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	U74899DL1995GOI074649	**Company/Bank Name**	IFCI FACTORS LIMITED	**Date Of AGM(DD-MON-YYYY)**	15-SEP-2016

Prefill

Sum of unpaid and unclaimed dividend	101570.00	**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 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)
Vinod	Kumar	Dhawan	R	L	Dhawan	E-11 Pushpanjal Kamal Villa Bijwasan New Delhi	INDIA	Delhi	South West Delhi	110063	6		Amount for unclaimed and unpaid dividend	70.00	08-SEP-2018
Navneet		Chibber	R	K	Chibber	H.No. - 1932 Sector-16 faridabad	INDIA	Haryana	Faridabad	121002	14		Amount for unclaimed and unpaid dividend	350.00	08-SEP-2018
Lokesh		Goyal	R	K	Goyal	E-8/152 Yamuna Vihar New Delhi	INDIA	Delhi	East Delhi	110053	22		Amount for unclaimed and unpaid dividend	700.00	08-SEP-2018
Amit		Vadhera	Tarun		Vadhera	W-8 Greater Kailash - I New Delhi	INDIA	Delhi	South Delhi	110048	23		Amount for unclaimed and unpaid dividend	3500.00	08-SEP-2018
Sanjay		Prasad	Raj	Kishore	Prasad	364 Indian Institute of Technology Kanpur	INDIA	Uttar Pradesh	Kanpur Nagar	208016	29		Amount for unclaimed and unpaid dividend	700.00	08-SEP-2018
Sushant		Chabra	V	K	Chabra	B - 8 G.K. Enclave Part - II New Delhi	INDIA	Delhi	South Delhi	110048	38		Amount for unclaimed and unpaid dividend	7000.00	08-SEP-2018
BalKrishan		Jaggi	Mela	Ram	Jaggi	C-4 Oberoi Appartments Shamnath Marg Delhi	INDIA	Delhi	North Delhi	110052	42		Amount for unclaimed and unpaid dividend	3500.00	08-SEP-2018
Brij	Mohan	Kapur	Sat		Kapur	ARALIAS 408 DLF Golf Course Phase-5 Gurgaon	INDIA	Haryana	Gurgaon	122009		IN300214-15194385-N	Amount for unclaimed and unpaid dividend	23100.00	08-SEP-2018
Daljit		Singh	A	K	Singh	1070 Sector 15-B Chandigarh	INDIA	Chandigarh	Chandigarh		66		Amount for unclaimed and unpaid dividend	7000.00	08-SEP-2018
Deep		Kaur	Daljit		Singh	1070 Sector 15-B Chandigarh	INDIA	Chandigarh	Chandigarh		67		Amount for unclaimed and unpaid dividend	7000.00	08-SEP-2018
Navneet		Chibber	R	K	Chibber	H.No. - 1932 Sector-16 faridabad	INDIA	Haryana	Faridabad	121002	14		Amount for unclaimed and unpaid dividend	350.00	12-AUG-2019
Amit		Vadhera	Tarun		Vadhera	W-8 Greater Kailash - I New Delhi	INDIA	Delhi	South Delhi	110048	23		Amount for unclaimed and unpaid dividend	3500.00	12-AUG-2019
Sushant		Chabra	V	K	Chabra	B - 8 G.K. Enclave Part - II New Delhi	INDIA	Delhi	South Delhi	110048	38		Amount for unclaimed and unpaid dividend	7000.00	12-AUG-2019
Jagdish		Kapoor	Hem	Raj	Kapoor	A-206 Unesco Appt 55 Indraprastha	INDIA	Delhi	East Delhi	110092	39		Amount for unclaimed and unpaid dividend	700.00	12-AUG-2019
BalKrishan		Jaggi	Mela	Ram	Jaggi	C-4 Oberoi Appartments 2 Shamnatl	INDIA	Delhi	North Delhi	110052	42		Amount for unclaimed and unpaid dividend	3500.00	12-AUG-2019
Sanjay		Kumar	Ram	Lakhan	Verma	D-8/H DDA Rockview Appartments N	INDIA	Delhi	South West Delhi	110067		IN302679-30526953-N	Amount for unclaimed and unpaid dividend	3500.00	12-AUG-2019
Brij	Mohan	Kapur	Sat		Kapur	ARALIAS 408 DLF Golf Course Phase	INDIA	Haryana	Gurgaon	122009		IN300214-15194385-N	Amount for unclaimed and unpaid dividend	23100.00	12-AUG-2019
Daljit		Singh	A	K	Singh	1070 Sector 15-B Chandigarh	INDIA	Chandigarh	Chandigarh		66		Amount for unclaimed and unpaid dividend	7000.00	12-AUG-2019