

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	U22110TG1948PTC003663	Prefill	Company/Bank Name	ORIENT BLACKSWAN PRIVATE LIMITED			Date Of AGM(DD-MON-YYYY)	26-JUN-2018							
Sum of unpaid and unclaimed dividend	64067.50			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)
Dilbagh	Rai	Chopra	Lakshmi		Sahai	E/92, Greater Kailash Part II, New Delhi, Delhi 110048	INDIA	Delhi	New Delhi	110048			Amount for unclaimed and unpaid dividend	52.50	26-JUL-2025
Narendra	Nath	Law	N	N	Law	96, Amheerst Street, Kolkata, West Bengal 700009	INDIA	West Bengal	Kolkata	700009	REG10BS12		Amount for unclaimed and unpaid dividend	15662.50	26-JUL-2025
Rajeshwar	Prasad	Sinha	Saryu	Prasad	Sinha	B-6, Maharani Bagh Colony, New Delhi, Delhi 110065	INDIA	Delhi	New Delhi	110065	REG10BS28		Amount for unclaimed and unpaid dividend	13037.50	26-JUL-2025
Zulfiquarulla	Mohammed		Mohd		Noorulla	Noor Manzil, Noorulla Road, Allahabad, U.P. 211001	INDIA	Uttar Pradesh	Allahabad	211001	REG10BS47		Amount for unclaimed and unpaid dividend	6527.50	26-JUL-2025
Nirode	Kanta	Gossain	Harekrishna		Gossain	13/7A, Ariff Road, Kolkata, West Bengal 700004	INDIA	West Bengal	Kolkata	700004	REG10BS48		Amount for unclaimed and unpaid dividend	5215.00	26-JUL-2025
Chandra	Prova	Borthakur	D	C	Borthakur	C/o Sri Sarat Ch Borthakur, Village Sarabibanda, P O Jorhat, Assam 785001	INDIA	Assam	Jorhat	785001	REG10BS52		Amount for unclaimed and unpaid dividend	262.50	26-JUL-2025
Arnay		Banerjee	Abany	C	Banerjee	251/A/24, Netaji Subhash Road, Kolkata, West Bengal 700040	INDIA	West Bengal	Kolkata	700040	REG10BS54		Amount for unclaimed and unpaid dividend	1312.50	26-JUL-2025
Harish	Kumar	Sabharwal	Jagat	Ram	Sabharwal	C/o Mr D R Sethi, 254 Shastri Nagar, Jammu Tawi, Jammu 180001	INDIA	Jammu and Kashmir	Jammu	180001	REG10BS71		Amount for unclaimed and unpaid dividend	332.50	26-JUL-2025
Sobhan		Singh	Trilok		Singh	B-10, Oxford Apts., Plot No.11, Patp	INDIA	Delhi	New Delhi	110092	REG10BS72		Amount for unclaimed and unpaid dividend	332.50	26-JUL-2025
Kenubhai	Somnath	Pandya	Somnath	Ameram	Pandya	147/1, Makeriwad, New Bldg., 3rd Fl	INDIA	Gujarat	Ahmedabad	380001	REG10BS83		Amount for unclaimed and unpaid dividend	70.00	26-JUL-2025
Kalapathy	Subramanian	Ramakrishna	K	V	Subramanyam	115, Big Street, Chennai, Tamil Nadu	INDIA	Tamil Nadu	Chennai	600005	REG10BS91		Amount for unclaimed and unpaid dividend	17.50	26-JUL-2025
Krishnaswamy		Govindachari	T	A	Govindachari	59, Venkatarangam Pillai St., Triplic	INDIA	Tamil Nadu	Chennai	600005	REG10BS95		Amount for unclaimed and unpaid dividend	70.00	26-JUL-2025
Soundaraja	Venkataramana	Rao	S	Soundaraja	Rao	28, Eswar Dossiala St., Triplicane, Ch	INDIA	Tamil Nadu	Chennai	600005	REG10BS97		Amount for unclaimed and unpaid dividend	647.50	26-JUL-2025
Kishakkeveetil	Unnimadhavan	Nair	N	N	Nair	Plot No.44/25, Annanagar, Chennai,	INDIA	Tamil Nadu	Chennai	600040	REG10BS105		Amount for unclaimed and unpaid dividend	70.00	26-JUL-2025
Konete		Devarajan	K		Veerarghavan	7 Kennedy Street, Radhanagar, Chrc	INDIA	Tamil Nadu	Chennai	600014	REG10BS106		Amount for unclaimed and unpaid dividend	17.50	26-JUL-2025
Jhingoor	Ram	Kahar	Ram	Prasad	Kahar	77 Kailash Bose Street, Kolkata, Wes	INDIA	West Bengal	Kolkata	700006	REG10BS115		Amount for unclaimed and unpaid dividend	525.00	26-JUL-2025
Ram	Swarup	Balmiki	Ram	Sahib	Balmiki	Village Jasohan, P O Jaswantnagar,	INDIA	Uttar Pradesh	Etawah	206254	REG10BS120		Amount for unclaimed and unpaid dividend	472.50	26-JUL-2025
Abinash	Chander	Chatterjee	Prasanna	K	Chatterjee	C/o Tapan Kr Chatterjee, 37 Agarwal	INDIA	West Bengal	Kolkata	700038	REG10BS122		Amount for unclaimed and unpaid dividend	787.50	26-JUL-2025
Krishna	Chander	Adhikary	Santi	Ram	Adhikari	Chatra Chaudhary Para, Serampore,	INDIA	West Bengal	Hooghly	712201	REG10BS131		Amount for unclaimed and unpaid dividend	175.00	26-JUL-2025
Fatik	Chander	Santra	Ramchandra		Santra	C/o Sri Bharat Ch Das, 6/1 Kamar Da	INDIA	West Bengal	Kolkata	700046	REG10BS140		Amount for unclaimed and unpaid dividend	70.00	26-JUL-2025
Sarkar	Kumar	Sunil	Anantha	Bandhu	Sarkar	B-28/7, Karunnamoyee Estate, Salt	INDIA	West Bengal	Kolkata	700064	REG10BS141		Amount for unclaimed and unpaid dividend	175.00	26-JUL-2025
Dhiren		Gupta	Baradakanta		Gupta	140/2, Swajii Sarani, Patipoukar, Go	INDIA	West Bengal	Kolkata	700048	REG10BS142		Amount for unclaimed and unpaid dividend	262.50	26-JUL-2025
Sib	Krishna	Sarkar	H	D	Sarkar	6/3 Strand Road, P O Ranaghat, Dist	INDIA	West Bengal	Nadia	741201	REG10BS145		Amount for unclaimed and unpaid dividend	1172.50	26-JUL-2025
Madan	Singh	Mehta	Fakir	Singh	Mehta	Village Mahal Gaon, P O Ratgal, Via	INDIA	Uttar Pradesh		263652	REG10BS147		Amount for unclaimed and unpaid dividend	332.50	26-JUL-2025
Harishikesh		Pramanik	J	N	Pramanik	Station Road, Ramrajatala, Howrah,	INDIA	West Bengal	Howrah	711104	REG10BS149		Amount for unclaimed and unpaid dividend	262.50	26-JUL-2025
Basu	Deb	Mukherjee	Gosto	Behari	Mukherjee	Baidyapara, Baidyabati, Dist Hoogh	INDIA	West Bengal	Hooghly	712222	REG20BS54		Amount for unclaimed and unpaid dividend	122.50	26-JUL-2025
Gopinath		Barik	Kesto		Barik	P O Jhikiria, Brahampur, Dist Cutta	INDIA	Orissa	Cuttack	760001	REG20BS55		Amount for unclaimed and unpaid dividend	315.00	26-JUL-2025
Shailendra	Nath	Awasthi	Man	Mohan	Lal	40, Bai Ka Bagh, Allahabad, U.P. 211	INDIA	Uttar Pradesh	Allahabad	211003	REG20BS57		Amount for unclaimed and unpaid dividend	385.00	26-JUL-2025
Gopalswami		Parthasarathy	N	Gopalswami	Ayyangar	49 Lodhi Estate, New Delhi, Delhi 11	INDIA	Delhi	New Delhi	110003	REG20BS68		Amount for unclaimed and unpaid dividend	2607.50	26-JUL-2025
Sujit		Mukherjee	B		Mukherjee	Plot No.10/A, Rukminidevi Annexe,	INDIA	Telangana	Hyderabad	500026	REG20BS74		Amount for unclaimed and unpaid dividend	1312.50	26-JUL-2025
Subhash		Waghray	Jitendra		Nath	62/63B, "Krishna", Radha Swami Col	INDIA	Telangana	Hyderabad	500011	REG20BS76		Amount for unclaimed and unpaid dividend	1557.50	26-JUL-2025
M	S	Ramakrishna	N	R	Subramaniam	G-1-133/18, Brook Bond Colony, Pac	INDIA	Telangana	Hyderabad	500025	REG20BS83		Amount for unclaimed and unpaid dividend	280.00	26-JUL-2025
Pervin	Raphael	Satyavrata	Raphael		Satyavrata	J-78, 1st Floor, Kalkaji, New Delhi, D	INDIA	Delhi	New Delhi	110019	REG20BS91		Amount for unclaimed and unpaid dividend	385.00	26-JUL-2025
Padmakar	Hari	Patwardhan	Hari		Keshav	"Priyali Apts.", S.No.84/2, Baner Ro	INDIA	Maharashtra	Pune	411007	REG10BS24		Amount for unclaimed and unpaid dividend	5215.00	26-JUL-2025
Mohammed	Abdul	Rahim	Mohammed	Abdul	RahimSahib	215 Dr Natesan Road, Ice House, Ch	INDIA	Tamil Nadu	Chennai	600095	REG10BS112		Amount for unclaimed and unpaid dividend	17.50	26-JUL-2025
KR	Kesava	Chandran	K		Sredharan	T C 19/1155, Thycaud, P O Trivandr	INDIA	Kerala	Thiruvananthapuram	695014	REG20BS78		Amount for unclaimed and unpaid dividend	262.50	26-JUL-2025
Lakshmi	Narayan	Saha	Ananta	Kr	Saha	Flat No.E/2 (LUG), 49 Narkeldanga N	INDIA	West Bengal	Kolkata	700011	REG20BS58		Amount for unclaimed and unpaid dividend	52.50	26-JUL-2025
Mishra	Prasad	Gaya	Balbandra		Mishra	Village DUHIA, P O Rajpur Ekdala (I	INDIA	Uttar Pradesh	Sultanpur	228151	REG10BS67		Amount for unclaimed and unpaid dividend	385.00	26-JUL-2025
Singh	Khushwant	Sardar	Sobha		Singh	49-E, Sujjan Singh Park, New Delhi	INDIA	Delhi	New Delhi	110003	REG20BS67		Amount for unclaimed and unpaid dividend	2607.5	26-JUL-2025
Subodh	Kumar	Ghosh	Prabodh	Kumar	Ghosh	B-51/101, Shalimar Garden Extensio	INDIA	Uttar Pradesh	Ghaziabad	201005	REG10BS60		Amount for unclaimed and unpaid dividend	700.00	26-JUL-2025