARAM DINDIGUL 7 C SCHEME ROAD DINDIGUL | INDIA INDIA | TAMIL NADU TAMIL NADU | DINDIGUL DINDIGUL | | PSPS203948 PSPS203949 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| Δ | JAGANMOHAN | IVIOTAN | NA NA | | | 7 C SCHEME ROAD DINDIGUL | INDIA | TAMIL NADU | DINDIGUL | | PSPS203949 PSPS203950 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| v | A | KAMALA | NA | | | NEW THIRUPUR LODGE ADIVARAN | | TAMIL NADU | PALANI | | PSPS203952 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ВОВ | TUBES | MACHINERIESPL* | | | | BOB TUBES & MACHINARIES (P) LT | | TAMIL NADU | MADURAI | | PSHP002729 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | R | KANNAN | BR | RAMAMOORTHY | | 18 PANTHADY 4TH STREET MADU | | TAMIL NADU | MADURAI | | PSPS079142 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 0 | L | SHYAMSUNDAR | | | | | INDIA | TAMIL NADU | MADURAI | | PSPS203954 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | KRISHNATHAN | GAM | NA | | | 23 E EAST CHETTY STREET SOUTH | | TAMIL NADU | MADURAI | | PSPS203955 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | PRAKASH | | NA | | | NO 1 CHINNA CHOKKIKULA AGRAF | | TAMIL NADU | MADURAI | | PSPS203960 | | Amount for unclaimed and u | | 26-OCT-2018 |
| K | BHARATHY | BALASUBRAMAN | | | | 11A VASANTHANAGAR III STREET | | TAMIL NADU | MADURAI | | PSPS203961 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | 5 | JOTHILAL JOTHILAL | NA c | | CATHIANACORTHY | C/O S H SATHIAMOORTHY 193-KA | | TAMIL NADU | MADURAI MADURAI | | PSHP000481 | | Amount for unclaimed and u | | 26-OCT-2018 |
| \$ | PADMA | JUTHILAL | ARUNKUMAR | PATEL | SATHIAMOORTHY | 193 KAMARAJAR SALAI MADURAI 48 LAKSHMIPURAM 8TH STREET N | | TAMIL NADU TAMIL NADU | MADURAI | | PSPS041231 PSPS123886 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| _ | | HEMALATHA | NA | · · · · · · · · · · · · · · · · · · · | | 8 TEPPAKULAM NEW COLONY MA | | TAMIL NADU | MADURAI | | PSPS203963 | | Amount for unclaimed and u | | 26-OCT-2018 |
| I | RANI | | | | | | | | | | | | | | |

| 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 | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | | | | | | | |
| | , | 1101111 | | • | | - | • | | | | | | | |
| Sum of unpaid | l and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 | | | | | | | |
| | | | | _ | | | | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 | | | | | | | |
| | | | | _ | | | | | | | | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 | | | | | | | |
| | | | | _ | | | | | | | | | | |
| Sum of applica | ation money due for refund | | 0.00 | | Redemption amount of preference shares | | 0.00 | | | | | | | |
| | | | | _ | | | | | | | | | | |
| Sales proceed | for fractional shares | | 0.00 | | Validate Clear | | | | | | | | | |

| | | s | | | 0.00 | | | 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) |
| 5 | JEROME | SELVANATHAN | NA | | | 32 VISUVASAPURI 5TH ST GNANAO I | NDIA | TAMIL NADU | MADURAI | 625016 | PSPS203966 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| i | J | AROCKIARAJ | NA | | | 42 VISUVASAPURI II STREET GNAN, I | NDIA | TAMIL NADU | MADURAI | 625016 | PSPS203967 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| t | RAMANATHAN | | R | RAMALINGAM | | 7 DY COLLECTORS COLONY GANDH I | | TAMIL NADU | MADURAI | | PSPS112207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| <i>.</i> | M | RAJAGOPAL | NA | | | PLOT 2 LAKE VIEW GARDEN III STRE | NDIA | TAMIL NADU | MADURAI | 625020 | PSPS203969 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| i | V | VENKATACHALA | | | | VINAITHEERTHAN ILLAM NO 43 H I | | TAMIL NADU | MADURAI | | PSPS203971 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | VETHANAYAGAM | | NA | | | PLOT 383 ANNA NAGAR MADURAI I | | TAMIL NADU | MADURAI | | PSPS203973 | | Amount for unclaimed and u | | 26-OCT-2018 |
| Л | | MOHAMEDALI | | | | 18A, QUAIDE MILLATH NAGAR 4TH I | | TAMIL NADU | TIRUNELVELI | | PSPS203978 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | THIRUVENGADAN | М | NA | | | S/O V RAGUPATHY GOPALA PURAN I | | TAMIL NADU | VIRUDHUNAGAR | | PSPS203979 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JDEETA | KOTHARI | | NA | | | 52/1 POLICE STATION ROAD SIVAKA | | TAMIL NADU | VIRUDHUNAGAR | | PSPS203982 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMAN | DEVI | KOTHARI | NA | | | 52/1 POLICE STATION ROAD SIVAKA | | TAMIL NADU | VIRUDHUNAGAR | | PSPS203983 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IMMED | MAL KOTHARI | KOTHARI | NA NA | | | 52/1 POLICE STATION ROAD SIVAKA | | TAMIL NADU | VIRUDHUNAGAR VIRUDHUNAGAR | | PSPS203984 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DEEPAK | | | | | | 52/1 POLICE STATION ROAD SIVAKA | | TAMIL NADU | | | PSPS203985 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITOSH | GANGULY | | NA | | | 52/1 POLICE STATION ROAD SIVAK | | TAMIL NADU | VIRUDHUNAGAR | | PSPS203986 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SURESH | | NA NA | | | | NDIA | TAMIL NADU TAMIL NADU | VIRUDHUNAGAR | | PSPS203987 | | Amount for unclaimed and u | | 26-OCT-2018 |
| - | | | | | | 23, MUDUKKU STREET SRIVALLIPUT I | | | VIRUDHUNAGAR | | PSPS203988 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALIMATED. | SELVARAJ | 14011// | NA ABDULLA | ICA. | 14011// | S/O V K VELUSAMY 198 EDAMAL STI | | TAMIL NADU | VIRUDHUNAGAR GODHRA | | PSPS203991 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AHMED | ABDULLA KHANDELWAL | MOLVI | SUDHIR | ISA KHANDELWAL | MOLVI | SHIKARI MOHALLA BEHIND POLICE I | | GUJARAT GUJARAT | GODHRA | | PSPS157917 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRITIBALA | KHANDELWAL | IAIN | RAKESH | KHANDELWAL | | 4376 BANDOOKWADA DAHOD I 341/B SHREE NAGAR SOCIETY GOV I | NDIA | | GODHRA | | PSPS065269 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | DILIPKUMAR | PARIKH | NA | | | | | GUJARAT | GODHRA | | PSPS191825 | | Amount for unclaimed and u | | |
| SHETAL | DILIPKUMAR | PARIKH | NA NA | | | 13 SHRIJI APT CHAKALIA RD DAHOL I 13 SHRIJI APT CHAKALIA ROAD DAH I | | GUJARAT GUJARAT | GODHRA | | PSPS200932 PSPS200933 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| RAJESH | KUMAR | PARIKH | ANBHAI | PATEL | | AT NANSALAI PO BAJARVADA TAL J | | GUJARAT | GODHRA | | PSPS200933 PSHP000895 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| | | | | | | | | | | | | | | | |
| JJWAL | NARAYAN | KHOPKAR AGARWAI | NARAYAN | KHOPKAR | | | NDIA | MAHARASHTRA | NAGPUR | | PSPS154584 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUJEET | KUMAR N | | NA | | | K 203 GANGA KAVERY APT KATOL FI | | MAHARASHTRA | NAGPUR | | PSPS202212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MADHU MRS | AJAYSHRI | RUGHWANI JAISWAL | VINOD | JAISWAL | | 23 SINDHU NAGAR JARIPATKA NAG I NEAR POLICE STATION PAANCHPACI | | MAHARASHTRA MAHARASHTRA | NAGPUR NAGPUR | | PSPS086362 PSPS075404 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSHEEL | AGRAWAL | JAISWAL | GOPALDAS | JAISWAL | MANTRI | SEWA SADAN BUILDING FLAT NO 31 | | MAHARASHTRA | NAGPUR | | PSPS075404 B PSPS086369 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| NEETA | BATRA | | DEEPAK | BATRA | MANTRI | FLAT 201 VRINDAVAN APTS LAXMI I | | MAHARASHTRA | NAGPUR | | PSPS086369 PSPS109058 | | | | 26-OCT-2018 26-OCT-2018 |
| VASANT | SHRIDHAR | KORDE | NA NA | BATKA | | PLOT 52 NR DR BOTHRAS HOSPITALI | | MAHARASHTRA | NAGPUR | | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | | KUKDE | | | | | | | | | PSPS202219 | | Amount for unclaimed and u | | |
| JSHA KASHINATH | BHASME BHASME | | NA NA | | | 8 SATPUTE LAYOUT BEHIND SOMALI 8 SATPUTE LAYOUT BEHIND SOMALI | | MAHARASHTRA MAHARASHTRA | NAGPUR NAGPUR | | PSPS202221 | | Amount for unclaimed and u | | 26-OCT-2018 |
| /IJAYA | LAKSHMI | SINGH | NA NA | | | C2 14 MINES RESCUE STATION P O | | MAHARASHTRA | NAGPUR | | PSPS202222 PSPS094025 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| SUSHMA | IHA | SINGH | r c | IHA | | TYPE-5 F NO 4 N A D T CAMPUS CHIL | | MAHARASHTRA | NAGPUR | | PSPS191620 | | Amount for unclaimed and t | | 26-0CT-2018 |
| ARPITA | GUHA | | CHHABILADAS | JIIA | MUCHHALA | R M NO 22 SIDDELU GANESH SOCIET | | MAHARASHTRA | MUMBAI | | PSPS191620 PSPS134721 | | | | 26-OCT-2018 |
| JMESH | BHANABHAI | PATEL | BHANA | BHAI | LALJIBHAIPATEL | QR NO B/35 PO W C L UMRER PROJ | | MAHARASHTRA | NAGPUR | | PSPS075441 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 |
| RATANLAL | D | AGRAWAL | BISESARLAL | D | AGRAWAL | SHRI RAJESHWAR CLOTH CENTRE IST | | MAHARASHTRA | GONDIA | | PSPS075441 | | Amount for unclaimed and t | | 26-0CT-2018 |
| VIKAS | MOHAN | BHANGDIA | MOHANLAL | HIRALAL | BHANGDIA | 14 ASHOK COLONY GANESH NAGALI | | MAHARASHTRA | GONDIA | | PSPS016529 | | Amount for unclaimed and t | | 26-OCT-2018 |
| CHHAGANI | DEVI | BAGRI | ARDA | HIRALAL | BHANGDIA | 303/A SAI JESAL APARTMENT CABILI | | MAHARASHTRA | BHANDARA | | PSHP002243 | | Amount for unclaimed and t | | 26-OCT-2018 |
| SUBHIRAJ | DEVI | BESARKAR | BHOOPAL | SINGH | BHADOURIA | TILAK NAGAR TUMSAR DIST BHANG | | MAHARASHTRA | BHANDARA | | PSPS133043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KALPANA | SHIVRAM | SAKURE | SHIVRAM | B | SAKURE | AZAD NAGAR TUMSAR TAHSIL & POI | | MAHARASHTRA | BHANDARA | | PSPS153428 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GULABRAO | CHOUDHARY | SAKOKE | PANDURANG | TEMBHARE | SAKOKE | AT MALHI PO GAMGLA TAH TIRORA | | MAHARASHTRA | BHANDARA | | PSPS132009 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GANESH | v | BANODKAR | YESHAWANT | RAO | BANODKAR | LLOYDS STEEL INDUSTRIES LTD LLOT | | MAHARASHTRA | WARDHA | | PSPS094033 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUDHIR | BADNORE | BANODIKAN | MANOHAR | BADNORE | DANODICAN | BADNORE KRISHI KENDRA NACHAN I | | MAHARASHTRA | WARDHA | | PSPS075458 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUMITA | DEB | | VINEY | KUMAR | GUPTA | | NDIA | MAHARASHTRA | WARDHA | | PSPS115241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SADHANA | R | CHOUDHARY | RAMANUJ | CHOUDHARY | GOLIA | C/O RAMANUJ CHOUDHARY, CONS I | | MAHARASHTRA | CHANDRAPUR | | PSPS163154 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAY | P | BHIRUD | PANDURANG | V | BHIRUD | E/73/6 CTPS COLONY URJANAGAR (I | | MAHARASHTRA | CHANDRAPUR | | PSPS162269 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ASHA | ĸ | AGRAWAL | KISHOR | s | AGRAWAL | QTR NO D 43/4 C T P S URJANAGAR I | | MAHARASHTRA | CHANDRAPUR | | PSPS188980 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUSUM | SINHA | 7101011111 | PURNA | CHANDRA | DAS | NO 80C TYPE 3 SECTOR 3 PO ORDN I | | MAHARASHTRA | CHANDRAPUR | | PSPS119353 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIJAYKUMAR | JAMBOTKAR | | LAXMAN | RAO | DAS | OTR NO G-11 LARSEN & TOUBRO L'I | | MAHARASHTRA | CHANDRAPUR | | PSPS075474 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | DHARAMCHAND | SISODIYA | NA | | | C/O SISODIYA & SONS MAIN ROAD I | | MAHARASHTRA | BULDANA | | PSHP001592 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AMARSING | GUJARAL | | MEHERSING | | | A J & CO BASAM STAND AKOLA M SI | | MAHARASHTRA | AKOLA | | PSPS111866 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RENU | BHANGADIA | | MANZOOR | MD | SHAIKH | GORAKSHAN ROAD OPP POWER HOL | | MAHARASHTRA | AKOLA | | PSPS114969 | | Amount for unclaimed and u | | 26-OCT-2018 |
| DHANI | A | WADHWANI | ASHOK | WADHWANI | | C/O INDIAN BUILDERS PAKKI KHOLI I | | MAHARASHTRA | AKOLA | | PSPS153294 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | DAVE | | GANESHLAL | DAVE | | OPP RAJNIGANDHA APPRT RANPISEI | | MAHARASHTRA | AKOLA | | PSPS109075 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SNEHA | PRAMOD | HINGANKAR | SRI | IHABARMAI | KATARUKA | KESHAVRAJ WETAL AKOT DIST AKO I | | MAHARASHTRA | AKOLA | | PSPS116792 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IAGANNATH | GOTIRAM | ASOLKAR | GOTIRAM | SADASIV | ASOLKAR | ASHOK GENERAL STORES G M S MAI | | MAHARASHTRA | AKOLA | | PSPS109083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| НОВНА | RATHI | | LUNKARAN | RATHI | | C/O A K CHANDAK S S G M COLLEGI | | MAHARASHTRA | AKOLA | | PSPS111876 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | KESHAVLAL | JOBANPUTRA | KESHAVLAL | MOHANLAL | JOBANPUTRA | MOHANLAL SUNDRED OIL MILL PO | | MAHARASHTRA | KHAMGAON | | PSPS094053 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATISH | , | | PRONAB | KUMAR | GHOSH | 10 SANDEEP PARK SION TROMBAY I | | MAHARASHTRA | MUMBAI | | PSPS073143 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | GHOSH | | | | | | NDIA | MADHYA PRADESH | MORENA | 476003 | | C12010600-12010600 | Amount for unclaimed and u | | 26-OCT-2018 |
| POMPA | GHOSH KUMAR | BANSAL | INA | | | | | | | | | 10000 | a | 230.00 | |
| POMPA ASHOK | GHOSH KUMAR KUMAR | BANSAL YADAV | NA NA | | | WARD NO. 35 OLD CHHAPAKHANA I | NDIA | MADHYA PRADESH | DHAR | 48000 | L | C12010700-12010700 | Amount for unclaimed and i | 560 00 | 1126-OCT-2018 |
| POMPA ASHOK ANIL | KUMAR KUMAR | YADAV | NA | | | WARD NO. 35 OLD CHHAPAKHANA I S O SHRI TARACHAND SENANI KAW I | | MADHYA PRADESH MADHYA PRADESH | | 480003 485003 | | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| POMPA ASHOK ANIL RANJIT | KUMAR KUMAR KUMAR | YADAV SENANI | NA NA | | | S O SHRI TARACHAND SENANI KAW I | NDIA | MADHYA PRADESH | SATNA | 485003 | l | C12033500-12033500- | Amount for unclaimed and u | 140.00 | 26-OCT-2018 |
| POMPA ASHOK ANIL | KUMAR KUMAR | YADAV | NA | | | S O SHRI TARACHAND SENANI KAW I B- 828, SECTOR- 15 NCL, NIGAHI PR I | NDIA NDIA | | SATNA SIDDI | 485003 48688 | 3 | C12033500-12033500- C12032700-12032700- | | 140.00 280.00 | 26-OCT-2018 26-OCT-2018 |
| POMPA ASHOK ANIL RANJIT KESHAW | KUMAR KUMAR KUMAR DAS | YADAV SENANI | NA NA NA | | | S O SHRI TARACHAND SENANI KAW I | NDIA NDIA NDIA | MADHYA PRADESH MADHYA PRADESH | SATNA | 485003 | 3 | C12033500-12033500- C12032700-12032700- C12010601-12010601- | Amount for unclaimed and und amount for unclaimed and uncl | 140.00 280.00 280.00 | 26-OCT-2018 |

| | et is applicable for uploading the parti t the details are in accordance with th | | e unclaimed and unpaid amount pending with ady provided in e-form IEPF-2_ | company. | | | |
|-------------------|---|---------|--|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| - | | FIEIIII | | - | | • | |
| Sum of unpaid | and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | | | | |
| Sum of mature | ed dehentures | | 0.00 | 1 | Sum of interest on application money due for r | refund | 0.00 |
| Julii Oi illuture | a depending | | 0.00 | • | sum of interest on application money due for t | Claria | 0.00 |
| Sum of applica | ation money due for refund | | 0.00 | 1 | Redemption amount of preference shares | | 0.00 |
| Juin or applica | and money and for retains | | 0.00 | <u>u</u> | neachipation amount of preference shares | | 0.00 |
| Calaa muaaaad | fau fuastianal shavas | | 0.00 | | Validata | | |

| • | r 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) |
| В | SRINIVASA | REDDY | NA | | | FLAT NO 211 SATYA ENCLAVE A S R | INDIA | TELANGANA | HYDERABAD | 500049 | | C12043400-12043400 | - Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| P | JAGANNADHA | RAO | NA | | | PLOT NO 18 DOOR NO 4-14 KAMAL | | TELANGANA | HYDERABAD | 500070 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| MR | VNARASINGA | RAO | NA | | | LIBRARIAN GOVT.POLYTECHNIC FO | | TELANGANA | NIZAMABAD | 503002 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| Т | AJAY | | NA | | | PO:VARNI MNDL:VARNI DIST:NIZA | | TELANGANA | ARMOOR | 503201 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SRIKANTH | REDDY | THADUVAI | NA | | | H NO. 10-2-430/6, VIDYANAGAR, K | | TELANGANA | KARIMNAGAR | 505002 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| BOHRA | NAVIN | KUMAR | NA | | | 8-3-81 OLD BEET BAZAR WARANGA | | TELANGANA | WARANGAL | 506002 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| P | RANGANATHA | REDDY | NA | | | 5-23 GADDARAGUTTA BHOGASAM | | ANDHRA PRADESH | TADAPATRI | 515411 | | C12035200-12035200 | | | 26-OCT-2018 |
| G | V | RAVANAIAH | NA NA | | | 1-139 SUNKULAMMAPALEM TADPA | | ANDHRA PRADESH | TADAPATRI TIRUPATI | 515411 | | C12038100-12038100 | | | 26-OCT-2018 |
| JUGRAJ YALAVARTHY | CHORDIA | LATHA | NA NA | | | H.NO 248 BASTHA STREET TIRUPAT 74-11-1A FIRST FLOOR BAPUJI ROA | | ANDHRA PRADESH ANDHRA PRADESH | VIJAYAWADA | 517501 520007 | | C12035000-12035000 C12038100-12038100 | | | 26-OCT-2018 26-OCT-2018 |
| VINOD | PANDEY | LATHA | NA NA | | | P-9A, 104 AREA, SUN COLONY, MAI | | ANDHRA PRADESH | VISAKHAPATNAM | 530007 | | | - Amount for unclaimed and t | | 0 26-0CT-2018 |
| VISHNU | YELLUSA | KATWA | NA | | | 182, 54TH CROSS, 4TH BLOCK RAJA | | KARNATAKA | BANGALORE | 560010 | | | - Amount for unclaimed and t | | 0 26-OCT-2018 |
| MUKTHA | RAI | KATWA | NA | | | 4-9-830/2 ANAND ASHRAM BEHINU | | KARNATAKA | MANGALORE | 575003 | | | - Amount for unclaimed and t | | 26-OCT-2018 |
| LANCELOT | S | JDCOSTA | NA | | | SOUZA LANE KADRI ROAD MANGA | | KARNATAKA | MANGALORE | 575003 | | | - Amount for unclaimed and u | | 0 26-OCT-2018 |
| CHANDRASHEKA | RHAT | K | NA | | | NADAGUDDE ANGADI KUNDAPUR | | KARNATAKA | KUNDAPUR | 576201 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| RAGHAVENDRA | G | SHET | NA | | | VADIRAJ JEWELLARY WORKS, TIRUF | | KARNATAKA | SHIMOGA | 577201 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| BASANTIBAI | INNANI | SILLI | NA | | | W/O. LATE SHRI RAMVILASJI INNAN | | KARNATAKA | RAICHUR HO | 584103 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| SUNIL | SUDHAKAR | KADAM | NA | | | PLOT NO 366 SEC NO 2 SHIVABASA | | KARNATAKA | BELGAUM | 590016 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | G | JAIN | GIRISHCHANDRA | В | JAIN | C/O STOCK HUNT 180/186 RAM NI | | MAHARASHTRA | MUMBAI | | PSPS151225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AUSTIN | DEVELOPMENT | PVTLTD | NA | 1 | | G SAGARMAL BIHANI SINGHANIA V | | MAHARASHTRA | MUMBAI | | PSPS201120 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHUTA | INVESTMENT | PVTLTD | NA | | | 901, RAHEJA CHAMBERS NARIMAN | | MAHARASHTRA | MUMBAI | | PSPS106144 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BHARAT | MAHAJANSETH | | JAYANTILAL | 1 | | 409 MANDVI NAVJIVAN 121/127 N | | MAHARASHTRA | MUMBAI | | PSPS148349 | | Amount for unclaimed and u | | 26-OCT-2018 |
| UNIT | TRUST | OFINDIA | NA | | | COMMERCE CENTRE 29TH FLOOR C | | MAHARASHTRA | MUMBAI | | PSPS003516 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANJANA | Н | KURUWA | Н | D | KURUWA | 5 VATCHA GANDHI ROAD VATCHA | | MAHARASHTRA | MUMBAI | | PSPS170947 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAVED | IBRAHIM | CHAROLIA | IBRAHIM | CHAROLIA | | 271 BUSTAN APTS 2-B WING IST FLO | | MAHARASHTRA | MUMBAI | | PSPS163837 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KISHORCHANDRA | | CHHEDA | NA | | | 116/33 KEHAVJI NAIK ROAD 4TH FL | | MAHARASHTRA | MUMBAI | | PSPS106083 | | Amount for unclaimed and u | | 26-OCT-2018 |
| В | P | HIRANI | P | Р | HIRANI | ALPHA INDUSTRIAL AGENCIES 217 | | MAHARASHTRA | MUMBAI | | PSPS148596 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SELWYN | BENTO | FERNANDES | В | SANTAN | | 12 B SURYADARSHAN G D AMBEKA | | MAHARASHTRA | MUMBAI | | PSPS176868 | | Amount for unclaimed and u | | 26-OCT-2018 |
| INFRASTRUCTUR | | FINSERLTD | NA | | | MAHINDRA TOWERS POST BOX NO | | MAHARASHTRA | MUMBAI | | PSPS114253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOTI | M | GEHI | MENGHRAJ | | | GROUND FLOOR L J ROAD GEHI MA | | MAHARASHTRA | MUMBAI | | PSPS170303 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PNB | CAPITAL | | NA | | | CITIBANK N A CUSTODY SERVICES B | | MAHARASHTRA | MUMBAI | | PSPS003523 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HARI | D | JESWANI | D | JESWANI | | E/48 VENUS APARTMENTS FLAT NO | INDIA | MAHARASHTRA | MUMBAI | | PSPS164712 | | Amount for unclaimed and u | 3360.00 | 26-OCT-2018 |
| BASF | STYRENICS | PRIVATELIMITED | NA | | | RBC MAHINDRA TOWERS 5TH FLOO | INDIA | MAHARASHTRA | MUMBAI | 400018 | PSPS182126 | | Amount for unclaimed and u | 4480.00 | 26-OCT-2018 |
| В | A | SFSTYRENICS | NA | | | RBC MAHINDRA TOWERS B WING 5 | INDIA | MAHARASHTRA | MUMBAI | 400018 | PSPS182182 | | Amount for unclaimed and u | 34440.00 | 26-OCT-2018 |
| В | PREMANANDA | SHETTY | ANAND | KUMAR | SITARAMKARDE | CDO PO BOX 949 POST CODE 113 D | UNITED ARAB EMI | RATNA | NA | | PSPS803139 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VAZHOOR | KANNAPPAN | VISWAMBHARAN | NARAYANA | MENON | | P O BOX 1116 CODE NO 114 MUTT | UNITED ARAB EMI | RATNA | NA | | PSPS803141 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PARIKSHIT | BHUPENDRA | PANDYA | SEBASTIAN | CARVALHO | | C/O KHIMJI RAMDAS P O B 19 MUS | UNITED ARAB EMI | RATNA | NA | | PSPS803149 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MANIT | NARANG | | K | K | MALHOTRA | E 34 SHASTRI NAGAR MEERUT UP I | SAUDI ARABIA | NA | NA | | PSPS803158 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| ABRAHAM | K | JACOB | SANJIVA | | | M E W ACCOUNTS PO BOX 41 DOH | QATAR | NA | NA | | PSPS803170 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| RAVINDRA | P | PATEL | Т | V | AMBU | 55 SOUTHERN DUKS CT LAKE JUCKS | UNITED STATES OF | ANNA | NA | | PSPS803186 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| PREMILA | R | PATEL | SATBIR | SINGH | | 55 SOUTHERN ONKS CT LAKE JACKS | UNITED STATES OF | ANNA | NA | | PSPS803188 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MAHESH | P | PATEL | RAVINDRA | P | PATEL | 55 SOUTHERN ONKS CT LAKE JACKS | UNITED STATES OF | ANNA | NA | | PSPS803189 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| MINAXI | MAHESH | PATEL | PARSHOTAMDAS | SAMALDAS | PATEL | 55 SOUTHERN ONKS CT LAKE JACKS | UNITED STATES OF | ANNA | NA | | PSPS803190 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| IQBALHUSSAIN | TURABALI | LAKDAWALA | DILIP | KANJI | | SAFAT POST BOX 26638 KUWAIT | KUWAIT | NA | NA | | PSPS803192 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| VALLABHANENI | SUMAN | KUMAR | RAMAN | NAMPOORY | MP | C/O D M RAO PO BOX 2560 SAFAT | | NA | NA | | PSPS803195 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NEKKALAPUDI | SIVA | SREE | SEETA | RAMA | RAO | C/O D M RAO PO BOX 2560 SAFAT | KUWAIT | NA | NA | | PSPS803196 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| GURURAJ | N | RAO | CAITAN | DSOUZA | | P O BOX 2487 SALMIA CENTRAL KU | | NA | NA | | PSPS803200 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | V | VNKUMAR | BANJAMAN | CRASTO | | C/O D M RAO PO BOX 2560 SFAT KI | | NA | NA | | PSPS803203 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BASHIRA | A | HAMIDPARKAR | K | R | | P O BOX 31470 SULAIBIKHAT KUWA | | NA | NA | | PSPS803205 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ANTONY | THOMAS | THALACKOTTORI | | S | | AL OBEIDLY GULF ETERNIT P O BOX | | NA | NA | | PSPS803207 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MULAYILATHU | CHERIAN | THOMAS | RAMJI | CHUGH | | QATAR EMIRI AIR FORCE POST BOX | | | NA | | PSPS803210 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KUTTUMANI | SIVADASAN | | MULAYILATHU | JOSEPH | CHERIAN | SYSTEM CONTROL P B 2629 DOHA | | NA | NA | | PSPS803211 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VINOD | В | DIVEKAR | PAZHANIMALA | KUTTUMANI | | 151 SHAWNEE CIRCLE NORTH YORK | | | NA | | PSPS803212 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OTTUR | NEELAKANDHAN | 1 | PIAD | SALDANHA | | ABB ELECT IND LTD POST BOX NO 8 | | NA | NA | | PSPS803214 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HENRY | JUDE | CHITTILAPALLY | K | K | NARAYANANNAIR | THE BRITISH BANK OF THE MIDDLE | | | NA | | PSPS803218 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ZEFERIO | GEORGE | FRANCISDIAS | MAHASUKHLAL | SHAH | | ENGINEERING CONTRACTING GROU | | | NA | | PSPS803221 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| THOMAS | K | ANTONY | SHIVKANT | A | MIRKAR | AL OBEIDLY GULF ETERNIT PO BOX | | NA | NA | | PSPS803225 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SANJAY | J | SAYTA | KRISHNARAO | DAJIBA | PANSARE | P O BOX 3340 RUWI POSTAL CODE | | | NA | | PSPS803228 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| JOAQUIM | AGNELO | ASSUMPOAORO | JETHALAL | R | SAYTA | PO DRAMAPUR SHAMODDY SALCE | | GOA | GOA | | PSPS803229 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMAD | NASSEM | KHAN | S | S | AMULEBBA | P O BOX 461 POSTAL CODE 319 SAI | | | NA | | PSPS803234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KEYURI | V | MITHANI | HIMATLAL | P | MITHANI | C/O VIJAY MITHANI M/S W J TOWE | | | NA | | PSPS803241 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANJULA | RAMAKRISHNAN | | DHARMESH | KISHORLAL | SHETH | BANK OF OMAN BAHRAIN & KUWA | | | NA | | PSPS803245 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JARINA | A | RKASMANI | BHIMJI | PATEL | | ARRAHMA HOSPITAL BOX 417 MUT | | | NA | | PSPS803253 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MONA | SANJAY | NAIK | VINAYAK | PRABHAKAR | NAIK | C/O SANJAY VINAYAK NAIK SHIHAB | | | NA | | PSPS803259 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| | | MARWAHA | JAYA | PRAKASH | VPOONJA | LANDMARK GULF GROUP P O BOX | UNITED ARAB EMI | RATNA | NA | l . | PSPS803264 | 1 | Amount for unclaimed and u | ıl 560.00 | 26-OCT-2018 |
| PRADIP | KUMAR AMRUTALAL | SHETH | DEVANG | SATISH | CHANDRADHRU | C/O L T VED & CO PO BOX 1556 SAL | | | NA | | PSPS803271 | | Amount for unclaimed and u | | 26-OCT-2018 |

| | plicable for uploading the partic tails are in accordance with the | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | | | | | |
|---|---|---------|---|---------------------------|--------------------|--------------|----------------|-----------|--------------------------|-------------|------|
| CIN/BCIN L2320 | 00MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | | | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 | |
| | • | | _ | • | | | | | | | |
| Sum of unpaid and und | claimed dividend | | 5837995.00 | | Sum of interest on | n matured (| debentures | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured depos | sit | | 0.00 | | Sum of interest on | n matured o | deposit | | | | 0.00 |
| | | | | - | | | | | | | |
| Sum of matured deber | ntures | | 0.00 | | Sum of interest on | n applicatio | on money due f | or refund | | | 0.00 |
| | | | | = | | | | | | | |
| Sum of application money due for refund | | | 0.00 | | Redemption amou | unt of prefe | erence shares | | | | 0.00 |
| | | | | = | | | | | | | |
| Sales proceed for fractional shares | | | 0.00 | <u> </u> | 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|--|-------------------|-----------------------|--------------------------------|------------------|--------------------------|------------------------------------|--|-----------------------|---|
| SAYATRI | CHELLAMANI | | PARSHOTTAM | KALYANJI | MISTRY | C/O ZUBAIR ENTERPRISES LLC PO E | UNITED ARAB EMIRA | INA | NA | | PSPS803288 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| /ANDANA | VARMA | | P | K | RMEMON | 92 CUTHBERTS ROAD ALFRETON B. | | NA | NA | | PSPS803291 | | Amount for unclaimed and u | | 26-OCT-2018 |
| REEDHARAN | NAIR | BALACHANDRAN | IP | М | MATHEW | SHANPARI TRADING & CONT CO LL | | | NA | | PSPS803307 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRATAPSEN | CHATURBHUJ | BHATIA | K | MADHAYA | | C/O KHIMJI RAMDAS KPL PO BOX 1 | | | NA | | PSPS803318 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BRAHAM | KALLARETHU | ABRAHAM | GHOLAM | SHARFUDDIN | | C-204 Q D III QASCO PB 50048 UM | | NA | NA | | PSPS803327 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NATHEW NANCY | MARIAMMA ROMER | KOSHY | REYERANDE VISHWANATH | KANNAN SALIAN | | POST BOX NO 43491 ABU DHABI U BRITISH BANK OF THE MIDDLE EAS | | | NA NA | | PSPS803329 PSPS803331 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| YANCT | JEGATHEESAN | | KANTILAL | M | GANDHI | ZIRIMTNI PROCESS ZIRKU ISLAND F | | | NA NA | | PSPS803354 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NAMBALAT | PAZHAMUKKIL | MURALEEDHARA | | KUMAR | AGGARWAL | ADCO FINANCE PO BOX 270 ABU D | | | NA NA | | PSPS803358 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ATIYA | KHUSRO | WIOTO LEEED IN III | SHAJIUDDIN | RAFI | / CO/IIIV/IL | ENGG DEPT P O BOX 7068 RIYADH | | NA | NA | | PSPS803361 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MOHAMMED | ALI | KHANKHUSRO | | ALI | KHANKHUSRO | ENGG DEPT PO BOX 7068 RIYADH S | | NA | NA | | PSPS803362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MUTHUKRISHNA | N | NA | | | OLD NO.23, NEW NO.75, 1st FLR, N | INDIA | TAMIL NADU | CHENNAI | 600094 | ı | C12035000-12035000- | Amount for unclaimed and u | 3.00 | 26-OCT-2018 |
| R | VETRISELVI | | NA | | | OLD NO 2/28 A1 NEW NO 2/28 A1 | | TAMIL NADU | MAYILADUTHURAI | 609201 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ₹ | GUNASEKARAN | | NA | | | PARAVAYAL VILLAGE JAYAMKONDA | | TAMIL NADU | SIVAGANGA | 630108 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NIRMALKUMAR | SESHACHALAM | | NA | | | NO 12/88 BIG STREET TIRUTTANI T | | TAMIL NADU | KANCHEEPURAM | 631209 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| И | RAJENDRAN | | NA | | | TC VII/974, MADATHIPARAMBIL H | | KERALA | TRICHUR | 680020 |) | C12023900-12023900- | | | 26-OCT-2018 |
| SANAPATHY | H | | NA | | | HOUSE NO. 3,IInd FLOOR VSNL STA | | KERALA | COCHIN | 682036 | | C12032800-12032800- | | | 26-OCT-2018 |
| /ATHISSERIL //RS | MOOSA JUVAIRIA | NAZEER | NA NA | 1 | + | VATHISSERIL[H], NEENDOOR VADA 19/178 C PANICKERUKUDY PARAPI | | KERALA KERALA | ALWAYE ALWAYE | 683522 683542 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| AR | APPACHAN | THOMASKAKKAN | | 1 | 1 | KAKKANATTU HOUSE ANCHILIPPA | | KERALA | KANJIRAPALLY | 686507 | , | | - Amount for unclaimed and u - Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| (ISHAN | GUCHHAIT | ILIOIVIASKAKKAN | NA NA | | 1 | 146/2, OLD CHINA BAZAR STREET, | | WEST BENGAL | KOLKATA | 700001 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | MUNDHRA | | NA | 1 | | 26 P. K. TAGORE STREET KOLKATA | | WEST BENGAL | KOLKATA | 700001 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| ASHOK | KUMAR | GURIA | NA | | | C/O KALYAN BHATTACHARIA NO-1 | | WEST BENGAL | KOLKATA | 700049 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMI | JAISWAL | | NA | | | 56/1/1 KINGS ROAD TRIMURTI VIL | | WEST BENGAL | HOWRAH | 711101 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARINA | BANO | | NA | | | 28 Dr Noorie Lane 1 5 Bhadreshwa | INDIA | WEST BENGAL | CHINSURA | 712222 | | C12029900-12029900- | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| LONAN | KUMAR | GOSWAMI | NA | | | B. B. GHOSH ROAD BURDWAN W | | WEST BENGAL | BURDWAN | 713101 | | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| ANGITA | MONDAL | | NA | | | C/O- DEEPAK KUMAR MONDAL, BI | INDIA | WEST BENGAL | BURDWAN | 713103 | 3 | C12035000-12035000- | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |
| HIRANMOY | DEY | | NA | | | VILL-RAKKHITPUR P.O-RAKKHITPUI | | WEST BENGAL | BURDWAN | 713212 | 2 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARAN | SHAW | | NA | | | 27, COLLEGE ROAD P.O- RANIGANJ | | WEST BENGAL | BURDWAN | 713347 | ' | | Amount for unclaimed and u | | 26-OCT-2018 |
| OUMENDRA | NATH | PRAMANIK | NA | | | VILL & P. O PULSITA, P. S PANS | | WEST BENGAL | HALDIA | 721154 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| ИR | AMIT | DEBNATH | NA | | | NATH DRESSES NEW MARKET TUF | | WEST BENGAL | COOCH BEHAR | 736159 |) | | Amount for unclaimed and u | | 26-OCT-2018 |
| BIKASH | HALDER | | NA | | | VILLKASHINAGAR, P.OMADHABI | | WEST BENGAL | BARRACKPORE | 743347 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| PRIYABRATA | MISHRA BORAH | | NA NA | | | C/O CHITRADA COLLEGE AT/PO- CH BORAH HARDWARE STORES TIPLIN | | ORISSA ASSAM | BARIPADA DIBRUGARH PARBATPU | 757001 786602 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| HYAM | SUNDER | внокта | NA NA | | | AT+PO - CHITRA VIA- JAMTARA DI | | JHARKHAND | GIRIDIH | 815351 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| IIRANJAN | BHOKTA | BIIOKIA | NA | | | CHITRA, DIST - DEOGHAR CHITRA | | JHARKHAND | GIRIDIH | 815351 | | | - Amount for unclaimed and u | | 26-OCT-2018 |
| RAVIN | KUMAR | | NA | | | OLD B.D.O OFFICE POST DHORI, L | | JHARKHAND | CHITARPUR | 825102 | | C12038400-12038400- | | | 26-OCT-2018 |
| ANJAY | KUMAR | | NA | | | OPPOSITE FOREST GODOWN CANH | | JHARKHAND | HAZARIBAGH | 825301 | | C16010100-16010100- | | | 26-OCT-2018 |
| NARESH | KUMAR | NAWIN | NA | | | CENTRAL BANK OF INDIA- SIWAN F | | BIHAR | SONEPUR | 841226 | | C12010926-12010926 | | | 26-OCT-2018 |
| ANJAY | KUMAR | PARWAT | NA | | | MALVIYA NAGAR NAI BASTI, MAHA | INDIA | BIHAR | SONEPUR | 841226 | 5 | C12010926-12010926 | | | 26-OCT-2018 |
| ABUL | HEYAT | | NA | | | BALHAN, BISHUN PURA BAZAR GO | INDIA | BIHAR | SONEPUR | 841407 | , | C12010926-12010926- | Amount for unclaimed and u | 1120.00 | 26-OCT-2018 |
| ИАНЕSH | SINGH | | NA | | | VILL+PO - BHIKHAMPUR ANCHAL- | | BIHAR | SONEPUR | 841408 | 3 | | Amount for unclaimed and u | | 26-OCT-2018 |
| OSEPH | JOHNY | MANIKATH | NA | | | SATA LLC P O BOX-814 MUSCAT SU | | | NA | | | | Amount for unclaimed and u | | 26-OCT-2018 |
| TEVEN | SATYADAS | LEWIS | NA | | | B8-301,SRIRAM SPANDANA CHALL | | KARNATAKA | BANGALORE | 560037 | , | | Amount for unclaimed and u | | 26-OCT-2018 |
| ARESH | KIRATBHAI | SHAH | KIRATBHAI | RAMANBHAI | SHAH | B 114 PUSHPAM RAW HOUSE B/H | | GUJARAT | SURAT | 395007 | 7 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | RAMESHCHANDE | BHAKHAR | NA NA | | | 403, MANI KUNJ APPARTMENT, PL | | GUJARAT GUJARAT | SURAT SURAT | 395006 395006 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| REETI | RAMESH | SHARMA | RAMESHWAR | P | SHARMA | B-216, RUXMANI SOC PUNAGAM SI 5/B, ARJAV BLDG- II CITY LIGHT SU | | GUJARAT | SURAT | 395006 | | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| INAL | JAYANTILAL | PATEL | JAYANTILAL | RANCHHODBHAI | PATEL | B-4 MURLIDHAR SOC NR AZAD KAT | | GUJARAT | VALSAD | 395007 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| AHIL | DINESH | THAKKAR | NA | | | ROOM NO 15 APNA BAZAR KOPAR | | GUJARAT | VALSAD | 396191 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| UGRIV | RAMLAKHAN | VISHWAKARMA | | LAKHAN | VISHWAKARMA | 103 B WING KRISHNA PARK DAULA | | GUJARAT | VALSAD | 396191 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| NISHA | GAUR | | R | K | GAUR | DARSHNAM APARTMENTS S-I 2ND | | GUJARAT | VALSAD | 396230 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| JRMILABEN | G | DESAI | NA | | | BILI ANAVIL STREET BILIMORA DIST | INDIA | GUJARAT | BILMORA | 396321 | | | Amount for unclaimed and u | | 26-OCT-2018 |
| | K | JAMAL | K | М | KKATHERMOHIDEEN | WEST STREET UTHAMAPALAYAM F | | TAMIL NADU | VIRUDHUNAGAR | | PSPS110136 | | Amount for unclaimed and u | | 26-OCT-2018 |
| IOORJAHAN | | | NA | | | 12/B BAZOORA EAST ST MELAPALA | | TAMIL NADU | TIRUNELVELI | | PSPS203993 | | Amount for unclaimed and u | | 26-OCT-2018 |
| 1 | BAGYALAKSHMI | | P | S | VILVANATHAN | FIRST FLOOR 4 18TH CROSS STREET | | TAMIL NADU | TIRUNELVELI | | PSPS020391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | V | SETHURAMALING | | | | SETHU CASTLE 21 ASIRVATHAM NA | | TAMIL NADU | TIRUNELVELI | | PSPS203997 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | MARIMUTHU | — | NA | | 1 | 7 MUDALIAR EAST STREET CHIDAN | | TAMIL NADU | TUTICORIN | | PSPS204011 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | VIJAYARAJ | - | MOTILAL | JAIN | 1 | 53-B-3 SARGUNA STREET RAMAVA | | TAMIL NADU | NAGERCOIL | | PSPS127637 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | SAROJINI | - | NA | 1 | | 134 A CHELLAM PILLAI COMPOUNI | | TAMIL NADU | NAGERCOIL | | PSPS204012 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | ANITA CHIDAMBARANA | THAN | NA NA | | | 317 A RAJAKAMANGALAM ROAD F LONG STREET PARAKKAI & POST N | | TAMIL NADU TAMIL NADU | NAGERCOIL NAGERCOIL | | PSPS110974 PSPS204016 | | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | IONES | ARUIDHAS | AN | + | | PATTANVILAI KATTIMANCODU POS | | TAMIL NADU | NAGERCOIL | | PSPS204016 PSHP000433 | 1 | Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| | S | RAGHUPATHIRAG | | SRINIVASA | RAO | C/O R SASIREKA 2/22C/3 T PUDUR | | TAMIL NADU | SIVAGANGA | | PSPS027362 | | Amount for unclaimed and u | | 26-OCT-2018 |
| • | KALAVATHY | | NA | | | M 96 T N H BOARD JOTHI NAGAR A | | TAMIL NADU | KANCHEEPURAM | | PSPS204017 | | Amount for unclaimed and u | | 26-OCT-2018 |
| | | 1 | NA | | | 6/37 INDRA NAGAR SHOLIGHUR | | TAMIL NADU | KANCHEEPURAM | 631102 | | 4 | Amount for unclaimed and u | | 26-OCT-2018 |

| | eet is applicable for uploading the parti at the details are in accordance with th | | e unclaimed and unpaid amount pending with dy provided in e-form IEPF-2_ | company. | | | |
|---|---|---------|---|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | , | | | • | | 7 | • |
| Sum of unpaid | d and unclaimed dividend | | 5837995.00 | | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | 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 | | |

| saics proceed it | or 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) |
| GEETA | MURALIDHARAN | | NA | | | C/O MURALIDHARAN SYNDICATE B | INDIA | TAMIL NADU | KANCHEEPURAM | 631209 | PSPS204023 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| В | DEVARAJAN | | NA | | | 73 THUMBAVANAM STREET KANCH | | TAMIL NADU | KANCHEEPURAM | | PSPS204027 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMAN | | PILLAI | | | 124 YADHOTHAKARI SANNADHI STI | | TAMIL NADU | KANCHEEPURAM | | PSHP000411 | | Amount for unclaimed and u | | 26-OCT-2018 |
| S | RAMAN | | M | SRINIVASAN | | 12A YADHOTHAKARI SANNADHI ST | | TAMIL NADU | KANCHEEPURAM | | PSPS041234 | | Amount for unclaimed and u | | 26-OCT-2018 |
| \$ | THILAGA KARUNANITHI | A | NA NA | | | D/O N S RAJ A WRITTER ANNASAM 43A ARCOT ROAD VELLORE | INDIA | TAMIL NADU TAMIL NADU | VELLORE TAMIL NADU VELLORE TAMIL NADU | | PSPS204032 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | REKHA | | PARKASHCHAND | | | NO 90 CHITTOR ROAD KATAPADI N | | TAMIL NADU | VELLORE TAMIL NADU | | PSPS204034 PSPS079188 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| G | MALLIGA | | NA | | | NO.6, B SECTOR, V G RAO NAGAR, | | TAMIL NADU | VELLORE TAMIL NADU | | PSPS204037 | | Amount for unclaimed and t | | 26-OCT-2018 |
| P | PUNYAVATHY | | NA | | | 198 SATAYAMURTHY ROAD ARNI T | | TAMIL NADU | ARNI | | PSPS204038 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | JAYARAMAN | | PONNUSWAMY | | | | INDIA | TAMIL NADU | RANIPET | | PSPS017551 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | CHANDRA | SEKARAN | RAJABATHER | | | 13 F/4 I ST LANE M F ROAD RANIPE | | TAMIL NADU | RANIPET | | PSPS017552 | | Amount for unclaimed and u | | 26-OCT-2018 |
| R | ASHA | | RAIHAN | KUMAR | | 30 A JAWALI KADAI STREET RANIPE | | TAMIL NADU | RANIPET | | PSPS027365 | | Amount for unclaimed and u | | 26-OCT-2018 |
| A | DAYALAN | | NA | | | MSA DEPT BHEL/BAP RANIPET N A . | | TAMIL NADU | RANIPET | | PSPS204039 | | Amount for unclaimed and u | | 26-OCT-2018 |
| P | PARTJASARATHY | | NA | | | OP&C DEPT BAP BHEL DRANIPET TA | | TAMIL NADU | RANIPET | | PSPS204040 | | Amount for unclaimed and u | | 26-OCT-2018 |
| M | GANESAN | | NA | | | 29 A BHARATHI DASAN STREET ARC | | TAMIL NADU | ARCOT | | PSPS204041 | | Amount for unclaimed and u | | 26-OCT-2018 |
| J KANCHAN | KANCHANA BAI | D. | NA | М | JAYARAMAN | NO 7 SANNATHI ST NELLOREPET GU 74 SANTHAPET GUDIYATTAM T N | | TAMIL NADU TAMIL NADU | GUDIYATTAM GUDIYATTAM | | PSPS017553 PSPS204043 | | Amount for unclaimed and u | | 26-OCT-2018 |
| KANCHAN | BAI | NAGANATHAN | NA V | N | HARIDOSS | C 16/7 TNHR BAGALUR ROAD HOSE | | TAMIL NADU | KRISHNAGIRI | | PSPS204043 PSPS150955 | | Amount for unclaimed and u Amount for unclaimed and u | | 26-OCT-2018 26-OCT-2018 |
| S | MANI | IVAGANATTIAN | SUBRAMANI | IN | TIANIDOSS | 35 D RAMASAMIYAR STREET TIRUF | | TAMIL NADU | TIRUPPATTUR | | PSPS079200 | | Amount for unclaimed and t | | 26-OCT-2018 |
| Δ | V | JAYAPAL | NA | | | S/O VASUDEVAN 4 I NADI MULLAH | | TAMIL NADU | SALEM | | PSPS204049 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | VIJAYA | | NA | | | C/O T NARAYANSWAMY B 35 THIGA | | TAMIL NADU | SALEM | | PSPS038761 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | MOHAN | K | NA | | | 137/57 CHAMUNDI STREET GUGAI | | TAMIL NADU | SALEM | | PSPS204057 | | Amount for unclaimed and u | | 26-OCT-2018 |
| V | RAGUNATHAN | | V | VENUGOPAL | | 4 CHINNAIAH PILLAI ROAD MARAV | INDIA | TAMIL NADU | SALEM | 636007 | PSPS017558 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| R | JAYALAKSHMI | | NA | | | 35 VIRSAVARKAR ROAD SALEM | INDIA | TAMIL NADU | SALEM | 636007 | PSPS204058 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| VIVEK | RATAN | AGARWAL | NITIN | С | DOSHI | 37/5-A STANLY ROAD ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS117815 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUPUR | GUPTA | | JETHMAL | MANDHANA | | | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS118839 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUPUR | GUPTA | | K | D | KOCHAPPAN | | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS121653 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NUPUR | GUPTA | | HARI | С | GUPTA | | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS122373 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VIVEK | RATAN | AGRAWAL | S | RAMALINGAM | | 37/5A STANLEY ROAD ALLAHABAD | | UTTAR PRADESH | ALLAHABAD | | PSPS123705 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GHANSHYAM RAJEEV | DASS MISHRA | | SHYAM | CHOUDHARY | CSINGHAL | 878/735 COLONEL GANJ ALLAHABA 156/8F SHIVKUTI TELIORGANJ ALLA | | UTTAR PRADESH UTTAR PRADESH | ALLAHABAD ALLAHABAD | | PSPS136402 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAJESH | MISHRA | | NA NA | K | CSINGHAL | 7 BUND ROAD ALLENGANJ ALLAHA | | UTTAR PRADESH | ALLAHABAD | | PSPS136442 PSPS200450 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| SUNANDITA | MADHUSUDAN | DEODHAR | NA | | | C/O M G DEODHAR 28/18 JAWAHA | | UTTAR PRADESH | ALLAHABAD | | PSPS200450 PSPS200451 | | Amount for unclaimed and a | | 26-OCT-2018 |
| VIVEK | TIWARI | DEOD!!!!!! | NA | | | C/O ANIL KUMAR MISHRA 11 UNIV | | UTTAR PRADESH | ALLAHABAD | | PSPS200452 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANDEEP | KAUR | | NA | | | 328/272, COLONEL GANJ ALLAHABA | | UTTAR PRADESH | ALLAHABAD | | PSPS200453 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ALOK | JHA | | NA | | | XI/30-A ANNAPOORNA VIHAR 3-D, | | UTTAR PRADESH | ALLAHABAD | | PSPS200454 | | Amount for unclaimed and u | | 26-OCT-2018 |
| PUSHPA | LATA | | CHANDRA | MOHAN | | C/O MAKUNDI LAL JANKI PRASHAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211003 | PSPS008537 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PADMA | KANT | DIWVEDI | R | N | DWIVEDI | KAMAL CLINI 119 BAHADUR GANJ A | | UTTAR PRADESH | ALLAHABAD | | PSPS021019 | | Amount for unclaimed and u | | 26-OCT-2018 |
| CHANDRA | PRAKASH | GUPTA | RAM | PRASAD | GUPTA | 597 MIRAPUR (NEHRU NAGAR) ALL | | UTTAR PRADESH | ALLAHABAD | | PSPS023192 | | Amount for unclaimed and u | | 26-OCT-2018 |
| MANBASI | DEVI | | MOTIRAM | | | 126-C LEADER ROAD 12TH MARG R | | UTTAR PRADESH | ALLAHABAD | | PSPS025897 | | Amount for unclaimed and u | | 26-OCT-2018 |
| NANAK | CHAWLA | | KRISHAN | LAL | CHAWLA | 37 S C BASU ROAD ALLAHABAD UP | | UTTAR PRADESH | ALLAHABAD | | PSPS047386 | | Amount for unclaimed and u | | 26-OCT-2018 |
| VISHNU | PRASAD RANI | GUPTA GUPTA | SUMAN | GUPTA KUMAR | CURTA | C/O KINGS & CO 28 JOHNSTON GAI | | UTTAR PRADESH | ALLAHABAD | | PSPS047391 | | Amount for unclaimed and u | | 26-OCT-2018 |
| GITA DILIP | CHOWDHARY | GUPTA | SANTOSH PURSHOTAMDAS | | GUPTA | 49 SOUTH MALAKA ALLAHABAD SHAKTI DISTRIBUTORS 28 VIVEKAN. | | UTTAR PRADESH UTTAR PRADESH | ALLAHABAD ALLAHABAD | | PSPS047395 PSPS082782 | | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| RAVI | RHATIA | | BRIJLAL | T | BANG | 197/145 OLD BAIRAHNA ALLAHABA | | UTTAR PRADESH | ALLAHABAD | | PSPS082782 PSPS136160 | | Amount for unclaimed and t | | 26-OCT-2018 |
| DEVBRAT | MUKHERJEE | | GUJJU | PANDIT | BANG | 405 SHAHAGUNJ ALLAHABAD U P | | UTTAR PRADESH | ALLAHABAD | | PSPS137761 | | Amount for unclaimed and t | | 26-OCT-2018 |
| NARENDRA | PRASAD | SHUKLA | UMA | SHANKER | SHUKLA | 197/145 OLD BAIRAHNA ALLAHABA | | UTTAR PRADESH | ALLAHABAD | | PSPS143382 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAMESH | CHANDRA | | UMA | SHANKARLAL | | | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS151499 | | Amount for unclaimed and u | | 26-OCT-2018 |
| BALAL | AHMAD | | RAFIQ | AHMAD | | C/O GUPTA INVESTMENTS 26 JOHN | INDIA | UTTAR PRADESH | ALLAHABAD | | PSPS155953 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SUSHAMA | PURWAR | | DILIP | KUMAR | PURWAR | C/O CHANDRAMOHAN ARVIND KU | INDIA | UTTAR PRADESH | ALLAHABAD | 211003 | PSPS160706 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| PUSHPA | SARAF | _ | K | KUMAR | | M/S MOHAN & COMPANY 40 CHOV | | UTTAR PRADESH | ALLAHABAD | | PSPS179236 | | Amount for unclaimed and u | | 26-OCT-2018 |
| SATENDRA | SINGH | | NA | | | C/O SARDAR B S BHUTE A-38 MIG N | | UTTAR PRADESH | ALLAHABAD | | PSPS200456 | | Amount for unclaimed and u | | 26-OCT-2018 |
| JANARDAN | PRASAD | | NA | _ | | 134/112 KOTHA PARCHA ALLAHABA | | UTTAR PRADESH | ALLAHABAD | | PSPS200457 | | Amount for unclaimed and u | | 26-OCT-2018 |
| RAM | RAJ | PATEL | CHANDRAKANT | В | RAICHURA | 112A/1 GALLA BAZAR P O CAVALRY | | UTTAR PRADESH | ALLAHABAD | | PSPS126148 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| MANNA | DEVI | | BABU OM | RAM | AWASTHI | M I G 12 GOVINDPUR COLONY FRO | | UTTAR PRADESH | ALLAHABAD ALLAHABAD | | PSPS142130 | + | Amount for unclaimed and u | | 26-OCT-2018 |
| RASHMIAGRAW | AWASTHI | | N | PRAKASH K | NARULA | 23/47/77B KIDWAINAGAR ALLAPU! 2/3 B/1 ALOPIBAG ALLAHABAD UP | | UTTAR PRADESH UTTAR PRADESH | ALLAHABAD | | PSPS008543 PSPS082791 | + | Amount for unclaimed and uncla | | 26-OCT-2018 26-OCT-2018 |
| ADARSH | KUMAR | CHOPRA | OM | PRAKASH | TAPARIA | 11/9 ALOPI BAGH PUNJABI COLONY | | UTTAR PRADESH | ALLAHABAD | | PSPS082791 PSPS140728 | + | Amount for unclaimed and t | | 26-OCT-2018 26-OCT-2018 |
| KAMALA | PATI | PANDEY | NA | | ama | 71, H-D, A.D.A COLONY NAINI ALLA | | UTTAR PRADESH | ALLAHABAD | | PSPS200467 | + | Amount for unclaimed and t | | 26-OCT-2018 |
| PRABHA | GOYAL | | ASHOK | KUMAR | GOYAL | C/O A K GOYAL R&D DIVISION INDIA | | UTTAR PRADESH | ALLAHABAD | | PSPS008546 | 1 | Amount for unclaimed and t | | 26-OCT-2018 |
| ZAMEER | AKHTAR | | ZAMEER | UDDIN | BUKHARI | THE TRIVENI ENGG WORKS LTD NA | | UTTAR PRADESH | ALLAHABAD | | PSPS150937 | | Amount for unclaimed and u | | 26-OCT-2018 |
| ABDUL | AHAD | SIDDIQUI | HAFIZ | ABDUL | | THE TRIVENI ENGG WORKS LTD NA | | UTTAR PRADESH | ALLAHABAD | | PSPS150940 | | Amount for unclaimed and u | | 26-OCT-2018 |
| AJAI | KUMAR | SACHAN | BAIJNATH | SACHAN | | 925/182A/2K RAJROOPPUR ALLAHA | INDIA | UTTAR PRADESH | ALLAHABAD | 211011 | PSPS021023 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| NANDA | | | LATE | G | DMISHRA | 426A BUXI KHURD 4C DARA GANJ A | | UTTAR PRADESH | ALLAHABAD | | PSPS136444 | | Amount for unclaimed and u | | 26-OCT-2018 |
| HEMA | SINGH | | NANDAN | SINGH | | G T B NAGAR C-650 KARELI HOUSIN | | UTTAR PRADESH | ALLAHABAD | | PSPS008548 | 1 | Amount for unclaimed and u | | 26-OCT-2018 |
| NUPUR | GUPTA | | BIDHI | CHANDRA | BEHAL | 16-CHURCH LANE ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211602 | PSPS121773 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |

UNCLAIMED DIVIDEND 2010-2011

| | et is applicable for uploading the parti It the details are in accordance with the | | ne unclaimed and unpaid amount pending with ady provided in e-form IEPF-2 | company. | | | |
|----------------|---|---------|--|---------------------------|--|--------------------------|-------------|
| CIN/BCIN | L23200MH1989PLC054633 | Prefill | Company/Bank Name | SUPREME PETROCHEM LIMITED | | Date Of AGM(DD-MON-YYYY) | 12-JUL-2017 |
| | | 1161111 | | | | • | |
| Sum of unpaid | l and unclaimed dividend | | 5837995.00 | 0 | Sum of interest on matured debentures | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed deposit | | 0.00 | | Sum of interest on matured deposit | | 0.00 |
| | | | | _ | | | |
| Sum of mature | ed debentures | | 0.00 | | Sum of interest on application money due for r | refund | 0.00 |
| | | | | | | | |
| Sum of applica | ation 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) |
|------------------------|-------------------------|-----------------------|------------------------------|-------------------------------|-----------------------------|---------------------------------|---------|---------------|-------------|----------|--------------|------------------------------------|----------------------------|-----------------------|---|
| VIJAY | KUMAR | TRESSLER | LATE | 0 | NTRESSLER | C/O RAYMOND SYNTHITICS LTD A-: | INDIA | UTTAR PRADESH | BHARATGANJ | 212301 | PSPS047427 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RADHAKRISHNA | AGARWAL | | NA | | | PRIMARY HEALTH CENTRE AMOUL | INDIA | UTTAR PRADESH | FATEHPUR UP | 212631 | PSPS200469 | | Amount for unclaimed and u | 48.00 | 26-OCT-2018 |
| SANJAY | KUMAR | GUPTA | S | P | GUPTA | CK 48/9 RAJADARWAJA VARANASI | INDIA | UTTAR PRADESH | VARANASI | 221001 | PSPS047441 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAJESH | KUMAR | | RAJ | KISHOR | LAL | K 66/42 NARHARPURA VARANASI U | INDIA | UTTAR PRADESH | VARANASI | 221001 | PSPS047449 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MOTILAL | MEHROTRA | | BHOLANATH | | | M M BROTHERS LAHURABIR VARAI | INDIA | UTTAR PRADESH | VARANASI | 221001 | PSPS047451 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| KUSUM | SINGH | | BHAGWANDAS | | | CK 60/44 KARNGHANTA VARNASAI | INDIA | UTTAR PRADESH | VARANASI | 221001 | PSPS047461 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANOJ | KUMAR | AGRAHRI | KHUPCHAND | G | BAHETI | A-30/91 HANUMAN PHATAK VARA | INDIA | UTTAR PRADESH | VARANASI | 221001 | PSPS139843 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| RAMCHANDRA | PANDURANG | KHANDARE | PANDURANG | KANUJI | KHANDARE | 17/1175 ABHYUDAYA NAGAR KALA | INDIA | MAHARASHTRA | MUMBAI | 400033 | PSPS014190 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| SACHIN | K | SHETTY | KANTHAPPA | SHETTY | | SUJALA REFRESHMENTS SIGNAL HI | INDIA | MAHARASHTRA | MUMBAI | 400033 | PSPS014191 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| MANJU | M | SURANA | MAGRAJ | | | 28B/2787 ABHYUDAYA NAGAR BOI | INDIA | MAHARASHTRA | MUMBAI | 400033 | PSPS070350 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| GIRDHARLAL | KHETSI | BHANSALI | KANTILAL | MENON | | JANI BUILDING NEAR KALA CHOKI F | INDIA | MAHARASHTRA | MUMBAI | 400033 | PSPS149163 | | Amount for unclaimed and u | 280.00 | 26-OCT-2018 |
| JETHALAL | VIRJI | SAVLA | VIRJI | SAVLA | | 32/2208 ABHYNDAYA NAGAR MUI | INDIA | MAHARASHTRA | MUMBAI | 400033 | PSPS170274 | | Amount for unclaimed and u | 560.00 | 26-OCT-2018 |