

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

CIN LS1900MH185PLC036117 Prefill Company Name ASHIRWAD CAPITAL LIMITED

Nominal value of shares 32224.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
KIRAN GAURAV DEEP	KANT	KAMRA	JOGINDER	DASS	SINGH	H NO 30 D C COLONY MEERUT ROAD INDIA	India	Haryana	Karnal	132001	132001	DPID-CUD-IN30177410	200	200	06-Nov-2020	AQPPK3245A					Unpaid	NO	NO
SAFNA NAIN	SINGH	AGARWAL	NA	NA	NA	H NO- 309/11 RANI MAHAL PANIPA INDIA	India	Haryana	Panipat	132103		DPID-CUD-IN30096610	294	294	06-Nov-2020	ALPK6855X					Unpaid	NO	NO
PANKAJ ANITA RAJENDER NIKSHANT	KUMAR	SINGH	BHAKUNI	SOOR	SINGH	C/O RADHEY SHYAM SATISH KULM - 4 INDIA	India	Uttar Pradesh	Pilibhit		FOLU00000657	DPID-CUD-1203270000	4000	4000	05-Nov-2020	AKPP0744B					Unpaid	NO	NO
ROSHAN ANITA RAJENDER NIKSHANT	LAL	SINGH	BHAKUNI	SOOR	SINGH	VILL-KHIRAKOT P.O-CHANODA SOMI INDIA	India	Uttarakhand	Nainital			DPID-CUD-1203270000	150	150	05-Nov-2020	ALEP89108P	21-DEC-1933				Unpaid	NO	NO
USHABEN RAAMESHKUMAR LIBORD SUVARNA	KANTILAL	MULNDR	JETH	GOPAL	RAM	C / O AGARWAL ENGINEERING COM INDIA	India	Uttar Pradesh	Gonda	307022		DPID-CUD-1304140000	320	320	05-Nov-2020	AKPFT8859E	10-AUG-1975				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	SIRSI ROAD STATION ROAD , PHU INDIA	India	Rajasthan	Sirohi	335051		DPID-CUD-1202300000	500	500	05-Nov-2020	ACFJ9540B	08-JUL-1947				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	4TH FLOOR,PODAR CHAMBERS, SAI INDIA	India	Gujarat	Sri Ganganagar	384151		DPID-CUD-1202300000	100	100	05-Nov-2020	AHKPM1149C	03-JUL-1947				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	7,KHAN TERRACE, 59.5 S WAGI MAI INDIA	India	Maharashtra	Hanumangarh	400001	FOLU00000645	DPID-CUD-1201210100	160	160	05-Nov-2020	ADKPP1156L	20-DEC-1969				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	9,BHAVESHWAR CHHAYA, ROAD NO INDIA	India	Maharashtra	Gandhinagar	400077	FOLU00000671	DPID-CUD-IN30097410	1600	1600	05-Nov-2020	AEQPS9650G					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	SAVITA SADAN, 2ND FLOOR, A-26, P INDIA	India	Maharashtra	Amreli	400997		DPID-CUD-IN30097410	320	320	06-Nov-2020	AEPFR8247D					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	151 A,BROSSIM PRIDEDE VADDOO CA INDIA	India	Maharashtra	Palan	400001	FOLU00000645	DPID-CUD-IN30177411	2400	2400	06-Nov-2020	BDJPS7412K					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	DATTANAGAR TILAKNAGAR SHRIRAI INDIA	India	Maharashtra	Mumbai City	413709		DPID-CUD-IN30169611	1157	1157	06-Nov-2020						Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	LONDHE COLONY HEDWADKAR PLAK INDIA	India	Maharashtra	South Goa	416410		DPID-CUD-IN30177411	80	80	06-Nov-2020	AMAMP2050Q					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	C/O VITHALRAO GAIKWAD H NO 101, INDIA	India	Maharashtra	AhmedNagar	431605		DPID-CUD-IN30177411	800	800	06-Nov-2020	AKZPB5427F					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	25 CHATANYA NAGAR ROAD SHIV V INDIA	India	Maharashtra	Sangli	431605		DPID-CUD-IN30177411	2400	2400	06-Nov-2020	ANLPS0918E					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	189 TILANAGAR EXTN INDORE , IN INDIA	India	Madhya Pradesh	Nanded	452001		DPID-CUD-1204470000	495	495	05-Nov-2020	ABFP92887G	14-AUG-1974				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	340 VYANKTESH NAGAR , , INDI INDIA	India	Madhya Pradesh	Indore	452005		DPID-CUD-1201910100	800	800	05-Nov-2020	AFCPG0490B	28-DEC-1966				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	NALA MOHALLA INFRONT OF NOOR INDIA	India	Madhya Pradesh	Hooshangabad	461111		DPID-CUD-1202850000	1600	1600	05-Nov-2020	BCNPS2979E	28-JUN-1961				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	NEW COLONY , CHHATAARPUR , OH INDIA	India	Madhya Pradesh	Chhatarpur	471001		DPID-CUD-1202060000	500	500	05-Nov-2020	AHMPD125F	19-SEP-1973				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	VILL-KHARKHAR, PO-DIVCONGRA, INDIA	India	Madhya Pradesh	Kans	483501		DPID-CUD-IN30198310	10	10	06-Nov-2020	AHMPG0616L					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	PULPARA THEKKTITHL HOUSE PATTI INDIA	India	Kerala	Palakkad	679534		DPID-CUD-IN30189510	50	50	06-Nov-2020	AAP06506E					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	LC HOUSING FINANCE LTD, PLOT NC INDIA	India	Orissa	Khordha	751007	FOLU00000663	DPID-CUD-1201130000	1600	1600	05-Nov-2020						Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	AT - RAIPURCHAK SORO NAC SORO INDIA	India	Orissa	Baleswar (Balasore)	756045		DPID-CUD-1201130000	320	320	05-Nov-2020	BIGPS0848I	21-MAR-1974				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	W. N. 8 RAVALU , , RAVALU INDIA	India	Bihar	East Champaran	845305		DPID-CUD-1201092400	1400	1400	05-Nov-2020	AUTFW4856D	10-MAR-1976				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	6/51 KRISHNA NAGAR G.T. ROAD, KJ INDIA	India	Uttar Pradesh	Kanpur Nagar			DPID-CUD-IN30133018	1	1	06-Nov-2020	AHFP89818K					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	118 201 KAUSHALPURI , , KANPUR INDIA	India	Uttar Pradesh	Kanpur Nagar			DPID-CUD-IN30177413	500	500	06-Nov-2020	ABBP2090A					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	H NO 22 BAJARIYA MOTTIAL QILLA A INDIA	India	Uttar Pradesh	Bareilly			DPID-CUD-IN30051314	320	320	06-Nov-2020	ADRPV1743M					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	131 KALASNAGAR JUNA LAKMIPUR, INDIA	India	Gujarat	Banas Kantha	385001		DPID-CUD-1203320003	1	1	05-Nov-2020	APGPK0559L	22-JAN-1988				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	C/O. GAURANG D ZALA B/A/36 VIL INDIA	India	Gujarat	Vadodra	390022		DPID-CUD-1301670000	160	160	05-Nov-2020	AAHFB2918P	15-JAN-1979				Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	B/13 SRINAGAR SOCIETY PRODAKAT INDIA	India	Gujarat	Vadodra	390020		DPID-CUD-IN30226912	500	500	06-Nov-2020	ARHPA3803F					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	SWASI VINAYAKA FINVEST CORP LTD INDIA	India	Maharashtra	Mumbai City	400011		DPID-CUD-IN30036010	448	448	06-Nov-2020	AGSP11349P					Unpaid	NO	NO
AMIT SHRENIK FLOYD BAGUL NITESH GOPAL ANIL AJAY SHEELA QAMAR DURGESH YOGESH SASHIHARAN MANOJ SUBARNA SAVIT PAWAN SUKIRTI PANKINUMAR HIRAN MAHESHKUMAR KAUSTUBH VAUSALA	MOHANLAL	MULNDR	JETH	GOPAL	RAM	23 PALLIYL MARATH HOUSE KARTH INDIA	India	Kerala	Thirssur	680510		DPID-CUD-1203350000	400	400	05-Nov-2020	AESPVR8280K	25-JUL-1962				Unpaid	NO	NO