

Mohit Industries limited

Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account in Financial year 2018-19

| SRNO | FOLIO | SHARES LIABLE TO BE TRANSFERRED TO IEPF | FINAL DIVIDEND 2010-11 | | FINAL DIVIDEND 2011-12 | | FINAL DIVIDEND 2015-16 | | NAME | ADD1 | ADD2 | ADD3 | ADD4 | CITY | PIN | |
|------|-------------------|---|------------------------|--------|------------------------|----------|------------------------|---------|--------------------------------------|--------------------------------|--------------------------------|-----------------------------|--------------------|----------------|---------|--------|
| | | | WARRANT NO. | AMOUNT | WARRANT NO. | AMOUNT | WARRANT NO. | AMOUNT | | | | | | | | |
| 1 | 1304140005149193 | 5 | 1127 | 7.5 | 621 | 7.50 | 587 | 5.00 | AMULKUMAR NAVINBHAI DESAI | 52 HARIOMNAGAR 2 | KOSAD 13 | KOSAD | SURAT | GUJARAT | 394107 | |
| 2 | IN30051311925636 | 15 | 1582 | 22.5 | 1032 | 22.50 | 941 | 15.00 | MANISH KUMAR SADANAND | ROOM NO 6 SHENAZ VILLA 337/E | HALL ROAD BEHIND KARTHIKA SCHO | KURLA WEST | MUMBAI | - | 400070 | |
| 3 | IN30226911395292 | 24 | 544 | 36 | 1319 | 36.00 | 1938 | 24.00 | PRADEEP PRABHAKARRAO KULKARNI | N 11, D 40 2. | RAVINAGAR HUDDCO. | AURANGABAD. | MAHARASHTRA | - | 431001 | |
| 4 | 120330000299412 | 36 | 204 | 54 | 361 | 54.00 | 349 | 36.00 | SANJAY JAYNTILAL PATEL | HANUMANMADHI AKSHAR PARK | BARMSAMAJ | VISHAL RAIYA RD | RAJKOT | GUJRAT | 360007 | |
| 5 | IN30226911016443 | 93 | 1822 | 150 | 1233 | 150.00 | 1123 | 100.00 | VIPER SECURITIES AND ANALYSIS PVT.LT | II FLR ALPHA 2 BUILD. | GIGA SPACE VIMAN NAGAR. | PUNE | - | - | 411012 | |
| 6 | IN30066910171464 | 150 | 617 | 225 | 1423 | 225.00 | 1961 | 150.00 | RAGU SRINIVAS | C R C ROAD | RAVULAPALEM | - | WESTGODAVARI DIST | - | 533238 | |
| 7 | S000154 | 200 | 7 | 300 | 10 | 300.00 | 1881 | 200.00 | 4/1946 SWASTIK CHAMBER | MAKHANIA ST NAWABWADI RD | BEGUMPURA SURAT | - | - | - | 000000 | |
| 8 | A000125 | 200 | 725 | 1950 | 1707 | 1,950.00 | 1890 | 1300.00 | ALKA D SHAH | 504 DEVSAGAR APT. | DALGIYA MAHHOLA | MAHIDHARPURA. | SURAT | - | - | |
| 9 | 1201330000270523 | 342 | 390 | 513 | 674 | 513.00 | 1888 | 342.00 | HIREN VASANTLAL AGRAWAL | 21 VASANT VIHAR SOC | OPP LIONS COMMUNIYT HALL | BH VISHAL NAGAR ADAJAN RD | SURAT | GUJARAT | 395003 | |
| 10 | 1203320000293358 | 400 | 1880 | 600 | 1106 | 600.00 | 994 | 400.00 | ALPESH RAMESH SHAH | B/503 5TH FLOOR BHATHIA | APT BLDG NO 1 S V ROAD | SHASTRI NAGAR BORIVALI WEST | MUMBAI | MAHARASHTRA | 400092 | |
| 11 | 1203450000281302 | 500 | 112 | 750 | 247 | 750.00 | 1811 | 500.00 | SUSHIL KUMAR PATNI | JAIN COLONY | MADANGANJ KISHANGANJ | AJMER | KISHANGANJ | RAJASTHAN | 305801 | |
| 12 | IN30048411704885 | 500 | 1584 | 750 | 1036 | 750.00 | 1064 | 500.00 | SHAH KEYOOR RASIKLAL | 7774 | SAHAKAR NAGAR 1 | CHEMBUR | MUMBAI | - | 400071 | |
| 13 | M000115 | 600 | 374 | 900 | 647 | 900.00 | 1886 | 600.00 | MANISH PRANLAL JARIWALA | 2/1475 HANUMAN SHERI | SAGRAMPURA | SURAT | - | - | 395002 | |
| 14 | J000112 | 600 | 377 | 900 | 648 | 900.00 | 1887 | 600.00 | JITENDRA JARIWALA | 2/1475 HANUMAN SHERI | SAGRAMPURA | SURAT | - | - | 395002 | |
| 15 | K000103 | 600 | 380 | 900 | 646 | 900.00 | 1875 | 600.00 | KALPESH PRANLAL JARIWALA | 2/1475, HANUMAN SHERI. | SAGRAMPURA, | SURAT | - | - | 395002 | |
| 16 | O000103 | 1000 | 383 | 1500 | 670 | 1,500.00 | 1893 | 1000.00 | OMPRAKASH KHATOR | 215 HAJOORI CHAMBER | ZAMPA BAZAR | SURAT | - | - | 395003 | |
| 17 | IN30077310104043 | 1500 | 2140 | 2250 | 1640 | 2,250.00 | 1689 | 1500.00 | SANJAY KUMAR KEDIA | EE 197, SALT LAKE CITY | BL-EE, FLAT- 1 | GHARAUNDA | KOLKATA | - | 700091 | |
| 18 | 1203320001890162 | HOLDING NIL AS ON DATE | 195 | 1500 | 346 | 1,500.00 | 335 | 1000.00 | VRAJLAL JERAMBHAI SANGANI | 64 NAYANI NAGAR 4 | CHANDRES NAGAR MAIN ROAD | - | RAJKOT | GUJARAT | 360004 | |
| 19 | 1301990000290039 | HOLDING NIL AS ON DATE | 915 | 750 | 332 | 300.00 | 346 | 200.00 | HIMA MANISH DOSHI | 12- AAVKAR APPARTMENT. | 14- JAGNATH PLOT. | OPP. JAIN DERASAR. | RAJKOT | GUJARAT | 360001 | |
| 20 | IN30154918169879 | HOLDING NIL AS ON DATE | 34 | 600 | 58 | 600.00 | 1781 | 400.00 | RAJKUMAR MITTAL | WZ 18C VASHIST PARK | PANKHA ROAD | - | NEW DELHI | - | 110046 | |
| 21 | 1201060001545703 | ALREADY TRANSFER IN IEPF | 300 | 712.5 | 553 | 712.50 | 1841 | 475.00 | SHABBIRALI N MOLAPIYA | 4/92 | DINDAROL | SIDDHPUR | MEHSANA | GUJARAT | 384002 | |
| 22 | 1201090000709586 | ALREADY TRANSFER IN IEPF | 1963 | 70.5 | 1414 | 70.50 | 1337 | 47.00 | MALLIKHARJUNA RAO. CH. | HO.NO.6-2-29.TUMULURI VARI STR | GANGANMAPET.TENALI | GUNTUR (D.T.) A.P | TENALI | ANDHRA PRADESH | 522201 | |
| 23 | 1201910100874284 | ALREADY TRANSFER IN IEPF | 272 | 75 | 499 | 22.50 | 477 | 15.00 | HASHMUKHBHAI SANKALCHAND PATEL | S-EF-28 HARBHOLE APARTMENT | KESHAV NAGAR | SUBHASH BRIDGE | AHMEDABAD | GUJARAT | 380027 | |
| 24 | 1201980000051602 | ALREADY TRANSFER IN IEPF | 236 | 300 | 403 | 300.00 | 1839 | 200.00 | JITENDRA BATUKBHAI CHAUHAN | 309-ASOPALV APPARTMENT. | OPP-GOVT GODAUN. | - | MAHUA | GUJARAT | 364290 | |
| 25 | 120200000196693 | ALREADY TRANSFER IN IEPF | 537 | 300 | 1311 | 300.00 | 1935 | 200.00 | JAYPRAKASH VISHWASRAO PATIL | YOGESHWAR COLONY DAULAT | NEAR OLD RTO OFF BEHIND | ABOLI COLONY TV CENTRE CAMP | MALEGAON | MAHARASHTRA | 423203 | |
| 26 | 1204470000860627 | ALREADY TRANSFER IN IEPF | 645 | 54 | 1491 | 54.00 | 1977 | 17.00 | ALLURI VENKATA RAMA RAJU | OPP. KOLHAPURI | MAHALAKSHMITEMPLE. | NEAR AIR PORT .KOLAGAL ROAD | BELLARY | KARNATAKA | 581304 | |
| 27 | 1204470000937685 | ALREADY TRANSFER IN IEPF | 604 | 60 | 1410 | 60.00 | 1956 | 24.00 | GURUJALA V REDDY | SUNNAPURALLAPALLI VIL | KOTHPALLI P O | YERRAGUNTAM | YERRAGUNTAM | ANDHRA PRADESH | 516310 | |
| 28 | 1204470000964052 | ALREADY TRANSFER IN IEPF | 646 | 60 | 1493 | 60.00 | 1979 | 40.00 | L MADHUSUDAN REDDY | S/O SUBBAREDDY L | MINES FOREMAN | RP MINES | HOSPET | KARNATAKA | 583201 | |
| 29 | 1204470001052766 | ALREADY TRANSFER IN IEPF | 532 | 21 | 1295 | 21.00 | 1931 | 14.00 | MANISH KALURAM MANORE | PARALI NAKA. | AT POST , TAL WADA | DIST THANE | THANE | MAHARASHTRA | 421303 | |
| 30 | 1204470001146282 | ALREADY TRANSFER IN IEPF | 714 | 1.5 | 1667 | 1.50 | 2000 | 1.00 | DULAL DEBNATH | JOYENDRA NAGAR | MAHARAJANAGAR | NAZRUL COLONY | - | BISHALGARH | TRIPURA | 799001 |
| 31 | 12044700013684510 | ALREADY TRANSFER IN IEPF | 391 | 9750 | 662 | 9,750.00 | 629 | 6485.00 | PATEL JIGNESH KANJIBHAI | 60. SATYANARAYAN IND SOCIETY. | U.M.ROAD. | SURAT | SURAT | GUJARAT | 395003 | |
| 32 | 1301670000024719 | ALREADY TRANSFER IN IEPF | 326 | 3 | 582 | 3.00 | 1849 | 2.00 | SAIFUDDIN ASGARALI CYCLEWALA | VOHARA BAZAR | 0 | - | JHALOD | GUJARAT | 389170 | |
| 33 | A000106 | ALREADY TRANSFER IN IEPF | 446 | 600 | 792 | 600.00 | 1908 | 400.00 | AMIT JAIN | 127 GULALWADI IST FLOOR | KIKA STREET | BOMBAY | - | - | - | 400004 |
| 34 | A000122 | ALREADY TRANSFER IN IEPF | 368 | 600 | 644 | 600.00 | 1866 | 400.00 | ASHOKKUMAR B JARIWALA | 3/1892 B RESHAMWAD | SALABATPURA | SURAT | - | - | - | 395002 |
| 35 | A000126 | ALREADY TRANSFER IN IEPF | 445 | 150 | 758 | 150.00 | 1905 | 100.00 | ASPI PHEROZSHA SURTY | NATIONAL HOUSE OFFICE NO 2 | GROUND FLOOR 27 | RAGHU NATH DADAJI STREET | FORT,BOMBAY. | - | - | 400001 |
| 36 | C000102 | ALREADY TRANSFER IN IEPF | 478 | 600 | 1119 | 600.00 | 1919 | 400.00 | CHANDA S DUSEJA | K-3/A-2 HILTON SOCIETY | RAM NAGAR S V ROAD | BORIVLI W BOMBAY | - | - | - | 400092 |
| 37 | C000108 | ALREADY TRANSFER IN IEPF | 6 | 900 | 9 | 900.00 | 1877 | 600.00 | CHANDRA SINGH JAIN | PRASHANT MARBLE & STONE INDH | POST PIPATRA TA MANGROL | DIST SURAT | - | - | - | 000000 |
| 38 | D000101 | ALREADY TRANSFER IN IEPF | 15 | 750 | 22 | 750.00 | 1859 | 500.00 | DAHAYABHAI BHAGWANDAS RANDERIA | 2/222 RUSTAMPURA | MOLESHWAR MOHALLA | SURAT | - | - | - | 000000 |
| 39 | D000106 | ALREADY TRANSFER IN IEPF | 18 | 150 | 16 | 150.00 | 1854 | 100.00 | DAYARAM YADAV | R C L C/3 C/1 OLD COLONI | G I D C ANKLESHWAR | DIST BHARUCH | - | - | - | 000000 |
| 40 | F000101 | ALREADY TRANSFER IN IEPF | 459 | 2250 | 858 | 2,250.00 | 1913 | 1500.00 | KOYA CARE LIMITED | 20 SYLVESTER BUILDING | SHAHID BHAGAT SINGH ROAD | BOMBAY | - | - | - | 400023 |
| 41 | I000109 | ALREADY TRANSFER IN IEPF | 728 | 1950 | 1709 | 1,950.00 | 1896 | 1300.00 | INDU D SHAH | 505 DEV SAGAR APT. | DALGALYA MAHHOLA | MAHIDHAR PURA | SURAT | - | - | - |
| 42 | IN30012610022394 | ALREADY TRANSFER IN IEPF | 993 | 28.5 | 456 | 28.50 | 432 | 19.00 | NAGINBHAI A VALANI | 2ND FLOOR, OM COMPLEX | C G ROAD. | NAVRANGPURA | AHMEDABAD | - | - | 380009 |
| 43 | IN30051313225906 | ALREADY TRANSFER IN IEPF | 527 | 67.5 | 1276 | 15.00 | 1930 | 10.00 | SHENDAGE DINKAR TUKARAM | A/P PALUS | 0 | - | SANGLI | - | - | 416309 |
| 44 | IN30105510353073 | ALREADY TRANSFER IN IEPF | 70 | 7.5 | 142 | 7.50 | 1796 | 5.00 | SAGAR SAXENA | DS/358/E - I | SECTOR G | LDA COLONY | LUCKNOW | - | - | 228012 |
| 45 | IN30148510573758 | ALREADY TRANSFER IN IEPF | 205 | 75 | 363 | 75.00 | 1831 | 50.00 | DOBARIYA LINESH SAMBHUBHAI | AT - DEVALKI | TA - VADIYA | - | GONDAL | - | - | 360311 |
| 46 | IN30151610208237 | ALREADY TRANSFER IN IEPF | 1314 | 150 | 817 | 150.00 | 750 | 100.00 | SANTOSH TUKARAM PANCHAL | KHATJABAI MANSION | FIRST FLOOR ROOM NO 18 | P B MARG | LOWER PAREL MUMBAI | - | - | 400013 |
| 47 | IN30177410664254 | ALREADY TRANSFER IN IEPF | 683 | 75 | 1567 | 75.00 | 1992 | 50.00 | KOYA NAJEEM | MAKAYIRAM PARAMBU | VATTAYAL WARD | - | ALAPPUZHA | - | - | 688002 |
| 48 | IN30177410690780 | ALREADY TRANSFER IN IEPF | 515 | 22.5 | 1268 | 22.50 | 1928 | 15.00 | INITIN DHANANJAY REDEKAR | KOLE | 0 | - | KARAD | - | - | 415110 |
| 49 | IN30192830590692 | ALREADY TRANSFER IN IEPF | 647 | 37.5 | 1495 | 37.50 | 1980 | 25.00 | VIVEK GARG | IA-22 JVSL TOWNSHIP | VIDYANAGAR | - | TORANAGALLU | - | - | 583275 |
| 50 | IN30220110159004 | ALREADY TRANSFER IN IEPF | 2069 | 3 | 1580 | 3.00 | 1615 | 2.00 | ANIL KUMAR PODDAR | 103 SOVA BAZAR STREET | 0 | - | KOLKATA | - | - | 700001 |
| 51 | IN30226911236055 | ALREADY TRANSFER IN IEPF | 689 | 12 | 1571 | 12.00 | 1994 | 8.00 | JILU THILAKAN | SREETHILAKAN, ANCHALUMMOOD. | PERINAD P O. | - | KOLLAM, KERALA | - | - | 691601 |
| 52 | IN30226911489759 | ALREADY TRANSFER IN IEPF | 687 | 75 | 1570 | 75.00 | 1993 | 50.00 | KRISHNA KUMAR S | THUNDATHIL HOUSE. | LEKSHMINADA, | KOLLAM, | KERALA | - | - | 691013 |
| 53 | IN30226912111436 | ALREADY TRANSFER IN IEPF | 562 | 150 | 1332 | 150.00 | 1943 | 86.00 | DINESH TARACHAND BHUYAR | 42 FOREST COLONY | YASHODA NAGAR | AMRAVATI | MAHARASHTRA | - | - | 444606 |
| 54 | IN30270020082135 | ALREADY TRANSFER IN IEPF | 869 | 1.5 | 218 | 1.50 | 267 | 1.00 | S S SULTANIA | 173 | JSEL BUILDINGS | MALVIYA NAGAR | JAIPUR | - | - | 302017 |
| 55 | M000148 | ALREADY TRANSFER IN IEPF | 412 | 1500 | 702 | 1,500.00 | 1899 | 1000.00 | HEENA HARISH GAGLANI | 3/12 | VISHAL DARSHAN APT | ATHVALINES | SURAT | - | - | 395007 |
| 56 | P000102 | ALREADY TRANSFER IN IEPF | 567 | 600 | 1340 | 600.00 | 1945 | 400.00 | PADMA SABOO | AF 109 M P HOUSING BOARD | M O G LINES | INDORE | - | - | - | 452002 |
| 57 | P000118 | ALREADY TRANSFER IN IEPF | 27 | 750 | 25 | 750.00 | 1873 | 500.00 | PRAKASH CHANDRA MALANI | SHANTI NIKETAN SOC BUNGL NO 97 | B/H I C GANDHI SCHOOL | SUMUL DAIRY ROAD SURAT | - | - | - | 000000 |
| 58 | P000120 | ALREADY TRANSFER IN IEPF | 407 | 600 | 693 | 600.00 | 1898 | 400.00 | PRAMODKUMAR PATEL | C/4 LAXMAN NAGAR 2 | C/4 LAXMAN NAGAR | SURAT | - | - | - | 395006 |
| 59 | P000126 | ALREADY TRANSFER IN IEPF | 370 | 600 | 860 | 600.00 | 1864 | 400.00 | PRAVIN N PATEL | SHED NO 22 DIVYANAND SOCIETY | UDHANA MAGADALLA ROAD | SURAT | - | - | - | 395002 |
| 60 | S000104 | ALREADY TRANSFER IN IEPF | 476 | 600 | 1085 | 600.00 | 1918 | 400.00 | SANDRA SHARMA | BHARAT OVERSEAS BANK PLOT NO 7 | BHARATI CHS BANGUR NAGAR | GOREGAON W BOMBAY | - | - | - | 400090 |
| 61 | S000136 | ALREADY TRANSFER IN IEPF | 415 | 750 | 713 | 750.00 | 1900 | 500.00 | SUBHASH CHANDRA PODDAR | C/O SOBER COLLECTIONS | 103 CITY CENTRE A C MARKET | GHOD DOD ROAD SURAT | - | - | - | 395007 |
| 62 | V000115 | ALREADY TRANSFER IN IEPF | 568 | 600 | 1339 | 600.00 | 1946 | 400.00 | VINITA SABOO | AF-109 M P HOUSING BOARD | M O G LINES | INDORE | - | - | - | 452002 |