

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/BCINU67120KA1999PLC025860

Prefill

Company/Bank NameIGSE FINANCIALS LIMITED

Date of AGM24-Aug-2019

Sum of unpaid and unclaimed dividend

FY-144000.00

FY-236000.00

FY-336000.00

FY-44000.00

FY-54000.00

FY-64000.00

FY-710.00

0.00

Number of underlying Shares

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of matured deposits

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of matured debentures

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of application money due for refund

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of interest on matured deposits

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of interest on matured debentures

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of interest on application money due for refund

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Redemption amount of preference shares

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sales proceed for fractional shares

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

Sum of Other investment Types

0.00

0.00

0.00

0.00

0.00

0.00

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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	12000.00	18-APR-2020							No	Yes	FY-1
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	12000.00	18-APR-2020							No	Yes	FY-1
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	10000.00	28-OCT-2020							No	Yes	FY-1
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	10000.00	28-OCT-2020							No	Yes	FY-1
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	18000.00	01-NOV-2021							No	Yes	FY-2
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	18000.00	01-NOV-2021							No	Yes	FY-2
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	18000.00	24-OCT-2022							No	Yes	FY-3
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	18000.00	24-OCT-2022							No	Yes	FY-3
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	2000.00	16-OCT-2023							No	Yes	FY-4
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	2000.00	16-OCT-2023							No	Yes	FY-4
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	2000.00	29-OCT-2024							No	Yes	FY-5
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	2000.00	29-OCT-2024							No	Yes	FY-5
VENKATACHALAM	R	M	RAMASAMY			C/O LAKHSMI SUIEE AUTOPI LTD, 95-96, TTK ROAD, ALWARPET, CHENNNAI	INDIA	Tamil Nadu	Chennai	600018	V0000004		Amount for unclaimed and unpaid dividend	5.00	14-OCT-2025							No	Yes	FY-6
SHILPASECURITIES			NA			NO. 133, BULL TEMPLE ROAD, CHAMARAJPETT, BANGALORE	INDIA	Karnataka	Bangalore Urban	560018	C0000009		Amount for unclaimed and unpaid dividend	5.00	14-OCT-2025							No	Yes	FY-6