

Chembond Chemicals Ltd

MCA IEPF - 2013 TO 2019

DETAILS OF THE MEMBERS AND SHARES FOR TRANSFER TO THE INVESTORS EDUCATION & PROTECTION FUND SUSPENSE/DEMAT ACCOUNT (22.08.2020)

Sr No	Folio No/DPI D ClientID	1st Holder Name	Address	Hold_14AUG13	Current Holding	Total Amt Rs.	Amount_1_4AUG13	Amount_1_13AUG14	Amount_1_2AUG15	Amount_1_27NOV15	Amount_1_29MAR16	Amount_1_28JUN17	Amount_1_4AUG18	Amount_06_AUG19
1	CHK000	KAPALESWARARAO CHAGANTY	2.2.647/54 CENTRAL EXCISE COLONY, BAGH AMBERPET HYDERABAD 500013	200	400	5,770	570.00	600.00	600.00	1,200.00	600.00	660.00	740.00	800.00
2	CHM000	MALTI JAINATH TIWARI	C/O VINOD KIRANA STORE AATAM SHAKTI NAGAR PASTHAL PO T A P S DIST THANE 401404	560	1,120	16,156	1,596.00	1,680.00	1,680.00	3,360.00	1,680.00	1,848.00	2,072.00	2,240.00
3	CHN000	NARESH A CHHAJED	C/O AJANTA STEELS, BODR M.G. MAHIMTURA MARG 3RD KUMBHARWADA, BOMBAY 400004	200	400	5,770	570.00	600.00	600.00	1,200.00	600.00	660.00	740.00	800.00