

Note: This sheet is applicable for calculating the portfolio related to the portfolio and capital amount pending with company.

Table with 8 columns: Investor Name, Investor Last Name, Father/Hubband First Name, Father/Hubband Middle Name, Father/Hubband Last Name, Address, Country, State, District, Pin Code, Folio Number, DP ID/CIN/ISIN Account Number, Investment Type, Amount Invested, Proposed Date of Maturity (DD-MM-YYYY), PAN, Date of Birth, Author Number, Name, Joint Holder Name, Remarks, Is the investment eligible for tax benefits, Is the shares purchased through Demat account, Financial Year.

Main data table containing investor details, including names, addresses, contact information, and investment records across various states in India.









Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount ending with company.  
Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN	Prefix	Company/Bank Name	Date of AGM				
165910721955PLC000145		SAKTHI FINANCE LIMITED	30-SEP-2021				
	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	1060369.00	526889.00	0.00	500000.00	0.00	0.00	13400000.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	226283.00	36946.00	0.00	0.00	0.00	0.00	2586666.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	0.00

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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares / under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
NA	NA	BAGYALAKSHMI G	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0506205571		Amount for matured debentures	20000	10-Apr-2021							No	No	FY-1
NA	NA	SUBRAMANIAMPV	NA	NA	NA	NEWNO10DLDND015 TCIRCLARROAD	INDIA	Tamil Nadu	Chennai	600082	0046184846		Amount for matured debentures	25000	28-Jun-2021							No	No	FY-1
NA	NA	RAMANS	NA	NA	NA	28RAJESTICPARK48AR COTIROAD	INDIA	Tamil Nadu	Chennai	600093	0046184901		Amount for matured debentures	15000	28-Jun-2021							No	No	FY-1
NA	NA	KALYANIKASINATHAN	NA	NA	NA	21562NDMAINROADV ANAMAMALAINAGAR BYEPASSROAD	INDIA	Tamil Nadu	Madurai	625016	0056184802		Amount for matured debentures	50000	28-Jun-2021							No	No	FY-1
NA	NA	VEERABADRANV	NA	NA	NA	23HPARTHASARATHYB HAVANAMNORTHCAR STREET	INDIA	Tamil Nadu	Tirunelveli	627401	0086185226		Amount for matured debentures	10000	29-Jun-2021							No	No	FY-1
NA	NA	VEERABADRANV	NA	NA	NA	23HPARTHASARATHYB HAVANAMNORTHCAR STREET	INDIA	Tamil Nadu	Tirunelveli	627401	0086185227		Amount for matured debentures	20000	29-Jun-2021							No	No	FY-1
NA	NA	BNGANESHMOORTHY GANESHMOORTHYB	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0506210079		Amount for matured debentures	20000	30-Jun-2021							No	No	FY-1
NA	NA	SARVESH P	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0506210082		Amount for matured debentures	20000	30-Jun-2021							No	No	FY-1
NA	NA	SURIANARAYANANG	NA	NA	NA	N058SRILAKSHMIFLATS N058L0505CHEMEST STREETJAWAHARNAGAR	INDIA	Tamil Nadu	Chennai	600082	0046186327		Amount for matured debentures	25000	15-Jul-2021							No	No	FY-1
NA	NA	SURIANARAYANANG	NA	NA	NA	811FIRSTSTREETGROU NDFLOORPARAMESWARINAGARADYAR	INDIA	Tamil Nadu	Chennai	600020	0046188708		Amount for matured debentures	15000	12-Aug-2021							No	No	FY-1
NA	NA	SURIANARAYANANG	NA	NA	NA	811FIRSTSTREETGROU NDFLOORPARAMESWARINAGARADYAR	INDIA	Tamil Nadu	Chennai	600020	0046188709		Amount for matured debentures	10000	12-Aug-2021							No	No	FY-1
NA	NA	VEERABADRANV	NA	NA	NA	23HPARTHASARATHYB HAVANAMNORTHCAR STREET	INDIA	Tamil Nadu	Tirunelveli	627401	0086188479		Amount for matured debentures	50000	12-Aug-2021							No	No	FY-1
NA	NA	SANDHYAM	NA	NA	NA	L4027A15FLLOOR23R D5TREETKAVERYCOLO NY	INDIA	Tamil Nadu	Chennai	600102	0047235815		Amount for matured debentures	34553	26-Sep-2021							No	No	FY-1
NA	NA	IRENESEQUEIRA	NA	NA	NA	RW3N30SECTOROVASHI	INDIA	Maharashtra	Mumbai City	400702	0717192220		Amount for matured debentures	144230	29-Sep-2021							No	No	FY-1
NA	NA	NSAMALADEVI	NA	NA	NA	5AUPSTARSGNCHETT YROAD	INDIA	Tamil Nadu	Chennai	600017	0046194947		Amount for matured debentures	16000	23-Nov-2021							No	No	FY-1
NA	NA	BHAGYALAKSHMIGANESHMOORTHYB	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195972		Amount for matured debentures	10060	20-Dec-2021							No	No	FY-1
NA	NA	GANESHMOORTHYB	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195973		Amount for matured debentures	15090	20-Dec-2021							No	No	FY-1
NA	NA	GANESHMOORTHYB	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195974		Amount for matured debentures	10060	20-Dec-2021							No	No	FY-1
NA	NA	DSOUNDARAJANAKI	NA	NA	NA	1028SKATHRNAICKEN PALAYAMTHOPPAMPATTI	INDIA	Tamil Nadu	Coimbatore	641017	0017226714		Amount for matured debentures	153428	10-Jan-2022							No	No	FY-1
NA	NA	DSOUNDARAJANAKI	NA	NA	NA	1028SKATHRNAICKEN PALAYAMTHOPPAMPATTI	INDIA	Tamil Nadu	Coimbatore	641017	0017226715		Amount for matured debentures	153428	10-Jan-2022							No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA,	INDIA	Tamil Nadu	Swiganga	630709	0057197739		Amount for matured debentures	47840	14-Jan-2022							No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA,	INDIA	Tamil Nadu	Swiganga	630709	0057197740		Amount for matured debentures	47840	14-Jan-2022							No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA,	INDIA	Tamil Nadu	Swiganga	630709	0057197804		Amount for matured debentures	47840	14-Jan-2022							No	No	FY-1
NA	NA	RAMESHKUMAR	NA	NA	NA	SF581QHUCOCCOLON VYERROAD	INDIA	Tamil Nadu	Coimbatore	641004	10004108623		Amount for matured debentures	100000	09-Feb-2022							No	No	FY-1
NA	NA	DHARMALINGAMP	NA	NA	NA	SAKKARAIAKANDARSTR EETEMAKANDANUR	INDIA	Tamil Nadu	Erode	638151	10004000826		Amount for matured debentures	10000	24-Apr-2022							No	No	FY-2
NA	NA	MAHALAKSHMI	NA	NA	NA	NO221NEWNO213RDM AINRDKBNAGARADYAR	INDIA	Tamil Nadu	Chennai	600020	10004110960		Amount for matured debentures	26090	30-Nov-2022							No	No	FY-2
NA	NA	PRONTHADEVIZ	NA	NA	NA	NO221NEWNO213RDM AINRDKBNAGARADYAR	INDIA	Tamil Nadu	Chennai	600020	10004110961		Amount for matured debentures	26090	30-Nov-2022							No	No	FY-2
NA	NA	PARUNKUMARZ	NA	NA	NA	NO221NEWNO213RDM AINRDKBNAGARADYAR	INDIA	Tamil Nadu	Chennai	600020	10004110962		Amount for matured debentures	26090	30-Nov-2022							No	No	FY-2
NA	NA	RAMAKRISHNANPA	NA	NA	NA	NO1212SALAYARSTRE ETMANDAVELI	INDIA	Tamil Nadu	Chennai	600028	10004009047		Amount for matured debentures	100000	31-Dec-2022							No	No	FY-2
NA	NA	RAMAKRISHNANPA	NA	NA	NA	NO1212SALAYARSTRE ETMANDAVELI	INDIA	Tamil Nadu	Chennai	600028	10004009048		Amount for matured debentures	100000	31-Dec-2022							No	No	FY-2
NA	NA	RAMAKRISHNANPA	NA	NA	NA	NO1212SALAYARSTRE ETMANDAVELI	INDIA	Tamil Nadu	Chennai	600028	10004009050		Amount for matured debentures	100000	31-Dec-2022							No	No	FY-2
NA	NA	RAMAKRISHNANPA	NA	NA	NA	NO1212SALAYARSTRE ETMANDAVELI	INDIA	Tamil Nadu	Chennai	600028	10004009083		Amount for matured debentures	100000	31-Dec-2022							No	No	FY-2
NA	NA	SUBBIAHS	NA	NA	NA	PLOTN0615THMAINR OADLAKSHMINAGARE XTPORUR	INDIA	Tamil Nadu	Chennai	600116	10004001520		Amount for matured debentures	25000	31-Dec-2022							No	No	FY-2
NA	NA	SHANTHIBALUZ	NA	NA	NA	COPOORNALINGAMIN DS105TTCROSSSTREETI N05RANAGAR	INDIA	Tamil Nadu	Chennai	600020	10004107389		Amount for matured debentures	13619	31-Jan-2023							No	No	FY-2
NA	NA	ARUNKUMARAGARWAL	NA	NA	NA	1515ANBUNAGARIICROSSDAYARPALAYAM	INDIA	Tamil Nadu	Coimbatore	641025	10004010482		Amount for matured debentures	500000	09-Jul-2025							No	No	FY-4
NA	NA	PADMANNATARAN	NA	NA	NA	2606DIVASANTKUNJI	INDIA	Delhi	New Delhi	110070	10004010577		Amount for matured debentures	1000000	30-May-2027							No	No	FY-7
NA	NA	SARADANATARAJAN	NA	NA	NA	DH2608VASANTKUNJI	INDIA	Delhi	New Delhi	110070	10004010578		Amount for matured debentures	1000000	30-May-2027							No	No	FY-7

NA	NA	SARADANATARA JAN	NA	NA	NA	DH2608VASANTKUNJ	INDIA	Delhi	New Delhi	110070	1000411524	Amount for matured debentures	300000	16-Sep-2027	No	No	FY-7
NA	NA	CHINNATHAJV	NA	NA	NA	H6EVRNROAD	INDIA	Tamil Nadu	Erode	638009	10004010614	Amount for matured debentures	2400000	28-Dec-2027	No	No	FY-7
NA	NA	NARAYANAMO RTHYG	NA	NA	NA	BB21C BLOKJANAKPURI	INDIA	Delhi	New Delhi	110058	1000411536	Amount for matured debentures	2500000	17-Jan-2028	No	No	FY-7
NA	NA	DEEPAV	NA	NA	NA	2062MAYFLOWERBL UEDALEAPTSOPPPIA DTCSEFOUNDATION EASTPERISAMY	INDIA	Tamil Nadu	Coimbatore	641002	10004010634	Amount for matured debentures	1000000	16-Mar-2028	No	No	FY-7
NA	NA	ATHIRUMURTHY HUF	NA	NA	NA	2261HARINARCADEV ADAVALLPOST	INDIA	Tamil Nadu	Coimbatore	641041	1000411540	Amount for matured debentures	2000000	31-Mar-2028	No	No	FY-7
NA	NA	MALLIKA	NA	NA	NA	N09PUNNIYAKODISTR EETMUDHALIARSTREE TRSPURAM L4027A15TFLOOR23R	INDIA	Tamil Nadu	Coimbatore	641002	10004010764	Amount for matured debentures	500000	31-Mar-2028	No	No	FY-7
NA	NA	SANDHYAM	NA	NA	NA	D5TREETKAVERYCLO NY	INDIA	Tamil Nadu	Chennai	600102	0047235815	Interest on matured debentures	4660.00	26-Sep-2021	No	No	FY-1
NA	NA	IRENECEQUER A	NA	NA	NA	RW3N30SECTORGVASH I	INDIA	Maharashtra	Mumbai City	400702	0717192220	Interest on matured debentures	55497.00	29-Sep-2021	No	No	FY-1
NA	NA	BHAGYALAKSHM IG	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195992	Interest on matured debentures	4076.00	20-Dec-2021	No	No	FY-1
NA	NA	GANESHMOORT HYBN	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195994	Interest on matured debentures	4076.00	20-Dec-2021	No	No	FY-1
NA	NA	GANESHMOORT HYBN	NA	NA	NA	NO10455THCROSS13T HMAIN	INDIA	Karnataka	Bangalore Urban	560029	0507195993	Interest on matured debentures	6113.00	20-Dec-2021	No	No	FY-1
NA	NA	DSOUNDARAJAN AKI	NA	NA	NA	1028SKATHIRNAACKEN PALLAYAMTHOPPAMP ATTI	INDIA	Tamil Nadu	Coimbatore	641017	0017226714	Interest on matured debentures	35341.00	10-Jan-2022	No	No	FY-1
NA	NA	DSOUNDARAJAN AKI	NA	NA	NA	1028SKATHIRNAACKEN PALLAYAMTHOPPAMP ATTI	INDIA	Tamil Nadu	Coimbatore	641017	0017226715	Interest on matured debentures	35341.00	10-Jan-2022	No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA	INDIA	Tamil Nadu	Sivaganga	630709	0057197739	Interest on matured debentures	19382.00	14-Jan-2022	No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA	INDIA	Tamil Nadu	Sivaganga	630709	0057197740	Interest on matured debentures	19382.00	14-Jan-2022	No	No	FY-1
NA	NA	SETHURAMANS	NA	NA	NA	KANNAMANGALAM POST,ILAYANGUDI VIA	INDIA	Tamil Nadu	Sivaganga	630709	0057197804	Interest on matured debentures	19382.00	14-Jan-2022	No	No	FY-1
NA	NA	RAMESHKUMAR	NA	NA	NA	SF5810HUCCOCLON VY9ROAD OLD	INDIA	Tamil Nadu	Coimbatore	641004	10004108623	Interest on matured debentures	23033.00	09-Feb-2022	No	No	FY-1
NA	NA	MAHALAKSHMI	NA	NA	NA	NO21NEWNO213RDM AINRDKBNAGARADYA R OLD	INDIA	Tamil Nadu	Chennai	600020	10004110960	Interest on matured debentures	10570.00	30-Nov-2022	No	No	FY-2
NA	NA	PRONITHADEVIZ	NA	NA	NA	NO21NEWNO213RDM AINRDKBNAGARADYA R OLD	INDIA	Tamil Nadu	Chennai	600020	10004110961	Interest on matured debentures	10570.00	30-Nov-2022	No	No	FY-2
NA	NA	PARLUNKUMAR	NA	NA	NA	NO21NEWNO213RDM AINRDKBNAGARADYA R OLD	INDIA	Tamil Nadu	Chennai	600020	10004110962	Interest on matured debentures	10570.00	30-Nov-2022	No	No	FY-2
NA	NA	SHANTHIBALLU	NA	NA	NA	COPOORNALINGAMIN DS10STCROSSSTREETI NDIRANAGAR	INDIA	Tamil Nadu	Chennai	600020	10004107389	Interest on matured debentures	5236.00	31-Jan-2023	No	No	FY-2
NA	NA	SARADANATARA JAN	NA	NA	NA	DH2608VASANTKUNJ	INDIA	Delhi	New Delhi	110070	1000411524	Interest on matured debentures	1034666.00	16-Sep-2027	No	No	FY-7
NA	NA	NARAYANAMO RTHYG	NA	NA	NA	BB21C BLOKJANAKPURI	INDIA	Delhi	New Delhi	110058	1000411536	Interest on matured debentures	862222.00	17-Jan-2028	No	No	FY-7
NA	NA	ATHIRUMURTHY HUF	NA	NA	NA	2261HARINARCADEV ADAVALLPOST	INDIA	Tamil Nadu	Coimbatore	641041	1000411540	Interest on matured debentures	689778.00	31-Mar-2028	No	No	FY-7