

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 JEPF-2

CIN/BCIN	U45201TN1988PLC015289	Prefill	Company/Bank Name	RAIPARIS CIVIL CONSTRUCTIONS LIMITED	Date Of AGM(DD-MON-YYYY)	25-SEP-2017
Sum of unpaid and unclaimed dividend	2086000.00		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)
PRAKASH	GANWANI		NA			A-4 TULSI PARK APPT SARDAR NAGAR	INDIA	GUJARAT	AHMEDABAD	382475	219		Amount for unclaimed and unpaid dividend	10000.00	20-APR-2019
ANITA	P	JAIN	NA			9 SHALIBHADRA NAGAR D CABIN,SABARMATI	INDIA	GUJARAT	AHMEDABAD	380019	230		Amount for unclaimed and unpaid dividend	4000.00	20-APR-2019
NILESH	M	JAIN	NA			SHALIBHADRA NAGAR D CABIN,SABARMATI	INDIA	GUJARAT	AHMEDABAD	380019	231		Amount for unclaimed and unpaid dividend	6000.00	20-APR-2019
SUMITRA	G	JAIN	NA			9 SHALIBHADRA NAGAR D CABIN,SABARMATI	INDIA	GUJARAT	AHMEDABAD	380019	232		Amount for unclaimed and unpaid dividend	2000.00	20-APR-2019
SHYAM	SUNDER		NA			C/O GOBIND RAM SHYAM SUNDER CHARIG WALE BHAGGAN PURI	INDIA	HARYANA	Bhiwani	125021	267		Amount for unclaimed and unpaid dividend	6000.00	20-APR-2019
ATUL	KUMAR	SARKAR	NA			WZ - 434-C NARAINA VILLAGE	INDIA	DELHI	New Delhi	110028	279		Amount for unclaimed and unpaid dividend	36000.00	20-APR-2019
UGAM	P		NA			NO.22, ERULAPPAN ST SOWCARPET	INDIA	TAMIL NADU	CHENNAI	600079	284		Amount for unclaimed and unpaid dividend	2000.00	20-APR-2019
SULO	RUBAN		NA			4/2 SRIRAM NAGAR NORTH STREET ALWARPET	INDIA	TAMIL NADU	CHENNAI	600018	287		Amount for unclaimed and unpaid dividend	10000.00	20-APR-2019
PRAKASH	CHAND	JAIN	NA			C/O SANGHVI SALES CORPN 29, EK/INDIA	INDIA	TAMIL NADU	CHENNAI	600003	320		Amount for unclaimed and u	6000.00	20-APR-2019
AJAY	M	VORA	NA			201-B, SHRI SAI ASHISH OM NAGAR/INDIA	INDIA	MAHARASHTRA	MUMBAI	401202	392		Amount for unclaimed and u	2000.00	20-APR-2019
JAYATHIRTHA	BS		NA			KPCL, NO.82, SHAKTI BHAVAN RACI/INDIA	INDIA	KARNATAKA	Bangalore Rural	560001	411		Amount for unclaimed and u	12000.00	20-APR-2019
SASRTY	CHINTA	VJ	NA			PLOT NO 5, GANDHI NAGAR P B - S/INDIA	INDIA	ANDHRA PRADESH	Hyderabad	500380	423		Amount for unclaimed and u	2000.00	20-APR-2019
RAMANAN	R		NA			3/2 LAKSHMI NARASIMHAN STREE/INDIA	INDIA	TAMIL NADU	CHENNAI	600017	432		Amount for unclaimed and u	10000.00	20-APR-2019
SRIDHARAN	V		NA			1-B NATTU SUBBARAYA STREET SEC/INDIA	INDIA	TAMIL NADU	CHENNAI	600004	434		Amount for unclaimed and u	10000.00	20-APR-2019
SAXENA			NA			31 JAYALAKSHMI PURAM 1ST STREE/INDIA	INDIA	TAMIL NADU	CHENNAI	600034	439		Amount for unclaimed and u	10000.00	20-APR-2019
BALAJI	J		NA			AP 387,GROUND FLOOR,34TH STRE/INDIA	INDIA	TAMIL NADU	CHENNAI	600017	445		Amount for unclaimed and u	10000.00	20-APR-2019
LAKSHMI	V		NA			5/6 MEENAKSHI APPT BALAKRISHN/INDIA	INDIA	TAMIL NADU	CHENNAI	600033	451		Amount for unclaimed and u	10000.00	20-APR-2019
SUBRAMANIAN	RG		NA			7/409 AGATHEESWARA KOIL FIRST/INDIA	INDIA	TAMIL NADU	CHENNAI	600074	456		Amount for unclaimed and u	10000.00	20-APR-2019
NATVERLAL	K	MAMTORA	NA			406/B, VERTEX VIKAS M V ROAD A/INDIA	INDIA	MAHARASHTRA	MUMBAI	400069	500		Amount for unclaimed and u	2000.00	20-APR-2019
JITENDRA	SHAH		NA			104 RAJA RAM MOHAN ROY ROAD/INDIA	INDIA	MAHARASHTRA	MUMBAI	400004	501		Amount for unclaimed and u	10000.00	20-APR-2019
DINESH	DOSHI		NA			302 GOKUL APTS,KEVINI ROAD NE/INDIA	INDIA	MAHARASHTRA	MUMBAI	400102	503		Amount for unclaimed and u	2000.00	20-APR-2019
HARJEET	NAGPAL		NA			8, MAGNUM TOWERS -1 16/1, SOU/INDIA	INDIA	MADHYA PRADESH	INDORE	452001	517		Amount for unclaimed and u	10000.00	20-APR-2019
MURALI	K		NA			21 SOUTH DHANDAPANI STREET T/INDIA	INDIA	TAMIL NADU	CHENNAI	600017	554		Amount for unclaimed and u	10000.00	20-APR-2019
VISWANATHAN	S		NA			AMOGA I FLOOR 5 PULYUR I LANE/INDIA	INDIA	TAMIL NADU	CHENNAI	600024	558		Amount for unclaimed and u	10000.00	20-APR-2019
GOWRISHANKAR	MK		NA			NO 6 IV CROSS STREET GANESH NA/INDIA	INDIA	TAMIL NADU	CHENNAI	600091	561		Amount for unclaimed and u	10000.00	20-APR-2019
ASHA	KIRAN		NA			MANGALORE STOCK EXCHANGE LT/INDIA	INDIA	KARNATAKA	Dakshina Kannada	575003	570		Amount for unclaimed and u	8000.00	20-APR-2019
RAMESH	M	PATEL	NA			B-18, DIVYA VASHUNDHARA FLATS/INDIA	INDIA	GUJARAT	Surat	395006	577		Amount for unclaimed and u	10000.00	20-APR-2019
SANTOSH	KUMARI		NA			1346, MUKHERJI NAGAR DELHI/INDIA	INDIA	DELHI	New Delhi	110009	646		Amount for unclaimed and u	8000.00	20-APR-2019
PRABAKARAN	A		NA			13/1-6F E T P S COMP 3 MADRAS/INDIA	INDIA	TAMIL NADU	CHENNAI	600057	661		Amount for unclaimed and u	4000.00	20-APR-2019
THIRUMOORTHY	C		NA			313 FIFTH STREET JAINAGAR ARUM/INDIA	INDIA	TAMIL NADU	CHENNAI	600106	673		Amount for unclaimed and u	2000.00	20-APR-2019
PANDEY	A		NA			NO.36, SECOND AVENUE PDPM/INDIA	INDIA	TAMIL NADU	Kanchipuram	603102	684		Amount for unclaimed and u	4000.00	20-APR-2019
SUDHA	PANDEY		NA			NO.36, SECOND AVENUE PDPM/INDIA	INDIA	TAMIL NADU	Kanchipuram	603102	685		Amount for unclaimed and u	12000.00	20-APR-2019
SURESH	AMIR	RAO	NA			4, ARCHANA APARTMENTS S NO 5E/INDIA	INDIA	MAHARASHTRA	Pune	411037	703		Amount for unclaimed and u	14000.00	20-APR-2019
DHANAM	K		NA			SANTHI SHARE SHOPPIE 8/336A, E/INDIA	INDIA	TAMIL NADU	Salem	636401	716		Amount for unclaimed and u	10000.00	20-APR-2019
SURYANARAYAN/DESU			NA			LENIN ROAD,2-33-2 GANDHI NAGA/INDIA	INDIA	ANDHRA PRADESH	Guntur	522201	723		Amount for unclaimed and u	10000.00	20-APR-2019
CHUDAMANI	TUNUGUNTLA		NA			TAILORPET II CROSS ROAD D NO 6-/INDIA	INDIA	ANDHRA PRADESH	Krishna	520001	725		Amount for unclaimed and u	2000.00	20-APR-2019
ANIL	YAKKALA		NA			KRISHNA SAI FINANCE S B M C SHO/INDIA	INDIA	ANDHRA PRADESH	Prakasam	523001	727		Amount for unclaimed and u	8000.00	20-APR-2019
CHINA	BABU	MADDULURI	NA			KRISHNA SAI FINANCE S B M C SHO/INDIA	INDIA	ANDHRA PRADESH	Prakasam	523001	728		Amount for unclaimed and u	18000.00	20-APR-2019
RAMAMOHANRAAPPALA			NA			S B M C 92 ONGOLE PO/INDIA	INDIA	ANDHRA PRADESH	Prakasam	523001	742		Amount for unclaimed and u	2000.00	20-APR-2019
NARASIMHA	RAO	GL	NA			MANIKANTA STEEL HOUSE MAIN R/INDIA	INDIA	ANDHRA PRADESH	Prakasam	523155	774		Amount for unclaimed and u	2000.00	20-APR-2019
SHOBHA	RANI	S	NA			D.NO.133, W.NO.10 BOMMANA H/INDIA	INDIA	KARNATAKA	Bellary	583101	788		Amount for unclaimed and u	20000.00	20-APR-2019
SANKARAI AH	S		NA			D.NO.133, W.NO.10 BOMMANA H/INDIA	INDIA	KARNATAKA	Bellary	583101	789		Amount for unclaimed and u	16000.00	20-APR-2019
CHAYAPATHY	GS		NA			OFFICER, KARNATAKA BANK LTD T/INDIA	INDIA	KARNATAKA	Chikmagalur	577228	792		Amount for unclaimed and u	12000.00	20-APR-2019
SHANKARI	G	BHAT	NA			BLOCK NO 603 6TH FLOOR MIAMA/INDIA	INDIA	MAHARASHTRA	Pune	411001	794		Amount for unclaimed and u	10000.00	20-APR-2019
LAKSHMI	DEVI	GUDDETI	NA			H NO 18-4-5,II LINE KEDARESWARE/INDIA	INDIA	ANDHRA PRADESH	Krishna	520003	841		Amount for unclaimed and u	2000.00	20-APR-2019
SURENDRA	KUMAR	JAIN	NA			ASSISTANT ENGINEER ELECTRICAL I/INDIA	INDIA	UTTAR PRADESH	Meerut	250002	934		Amount for unclaimed and u	10000.00	20-APR-2019
HEMA	KUMARI	JAIN	NA			96, AUDIAPPA NAICKEN STREET ZIN/INDIA	INDIA	TAMIL NADU	Chennai	600079	970		Amount for unclaimed and u	2000.00	20-APR-2019
ANANDHI	KJ		NA			56, EGMORE HIGH ROAD/INDIA	INDIA	TAMIL NADU	Chennai	600008	982		Amount for unclaimed and u	10000.00	20-APR-2019
UNOFINANCELTD			NA			293 ROYAPETTAH HIGH ROAD IST F/INDIA	INDIA	TAMIL NADU	Chennai	600014	1403		Amount for unclaimed and u	970000.00	20-APR-2019
POOVANNAN	R		NA			CITY FINANCE CORPORATION 293 F/INDIA	INDIA	TAMIL NADU	Chennai	600014	1410		Amount for unclaimed and u	70000.00	20-APR-2019
INDIRA	POOVANNAN		NA			CITY FINANCE CORPORATION 293 F/INDIA	INDIA	TAMIL NADU	Chennai	600014	1411		Amount for unclaimed and u	66000.00	20-APR-2019
INDIRA	POOVANNAN		NA			CITY FINANCE CORPORATION 293 F/INDIA	INDIA	TAMIL NADU	Chennai	600014	1419		Amount for unclaimed and u	6000.00	20-APR-2019
SHANMUGAM	P		NA			311-II SOUTH CROSS MARIYAPPA N/INDIA	INDIA	TAMIL NADU	Cuddalore	608002	1467		Amount for unclaimed and u	2000.00	20-APR-2019
SUNDARAM	M		NA			AC12, II AVENUE ANNA NAGAR/INDIA	INDIA	TAMIL NADU	Chennai	600040	1469		Amount for unclaimed and u	30000.00	20-APR-2019
MEENAKSHI	S		NA			AC12 II AVENUE ANNA NAGAR/INDIA	INDIA	TAMIL NADU	Chennai	600040	1470		Amount for unclaimed and u	20000.00	20-APR-2019
MEENAKSHI	S		NA			AC12 II AVENUE ANNA NAGAR/INDIA	INDIA	TAMIL NADU	Chennai	600040	1471		Amount for unclaimed and u	10000.00	20-APR-2019

SELVARAJ	S	NA	Y-238 RBI QUARTERS BESANT NAGI INDIA	TAMIL NADU	Chennai	600090	1489	Amount for unclaimed and u	2000.00 20-APR-2019	
INDIRA	POOVANAN	NA	CITY FINANCE CORPORATION 293, I INDIA	TAMIL NADU	Chennai	600014	1490	Amount for unclaimed and u	66000.00 20-APR-2019	
MARY	THOMAS	NA	METRO STOCKS-MADRAS GRACE B I INDIA	TAMIL NADU	Chennai	600031	1491	Amount for unclaimed and u	6000.00 20-APR-2019	
VIJAYA	KUMARI	G	JAYAKRISHNAN INVESTMENTS 2/2 INDIA	TAMIL NADU	Chennai	600041	1496	Amount for unclaimed and u	2000.00 20-APR-2019	
MONIKA	GUPTA	NA	SHOP NO 10 GULATI MARKET MAH INDIA	HARYANA	Ambala	133001	1498	Amount for unclaimed and u	38000.00 20-APR-2019	
KRISHNA	GUPTA	NA	SHOP NO 10 GULATI MARKET MAH INDIA	HARYANA	Ambala	133001	1502	Amount for unclaimed and u	62000.00 20-APR-2019	
MONIKA	GUPTA	NA	SHOP NO 10 GULATI MARKET MAH INDIA	HARYANA	Ambala	133001	1503	Amount for unclaimed and u	20000.00 20-APR-2019	
KRISHNA	GUPTA	NA	SHOP NO 10 GULATI MARKET MAH INDIA	HARYANA	Ambala	133001	1504	Amount for unclaimed and u	20000.00 20-APR-2019	
SRINIVASALU	G	NA	CITY FINANCE CORPN 293, ROYAPE INDIA	TAMIL NADU	Chennai	600014	1509	Amount for unclaimed and u	78000.00 20-APR-2019	
PADMAVATHI	P	NA	234 B BLOCK 5 TYPE-II INDIA	TAMIL NADU	Cuddalore	607863	1511	Amount for unclaimed and u	2000.00 20-APR-2019	
ANTHONY	RAJ	NA	SHRIRAM INVESTMENT CENTRE NE INDIA	TAMIL NADU	Chennai	600008	1512	Amount for unclaimed and u	32000.00 20-APR-2019	
MUKUNDAN	KV	NA	511 A NEAR NGO QUARTERS TALAF INDIA	Kerala	Kannur	670002	1513	Amount for unclaimed and u	4000.00 20-APR-2019	
BALAJI	G	NA	18 SUBRAMANIA MUDALI STREET INDIA	TAMIL NADU	Chennai	600001	1515	Amount for unclaimed and u	2000.00 20-APR-2019	
RAVI	VISVANATHAN	NA	C/O SHRIRAM INVESTMENT CENTR INDIA	TAMIL NADU	Chennai	600008	1519	Amount for unclaimed and u	2000.00 20-APR-2019	
DHANABALAN	J	NA	SRI MARIS FINANCIAL SERVICES LTI INDIA	TAMIL NADU	Chennai	600017	1526	Amount for unclaimed and u	4000.00 20-APR-2019	
BURAGADDA	SAILEELA	NA	10-2-4, SAMBASIVAPET, INDIA	ANDHRA PRADESH	Guntur	522001	1529	Amount for unclaimed and u	2000.00 20-APR-2019	
SURESH	BALAJI	VR	NO. 16, 3RD STREET, RAM NAGAR, INDIA	TAMIL NADU	Chennai	600082	1533	Amount for unclaimed and u	50000.00 20-APR-2019	
SHUNMUGA	SUNDARAM	S	PLOT 307 ANNA NAGAR INDIA	TAMIL NADU	Madurai	625020	1535	Amount for unclaimed and u	10000.00 20-APR-2019	
VENKATARAMAN		NA	C/O SRIRAM NO 25 46TH STREET A I INDIA	TAMIL NADU	Chennai	600083	1543	Amount for unclaimed and u	2000.00 20-APR-2019	
L	SOUNDARAJAN	NA	252/5 EAST MARKET STREET MADI INDIA	TAMIL NADU	Madurai	625001	1547	Amount for unclaimed and u	30000.00 20-APR-2019	
Raj	Kriplaney	NA	FLAT NO 1 B PLOT NO 484 FLYING I INDIA	MAHARASHTRA	Mumbai City	400052		IN-30036-022466135	Amount for unclaimed and u	12000.00 20-APR-2019
Venkata	Ramanja	KumarNerella	C/O S VENKATA RAMI SETTY MAIN INDIA	ANDHRA PRADESH	Nellore	524322		IN-300441-10849794	Amount for unclaimed and u	20000.00 20-APR-2019
Kavali	Balaji	NA	101 1ST FLOOR NITYAPRASADAM # INDIA	ANDHRA PRADESH	Chittoor	517507		IN-301022-21071958	Amount for unclaimed and u	36000.00 20-APR-2019
Subbiah	KR	NA	100 BAZULLAH ROAD T NAGAR INDIA	TAMIL NADU	Chennai	600017		IN-301313-20928345	Amount for unclaimed and u	2000.00 20-APR-2019