

LIST OF SHARES ELIGIBLE FOR TRANSFER OF SHARES TO IEPF (FY 2017-2018)

S. No	First Name	Middle Name	Last Name	Address	Folio No	No. of Shares
1	MOHINI		DEVI	2/373 C, NAWABGANJ	NAI0000008	50.00
2	NIYAZ		ULLAH	GOVT. OF INDIA, JAISALMER HOUSE, NEW DELHI	NAI0000050	10.00
3	CUSTODIAN	EVACUE	PROPERTY	GOVT. OF INDIA, JAISALMER HOUSE, NEW DELHI	NAI0000051	10.00
4	DWARIKA	NATH	SAH	LAL IMLI RETAIL SHOP NO. 86, TALLITAL, NAINITAL	NAI0000053	7275.00
5	SUNDER	LAL	SAH	AMAR NIWAS, GARI PARAO, MALLITAL, NAINITAL	NAI0000056	100.00
6	RUDRA	DATT	BHATT	THE MALL, ALMORA	NAI0000087	320.00
7	HARI	NANDAN	PANDE	TARA LODGE KALADHUNGI ROAD, HALDWANI NAINITAL	NAI0000098	100.00
8	SUSHIL		KUMAR	BURSAR, MAYO COLLEGE AJMER - 305 001 (RAJASTHAN)	NAI0000104	50.00
9	PURAN	CHANDRA	CHIMWAL	KASERA LINE, RAMNAGAR. DISTT. - NAINITAL	NAI0000115	150.00
10	ISHER		SINGH	M/S HARBANS MOTOR WORKS, RANIKHET ROAD, P.O.- RAMNAGAR, NAINITAL	NAI0000136	2905.00
11	BHUWAN	CHANDRA	SAH	BELL VIEW, TALLITAL NAINITAL	NAI0000157	9928.00
12	HEMA		PANDE	TOP FLOOR-EDGE HILL , MALIITAL, NAINITAL-263001	NAI0000175	80.00
13	AMREEK	SINGH	CHADHA	ANAND LESCUYER POLYMERS LTD., RUDRAPUR, NAINITAL	NAI0000194	880.00
14	KANWALIJEET	SINGH	CHADHA	SANT NIWAS, NAINITAL ROAD, KATHGODAM, NAINITAL	NAI0000195	1200.00
15	SHEO	KISHORE	TRIPATHI	DEPUTY NATIONAL SAVINGS COMMISSIONER CGO COMPLEX, A BLOCK, 4 FLOOR, SEMINARI HILLS, NAGPUR- 440 006	NAI0000205	1907.00
16	VIJAY	CHANDRA	SAH	C/O M/S VIJAY MOTORS WORKS NEAR VISHAL THEATRE, TALLITAL, NAINITAL	NAI0000217	200.00
17	VIMAL	KUMAR	SAH	MELVILLE HALL, NAINITAL	NAI0000222	110.00
18	KARAN	CHAND	SINGH	KASHIPUR FORT, KATORATAL, KASHIPUR	NAI0000227	150.00
19	RAM	DATT	PANDEY	L-131. MAHIPALPUR, STREET NO. - 9, NEW DELHI - 110 037	NAI0000250	1000.00
20	URMI		SAH	ETON HOUSE, TALLITAL NAINITAL	NAI0000254	100.00
21	DIGAMBER	SINGH	ASWAL	HOUSE NO. 2/460, BEHIND SHARDA FACTORY KATHGODAM, NAINITAL	NAI0000264	100.00

22	SUDHAKAR		PANT	R/O BADRI NIWAS, CHAMPA NAULA, ALMORA	NAI0000310	100.00
23	ANIL	KUMAR	PANDEY	JIWAN NIWAS, PANDEY GAON, KOTABAGH, NAINITAL	NAI0000320	200.00
24	KULDEEP		GUPTA	591/188, JAILOR SAHEB KI KOTHI, OPPOSITE-OLD POST OFFICE, UTARATHIA, RAE BAREILY ROAD. LUCKNOW-226001	NAI0000322	1172.00
25	BASUNDHARA		WAZIR	TOWER P3 PENTHOUSE -I, ATS , GREEN VILLAGE, SECTOR 93-A, GAUTAM BUDH NAGAR, NOIDA, U.P- 201304	NAI0000329	350.00
26	SHANTI		TRIUPATHI	LOHAGARH STREET, MORADABAD - 244 001	NAI0000332	10.00
27	SHANTI		TRIUPATHI	LOHAGARH STREET, MORADABAD - 244 001	NAI0000333	10.00
28	ALKA		TRIUPATHI	L-2/76 SECTOR H ALIGANJ EXTENSION, LUCKNOW-226024	NAI0000335	10.00
29	K	C	TIWARI	C-140, GOLF VIEW APARTMENTS (DDA FLATS) SAKET, NEW DELHI-110017	NAI0000345	500.00
30	ATUL		DIKSHIT	ING VYSYA BANK LIMITED, 9TH FLOOR, MERCANTILE HOUSE, 15, K G MARG, CONNAUGHT PLACE, NEW DELHI-110001	NAI0000346	160.00
31	M	L	SAH	HOTEL MOUNT VIEW, CHAMPAWAT - 262 523	NAI0000381	2270.00
32	ASHOK	KUMAR	DALAKOTI	PILIKOTHI CHAURAHA, KALADHUNGI ROAD, HALDWANI	NAI0000429	583.00
33	CHANDRA	SHEKHAR	SHAH	72/73 BARA BAZAR MALLITAL, NAINITAL	NAI0000499	500.00
34	HEM	CHANDRA	TEWARI	THE NAINITAL BANK LTD. LALKUAN	NAI0000511	315.00
35	SHANTI		TRIPATHI	L-2/76 SECTOR H ALIGANJ EXTENSION, LUCKNOW-226024	NAI0000532	35.00
36	ANURAG		TRIPATHI	LOHAGARH STREET MORADABAD (U.P.) 244001	NAI0000533	690.00
37	RAJENDRA		BELWAL	SYSTEM PROGRAMMER COMPUTER CENTER KUMAON UNIVERSITY, NAINITAL	NAI0000540	110.00
38	J	M	SHAH	THE NAINITAL BANK LTD., TALLITAL, NAINITAL	NAI0000561	280.00
39	DARSHAN	LAL	SHAH	THE NAINITAL BANK LTD., TALLITAL, NAINITAL	NAI0000562	150.00
40	VINOD		KUMAR	THE NAINITAL BANK LTD., TALLITAL, NAINITAL	NAI0000565	75.00

41	PANKAJ	KUMAR	SAH	HOUSE NO. 1488, SECTOR K1, ASHIANA LUCKNOW - 226 012	NAI0000624	100.00
42	BHUWAN	LAL	SAH	232/4, NAYA BAZAR TALLITAL, NAINITAL	NAI0000625	150.00
43	BIMLA		SAH	KING PRESS, MALLITAL NAINITAL - 263 001	NAI0000627	225.00
44	LALIT MOHAN	SINGH	BISHT	VIJAYA BANK, NAINITAL, AYARPATA, MALLITAL,NAINITAL- 263002	NAI0000633	130.00
45	KANAK		SHAH	HOUSE NO. 72/73 BARA BAZAR, MALLITAL NAINITAL - 263 001	NAI0000637	100.00
46	K	K	PATHAK	1/283 EJA SMRITI MOUNT ROSE COMPOUND TALLITAL, NAINITAL - 263 002	NAI0000641	200.00
47	MADHU		GUPTA	30/ PANCH MAHAL, 47, I P EXTENSION, DELHI-110092	NAI0000653	100.00
48	SHEEKAR		PANT	BADRI NIWAS, CHAMPANAULA ALMORA - 263 601	NAI0000657	40.00
49	ARUNA		TRIPATHI	LOHAGARH, MORADABAD - 244 001	NAI0000659	10.00
50	ANUKAM		TRIPATHI	LOHAGARH, MORADABAD - 244 001	NAI0000660	10.00
51	HAR		PRASAD	LOHAGARH, MORADABAD - 244 001	NAI0000662	10.00
52	CHAMPA		JOSHI	BISHT BHAWAN SUKHATAL, MALLITAL NAINITAL - 263 001	NAI0000663	75.00
53	ABHAY	KUMAR	RASTOGI	MOHALLA KHALSA KASHIPUR - 244 713	NAI0000668	1000.00
54	PRADEEP	CHANDRA	SAHDEV	PONEY SARAY MALLITAL, NAINITAL - 263 001	NAI0000676	110.00
55	MUKESH		GARG	M/S RAJARAM UMESH KUMAR VASTRA SANGAM, BAHERI (BAREILLY)-243201	NAI0000687	300.00
56	DIVYA		GUPTA	NAINITAL BANK LTD, HEAD OFFICE, MALLITAL, NAINITAL	NAI0000690	490.00
57	GOPAL	DUTT	DHAUNDIYAL	ELECTRIC HEAD QUARTERS COMMITTEE LINE MALLITAL, NAINITAL	NAI0000697	20.00
58	SANJAY	KUMAR	AGARWAL	C/O GANESH INDUSTRIES NEAR ASSAM ROAD CHAURAHA PURANPUR ROAD, PILIBHIT	NAI0000707	100.00
59	BASANT		JOSHI	RASAD BHAWAN MALLITAL, NAINITAL	NAI0000735	250.00
60	SHACHENDRA		SHARMA	THE NAINITAL BANK LTD, 46, CIVIL LINES, BAREILLY	NAI0000755	50.00
61	DORI		LAL	VILL. DEONI KESHARPUR, DISTT.PILIBHIT-01	NAI0000770	200.00

62	SHANTI		TRIPATHI	L-2/76 SECTOR H ALIGANJ EXTENSION, LUCKNOW-226024	NAI0000771	10.00
63	PRADEEP	SINGH	SAHDEV	PONEY SARAY, MALLITAL, NAINITAL - 263 001	NAI0000793	90.00
64	VEER		SINGH	VILLAGE SIRI, P.O. MILAK, DISTT RAMPUR	NAI0000805	15.00
65	HEM	CHAND	PANDEY	C/O. PDCA & EX-OFFICIO MAB-II 4TH & 5TH FLOOR, ANNEXE CAG BUILDING 10, BAHADUR ZAFAR MARG, NEW DELHI-110002	NAI0000820	10.00
66	ANIL		SAH	KHAZANCHI MOHALLA ALMORA	NAI0000827	50.00
67	RATNESH		SAH	232/4, NAYA BAZAR TALLITAL NAINITAL	NAI0000830	37.00
68	SUSHIL	KUMAR	KOTNALA	C/O. THE NAINITAL BANK LTD., VAISHALI, GHAZIABAD - 201010 (U.P.)	NAI0000859	100.00
69	RAVINDAR	KUMAR	PANT	GOKUL NIWAS POKHAR KHALI (E) ALMORA UTTARAKHAND-263601	NAI0000892	787.00
70	TRIPTI	SAH	NAINWAL	ARADHANA, LOWER DANDA, TALLITAL, NAINITAL-263002	NAI0000894	150.00
71	ASHISH		SAH	PRIORY COMPOUND MIDDLE AYARPATA ROAD, AYARPATA, MALLITAL,NAINITAL-263002	NAI0000895	715.00
72	RACHNA		SAH	SHREE ALAYA, ARMADALE COMPUND, MALLITAL, NAINITAL- 263001	NAI0000907	170.00
73	PREETI		SAH	PRIORY COMPOUND MIDDLE AYARPATA ROAD, AYARPATA, MALLITAL,NAINITAL-263002	NAI0000910	200.00
74	ASHOK		SINGHAL	PLOT NO-310, AWAS VIKAS, RUDRAPUR-263153	NAI0000926	10.00
75	SUNITA		ARORA	MIG-157, AWAS VIKAS, BHEL COLONY, RUDRAPUR-263153	NAI0000928	10.00
76	KRISHAN		MITTAL	16/1, BHOORA RANI ROAD, RUDRAPUR-263153	NAI0000931	10.00
77	RAJENDRA		SHAH	C/O THE NAINITAL BANK LIMITED, CIVIL LINES, RUDRAPUR	NAI0000933	10.00
78	ANOOP	KAUR	CHEEMA	C/O THE NAINITAL BANK LIMITED, CIVIL LINES, RUDRAPUR	NAI0000934	10.00
79	RAJEEV		SHARMA	KATHA SADAN, CHILIANAULA, RANIKETH, ALMORA-263648	NAI0000939	10.00
80	RAJESH	KUMAR	SINGH	THE NAINITAL BANK LIMITED, HEAD OFFICE, MALLITAL, NAINITAL- 263001	NAI0000950	510.00
81	GOPAL	SINGH	BISHT	PILGRIM LODGE, MALLITAL NAINITAL.	NAI0000951	200.00

82	RAJEEV		KUMAR	14, MOHAN MEAKINS ROAD DALIGANJ,LUCKNOW-226020	NAI0000958	100.00
83	THAKUR	SINGH	GARAKOTI	SHYAM GARDEN, BARI MUKHANI, PILIKHOTI, HALDWANI-263139	NAI0000961	100.00
84	SAROJ		BAKSHI	THE NAINITAL BANK LIMITED, T. N. ROAD, LUCKNOW	NAI0000963	100.00
85	VIKAS		AGARWAL	16/1, BHOORA RANI ROAD, RUDARPUR-263153	NAI0000980	10.00
86	PUNEET		AGARWAL	16/1, BHOORA RANI ROAD, RUDARPUR-263153	NAI0000981	10.00
87	RAJESH		HARNWAL	BOHERAKOTE, RAMGARH	NAI0001011	100.00
88	H	R	MALIK	MALIK VILLA, RAZA COLONY, OPP. MINI BYE PASS, RAMPUR ROAD, BAREILLY 243502	NAI0001103	20.00
89	SUDHAKAR		PANDEY	H-704, PRINCE APARTMENT, PLOT NO-54,I.P.EXTENSION, PATPARGANJ, DELHI-92	NAI0001124	150.00
90	VIJAY		PAPNEJA	PUNJABI MOHALLA, KICHHA, U.S. NAGAR	NAI0001129	100.00
91	LILA	SINGH	BISHT	87 BARA BAZAR MALLITAL NAINITAL	NAI0001131	100.00
92	LATA		SAH	183, BARA BAZAR MALLI TAL, NAINITAL	NAI0001208	70.00