

Cantabil Retail India Limited

Details of Investors whose amounts are unclaimed for the last 7 consecutive years and transferred to IEPF

SR. NO.	DP & CLIENT ID/FOLIO_NO	Account Number	Folio Number	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	Unclaimed Amount	Amount Transferred
1	1206140000014838			SHAHNAWAZ			Z	A	KHAN	MOH QAZI MAHAAL GHAZIPUR U P 233001	INDIA	UTTAR PRADESH	GHAZIPUR	233001	6,750	6,750
2	IN30205010077988			NAZIR			BAKAR		SHEIKH	F-17/13, 2ND FLOOR, SIR SYED ROAD, JOGA BAI EXTN, OKHLA, BATLA HOUSE, NEW DELHI 110025	INDIA	DELHI	SOUTH DELHI	110025	6,750	6,750
3	1201910101647376			RAKESH			BENGA		BETHA	518/4, GALI NO. -4 HAIDERPUR VILLAGE AMBEDKAR VILLAGE DELHI DELHI 110033	INDIA	DELHI	CENTRAL DELHI	110033	14,580	14,580
4	IN30021411343802			BHANUPRAKASH			RAMA	MURTY	BHAMIDIPATI	FLAT NO 408 ASPEN RESIDENCY RESAPUVANIPALEM VISAKHAPATNAM 530003	INDIA	ANDHRA PRADESH	ADILABAD	530003	6,750	6,750
5	IN30051315600937			AJAY			JADAMBA	PRASAD	BAJPAI	331 D BG 6 PASCHIM VIHAR DELHI DELHI 110063	INDIA	DELHI	WEST DELHI	110063	29,160	29,160
6	IN30051317531126			DEVANGANA	HIMANSHU		NA			187 ABHISHEK SOCIETY BH VARDHAMANNAGAR BHARATNAGAR BHAVNAGAR GUJARAT 364002	INDIA	GUJARAT	BHAVNAGAR	364002	14,580	14,580
7	1304140005966117			DEEPAK			SHYAM	LAL	AGARWAL	E 102 A POCKET E DILSHAD GARDEN DDA LIG FLATS NEWDELHI DELHI 110095	INDIA	DELHI	EAST DELHI	110095	6,750	6,750
8	IN30270020001412			SNEHLATA			KAILASH		CHAND	2/116 M NAGAR JAIPUR 302017	INDIA	RAJASTHAN	JAIPUR	302017	6,750	6,750
9	1205150000006003			KAILASH	CHANDRAKANT		NA			B/101,SONA APT NO-3, DEVCHAND NAGAR , BHAYANDER (W) MUMBAI MAHARASHTRA 401 101	INDIA	MAHARASHTRA	THANE	401101	6,750	6,750
10	IN30160410065510			PRATIKSHA	B		J		SHAH	BUILDING NO 15/16 ATMA BALABH SOCIETY KULINZ NALA SOPARA EAST MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY		27,000	27,000
11	1203000000538880			PRADYUT			PANKAJ	BHUSHAN	VORA	VILL AND P.O. - DIHIRATANPUR, P.S. - SINGUR , GHORA PARA, HOOGLY, SINGUR WEST BENGAL 712409	INDIA	WEST BENGAL	HOOGLY	712409	6,750	6,750