

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1	SEEMA		GAUR	SANJIV		KUMAR	D-II/A 35 MOTI BAGH-II NEW DE	INDIA	Delhi	Delhi	110021	142	1420	24-AUG-2018
2	DINESH	KUMAR	RATHI	BHARON	PRASAD	RATHI	1238 NEW SHIVPURI UTTAR PR	INDIA	Uttar Pradesh	Allahabad	245101	120	1200	24-AUG-2018
3	VENKATRAMU		A	AANDAR			OLD NO 4346 TABEER KULAM F	INDIA	Tamil Nadu	Erode	613001	100	1000	24-AUG-2018
4	M	S	SENTHIL	SUNDARARAJAN			59 A FOXEN STREET PERAMBUR	INDIA	Tamil Nadu	Erode	600011	100	1000	24-AUG-2018
5	MITHUN		PREM	CHANDRASHEKHAR		PREMKUMAR	MADHAVAM THIRUVANGAD TH	INDIA	Kerala	Ernakulam	670103	100	1000	24-AUG-2018
6	SATISH	HIRIYANNA	SHETTY	HIRIYANNA	SIDV	SHETTY	C HOUSE NO 40 LONAVALA	INDIA	Maharashtra	Mumbai City	410401	50	500	24-AUG-2018
7	M RAJA	RATHNA	KUMARI	NONAME			D NO-8/197 OLD CURRENT OFF	INDIA	Andhra Pradesh	Anantapur	521301	4	40	24-AUG-2018
8	G	V	SESHADRI	G	VENKATESWARA	IYER	2/331 SREE SUDARSANAM GOV	INDIA	Kerala	Ernakulam	678011	80	800	24-AUG-2018
9	SANGEETA		VERMA	OM	PRAKASH	VERMA	W/O OM PRAKASH VERMA MOH	INDIA	Bihar	Banka	842001	25	250	24-AUG-2018
10	SEEMA		SONI	RATAN	LAL	VERMA	MANOJ KUMAR VERMA PROFE	INDIA	Bihar	Banka	826001	100	1000	24-AUG-2018
11	S		KUMAR	S		SHANMUGAM	41 DEVANGAR COLONY M THA	INDIA	Tamil Nadu	Erode	636103	17	170	24-AUG-2018
12	T		VIJAYAKUMAR	THANGAVELU			7/18 MUTHUKUMARASAMY LAY	INDIA	Tamil Nadu	Erode	642001	90	900	24-AUG-2018
13	N		KASIRAMAN	K		NARAYANAN	NO 278, 2ND G MAIN 11TH BLO	INDIA	Karnataka	Bangalore Urban	560072	120	1200	24-AUG-2018
14	SHASHI	KANT	ARORA	M	L	ARORA	347 GAGAN VIHAR DELHI	INDIA		Delhi	110051	100	1000	24-AUG-2018
15	SHIVANI		SETHIA	HUNAT	MAL	SETHIA	12, DR. P.K. BANERJEE ROAD, N	INDIA	West Bengal	Birbhum	711101	50	500	24-AUG-2018
16	UMESH	KUMAR	BAJPAYEE	NONAME			107/187 107/187 JAWAHAR NAG	INDIA	Uttar Pradesh	Allahabad	208001	100	1000	24-AUG-2018
17	YASHPAL		SINGH	BHAGWAN	DASS	PAL	22 SHAKTI NAGAR MATHURA	INDIA	Uttar Pradesh	Allahabad	281001	100	1000	24-AUG-2018
18	GHANASHYAM		PATEL	GANGARAM		PATEL	DELUX TIMBER CO G T ROAD P	INDIA	West Bengal	Birbhum	713148	50	500	24-AUG-2018
19	SITA		V	SURYANARAYANAN	V	R	NO 1 SRINAGAR COLONY OPP	INDIA	Tamil Nadu	Erode	612001	40	400	24-AUG-2018
20	GANGA		PRAMOD	S	V	PRAMOD	167 5TH MAIN WCR II STAGE II	INDIA	Karnataka	Bangalore Urban	560086	50	500	24-AUG-2018
21	CHARANJIT	SINGH	DHINGRA	SAHIB	DITTA	MAL	B 14/10 DLF CITY PHASE I GUR	INDIA	Haryana	Faridabad	122002	100	1000	24-AUG-2018
22	MADHURA	MRIGANK	SATHE	SAKHARAM	WAMAN	KARMARKAR	H NO B/14 BHANUMATI SOCIET	INDIA	Maharashtra	Mumbai City	415612	2	20	24-AUG-2018
23	BALJIT	KAUR	ARORA	HARDIT		SINGH	I 302 AMBIENCE ISLAND NH 8 G	INDIA	Haryana	Faridabad	122002	1000	10000	24-AUG-2018
24	RAMESH		KUMAR	BALDEV		RAJ	1462/31 BAGH RAMA NAND OPP	INDIA	Punjab	Punala	143006	200	2000	24-AUG-2018
25	SONI		R	K		RAVINDRANATHAN	ENGINEER KEL BEDRADKA P O	INDIA	Kerala	Ernakulam	671124	200	2000	24-AUG-2018
26	JAYAKUMAR	E	K	KUNHIKRISHNA		KURUP	NADUKKANDIYIL IYYANCODE P	INDIA	Kerala	Ernakulam	673507	60	600	24-AUG-2018
27	HAMEED	ALI	PERLA	PERLA		ALI	PERLA HOUSE PERLA P O KAS	INDIA	Kerala	Ernakulam	671552	100	1000	24-AUG-2018
28	RAJNI		MOONAT	VAIBHAV		MOONAT	32, CHOMUKHI PUL, OPP. SAKH	INDIA	Madhya Pradesh	Bhopal	457001	50	500	24-AUG-2018
29	PRASHANTA	NAND	JHA	PRAMODA	NAND	JHA	JAYPEE RESIDENCY MANOR B	INDIA	Uttar Pradesh	Allahabad	248179	21	210	24-AUG-2018
30	ANITA		THAKUR	SH	KAMAL	THAKUR	158/1, JAWAHAR NAGAR MAND	INDIA	Himachal Pradesh	Hamirpur	175001	1000	10000	24-AUG-2018
31	ASIM	KUMAR	DUTTA	RASHBEHARI		DUTTA	JAGACHHA GIRISH COLONY W	INDIA	West Bengal	Birbhum	711112	25	250	24-AUG-2018
32	GANDHI	KUMAR	DAWN	RAM	SUDHIR	DAWN	PATRASAIR STATION, BANKUR	INDIA	West Bengal	Birbhum	722206	50	500	24-AUG-2018
33	KAMALDEO		SINGH	NONAME			VILL-RAMPUR PO-BASANTPUR	INDIA	Bihar	Banka	841406	65	650	28-AUG-2018
34	PADMA		JAIN	NONAME			F - 118 , GAUTAM NAGAR , BHC	INDIA	Madhya Pradesh	Bhopal	462023	430	4300	28-AUG-2018
35	SANJEEV	KUMAR	JAIN	NONAME			63 - JAIN STREET SHIKOHABAD	INDIA	Uttar Pradesh	Allahabad	205135	10	100	28-AUG-2018
36	RONAK		SURANA	NONAME			SURANA BHAWAN 376,HANUMA	INDIA	Rajasthan	Bhilwara	302004	6	60	28-AUG-2018
37	PRIYANKA		JAIN	NONAME			HOUSE NO. 100 SECTOR 2 SHA	INDIA	Uttar Pradesh	Allahabad	250004	50	500	28-AUG-2018
38	SAROJ		RANI	NONAME			424, KAMLA NEHRU COLONY B	INDIA	Punjab	Barnala	151001	20	200	28-AUG-2018
39	SEEMA	SANJAY	SHAH	NONAME			2006 C- 1/ A SOMWAR PETH KC	INDIA	Maharashtra	Mumbai City	416002	25	250	28-AUG-2018
40	SHILA	PREMCHAND	RAISONI	NONAME			A/15, NAIK NAGAR, NEHRU NAG	INDIA	Maharashtra	Mumbai City	400024	325	3250	28-AUG-2018
41	J		PUGALENDRAN	NONAME			TNSTC LTD HEAD OFFICE BYE	INDIA	Tamil Nadu	Erode	624004	2	20	28-AUG-2018
42	ASHOK	H	BAHETI	NONAME			205, SHIVAM APPARTMENT ATH	INDIA	Gujarat	Bharuch	395001	500	5000	28-AUG-2018
43	S		JEBASINGH	NONAME			26 MARIAMMAN KOVIL ST MANA	INDIA	Tamil Nadu	Erode	636007	100	1000	28-AUG-2018
44	NAVEEN	KUMAR	GUPTA	NONAME			HOUSE NO 188 WARD NO 12 KA	INDIA	Haryana	Faridabad	122103	144	1440	28-AUG-2018
45	PRATIMA		MITRA	NONAME			N 304 FATEHPUR 2ND LANE K	INDIA	West Bengal	Birbhum	700024	20	200	28-AUG-2018
46	JITENDRA	CHANDULAL	TAMBOLI	NONAME			MAHADEV FALIA MANJALPUR B	INDIA	Gujarat	Bharuch	390011	50	500	28-AUG-2018
47	AYUSH		JUNEJA	NONAME			A-250 SHIVALIK NEW DELHI N	INDIA	Delhi	Delhi	110017	120	1200	28-AUG-2018
48	ASHEESH		GULATI	NONAME			A - 130 OLD AVAS VIKAS DELHI	INDIA	Maharashtra	Mumbai City	400999	43	430	28-AUG-2018
49	ARIJIT		MAJUMDER	NONAME			D/57 BAGHAJATIN KOLKATA	INDIA	West Bengal	Birbhum	700032	200	2000	28-AUG-2018
50	RANJIT		GOPE	NONAME			N-62/3, TELCO COLONY . JAMS	INDIA	Bihar	Banka	831004	25	250	28-AUG-2018
51	SANT	LAL	RAM	NONAME			VILL-MIRZAPUR PO-SIRSIYAN V	INDIA	Bihar	Banka	843108	99	990	28-AUG-2018
52	SANTOSH		KUMAR	NONAME			QR.NO.1-A ST. NO.2 SECTOR-7	INDIA	Madhya Pradesh	Bhopal	490006	10	100	28-AUG-2018
53	TANDRA		SARKAR	NONAME			M-B/18 NEW ADITYPUR COLON	INDIA	Bihar	Banka	831013	260	2600	28-AUG-2018
54	TRIDIB		MAHANTA	NONAME			C/O GAUTAM MAHANTA ANDHE	INDIA	Assam	Darrang	781001	15	150	28-AUG-2018
55	MONIKA		NONAME	NONAME			49 8 V.P.O. DADLANA PANIPAT	INDIA	Haryana	Faridabad	132103	5	50	28-AUG-2018
56	GOURAV		SABHARWAL	NONAME			3182 -A JAWAHAR COLONY N.I.	INDIA	Haryana	Faridabad	121004	7	70	28-AUG-2018
57	JANABUDHEEN			NONAME			KALLIYATH HOUSE, THENNALA	INDIA	Kerala	Ernakulam	676511	1	10	28-AUG-2018
58	SEMPI		TANWAR	NONAME			15/285 CHOPASNI HOUSING BO	INDIA	Rajasthan	Bhilwara	342008	25	250	28-AUG-2018
59	SAVITA	DEVRAO	JADHAV	NONAME			H NO LM 9 MANTRI NAGAR BHA	INDIA	Maharashtra	Mumbai City	431605	50	500	28-AUG-2018
60	ANIL		MAHESHWARI	GPMAHESHWARI			ANIL MAHESHWARI KESHEO-SA	INDIA	Uttar Pradesh	Allahabad	202001	250	2500	24-AUG-2018
61	ARUP		ROY	NONAME			2 BISHOP GATE BHULABHAI DE	INDIA	Maharashtra	Mumbai City	400026	286	2860	24-AUG-2018
62	SUBBIAH		V	M		VIRUMANDI	15 A T S KRISHNANAGAR MOG	INDIA	Tamil Nadu	Erode	600050	200	2000	24-AUG-2018
63	RAM	KISHORE	SHARMA	S S	LAL	SHARMA	130 BASANT VIHAR HAMIRPUR	INDIA	Uttar Pradesh	Allahabad	208021	50	500	24-AUG-2018
64	JEEVAN	CHAND	YEMINENI	NAGESWARA	RAO	YEMINENI	59 A 12 8 4TH LANE K P NAGAR	INDIA	Andhra Pradesh	Anantapur	520008	150	1500	24-AUG-2018
65	BIJU		NAMBISAN	M R	C	NAMBISAN	C1/202 2ND FLOOR HARASIDDH	INDIA	Maharashtra	Mumbai City	400601	20	200	24-AUG-2018
66	ASHOK	KUMAR	CHIMNANI	SHANKAR	LAL	CHIMNANI	PLOT NO. 209 ADARSH COLONY	INDIA	Rajasthan	Bhilwara	312601	50	500	24-AUG-2018
67	MAN	MOHAN	SHARMA	OM		PARKASH	26/147, WEST PATEL NAGAR N	INDIA	Delhi	Delhi	110008	50	500	24-AUG-2018
68	NARMADESHWAR		UPADHYAY	B		UPADHYAY	Q NO 2013 SECTOR 4/D B S CIT	INDIA	Bihar	Banka	827004	100	1000	24-AUG-2018
69	PRASAD	S	N	K	N	SEETHARAM	PLOT NO 4 AMANTRAN ARCADE	INDIA	Karnataka	Bangalore Urban	590006	100	1000	24-AUG-2018
70	RASIKLAL		PANCHAL	CHANDULAL		PANCHAL	54 A KOTYARK NAGAR NR SHA	INDIA	Gujarat	Bharuch	390017	100	1000	24-AUG-2018
71	ALKA		GUPTA	V	N	GUPTA	QTR NO N C 69 C S E B COLON	INDIA	Madhya Pradesh	Bhopal	495678	200	2000	24-AUG-2018
72	KUMAR		P	PATTABI	M	V	350/2 INDIAN BANK COLONY N	INDIA	Tamil Nadu	Erode	636004	700	7000	24-AUG-2018
73	MANJU		JAIN	VINOD		JAIN	A - 184, SURAJMAL VIHAR, NEV	INDIA	Delhi	Delhi	110092	124	1240	24-AUG-2018
74	APARNA		PATRA	RANJIT	KUMAR	MANNA	ANURAG BLOCK C QTR NO 39A	INDIA	Delhi	Delhi	110096	87	870	24-AUG-2018
75	MUKUND	ARJUNRAO	GHULE	NONAME			SHANTI NIKETAN COLONY, BHA	INDIA	Maharashtra	Mumbai City	413501	25	250	28-AUG-2018
76	SANDEEP		KUMAR	PRAKASH		GOYAL	HOUSE NO 845 SECTOR 18 HO	INDIA	Haryana	Faridabad	121001	38	380	24-AUG-2018
77	NITIN	ROHIDAS	SHERKHANE	NONAME			SHOP- 16 NEW TBSC SHOPPING	INDIA	Maharashtra	Mumbai City	413501	15	150	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
78	N DURGA	PRASAD	REDDY	NONAME			25-2-2121 NGO COLONY NELL	INDIA	Andhra Pradesh	Anantapur	524004	150	1500	28-AUG-2018
79	GH	MOHAMAD	SHEIKH	NONAME			POSHPORA KEEGAM TEH, SHO	INDIA	Jammu and Kashmir	Doda	192302	450	4500	28-AUG-2018
80	DNYANOBHA	BABURAO	DHANVE	NONAME			MITRA NAGAR SAMATA COLON	INDIA	Maharashtra	Mumbai City	431122	50	500	28-AUG-2018
81	JAYSHREEBEN		VARMA	MAHESHKUMAR			62-B, GANDHINAGAR B/H. VITTH	INDIA	Gujarat	Bharuch	364001	20	200	24-AUG-2018
82	N		ANBUSELVAN	S		NATESAN	NEW NO 93 OLD NO 49 CHOOLA	INDIA	Tamil Nadu	Erode	600112	20	200	24-AUG-2018
83	ADESH		GOEL	NONAME			BLOCK A PLOT 116 1ST FLOOR	INDIA	Delhi	Delhi	110077	400	4000	24-AUG-2018
84	MUKESH		AGARWAL	O	P	AGARWAL	10-1-611/5 MARREDPALLY SEC	INDIA	Andhra Pradesh	Anantapur	500026	25	250	24-AUG-2018
85	KUSUM		RAJPOOT	A	K	RAJPOOT	H NO C 4 /129 YAMUNA VIHAR	INDIA	Delhi	Delhi	110053	75	750	24-AUG-2018
86	UDHAYA	KUMAR	M	MOHAN S	A	N	16E,NADAR VIDYA SALAI F.F.RC	INDIA	Tamil Nadu	Erode	625001	400	4000	24-AUG-2018
87	S		PRABHAKAR	SRINIVASA			VIRUPAKTHESWARA TEMPEL S	INDIA	Tamil Nadu	Erode	635113	8	80	24-AUG-2018
88	S		SANKAR	S		SESHAN	NO 72 (17 H) NARASINGAR STR	INDIA	Tamil Nadu	Erode	631502	15	150	24-AUG-2018
89	NEERAJ		SHARMA	LATE SHIV	SHANKER	SHARMA	D-11 SHIV Bhole APARTMENT	INDIA	Delhi	Delhi	110075	50	500	24-AUG-2018
90	SUKALYAN		BASU	LATE PANA	LAL	BABU	48/28 B SOUTH SINTHEE ROAD	INDIA	West Bengal	Birbhum	700050	10	100	24-AUG-2018
91	RAMAN		PALIWAL	LATE		GCPALIWAL	S. N. ROAD FIROZABAD	INDIA	Uttar Pradesh	Allahabad	283203	100	1000	24-AUG-2018
92	RAMESH		SINGH	NONAME			VILLAGE & POST RAMGARH KIP	INDIA	Uttar Pradesh	Allahabad	231001	100	1000	28-AUG-2018
93	CHHAMA		NARANG	BHUSHAN	KUMAR	NARANG	128/351 128 H 2 BLOCK KIDWAI	INDIA	Uttar Pradesh	Allahabad	208011	350	3500	24-AUG-2018
94	SOMA		KARAR	DEBASISH		KARAR	7/2,TIBBATI BABA LANE PO-SAN	INDIA	West Bengal	Birbhum	711104	250	2500	24-AUG-2018
95	AJENDRA		MOHAN	AWADHESH	KUMAR	OJHA	MARUTI NAGAR BALBATRA RO	INDIA	Bihar	Banka	802301	135	1350	24-AUG-2018
96	APARNA	SHISHIR	SADAWARTE	SHISHIR	DAMODAR	SADAWARTE	SHRADDHA KRISHNA NAGAR S	INDIA	Maharashtra	Mumbai City	415003	200	2000	24-AUG-2018
97	JASPREET		KAUR	AJAIB		SINGH	C/O SPALS TEXTILES 233 KATR	INDIA	Delhi	Delhi	110006	250	2500	24-AUG-2018
98	GARAD	RAMKISHAN	SHANTARAM	GARAD		SHANTARAM	RADHAKRISHNA PLOT NO 07 N	INDIA	Maharashtra	Mumbai City	422009	100	1000	24-AUG-2018
99	VENKATESWARA	REDDY	EDURU	NONAME			HOUSE NO. 2-292 MADUPALLI S	INDIA	Andhra Pradesh	Anantapur	507002	10	100	28-AUG-2018
100	SHASHIKANT	RAMBHAI	MISTRY	RAMBHAI		MISTRY	CD-39 GEB COLONY UKAI DIST	INDIA	Gujarat	Bharuch	396445	120	1200	24-AUG-2018
101	CHOWRIRA	PONNAPPA	SUDISH	PONNAPPA		CHOWRIRA	4TH BLOCK 2ND CROSS SOMES	INDIA	Karnataka	Bangalore Urban	571234	100	1000	24-AUG-2018
102	PARESH	CHAMPAKLAL	GORADIA	CHAMPAKLAL		GORADIA	O - 1201 MAYURESH SHRISHTI	INDIA	Maharashtra	Mumbai City	400078	1200	12000	24-AUG-2018
103	BRIJMOHAN	RATANLAL	LADDA	NONAME			1162, KORABU GALLI MAIN ROA	INDIA	Maharashtra	Mumbai City	431127	100	1000	28-AUG-2018
104	BHAGWAN	DASHRATH	KUMBHAR	NONAME			AT POST BAMRUD RANICHE TA	INDIA	Maharashtra	Mumbai City	425428	150	1500	28-AUG-2018
105	MINAKSHI		PAL	NITYAGOPAL		BALA	C/O RABI NARAYAN PAL AT GA	INDIA	Orissa	Bhadrak	756019	100	1000	24-AUG-2018
106	BALDEV		KAUR	NONAME			HOUSE NO: 1735 SECTOR: 34 C	INDIA	Chandigarh	Chandigarh	160034	100	1000	28-AUG-2018
107	J		JAYARAJ	NONAME			NO-12 C/C CHINNAPPAN STREE	INDIA	Tamil Nadu	Erode	607001	4	40	28-AUG-2018
108	REJI		ABRAHAM	NONAME			PARAPPALLIMALAYIL KANJIRAI	INDIA	Kerala	Ernakulam	686555	100	1000	28-AUG-2018
109	ARUNA		KAR	SURAJ	PRASAD	KAR	VSS NAGAR CANAL COLONY S	INDIA	Orissa	Bhadrak	768028	100	1000	24-AUG-2018
110	INDU			NONAME			G-25 JAWAHARALAL NEHRU SA	INDIA	Tamil Nadu	Erode	607801	350	3500	28-AUG-2018
111	C		SELLAMUTHU	CHIDAMBARAM			OLD NO 121 NEW NO 144 POMN	INDIA	Tamil Nadu	Erode	621104	126	1260	24-AUG-2018
112	GUNEET		KAUR	NONAME			SACHDEVA MEDICAL HALL M.G	INDIA	Meghalaya	Jaintia Hills	795001	200	2000	28-AUG-2018
113	AJAY		SHARMA	NONAME			H NO-351/10 SHIV NAGAR COL	INDIA	Uttar Pradesh	Allahabad	244713	150	1500	28-AUG-2018
114	K		SATHISH	G		KALAIMANI	NO 6 4TH CROSS STREET ANN	INDIA	Tamil Nadu	Erode	632001	10	100	24-AUG-2018
115	PANKAJ		JOSHI	JAGDISH	CHANDRA	JOSHI	NARAYANPURA POST PIPRATA	INDIA	Madhya Pradesh	Bhopal	451001	150	1500	24-AUG-2018
116	YADAGIRI		ADDANKI	NONAME			6 11 173/1 GANDHI NAGAR RAM	INDIA	Andhra Pradesh	Anantapur	508002	37	370	28-AUG-2018
117	AJAY	KUMAR	SAH	NONAME			DAV SCHOOL ROAD CASTER T	INDIA	Bihar	Banka	814112	64	640	28-AUG-2018
118	ARCHANA		PAL	NONAME			22 SHAKTI NAGAR MATHURA	INDIA	Uttar Pradesh	Allahabad	281001	675	6750	28-AUG-2018
119	PARKASH		DHANTA	BHAGAT	RAM	DHANTA	BALJEES REGENCY, CIRCULAR	INDIA	Himachal Pradesh	Hamirpur	171003	1	10	24-AUG-2018
120	PARAS	KUMAR	JAIN	BHOLA	NATH	JAIN	S/O BHOLA NATH JAIN 1468 TO	INDIA	Uttar Pradesh	Allahabad	284001	250	2500	24-AUG-2018
121	BINDHUV			NONAME			NOOPURAM, MUNDUPARAMBA	INDIA	Kerala	Ernakulam	676509	52	520	28-AUG-2018
122	UZMA		SHAHID	NONAME			C 161 BDA COLONY KOH E FIZA	INDIA	Madhya Pradesh	Bhopal	462001	500	5000	28-AUG-2018
123	MADHURI		PRADHAN	NONAME			VILL SUSINDA RABINDRA NAGA	INDIA	West Bengal	Birbhum	721424	1	10	28-AUG-2018
124	AMIT	KUMAR	SINHA	NONAME			AMIT KUMAR SINHA STATE BAN	INDIA	Bihar	Banka	811214	100	1000	28-AUG-2018
125	RAKESH		KUMAR	NONAME			28 HAWAI NAGER ROAD NO 2 F	INDIA	Bihar	Banka	834002	50	500	28-AUG-2018
126	USHA		TULSYAN	NONAME			C/O- HANUMAN DAS TULSYAN	INDIA	Bihar	Banka	815301	400	4000	28-AUG-2018
127	JAYANTHI		R	RAJU		S	MAHALAKSHMI NIVAS 4/300 E S	INDIA	Tamil Nadu	Erode	620102	31	310	24-AUG-2018
128	VENKATA	BAPUJI	CH	NONAME			D.NO 8-3-228/457 RAHMATH NA	INDIA	Andhra Pradesh	Anantapur	500045	2	20	28-AUG-2018
129	SUSANTA		SADHUKHAN	GOPAL	CHANDRA	SADHUKHAN	SGT NO 2231 SQN OF C/O 56 A	INDIA	Gujarat	Bharuch	390022	40	400	24-AUG-2018
130	MANJARI	KIRTI	SHAH	NONAME			C-4 VIVEK CHS SAINATH NAGA	INDIA	Maharashtra	Mumbai City	400086	100	1000	28-AUG-2018
131	AJAY		GUPTA	NONAME			7, TILAK WARD, PANDUMAL CH	INDIA	Madhya Pradesh	Bhopal	450331	750	7500	28-AUG-2018
132	SUNIL	KUMAR	GUPTA	ACCHAY	LAL	GUPTA	28/15 MADA BISWAS LANE 11 G	INDIA	West Bengal	Birbhum	711106	8	80	24-AUG-2018
133	JAIKUMAR		THIAGARAJAN	NONAME			NO6 NEW ASTC HUDCO NEAR V	INDIA	Tamil Nadu	Erode	635109	200	2000	28-AUG-2018
134	VINOD	UMADAS	BARI	NONAME			13 SHREE AMOL SOC DR R P R	INDIA	Maharashtra	Mumbai City	421201	8	80	28-AUG-2018
135	SUSHIL	KUMAR	SINGH	AMAR	NATH	SINGH	L-298 HINDALCO COLONY REN	INDIA	Uttar Pradesh	Allahabad	231217	500	5000	24-AUG-2018
136	HIRENDRA	NATH	BISWAS	NONAME			SALBONI RURAL HOSPITAL QT	INDIA	West Bengal	Birbhum	721147	1	10	28-AUG-2018
137	SUDIP	DAS	BAIRAGYA	NONAME			NIRALA APPARTMENT I/10 BOR	INDIA	West Bengal	Birbhum	700054	18	180	28-AUG-2018
138	MANOJ	KUMAR	MITTAL	MAHENDER	NARAIN	MITTAL	30 NAI BHASTI RAMANUJ DAYA	INDIA	Uttar Pradesh	Allahabad	201001	150	1500	24-AUG-2018
139	LEO	V	C	V		CHAKKO	VALIYAVEETTIL HOUSE SHORN	INDIA	Kerala	Ernakulam	679121	50	500	24-AUG-2018
140	DANTANI	RAJUBHAI	GOPALBHAI	NONAME			AT-NANDASAN, TA-KADI, MEHS	INDIA	Gujarat	Bharuch	382715	100	1000	28-AUG-2018
141	RUPAK		BHUIYA	SUBODH		BHUIYA	S/O LT SUBODH BHUIYA VILL T	INDIA	Assam	Darrang	788151	100	1000	24-AUG-2018
142	SHANKAR	MANJIBHAI	PRAJAPATI	NONAME			403,KRISHNA APT. DARGAH RO	INDIA	Gujarat	Bharuch	396445	25	250	28-AUG-2018
143	PARESHA	NILESH	MASTER	NONAME			VEJALPUR BAWA CHAKLA, BHA	INDIA	Gujarat	Bharuch	392001	100	1000	28-AUG-2018
144	RENU		MISRA	NONAME			301/E/3, GANGA GANJ COLONY	INDIA	Uttar Pradesh	Allahabad	208001	100	1000	28-AUG-2018
145	MAHENDRA	KUMAR	GIRI	NONAME			VILL- BRINDABONPUR PO- BRIN	INDIA	West Bengal	Birbhum	711316	10	100	28-AUG-2018
146	BALDEV		RAJ	NONAME			H.NO.-1002/2 W. NO.-18 GHANI	INDIA	Haryana	Faridabad	124001	200	2000	28-AUG-2018
147	SUDIP		MONDAL	NONAME			VILL-KONNAGAR PO-GHATAL	INDIA	West Bengal	Birbhum	721212	25	250	28-AUG-2018
148	JYOTI		SINGH	VIMAL	KUMAR	SINGH	QR NO-2C/67 JAWAHAR NAGAR	INDIA	Bihar	Banka	834008	450	4500	24-AUG-2018
149	NEERAJ		AJMANI	RAM	LAL	AJMANI	TOWER- 4/401 THE PALMS SOU	INDIA	Haryana	Faridabad	122001	50	500	24-AUG-2018
150	SHALINI		GARG	JAI		KISHORE	KRISHNA KUNJ TULSI VIHAR SH	INDIA	Uttar Pradesh	Allahabad	249202	30	300	24-AUG-2018
151	REETA		KAPOOR	NONAME			H. NO-05 M G ROAD CANTT FAJ	INDIA	Uttar Pradesh	Allahabad	224001	350	3500	28-AUG-2018
152	NEELAM		MALHOTRA	NONAME			204 MINI M I G BARRA 2 . KANP	INDIA	Uttar Pradesh	Allahabad	208014	500	5000	28-AUG-2018
153	BEENA		GUPTA	NONAME			25/1, GRASIM STAFF COLONY,	INDIA	Madhya Pradesh	Bhopal	456331	500	5000	28-AUG-2018
154	N		DHANAMMA	VENKATA		SUBBAIAH	H NO E-44 FLAT NO 301 MADHU	INDIA	Andhra Pradesh	Anantapur	500038	50	500	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
155	BHAGA		RAM	MISHRI		MAL	NO.98, OLD TARGHAR KE SAMN	INDIA	Rajasthan	Bhilwara	344022	75	750	24-AUG-2018
156	SARITA		RANI	AMAR		SINGH	298 A SARASWATI COLONY JAC	INDIA	Haryana	Faridabad	135003	50	500	24-AUG-2018
157	SHIMLA		DEVI	NONAME			DIWAN BISCUIT WALI GALI NEA	INDIA	Punjab	Barnala	151505	300	3000	28-AUG-2018
158	KANNAN	A	R	RAMACHARRY			OLD NO - 12, NEW NO - 21 VIVE	INDIA	Tamil Nadu	Erode	636001	20	200	24-AUG-2018
159	DEEPIDEVI		JAIN	BHAVARLAL			D NO 11-6-26 STATION ROAD A	INDIA	Andhra Pradesh	Anantapur	531001	500	5000	24-AUG-2018
160	RISHI		JAIN	ASHOK	KUMAR	JAIN	169 NEW SHIVPURI HAPUR GAN	INDIA	Uttar Pradesh	Allahabad	245101	14	140	24-AUG-2018
161	T		SATISH	NONAME			S/O T BASAVARAJA NEAR KPTC	INDIA	Karnataka	Bangalore Urban	583219	48	480	28-AUG-2018
162	SUGUNA	BAI	KANDULUTH	NEELA		LAKSHMINAYAK	19-458 REDDY COLONY WARD	INDIA	Andhra Pradesh	Anantapur	508207	100	1000	24-AUG-2018
163	MOHANLAL		RAMACHANDRA	MOHANLAL			PROP VIDYA JEWELLERY NRUF	INDIA	Karnataka	Bangalore Urban	577213	4	40	24-AUG-2018
164	PRATIK	PRAKASH	KASARI	PRAKASH		KASARI	ARUN SMRUTI COURT ROAD O	INDIA	Maharashtra	Mumbai City	431203	200	2000	24-AUG-2018
165	MOHAMMAD		KALAMUDDIN	MOHAMMAD		RAKIMUDDIN	RAKBA TOLA BAIRIA BALLIA	INDIA	Uttar Pradesh	Allahabad	277201	40	400	24-AUG-2018
166	MAYANK		MAITHANI	NONAME			DINKAR VIHAR VIKASNAGAR D	INDIA	Uttar Pradesh	Allahabad	248198	60	600	28-AUG-2018
167	JANAKI AMMA	P	T	K R	K	NAIR	PERIYANDAN THAZE VEETIL K	INDIA	Kerala	Ernakulam	670501	100	1000	24-AUG-2018
168	DEEPAK	KUMAR	GUPTA	KAILASH		CHAND	IV-95 NTPC TANDA VIDYUT NAG	INDIA	Uttar Pradesh	Allahabad	224238	100	1000	24-AUG-2018
169	ABHIJEET	RENUKADAS	CHOUDHARI	NONAME			47 SAI PARK NR DEOGIRI BANK	INDIA	Maharashtra	Mumbai City	431003	1	10	28-AUG-2018
170	SUNIL	CHAMPAKLAL	MEHTA	NONAME			21, ASTAVINAYAK ROW HOUSE	INDIA	Gujarat	Bharuch	395009	100	1000	24-AUG-2018
171	PATEL	RAHUL	VASANTBHAI	NONAME			17 MARNARAYAN PARK B/H RA	INDIA	Gujarat	Bharuch	382346	13	130	28-AUG-2018
172	SUNEETA		JAISWAL	NONAME			C/O KANHAIYA LAL JAISWAL K	INDIA	Uttar Pradesh	Allahabad	231001	50	500	28-AUG-2018
173	YOGESH	DAYAL	RAI	NONAME			VILL- POST- JARARI NEAR MID	INDIA	Uttar Pradesh	Allahabad	277001	1	10	28-AUG-2018
174	PRATIBHA		AGARWAL	RAJENDRA	PRASAD	AGARWAL	JAMUNA MEDICAL AGENCIES B	INDIA	Uttar Pradesh	Allahabad	271801	127	1270	24-AUG-2018
175	JAYRUPA		SREENIVASAN	RAMAN		SUBRAMANIAN	104/3662 HANUMAN CHHAYA T	INDIA	Maharashtra	Mumbai City	400089	100	1000	24-AUG-2018
176	ANURADHA	HARSHUL	PAREKH	NONAME			B-91 YOGIKRUPA SOC OPP ELE	INDIA	Gujarat	Bharuch	395001	650	6500	28-AUG-2018
177	DHARMESH	RAMANLAL	MAKWANA	RAMANLAL	HIRALAL	MAKWANA	TYPE-III-58/2 GSEC COLONY T	INDIA	Gujarat	Bharuch	382016	25	250	24-AUG-2018
178	MOHAMAD	IQBAL	MIR	NONAME			R/O KATAPORA (YARIPORA) TE	INDIA	Jammu and Kashmir	Doda	192232	260	2600	28-AUG-2018
179	FAYAZ	AHMAD	MAGRAY	NONAME			LETHPORA PAMPORE PULWAM	INDIA	Jammu and Kashmir	Doda	192122	100	1000	28-AUG-2018
180	GYANA	RANJAN	MOHANTY	KAILASH	CHANDRA	MOHANTY	WARD ITI SLUM AREA,PS RAGH	INDIA	Orissa	Bhadrak	769004	6	60	24-AUG-2018
181	NANDITA		SAHA	NITYA	RANJAN	SAHA	35/1/A, BABUL BONA ROAD BEF	INDIA	West Bengal	Birbhum	742101	217	2170	24-AUG-2018
182	BHARAT	BHUSHAN	SINGH	KULDEEP		SINGH	VILL AND PO SONA GOPALPUR	INDIA	Bihar	Banka	800007	6	60	24-AUG-2018
183	KAILASH	BIHARI	VERMA	SACHIDANAND		VERMA	FLAT NO 301 CHANDAN VILLA N	INDIA	Bihar	Banka	800014	100	1000	24-AUG-2018
184	JITENDRA	KUMAR	YADAV	NONAME			PRABHAT PRINTING PRESS BA	INDIA	Bihar	Banka	826001	12	120	28-AUG-2018
185	BHAGWATI	DEVI	MUNDRA	NONAME			W/O PREM CHAND MUNDRA 28	INDIA	Rajasthan	Bhilwara	341001	100	1000	28-AUG-2018
186	SAURABH		KUMAR	NONAME			AT - NAYA BAZAR BADI DURGA	INDIA	Bihar	Banka	811311	100	1000	28-AUG-2018
187	SITA	RAM	KEDIA	NONAME			MITTAL COLONY JHUNJHUNU	INDIA	Rajasthan	Bhilwara	333001	285	2850	28-AUG-2018
188	BANSILAL		GIRDHARIDAS	NONAME			OLD NO 57 NEW NO 1 RATHI NI	INDIA	Tamil Nadu	Erode	600031	200	2000	24-AUG-2018
189	ASHOK		KUMAR	NONAME			DARGAH SARIF STATION ROAD	INDIA	Uttar Pradesh	Allahabad	231304	30	300	28-AUG-2018
190	PADMA		KAKKER	A	N	KAKKER	MS 100 SECTOR D ALI GANJ L	INDIA	Uttar Pradesh	Allahabad	226020	49	490	24-AUG-2018
191	ASRAFUL		ISLAM	NONAME			NATUN BELIASHYAMPUR DIST	INDIA	West Bengal	Birbhum	742135	4	40	28-AUG-2018
192	DEEPAK		SAHU	NONAME			410/15 NAI BARA CHOWK LUCK	INDIA	Uttar Pradesh	Allahabad	226003	18	180	28-AUG-2018
193	NATARAJAN		V	NONAME			34 SOUTHSALIYA STREET, KOF	INDIA	Tamil Nadu	Erode	609002	1	10	28-AUG-2018
194	VIJENDRA		SINGH	UMED	SINGH	SAUN	18 G I C ROAD PITHORAGARH	INDIA	Uttar Pradesh	Allahabad	262501	200	2000	24-AUG-2018
195	UPNEET		KAUR	NONAME			H. NO-412 A WARD NO-16 LAKS	INDIA	Haryana	Faridabad	135001	50	500	28-AUG-2018
196	AJAY		GHOSH	NONAME			2/ 88 SUBHAS NAGAR RISHRA H	INDIA	West Bengal	Birbhum	712205	10	100	28-AUG-2018
197	ANIL		SADANANDE	NONAME			ANAND NAGAR CHABHAR SOC	INDIA	Maharashtra	Mumbai City	413517	10	100	28-AUG-2018
198	KIRAN		JAIN	NONAME			NB-65 MPSEB COLONY SARNI	INDIA	Madhya Pradesh	Bhopal	460447	50	500	28-AUG-2018
199	PRITISH	NARAYAN	BAGADE	NONAME			AKATANAGAR SOYAGAV GRAM	INDIA	Maharashtra	Mumbai City	422086	5	50	28-AUG-2018
200	SHAH	MANISHKUMAR	RATILAL	NONAME			B-15, SHILP BUNGLOWS NR,MA	INDIA	Gujarat	Bharuch	390019	100	1000	28-AUG-2018
201	MOTILAL		NATHANI	GHANSHYAMDAS		NATHANI	H NO 3 3 34 GHASMANDI NEAR	INDIA	Maharashtra	Mumbai City	431001	70	700	24-AUG-2018
202	DEEPAK		JAISWAL	LAL	CHAND	JAISWAL	A-50 JUHI COLONY MUIR ROAD	INDIA	Uttar Pradesh	Allahabad	211001	100	1000	24-AUG-2018
203	PONNAVOLU	SUDARSANA	REDDY	P	NAGI	REDDY	D. NO. 11-353 4TH LINE PANDU	INDIA	Andhra Pradesh	Anantapur	522034	120	1200	24-AUG-2018
204	JYOTIRMAY		DIXIT	BAL	GOVIND	DIXIT	TARKESHWARI COLONY SHIV	INDIA	Madhya Pradesh	Bhopal	473551	100	1000	24-AUG-2018
205	KIRAN		THOMAS	THOMAS		MATHEW	PARACKAL HOUSE L B SASTRI	INDIA	Kerala	Ernakulam	686001	20	200	24-AUG-2018
206	MANJEET		SINGH	SARDAR	CHARANJEET	SINGH	690 BECHU PUR G T ROAD CHA	INDIA	Uttar Pradesh	Allahabad	232101	100	1000	24-AUG-2018
207	ARCHANA		TIWARI	PRADEEP		TIWARI	3/29 W S COLONY GOVIND NAG	INDIA	Uttar Pradesh	Allahabad	208006	20	200	24-AUG-2018
208	SUNITA		VERMA	HARI	SHANKAR	VERMA	40/1 PURVIYATOLA PURWA ET	INDIA	Uttar Pradesh	Allahabad	206001	85	850	24-AUG-2018
209	DAYA		SHANKAR	PHOOL		CHANDRA	NEEBI MAU CHITRAKOOT UTTA	INDIA	Uttar Pradesh	Allahabad	210209	50	500	24-AUG-2018
210	PRABHA		GOLCHHA	UMMED		GOLCHHA	D-7 OLD DOUBLE STORY LAJPA	INDIA	Delhi	Delhi	110024	100	1000	24-AUG-2018
211	LEELA	N	K	PREM KUMAR	L	K	195 6, FRIENDS GARDEN MITTA	INDIA	Tamil Nadu	Erode	636016	100	1000	24-AUG-2018
212	GAUTAM		KUMAR	RAM	LAKHAN	ROYA	AT DADHIA BELAR SAMASTIPU	INDIA	Bihar	Banka	848129	50	500	24-AUG-2018
213	SHAKIR		KHAN	NONAME			VILL.- SANAVADA, DIST.-RATLA	INDIA	Madhya Pradesh	Bhopal	457001	200	2000	28-AUG-2018
214	NILADRI		RAY	NONAME			354,M.G.ROAD, BUDGE BUDGE	INDIA	West Bengal	Birbhum	743319	30	300	28-AUG-2018
215	ANSHUL		SHARMA	SHRI	NATH	SHARMA	A 159/1 RAJENDRA NAGAR BA	INDIA	Uttar Pradesh	Allahabad	243122	100	1000	24-AUG-2018
216	HARISH	KAPIL	K	NONAME			'SMRITHI' # 182, RACE COURSE	INDIA	Tamil Nadu	Erode	641018	13	130	28-AUG-2018
217	ARPIT		TANDON	HARI	KRISHNA	TANDON	HARI KUNJ 11 SHIVPURI NAI BA	INDIA	Uttar Pradesh	Allahabad	243122	500	5000	24-AUG-2018
218	SUNITA		SIYAL	NONAME			KARAUNDIA UTTAR TOLA SIDH	INDIA	Madhya Pradesh	Bhopal	486661	100	1000	28-AUG-2018
219	ABHINAV		KUMAR	DHRUVA	KUMAR	SRIVASTAVA	582 KHALASI LINE ALLAHABAD	INDIA	Uttar Pradesh	Allahabad	211003	10	100	24-AUG-2018
220	G		KUMARAGURU	NONAME			18 THEPPAKULA STREET THIRU	INDIA	Tamil Nadu	Erode	605757	4	40	28-AUG-2018
221	VEERA	RAGHAVULU	DUBAKUNTLA	NONAME			H NO 9-2/1, MAIN ROAD BUGGA	INDIA	Andhra Pradesh	Anantapur	507303	50	500	28-AUG-2018
222	SANTOSH		TIWARI	NONAME			QR. NO. 16-G ST. NO. 13 SECT	INDIA	Madhya Pradesh	Bhopal	490001	10	100	28-AUG-2018
223	ARVIND	KUMAR	SINGH	NONAME			VILLAGE-PHAGUTYA POST-KHA	INDIA	Uttar Pradesh	Allahabad	232104	50	500	28-AUG-2018
224	SURENDER		KUMAR	RAJA		RAM	396 SHIV GALI PUNJABI BAZAR	INDIA	Delhi	Delhi	110003	200	2000	24-AUG-2018
225	JEAN		MARCELINE	NONAME			VASANT PARIJAT CHS VASANT	INDIA	Maharashtra	Mumbai City	400601	100	1000	24-AUG-2018
226	SANJAY		AGRAWAL	MURARI	LAL	AGRAWAL	7 A SRI RADHA PURAM N H 2 M	INDIA	Uttar Pradesh	Allahabad	281004	50	500	24-AUG-2018
227	T	JANARDHAN	RAO	RAGHAIAIAH		TANIKONDA	OGUR VILLAGE NEAR RAMALA	INDIA	Andhra Pradesh	Anantapur	523105	100	1000	24-AUG-2018
228	BEENA	PHILIP	S	M	C	MATHEWS	MUPRAPPALLIL AMBIKA MARK	INDIA	Kerala	Ernakulam	686144	1	10	24-AUG-2018
229	SUCHITA	V	DANI	NONAME			GAT NO 35 PLOT NO 5 MUKTAI	INDIA	Maharashtra	Mumbai City	425001	100	1000	28-AUG-2018
230	RITA		DEVI	NONAME			C:44 8 STAFF COLONY CTM KA	INDIA	Jammu and Kashmir	Doda	184101	25	250	28-AUG-2018
231	GADDAM	VIJAYA	LAKSHMI	SURYA		NARAYANA	D NO 10-2/3-4 1ST FLOOR SDE	INDIA	Andhra Pradesh	Anantapur	534301	616	6160	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
232	PARNA	PAL	CHOWDHURY	NONAME			NIMGHRIAPATNA KHARAGPUR	INDIA	West Bengal	Birbhum	721301	50	500	28-AUG-2018
233	VIVEK			DHANANJAY			139 F/3 RASULABAD CAVALRY	INDIA	Uttar Pradesh	Allahabad	211004	5	50	24-AUG-2018
234	RAVINDRA	NATH	THAKUR	HARIVANSH		PRASAD	AT - JAHANABAD NR SBI BANK	INDIA	Bihar	Banka	821108	86	860	24-AUG-2018
235	BISHWAKANT	PRASAD	SINGH	NONAME			SRIKRISHNA NAGAR HOSPITAL	INDIA	Bihar	Banka	845401	60	600	28-AUG-2018
236	MANISH	KUMAR	AGRAWAL	NONAME			WARD NO.-12, NEW COLONY, P	INDIA	Madhya Pradesh	Bhopal	484446	500	5000	28-AUG-2018
237	ASHIS		CHATTOPADHYAY	NONAME			FLAT NO 5/5 GITASHREE APAR	INDIA	West Bengal	Birbhum	713304	2	20	28-AUG-2018
238	ASHOK	KUMAR	JASWANI	G	D	JASWANI	H NO 99 NARMADJI WARD NO 3	INDIA	Madhya Pradesh	Bhopal	481661	97	970	24-AUG-2018
239	PATEL	ROHITKUMAR	VIRABHAI	NONAME			SENADARIA GORADA PO-VADIN	INDIA	Gujarat	Bharuch	389230	100	1000	28-AUG-2018
240	NARENDRA	ARVINDRAO	KULKARNI	NONAME			A/P 114 ADARSH NAGAR JALG	INDIA	Maharashtra	Mumbai City	425001	25	250	28-AUG-2018
241	VIJAY	KUMAR	KAMDAR	NONAME			H NO 4-2-392 RANI SATHI JI CO	INDIA	Andhra Pradesh	Anantapur	504001	300	3000	28-AUG-2018
242	AMARJEET		PASWAN	NONAME			5A/8 BEDIADANGA 2ND LANE K	INDIA	West Bengal	Birbhum	700039	20	200	28-AUG-2018
243	PRITHVIRAJ		GANGULY	NONAME			FLAT NO-206, ACME COMPLEX,	INDIA	Maharashtra	Mumbai City	400064	150	1500	28-AUG-2018
244	DILIP	KUMAR	DAS	MAHESWAR		DAS	H NO B 38 RAM DUTT ENCLAVE	INDIA	Delhi	Delhi	110059	100	1000	24-AUG-2018
245	SANDHYA		KHAMESRA	SARDAR	SINGHJI	BAPNA	KESAR NIWAS 118 / 535 - A KA	INDIA	Uttar Pradesh	Allahabad	208012	300	3000	24-AUG-2018
246	ANKIT		GOEL	SUBHASH	CHAND	GOEL	B 2/54 B 2 YAMUNA VIHAR NEW	INDIA	Delhi	Delhi	110053	4	40	24-AUG-2018
247	ASHOK	L	SHAH	NONAME			C/O. MAHAVIR MACHINERY STC	INDIA	Gujarat	Bharuch	364290	100	1000	24-AUG-2018
248	KATYANI		DEVI	NONAME			VILLAGE - DIDAULI SADAR RAB	INDIA	Uttar Pradesh	Allahabad	229001	50	500	28-AUG-2018
249	ABHISHEK		BANKA	NONAME			CHHAWANI BAZAR JHUNJHUN	INDIA	Rajasthan	Bhilwara	333001	100	1000	28-AUG-2018
250	NIRANJAN	LAL	GUPTA	RAMKISHOR		GUPTA	178 SCHEME NO 2 LAJPAT NAG	INDIA	Rajasthan	Bhilwara	301001	100	1000	24-AUG-2018
251	RAGURAMAN		V	VENUGOPAL			6/40 RAJAGOPAL STREET MAD	INDIA	Tamil Nadu	Erode	603306	71	710	24-AUG-2018
252	RAMASAMY		MALATHY	RAMASAMY			1/36B AACHIPATTY KINATHUKA	INDIA	Tamil Nadu	Erode	642002	16	160	24-AUG-2018
253	ARVIND		SHARMA	VIDYA	RAM	SHARMA	SEC NO 03 SHASTRI NAGAR D	INDIA	Rajasthan	Bhilwara	328001	200	2000	24-AUG-2018
254	SARITA		ARORA	NONAME			94 GROUND FLOOR SEC 24 NE	INDIA	Delhi	Delhi	110065	500	5000	28-AUG-2018
255	SAMSHER	SINGH	VERMA	MANAN	SINGH	VERMA	H NO 671/5 SUNARO WALI GALI	INDIA	Haryana	Faridabad	131001	100	1000	24-AUG-2018
256	YOGENDRA		PRASAD	NONAME			188 MAHARAJA GANJ TOWN - V	INDIA	Bihar	Banka	824119	100	1000	28-AUG-2018
257	KRISHNA		DHAR	NONAME			PART NO-208 PO-GOBARDANG	INDIA	West Bengal	Birbhum	743252	100	1000	28-AUG-2018
258	RASHMI		DEEP	VIJAY	KUMAR	SIHNA	VILL FAUZI MATKOTA RUDRAP	INDIA	Uttar Pradesh	Allahabad	263153	100	1000	24-AUG-2018
259	JAYASANKAR		A	NONAME			JAYA NIVAS EDATHANATTUKA	INDIA	Kerala	Ernakulam	678601	50	500	28-AUG-2018
260	UDIT	KUMAR	CHAUHAN	NONAME			KUSHAL PRINTING PRESS VPO	INDIA	Himachal Pradesh	Hamirpur	171301	6	60	28-AUG-2018
261	ZEESHAN		AHMAD	NONAME			ROWAN PHARIHA RANI KI SARA	INDIA	Uttar Pradesh	Allahabad	276001	30	300	28-AUG-2018
262	SURENDER		KUMAR	NONAME			VILLAGE MANDLANA P O DHAR	INDIA	Haryana	Faridabad	123001	21	210	28-AUG-2018
263	SALIM	A	SURIYA	ADAM			UDHIWADA NAKA NEAR SANAJ	INDIA	Gujarat	Bharuch	362001	250	2500	24-AUG-2018
264	N		MAHESH	N		NARAYAN	NO 301 2ND HANUMAIHHA STR	INDIA	Karnataka	Bangalore Urban	560017	96	960	24-AUG-2018
265	SHRINIVAS	RAGHAVENDRA	ANAGAL	RAGHAVENDRA	SHRINIVAS	ANAGAL	SRITULSI BHAGYALAXMI NAGA	INDIA	Karnataka	Bangalore Urban	591201	50	500	24-AUG-2018
266	JASVANTKUMAR	CHELARAM	MEVADA	NONAME			AT PLOT MAHI CHHAPI	INDIA	Gujarat	Bharuch	385210	50	500	28-AUG-2018
267	T	ARUN	KUMAR	KEDARI			NO 8-4-65/1 KRISHNA COLONY	INDIA	Andhra Pradesh	Anantapur	506002	144	1440	24-AUG-2018
268	SIDHESHWAR	VIRUPAKSHA	POVEKAR	VIRUPAKSHA	SIDU	POVEKAR	35/1 , SOMANATHNAGAR WADG	INDIA	Maharashtra	Mumbai City	411014	40	400	24-AUG-2018
269	RIYAZAHMED	JAMILAHMED	QURESHI	JAMILAHMED		QURESHI	H 4 FLAT NO 202 MORAJ RESID	INDIA	Maharashtra	Mumbai City	400703	4	40	24-AUG-2018
270	ACHANTA	KALYAN	CHANDRASHEKHAR	LATE ACHANTA	NAGESWARA	RAO	Q NO G/5-20 POST CHANDRAP	INDIA	Bihar	Banka	825303	50	500	24-AUG-2018
271	SUPRADEEP	MAKAM	KRISHNAMURTHY	KRISHNAMURTHY	MAKAM	NANJUNDAIAH	NO 1 SY NO 42/2 BEHIND AARA	INDIA	Karnataka	Bangalore Urban	560093	50	500	24-AUG-2018
272	KRISHNAKUMAR	NAGNATH	PADAMWAR	NONAME			WAKIL COLONY GANGAKHED	INDIA	Maharashtra	Mumbai City	431514	45	450	28-AUG-2018
273	CHINTALAPATI RAMA	KRISHNAM	RAJU	NONAME			S/O APPALA RAJU D NO 5 91 C	INDIA	Andhra Pradesh	Anantapur	521105	120	1200	24-AUG-2018
274	PADMAJA	SARASWATHI	GANIPINENI	NONAME			D NO 1-3-3, BARAMPET SATYAN	INDIA	Andhra Pradesh	Anantapur	522601	1000	10000	28-AUG-2018
275	KAMALKISHORE	VISHNUDAS	AGRAWAL	VISHNUDAS	R	AGRAWAL	PLOT NO 12 NEW ADARSH COL	INDIA	Maharashtra	Mumbai City	413531	200	2000	24-AUG-2018
276	BILUGALI SHIVAPPA	DEVARU	VINAY	SHIVAPPA		DEVARU	BELUGADI NANJANGUD MYSOR	INDIA	Maharashtra	Mumbai City	400999	500	5000	24-AUG-2018
277	VADAMIDEVI	RAMESHKUMAR	PARIHAR	NONAME			G-424 MAHALAXMI APT OPP RA	INDIA	Gujarat	Bharuch	395010	100	1000	28-AUG-2018
278	ANIL	M	SHAH	NONAME			TUSAR BINDU BUILDING NO 5 B	INDIA	Maharashtra	Mumbai City	400049	120	1200	24-AUG-2018
279	ADIVEPPA	MALLAPPA	BENCHINMARDI	NONAME			H. NO. 81/ 2, IIND CROSS SHIVA	INDIA	Karnataka	Bangalore Urban	590016	30	300	28-AUG-2018
280	DURGA SUMANTH	ACHARY	RALLABANDI	NONAME			H.NO - 8-1-35, JYOTHI NAGAR C	INDIA	Andhra Pradesh	Anantapur	500079	5	50	28-AUG-2018
281	VIJAYKUMAR	SHAMSUNDAR	TOSHNIWAL	NONAME			219/1 BAGALKOT WARD NO 8 M	INDIA	Karnataka	Bangalore Urban	587101	500	5000	28-AUG-2018
282	SATHISH	M	C	M	S	CHANDRASHEKAR	URUGUDIGE SIDDARA MATA PO	INDIA	Karnataka	Bangalore Urban	577126	120	1200	24-AUG-2018
283	RAHUL		KAPUR	S	K	KAPUR	H NO 49 MAKHAN SHAH LUBAN	INDIA	Punjab	Barnala	144001	2	20	24-AUG-2018
284	HASHMUKHBHAI	LAKHABHAI	KATHIRIYA	NONAME			21/1887 YAMUNA SOC NR BAJA	INDIA	Gujarat	Bharuch	382345	12	120	28-AUG-2018
285	SUDESH		KUMAR	SHIV		KUMAR	HOUSE NO 455 SECTOR- 22 A C	INDIA	Chandigarh	Chandigarh	160022	120	1200	24-AUG-2018
286	ANITA		KUMARI	BIMLENDRA		KUMAR	F NO. 4/B BLOCK C SHEESH MA	INDIA	Bihar	Banka	800016	200	2000	24-AUG-2018
287	SUNITA		RAWAT	LAKSHMAN	SINGH	RAWAT	VILL RAMPUR (LALPANI) PO KU	INDIA	Uttar Pradesh	Allahabad	246149	120	1200	24-AUG-2018
288	MANEPALLI VENKATA	SURYA	UMADEVI	MANEPALLI		TRIMURTHULU	VUPPALA VARI VEEDHI D.NO 10	INDIA	Andhra Pradesh	Anantapur	531001	120	1200	24-AUG-2018
289	ASHA		SONI	NONAME			86, LALARAM NAGAR 1ST FLOC	INDIA	Madhya Pradesh	Bhopal	452001	2	20	28-AUG-2018
290	MADHU	BALA	JAIN	NONAME			85--A, RADHA NAGAR INDORE	INDIA	Madhya Pradesh	Bhopal	452006	286	2860	28-AUG-2018
291	RANDHIR SINGH SAR	SINGH	BHODORIA	NONAME			MAKAN NO. 221, WARD NO. 6 M	INDIA	Madhya Pradesh	Bhopal	450331	100	1000	28-AUG-2018
292	BHUPESH	CHANDRA	SARKAR	NONAME			VILL KHAGRABARI NATYA SANC	INDIA	West Bengal	Birbhum	736101	15	150	28-AUG-2018
293	SUNIL	KUMAR	DHARIWAL	NONAME			S/O HARI SINGH DHARIWAL SIR	INDIA	Rajasthan	Bhilwara	333041	200	2000	28-AUG-2018
294	YASH	PAL	BEDI	NONAME			1438 BHALLA NIWAS WARD 9 Y	INDIA	Haryana	Faridabad	135001	40	400	28-AUG-2018
295	KULBIR		SINGH	NONAME			VB 40 A VIRENDER NAGAR GAL	INDIA	Delhi	Delhi	110058	25	250	28-AUG-2018
296	LALIT		JORA	NONAME			H NO 188 SECTOR 7 GURGAON	INDIA	Haryana	Faridabad	122001	50	500	28-AUG-2018
297	ANUPAMA			DEEPAK		SAPRE	50 HAREKRSHNA VIHAR COLON	INDIA	Madhya Pradesh	Bhopal	452016	400	4000	24-AUG-2018
298	VEENA		BHALLA	SUNIL	KUMAR	BHALLA	2/23 SARVA PRIYA VIHAR NEW	INDIA	Delhi	Delhi	110016	200	2000	24-AUG-2018
299	MANJUMAN INVESTM	PRIVATE	LTD	NONAME			33, CHITTARANJAN AVENUE 5T	INDIA	West Bengal	Birbhum	700012	1300	13000	24-AUG-2018
300	RAMESH	KUMAR	PANDEY	NONAME			1/30 SECTOR-I JANKI PURAM LI	INDIA	Uttar Pradesh	Allahabad	226022	150	1500	28-AUG-2018
301	RAJEEV		SHARMA	RAMJI		SHARMA	J K WHITE CEMENT WORK, GO	INDIA	Rajasthan	Bhilwara	342902	69	690	24-AUG-2018
302	SHIV KUMAR	GOEL	BKO	NONAME			NEW BASTI NO 6 BATHINDA(PB	INDIA	Punjab	Barnala	151001	200	2000	24-AUG-2018
303	VEENA		RANI	SH RAKESH	KUMAR	NARULA	SH RAKESH KUMAR NARULA (S	INDIA	Punjab	Barnala	152022	100	1000	24-AUG-2018
304	SADHNA		JAIN	NONAME			HOSPITAL ROAD ADARSH COL	INDIA	Rajasthan	Bhilwara	334001	20	200	28-AUG-2018
305	A	ABDUL	RAVOOF	NONAME			2107 ELLIAMMAN KOVIL STREE	INDIA	Tamil Nadu	Erode	613009	7	70	28-AUG-2018
306	BRIJENDRA		WADHWA	NONAME			RAJENDRA PARK NEW PURENA	INDIA	Madhya Pradesh	Bhopal	492001	400	4000	28-AUG-2018
307	ASMITA	SHIVAJI	SHINDE	NONAME			KAI SAU ANANDIBAI JAWADEKA	INDIA	Maharashtra	Mumbai City	424001	100	1000	28-AUG-2018
308	REENA		AGARWAL	NONAME			6-B, SAURABH ENCLAVE, DAYA	INDIA	Uttar Pradesh	Allahabad	282005	50	500	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
309	PONNAPPA	K	M	MONNAPPA	K	N	721 7TH MAIN MAHALAXMI LAY	INDIA	Karnataka	Bangalore Urban	560086	288	2880	24-AUG-2018
310	SALIM		MOHAMMED	NONAME			61 RANGET ROAD RATLAM	INDIA	Madhya Pradesh	Bhopal	457001	83	830	28-AUG-2018
311	SUDESH	HANUMAN	JANGRA	NONAME			LILY COOP HOUSING SOCIETY	INDIA	Gujarat	Bharuch	396195	100	1000	28-AUG-2018
312	ASHA		SABOO	NONAME			27-KAILASH MARG MALHAR GA	INDIA	Madhya Pradesh	Bhopal	452002	286	2860	28-AUG-2018
313	PRAKASH	JAYANTILAL	TAMBOLI	NONAME			MADAN ZAMPA ROAD, MOTI TA	INDIA	Gujarat	Bharuch	390001	50	500	28-AUG-2018
314	SANJIV		KUMAR	SHRI NITYA	NAND	SINHA	C/O SHRI RAM NARESH SINGH	INDIA	Bihar	Banka	800024	50	500	24-AUG-2018
315	ASHESH		JALOTE	NONAME			BEHIND OLD ITI LAXMAN PUR	INDIA	Uttar Pradesh	Allahabad	228001	105	1050	28-AUG-2018
316	LOKESH		GAHLOT	RAJENDRA	SINGH	GAHLOT	B 36, SADULGANJ, OPPOSITE P	INDIA	Rajasthan	Bhilwara	334003	200	2000	24-AUG-2018
317	PUSHPA		TONGIA	KUMAL		KUMAR	B-202 SHEKHAR ENCLAVE NEA	INDIA	Madhya Pradesh	Bhopal	452016	200	2000	24-AUG-2018
318	SANDIPAN		HALDAR	DILIP	KUMAR	HALDAR	FLAT NO 301 4/1 GOUR SUNDAR	INDIA	West Bengal	Birbhum	700050	200	2000	24-AUG-2018
319	PREM	LAL	YADAV	JIA	LAL	YADAV	READER TO IG RAILWAY POLI	INDIA	Uttar Pradesh	Allahabad	211001	500	5000	24-AUG-2018
320	S	R	RAVINDRANATH	S	R	HEBBAR	NO 18 SRI LAXMI 1ST CROSS	INDIA	Karnataka	Bangalore Urban	577201	120	1200	24-AUG-2018
321	BHUPATRAY	PRABHUDAS	DHINOJA	NONAME			C/O.INDRAPRASTH JWELEERS,	INDIA	Gujarat	Bharuch	360490	100	1000	28-AUG-2018
322	SHIV	RAM	PATEL	LATE	SHDUBARI	RAM	VILLAGE RUDI KA PURA POST	INDIA	Uttar Pradesh	Allahabad	211013	120	1200	24-AUG-2018
323	RADHA	KRISHNA	MEHROTRA	NONAME			325/72 SONDHI TOLA CHOWK L	INDIA	Uttar Pradesh	Allahabad	226003	100	1000	28-AUG-2018
324	NATUBHAISHAH		JAYENDRASHAH	NONAME			ANAND APARTMENTS, 43 /2 B B	INDIA	Tamil Nadu	Erode	641002	120	1200	28-AUG-2018
325	COIMBATORE	RATNAM	SADASIVAM	NONAME			B-1 PARSN'S PALM GAZEBO, O	INDIA	Tamil Nadu	Erode	641016	60	600	24-AUG-2018
326	M	D	IMAMUDDIN	MOHAMMED		SALEEM	RIMI INTERNATIONNAL F-229 C	INDIA	Delhi	Delhi	110062	32	320	24-AUG-2018
327	PRAVANGSU		HALDAR	JAGANNATH		HALDAR	C/O ANANTA MONDAL VILL- FU	INDIA	West Bengal	Birbhum	700150	4	40	24-AUG-2018
328	RAKESH	SARDARMAL	SHAH	NONAME			H NO 244/9 FULLBAG GALLI BE	INDIA	Karnataka	Bangalore Urban	590002	250	2500	28-AUG-2018
329	SHAH	SEVANTILAL	UTTAMLAL	UTTAMLAL			A-201, MAHALAXMI COMPLEX,	INDIA	Gujarat	Bharuch	380007	40	400	24-AUG-2018
330	T	LAKSHMI	NARAYANAN	D		THIRUVENGADAM	NO 34 SANKARADOSS STREET	INDIA	Tamil Nadu	Erode	605001	20	200	24-AUG-2018
331	S		ELANGO VAN	NONAME			NO.7-E,TYPE I QUTRS, BLOCK-2	INDIA	Tamil Nadu	Erode	607807	50	500	28-AUG-2018
332	RSUBRAMANIYAN			NONAME			NO 14 MARIAMMAN KIOL STREE	INDIA	Tamil Nadu	Erode	605013	8	80	28-AUG-2018
333	SANTHEEP	A	K	VASUDEVAN			VINEESH NIVAS SAKTHI NAGAR	INDIA	Kerala	Ernakulam	678623	1	10	24-AUG-2018
334	ASHESH		KOTAK	PRATAP	RAI	KOTAK	FLAT NO S 1, BLOCK II TARCAR	INDIA	Maharashtra	Mumbai City	403004	200	2000	24-AUG-2018
335	D		KARTHIKEYAN	N		DEVARAJAN	OLD NO 116-A, 55/1 POST OFFIC	INDIA	Tamil Nadu	Erode	636809	40	400	24-AUG-2018
336	PRAHALLADA	RAO	JAGIRDAR	HANUMANTHA		RAO	P NO 30 ADITYA NAGAR KAPRA	INDIA	Andhra Pradesh	Anantapur	500062	2	20	24-AUG-2018
337	MUBEEN		ANSARI	HANEEF		ANSARI	SAIRA APT 102 1ST FLOOR PAK	INDIA	Maharashtra	Mumbai City	422011	4	40	24-AUG-2018
338	J C	KISHORE	GUPTA	J R	MANOHAR	SHETTY	D NO-24-34 GANDHI ROAD JAM	INDIA	Andhra Pradesh	Anantapur	516434	100	1000	24-AUG-2018
339	M		CHANDRASEKARAN	NONAME			3/21, NEAR KANNA PAL PANNAL	INDIA	Tamil Nadu	Erode	624001	4	40	28-AUG-2018
340	DIMPLE		KATARIYA	NONAME			C/O. SRINATH INDUSTRIES 62 /	INDIA	Karnataka	Bangalore Urban	584102	100	1000	28-AUG-2018
341	KIRAN	KANTILAL	GANDHI	NONAME			2/23 MOUNT BLANC, 67 A NEPE	INDIA	Maharashtra	Mumbai City	400006	200	2000	24-AUG-2018
342	MAYANK	NARESHBHAI	SORIYA	NARESHBHAI		SORIYA	2 6 69 GOPALA SOCIETY SARKI	INDIA	Gujarat	Bharuch	363642	200	2000	24-AUG-2018
343	SEETHA	RAMAIAH	POLISETTY	KOTESWARA		RAO	ING VYSYA BANK LTD NO 1/84 B	INDIA	Andhra Pradesh	Anantapur	517172	300	3000	24-AUG-2018
344	LAXMI	SHIVABHATTA	BHADTI	SHIVABHATTA		BHADTI	D/O SHIVA BHAT BHADTI 607 A	INDIA	Karnataka	Bangalore Urban	581403	10	100	24-AUG-2018
345	KOMMARAJU	RAMCHANDER	RAO	K RADHA	KRISHNA	MURTHY	8-3-684 BHAGATH NAGAR NEA	INDIA	Andhra Pradesh	Anantapur	505001	100	1000	24-AUG-2018
346	SHAHAJI	DATTATRAY	GHO GARE	NONAME			ANAND NAGAR OSMANABAD C	INDIA	Maharashtra	Mumbai City	413501	70	700	24-AUG-2018
347	MADHUKAR	DHONDIBA	JANRAO	NONAME			26/506, SONAI NIVAS, SHANTIN	INDIA	Maharashtra	Mumbai City	413501	25	250	28-AUG-2018
348	ALPESHBHAI	RAMBHAI	KANANI	NONAME			B-22, NILKANTH SOC, KAPODRA	INDIA	Gujarat	Bharuch	395006	50	500	28-AUG-2018
349	GULAMMAHMAD	MAHMOOD	LUNAT	MAHMOOD			VAHORWAD STREET BARDOLI	INDIA	Gujarat	Bharuch	394601	142	1420	24-AUG-2018
350	PARESH	CHAMPAKLAL	GORADIA	GORADIA	CHAMPAKLAL	MOHANLAL	A/201 PANCHAM APARTMENT N	INDIA	Maharashtra	Mumbai City	400067	100	1000	24-AUG-2018
351	BALA	MURUGESH	DHANUSHKODI	NONAME			77 MURUGAN ILLAM T V NAGAR	INDIA	Tamil Nadu	Erode	620013	900	9000	24-AUG-2018
352	ASHOKKUMAR	KISANLAL	GOYAL	NONAME			OPP DEVI APARTMENT HANUM	INDIA	Maharashtra	Mumbai City	442401	200	2000	28-AUG-2018
353	CHANDRAJIT	RAYKUMAR	MEHTA	NONAME			413 SHUKRAWAR PETH SHIVAJI	INDIA	Maharashtra	Mumbai City	411002	300	3000	28-AUG-2018
354	HANUMAIAH	SHARATH	CHANDRA	BYRANNA		HANUMAIAH	H 321,4TH MAIN 15TH CROSS S	INDIA	Karnataka	Bangalore Urban	560080	21	210	24-AUG-2018
355	DEVENDRA	HUKUMCHAND	LODHA	NONAME			SURVE NO 174+175 PLOT NO 34	INDIA	Maharashtra	Mumbai City	425001	200	2000	28-AUG-2018
356	VISHAL	BALKRUSHNA	PANCHAL	NONAME			1-B GANDHINAGAR SOC NR C N	INDIA	Gujarat	Bharuch	380008	1	10	28-AUG-2018
357	HARINDER PAL	SINGH	CHEEMA	GURDIAL	SINGH	CHEEMA	92 FIRST FLOOR SHAKTI VIHAR	INDIA	Delhi	Delhi	110034	40	400	24-AUG-2018
358	CHINTALAPUDI	RAGHURAM	HUF	NONAME			D NO 11-3-22 ANGADALA VARI S	INDIA	Andhra Pradesh	Anantapur	520001	500	5000	28-AUG-2018
359	JAGDISH	PRASAD	KHANDELWAL	NONAME			AT.-HOSPITAL ROAD, . BALASO	INDIA	Orissa	Bhadrak	756001	50	500	28-AUG-2018
360	TUSHAR	PRAVINCHANDRA	SHAH	NONAME			BLOCK NO.B/8,NAROTTAM CHA	INDIA	Gujarat	Bharuch	363020	100	1000	28-AUG-2018
361	THANNASI		JAYASHANKARABABU	NONAME			11A VASANTH ILLAM SAKTHI N	INDIA	Tamil Nadu	Erode	638452	25	250	28-AUG-2018
362	HANSABEN	VINODRAI	HINDOCHA	NONAME			ASHIRWAD ROYAL PARK 150 F	INDIA	Gujarat	Bharuch	360001	400	4000	28-AUG-2018
363	MADAN		RAJAK	NONAME			SHRIBAS ANGAM GHAT (NORTH	INDIA	West Bengal	Birbhum	741302	10	100	28-AUG-2018
364	ARVIND KUMAR	PAWAN	AGARWAL	NONAME			RAJANI GANDHA, 2ND FLOOR F	INDIA	Maharashtra	Mumbai City	421201	2	20	28-AUG-2018
365	JAICOB	K	V	VAREED	K	C	KURUTHUKULANGARA HOUSE	INDIA	Kerala	Ernakulam	680641	200	2000	24-AUG-2018
366	KRITI		SETHI	RAKESH		SETHI	FLAT NO.A-2 DIAMOND COURT,	INDIA	Maharashtra	Mumbai City	400036	82	820	24-AUG-2018
367	JYOTHI		POCHAMMALA	POCHAMMALA		MAHESH	W/O Pochammala Mahesh H	INDIA	Andhra Pradesh	Anantapur	505001	700	7000	24-AUG-2018
368	SANJAY	KUMAR	AGRAWAL	SATYA NARAIN	PRASAD	AGRAWAL	SANJAY CUT PIECE CENTRE H	INDIA	Bihar	Banka	841301	50	500	24-AUG-2018
369	MANISHA	R	SUNGARE	A	S	KATHWATI	SHRADDHA GARDEN GAWADE	INDIA	Maharashtra	Mumbai City	411033	41	410	24-AUG-2018
370	BHAWANA	N	MESHRAM	NAMDEO		MESHRAM	SANT TUKDOJI WARD NEAR LIC	INDIA	Maharashtra	Mumbai City	441904	7	70	24-AUG-2018
371	RAVI	KUMAR	RUNGTA	GOPI	NATH	RUNGTA	105/5 PURDILPUR SUMER SAGA	INDIA	Uttar Pradesh	Allahabad	273001	120	1200	24-AUG-2018
372	SUNITA	RANI	MONGA	NONAME			H NO 2542 SECTOR 32-A CHANI	INDIA	Punjab	Barnala	141010	200	2000	28-AUG-2018
373	N	V	RAJEEV	N	SURENDRANATH	CHOWDHARY	QTR NO 105/B, SECTOR-8 UKKU	INDIA	Andhra Pradesh	Anantapur	530032	50	500	24-AUG-2018
374	MAHESH	SHANKERLAL	VITHALANI	SHANKERLAL	K	VITHALANI	GURU KRIPA RAMESHWAR NAG	INDIA	Gujarat	Bharuch	361008	100	1000	24-AUG-2018
375	AMOL	MAHADEV	KARANDE	NONAME			SANT KISAN MAHARAJA DHARM	INDIA	Maharashtra	Mumbai City	413304	100	1000	28-AUG-2018
376	PU RNENDU		VIDYANTA	JYOTI	BHUSAN	VIDYANATH	ELLISON AVENUE 23 NAVAL BA	INDIA	Kerala	Ernakulam	682004	500	5000	24-AUG-2018
377	BENUDHAR		ROUTARAY	BISWAMBAR		ROUTARAY	B-5, LIC COLONY BUDHARAJA S	INDIA	Orissa	Bhadrak	768004	10	100	24-AUG-2018
378	SRINIVAS		DESIRAJU	ANANDARAO		DESIRAJU	201, SRINIVASA HILLS, 6 13B, B	INDIA	Andhra Pradesh	Anantapur	522002	99	990	24-AUG-2018
379	SANTOSH	KUMAR	MEDYA	NONAME			RAVI NAGAR COLONY JHIMAR	INDIA	Madhya Pradesh	Bhopal	484446	50	500	28-AUG-2018
380	P	GLADWIN	ISRAEL	NONAME			32 IYAPPA NAGAR NGO A COL	INDIA	Tamil Nadu	Erode	627007	106	1060	28-AUG-2018
381	SATYENDRA	SINGH	CHAUHAN	SATYA	NARAYAN	SINGH	E - 704 / 3 KRISHNA VIHAR AVAS	INDIA	Uttar Pradesh	Allahabad	208017	20	200	24-AUG-2018
382	GONDHALI	PRASAD	P	P	V	GONDHALI	RENUKAPRASAD VRUNDAWAN	INDIA	Maharashtra	Mumbai City	413709	10	100	24-AUG-2018
383	SUSMITA		CHAKRABORTY	PRODIP	KUMAR	CHAKRABORTY	11, DEGREE COLLEGE ROAD B	INDIA	West Bengal	Birbhum	700056	60	600	24-AUG-2018
384	SWAPAN	KUMAR	GIRI	NONAME			VILL SUSINDA RABINDRA NAGA	INDIA	West Bengal	Birbhum	721424	5	50	28-AUG-2018
385	AMIT KUMAR	PAWAN	AGGARWAL	NONAME			RAJANI GANDHA 2ND FLOOR, F	INDIA	Maharashtra	Mumbai City	421201	1	10	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
386	SHOBHIT	PRAKASH	SRIVASTAVA	OM	PRAKASH	SRIVASTAVA	BANJARIA EAST KHALILABAD S	INDIA	Uttar Pradesh	Allahabad	272175	100	1000	24-AUG-2018
387	BINA		GUE	NILMONI		PAL	339 G. T. ROAD, P O CHANDANN	INDIA	West Bengal	Birbhum	712136	8	80	24-AUG-2018
388	OZA	AJAY	NATHALAL	NATHALAL	MOHANLAL	OZA	C/104 SWASTIK COMPLEX SAR	INDIA	Maharashtra	Mumbai City	401602	110	1100	24-AUG-2018
389	PATEL	HANSHABEN	JANAKBHAI	JANAKBHAI		PATEL	B2/104 SUBHLAXMI CO OP SOC	INDIA	Gujarat	Bharuch	393002	50	500	24-AUG-2018
390	SAMPATDEVI		TAPADIA	DOLAT	RAM	MUNDRA	A 1 JANAKPURI SOCIETY ZADE	INDIA	Gujarat	Bharuch	392001	20	200	24-AUG-2018
391	MOHAMMEDSAFI	ABDULMAJID	SHAIKH	ABDULMAJID		SHAIKH	7/4369, GALEMANDI KUMBHAR	INDIA	Gujarat	Bharuch	395003	50	500	24-AUG-2018
392	VIJAY			NONAME			NO. 19,SATYAMOORTHY NAGA	INDIA	Tamil Nadu	Erode	612103	10	100	24-AUG-2018
393	SHIKANDAR	ABDULRAJAK	SHAIKH	ABDULRAJAK	IBRAHIM	SHAIKH	22/12 SARDAR COLONY TARAB	INDIA	Maharashtra	Mumbai City	416003	50	500	24-AUG-2018
394	MANTOO	KUMAR	CHOUDHARY	SRI	RANGEELA	YADAV	C/O PRAKASH MARBLE CHAPP	INDIA	Bihar	Banka	841226	200	2000	24-AUG-2018
395	CHANDRAMOHANAN	NAIR	MS	SOMANADHAN		NAIR	1426 A SREELAKSHMI KOZHICK	INDIA	Kerala	Ernakulam	673001	12	120	24-AUG-2018
396	VIJAY	SARJERAO	GAIKWAD	NONAME			QUALITY BUILDING PERINTHAL	INDIA	Kerala	Ernakulam	679323	100	1000	24-AUG-2018
397	DINESH	RAMNIKLAL	JOSHI	RAMNIKLAL	KANJI	JOSHI	ANAND NAGAR, DIST. KUTCH,	INDIA	Gujarat	Bharuch	370615	50	500	24-AUG-2018
398	SHRIRAM	DONDURAM	BAHETI	NONAME			SHRIRAM BAHETI NEAR SHIVA,	INDIA	Maharashtra	Mumbai City	431203	200	2000	24-AUG-2018
399	SACHIN	SUDHAKAR	SHASTRI	NONAME			3380 PLOT NO 15 LAXMI NIWAS	INDIA	Maharashtra	Mumbai City	443001	5	50	24-AUG-2018
400	NAYANA	MILIND	BHORTAKKE	MILIND	KASHINATH	BHORTAKKE	A202 SHREE MHAVIR SOCL NU	INDIA	Gujarat	Bharuch	396445	100	1000	24-AUG-2018
401	MURALI	KRISHNA	RAMIREDDY	NONAME			TT42 C/O TATA PROJECTS LTD	INDIA	Uttar Pradesh	Allahabad	284305	160	1600	24-AUG-2018
402	SANTOSH	KUMAR	CHOUDHARY	SHRI	OMPRAKASH	CHOUDHARY	VILL TEEKET (AROUTHA) P.O.	INDIA	Uttar Pradesh	Allahabad	281006	50	500	24-AUG-2018
403	JYOTHIRMAYI	BHOGI	REDDY	ANKAMMA REDDY	BHOGI	REDDY	1-3-183/39/13/D AND /E FL 102 P	INDIA	Andhra Pradesh	Anantapur	500080	2	20	24-AUG-2018
404	ARUN	KUMAR	TAKKELLAPATI	T	S	KRISHNANANDAM	28/2/23 KANKARA GUNTA GUN	INDIA	Andhra Pradesh	Anantapur	522002	10	100	24-AUG-2018
405	TIRUMAL	RAO	MADAVAPEDDI	NAGESHWARA	RAO	MADAVAPEDDI	45 26 A IST FLOOR NEAR HANU	INDIA	Andhra Pradesh	Anantapur	518002	108	1080	24-AUG-2018
406	DULSY		SHAJI	NONAME			39 A NIKI DALE,VISHNUTHUKA	INDIA	Kerala	Ernakulam	691012	200	2000	24-AUG-2018
407	RITU		WADHWA	SH	RAVI	WADHWA	58 INDIRA VIHAR MUKARJEE N	INDIA	Delhi	Delhi	110009	100	1000	24-AUG-2018
408	NARAYAN	DEVIDASRAO	GADE	NONAME			BEHIND RADHIKA HOTEL YASH	INDIA	Maharashtra	Mumbai City	413501	50	500	24-AUG-2018
409	ALEX	CHAVACHERIL	GEORGE	CHAVACHERIL	CHANDY	GEORGE	CHAVACHERIL HOUSE ANICAD	INDIA	Kerala	Ernakulam	686503	50	500	24-AUG-2018
410	SANTHANANDAM		KALAIARASI	BALUREDDIAR		RAJAGOPAL	B1 POWER GRID COLONY 400/2	INDIA	Tamil Nadu	Erode	603202	3	30	24-AUG-2018
411	KISHORSINH	JATUBHA	RANA	JATUBHA		RANA	246, SAMRAVAN NAGAR, SARDA	INDIA	Gujarat	Bharuch	382475	25	250	24-AUG-2018
412	KALIDAS	BAKORBHAI	PATEL	BAKORBHAI		PATEL	22, VRUNDANAN PARK COLLEG	INDIA	Gujarat	Bharuch	383215	300	3000	24-AUG-2018
413	RAMU	R	N	NATESA CHETTIAR	R	K	NO 32, S G DEVANATHAN STRE	INDIA	Tamil Nadu	Erode	607106	1000	10000	24-AUG-2018
414	S		DAMODARAN	SIVA		GURUNATHAN	PLOT NO 16 R R NAGAR F C I C	INDIA	Tamil Nadu	Erode	613005	100	1000	24-AUG-2018
415	JOSE	V	O	OUSEPH			VETTUKALLEL HOUSE NAYARA	INDIA	Kerala	Ernakulam	685602	50	500	24-AUG-2018
416	P	S	MOHANAN	NONAME			NIRMALA BHAVAN KOLLILIKON	INDIA	Kerala	Ernakulam	695122	10	100	24-AUG-2018
417	LATHA	K	K	SANKARAN		NAIR	21/305, PUTHIYAKUNNATH KAV	INDIA	Kerala	Ernakulam	679322	41	410	24-AUG-2018
418	VENKATA	RAMANA	MUNKUTLA	VENKATA NARASIMHA	SARMA	MUNUKUTLA	DO.NO-40-5-19/3, KAADAMBAR	INDIA	Andhra Pradesh	Anantapur	520010	7	70	24-AUG-2018
419	ASHABEN	CHANDRAKANT	KOTHARI	NONAME			911-912 RUSHIRAJ APPARTMEN	INDIA	Gujarat	Bharuch	395001	200	2000	24-AUG-2018
420	YOKESH	BABU	B	MUTHURAMAN		BALASUBRAMANIAN	44, RAJA RAMANATHA SETHUP	INDIA	Tamil Nadu	Erode	623501	10	100	24-AUG-2018
421	PEETHAMBARAN	P	K	RAVINDRAN			266 414 PONNAMBARA H 7 AMB	INDIA	Kerala	Ernakulam	680554	200	2000	24-AUG-2018
422	B	TAMIL	SELVI	P		BALU	OLD NO 147 NEW NO 15 KAMAR	INDIA	Tamil Nadu	Erode	639001	100	1000	24-AUG-2018
423	P	RAM	BABU	PONNEGANTI		THIRUPATAIAH	D NO 6-34-1A NAGENDRA NAGA	INDIA	Andhra Pradesh	Anantapur	523002	150	1500	24-AUG-2018
424	HAMITESH		SINGH	HARIQBAL		SINGH	ARMY NO I C 67336M 74 ARMD	INDIA	Uttar Pradesh	Allahabad	284401	20	200	24-AUG-2018
425	MEENU		TRIPATHI	RAJESH	KUMAR	TRIPATHI	QTR NO. 135 B RAILWAY DAIRY	INDIA	Uttar Pradesh	Allahabad	273001	100	1000	24-AUG-2018
426	SUDHIRKUMAR		JAIN	KAMTA	PRASAD	JAIN	PRODUCTION DEPARTMENT, G	INDIA	Gujarat	Bharuch	362720	200	2000	24-AUG-2018
427	SUNIL		KUMAR	NONAME			FLAT NO 1B, 11-5-127 SAI SUDH	INDIA	Andhra Pradesh	Anantapur	500004	400	4000	24-AUG-2018
428	B S	UDAYA	KUMAR	B	SIVA	RAO	SRIDARSHAN REFRESHMENT Y	INDIA	Andhra Pradesh	Anantapur	516004	100	1000	24-AUG-2018
429	BRIJESH		SHARMA	JB		SHARMA	117/443 L NAVEEN NAGAR KAK	INDIA	Uttar Pradesh	Allahabad	208025	197	1970	24-AUG-2018
430	SUBRATA		PAL	LATE AHINDRA	CHANDRA	PAL	31 KRISHNANAGAR KERCHOW	INDIA	Tripura	North Tripura	799001	100	1000	24-AUG-2018
431	UMESH		KUMAR	LATE SHYAM	NARAYAN	SINGH	FLAT NO C1 INDRAPRASTHA AP	INDIA	Bihar	Banka	834009	200	2000	24-AUG-2018
432	V		SURESH	VEERASAMY		M	64 THIRUMAGAL NAGAR 9TH C	INDIA	Tamil Nadu	Erode	641004	5	50	24-AUG-2018
433	S		SIVASUBRAMANIAN	SENTHILKUMAR			OLD NO 9A NEW NO 29 MAHAL	INDIA	Tamil Nadu	Erode	625001	100	1000	24-AUG-2018
434	ASHOK	KUMAR	BAIS	NONAME			56, BAIDH COLONY, GALI NO. 1	INDIA	Rajasthan	Bhilwara	322201	100	1000	24-AUG-2018
435	SHWETA		MAHESHWARI	ASHOK	KUMAR	MAHESHWARI	H 812 HOUSING BOARD COLON	INDIA	Madhya Pradesh	Bhopal	476001	29	290	24-AUG-2018
436	PAWAN	KUMAR	GUPTA	KEDAR	NATH	GUPTA	554A / 5E, BHIMGALI, VISHWAS	INDIA	Delhi	Delhi	110032	8	80	24-AUG-2018
437	RAMA		VYAS	NONAME			6/279 VIDHYADHAR NAGAR JA	INDIA	Rajasthan	Bhilwara	302023	40	400	24-AUG-2018
438	S M	S	SELVAN	NONAME			CK MANGALAM, THIRUVADANA	INDIA	Tamil Nadu	Erode	623402	100	1000	24-AUG-2018
439	SAGAR		NERPAGAR	MADHUKAR		NERPAGAR	T 17 DEVANAGARI ONKAR BUIL	INDIA	Maharashtra	Mumbai City	431005	20	200	24-AUG-2018
440	SAMPATH	KUMAR	K	KOTHANDARAMAN			41 / 10 REDDIAR COLONY KURU	INDIA	Tamil Nadu	Erode	607302	60	600	24-AUG-2018
441	SAGAR		DHUPKAR	NONAME			VALLONIA A- 1406 S .NO. 52P/53	INDIA	Maharashtra	Mumbai City	411021	170	1700	24-AUG-2018
442	AMITA		PANDEY	NONAME			1/30 SECTOR-J JANKIPURAM LU	INDIA	Uttar Pradesh	Allahabad	226022	110	1100	24-AUG-2018
443	SHIVARUDRAPPA	K	H	KAISODI		HANUMANTHAPPA	NO 68 NISARGA I MAIN VI CROS	INDIA	Karnataka	Bangalore Urban	560064	150	1500	24-AUG-2018
444	GURPREET		SINGH	MADAN	MOHAN	SINGH	322-L, MODEL TOWN, PANIPA	INDIA	Haryana	Faridabad	132103	5	50	24-AUG-2018
445	RAJEEV		CAPOOR	JAGDISH		CAPOOR	244/197, MOTI LAL NEHRU NAG	INDIA	Uttar Pradesh	Allahabad	211002	25	250	24-AUG-2018
446	ASHOK		KUMAR	CHARAN		SINGH	L 50 A 3RD FLOOR L BLOCK MA	INDIA	Delhi	Delhi	110017	10	100	24-AUG-2018
447	MAMTA		KHANDELWAL	NONAME			M/S BANKEY BIHARI KHANDELV	INDIA	Madhya Pradesh	Bhopal	470002	100	1000	24-AUG-2018
448	ASHOK	KUMAR	DAS	KHUDI	RAM	DAS	V 29 18 VIVEKANANDA SARANI	INDIA	West Bengal	Birbhum	700084	50	500	24-AUG-2018
449	N		GOWTHAMAN	NAASAR			294 11TH CROSS STREET MAN	INDIA	Tamil Nadu	Erode	600116	5	50	24-AUG-2018
450	M	RADHA	KRISHNAN	K	MUTHU	KUMARASAMY	5/196J BHARATHI NAGAR 2ND S	INDIA	Tamil Nadu	Erode	628005	50	500	24-AUG-2018
451	SINJU			NONAME			105 442 KODANCHERI 4 MEPPA	INDIA	Kerala	Ernakulam	673524	24	240	24-AUG-2018
452	T		JAGADEESHA	THIMMAIAH			NO U-61 4TH CROSS MARUTHI	INDIA	Karnataka	Bangalore Urban	560003	10	100	24-AUG-2018
453	PREM	LATA	GUPTA	PRATEEK		GUPTA	367, SADAR BAZAR MATHURA	INDIA	Uttar Pradesh	Allahabad	281002	50	500	24-AUG-2018
454	LALITA		ARORA	NONAME			1 PACHENDA ROAD DEVPURAN	INDIA	Uttar Pradesh	Allahabad	251001	500	5000	24-AUG-2018
455	MAYURI	ARUN	TANK	ARUN	NARSINH	TANK	TANK MANSION GANDHINAGAR	INDIA	Maharashtra	Mumbai City	444606	225	2250	24-AUG-2018
456	ANSAR RAHIMAN	K	P	ABDURAHIMAN		KOORIPARAMBIL	KOORIPARAMBIL HOUSE ONIY	INDIA	Kerala	Ernakulam	676552	100	1000	24-AUG-2018
457	VADAGA	RAVI	KUMAR	VADAGA VENKATA	BHASKARA	RAO	57/58 PLOT NUMBER MAITRI NA	INDIA	Andhra Pradesh	Anantapur	500072	1	10	24-AUG-2018
458	M		BHAGAVATHIKUMAR	MUTHUSAMY			OLD NO 2/195 NEW NO 2/110 A	INDIA	Tamil Nadu	Erode	642002	100	1000	24-AUG-2018
459	ASPI	NARIMAN	MODI	NONAME			C-10, SONA NAGAR, IOC ROAD	INDIA	Gujarat	Bharuch	380001	12	120	24-AUG-2018
460	VINOD	KUMAR	SINGH	NONAME			SATNI SARAY BHIRGU ASHRAM	INDIA	Uttar Pradesh	Allahabad	277001	32	320	24-AUG-2018
461	RAJESH	KUMAR	JAIN	KAILASH	CHAND	JAIN	C-7/101 SECTOR-5 ROHINI DEL	INDIA	Delhi	Delhi	110085	100	1000	24-AUG-2018
462	RINKU	KUMAR	SINGH	SHIV	SHANKAR	SINGH	ARAH MORE WASSEYPUR DHA	INDIA	Bihar	Banka	826001	100	1000	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
463	DEVENDRA		RUNTHALA	NONAME			ASHKAN KI HAVELI NEAR PADIA	INDIA	Rajasthan	Bhilwara	333031	1	10	28-AUG-2018
464	REKHA	RAVINDRA	PATKAR	NONAME			NARMADA SMRUTI 2 ND FLOOR	INDIA	Maharashtra	Mumbai City	410206	20	200	28-AUG-2018
465	RAM	KRISHNA	SINGH	NONAME			37/1 KA TA KA BEERABAL SAHA	INDIA	Uttar Pradesh	Allahabad	226007	100	1000	28-AUG-2018
466	MANOJKUMAR		SHARMA	UMESHCHAND		SHARMA	PLOT NO 64 DEFENCE COLONY	INDIA	Gujarat	Bharuch	361006	50	500	24-AUG-2018
467	ASAD	BASHEER	BAIG	NONAME			A P MOHALLA KHUSRU NAGAR	INDIA	Maharashtra	Mumbai City	431604	75	750	28-AUG-2018
468	SUNIL	KUMAR	GUPTA	GAJANAND		GUPTA	OPP.GIRLS SR.SEC.SCHOOL S	INDIA	Rajasthan	Bhilwara	322201	50	500	24-AUG-2018
469	AVUDAIAPPAN			NONAME			H 18/53 SEA BREEZE APT NEW	INDIA	Tamil Nadu	Erode	600041	5	50	28-AUG-2018
470	RAVI	PRATAP	SINGH	SUDAMA		SINGH	DARRIPARA AMBIKAPUR	INDIA	Madhya Pradesh	Bhopal	497001	50	500	24-AUG-2018
471	RATNESH	KUMAR	MISHRA	NONAME			LS-2/544 SECTOR-F JANKIPURA	INDIA	Uttar Pradesh	Allahabad	226021	30	300	28-AUG-2018
472	AKASH		KUMAR	AJAY		KUMAR	H.NO.38, LALA KA BAZAR, MEEF	INDIA	Uttar Pradesh	Allahabad	250002	50	500	24-AUG-2018
473	MOHAN	SADASHIV	AMBULKAR	NONAME			BEHIND RAJPLAZA MARKET, U	INDIA	Maharashtra	Mumbai City	444606	10	100	28-AUG-2018
474	VISHWANATH	PURANIK	K	K	VENKATESH	PURANIK	9 - 14 - 297 , GROUND FLOOR O	INDIA	Karnataka	Bangalore Urban	575001	1	10	24-AUG-2018
475	RASHMI		ARYA	NONAME			C/O LATE VIDYA SAGAR MOH-	INDIA	Bihar	Banka	801503	800	8000	28-AUG-2018
476	AMOL	ATMARAM	GORE	ATMARAM	NARAYAN	GORE	H/7 VASUNDHARA NAGARI NEA	INDIA	Maharashtra	Mumbai City	411046	10	100	24-AUG-2018
477	PANKAJ	KUMAR	JAIN	NONAME			INFRONT OF PATAUDI BUILDING	INDIA	Madhya Pradesh	Bhopal	473001	45	450	28-AUG-2018
478	AVINASH	KUMAR	DAD	NONAME			DDA BHAWAN PURANI SHAM K	INDIA	Rajasthan	Bhilwara	311001	70	700	28-AUG-2018
479	SRIRAMS			SETHURAMANKN			NO 1647 SOUTH MAIN STREET	INDIA	Tamil Nadu	Erode	613009	10	100	24-AUG-2018
480	VITTAL		D	NAGIAH		DAVARASHETTY	H NO-10-11-230, GAJULPET, NIZ	INDIA	Andhra Pradesh	Anantapur	503001	33	330	24-AUG-2018
481	SUREKHA	ANANT	DATAL	VISHWANATHRAO	DAULATRAO	DATAL	GANJGOLAI SAMRAT CHOWK L	INDIA	Maharashtra	Mumbai City	413512	20	200	24-AUG-2018
482	MAHESHKUMAR	B	TAMBAKUWALA	B	A	TAMBAKUWALA	KABIRPURA KHATRIWAD BHAR	INDIA	Gujarat	Bharuch	392001	62	620	24-AUG-2018
483	P		JANARDHAN	NONAME			10 MYLAPPA STREET AYANAVA	INDIA	Tamil Nadu	Erode	600023	2	20	24-AUG-2018
484	PRAKASH	SINGH	PARIHAR	NONAME			NO 6 DET CCLU 75 MALL ROAD	INDIA	Madhya Pradesh	Bhopal	453441	100	1000	28-AUG-2018
485	MOHAMED	HAYAT	BHAT	NONAME			GOGOO BUDGAM BUDGAM	INDIA	Jammu and Kashmir	Doda	190015	32	320	28-AUG-2018
486	RITU		SHARMA	NONAME			AD-43 HMT TOWNSHIP PINJOF	INDIA	Haryana	Faridabad	134101	30	300	28-AUG-2018
487	SINDHU		SELVARAJ	SELVARAJ			S S BHAVAN CMC XII CHERTAL	INDIA	Kerala	Ernakulam	688524	25	250	24-AUG-2018
488	ABOOBACKER			UMMER	V	A	VATTAMPARAMBIL HOUSE MA	INDIA	Kerala	Ernakulam	680604	116	1160	24-AUG-2018
489	SHAMA		PARVEEN	MOHD		SHER	MOHD ALI AND SHAMA PARVEE	INDIA	Uttar Pradesh	Allahabad	202002	25	250	24-AUG-2018
490	MANSURI	MOHMADYUNUS	ABDERAHEMAN	A		RAHEMAN	720 PITH BAZAR PAKHALI WAD	INDIA	Gujarat	Bharuch	388620	50	500	24-AUG-2018
491	G	CHRISTOBER	VIJAYAKUMAR	GANASEKAR			33/27 H, KALLIAMMAN KOVIL ST	INDIA	Tamil Nadu	Erode	630211	36	360	24-AUG-2018
492	BINA		KEDIA	ARUN		KEDIA	23 SRADHANAND ROAD RANG	INDIA	Bihar	Banka	834001	150	1500	24-AUG-2018
493	KARUPPAIYA		P	PALANISAMY			NETWORLD BROWSING CENTE	INDIA	Tamil Nadu	Erode	635109	4	40	24-AUG-2018
494	VARUN		LALLA	DURGA	DAS	LALLA	A 64 PARAG CHANDRAVARDAI	INDIA	Rajasthan	Bhilwara	305001	40	400	24-AUG-2018
495	MOHAMED	THAMEEM	S	SIRAJUDEEN			31A PUDUMANAH STREET ADIF	INDIA	Tamil Nadu	Erode	614701	585	5850	24-AUG-2018
496	SASIKUMAR		V	VENKATESAN			1/56 MAJITH KOLLA HALLI MAJI	INDIA	Tamil Nadu	Erode	635203	52	520	24-AUG-2018
497	KAMAL		RAI	DARSHAN		RAI	59/12 PRABHAT ROAD KAROL B	INDIA	Delhi	Delhi	110005	36	360	24-AUG-2018
498	MADHU		JAIN	SHARAD		JAIN	117 BHAGAT KI KOTHI EXTEN S	INDIA	Rajasthan	Bhilwara	342001	142	1420	24-AUG-2018
499	ZEENATH			MASOOD		AHMED	D NO 19-3-76/3 ISLAMPET BAPA	INDIA	Andhra Pradesh	Anantapur	522101	142	1420	24-AUG-2018
500	PREETI		SAHU	RAMESH		SAHU	FIT HTS 408 AF STN HAKIMPET	INDIA	Andhra Pradesh	Anantapur	500014	20	200	24-AUG-2018
501	THOTA		RAMESH	MALLAIAHT			H NO 7/1/8 VENKATAGIRI GATE	INDIA	Andhra Pradesh	Anantapur	507001	7	70	24-AUG-2018
502	SANEH		LATA	NONAME			H NO 36 WARD NO 9 GOHANA T	INDIA	Haryana	Faridabad	131301	600	6000	28-AUG-2018
503	V		NATARAJAN	NONAME			NO.C-24, AMMONIA ROAD, BLO	INDIA	Tamil Nadu	Erode	607807	500	5000	28-AUG-2018
504	SANTOSH	R	NAIK	RAMCHANDRANAIAK			KPTCL , K.E.B ENGINEER MAT	INDIA	Karnataka	Bangalore Urban	581316	50	500	24-AUG-2018
505	KRANTHI		KIRAN	RAVI	KUMAR	CH	NO 131 2ND CROSS BSK 3RD S	INDIA	Karnataka	Bangalore Urban	560085	100	1000	24-AUG-2018
506	YADAV		SARAVN	LAKHRAJ	PUNWASI	YADAV	504 HIGHTS APT SIDDHI VINAY	INDIA	Gujarat	Bharuch	396001	2	20	24-AUG-2018
507	LAILA		BASU	TARUN	KANTI	BASU	32/3, BEADON STREET, KOLKA	INDIA	West Bengal	Birbhum	700006	25	250	24-AUG-2018
508	NITIN	V	KADAM	NONAME			2/28 JAYTUNBAI CHAWL NAUPA	INDIA	Maharashtra	Mumbai City	400070	40	400	28-AUG-2018
509	ANAND		JOSEPH	NONAME			IX/425 VETTUKALLEL H PACHA	INDIA	Kerala	Ernakulam	685553	10	100	28-AUG-2018
510	JAGJIT		SINGH	NONAME			H NO 347 WARD NO 15 PART I J	INDIA	Punjab	Barnala	151202	3	30	28-AUG-2018
511	ARUMUGAM		S	SUBRAMANIAN		A	7,NAVALAR STREET ULAGANA	INDIA	Tamil Nadu	Erode	620020	2	20	24-AUG-2018
512	NIRMALA		DEVI	DUNI	CHAND	AGGARWAL	H NO 60 WARD NO 33 PROFFES	INDIA	Haryana	Faridabad	125001	100	1000	24-AUG-2018
513	JAI		KISHORE	LATE	RAJ	KISHORE	TULSI VIHAR PHASE 1 SHYAMP	INDIA	Uttar Pradesh	Allahabad	249204	40	400	24-AUG-2018
514	PARTHA	PRATIM	BANERJEE	ARUP	RATAN	BANERJEE	BANKPARA PS CHANDITALA DI	INDIA	West Bengal	Birbhum	712708	30	300	24-AUG-2018
515	RUBAL		SACHDEVA	MADAN	GOPAL	SACHDEVA	3533/2 NEAR HARI MANDIR PAT	INDIA	Haryana	Faridabad	134003	50	500	24-AUG-2018
516	MANIMON		ARUKETTY			BAHULEYAN	SREEVALSAM CHAVAKAD THRI	INDIA	Kerala	Ernakulam	680506	8	80	24-AUG-2018
517	RACHAPUTI	BANU	PRAKASH	BANGARIAH		RACHAPUTI	15 463 SUBEDARPET ROAD NE	INDIA	Andhra Pradesh	Anantapur	524001	700	7000	24-AUG-2018
518	NIRMAL	KR	DALMIA	LATE	NAGARMAL	DALMIA	47, SARASWATI APPARTMENT	INDIA	Bihar	Banka	800001	142	1420	24-AUG-2018
519	MANISH		JAIN	KOUSHAL	KISHORE	JAIN	C/O. KAUSHAL IRON STORE, PA	INDIA	Madhya Pradesh	Bhopal	477001	300	3000	24-AUG-2018
520	SHAILESH	KUMAR	PANDEY	JITENDRA	NATH	PANDEY	VILL-GAURA NI PANIYA POST- P	INDIA	Uttar Pradesh	Allahabad	273153	100	1000	24-AUG-2018
521	CHARAN	JEET	SINGH	MAHENDRA	SINGH	BAJAJ	MOHALLA VAISH PARA, ATRAU	INDIA	Uttar Pradesh	Allahabad	202280	100	1000	24-AUG-2018
522	MINAKSHI		SRIVASTAVA	AJIT	KUMAR	SRIVASTAVA	H NO 301 CIVIL LINE NEAR AFE	INDIA	Uttar Pradesh	Allahabad	271001	55	550	24-AUG-2018
523	BIJAYA	KUMAR	AGRAWAL	GOURI	SHANKAR	AGRAWAL	102 REWA APARTMENT LAXMI	INDIA	Maharashtra	Mumbai City	440010	500	5000	24-AUG-2018
524	VINOD		KUMAR	NONAME			48 TEEKA GUREHAD TEHSIL NA	INDIA	Himachal Pradesh	Hamirpur	177033	150	1500	28-AUG-2018
525	BIMAL		MONDAL	NONAME			15/29 SREE MANI PARA LANE K	INDIA	West Bengal	Birbhum	700036	100	1000	28-AUG-2018
526	NIHAR	RANJAN	PANDA	NRUSINGH	CHARAN	PANDA	H L O COLONY SAMBALPUR	INDIA	Orissa	Bhadrak	768001	100	1000	24-AUG-2018
527	BIKKU		SHARMA	NONAME			S/O K N SHARMA MANPUR WES	INDIA	Uttar Pradesh	Allahabad	263139	2	20	28-AUG-2018
528	AJU		CHAND	NONAME			NO 45/512 MOOL CHAND STREE	INDIA	Punjab	Barnala	147001	75	750	28-AUG-2018
529	TRIPTA		JUNEJA	ABNASH	CHANDER	JUNEJA	H NO 1498 SECTOR 50 PROGRE	INDIA	Chandigarh	Chandigarh	160047	40	400	24-AUG-2018
530	ARCHANA		SUDHIRKUMAR	SUDHIRKUMAR		PALTANWALE	202 IDA SCHEME NO 97/4 SLICE	INDIA	Madhya Pradesh	Bhopal	452012	20	200	24-AUG-2018
531	ROHIT	KUMAR	DIXIT	SHRI VIMAL	KUMAR	DIXIT	15/63 M. CIVIL LINES KANPUR	INDIA	Uttar Pradesh	Allahabad	208001	100	1000	24-AUG-2018
532	SUMANT	POPATLAL	PATEL	POPATLAL	KALIDAS	PATEL	E- 402, ASHUTOSH APP. NR. VA	INDIA	Gujarat	Bharuch	380013	100	1000	24-AUG-2018
533	R		ESWARAN	RAMASAMY			DEPT OF AGRLBOTANY, ANNA	INDIA	Tamil Nadu	Erode	608002	50	500	24-AUG-2018
534	SRIKISHAN		KHANDELWAL	RAMACHANDRA		KHANDELWAL	NO L 281 NIJALINGAPPA COLON	INDIA	Karnataka	Bangalore Urban	584101	144	1440	24-AUG-2018
535	VINODE	C	R	NONAME			THAPAZHA HOUSE CHMAKKAL	INDIA	Kerala	Ernakulam	685604	1	10	28-AUG-2018
536	P		PRAKASAM	MUTHAYAN		PERUMAL	NO 23 E/1 FOREST ROAD 1ST S	INDIA	Tamil Nadu	Erode	625531	100	1000	24-AUG-2018
537	NIDHI		TANDON	NONAME			R/17 BLOCK R WEST PATEL NA	INDIA	Delhi	Delhi	110008	6	60	28-AUG-2018
538	SHITAL	SHRIDHAR	PATIL	NONAME			BEHIND D. I. C. OSMANABAD	INDIA	Maharashtra	Mumbai City	413501	25	250	28-AUG-2018
539	GOPAL	KUMAR	CHAUDHARY	NONAME			HLB POWER SYSTEMS LTD 263	INDIA	Delhi	Delhi	110092	80	800	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
540	BARKHA	MAHESH	TEJWANI	HARESH	HEMANDAS	KHUSHANI	PLOT NO-50 WARD 10/A GAND	INDIA	Gujarat	Bharuch	370201	12	120	24-AUG-2018
541	DIVYABEN	SHANTILAL	UPADHYAY	SHANTILAL	GAURISHANKER	UPADYAY	JANKI BHUVAN YOGI NAGAR 14	INDIA	Gujarat	Bharuch	360311	48	480	24-AUG-2018
542	MANOJIT		SAHA	NONAME			NEW SOVAGANJ ALIPURDUAR	INDIA	West Bengal	Birbhum	736121	100	1000	28-AUG-2018
543	MANOHAR	LAL	CHOUDHARY	MEGHRAJ		CHOUDHARY	HOUSE NO A 41 NEW ACC COL	INDIA	Madhya Pradesh	Bhopal	483501	200	2000	24-AUG-2018
544	LAKSHMANAN		RENGARAJAN	LAKSHMANAN			NO 241B/242A ANANDA TRADE	INDIA	Tamil Nadu	Erode	613001	20	200	24-AUG-2018
545	WALMIK	MADHAVRAO	SURVASE	MADHAVRAO	HARIBA	SURVASE	307 A ASHIRWAD SOCIETY NEA	INDIA	Gujarat	Bharuch	393002	60	600	24-AUG-2018
546	SANTHOSH	B	C	CHENGAPPA	SUBBAIAH	BOLTHAJIRA	43, YASHASVI BGS LYT NR NAV	INDIA	Karnataka	Bangalore Urban	560064	400	4000	24-AUG-2018
547	GANESH	CHANDRA	PATHAK	NONAME			LAKHIMI NAGAR, HATIGAON, G	INDIA	Assam	Darrang	781006	200	2000	28-AUG-2018
548	LAKSHMI			NANJAN			NO 49 ELITHORAI YEDAPPALLI	INDIA	Tamil Nadu	Erode	643104	25	250	24-AUG-2018
549	KAKUMANU	BHASKARA	RAO	KAKUMANU VENKATA VEERA	RAGHAVA	RAO	D NO 23/7/10 R AGRAHARAM CH	INDIA	Andhra Pradesh	Anantapur	522003	50	500	24-AUG-2018
550	RAJENDRA	KUMAR	SHARMA	NONAME			63, SHIV RAM COLONY, OPP: H	INDIA	Rajasthan	Bhilwara	302025	100	1000	28-AUG-2018
551	RAMESH		NAMBOODIRIPAD	NONAME			VAZHAPPILLY MANA PUTHENC	INDIA	Kerala	Ernakulam	680682	300	3000	28-AUG-2018
552	MOHAMMAD	ASLAM	ANSARI	MOHAMMAD		RASHID	SHAMSHER NGR POLYTECHNIC	INDIA	Maharashtra	Mumbai City	401202	4	40	24-AUG-2018
553	SATHYAPRAKASH		KARINJE	VENKAT		RAO	PRAKASH POLY CLINIC CHAMA	INDIA	Karnataka	Bangalore Urban	577401	50	500	24-AUG-2018
554	ARCHANA	SHIVAJI	POWAR	NONAME			MAGESHWAR GALLI, POST- UC	INDIA	Maharashtra	Mumbai City	416005	70	700	28-AUG-2018
555	AMGOTHU		KRISHNAMURTHY	AMGOTHU		JAGNA	FLAT NO 1101, MAHAVIR ASTHA	INDIA	Maharashtra	Mumbai City	410210	100	1000	24-AUG-2018
556	NANDA KISHOR	UDUPI	KUMARASWAMY	UDUPI		KUMARASWAMY	KRISHNA NILAYA NEAR VIJAYA	INDIA	Karnataka	Bangalore Urban	577232	100	1000	24-AUG-2018
557	MAYA	SURYAKANT	JADHAV	NONAME			SARTHAK OPP RADHEYA GAND	INDIA	Maharashtra	Mumbai City	416301	250	2500	28-AUG-2018
558	LEELADHAR COMME	PRIVATE	LIMITED	NONAME			4, SYNAGOGUE STREET, 10TH	INDIA	West Bengal	Birbhum	700001	100	1000	28-AUG-2018
559	RISHI		PINCHA	GAUTAM		PINCHA	G C JAIN 11/1 NAVJEEVAN SOC	INDIA	Maharashtra	Mumbai City	400008	94	940	24-AUG-2018
560	SIVA	PARVATHI	CHERUKURI	SATYANARAYANA		VEMAVARAPU	11.27.10 RAMIREDDY PET NAR	INDIA	Andhra Pradesh	Anantapur	522601	698	6980	24-AUG-2018
561	RAJESH		KUMAR	GORAKH	NATH	RAI	SAHDEO GIRI ROAD KATIRA AF	INDIA	Bihar	Banka	802301	1000	10000	24-AUG-2018
562	ADIL	SHABBIRHUSEN	KARIMJI	NONAME			SUPER HARDWARE, STATION F	INDIA	Maharashtra	Mumbai City	425408	150	1500	28-AUG-2018
563	FIROZ	MURADALI	LAKHANI	NONAME			306 PURVI APPT NEAR PARJAP	INDIA	Gujarat	Bharuch	396445	20	200	28-AUG-2018
564	CHUNDRU	ANNAPURNA	SUBBALAKSHMI	CH S V H	S	PRASAD	H NO 5-78 VELANGI POST KAR	INDIA	Andhra Pradesh	Anantapur	533260	120	1200	24-AUG-2018
565	NEERU		KHURANA	SUDHIR		KHURANA	7/19 ROOP NAGAR DELHI	INDIA	Delhi	Delhi	110007	100	1000	24-AUG-2018
566	SUNIL	KUMAR	SALWAN	HAVELI	RAM	SALWAN	H NO 53 MODEL TOWER AMRI	INDIA	Punjab	Barnala	143001	2	20	24-AUG-2018
567	PRADIP		KAMANI	HARIKISHAN		KAMANI	493C/A, GT ROAD(S) 36 SHIVPU	INDIA	West Bengal	Birbhum	711102	100	1000	24-AUG-2018
568	GYANENDRA		MISHRA	RAGHUWAR	PARSAD	MISHRA	E WS 7 H B COLONY MADHAV N	INDIA	Madhya Pradesh	Bhopal	483501	390	3900	24-AUG-2018
569	RANJANA		VERMA	PAWAN	KUMAR	VERMA	C/O PAWAN KUMAR VERMA 21	INDIA	West Bengal	Birbhum	700007	50	500	24-AUG-2018
570	ZAFFAR		HAROON	MOHD	RAMZAN	HAROON	ABI GUZAR JAMMU AND KASHM	INDIA	Jammu and Kashmir	Doda	190001	50	500	24-AUG-2018
571	KEDAR		JOSHI	GIRDHARI	LAL	JOSHI	KRISHNASHRAYA 156 SAMARP	INDIA	Madhya Pradesh	Bhopal	452010	100	1000	24-AUG-2018
572	SHARADA		DEVI	NONAME			PAWAN FOOD PRODUCT AGRS	INDIA	Rajasthan	Bhilwara	303303	400	4000	28-AUG-2018
573	SUJIT	D	ACHARYA	NONAME			601 BHAKTI PARK BLDG NO 5 A	INDIA	Maharashtra	Mumbai City	400071	53	530	28-AUG-2018
574	POOJA		ARORA	RADHEY	SHYAM	ARORA	C/1/9 GOKUL PUR SHAHDARA	INDIA	Delhi	Delhi	110094	100	1000	24-AUG-2018
575	SUDHIR	SINGH	BISHT	NANDAN	SINGH	BISHT	A 15 JUDGE FARM FOREST NUF	INDIA	Uttar Pradesh	Allahabad	263139	20	200	24-AUG-2018
576	AJAY		GUPTA	KISHAN	CHANDEV	GUPTA	H NO 3/1504 GALI DR BANGALI	INDIA	Uttar Pradesh	Allahabad	247001	45	450	24-AUG-2018
577	J	P	SHUKLA	NONAME			C 06, SHIVALIK NAGAR, BHEL, H	INDIA	Uttar Pradesh	Allahabad	249403	200	2000	24-AUG-2018
578	TIKAMDAS	GOWARDHANDAS	BAGDI	GOWARDHANDAS		BAGDI	PLOT 510 Bhide GALLI OLD RA	INDIA	Maharashtra	Mumbai City	440000	40	400	24-AUG-2018
579	RITESH	KUMAR	GUPTA	PREM	CHANDAR	GUPTA	JAWAHAR PUIR BUDAUN	INDIA	Uttar Pradesh	Allahabad	243601	300	3000	24-AUG-2018
580	M	MOHANA	PRIYA	S V	MADHANA	GOPALA	NO 257 APPAR STREET SENTH	INDIA	Tamil Nadu	Erode	600062	56	560	24-AUG-2018
581	AMIT			RAMESH	KUMAR	SHARMA	H NO. - 148/T SILVER ESTATE V	INDIA	Punjab	Barnala	143001	100	1000	24-AUG-2018
582	M		KANAGARAJ	NONAME			NO: 95, NEW NO: 128 SOUTH CA	INDIA	Tamil Nadu	Erode	626125	50	500	28-AUG-2018
583	MOHAMMAD		AKHLAK	NONAME			NO 49 78 WARD NO 1 KAMLI GA	INDIA	Madhya Pradesh	Bhopal	476337	8	80	28-AUG-2018
584	SANKAR		DAS	PRAFULLA	KUMAR	DAS	VILL BELDA PO BELDA PS BELC	INDIA	West Bengal	Birbhum	721424	200	2000	24-AUG-2018
585	ARIJIT		ROY	AJIT	KUMAR	ROY	VILL MAHAMADPUR PURBA PO	INDIA	West Bengal	Birbhum	721424	100	1000	24-AUG-2018
586	ARUN	KUMAR	SINGH	PHOOL	SINGH	CHAUHAN	ALLAHABAD BANK STAFF COLL	INDIA	Uttar Pradesh	Allahabad	226016	210	2100	24-AUG-2018
587	SANJAY		KUMAR	NONAME			VIDESH SADAFAL FIRST FLOOR	INDIA	Madhya Pradesh	Bhopal	480661	100	1000	28-AUG-2018
588	SRIDAM		GHOSH	NONAME			VILL - DHAPDHARA P.O - ANKR	INDIA	West Bengal	Birbhum	712401	100	1000	28-AUG-2018
589	PRAFULL		PANDEY	NARAYAN	PRASAD	PANDEY	C/O SUNIL CHANDRA JOSHI NE	INDIA	Madhya Pradesh	Bhopal	495001	1	10	24-AUG-2018
590	SAMRAT		DEBNATH	SAMAR	KUMAR	DEBNATH	VILL SHANTI NAGAR W NO 3 PC	INDIA	Assam	Darrang	781315	55	550	24-AUG-2018
591	AAYUSHI		GOYAL	NONAME			302 KUTUMB APARTMENTS 2 B	INDIA	Madhya Pradesh	Bhopal	474002	150	1500	28-AUG-2018
592	UMAMAHESWARI		S	NONAME			O NO 21A N NO 43 PERUMAL ST	INDIA	Tamil Nadu	Erode	608001	10	100	28-AUG-2018
593	ANIL	KUMAR	Y	YELIGETI		RAVINDAR	C 25/3 LAB QUARTERS KANCH	INDIA	Andhra Pradesh	Anantapur	500058	210	2100	24-AUG-2018
594	ASRAFUL		ISLAM	MANIRUDDIN			VILL NATUN BELIASHYAMPUR F	INDIA	West Bengal	Birbhum	742153	47	470	24-AUG-2018
595	NAVIN	KUMAR	DADHICH	NARSINGH	LAL	SHARMA	NAVIN KUMAR DADHICH, 1060 J	INDIA	Rajasthan	Bhilwara	302003	225	2250	24-AUG-2018
596	KALPANA		MANDAL	NETAI		MANDAL	HABRI PARA MAUJA JITPUR J L	INDIA	West Bengal	Birbhum	741160	200	2000	24-AUG-2018
597	NARSING	NAGNATH	DUBHASE	NONAME			BEHIND VEER COMPLEX SHAH	INDIA	Maharashtra	Mumbai City	413512	75	750	28-AUG-2018
598	MUNISH		SHARMA	NONAME			B G 2/24A LIG FLATS BLOCK BG	INDIA	Delhi	Delhi	110063	12	120	28-AUG-2018
599	SEEMA		KUMARI	BINOD		KUMAR	AIR FORCE PINTO PARK LL PO	INDIA	Madhya Pradesh	Bhopal	474015	20	200	24-AUG-2018
600	ARUN	KUMAR	SINHA	HARENDRA	NARAYAN	SINHA	2311 SECTOR D POCKET 2 VAS	INDIA	Delhi	Delhi	110070	100	1000	24-AUG-2018
601	BIPAN	CHAND	KAPOOR	NONAME			122/1, MAHAL BANGHIAR, H NO	INDIA	Himachal Pradesh	Hamirpur	176102	25	250	28-AUG-2018
602	VINABEN	RAJENDRAKUMAR	SONI	NONAME			43 - VAKHARIYA NAGAR PART-3	INDIA	Gujarat	Bharuch	382721	50	500	28-AUG-2018
603	SHYAMA		YADAV	RAM	PRATAP	YADAV	SAHADATPURA IN FRONT POLI	INDIA	Uttar Pradesh	Allahabad	275101	25	250	24-AUG-2018
604	KINSHANCHAND	CHHATARAM	KESHVANI	CHHATARAM		KESHVANI	A- 35 , ASHARAM SOCIETY NR.	INDIA	Gujarat	Bharuch	382350	300	3000	24-AUG-2018
605	VIKAS		AHUJA	NONAME			BHARAT STATIONARY MART NA	INDIA	Uttar Pradesh	Allahabad	243003	30	300	28-AUG-2018
606	NAVAL	KISHORE	SINGH	RAMNATH		SINGH	9 221 YAPRAL YAPRAL MALKAJ	INDIA	Andhra Pradesh	Anantapur	500087	60	600	24-AUG-2018
607	RAJKUMAR	JETHANAND	NATHANI	JETHANAND	NULCHAND	NATHANI	M G ROAD VERAVAL VERAVAL	INDIA	Gujarat	Bharuch	362266	468	4680	24-AUG-2018
608	RAMESHWAR	SATYANARAYN	SOMANI	NONAME			AT LAXMINARAYAN MANDIR RC	INDIA	Maharashtra	Mumbai City	431127	100	1000	28-AUG-2018
609	VISHWESH	KUMAR	PARSAI	NONAME			2, BHOKLE COLONY, SANAWAD	INDIA	Madhya Pradesh	Bhopal	451001	300	3000	28-AUG-2018
610	SIVAKUMAR		B	BALASUBRAMANIAN			OLD NO. 3/49 BLOCK3 THIRUCH	INDIA	Tamil Nadu	Erode	614628	132	1320	24-AUG-2018
611	NITIN		AGRAWAL	SATENDRA	KUMAR	AGRAWAL	3/9 LEKHRAJ NAGAR SAMAD RC	INDIA	Uttar Pradesh	Allahabad	202001	200	2000	24-AUG-2018
612	GIRISHKUMAR	DWARKADAS	PATEL	DWARKADAS		PATEL	SIKAWALA NI KHADKI, CHAVDI	INDIA	Gujarat	Bharuch	388450	5	50	24-AUG-2018
613	SUJIT	MURLIDHAR	RATHI	NONAME			NEAR WATER TANK DHAMANG	INDIA	Maharashtra	Mumbai City	444709	200	2000	28-AUG-2018
614	HUMRAJ		SONI	NONAME			117 SCHEME NO 4 (WALD NO 2	INDIA	Rajasthan	Bhilwara	301001	275	2750	28-AUG-2018
615	SRIKANTH		BODALA	NONAME			D NO MIG 375 APHB COLONY N	INDIA	Andhra Pradesh	Anantapur	532001	75	750	28-AUG-2018
616	PRAVEEN		JAYAPRAKASH	NONAME			315, PRATHIBHA NIVAS, 5, PAZH	INDIA	Kerala	Ernakulam	680587	50	500	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
617	VASANTHA		RAJASR	RAMANNAD			LIG 13, ASHIRWAD 15TH CROSS	INDIA	Karnataka	Bangalore Urban	570002	8	80	24-AUG-2018
618	SUDEEP		ARYA	HANS	RAJ	ARYA	AD-54/A SHALIMAR BAGH - DEL	INDIA	Delhi	Delhi	110088	350	3500	24-AUG-2018
619	RAKESH	KUMAR	JHANJI	YOG	RAJ	JHANJI	1270 RAM NAGAR RAILWAY RO	INDIA	Punjab	Barnala	142026	200	2000	24-AUG-2018
620	ANJANA		GUPTA	HARIHAR		PRASAD	VILL SANGAM TOLA PO TENDU	INDIA	Bihar	Banka	802301	50	500	24-AUG-2018
621	DEEPAK	KUMAR	GUPTA	SHRI D	P	GUPTA	UNION BANK OF INDIA A B ROA	INDIA	Madhya Pradesh	Bhopal	473001	100	1000	24-AUG-2018
622	OMWATI			SHYAM	PAL	SINGH	629-KAYASTHWARA AZAD HOS	INDIA	Uttar Pradesh	Allahabad	247554	200	2000	24-AUG-2018
623	ANITA	A	AHUJA	AMARLAL	J	AHUJA	SUKH SAGAR 8-2-616 AND 616	INDIA	Andhra Pradesh	Anantapur	500034	12	120	24-AUG-2018
624	BIPIN	BIHARI	JAIPURIAR	LATE D	D	PRASAD	120 COOPERATIVE COLONY B	INDIA	Bihar	Banka	827001	144	1440	24-AUG-2018
625	TIRUMALASETTY	KRISHNAMOHANA	RAO	RAMA		KRISHNAIAH	13/8/15 4 SHALEEM STREET CH	INDIA	Andhra Pradesh	Anantapur	523155	700	7000	24-AUG-2018
626	MOUSUMI		MONDAL	SANTIRAM		MONDAL	AT SAJANOPALLY POST BARAE	INDIA	West Bengal	Birbhum	731103	15	150	24-AUG-2018
627	ANUPAM		SHARMA	SHRI J	P	SHARMA	33 LIG A E 6 ARERA COLONY B	INDIA	Madhya Pradesh	Bhopal	462016	260	2600	24-AUG-2018
628	MOHINDER		SINGH	NONAME			133 C MODEL TOWN PHAGWAR	INDIA	Punjab	Barnala	144401	87	870	28-AUG-2018
629	WILSON			SHUNMUGAPANDIAN			O/N 9/47 N/N 9/89 KUTTHALING	INDIA	Tamil Nadu	Erode	627806	12	120	24-AUG-2018
630	K		UMAPATHY	K	MANIKYA	PILLAI	15 49 SRI PADMAVATHI NAGAR	INDIA	Andhra Pradesh	Anantapur	517502	72	720	24-AUG-2018
631	NAGORAO		PAWAR	NARAYANRAO		PAWAR	BEHIND PRAMOD GAS RAM NA	INDIA	Maharashtra	Mumbai City	413531	60	600	24-AUG-2018
632	VISSAMSETTY	JHANCY	LAKSHMI	MADHUSUDHANA		RAO	W/O V MADHUSUDHANA RAO D	INDIA	Andhra Pradesh	Anantapur	522201	142	1420	24-AUG-2018
633	A		LALITHA	A V S	RAMA	RAO	W/O A V S RAMA RAO OPP. L I C	INDIA	Andhra Pradesh	Anantapur	532127	1000	10000	24-AUG-2018
634	CHEMAJI	SHIWAJI	KHAPEKAR	SHIWAJI		KHAPEKAR	C/O PUNJAN NATIONAL BANK F	INDIA	Madhya Pradesh	Bhopal	461551	120	1200	24-AUG-2018
635	MALLURI		VENKATESHWARLU	MALLURI		NARAYANA	8-10-50 GIRMAJIPET WARANGA	INDIA	Andhra Pradesh	Anantapur	506002	120	1200	24-AUG-2018
636	UDAYA KUMAR	K	S	SIVAPRAKASAM	K	T	65C, TYPE 111 QUARTERS BLO	INDIA	Tamil Nadu	Erode	607803	50	500	24-AUG-2018
637	S	P	SINGH	LATE	DALIP	SINGH	C-166 PKT A/2 MAYUR VIHAR P	INDIA	Delhi	Delhi	110096	120	1200	24-AUG-2018
638	ANJU		KACKER	NONAME			7, MAHAKAL COLONY UJJAIN U	INDIA	Madhya Pradesh	Bhopal	456010	100	1000	28-AUG-2018
639	RATHIKA		BEGUM	MOHAMED		IBRAHIM	31/16, A M CHURCH STREET UT	INDIA	Tamil Nadu	Erode	625516	20	200	24-AUG-2018
640	SUNITA		GUPTA	RAM	BILAS	GUPTA	H NO 195 MOTI NAGAR WARD N	INDIA	Uttar Pradesh	Allahabad	272175	200	2000	24-AUG-2018
641	SACHIN		BANSAL	NONAME			OM SPICES FOODS PVT LTD A	INDIA	Uttar Pradesh	Allahabad	204101	150	1500	28-AUG-2018
642	Y	K	SHIMRAY	A	K	SHIMRAY	FLAT NO 11 SIDDARTHA APART	INDIA	Tamil Nadu	Erode	600018	50	500	24-AUG-2018
643	SUNIL		P	C R	PUTTARAJU	SETTY	WARD NO 17 MYSORE ROAD K	INDIA	Karnataka	Bangalore Urban	571602	50	500	24-AUG-2018
644	LAXMIKANT	DEVARAYA	PADIYAR	NONAME			MAHINDRA APPT, FLAT NO.8,BE	INDIA	Maharashtra	Mumbai City	416416	20	200	28-AUG-2018
645	KALPESHBHAI	BABUBHAI	PATEL	NONAME			MORAI DUNGAR FALIA TA PAR	INDIA	Gujarat	Bharuch	396191	52	520	28-AUG-2018
646	ASHWIN	HASMUKHLAL	JARIWALA	HASMUKHLAL		FARASRAM	8 / 2082 GOPIPURA MOTI CHH	INDIA	Gujarat	Bharuch	395001	200	2000	24-AUG-2018
647	DEVIBEN	PRAHLADBHAI	PANDYA	PARSHOTAMDAS		RAMJIBHAI	MUNNINAGAR SOSAYTI BLOCK	INDIA	Gujarat	Bharuch	364290	100	1000	24-AUG-2018
648	ANKUR		BANSAL	VED		PRAKASH	GALI BARIYAN MOHALLA NAWA	INDIA	Uttar Pradesh	Allahabad	207123	100	1000	24-AUG-2018
649	SHIVSHANKAR	KANJIBHAI	DAVE	NONAME			HARIRAM KRUPA NEAR HIGH S	INDIA	Gujarat	Bharuch	364004	500	5000	28-AUG-2018
650	RAMVILAS	RAMNATHJI	BHUTADA	NONAME			KOPAD LANE CORNER CHAINS	INDIA	Maharashtra	Mumbai City	413512	50	500	28-AUG-2018
651	TANVI			SH ASHWANI	KUMAR	ARORA	HOUSE NO- 3548-1 TIMBER MA	INDIA	Haryana	Faridabad	133001	250	2500	24-AUG-2018
652	KASHMIRA	GORDHANBHAI	BORAD	GORDHANBHAI			SHYAM NAGAR LILIYA ROAD A	INDIA	Maharashtra	Mumbai City	400999	50	500	24-AUG-2018
653	DIPAK	BHARATBHAI	KAVATHIYA	NONAME			AT VANDA TA SAVAR KUNDALA	INDIA	Maharashtra	Mumbai City	400999	100	1000	28-AUG-2018
654	HANUMANTH	L	GUDADAPPANAVAR	LAXMAPPA			HULKUND P O RAMADURGA TA	INDIA	Karnataka	Bangalore Urban	591114	100	1000	24-AUG-2018
655	SEEMADEVI	RAJESH	PRITHIANI	NONAME			49 A ASHIRWAD COLONY FULC	INDIA	Maharashtra	Mumbai City	441601	200	2000	28-AUG-2018
656	PL		RAMAIYAH	RM			D 3 ROHINI MAYFLOWER 18 AN	INDIA	Tamil Nadu	Erode	620017	25	250	24-AUG-2018
657	HARISHBHAI	KARSHANBHAI	VAJA	NONAME			C/O SCABAL BHATIA JAMNAGA	INDIA	Gujarat	Bharuch	361315	50	500	28-AUG-2018
658	PANCHAL	RUPALBEN	MANOJKUMAR	NONAME			B-3 RANCHHOD NAGAR STATIO	INDIA	Gujarat	Bharuch	391440	120	1200	28-AUG-2018
659	ALIAKBAR	MOHMEDSIDDIQ	MANEK	NONAME			NAVAPURA SALAT FALIA KUTC	INDIA	Gujarat	Bharuch	370465	475	4750	28-AUG-2018
660	SUSHIL	SUBHASH	KOPARGAONKAR	SUBHASH		KOPARGAONKAR	BILVDAL APPART, RAKA COLON	INDIA	Maharashtra	Mumbai City	422002	1	10	24-AUG-2018
661	UPPALAPATI	KEERTHI	BHARGAVI	UPPALAPATI	NAGESWARA	RAO	H NO 22/98 BANDIMETTA NR SA	INDIA	Andhra Pradesh	Anantapur	518001	88	880	24-AUG-2018
662	M VENKAT SAI	NARSIMHA	REDDY	GOPAL	REDDY	MUTYALA	H NO 8/9/285/A 38 DEVI C	INDIA	Karnataka	Bangalore Urban	585401	250	2500	24-AUG-2018
663	SUNANDABEN	MANSUKHLAL	HATHI	MANSUKHLAL		HATHI	MAIN BAZAR JAM RAVAL TAL K	INDIA	Gujarat	Bharuch	361325	100	1000	24-AUG-2018
664	VALLAM KONDA SAI	RAVI	SASIDHAR	V	RATHNAMAIAH	SETTY	H NO 78/4 19 15 NEW KRISHNA	INDIA	Andhra Pradesh	Anantapur	518002	120	1200	24-AUG-2018
665	P	L	MANJULA	NONAME			P T NANJUNDA SWAMY RAINGU	INDIA	Karnataka	Bangalore Urban	561202	11	110	28-AUG-2018
666	AMRU	M	K	NONAME			QUAISAR MANZIL ALAMPADY P	INDIA	Kerala	Ernakulam	671123	15	150	28-AUG-2018
667	AVIJIT		HAZRA	MRINAL	KANTI	HAZRA	VILL GARHKAMALPUR PO MAH	INDIA	West Bengal	Birbhum	721628	75	750	24-AUG-2018
668	U	E	BASAVRAJ	ESHWARAPPA		UJJANIPUR	SRI GURU HARI HOLE BASAVE	INDIA	Karnataka	Bangalore Urban	577601	20	200	24-AUG-2018
669	VEENA		PAL	RABINDRA	NATH	SINGH	W/O.- RABINDRA NATH SINGH C	INDIA	Bihar	Banka	833201	50	500	24-AUG-2018
670	POPATBHAI	L	DHOLARIYA	NONAME			16 FINE BAGAR UTTAM NAGAR	INDIA	Gujarat	Bharuch	382330	11	110	28-AUG-2018
671	POPATLAL	KANTILAL	BHANDARI	KANTILAL	BABULAL	BHANDARI	375 A/P SHRI SHIVAJI NAGAR T	INDIA	Maharashtra	Mumbai City	413706	75	750	24-AUG-2018
672	RAJESH	BABURAO	SONWANE	BABURAO	KISAN	SONWANE	NEHARU WARD MENDHA BHAN	INDIA	Maharashtra	Mumbai City	441904	20	200	24-AUG-2018
673	PRIYANKA		BHATTACHARYA	N	D	BHATTACHARYA	FLAT-4/C 68/1 PABITRA APART	INDIA	West Bengal	Birbhum	700120	100	1000	24-AUG-2018
674	SANYA		JOSHI	BALDEV	RAI	MAKANI	6/9 WEA KAROL BGAA AJMAL K	INDIA	Delhi	Delhi	110005	200	2000	24-AUG-2018
675	THANASEKARAN		DEIVAKANI	D		JEYAKANDHAN	NO 15 RAMACHANDRAPURAM S	INDIA	Tamil Nadu	Erode	625001	30	300	24-AUG-2018
676	SREEDHAR	SUBRAYA	BHAT	NONAME			HANAJIBAIL KONDLI SIDDAPUR	INDIA	Karnataka	Bangalore Urban	581355	100	1000	28-AUG-2018
677	AMIT	VASANTRAO	KAMBLE	NONAME			MADIRA COMPLEX AT POST GO	INDIA	Maharashtra	Mumbai City	402103	45	450	28-AUG-2018
678	MAHENDRA	RAMDAS	KADAM	RAMDAS	BABURAO	KADAM	105/5 KESARKAR PETH SATAR	INDIA	Maharashtra	Mumbai City	415002	33	330	24-AUG-2018
679	PREM	CHANDRA	CHAUDHARY	SRI	PATI	CHAUDHRY	VILL THALHAPAR PO BARAHUV	INDIA	Uttar Pradesh	Allahabad	272001	100	1000	24-AUG-2018
680	VILAS	HARIDAS	KAPGATE	NONAME			54 VIVIEK NAGAR CHANDRAPU	INDIA	Maharashtra	Mumbai City	442401	100	1000	24-AUG-2018
681	VENKATA	SUBBARAO	GURUKULU	GURUKULU	VENKATESWARA	MADANURU	HOUSE NO 11 33 615 DEVADAN	INDIA	Andhra Pradesh	Anantapur	524201	20	200	24-AUG-2018
682	SACHINDRA	NATH	MONDAL	NIRAPADA		MONDAL	UTTAR RADHANAGAR MAGRAH	INDIA	West Bengal	Birbhum	743355	200	2000	24-AUG-2018
683	AKHILESH	CHAND	MISHRA	PRABHU	DYAL	MISHRA	NO.4, KATRA SAHAB KHAN ET	INDIA	Uttar Pradesh	Allahabad	206001	204	2040	24-AUG-2018
684	YOGEESHWAR	MUDAKAPPA	UMATHAR	MUDAKAPPA			PLOT NO 65 PATIL LAYOUT LIN	INDIA	Karnataka	Bangalore Urban	580031	200	2000	24-AUG-2018
685	MALLIKARJUNA	SARMA	KANDUKURI	LAKSHMIPATHI	SASTRY	KANDUKURI	D NO 15 4 17, BAPUJI NAGAR, K	INDIA	Andhra Pradesh	Anantapur	534350	4	40	24-AUG-2018
686	PRABHAKAR	REDDY	REDDY	NONAME			MIG 165 UPSTAIRS APHSB COL	INDIA	Andhra Pradesh	Anantapur	518301	50	500	28-AUG-2018
687	NARSIMHA	MURTHY	PHANIBHATLA	NONAME			Q NO C II-22C NAGARJUNA COL	INDIA	Andhra Pradesh	Anantapur	504231	100	1000	28-AUG-2018
688	HAMIDA	MEHMOOD	KARIYA	MEHMOOD			VAHORWAD STREET, (MAIN RO	INDIA	Gujarat	Bharuch	394601	142	1420	24-AUG-2018
689	VIVEK	DATTATRAYA	DHARM	NONAME			D--31 RAMKRISHNA COLONY B	INDIA	Maharashtra	Mumbai City	414001	100	1000	28-AUG-2018
690	RAJAGOPALAN		SRIDHARAN	RENGASAMY		RAJAGOPALAN	ANDHRA BANK NR VIJAYCHAR	INDIA	Gujarat	Bharuch	380009	800	8000	24-AUG-2018
691	PARTHA	SARATHI	MANDAL	PANKAJ		MANDAL	E VIVEKANDA PALLY PO RABIN	INDIA	West Bengal	Birbhum	734406	12	120	24-AUG-2018
692	VENKATESAN		SETHURAMAN	RAJAGOPALAN		SETHURAMAN	GM BUSINESS DEVELOPMENT	OMAN	NA	NA	999999	200	2000	24-AUG-2018
693	MANUBOLU	VISHNUVARDHAN	REDDY	SRINIVASULU	REDDY	MANUBOLU	4/5 1 SIVALAYAM STREET WAR	INDIA	Andhra Pradesh	Anantapur	524101	64	640	24-AUG-2018

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
694	UMA		THAKUR	BALJEET		SINGH	VPO DHOULA KHERA TEH MUK	INDIA	Punjab	Barnala	144211	892	8920	24-AUG-2018
695	MUKESH	SHIRISH	THAKKAR	SHIRISH		THAKKAR	10,USHA KIRAN FLATS, OPP VI	INDIA	Gujarat	Bharuch	380008	6	60	24-AUG-2018
696	PRAJAPATI	ANANDKUMAR	H	NONAME			33 INDRAPRASH SOCIETY OPP	INDIA	Gujarat	Bharuch	382330	13	130	28-AUG-2018
697	NUSRAT		HUSSAIN	ABDUL		HAKEEM	HOUSE NO-107 MOHALLA MOH	INDIA	Uttar Pradesh	Allahabad	246725	500	5000	24-AUG-2018
698	RANJEET		KUMAR	RAJENDRA		KUMAR	F/240A UDAL NAGAR GHAZIAB	INDIA	Uttar Pradesh	Allahabad	201001	55	550	24-AUG-2018
699	BILAHARI		M	K	BALAKRISHNAN	NAIR	HOUSE NO 152 3 PRA A42 MAN	INDIA	Kerala	Ernakulam	695587	21	210	24-AUG-2018
700	DIPU		K	NONAME			KANNOTTHIL HOUSE PERUR P	INDIA	Kerala	Ernakulam	678642	5	50	28-AUG-2018
701	PARASMAL		SOLANKI	SONRAJ		SOLANKI	A-404, VASU DARSHAN NEAR W	INDIA	Gujarat	Bharuch	395009	160	1600	24-AUG-2018
702	P	PRADEEP	KUMAR	A		PRABHAKARAN	AMBAT HOUSE KOLANGATTUK	INDIA	Kerala	Ernakulam	680541	5	50	24-AUG-2018
703	RAJIV		MALHOTRA	JAI	CHAND	MALHOTRA	FLAT NO 28 TYPE IV BLOCK III C	INDIA	Himachal Pradesh	Hamirpur	171009	1	10	24-AUG-2018
704	D	S	KAVITHA	H	M	NATARAJ	NO 1645/107 JANANI KRUPA 12	INDIA	Karnataka	Bangalore Urban	577005	5	50	24-AUG-2018
705	NITIN		AGARWAL	MAHENDRA	KUMAR	AGARWAL	GALI NO-2 MILAN VIHAR DELHI	INDIA	Uttar Pradesh	Allahabad	244001	75	750	24-AUG-2018
706	ALOK		AGARWAL	PREM	PRAKASH	AGARWAL	50 NEHRU PARK COLONY BAR	INDIA	Uttar Pradesh	Allahabad	243005	18	180	24-AUG-2018
707	BINESH		JOSEPH	P	S	JOSEPH	PATHALIL HOUSE PAZHAYIDAM	INDIA	Kerala	Ernakulam	686520	10	100	24-AUG-2018
708	TARA	RAM	MALI	NONAME			NAYA BAZAR BHATKARA DIST S	INDIA	Rajasthan	Bhilwara	307001	200	2000	28-AUG-2018
709	PREETI	MALAY	ADHVARYU	RAMDAS	MAGAN	CHAUDHARI	702 B5 KALPATARU D P RD AUN	INDIA	Maharashtra	Mumbai City	411007	50	500	24-AUG-2018
710	KAJAL		BANGA	NONAME			B-06/6265 S T NO 03 DEV NAGA	INDIA	Delhi	Delhi	110005	10	100	28-AUG-2018
711	ASIS		BANERJEE	LATE	BISWANATH	BANERJEE	12F, NATHER BAGAN STREET, I	INDIA	West Bengal	Birbhum	700005	50	500	24-AUG-2018
712	MUNISH		AGGARWAL	SH JAWAHAR	LAL	AGGARWAL	110/2 GOVERNMENT QUARTER	INDIA	Delhi	Delhi	110054	144	1440	24-AUG-2018
713	YOGENDRA		PRASAD	DHARAMNATH	PRASAD	GUPTA	PRAKASH ENTERPRISES NAWA	INDIA	Madhya Pradesh	Bhopal	486888	200	2000	24-AUG-2018
714	VISHAKHA		RAM	DAULAT		RAM	HOUSE NO 414 WARD NO 11 HA	INDIA	Haryana	Faridabad	132103	400	4000	24-AUG-2018
715	JIGNESH	PASABHAI	PATEL	PASABHAI	BHDURBHAI	PATEL	CITY SQUARE LUNSIKUI NAVS	INDIA	Gujarat	Bharuch	396445	131	1310	24-AUG-2018
716	SUHAS	S	KULKARNI	SATISH	YASHWANT	KULKARNI	VISHNU GALLI VADAGAON BEL	INDIA	Karnataka	Bangalore Urban	590005	1	10	24-AUG-2018
717	K	A	VIJAYAKUMAR	APPAJI	THIMMAIAH	KOMBALAY	NO 543 NEW STREET HINKAL P	INDIA	Karnataka	Bangalore Urban	570017	30	300	24-AUG-2018
718	ANIL	SHANTILAL	PATEL	SHANTILAL	BHAGWANDAS	PATEL	10, NIRANJAN SOCIETY, NR. KA	INDIA	Gujarat	Bharuch	380023	142	1420	24-AUG-2018
719	PRAMODKUMAR	HIRALALJI	VARMA	HIRALALJI	BHERULALJI	VARMA	TIRUPATI APPARRTMENT SATY	INDIA	Maharashtra	Mumbai City	444601	500	5000	24-AUG-2018
720	NAIN	PRABHA	CHAUHAN	NARINDER PAL	SINGH	CHAUHAN	E-6 CHANGER SEC BILASPUR	INDIA	Himachal Pradesh	Hamirpur	174001	1000	10000	24-AUG-2018
721	RAJESHKUMAR	RAMUBHAI	HALPATI	RAMUBHAI	DURLABHBHAI	HALPATI	CO NATIONAL INSU COMP NAN	INDIA	Gujarat	Bharuch	395001	100	1000	24-AUG-2018
722	SHARAD	MOHANLAL	NAGARIYA	MOHANLAL	BHAGWANDAS	NAGARIYA	GALLI NO 2 VILLAS NAGAR VM	INDIA	Maharashtra	Mumbai City	444604	100	1000	24-AUG-2018
723	K	R	SENTHILKUMAR	KARAMADAI	PALANIAPPAN	RANGASAMY	NO 22, KVR LAYOUT, KARUVAM	INDIA	Tamil Nadu	Erode	641604	1	10	24-AUG-2018
724	RANDHIR	BHANUPRASAD	BAROT	BHUPENDRAPRASAD	CHIMANLAL	BAROT	1172 SECTOR 27 SHIVAM SOCI	INDIA	Gujarat	Bharuch	382027	120	1200	24-AUG-2018
725	SNEHLATA			NONAME			ASHOK KUMAR S/O ROOPCHAN	INDIA	Rajasthan	Bhilwara	344022	146	1460	28-AUG-2018
726	VINEET	KUMAR	SHARMA	NONAME			PAURADHAR, PO.-JHIMAR COL	INDIA	Madhya Pradesh	Bhopal	484446	50	500	28-AUG-2018
727	SACHIN		CHUGH	ATAM		PRAKASH	240 SGM NAGAR FARIDABAD	INDIA	Haryana	Faridabad	121001	7	70	24-AUG-2018
728	MOHAN		K	KUMAR		MAHALINGAM	SUBEX LTD ADARSH TECH PAR	INDIA	Karnataka	Bangalore Urban	560037	20	200	24-AUG-2018
729	BYAS		PRASAD	SRIRAM	AWATAR	PRASAD	BANDEL MASJID PARA HOOGLY	INDIA	West Bengal	Birbhum	712123	7	70	24-AUG-2018
730	SHAMPA		GHOSH	HRISIKESH		MALLICK	VILL - KAJIDANGA DURANTA S	INDIA	West Bengal	Birbhum	712123	38	380	24-AUG-2018
731	RANJAN		KUMAR	NONAME			A-26 AMBIKA ENCLAVE, 20 FEE	INDIA	Delhi	Delhi	110041	64	640	28-AUG-2018
732	SHARDA		SINHA	NONAME			52 SHISHA MEEL STATION ROA	INDIA	Bihar	Banka	803201	50	500	28-AUG-2018
733	ANANTA	NARAYAN	PADHI	KRUSHNA	CHANDRA	PADHI	JP CAMP NO5 BALDEV VILLAGE	INDIA	Uttar Pradesh	Allahabad	281001	135	1350	24-AUG-2018
734	AMITA	MAKRAND	KETKAR	ARVIND	RAMCHANDRA	DATE	W/O MAKRAND DILIP KETKAR C	INDIA	Madhya Pradesh	Bhopal	491441	170	1700	24-AUG-2018
735	CHAKRANARAYAN		PRATIK	SUSHIL	RUBEN	CHAKRANARAYAN	P NO 36 SHARDA NAGAR ANAN	INDIA	Maharashtra	Mumbai City	422013	45	450	24-AUG-2018
736	HETUL	MANHARLAL	PANCHAL	NONAME			2 MADHUVAN ROW HOUSE OPP	INDIA	Gujarat	Bharuch	395009	25	250	28-AUG-2018
737	DEEPAK		K	NONAME			22/5 CHAKKRAPANI STREET W	INDIA	Tamil Nadu	Erode	600033	10	100	28-AUG-2018
738	BURLE	MADHUSUDAN	RAO	B		RANGANAYAKULU	H NO 6 1 213 FLAT NO 302 VDO	INDIA	Andhra Pradesh	Anantapur	507002	200	2000	24-AUG-2018
739	ILA	KUNDANBHAI	PATEL	KANTILAL	JIVRAMBHAI	PATEL	56, NARAYAN GREENS BUNGLO	INDIA	Gujarat	Bharuch	390024	100	1000	24-AUG-2018
740	CHINTALPANTI		SRIDHAR	RAJIAH		CHINTALPANTI	H NO -5-3-94 VEMULAVADA VEN	INDIA	Andhra Pradesh	Anantapur	505302	100	1000	24-AUG-2018
741	JAYAKUMAR		R	RAMACHANDRAN		PILLAI	ATTUPURATHU PALLIPAD PALL	INDIA	Kerala	Ernakulam	690512	8	80	24-AUG-2018
742	BALA	PITCHIAIAH	GOLLA	LAKSHMI	NARAYANA	GOLLA	HOUSE NO 8-654/3 NEAR WATE	INDIA	Andhra Pradesh	Anantapur	522413	200	2000	24-AUG-2018
743	SHANTILAL	VALLABHBHAI	ROKAD	VALLABHBHAI			MU VADASADA, TAL. JETPUR, G	INDIA	Gujarat	Bharuch	364485	50	500	24-AUG-2018
744	SAMIR	JASHBHAI		J	C	PATEL	SANJAY HOSPITAL BEHIND RAJ	INDIA	Gujarat	Bharuch	387002	25	250	24-AUG-2018
745	GHANSHIAM	SINGH	TYAGI	LATE SHRI LALLU	SINGH	TYAGI	HNO. 63/3 ANAND VIHAR KAULA	INDIA	Uttar Pradesh	Allahabad	248001	100	1000	24-AUG-2018
746	SURYANARAYANA		GADDAM	NONAME			10 2/3 4 VENKATESWARA THEA	INDIA	Andhra Pradesh	Anantapur	534301	111	1110	28-AUG-2018
747	ROLLA	RAMACHANDRA	RAO	ROLLA VENKATA	NARASIMHA	RAO	PLOT NO 15 ANDHRA BANK CO	INDIA	Andhra Pradesh	Anantapur	500036	100	1000	24-AUG-2018
748	BHUPENDRA	KUMAR	SINGH	NONAME			BANSHMANI SINGH SRI K P SIN	INDIA	Uttar Pradesh	Allahabad	221010	100	1000	24-AUG-2018
749	ANAND	SHANKER	AGARWAL	ANAND	SHANKAR	AGARWAL	58 VIKRAMADITYA PURI SBI OF	INDIA	Uttar Pradesh	Allahabad	243001	900	9000	24-AUG-2018
750	VICTORINO	D	FERNANDES	DOMINIC	ANTONY	FERNANDES	C- 303, SAMATA BLDG, NNP SA	INDIA	Maharashtra	Mumbai City	400097	600	6000	24-AUG-2018
751	V	S	RAJAN	V		SUNDARAM	L 122 RAYAKOTTA ROAD OLD T	INDIA	Tamil Nadu	Erode	635109	3	30	24-AUG-2018
752	AMIT		MOHAN	NONAME			H. NO. 596 FATEHPUR BHADO C	INDIA	Uttar Pradesh	Allahabad	247662	25	250	28-AUG-2018
753	AMIT	SHALIGRAM	GAWANDE	NONAME			SUGANDHA APARTMENT 9 IN F	INDIA	Maharashtra	Mumbai City	444001	16	160	28-AUG-2018
754	CHANDRAKANT	VALLABHAJI	SHAH	NONAME			320 ADRSH SOC KASAR ALI 2ND	INDIA	Maharashtra	Mumbai City	421302	50	500	28-AUG-2018
755	ASHOK			NONAME			DHANESARI HARHUA VARANA	INDIA	Uttar Pradesh	Allahabad	221105	100	1000	28-AUG-2018
756	SUMIT		SUPE	NONAME			SHRI REDULES H NO 84 SHRI N	INDIA	Karnataka	Bangalore Urban	580031	25	250	28-AUG-2018
757	RAHUL	SHRIKRUSHNA	BHAVSAR	NONAME			AT POST CHIRANE KUDANE TA	INDIA	Maharashtra	Mumbai City	425406	50	500	28-AUG-2018
758	SHAH	VIRENDRA	SHANKARLAL	NONAME			116-THANA ROAD, KAWANT BA	INDIA	Gujarat	Bharuch	391170	100	1000	28-AUG-2018
759	RAJESH		SINGH	SURYA	NARAYAN	SINGH	MIG A/4 SADA COLONY DARRI	INDIA	Madhya Pradesh	Bhopal	495450	200	2000	24-AUG-2018
760	PANKAJ		SINGH	SACHITA	N	SINGH	C/O SUBASH MANDAL DALURB	INDIA	West Bengal	Birbhum	713346	9	90	24-AUG-2018
761	JYOTI		SHARMA	LALIT		SHARMA	1 B/14 NIT FARIDABAD	INDIA	Haryana	Faridabad	121001	200	2000	24-AUG-2018
762	NAVEEN		KUMAR	SHRI	PAL	SINGH	H NO MH 508 NR VIJAY MOTHE	INDIA	Delhi	Delhi	110061	100	1000	24-AUG-2018
763	ARSHAD		RIYAZ	RIYAZUL		ISLAM	BLLAIARI GANJ AZAMGARH	INDIA	Uttar Pradesh	Allahabad	276001	200	2000	24-AUG-2018
764	PANKAJ		KOTURWAR	BALAJI	VENKAT	KOTURWAR	H NO 09 SAHAYOG NAGAR WO	INDIA	Maharashtra	Mumbai City	431602	250	2500	24-AUG-2018
765	RAHUL		JHA	RAGHUVENDRA	NATH	JHA	BHARTI JHA 12 KALANDI KUNJ	INDIA	Madhya Pradesh	Bhopal	495001	30	300	24-AUG-2018
766	SOUMIK		SARKAR	MRINALKANTI		SARKAR	CHACHAKHATA VGR1 ALIPURD	INDIA	West Bengal	Birbhum	736121	250	2500	24-AUG-2018
767	MENKA		JAIN	NONAME			RAGHAV PURAM COLONY SAH	INDIA	Uttar Pradesh	Allahabad	247001	50	500	28-AUG-2018
768	BINU	V	THOMAS	MATHUNNI			VAIRAMON THAYIL VEEDU THR	INDIA	Kerala	Ernakulam	691509	20	200	24-AUG-2018
769	PRADIP		BARAL	GURUPADA		BARAL	NAMOPARA HARIMANDIR VILL	INDIA	West Bengal	Birbhum	723127	16	160	24-AUG-2018
770	MATEEN		AHMED	NONAME			A-32, INDIRA NAGAR, RAEBAR	INDIA	Uttar Pradesh	Allahabad	229001	100	1000	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
771	JOHNY		STANI	NONAME			NELLIPUZHA HOUSE CHERPUN	INDIA	Kerala	Ernakulam	686584	35	350	28-AUG-2018
772	ANITA		LOHIA	BIMAL	KUMAR	LOHIA	250/251 CANEL STREET SREE B	INDIA	West Bengal	Birbhum	700048	300	3000	24-AUG-2018
773	ANUBHAV		SAXENA	SHIV	OM	SAXENA	GOVIND NAGAR BANK COLONY	INDIA	Uttar Pradesh	Allahabad	244001	200	2000	24-AUG-2018
774	BRIJ		LATA	SUNIL	KUMAR	SHRIVASTAV	B-131, MOTI KUNJ OPP- SIDHA	INDIA	Uttar Pradesh	Allahabad	281501	100	1000	24-AUG-2018
775	VIPUL		KUKRETI	NONAME			339/1, ONKAR ROAD CHAKHUW	INDIA	Uttar Pradesh	Allahabad	248001	200	2000	28-AUG-2018
776	RASHMI		KUKRETI	NONAME			339/1, ONKAR ROAD CHUKHUW	INDIA	Uttar Pradesh	Allahabad	248001	100	1000	28-AUG-2018
777	PRAJEET	KUMAR	JAIN	NONAME			FRONT OF JAISWAL MARKET S	INDIA	Uttar Pradesh	Allahabad	225001	170	1700	28-AUG-2018
778	ANKUSH		MANHAS	NONAME			VPO PANIAR DISTT GURDASPU	INDIA	Punjab	Barnala	145035	3	30	28-AUG-2018
779	TAPAS BAPU	B	R	NONAME			B-7 HARITHA FLATS FIRST FLO	INDIA	Tamil Nadu	Erode	600053	50	500	28-AUG-2018
780	TAMIL	SELVAN	R	RANGANADHAN			NO 17/A 4A KARUNAGALIKUPPA	INDIA	Tamil Nadu	Erode	606601	250	2500	24-AUG-2018
781	NEMI	CHAND	JAIN	NONAME			RAJ GURU COMPOUND LAKE R	INDIA	Bihar	Banka	834001	200	2000	24-AUG-2018
782	VINAY	KUMAR	KEDIA	KEDAR	NATH	KEDIA	95 72 WARD NO 25 NEAR RBS C	INDIA	West Bengal	Birbhum	734005	1	10	24-AUG-2018
783	SANJAY		KUMAR	LATE MR RAM	DEO	PRASAD	D/210/6 MUKUND VIHAR KARAW	INDIA	Delhi	Delhi	110094	50	500	24-AUG-2018
784	SUSHIL		JANA	MRITYUNJAY		JANA	MAUJA RAMCHANDRAPUR J L N	INDIA	West Bengal	Birbhum	721146	28	280	24-AUG-2018
785	SUNIL		KUMAR	MADAN		LAL	197/7 MIRJAPUR ROAD HISAR	INDIA	Haryana	Faridabad	125001	100	1000	24-AUG-2018
786	C E	RAMESH	BABU	NONAME			NO 15/7 1ST MAIN ROAD 2ND C	INDIA	Karnataka	Bangalore Urban	560060	39	390	28-AUG-2018
787	VISHWA		MOHAN	NONAME			NO 67 SAI GANGA ENCLAVE BIR	INDIA	Karnataka	Bangalore Urban	560067	20	200	28-AUG-2018
788	SYED		ASHFAQ	SYED		MUNEER	H NO 225 BANTENAHALLI HASS	INDIA	Karnataka	Bangalore Urban	573115	25	250	24-AUG-2018
789	HARI		OM	ILAM	CHAND	TYAGI	FLAT NO 9 3RD FLOOR MAHALA	INDIA	Uttar Pradesh	Allahabad	201005	28	280	24-AUG-2018
790	JARNAIL	SINGH	VIG	SAMPOORAN	SINGH	VIG	H NO 1085 HANUMAN GATE MA	INDIA	Haryana	Faridabad	135003	46	460	24-AUG-2018
791	RAJENDRA		PRASAD	SARDAR		SINGH	C 19/A SECTOR G ALIGANJ PUR	INDIA	Uttar Pradesh	Allahabad	226024	50	500	24-AUG-2018
792	TARUNA		SHARMA	NARESH		SHARMA	H. NO. B - 102 RAM PRASTHS	INDIA	Uttar Pradesh	Allahabad	201011	100	1000	24-AUG-2018
793	ASHWANI		BHARGAVA	NONAME			HOUSE NO B - 43 RAMMOHAN N	INDIA	Uttar Pradesh	Allahabad	282007	100	1000	28-AUG-2018
794	RAJENDRA	KUMAR	METHI	NONAME			NADIYA MOHALLA BHARATPU	INDIA	Rajasthan	Bhilwara	321001	61	610	28-AUG-2018
795	LALIT	KUMAR	VARSHNEY	P	L	VARSHNEY	90, RAVINDRA GARDEN SEC E,	INDIA	Uttar Pradesh	Allahabad	226024	100	1000	24-AUG-2018
796	PANKAJ		KUMAR	HARISH		CHAND	H NO-107 PITLIYA MOHALLA WA	INDIA	Rajasthan	Bhilwara	321001	100	1000	24-AUG-2018
797	SUBHENDU	BIKASH	NATH	SASHI	MOHAN	NATH	GAURANGOPOLLY WARD NO 1	INDIA	Assam	Darrang	788151	157	1570	24-AUG-2018
798	RAISING	PANDIT	PATIL	PANDIT	RAMSING	PATIL	NETAJI CHOWK GAVALI WADA	INDIA	Maharashtra	Mumbai City	424101	38	380	24-AUG-2018
799	SHRIDHAR		CHAKRABORTY	SANTOSH	KUMAR	CHAKRABORTY	HINDALCO COLONY QUARTER	INDIA	Uttar Pradesh	Allahabad	231217	100	1000	24-AUG-2018
800	RAJESH	KUMAR	BARNWAL	KEDAR	NATH	BARNWAL	1ST FLOOR BH 168/2 VIDYASAG	INDIA	West Bengal	Birbhum	700102	30	300	24-AUG-2018
801	VANAMA	SESHAGIRI	RAO	V		APPARAO	H NO 3-2-56/10 RAJIV GUNJ KH	INDIA	Andhra Pradesh	Anantapur	507003	200	2000	24-AUG-2018
802	SEBASTIAN		THOTTATHIL	SEBASTIAN			33/548 THIRUVONAM ARCHANA	INDIA	Kerala	Ernakulam	673012	50	500	24-AUG-2018
803	PRADIP	KUMAR	GOSWAMI	NONAME			KHETRI KAMRUP PO VIL KHETR	INDIA	Assam	Darrang	782413	14	140	28-AUG-2018
804	RAJESH	KUMAR	AGARWAL	NONAME			BHAGWATI REDDY WADI BIKAN	INDIA	Rajasthan	Bhilwara	335804	100	1000	28-AUG-2018
805	BHARTI	DEOCHAND	SHAH	NONAME			PRATAP CHOWK SARAF A AMR	INDIA	Maharashtra	Mumbai City	444601	200	2000	28-AUG-2018
806	NEELAM	MOHAN	AGRAWAL	NONAME			M/S AGRAWAL PROVISION BEH	INDIA	Maharashtra	Mumbai City	444601	50	500	28-AUG-2018
807	MANJU		VERMA	INDRASAN		PRASAD	C/O DR A K VERMA BRAHMPUR	INDIA	Bihar	Banka	842003	30	300	24-AUG-2018
808	SUBRATA		GHOSH	NONAME			RAMKRISHNA TAPOBAN ASHRA	INDIA	West Bengal	Birbhum	731204	30	300	28-AUG-2018
809	DEVENDRA	KUMAR	DHANNOTIYA	NONAME			232, M.NO. 2 SE 407 TAK GRAM	INDIA	Madhya Pradesh	Bhopal	458883	200	2000	28-AUG-2018
810	SURESH	CHANDRA	SOREN	DEBENDRA	NATH	SOREN	QR NO B 29 HALTOWNSHIP SU	INDIA	Orissa	Bhadrak	763002	8	80	24-AUG-2018
811	ARCHANA	PRAVIN	RATHI	NONAME			244, BHAVANI PETH, SATARA, S	INDIA	Maharashtra	Mumbai City	415002	100	1000	28-AUG-2018
812	YESHABEN	LAWRANCE	XAVIER	YESHA	JITESH	KAPADI	DIVINE CHILD SCHOOL B/10 ST	INDIA	Gujarat	Bharuch	384002	3	30	24-AUG-2018
813	BUTTE	SADASHIV	MOTIRAM	MOTIRAM	SADOJI	BUTTE	G NO 1-190 MALEGAON ARDHA	INDIA	Maharashtra	Mumbai City	431612	100	1000	24-AUG-2018
814	ANUKSHA	ABHIJEET	PATALE	ABHIJEET	ASHOK	PATALE	P O BOX 7070 DUBAI UAE	UNITED A	NA	NA	999999	210	2100	24-AUG-2018
815	BHARAT	KANTILAL	THACKER	K	V	THACKER	SHOP NO DBZ N 161 ZHANDA C	INDIA	Gujarat	Bharuch	370201	300	3000	24-AUG-2018
816	P V V M S R	CH	MURTHY	PLNVB		SOMAYAJULU	PLOT NO A 5 DK ENCLAVE JP N	INDIA	Andhra Pradesh	Anantapur	500049	9	90	24-AUG-2018
817	K	V	KARTHICK	V		GOPALACHARYKUTTI	NO 31 2 MANICKA STREET CHC	INDIA	Tamil Nadu	Erode	600112	10	100	24-AUG-2018
818	HIREN	R	POPAT	RAMESHKUMAR		POPAT	R. K. APPARTMENT, BLOCK NO	INDIA	Gujarat	Bharuch	362001	200	2000	24-AUG-2018
819	VINAY		SAHANI	NONAME			984/3/1 MEERAPUR ALLAHABA	INDIA	Uttar Pradesh	Allahabad	211003	500	5000	28-AUG-2018
820	KISHORBHAI	T	BHANDARI	NONAME			211/K MANDIR FALIYA ROHINA	INDIA	Gujarat	Bharuch	396145	7	70	28-AUG-2018
821	RAHULBHAI	R	VYAS	RASHMIKANTBHAI		VYAS	E-6 DEVARYA FLAT OPP-GEBO	INDIA	Gujarat	Bharuch	364001	37	370	24-AUG-2018
822	RAJ	KUMARI	DWIVEDI	ANAND	MOHAN	DWIVEDI	W/O ANAND MOHAN DWIVEDI N	INDIA	Uttar Pradesh	Allahabad	271001	20	200	24-AUG-2018
823	PREMANGSHU		DEBNATH	HIRALAL		DEBNATH	NO 2 G FLR NRUPATUNGA LYT	INDIA	Karnataka	Bangalore Urban	560032	50	500	24-AUG-2018
824	RAJIV		ARORA	AMARNATH			HOUSE NO 22592 STREET NO	INDIA	Punjab	Barnala	151001	80	800	24-AUG-2018
825	SANJAY		KOLHEKAR	TARACHAND		KOLHEKAR	3 26 PWD QUARTER NEAR WA	INDIA	Maharashtra	Mumbai City	442402	100	1000	24-AUG-2018
826	REENA		TRIVEDI	JOGENDRA	NATH	TRIVEDI	JAGAT SINGH HOUSE 84, GHAN	INDIA	Uttar Pradesh	Allahabad	244001	50	500	24-AUG-2018
827	B M	ASHOK	KUMAR	B	H	MAHABALAI AH	BANASHANKARI NILAYA SHAN	INDIA	Karnataka	Bangalore Urban	572201	100	1000	24-AUG-2018
828	KIRAN		SAINANI	HAR		PRAKASH	PRIMARY PATHSHALA SORANA	INDIA	Uttar Pradesh	Allahabad	247232	400	4000	24-AUG-2018
829	RAMESH		KUMAR	NONAME			S/O SRI SHYAM DEO RAM RAM	INDIA	Bihar	Banka	823001	100	1000	28-AUG-2018
830	SAROJ	DEVI	SETHIA	NONAME			329 NETAJI SUBHASH ROAD H	INDIA	West Bengal	Birbhum	711101	200	2000	28-AUG-2018
831	BASANT		KUMAR	NONAME			MOHALLA MISKAUT MOTIHARI	INDIA	Bihar	Banka	845401	38	380	28-AUG-2018
832	ANITA		TRIVEDI	NONAME			ANAND PURAM COLONI BEHIN	INDIA	Uttar Pradesh	Allahabad	212601	350	3500	28-AUG-2018
833	BELA		MURARKA	NONAME			FF 49A 3RD FLOOR FF BLOCK B	INDIA	Delhi	Delhi	110092	100	1000	28-AUG-2018
834	SREEJA		KUMARI	DEVI		SINGH	FLAT C 305 SALARPURIA SANC	INDIA	Gujarat	Bharuch	360035	25	250	24-AUG-2018
835	BHARTIBEN	A	PARMAR	ANILKUMAR		PARMAR	A-12, ABHISHEK APPARTMENT	INDIA	Gujarat	Bharuch	396001	169	1690	24-AUG-2018
836	NISHA	D	VACHHRAJINI	DIPANBHAI		VACHHRAJINI	G/172, NEW NORTH COLONY, A	INDIA	Gujarat	Bharuch	362715	100	1000	24-AUG-2018
837	ATUL	KUMAR	AGARWAL	CHATUR		BIHARI	2 JAWAHAR NAGAR BAREILLY	INDIA	Uttar Pradesh	Allahabad	243003	300	3000	24-AUG-2018
838	AMIT	KUMAR	AGARWAL	LT SRI CHATUR	BIHARI	LAL	2 JAWAHAR NAGAR BAREILLY	INDIA	Uttar Pradesh	Allahabad	243003	470	4700	24-AUG-2018
839	DEBASHREE		MOHAPATRA	BIBEKANANDA		MOHAPATRA	BIBEKANAND MOHAPATRA ST S	INDIA	Orissa	Bhadrak	756001	50	500	24-AUG-2018
840	RAJNI		AGARWAL	PRAHLAD		AGRAWAL	471 GANGA SAHAI ROAD SADA	INDIA	Uttar Pradesh	Allahabad	284001	100	1000	24-AUG-2018
841	SUDIPTA		DASGUPTA	ASHOKE		DASGUPTA	SANTINEER APARTMENT F L N	INDIA	West Bengal	Birbhum	700059	181	1810	24-AUG-2018
842	M		KUMARESAN	N		MALAYAVEERAN	1/383 AMBALAKARANAPATTY U	INDIA	Tamil Nadu	Erode	625107	60	600	24-AUG-2018
843	KUMUDINI		PATRO	T SANTOSH	KUMAR	PATRO	PANCHU NIBAS BUS STAND AS	INDIA	Orissa	Bhadrak	761110	100	1000	24-AUG-2018
844	DILIP	KUMAR	SETHIYA	NONAME			FLT NO 1302 13TH FLR BULDG	INDIA	Maharashtra	Mumbai City	400607	100	1000	28-AUG-2018
845	TEK		CHAND	NONAME			H NO-150, P- 48 VILLN & PO BH	INDIA	Haryana	Faridabad	134003	200	2000	28-AUG-2018
846	MAMATHA		PRASAD	NONAME			C 484 CMS BUILDING BAURIBI	INDIA	Karnataka	Bangalore Urban	561208	1	10	28-AUG-2018
847	PULAK	DAS	GUPTA	NONAME			N / RABINDRA NAGAR VIVEKAN	INDIA	West Bengal	Birbhum	700065	75	750	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
848	SAGAR	CHANDRAKANT	BAPTE	NONAME			RROM NO-730 HANUMAN CHAV	INDIA	Maharashtra	Mumbai City	400086	3	30	28-AUG-2018
849	KANHAIYA	KUMAR	SINGH	NONAME			NEW GUSICK COLLIERY KALIPA	INDIA	West Bengal	Birbhum	713301	70	700	28-AUG-2018
850	M	VARA	LAKSHMI	DURGA	RAO	KOPPADA	D NO 46 -1 - 26 KOPPADA VARI S	INDIA	Andhra Pradesh	Anantapur	533002	50	500	24-AUG-2018
851	POONAM		TIWARI	NONAME			C/O MANOJ PARASHAR SHIVRA	INDIA	Uttar Pradesh	Allahabad	283204	50	500	28-AUG-2018
852	AASHISH	KUMAR	PATRICK	NONAME			H NO-107 BARDEBHATA AT/PO	INDIA	Madhya Pradesh	Bhopal	494334	50	500	28-AUG-2018
853	SANTHOSH	KUMAR	J	NONAME			SOPANAM ARUKALICKAL PADIN	INDIA	Kerala	Ernakulam	691523	41	410	28-AUG-2018
854	SHANTANU	BIHARI	PANDEY	BHUVAN	BHASHKAR	PANDEY	MOHALLA MAHADEO JHARKHA	INDIA	Uttar Pradesh	Allahabad	273001	70	700	24-AUG-2018
855	SHISHIR		PRASHANT	NONAME			26/7 MOHINI ROAD DEHRADUN	INDIA	Uttar Pradesh	Allahabad	248001	100	1000	28-AUG-2018
856	CHHAYA		MAJUMDER	NONAME			13 B B D SARANI 22 DURGAPUR	INDIA	West Bengal	Birbhum	713216	3	30	28-AUG-2018
857	SAMADHAN	EKNATH	PAWAR	NONAME			OMKAR COLONY 261/9 (4) SHRE	INDIA	Maharashtra	Mumbai City	411017	75	750	28-AUG-2018
858	HARSHA	GOPAL	BHUTADA	NONAME			PRINCIPAL QUARTER GOVT CG	INDIA	Uttar Pradesh	Allahabad	247667	25	250	28-AUG-2018
859	TINKA	MARY	THOMSON	NONAME			AINIKKAL HOUSE NELLIKKUNNI	INDIA	Kerala	Ernakulam	680005	50	500	28-AUG-2018
860	PIJUSH	KANTI	PRAMANICK	NONAME			THE ULUBERIA HOMEO HALL U	INDIA	West Bengal	Birbhum	711316	1	10	28-AUG-2018
861	PRADIP		GUPTA	PARSHURAM		GUPTA	ICICI PRUDENTIAL LIFE INS CO	INDIA	Uttar Pradesh	Allahabad	284001	20	200	24-AUG-2018
862	AMIYA		MUKHERJEE	NONAME			26/2 SI PUTIYARI NASKAR PARA	INDIA	West Bengal	Birbhum	700041	30	300	28-AUG-2018
863	DIPAK	VAMANRAO	PAWAR	VAMANRAO		PAWAR	SAPTRANG SOCIETY D 7 2 3 SE	INDIA	Maharashtra	Mumbai City	400705	115	1150	24-AUG-2018
864	SANKAR		GHORAI	GOUR		GHORAI	VILL HARIDASPUR GP PARAMA	INDIA	West Bengal	Birbhum	721644	68	680	24-AUG-2018
865	ARVIND	KUMAR	SANKHYAIN	SH	HARI	CHAND	V P O- KARLOTI DISTT- BILASPI	INDIA	Himachal Pradesh	Hamirpur	174029	1	10	24-AUG-2018
866	BHARATKUMAR	BABULAL	YAGNIK	BABULAL	PRANSHANKAR	YAGNIK	62, RUSHIKESH SOCIETY VIJA	INDIA	Gujarat	Bharuch	382870	50	500	24-AUG-2018
867	PRASHANT	K	JADHAV	KRISHNA	DADU	JADHAV	SHREE LALKRUPA CHS FLAT N	INDIA	Maharashtra	Mumbai City	400706	10	100	24-AUG-2018
868	MAHENDRA	KUMAR	SRIVASTAVA	H H	LAL	SRIVASTAVA	EWS E 22/23 NETAJI SUBASH C	INDIA	Uttar Pradesh	Allahabad	273001	100	1000	24-AUG-2018
869	PABAN		DUTTA	NONAME			AMOLAPATTY WARD NO 7 SIB S	INDIA	Assam	Darrang	785640	50	500	28-AUG-2018
870	LAKSHMI		ROY	NONAME			95, BABUPARA ROAD BHATPAR	INDIA	West Bengal	Birbhum	743123	20	200	28-AUG-2018
871	MUKUNDKUMAR	SHANTILAL	THAKKAR	SHANTILAL	D	THAKKAR	GAYTRI SOCIETY AT AND PO H	INDIA	Gujarat	Bharuch	384240	100	1000	24-AUG-2018
872	RITESH	KUMAR	PANDEY	RAM	BACHAN	PANDEY	VILL BISHAMBHER PUR MOAP	INDIA	Bihar	Banka	802301	60	600	24-AUG-2018
873	ASHIM	KUMAR	SAHA	NONAME			6C/1, KANISHKA ROAD, DURGA	INDIA	West Bengal	Birbhum	713204	150	1500	28-AUG-2018
874	SURESH	KUMAR	NAGORI	NONAME			MAHAVEER PRINTING PRESS, J	INDIA	Madhya Pradesh	Bhopal	458664	50	500	28-AUG-2018
875	VARGHESE	K	GEORGE	GEORGE			KALETHUMURIYIL HOUSE CHU	INDIA	Kerala	Ernakulam	686547	100	1000	24-AUG-2018
876	SHERNAZ	N	KAPADIA	NOSHIR		KAPADIA	ORMAX CONSULTANTS PVT LT	INDIA	Maharashtra	Mumbai City	400052	100	1000	24-AUG-2018
877	PUNAM	CHAND	GAUR	NONAME			S/O MANGI LAL GAUR GANDHI	INDIA	Rajasthan	Bhilwara	334803	100	1000	28-AUG-2018
878	DEBABRATA		CHOWDHURY	NONAME			KAICHAR STATION P.S - MONG	INDIA	West Bengal	Birbhum	713413	50	500	28-AUG-2018
879	RAJESH		KUMAR	RAMBABU		PANDIT	VILLAGE - RAMACHAK POST - A	INDIA	Bihar	Banka	800023	40	400	24-AUG-2018
880	SANJAY		KUMAR	NONAME			HOUSE NO 13 DEOGARH ROAD	INDIA	Uttar Pradesh	Allahabad	284403	200	2000	28-AUG-2018
881	AMOD	AJIT	KULKARNI	NONAME			A/P KULKAJAI TAL-MAN DIST-S	INDIA	Maharashtra	Mumbai City	415503	20	200	28-AUG-2018
882	RAJESH	NAGRAJ	PATIL	NONAME			4TH CROSS, PLOT NO.299/9, NE	INDIA	Karnataka	Bangalore Urban	590001	100	1000	28-AUG-2018
883	ARUNA		KOCHETA	NONAME			SADAR BAZAR SHIVPURI (M.P.)	INDIA	Madhya Pradesh	Bhopal	473551	100	1000	28-AUG-2018
884	ANIL		MALIK	NONAME			H NO-297 MOHALLA BASSI KHV	INDIA	Punjab	Barnala	146001	65	650	28-AUG-2018
885	BALKRISHNA		AGARWAL	NONAME			1503 RAJENDRA NAGAR NEAR	INDIA	Uttar Pradesh	Allahabad	285001	150	1500	28-AUG-2018
886	SUMANENDRA	KUMAR	PANDEY	NONAME			A N D INTER COLLEGE PATEL N	INDIA	Uttar Pradesh	Allahabad	285001	143	1430	28-AUG-2018
887	S	M	UMADEVI	M	G	KUMAR	F2 PLOT NO 7 MAHAVEER BRIN	INDIA	Tamil Nadu	Erode	600042	500	5000	24-AUG-2018
888	SANTOSH		GUPTA	SANJAY		GUPTA	V P O BAS KIRPAL NAGAR DIST	INDIA	Rajasthan	Bhilwara	301405	100	1000	24-AUG-2018
889	SUKHDEV		RAJ	HANS		RAJ	HOUSE NO. B 287, N.P BATALA	INDIA	Punjab	Barnala	143505	100	1000	24-AUG-2018
890	SATISH	APPASAHEB	KHOT	APPASAHEB		KHOT	PLOT NO 25 DRAKSHYANI NIVA	INDIA	Karnataka	Bangalore Urban	591237	6	60	24-AUG-2018
891	PRASHANT	HARIBHAU	DIGHE	HARIBHAU	M	DIGHE	AT POST VADZIRE TAL PARNE	INDIA	Maharashtra	Mumbai City	414307	99	990	24-AUG-2018
892	GAYATRI		AGRAWAL	NONAME			SALODA-MOR HINDAUN ROAD	INDIA	Rajasthan	Bhilwara	322201	100	1000	28-AUG-2018
893	POTLURI SIVA	RAMA	KRISHNA	NAGESWARA		RAO	7-1-16/1 SAHAKARA NAGAR SA	INDIA	Andhra Pradesh	Anantapur	507001	20	200	24-AUG-2018
894	DAXABEN	GIRISHKUMAR	PATEL	GIRISHKUMAR		PATEL	DRUPAD HOSPITAL AT - KHEDE	INDIA	Gujarat	Bharuch	383255	120	1200	24-AUG-2018
895	JAVVAJI		LAKSHMI	NONAME			D NO.11-15, UPSTAIRS OF CHIN	INDIA	Andhra Pradesh	Anantapur	523201	8	80	28-AUG-2018
896	MEENA		JAIN	NONAME			W/O MANISH JAIN RAI COLONY	INDIA	Rajasthan	Bhilwara	344001	50	500	28-AUG-2018
897	PRINCE		GUPTA	LATE JAI	DEV	GUPTA	HOUSE NO-256/319 LAXMAN NA	INDIA	Punjab	Barnala	141003	200	2000	24-AUG-2018
898	KUMARI		SAVITA	BIDYA	NAND	SINGH	295 NEHRU NAGAR PATLIPUTR	INDIA	Bihar	Banka	800003	30	300	24-AUG-2018
899	NEENA	A	J	ANANDAN			NISHAND INDIRA NAGAR H NO	INDIA	Kerala	Ernakulam	695005	16	160	24-AUG-2018
900	SURENDRA		NANDWANA	SATYA	PRAKASH	NANDWANA	FLAT NO 306 B WING SATYAM I	INDIA	Maharashtra	Mumbai City	401501	40	400	24-AUG-2018
901	ARSHI	SAMAT	BHATIA	NONAME			UDWADA RAILWAY STATION KA	INDIA	Gujarat	Bharuch	396185	500	5000	28-AUG-2018
902	KUSUM	KANTI	KUMARI	SANJAY		THAKUR	VILL -BASANTPUR JHITKAHI 13	INDIA	Bihar	Banka	843105	10	100	24-AUG-2018
903	SHAIK	ALLA	BAKSH	NONAME			D NO 5-506 M A RASOOL ROAD	INDIA	Andhra Pradesh	Anantapur	516115	25	250	28-AUG-2018
904	G	SWARUPA	RANI	YESUDAS			H NO 3-2-201 VIDYA NAGAR CH	INDIA	Andhra Pradesh	Anantapur	507101	270	2700	24-AUG-2018
905	VAIBHAV		SHUKLA	NONAME			TYPE 03 QR NO 04 P & T COLON	INDIA	Madhya Pradesh	Bhopal	490006	30	300	28-AUG-2018
906	SEEMA		SINGH	NONAME			VIDYA PETH CHOURAHA VRING	INDIA	Uttar Pradesh	Allahabad	281121	230	2300	28-AUG-2018
907	SEKAR		T	NONAME			10/20, 4TH CROSS BHARATHI D	INDIA	Tamil Nadu	Erode	609001	100	1000	28-AUG-2018
908	SHIBU		ABRAHAM	ABRAHAM			248/B ROOM NO 9 NANJAPPA B	INDIA	Karnataka	Bangalore Urban	560024	500	5000	24-AUG-2018
909	SAJU		PAPPACHAN	DANIEL		PAPPACHAN	PEACE VILLA MUTHUPILAKKAD	INDIA	Kerala	Ernakulam	690520	100	1000	24-AUG-2018
910	VIRENDRA	MAMRAJ	AGRAWAL	M	P	AGRAWAL	C 105 GALI NO 3 DDA FLATS NE	INDIA	Delhi	Delhi	110032	30	300	24-AUG-2018
911	NAGMANTH	REDDY	ETIKYALA	RAM	REDDY	ETIKYALA	45 24 D12 OPP POST OFFICE A	INDIA	Andhra Pradesh	Anantapur	518003	20	200	24-AUG-2018
912	HAGARAJAN		S	NONAME			290 THOMAS STREET COIMBA	INDIA	Tamil Nadu	Erode	641001	45	450	28-AUG-2018
913	J		RADHARUKMINISAKKUBAI	NONAME			D NO 16/354 SATYANARAYANA	INDIA	Andhra Pradesh	Anantapur	521301	100	1000	28-AUG-2018
914	UDAYA	BHASKAR	KOTHAMASU	KRISHNA	RAO	KOTHAMASU	23 262 MAIN ROAD CHILAKALU	INDIA	Andhra Pradesh	Anantapur	522616	100	1000	24-AUG-2018
915	JYOTSNA	SHANKAR	MAHAJAN	NONAME			3525, RAOULGALI DEBADWAR	INDIA	Maharashtra	Mumbai City	413401	20	200	28-AUG-2018
916	DEEPAK		MALOO	NONAME			SIROHIYA GALI NIMBAHERA NI	INDIA	Rajasthan	Bhilwara	312601	10	100	28-AUG-2018
917	HARUN	NASIRYDDIN	SHAIKH	NONAME			OPP.PRIMARY SCHOOL MIRAJ	INDIA	Maharashtra	Mumbai City	414401	200	2000	28-AUG-2018
918	MAHESH	SHIVLING	HALYALI	SHIVLING	MALLAPPA	HALYALI	212, KOWAD TAL CHANDGAD	INDIA	Maharashtra	Mumbai City	416508	50	500	24-AUG-2018
919	SHAILENDRA	KUMAR	PANDEY	SARWA	DAMAN	PANDEY	STATE BANK COLONY JATEPUR	INDIA	Uttar Pradesh	Allahabad	273001	300	3000	24-AUG-2018
920	SREENIVASA	REDDY	PADALA	NONAME			C/O SRI SHRIDI SAI JEWELLERS	INDIA	Andhra Pradesh	Anantapur	533432	46	460	28-AUG-2018
921	PRAKASH	PRITAMLAL	DOSHI	PRITAMLAL	HARILAL	DOSHI	102, DARSHAN APPARTMENT, B	INDIA	Gujarat	Bharuch	360005	25	250	24-AUG-2018
922	PRAKASH	DEVAPPA	TERADAL	DEVAPPA		TERADAL	663 KANGRALI B KE TALUK BEL	INDIA	Karnataka	Bangalore Urban	590001	50	500	24-AUG-2018
923	GANESAN		V	VARADAPPA		GOUNDER	AMMAN NAGAR KACHIRAPALYA	INDIA	Tamil Nadu	Erode	606202	200	2000	24-AUG-2018
924	MINIKUTTY		S	NONAME			ANJANAM KANNANKULANGARA	INDIA	Kerala	Ernakulam	682301	550	5500	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
925	SHARDA	VINOD	BORGAONKAR	NONAME			C/O S D PANDE, S 10 VANSHRI	INDIA	Maharashtra	Mumbai City	440015	127	1270	28-AUG-2018
926	NARESH	CHANDRA	BHARATHA	SRI		RAMULU	2.5.835 KLN R COLONY HANAMK	INDIA	Andhra Pradesh	Anantapur	506001	177	1770	24-AUG-2018
927	MANISH	SHANKARLAL	LADHA	NONAME			9, KAMAL SOCIETY, OLD AGRA	INDIA	Maharashtra	Mumbai City	400602	1	10	28-AUG-2018
928	SEETHA	LAKSHMI	KRISHNAN	KRISHNAN		S	VILLA NO 3 PALM MEADOWS E	INDIA	Karnataka	Bangalore Urban	560066	142	1420	24-AUG-2018
929	RADHESHYAM	KHETARAM	JANGID	NONAME			E/10 AKHANDDHAM SOC BH. M	INDIA	Maharashtra	Mumbai City	400999	50	500	28-AUG-2018
930	KAMALAKANNAN		KAVIYARASI	KAMALAKANNAN			NO 41 PALLAVARAYA NATHAM	INDIA	Tamil Nadu	Erode	607105	98	980	24-AUG-2018
931	ABDUL MAJEED KUN	MUHAMMED	KUTTY	MUHAMMED		KUTTY	QTR NO C 80 FHC PO NABARUN	INDIA	West Bengal	Birbhum	742236	101	1010	24-AUG-2018
932	AMIT		RASTOGI	NONAME			MOH-JHANDA KIRATPUR BIJN	INDIA	Uttar Pradesh	Allahabad	246731	30	300	28-AUG-2018
933	HIMANI		JAIN	NONAME			B-341 R K PURAM SECTOR B K	INDIA	Rajasthan	Bhilwara	324010	50	500	28-AUG-2018
934	USHA	JEENTENDRA	JAKHODIA	JEETENDRA		JAKHODIA	C/28 ABC LANE B G NAGDA	INDIA	Madhya Pradesh	Bhopal	456331	50	500	24-AUG-2018
935	BIJU		PHUKAN	NONAME			BALI JAN, NEW COLONY, P.O. B	INDIA	Assam	Darrang	786171	50	500	24-AUG-2018
936	SHYAM		GOYAL	OM	PRAKASH	AGARWAL	604 BHATTAGAON KHIRK PATT	INDIA	Uttar Pradesh	Allahabad	284002	4	40	24-AUG-2018
937	SURENDRA	KUMAR	GULATI	NONAME			32/8 MALL AVENUE SARVAPALI	INDIA	Uttar Pradesh	Allahabad	226001	80	800	28-AUG-2018
938	VILASBHAI	L	LIMBASIYA	NONAME			AT GARNI TA BABRA DIST AMR	INDIA	Gujarat	Bharuch	364421	110	1100	28-AUG-2018
939	AYITHA	CHANDRA	SEKHAR	A		VENKATACHALAM	H NO 5-4 PAPPULA STREET PR	INDIA	Andhra Pradesh	Anantapur	524002	50	500	24-AUG-2018
940	YOGITA	CHIRAG	CHAUHAN	CHIRAG	AMBALAL	CHAUHAN	C 304 PALI TEERTHA FLEAT NE	INDIA	Gujarat	Bharuch	390023	200	2000	24-AUG-2018
941	NEVASE	SUNIL	VISHWANATH	NEVASE	VISHWANATH	SHANKAR	A/P NAIGAON TAL KHANDALA	INDIA	Maharashtra	Mumbai City	412801	40	400	24-AUG-2018
942	DINESH	KUMAR	LAKHOTIA	NONAME			1940 GALI NO 9 RAJGARH EXT	INDIA	Delhi	Delhi	110031	100	1000	28-AUG-2018
943	RASHMI		P	PRABHAKAR		R	NO 1961 9TH MAIN 6TH CROSS	INDIA	Karnataka	Bangalore Urban	560078	100	1000	24-AUG-2018
944	VENKATA	RAO	PERISETTY	NONAME			QUARTER NO. 11/2 ANDHRA SU	INDIA	Andhra Pradesh	Anantapur	534350	25	250	28-AUG-2018
945	KOTTAPALLI	BHEEMA	RAO	NONAME			D NO 13-1-151 B C ROAD NEW	INDIA	Andhra Pradesh	Anantapur	530026	25	250	28-AUG-2018
946	VILAS	PANDURANG	PATIL	PANDURANG	GANU	PATIL	A/P GALGALE TAL KAGAL KOL	INDIA	Maharashtra	Mumbai City	416216	25	250	24-AUG-2018
947	GAURAV	GOPALDAS	DODYA	GOPALDAS		DODYA	PLOT NO 19 IST FLR GURUKRU	INDIA	Maharashtra	Mumbai City	431001	50	500	24-AUG-2018
948	SHOBHA	RANI	GANGAPURI	NONAME			H NO: 2-4-123/E/92 SWAROOP	INDIA	Andhra Pradesh	Anantapur	500039	50	500	28-AUG-2018
949	SHAM	VASANTRAO	BACHHAV	VASANTRAO			B 12 MATOSHREE USHAKAL SC	INDIA	Maharashtra	Mumbai City	411027	10	100	24-AUG-2018
950	YAKKALA	NAGESWARA	RAO	VENKATESWARLU		YAKKALA	CINIMA HALL BAZAR NEKARIKA	INDIA	Andhra Pradesh	Anantapur	522615	75	750	24-AUG-2018
951	ALKA		RANI	MR		RAJESH	C/O KASTURI DEVI H. NO.-158-C	INDIA	Uttar Pradesh	Allahabad	273005	20	200	24-AUG-2018
952	KALPESH	BHOGILAL	NAYI	BHOGILAL	MOHANLAL	NAYI	B-185, RAVALVADI SITE, SAHYG	INDIA	Gujarat	Bharuch	370001	200	2000	24-AUG-2018
953	IRSHADAHEMAD	M	KHATRI	MAHMADIQBAL	H	KHATRI	27/28 BAKALI COLONY KODKI R	INDIA	Gujarat	Bharuch	370001	100	1000	24-AUG-2018
954	MIHIR	KIRITBHAI	BHATT	NONAME			34 ABHINANDAN SOCIETY K K N	INDIA	Gujarat	Bharuch	380013	100	1000	28-AUG-2018
955	PADMA	SAILAJA	CHITLURI	NONAME			H NO 4-78 MAIN ROAD SATHUP	INDIA	Andhra Pradesh	Anantapur	507303	100	1000	28-AUG-2018
956	SHRIDHAR	BHANUDAS	DHAS	NONAME			BHINGARADIV BHINGARADIVE	INDIA	Maharashtra	Mumbai City	414003	47	470	28-AUG-2018
957	SYED ASIF	NADEEM	RIZVI	SYED HAMID	HUSSAIN	RIZVI	308/19 KALBE HUSSAIN PLAZA	INDIA	Uttar Pradesh	Allahabad	226003	50	500	24-AUG-2018
958	RAVINDRA	SINGH	AJNANI	NONAME			55 ANNEXE GURU NANAK COL	INDIA	Madhya Pradesh	Bhopal	452001	3	30	28-AUG-2018
959	BHATT	MUKESH	RAMANLAL	NONAME			003S418,ANASAN POST,NAROD	INDIA	Gujarat	Bharuch	382325	13	130	28-AUG-2018
960	YAMINI	JYOTHSNA	KODURI	PALUTLA	PURNANANDA	SAI	19 G POCKET 4 EHS FLATS KO	INDIA	Delhi	Delhi	110096	49	490	24-AUG-2018
961	JIGNABEN	PRAVINCHANDRA	THAKKAR	NONAME			GAYATRI SOC HARIJ AHMEDA	INDIA	Gujarat	Bharuch	384240	15	150	28-AUG-2018
962	SAMBASIVA	RAO	DAVLURI	NONAME			H.NO: 10-55 H.COMPLEX CHOU	INDIA	Andhra Pradesh	Anantapur	508252	800	8000	28-AUG-2018
963	JAYANT	PRABHUBHAI	PATEL	PRABHUBHAI			FAGNI TA PETLAD DIST ANAND	INDIA	Gujarat	Bharuch	388450	200	2000	24-AUG-2018
964	VIJAY		KUMAR	NONAME			HOUSE NO - 38 ROAD NO - 14 S	INDIA	Bihar	Banka	800001	250	2500	28-AUG-2018
965	RIYANA		BEGUM	NONAME			206,SERADA TEH-SARADA , UD	INDIA	Rajasthan	Bhilwara	313902	50	500	28-AUG-2018
966	BHARAT		NANAVATI	NONAME			PLOT NO A/04 LAKSHMI NAGAR	INDIA	Rajasthan	Bhilwara	327001	50	500	28-AUG-2018
967	BISWARUP		BHATTACHARYAY	NONAME			PATHAK PARA BANKURA BANK	INDIA	West Bengal	Birbhum	722101	50	500	28-AUG-2018
968	MAMTA		RANI	NONAME			173 B,UTSAV MAHANAGAR . . B	INDIA	Uttar Pradesh	Allahabad	243005	100	1000	28-AUG-2018
969	JAYASHREE		MONDAL	NONAME			VILL+PO- UKHRA DIST- BURDW	INDIA	West Bengal	Birbhum	713363	50	500	28-AUG-2018
970	SUNEETA		JAISWAL	NONAME			KATRA BAJIRAO MIRZAPUR MI	INDIA	Uttar Pradesh	Allahabad	231001	50	500	28-AUG-2018
971	LOHIT	S	BULLAKKANAVAR	NONAME			TMC NO 1270 KIRANI MERCHAN	INDIA	Karnataka	Bangalore Urban	581205	60	600	28-AUG-2018
972	KAKALI		MITRA	NONAME			VILL-SERPUR PO-CONTAI DIST	INDIA	West Bengal	Birbhum	721401	50	500	28-AUG-2018
973	VAIBHAV		GUPTA	NONAME			38/1, INDAR ROAD DALANWALA	INDIA	Uttar Pradesh	Allahabad	248001	50	500	28-AUG-2018
974	BILWANATH		SAHA	NONAME			VILL-SAHAPUR PO-RAIPUR VIA	INDIA	West Bengal	Birbhum	713519	247	2470	28-AUG-2018
975	REBIN	GEORGE	WILSON	WILSON		GEORGE	THARAKATTU THEKETHIL PUTH	INDIA	Kerala	Ernakulam	689123	100	1000	24-AUG-2018
976	PREETI		JAIN	NONAME			BM-141 NEHRU NAGAR KOTRA	INDIA	Madhya Pradesh	Bhopal	462001	200	2000	28-AUG-2018
977	AMOL	KISHOR	KSHIRSAGAR	KSHIRSAGAR	K	N	HOUSE NO 4806 NEAR SHIVKR	INDIA	Maharashtra	Mumbai City	413709	4	40	24-AUG-2018
978	DASHARATHBHAI	M	PATEL	NONAME			120 PANCHAVATI PARK B/H AN	INDIA	Gujarat	Bharuch	382345	12	120	28-AUG-2018
979	GITABEN	UMESHKUMAR	RAICHURA	NONAME			2 VADI PLOT 5518 AR GIRIRAJ	INDIA	Gujarat	Bharuch	360575	11	110	28-AUG-2018
980	ARCHANA		PATHAK	NONAME			FLAT NO 4 2ND FLOOR VERNIT	INDIA	Madhya Pradesh	Bhopal	462039	25	250	28-AUG-2018
981	ANITA	SUNIL	SANKHALA	SUNIL		SANKHALA	2/347, MARIMATA ROAD, BHUS	INDIA	Maharashtra	Mumbai City	425201	20	200	24-AUG-2018
982	ANITA		GOEL	NONAME			237/3 MUSHTARK JANSATH MU	INDIA	Uttar Pradesh	Allahabad	251001	300	3000	28-AUG-2018
983	RENGANATHAN		LAKSHMINARAYANAN	RENGANATHAN			PLOT NO. 3, 1ST STREET ANISH	INDIA	Tamil Nadu	Erode	600089	100	1000	24-AUG-2018
984	SANTOSH	KUMAR	AGRAWAL	NONAME			197/8 NUTAN VIHAR COLONY B	INDIA	Uttar Pradesh	Allahabad	284201	10	100	28-AUG-2018
985	P	Y	RAMESH	P	YASHWANTHA	RAO	NO 2052/2 SRI LAXMI VENKATE	INDIA	Karnataka	Bangalore Urban	577004	100	1000	24-AUG-2018
986	PATEL	SAVITABEN	RAYJIBHAI	PATEL		RAYJIBHAI	MANGALJYOT SOCIETY, COLLE	INDIA	Gujarat	Bharuch	389260	500	5000	24-AUG-2018
987	MAGGIDI		SRINIVAS	RAMULU			H NO 8-25 IBRAHIMPATNAM PO	INDIA	Andhra Pradesh	Anantapur	505475	800	8000	24-AUG-2018
988	RAJA	SEKHAR	BALIAPALLI	RAMA	RAO	B	15 4 C/O RANGAIAH RETD TEAC	INDIA	Andhra Pradesh	Anantapur	502220	3	30	24-AUG-2018
989	APURBA	BIKASH	BISWAS	NONAME			VILL AND P.O - KAIJURI - 1 P.S -	INDIA	West Bengal	Birbhum	711316	149	1490	28-AUG-2018
990	DEEPTI		SHRIVASTAVA	BHUPESH	K	SHRIVATAVA	W/O BK SHRIVASTAVA, ASSTT	INDIA	Madhya Pradesh	Bhopal	484110	200	2000	24-AUG-2018
991	VIDYA		NAYAK	U	VIJAYESH	NAYAK	APARTMENT NO B-3 3RD FLOO	INDIA	Karnataka	Bangalore Urban	575006	100	1000	24-AUG-2018
992	VENUGOPAL	T	GOPINATHAN	GOPINATHAN	T	GOPALAN	PO BOX 686 DUBAI UAE	UNITED AR	NA	NA	100000	144	1440	24-AUG-2018
993	NAVEEN		PEREIRA	NONAME			JANATHA COLONY ROAD IDDY	INDIA	Karnataka	Bangalore Urban	575014	100	1000	28-AUG-2018
994	PUSHPA	HARICHAND	SAMAT	NONAME			JANATA CLOTH STORES, S.R. N	INDIA	Maharashtra	Mumbai City	444001	180	1800	28-AUG-2018
995	RATI	KANTA	MANNA	JITENDRANATH		MANNA	SOUTH BUXARAH VILLAGE RO	INDIA	West Bengal	Birbhum	711109	80	800	24-AUG-2018
996	PRADEEP	SHARNAPPA	SHIRALE	NONAME			26/ 738 NEAR BODHLE GIRNI BH	INDIA	Maharashtra	Mumbai City	413501	50	500	28-AUG-2018
997	PROVAS		DUTTA	DINABANDHU		DUTTA	BEGAMPUR HATTALA PO- BEG	INDIA	West Bengal	Birbhum	712306	40	400	24-AUG-2018
998	AKHIL		YADAV	NONAME			6/68, TIWARI KOTHI BELANGAN	INDIA	Uttar Pradesh	Allahabad	282004	20	200	28-AUG-2018
999	RAMESH	KALYANDAS	HARYANI	NONAME			P NO 823 KUSHINAGAR NARA	INDIA	Maharashtra	Mumbai City	440014	100	1000	28-AUG-2018
1000	SHAH	NISHITKUMAR	GIRISHBHAI	SHAH	GIRISHBHAI	JAYANTILAL	JAYHIND KHADKI IN BAZAR VA	INDIA	Gujarat	Bharuch	388306	50	500	24-AUG-2018
1001	PATEL	DIPIKA	K	G	C	PATEL	B/H MATAJINA MANDIR SAIYAD	INDIA	Gujarat	Bharuch	388310	27	270	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1002	ANIRUDDH	KASHINATH	DESHMUKH	NONAME			AT POST-AUNDH, TAL-KHATAV	INDIA	Maharashtra	Mumbai City	415510	25	250	28-AUG-2018
1003	VINAYAK	KRISHNA	HEGADEKATTE	KRISHNA	VITHOB	HEGDEKATTE	RAGHAVENDRA NILAYA VALGA	INDIA	Karnataka	Bangalore Urban	581332	10	100	24-AUG-2018
1004	VENKATA RAMA	SUBBARAO	DARSI	NONAME			1-95/A BURUJU PALLE ROAD M	INDIA	Andhra Pradesh	Anantapur	523357	50	500	28-AUG-2018
1005	AMIT	SURESHKUMAR	KHANDELWAL	SURESH	RAMNIWAS	KHANDELWAL	DR HEDGWAR MARGE NANDUR	INDIA	Maharashtra	Mumbai City	443404	20	200	24-AUG-2018
1006	PANDURANG	JANARDHAN	THAKARE	NONAME			JOMANAND NAGAR KD-SUTALA	INDIA	Maharashtra	Mumbai City	444303	10	100	28-AUG-2018
1007	NEERAJ		SHARMA	NONAME			HOUSE NO-1568 WARDNO.5 BH	INDIA	Haryana	Faridabad	127021	100	1000	28-AUG-2018
1008	UJWALA	SATYANARAYAN	MALPANI	SATYANARAYAN			340-F-14,RAJDHANI TOWERS T	INDIA	Maharashtra	Mumbai City	415002	120	1200	24-AUG-2018
1009	RAVINDRASINH	PRAVINSINH	ZALA	NONAME			A-23 RTO RELOCATION SITE B	INDIA	Gujarat	Bharuch	370001	500	5000	28-AUG-2018
1010	JAIN	MAITRIBEN	BHADRESHKUMAR	NONAME			SHRIMADI WAGA NR. JAIN UPA	INDIA	Gujarat	Bharuch	391110	100	1000	28-AUG-2018
1011	LAKSHAMAN		OJHA	NONAME			HARIHARPUR SITAKUND BALL	INDIA	Uttar Pradesh	Allahabad	277001	31	310	28-AUG-2018
1012	RAJESHKUMAR	THANSINGH	SHARMA	THANSINGH		SHARMA	9, AKASH GANGA, GOKUL-2, BH	INDIA	Gujarat	Bharuch	393002	100	1000	24-AUG-2018
1013	VIMLESH		PURWAR	NAGENDRA	NATH	PURWAR	276 GUPTA COLONY CIRCULAR	INDIA	Uttar Pradesh	Allahabad	206001	120	1200	24-AUG-2018
1014	KAMBHAMPATI	NARASIMHA	MURTHY	NAGABHUSHANA		SASTRY	LECTURER CHERLOTHOTA VIN	INDIA	Andhra Pradesh	Anantapur	524228	120	1200	24-AUG-2018
1015	KUNJAIHPILLAI		SOUNDDRARAJAN	KUNJIAIAH		PILLAI	DOOR NO 23/102 GANDHI NAGA	INDIA	Tamil Nadu	Erode	612001	500	5000	24-AUG-2018
1016	MANIMARANS			SIVARAJP			NO.6, PADMA ENCLAVE RVS AP	INDIA	Tamil Nadu	Erode	624005	200	2000	24-AUG-2018
1017	MOUSUMI		DAS	GOUTAM		DAS	174/28A/1 N S C BOSE ROAD 1S	INDIA	West Bengal	Birbhum	700040	550	5500	24-AUG-2018
1018	SANJAY	RAJESHWAR	NALAGUNDWAR	NONAME			GILANI LAYOUT UMARSARA YA	INDIA	Maharashtra	Mumbai City	445001	100	1000	28-AUG-2018
1019	SHIVKUMAR	HARICHARAN	AGRAWAL	NONAME			MR SHIV KUMAR AGRAWAL FLA	INDIA	Gujarat	Bharuch	361140	350	3500	28-AUG-2018
1020	PRAFULKUMAR	MANGALBHAI	PATEL	NONAME			AT VADALI TA KAPADWANJ DIS	INDIA	Gujarat	Bharuch	387620	11	110	28-AUG-2018
1021	SK	NURUL	HAQUE	EKRAMUL		HAQUE	VILL BAJITPUR PO TEHATTA PS	INDIA	West Bengal	Birbhum	713122	100	1000	24-AUG-2018
1022	ANIL		KUMAR	KISHAN	CHAND	YADAV	H NO 286 KAPASHERA NEAR SE	INDIA	Delhi	Delhi	110037	50	500	24-AUG-2018
1023	DEEPAK		ARORA	SANT	RAM	ARORA	B-1/136 PASCHIM VIHAR NEW C	INDIA	Delhi	Delhi	110063	100	1000	24-AUG-2018
1024	PRABHAKAR	K	N	NARAYANA	SWAMY	M	21 59TH CROSS 5TH BLOCK RA	INDIA	Karnataka	Bangalore Urban	560010	300	3000	24-AUG-2018
1025	ROOPA	RAM	RAWAL	NONAME			81 UPALAVAS PALADI SIROHI	INDIA	Rajasthan	Bhilwara	307001	4	40	28-AUG-2018
1026	S		SRINIVASAN	A	L	SINGARAM	80 AVM AVENUE 3RD STREET V	INDIA	Tamil Nadu	Erode	600092	275	2750	24-AUG-2018
1027	RAJENDRA	DEVIDAS	RELEKAR	NONAME			775 GITAI SUBHASHNAGAR, SU	INDIA	Maharashtra	Mumbai City	415501	100	1000	28-AUG-2018
1028	RAJNIKANT	RASIKLAL	KAPADIA	NONAME			335,RAJ STAMBH SOC B/H BAR	INDIA	Gujarat	Bharuch	390001	50	500	28-AUG-2018
1029	SHANKAR	GANGARAM	MANDALE	NONAME			PARK AVENUE HOUSING SOCIE	INDIA	Maharashtra	Mumbai City	425401	100	1000	28-AUG-2018
1030	HARSHA	HANUMESH	HUNAGUND	H	B	HUNAGUND	BASVESHWAR NAGAR YELABU	INDIA	Karnataka	Bangalore Urban	583236	100	1000	24-AUG-2018
1031	JAYASHEELA	N	MAGANURMATH	NONAME			8TH MAIN 8TH CROSS MRUTYU	INDIA	Karnataka	Bangalore Urban	581115	75	750	28-AUG-2018
1032	SACHIDANAND	SHYAMSUNDAR	BHUTADA	NONAME			BHUTADA BUILDING MAIN ROA	INDIA	Maharashtra	Mumbai City	444105	100	1000	28-AUG-2018
1033	RAJPATI	B	YADAV	NONAME			JAYBAJRANG CHL COMMIT HA	INDIA	Maharashtra	Mumbai City	400101	50	500	28-AUG-2018
1034	VAISHALI	NANDKISHOR	RAUT	NONAME			FLAT NO-11,GORE APPARTMEN	INDIA	Maharashtra	Mumbai City	444005	300	3000	28-AUG-2018
1035	BRIJESH		SINGH	UDAY	PAL	SINGH	283 BALEE PUR AN 0 PRATAPG	INDIA	Uttar Pradesh	Allahabad	230001	200	2000	24-AUG-2018
1036	BINAY	KUMAR	JAIN	KESHAB	CHANDRA	JAIN	GLASS AND GLASS LANE MAHA	INDIA	Orissa	Bhadrak	753012	500	5000	24-AUG-2018
1037	VIBHA		AJMERA	PUSHPENDRA	KUMAR	JAIN	G-108 SEC 14 HIRAN MAGRI U	INDIA	Rajasthan	Bhilwara	313001	50	500	24-AUG-2018
1038	BIRENDRA	KUMAR	SRIVASTAV	NONAME			NEW GODAM THAKURBARI GA	INDIA	Bihar	Banka	823001	46	460	28-AUG-2018
1039	KONAKANDLA	NARASIMHA	RAO	NARASIAIH			JANAPADU ROAD D NO 11 112	INDIA	Andhra Pradesh	Anantapur	522413	120	1200	24-AUG-2018
1040	RAMESH	BALAPPA	PATAGUNDI	NONAME			SUKH SHANTI POLYCLINIC CO	INDIA	Karnataka	Bangalore Urban	591307	31	310	28-AUG-2018
1041	RAJESH	GOVARDHAN	ANDHARE	NONAME			PUSHPAK MANAGAL KARYALA	INDIA	Maharashtra	Mumbai City	413501	50	500	28-AUG-2018
1042	RADHABEN	YOGESHBHAI	PATEL	NONAME			1086-G RAAJAMHOL SHIVPARK	INDIA	Gujarat	Bharuch	385535	2	20	28-AUG-2018
1043	PRAMOD		KUMAR	NONAME			QTR NO. HH- 170 HINDALCO C	INDIA	Uttar Pradesh	Allahabad	231217	100	1000	28-AUG-2018
1044	SANJAY	DINKARRAO	PATWARI	NONAME			29/ 964, NR. RAM MANDIR D	INDIA	Maharashtra	Mumbai City	413501	35	350	28-AUG-2018
1045	SURENDER	SINGH	SHEKHAWAT	SHSADHU	SINGH	SHEKHAWAT	TIYAN PANA BEHIND RAJPUT D	INDIA	Haryana	Faridabad	127021	100	1000	24-AUG-2018
1046	SUSHMA		GUPTA	VIJAY		KUMAR	W/O VIJAY KUMAR FLAT NO 30	INDIA	Bihar	Banka	800001	500	5000	24-AUG-2018
1047	GURUDATT	RAJAN	GALVANKAR	NONAME			SAI KRUPA KRISHNA COLONY I	INDIA	Maharashtra	Mumbai City	401404	250	2500	28-AUG-2018
1048	MAVJIBHAI	LILABHAI	DESAI	LILABHAI		DESAI	GANGA SOCIETY NEAR CHAND	INDIA	Gujarat	Bharuch	396445	140	1400	24-AUG-2018
1049	PRAMILA		SAXENA	SHARAS	SWAROOP	SAXENA	TYPE-III 86 SHOBHAPUR COL	INDIA	Madhya Pradesh	Bhopal	460449	100	1000	24-AUG-2018
1050	VINOD		KUMAR	NONAME			EPFO COLONY III/22 SHYAM BA	INDIA	Maharashtra	Mumbai City	440009	250	2500	28-AUG-2018
1051	JAGDISH	BALUBHAI	CHAPANERIHUF	NONAME			PLOT NO 1176 B 1 OPP KANYA	INDIA	Gujarat	Bharuch	364001	40	400	28-AUG-2018
1052	MANOJ		GARG	NONAME			28/1 N CHEMICAL DIVISION CO	INDIA	Madhya Pradesh	Bhopal	456331	10	100	28-AUG-2018
1053	DEBABRATA		SAHA	SUBODH	KUMAR	SAHA	VILL + PO + PS- JALANGI DIST	INDIA	West Bengal	Birbhum	742305	100	1000	24-AUG-2018
1054	RUMA		NANDY	ARUN		NANDY	C/O ARUN NANDY ADAR PARA	INDIA	West Bengal	Birbhum	735101	100	1000	24-AUG-2018
1055	DHEERAJ			PYARE		LAL	H.NO.-2391 BASTI PUNJABI SUE	INDIA	Delhi	Delhi	110007	5	50	24-AUG-2018
1056	SHRIKANT	SHANTARAM	KULKARNI	NONAME			SHRIKANT SHANTARAM KULKA	INDIA	Maharashtra	Mumbai City	413705	1	10	28-AUG-2018
1057	RAMESH	SAKARCHAND	SHAH	SAKARCHAND	NATHALAL	SHAH	1/3735/2, SURAJ BHAVAN B/H A	INDIA	Gujarat	Bharuch	395001	52	520	24-AUG-2018
1058	BAROT	DIVYA	BHARATBHAI	BAROT		BHARATBHAI	A-1, VAIBHAV APPARTMENT BC	INDIA	Gujarat	Bharuch	380004	2000	20000	24-AUG-2018
1059	PRASHANT	KUMAR	AGARWAL	BACHAN	LAL	AGARWAL	H.NO.10/4/1 NEAR KANKALI HO	INDIA	Madhya Pradesh	Bhopal	492001	100	1000	24-AUG-2018
1060	RAMESH	CHANDRA	MOHANTY	RAGHUNATH		MOHANTY	502 NARMADA APPARTMENTS	INDIA	Bihar	Banka	826001	100	1000	24-AUG-2018
1061	KANDASAMY	NIRMALA	DEVI	KANDASAMY			MSM GARDEN LAKSHMI CLINIC	INDIA	Tamil Nadu	Erode	635207	22	220	24-AUG-2018
1062	BANALA	JANARDHAN	REDDY	RAM		REDDY	H NO 5 10 218 BANK COLONY Y	INDIA	Andhra Pradesh	Anantapur	503003	100	1000	24-AUG-2018
1063	NAGA SAI SUNIL	KUMAR	VUTUKURI	NONAME			ASST MANAGER SYNDICATE B	INDIA	Andhra Pradesh	Anantapur	524201	10	100	28-AUG-2018
1064	VIKAS	BHASKARRAO	PATIL	BHASKARRAO	K	PATIL	A/P MORALE TAL PALUS DIST S	INDIA	Maharashtra	Mumbai City	416312	24	240	24-AUG-2018
1065	RAJAN	DHIRAJLAL	PARMAR	NONAME			15 SARTHI BUNGLOWS, BEHIN	INDIA	Gujarat	Bharuch	395007	200	2000	28-AUG-2018
1066	SAVITHA			S	K	MATHAN	CHELAMMA CASSA GOWTHAM	INDIA	Karnataka	Bangalore Urban	563122	20	200	24-AUG-2018
1067	POOJA			NONAME			D4 MIMIT GREEN FIFLD ENCLA	INDIA	Punjab	Barnala	152107	7	70	28-AUG-2018
1068	RAKESH	NETAJI	KALKUTKI	NONAME			AT POST KHERDI TALUKA CHIP	INDIA	Maharashtra	Mumbai City	415604	250	2500	28-AUG-2018
1069	SANJAY	KHANDU	VANJARI	NONAME			GANDHI PURA MAIN ROAD ERA	INDIA	Maharashtra	Mumbai City	425109	1	10	28-AUG-2018
1070	SANJIV	JAWAHARLAL	KAUL	JAWAHARLAL			90/B, 4TH CROSS 7TH BLOCK K	INDIA	Karnataka	Bangalore Urban	560095	5000	50000	24-AUG-2018
1071	DHIRENDRA	KUMAR	PATHAK	NONAME			S/O -- RAMNARESH PATHAK AT	INDIA	Bihar	Banka	842001	10	100	28-AUG-2018
1072	GOVIND	SHANKAR	HINGMIRE	SHANKAR			SHANTIBAN HOUSING COMPLE	INDIA	Maharashtra	Mumbai City	411033	200	2000	24-AUG-2018
1073	SHEELA	SADANAND	SHINDE	SADANAND			T/305 3RD FLOOR,RNA REGEN	INDIA	Maharashtra	Mumbai City	400067	500	5000	24-AUG-2018
1074	PATEL	HEMANT	RAMANBHAI	NONAME			AT MOTIGHODA TA LUNAWADA	INDIA	Gujarat	Bharuch	389230	50	500	28-AUG-2018
1075	D		ANANDAN	KRISHNAN		DHANDAPANI	OLD NO 2 70 NEW NO 2 1 BAZA	INDIA	Tamil Nadu	Erode	612205	30	300	24-AUG-2018
1076	DORAIRAJ		S	SHANMUGAM			NO 1532 BALAN NAGAR MACHU	INDIA	Tamil Nadu	Erode	622004	50	500	24-AUG-2018
1077	VISHAL	RAJKUMAR	UMATHE	RAJKUMAR		UMATHE	WARD NO 3 NEAR JAIN MANDIR	INDIA	Maharashtra	Mumbai City	441103	50	500	24-AUG-2018
1078	RUHI		GUPTA	ABUL	HOSSAIN	CHOWDHURY	37 INDRANI PARK WARD NO 89	INDIA	West Bengal	Birbhum	700033	25	250	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1079	GANAPATHI KARTHIK	S	K	SIVANIAIAH		KANAGARAJAN	23 S PERUMAL KOVIL PATTY C	INDIA	Tamil Nadu	Erode	624004	7	70	24-AUG-2018
1080	VINODKUMAR	RAYSINGBHAI	CHAUHAN	NONAME			1635 GOUTAMNAGAR,MOD-6,M	INDIA	Gujarat	Bharuch	387130	6	60	28-AUG-2018
1081	VICKY	GOVINDRAM	PINJANI	NONAME			57 RAMPURI CAMP NR COLLEG	INDIA	Maharashtra	Mumbai City	444601	25	250	28-AUG-2018
1082	DINA	NATH	SHUKLA	NONAME			VILL: ANIRUDDHPUR PURAB PA	INDIA	Uttar Pradesh	Allahabad	231001	100	1000	28-AUG-2018
1083	SRIPADA SRI	RANGA	LEELA	NONAME			SSR LEELA W/O NARESH 3-2-5	INDIA	Andhra Pradesh	Anantapur	507002	150	1500	28-AUG-2018
1084	NIKUNJ		PARMAR	NONAME			EK 562-A SCHEME NO.54,VIJAY	INDIA	Madhya Pradesh	Bhopal	452010	20	200	28-AUG-2018
1085	SUSMITA	DASGUPTA	DUTTAGUPTA	NONAME			GUPTA KUTIR DIGBOI DIST-TIN	INDIA	Assam	Darrang	786171	600	6000	28-AUG-2018
1086	ABDUL	ALEEM	SA	NONAME			NO-36 RAM NAGAR IIND STREE	INDIA	Tamil Nadu	Erode	613007	12	120	28-AUG-2018
1087	RAJUL		PARAKH	NONAME			31 B SUBHASH NAGAR PAL RO	INDIA	Rajasthan	Bhilwara	342001	5	50	28-AUG-2018
1088	VATHSALA		SREEDAR	NONAME			65,, WEST CHITRA STREET, SR	INDIA	Tamil Nadu	Erode	620006	40	400	28-AUG-2018
1089	ARATI		RAY	NONAME			60 B 5 BONDEL RAOD RAILWAY	INDIA	West Bengal	Birbhum	700019	100	1000	28-AUG-2018
1090	RAMDAS	LALUSA	KADHANE	NONAME			LOKMANAYA GRUHA NIRMAN S	INDIA	Maharashtra	Mumbai City	444602	145	1450	28-AUG-2018
1091	NAMITA		MANDAL	NONAME			C/O NETAI KAR NIRANJAN NAG	INDIA	West Bengal	Birbhum	700122	300	3000	28-AUG-2018
1092	VIVEK		KUMAR	RAMESH	PRASAD	VERMA	JURANCHAPRA MAIN RD NEAR	INDIA	Bihar	Banka	842003	30	300	24-AUG-2018
1093	AJAY	KUMAR	PRASAD	CHANDRIKA		PRASAD	QUARTER NO 2052 SECTOR 4 C	INDIA	Bihar	Banka	827004	100	1000	24-AUG-2018
1094	FEROZA		DADANI	MOHAMMED	ANIS	DADANI	PO BOX 1145 SHARJAH UAE	UNITED AR	NA	NA	111111	1	10	24-AUG-2018
1095	ABHAYAPADA		MUKHERJEE	NONAME			CHHAYANIR PRATAP BAGAN B	INDIA	West Bengal	Birbhum	722101	100	1000	28-AUG-2018
1096	PRALAY		DUTTA	PROFULLA		DUTTA	NK 50 NISHI KANAN TEGHARIA	INDIA	West Bengal	Birbhum	700059	100	1000	24-AUG-2018
1097	RISHAV		KUMAR	PRAMOD		KUMAR	45, SURENDRAPAL COLONY, S	INDIA	Rajasthan	Bhilwara	302019	200	2000	24-AUG-2018
1098	RAJ	KUMAR	SAHU	NONAME			S/O BUDHU SAHU AT+PO-SONU	INDIA	Bihar	Banka	848210	100	1000	28-AUG-2018
1099	SHAFI		MOHD	NONAME			BHEMOLA ALIGARH	INDIA	Uttar Pradesh	Allahabad	202001	443	4430	28-AUG-2018
1100	SRABONTY		BANERJEE	NONAME			INDOENGLISH SCHOOL CAMPU	INDIA	Orissa	Bhadrak	769004	32	320	28-AUG-2018
1101	VINEET		KUMAR	NONAME			S/O DR B.L. PRASAD OPP VADE	INDIA	Uttar Pradesh	Allahabad	249407	200	2000	28-AUG-2018
1102	SMURUGAN			NONAME			374 STJOSEPH STREET PARK B	INDIA	Tamil Nadu	Erode	629002	20	200	28-AUG-2018
1103	SANTANU	KUMAR	BAGH	NONAME			SAHAPUR, KANARIA ROAD P.C	INDIA	West Bengal	Birbhum	712410	50	500	28-AUG-2018
1104	SUMITRA		PHALOD	NONAME			3 B PHALOD BHAWAN IMALI PH	INDIA	Rajasthan	Bhilwara	302015	150	1500	28-AUG-2018
1105	RANJU		SINHA	HARI		PRASAD	QR NO C/31/123 UCIL COLONY	INDIA	Bihar	Banka	832102	51	510	24-AUG-2018
1106	NARASIMHA	MURTHY	RAJANNA	NONAME			NO 655 1ST CROSS VIDTY NAG	INDIA	Karnataka	Bangalore Urban	572227	20	200	28-AUG-2018
1107	AKHILESH		SHARMA	NONAME			GRAM MAIN ROAD TALWADA D	INDIA	Madhya Pradesh	Bhopal	451556	200	2000	28-AUG-2018
1108	BAIJU	V	P	VENKAPPAN			P O BOX 10002 MANAMA BAH	BAHRAIN	NA	NA	999999	300	3000	24-AUG-2018
1109	GANESH		KUBSAD	CHANDRASHEKARAPPA			CAVES ROAD BADAMI BAGALK	INDIA	Karnataka	Bangalore Urban	587201	20	200	24-AUG-2018
1110	MAHESH	KIRITBHAI	SONI	NONAME			100 TARANAGAR VASTRAL ROA	INDIA	Gujarat	Bharuch	380026	1	10	28-AUG-2018
1111	KRISHAN	KUMAR	GOYAL	RAM	NIWAS	GOYAL	489 C SHUBHANT LOK PHASE I	INDIA	Delhi	Delhi	110024	65	650	24-AUG-2018
1112	NUTAN		AGRAWAL	NONAME			WELLESLEY GANJ MIRZAPUR	INDIA	Uttar Pradesh	Allahabad	231001	250	2500	28-AUG-2018
1113	DAYANAND	SHIVARADI	GIRADDI	SHIVARADI			ATPOST KALLOLI TQ GOKAK B	INDIA	Karnataka	Bangalore Urban	591224	20	200	24-AUG-2018
1114	MUKESHBHAI	CHHAGAN	KUMBHANI	NONAME			FACHARIYA GARIADHAR	INDIA	Gujarat	Bharuch	364505	150	1500	28-AUG-2018
1115	SUKUMAR		MALLICK	UPENDRA	NATH	MALLICK	C/O MUKUNDALAL BISWAS DU	INDIA	West Bengal	Birbhum	700065	200	2000	24-AUG-2018
1116	BAL	KISHAN	JHANWAR	NONAME			1557 NAIYON KI GALI TEH-JAH	INDIA	Rajasthan	Bhilwara	311001	100	1000	28-AUG-2018
1117	VIJAY	KUMAR	YADAV	NONAME			WZ-73 HARI SINGH PARK MULT	INDIA	Delhi	Delhi	110056	50	500	28-AUG-2018
1118	JITENDRA	KUMAR	DUBEY	VIJAY	KISHOR	DUBEY	CANAL ROAD POST- GANJ DUN	INDIA	Uttar Pradesh	Allahabad	207242	250	2500	24-AUG-2018
1119	SRAVANAKUMAR		R	NONAME			D NO 666 VICTORY COMPLEX C	INDIA	Andhra Pradesh	Anantapur	524001	100	1000	28-AUG-2018
1120	HEMANT	KUMAR	KANOUIJIYA	NARENDRA		KANOUIJIYA	WARD NO 35, SADAR ROAD DR	INDIA	Madhya Pradesh	Bhopal	497001	100	1000	24-AUG-2018
1121	SUSHMA		RANI	SHYAM	KISHORE	SHARMA	SUSHMA RANI W/80, SANJEEV	INDIA	Uttar Pradesh	Allahabad	247667	72	720	24-AUG-2018
1122	ATUL		MISHRA	NONAME			117/193, JAMBOOR KHANA, LU	INDIA	Uttar Pradesh	Allahabad	226001	200	2000	28-AUG-2018
1123	PERSIS	BIPINBHAI	SHAH	BIPINBHAI	GIRDHARLAL	SHAH	TARANG APARTMENT, 6TH FL	INDIA	Gujarat	Bharuch	360005	100	1000	24-AUG-2018
1124	GYAN		KANAUJIA	RAM		SEWAK	P 889 MANAS NAGAR ALAMBAG	INDIA	Uttar Pradesh	Allahabad	226005	17	170	24-AUG-2018
1125	SRINIVASAN		JONNALAGADDA	NONAME			H.NO:12-2-831/80,G3 S.V.RESID	INDIA	Andhra Pradesh	Anantapur	500028	1000	10000	28-AUG-2018
1126	DHEERAJ		PANT	BHAGWATI	PRASAD	PANT	14 D KAKATEEYA APARTMENT	INDIA	Delhi	Delhi	110092	35	350	24-AUG-2018
1127	BASUDEB		DAS	GOPAL	CHANDRA	DAS	RAMNAGAR ICHAPUR PO ICHA	INDIA	West Bengal	Birbhum	743144	21	210	24-AUG-2018
1128	CHENCHURAMAIAH		GOTTIPATI	NONAME			BUNGLOW NO 33 FLAT 401 CZE	INDIA	Andhra Pradesh	Anantapur	500038	20	200	28-AUG-2018
1129	RAJ	KUMARI	JAIN	NONAME			C-70, PRIVATE SECTOR TALWA	INDIA	Rajasthan	Bhilwara	324005	350	3500	28-AUG-2018
1130	M		KRISHNAMOORTHY	NONAME			OLD NO 3/48 NEW NO 3/391 NA	INDIA	Tamil Nadu	Erode	613102	60	600	28-AUG-2018
1131	PURAN	CHAND	THAKUR	NONAME			14/2 BANESH TEH THUNAG DIS	INDIA	Himachal Pradesh	Hamirpur	175035	100	1000	28-AUG-2018
1132	TILOTTAMA		PRASAD	INDRANARAYAN		PRASAD	A/10 DOCTOR QUARTERS G K C	INDIA	Gujarat	Bharuch	370001	25	250	24-AUG-2018
1133	GOVINDA	PILLAI	V	K	VASUDEVAN	NAIR	THRIKKARTHIKA NORTH NADA	INDIA	Kerala	Ernakulam	690106	200	2000	24-AUG-2018
1134	B	MAHESH	KUMAR	LATE B	JAGAN	GARU	LUCENT TECHNOLOGIES LTD C	INDIA	Karnataka	Bangalore Urban	560017	24	240	24-AUG-2018
1135	T S JAGAN MOHAN	PATTABHI	BHAKTA	T S	KRISHNA	MURTY	H NO 46-13-30 YERUKONDA BU	INDIA	Andhra Pradesh	Anantapur	533103	60	600	24-AUG-2018
1136	RADHA	MADHAVI	VENNELAKANTI	KALYANA	RAMA	VENNELAKANTI	C/O SR G M CONTAINER CO-OF	INDIA	Andhra Pradesh	Anantapur	530016	2	20	24-AUG-2018
1137	RAMINENI	SUDHAKAR	CHOWDARY	KRISHNA		MURTHY	D NO 10 3 16 1 3RD LINE SAM	INDIA	Andhra Pradesh	Anantapur	522001	120	1200	24-AUG-2018
1138	SURINDER		SINGH	SHRI	NIRMAL	SINGH	ST DIRECTORATE (Q/ST 12) RO	INDIA	Delhi	Delhi	110011	120	1200	24-AUG-2018
1139	KAMLA	DEVI	MAHENDRA	RAJ	NARAIN	MAHENDRA	NAI BASTI LAKHIMPUR KHERI	INDIA	Uttar Pradesh	Allahabad	262701	120	1200	24-AUG-2018
1140	MALINI		MATHUR	NONAME			63 GOPAL NAGAR - A, JAIPUR	INDIA	Rajasthan	Bhilwara	302015	120	1200	28-AUG-2018
1141	SRINIVAS		UPPULURI	LAXMI		NARASIMHAM	17/27/2 VUDATHAVARI STREET	INDIA	Andhra Pradesh	Anantapur	533125	40	400	24-AUG-2018
1142	ASHWANI		SHARMA	LATE SH	NR	SHARMA	OLD SUBZI MANDI JWALAPUR H	INDIA	Uttar Pradesh	Allahabad	249407	487	4870	24-AUG-2018
1143	MURALIDHARANA			ABDULKAREEM			DOOR NO HB 62 R M COLONY N	INDIA	Tamil Nadu	Erode	624001	10	100	24-AUG-2018
1144	POONAM		JINDAL	NONAME			C/O HEMENDRA JINDAL 1-D-5 P	INDIA	Rajasthan	Bhilwara	334001	100	1000	28-AUG-2018
1145	VINOD	KUMAR	KOMMAWAR	LAXMAN		KOMMAWAR	H NO 7-3-1/254 KRANTI NAGAR	INDIA	Andhra Pradesh	Anantapur	504001	14	140	24-AUG-2018
1146	V		SRIDHAR	NONAME			13-C-OLD NO. 54 (NEW), R K NA	INDIA	Tamil Nadu	Erode	641013	20	200	28-AUG-2018
1147	ARAVINTHR			RAJENDRANS			20, 18TH STREET, WEST TANSI	INDIA	Tamil Nadu	Erode	600056	40	400	24-AUG-2018
1148	PUSHPA		SINGH	RAMA	KANT	SINGH	E 3 3 I G I M S SHEIKHPURA P	INDIA	Bihar	Banka	800014	60	600	24-AUG-2018
1149	KASTURI		SARKAR	KASHINATH		ROY	CO SRI HARIPADA SARKAR 4 N	INDIA	West Bengal	Birbhum	735101	30	300	24-AUG-2018
1150	SANJIV		RAY	NONAME			B/202 HARBOUR VIEW SEC 19A	INDIA	Maharashtra	Mumbai City	400706	49	490	24-AUG-2018
1151	ASHA		SUNIL	SUNIL	N	NAIR	VILAVATH HOUSE PERUMBAVO	INDIA	Kerala	Ernakulam	683542	1000	10000	24-AUG-2018
1152	LOPA		KAR	ABHIJIT		KAR	NO.1205/A 4RTH MAIN, 'E' BLOC	INDIA	Karnataka	Bangalore Urban	560010	40	400	24-AUG-2018
1153	VINAY		ADLAKHA	SH R	L	ADLAKHA	H - NO - 46 L NEW COLONY GU	INDIA	Haryana	Faridabad	122001	70	700	24-AUG-2018
1154	DEEPAK	JAWAHRALAL	SHAH	NONAME			GUJRATHI PURA GANDHI CHO	INDIA	Maharashtra	Mumbai City	444302	50	500	28-AUG-2018
1155	SANJAY	APPASO	CHOUGULE	NONAME			NEAR NEHRU UDYAN NANDANI	INDIA	Maharashtra	Mumbai City	416101	25	250	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1156	SUMAN KUMAR	GUPTA	HUF	NONAME			AGI TRIVENI APPARTMENT, P	INDIA	West Bengal	Birbhum	700059	200	2000	28-AUG-2018
1157	SAROJ		DAS	NONAME			NALANDA COTTAGE D/14 NR.K	INDIA	Bihar	Banka	826004	150	1500	28-AUG-2018
1158	RAVI		BHAGWANDAS	BHAGWAN		MOOLCHAND	62/7/1 B BALLYGUNGE CIRCUL	INDIA	West Bengal	Birbhum	700019	1000	10000	24-AUG-2018
1159	PARUL	MAHENDRA	GANATRA	NONAME			BHAGYODAY RAMESHWARNAG	INDIA	Gujarat	Bharuch	361008	98	980	28-AUG-2018
1160	SUKLA		GHOSH	SANDIP	KUMAR	GHOSH	131, S N BANERJEE ROAD DUR	INDIA	West Bengal	Birbhum	713204	49	490	24-AUG-2018
1161	ASHOK		KUMAR	LATE		BDPRASAD	FLAT NO 104 SHARAN VIHAR A	INDIA	Bihar	Banka	800013	100	1000	24-AUG-2018
1162	INDRAJIT		SARKAR	AMARESH		SARKAR	1, B.L. CHOUDHURY ROAD, BU	INDIA	West Bengal	Birbhum	713101	100	1000	24-AUG-2018
1163	JAYANTA	KUMAR	BASU	LATE MRINAL	KANTI	BOSE	140, SARAT BOSE ROAD, SUBH	INDIA	West Bengal	Birbhum	700065	25	250	24-AUG-2018
1164	SANJAY	SURESH	BHOPE	SURESH	PURUSHOTTAM	BHOPE	1642/20 R.S. KEDARI ROAD CA	INDIA	Maharashtra	Mumbai City	411001	100	1000	24-AUG-2018
1165	RAJESHKUMAR	GOVINDBHAI	MISTRY	NONAME			123, SANDHAYAVANDAN SOCIE	INDIA	Gujarat	Bharuch	395009	10	100	28-AUG-2018
1166	HAMSA			KUNHIMOITHEEN			365 POTAN PULAN, 3 KURUVA,	INDIA	Kerala	Ernakulam	676101	2	20	24-AUG-2018
1167	BIPLAB		SAMADDER	LATE JATINDRA	NATH	SAMADDER	DALIA APPT. 1ST FLOOR, 95, R	INDIA	West Bengal	Birbhum	700065	100	1000	24-AUG-2018
1168	RAKESH	KUMAR	KACHHELA	NONAME			SINDHI PARA PAKUR	INDIA	Bihar	Banka	816107	150	1500	28-AUG-2018
1169	SHANTA	BAI	SALGIA	NONAME			73 USHA NAGAR EXTN. INDO	INDIA	Madhya Pradesh	Bhopal	452009	50	500	28-AUG-2018
1170	V		RANGARAJAN	VISWALINGAVELALAR			OLD NO 5/39 NEW NO 634 BLOC	INDIA	Tamil Nadu	Erode	614613	1	10	24-AUG-2018
1171	TALLA	GUNNESWARA	RAO	T	KEDARESWARA	RAO	D NO 8-63/1 F3 VAIBHAV TOWE	INDIA	Andhra Pradesh	Anantapur	534003	6	60	24-AUG-2018
1172	ABDUL KAREEM	AMINA	BEGUM	NONAME			NO 155 SHA NAGAR PALLAPA	INDIA	Tamil Nadu	Erode	639205	100	1000	28-AUG-2018
1173	AVINASH	RAGHUNATH	BHIDE	NONAME			H NO 5 8 797/A C/O MAHENDER	INDIA	Andhra Pradesh	Anantapur	503001	20	200	28-AUG-2018
1174	ANNASAHEB	BALASAHEB	GHARGE	BALASAHEB	KRISHNAJI	GHARGE	4 YASHGANGA APPTS B 119 SH	INDIA	Maharashtra	Mumbai City	415000	75	750	24-AUG-2018
1175	SWAPNA		R	NONAME			PADMANILYA SIDDALINGYANA	INDIA	Karnataka	Bangalore Urban	572102	40	400	28-AUG-2018
1176	SANKARKUMAR		R	NONAME			5/214-F 5TH STREET AVINASHI	INDIA	Tamil Nadu	Erode	641654	110	1100	28-AUG-2018
1177	CHINMOY		KAR	KRUPASINDHU		KAR	S/O KRUPASINDHU KAR HIG 16	INDIA	Orissa	Bhadrak	751021	50	500	24-AUG-2018
1178	MANJUNATHA	REDDY	R	NONAME			NO 253/1 2ND MAIN ROAD VAP	INDIA	Karnataka	Bangalore Urban	562101	1005	10050	28-AUG-2018
1179	SUDAGAR		S	SATHASIVAMD			NO 27/R, VIJAY NIVAS, II ND CR	INDIA	Tamil Nadu	Erode	635001	75	750	24-AUG-2018
1180	RAMAKANT		TIWARI	K		TIWARI	BIHIND HARSH BARDHAN HOTE	INDIA	Uttar Pradesh	Allahabad	206001	166	1660	24-AUG-2018
1181	AR		ARIYAPPAN	NONAME			17/04/3-A, BHARATHI NAGAR, C	INDIA	Tamil Nadu	Erode	630211	10	100	28-AUG-2018
1182	RAJESH	KUMAR	YADAV	NONAME			VILL POST SALEMPUR JASRAN	INDIA	Uttar Pradesh	Allahabad	205135	700	7000	28-AUG-2018
1183	BIKASH	CHANDRA	SARKAR	BIJOY	KRISHNA	SARKAR	DAKSHINAYAN PO - NADIHA DU	INDIA	West Bengal	Birbhum	713218	100	1000	24-AUG-2018
1184	PUSHPA		MOHATA	NONAME			G-1 RAMMASHRYA APTT NO 31	INDIA	Karnataka	Bangalore Urban	560094	25	250	28-AUG-2018
1185	BURUNGALE	ARVIND	SAHEBRAO	SAHEBRAO			PLOT NO 4 SR NO 76/2A SARAN	INDIA	Maharashtra	Mumbai City	415001	240	2400	24-AUG-2018
1186	SRINIVASULU		THEDLA	DURGAIAH		THEDLA	H NO 50 1 13A C/O NALLAM SU	INDIA	Andhra Pradesh	Anantapur	533002	130	1300	24-AUG-2018
1187	K		JITHENDRA	KANCHIREDDY	NAGI	REDDY	2 53 CHITTURU TADIPATRI AND	INDIA	Andhra Pradesh	Anantapur	515611	1	10	24-AUG-2018
1188	ANAND	HANUMANDAS	KALANTRI	NONAME			C-1, SUSHEEL APPT., VISAWA N	INDIA	Maharashtra	Mumbai City	431602	100	1000	28-AUG-2018
1189	PRASHANT		CHOUGULE	VITHAL		CHOUGULE	A P 2254 9 BHONE MAL SANGLI	INDIA	Maharashtra	Mumbai City	416115	300	3000	24-AUG-2018
1190	LAVA		PRASAD	AMMAN KULATH	CHAMIKUTTY	NAIR	BHARTI CELLULAR LTD PLOT N	INDIA	Uttar Pradesh	Allahabad	250002	700	7000	24-AUG-2018
1191	ARV		ARUNACHALAM	VINAITHEERTHAN		CHETTIAR	OLD NO-21 NEW NO-48 KEEZHA	INDIA	Tamil Nadu	Erode	614205	10	100	24-AUG-2018
1192	SUNIL	KUMAR	RAWAT	NONAME			HOUSE NO 2377 VILL DABUA TE	INDIA	Haryana	Faridabad	121001	16	160	28-AUG-2018
1193	HASMUKHLAL	KURJIBHAI	KANABAR	NONAME			131 K, PANCHNATH PARK, TAL	INDIA	Gujarat	Bharuch	362150	500	5000	28-AUG-2018
1194	REENA		SINHA	RAM	NANDAN	PRASAD	C/O PANKAJ KUMAR SINHA CH	INDIA	Bihar	Banka	814112	24	240	24-AUG-2018
1195	TUSHAR	KANTI	BAXI	LATE	SAMBHUNATH	BAXI	RUPDOYPUR PANSKURA RLY.	INDIA	West Bengal	Birbhum	721152	150	1500	24-AUG-2018
1196	DHANANJAY	VIJAY	BHAMBURKAR	VIJAY	GULABRAO	BHAMBURKAR	A- 7- C O K G THAKRE, VIJAY C	INDIA	Maharashtra	Mumbai City	444602	35	350	24-AUG-2018
1197	RADHAKISHAN		PINNOJI	VENKATASWAMY		PINNOJI	10 14 1326/3 SEETHARAM NAGA	INDIA	Andhra Pradesh	Anantapur	503001	70	700	24-AUG-2018
1198	SONALBEN MOHAN	BHAI	POLARA	MOHAL BHAI POPAT	BHAI	POLARA	89 SINCHAN VAV AND BHARVA	INDIA	Gujarat	Bharuch	360360	32	320	24-AUG-2018
1199	BADAL	S	MOHANTY	SARAT	CHANDRA	MOHANTY	SHREE OMKAR CHS FLAT NO 1	INDIA	Maharashtra	Mumbai City	400701	22	220	24-AUG-2018
1200	VIDYA PRAVEENA	P	G	GANAPATHI		BHAT	PADPU HOUSE PADRE PADRE	INDIA	Kerala	Ernakulam	671552	65	650	24-AUG-2018
1201	RACHIT	S	DHAWAN	SUSHIL	K	DHAWAN	KABRA GALAXY BLDG CANOPU	INDIA	Maharashtra	Mumbai City	400601	300	3000	24-AUG-2018
1202	NAWAL		KISHORE	NONAME			9-422 SEKTAR-9 INDIRA NAGAR	INDIA	Uttar Pradesh	Allahabad	226016	200	2000	28-AUG-2018
1203	KUMUD		CHHABRA	NONAME			305 MUKERJI NAGAR SRIGANG	INDIA	Rajasthan	Bhilwara	335001	50	500	28-AUG-2018
1204	SUBHADEEP		BHATTACHARYA	BISWANATH		BHATTACHARYA	TRAINING CENTER HINDALCO	INDIA	Uttar Pradesh	Allahabad	231217	4	40	24-AUG-2018
1205	GOKHALE	VIJAY	GAJANAN	GOKHALE	GAJANAN	BALKRISHNA	123 GANGAPURI WAI TAL WAI	INDIA	Maharashtra	Mumbai City	412803	500	5000	24-AUG-2018
1206	CHANDRIMA		BHATTACHARYA	GAUTAM		BHATTACHARYA	BL TUDOR FL/5D PRINCE ANWA	INDIA	West Bengal	Birbhum	700033	1000	10000	24-AUG-2018
1207	R		UTHIRA	NONAME			NO. 39/43, SINGAMMALPURAM	INDIA	Tamil Nadu	Erode	626125	75	750	28-AUG-2018
1208	BRAHMANAND	VITHOBA	GANJI	NONAME			SANKALP BUILDING P NO 4 NA	INDIA	Maharashtra	Mumbai City	431605	40	400	28-AUG-2018
1209	PUROHIT	SHIVLAL	JAISINGH	PUROHIT	JAISINGH	PRATAPJI	VILLAGE MADA PALI PALI	INDIA	Madhya Pradesh	Bhopal	466441	25	250	24-AUG-2018
1210	SHWETA	S	KUMAR	NONAME			N S RAICHUR III CROSS JAYAN	INDIA	Karnataka	Bangalore Urban	580007	50	500	28-AUG-2018
1211	NARAYAN	CHANDRA	DAS	NONAME			3A/11A, SREENAGAR PALLY, DU	INDIA	West Bengal	Birbhum	713213	50	500	28-AUG-2018
1212	MOHD ELYAS ABDUL	GANI	NOORANI	ABDUL GANI	MOHMAD	IBRAHIM	CIDCO COLONY BORI DIST-NA	INDIA	Maharashtra	Mumbai City	441108	29	290	24-AUG-2018
1213	HARIBALLABH	KISHANGOPALJI		NONAME			NO 2 1105 ABHINDAN SHRIPAD	INDIA	Maharashtra	Mumbai City	416115	200	2000	28-AUG-2018
1214	ANGSHUMAN		MUKHERJEE	NONAME			278 SUBHAS PALLY MATRI SAD	INDIA	West Bengal	Birbhum	713101	95	950	28-AUG-2018
1215	SHIHAB		P	MOHAMMED		P	KIZHEPPATTU HOUSE AYAMKA	INDIA	Kerala	Ernakulam	679594	25	250	24-AUG-2018
1216	VINEET	NARAIN	SINGH	KUNWAR	BAHADUR	SINGH	NARAIN VILLA COMPLEX J 12/1	INDIA	Uttar Pradesh	Allahabad	221001	100	1000	24-AUG-2018
1217	DINESH		KUMAR	NONAME			JURAN CHAPRA ROAD NO -- 2 U	INDIA	Bihar	Banka	842001	3	30	28-AUG-2018
1218	VARSHI		SADH	NONAME			2/63 SUTHATTI FARRUKHABAD	INDIA	Uttar Pradesh	Allahabad	209625	1140	11400	28-AUG-2018
1219	HARPREET	KAUR	MANCHANDA	JAIMAL	SINGH	BAWEJA	E 60 BACKSIDE GROUND FLOO	INDIA	Delhi	Delhi	110015	235	2350	24-AUG-2018
1220	PAWAN		KUMAR	RADHE		SHYAM	141 HANUMAN MANDIR PRATA	INDIA	Bihar	Banka	827013	12	120	24-AUG-2018
1221	MOHAN		SINGH	RANCHARUTRA		SINGH	VILLAGE POST KUMHARAR VIA	INDIA	Bihar	Banka	845430	500	5000	24-AUG-2018
1222	C		PRABHAKARAN	R		CHAKKARAPANI	175A LAKSHMI NAGAR 1ST MA	INDIA	Tamil Nadu	Erode	600116	95	950	24-AUG-2018
1223	DEVNAYAK		KUMAR	NONAME			S/O S K ACHARYA 50, ANANDG	INDIA	Bihar	Banka	812001	12	120	28-AUG-2018
1224	MAHESH	KUMAR	PASI	NONAME			S/O RAM SUNDER PASI QTR NC	INDIA	Rajasthan	Bhilwara	334001	50	500	28-AUG-2018
1225	NAVNEET		DEORAH	NONAME			AMOLLAPATTY SIVASAGAR AS	INDIA	Assam	Darrang	785640	20	200	28-AUG-2018
1226	SWAPNA		SARKAR	B	K	SAHOO	QR NO LCR 84 CHHEND COLON	INDIA	Orissa	Bhadrak	769015	10	100	24-AUG-2018
1227	MEDISHETTI		BHASKAR	CHANDRAIAH			C/O N VASANTHA RAO PANCH	INDIA	Karnataka	Bangalore Urban	583103	5	50	24-AUG-2018
1228	APOORVE		SINGHAL	HARNANDAN		PRASAD	C-28 SECTOR 26 NOIDA	INDIA	Uttar Pradesh	Allahabad	201301	30	300	24-AUG-2018
1229	JIGNESHBHAI	KIRITBHAI	SHAH	NONAME			C/O, SHAH BROTHER SODA FA	INDIA	Gujarat	Bharuch	394340	100	1000	28-AUG-2018
1230	RAJAMANICKAM		R	NONAME			635 D ILAYAVAR NAGAR HOSP	INDIA	Tamil Nadu	Erode	630301	25	250	28-AUG-2018
1231	PREETI		SHARMA	MANISH		SHARMA	302 SHREENATHJI PARK HARIA	INDIA	Gujarat	Bharuch	396195	500	5000	24-AUG-2018
1232	BHAGWAN	BUKHS	SINGH	SHORI		SINGH	VILL.CHATURPUR POKISHUNG	INDIA	Uttar Pradesh	Allahabad	230501	50	500	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1233	AMIT		KHURANA	RAMESH	CHANDRA	KHURANA	192 SCHEME NO 10 ALWAR AL	INDIA	Rajasthan	Bhilwara	301001	15	150	24-AUG-2018
1234	ANIL	KUMAR	HANSRAJ	NONAME			TIKRAPARA MANNU CHOWK NE	INDIA	Madhya Pradesh	Bhopal	495001	50	500	28-AUG-2018
1235	RAJEEV	RAMESH	GUPTA	NONAME			ARIHANT VIHAR VIDISHA VIDIS	INDIA	Madhya Pradesh	Bhopal	464001	94	940	28-AUG-2018
1236	DEEPAK	KUMAR	GABRANI	VISHAN		DAS	GHUMNA BAZAR HATTA FARR	INDIA	Uttar Pradesh	Allahabad	209625	100	1000	24-AUG-2018
1237	PARVEEN		KUMAR	SH	SOM	PARKASH	S/O SOM PARKASH W NO - 5, #	INDIA	Haryana	Faridabad	135133	50	500	24-AUG-2018
1238	SHAGUFTA		MOBIN	NONAME			238K GANIYARI GRAM GANIYAR	INDIA	Madhya Pradesh	Bhopal	486890	49	490	28-AUG-2018
1239	SACHIN	KUMAR	JAIN	NONAME			RANI DURGAWATI WARD MAN	INDIA	Madhya Pradesh	Bhopal	481661	300	3000	28-AUG-2018
1240	AJITH	PRAKASH	PARAKKOTTOR	NONAME			PRAKKOTTOR VILLIAPPALLY B	INDIA	Kerala	Ernakulam	673542	200	2000	28-AUG-2018
1241	SANJAY	KUMAR	ROY	SIKANDAR	PRASAD	ROY	ISHAKCHAK ANCHAL JAGDISH	INDIA	Bihar	Banka	812001	50	500	24-AUG-2018
1242	HIMANGSHU		CHETIA	NARA	NATH	CHETIA	KUSHAL PATH DEMOW SIVASA	INDIA	Assam	Darrang	785662	60	600	24-AUG-2018
1243	AKURATHI	SAMBASIVA	RAO	NONAME			534A TIPPARLA BAZAR MANGA	INDIA	Andhra Pradesh	Anantapur	522503	50	500	28-AUG-2018
1244	SHITAL	ANNASAHAB	DABADE	ANNASAHAB	GANAPATI	DABADE	A/P AMATE GALLI HOUSE NO 13	INDIA	Karnataka	Bangalore Urban	591237	25	250	24-AUG-2018
1245	RACHAMSETTY		SUBRAHMANYAM	KOTI	VEERIAIAH	RACHAMSETTY	D NO 63 DUGGIRALA ANDHRA	INDIA	Andhra Pradesh	Anantapur	522330	100	1000	24-AUG-2018
1246	ASHOKBHAI	CHHOTUBHAI	NAIK	NONAME			KACHHOLI VIA AMALSAD TA GA	INDIA	Gujarat	Bharuch	396370	98	980	28-AUG-2018
1247	K		PREMA	N		SETHUMADHAVAN	NO 2/ I I STREET MULAI STREE	INDIA	Tamil Nadu	Erode	600054	50	500	24-AUG-2018
1248	RIMPA		DUTTA	MADAN	MOHAN	DUTTA	79/1 BENIATOLA STREET 19 JO	INDIA	West Bengal	Birbhum	700005	8	80	24-AUG-2018
1249	UMESH	KUMAR	CHOPRA	NONAME			CHIEF SIGNAL OFFICER HQ 10	INDIA	Maharashtra	Mumbai City	400999	200	2000	24-AUG-2018
1250	MUKESHBHAI	D	RATHOD	DEVSIBHAI	K	RATHOD	PLOT NO. 195, BORTALAV ROA	INDIA	Gujarat	Bharuch	364240	100	1000	24-AUG-2018
1251	ASHISH		CHAUHAN	NONAME			SHOP NO.-66, SHOPPING COM	INDIA	Madhya Pradesh	Bhopal	490020	200	2000	28-AUG-2018
1252	RAJASREE		P	T		RAGHAVAN	D/O T RAGHAVAN VIDYANAGAR	INDIA	Kerala	Ernakulam	670501	51	510	24-AUG-2018
1253	RITU		SHROFF	NONAME			CANAL ROAD JOBRA . CUTTAC	INDIA	Orissa	Bhadrak	753003	200	2000	28-AUG-2018
1254	MUNNA		KUMAR	NONAME			H NO 40 VILL BANKIPUR GORK	INDIA	Bihar	Banka	803201	480	4800	28-AUG-2018
1255	SUBHASH	B	NAGANUR	BALAVANTAPPA		NAGANUR	HUNASGI TQ SHORAPUR GULB	INDIA	Karnataka	Bangalore Urban	585215	36	360	24-AUG-2018
1256	SANGITA		RATHI	ALOK		RATHI	RATHI ENTERPRISES RAJANI C	INDIA	Madhya Pradesh	Bhopal	452001	3300	33000	24-AUG-2018
1257	TIWARI	PANKAJ	KUMAR	NONAME			142 MAHAVEER GANJ GALI NO.	INDIA	Madhya Pradesh	Bhopal	458664	50	500	28-AUG-2018
1258	MADAN		PRASAD	LATE	VISHAVNATH	PRASAD	C/O SRIVASTWA BASTRALYA C	INDIA	Bihar	Banka	814226	100	1000	24-AUG-2018
1259	AKHIL	RANJAN	KAUSHIK	SRI SANJEEV	KUMAR	SINGH	BAJITAPUR GAURA, MARHAUR	INDIA	Delhi	Delhi	110032	2	20	24-AUG-2018
1260	PRADEEP		KUMAR	NONAME			SADAR HOSPITAL UNICEF OFF	INDIA	Bihar	Banka	854105	50	500	28-AUG-2018
1261	SUBBAIH	SANJEEVI	PARASURAM	SUBBAIH		SANJEEVI	CHINTHIYAMMAN KOIL STREET	INDIA	Tamil Nadu	Erode	625601	80	800	24-AUG-2018
1262	RAJENDRA		MOHALE	NONAME			DL-2195 KALAMB, YAVATMAL	INDIA	Maharashtra	Mumbai City	445001	100	1000	28-AUG-2018
1263	MANIKANDAN		MUTHIAH	MUTHIAH			4 PALLAVAN NAGAR NERKUND	INDIA	Tamil Nadu	Erode	600107	9	90	24-AUG-2018
1264	TABINDA	HILAL	ASKARI	HILAL	AKBAR	RIZVI	H NO 301 WARD NO 20 SEC 35	INDIA	Haryana	Faridabad	121003	48	480	24-AUG-2018
1265	PRAKASH	KANTILAL	RAIGANDHI	NONAME			F-118 2ND FLOOR ADINATH SO	INDIA	Maharashtra	Mumbai City	411037	29	290	28-AUG-2018
1266	ARIVUSELVAN		P	CHINNUNADAR		PERIAKARUPPAN	DOOR NO 616 97 A 1 GANDHI N	INDIA	Tamil Nadu	Erode	624619	1	10	24-AUG-2018
1267	SAJI T	K	VARGHESE	T K	PAPPY	CHERIAN	THONDATHARA KIZHAKEDATH	OMAN	NA	NA	689509	20	200	24-AUG-2018
1268	HITESH	CHANDRAKANT	GANDHI	CHANDRAKANT	M	GANDHI	2, MAHAVIR SOCIETY, DIST. RA	INDIA	Gujarat	Bharuch	363641	50	500	24-AUG-2018
1269	RAMDHAN	LALCHIRAM	SOMANI	NONAME			H NO 126 GANDHI CHOWK BAL	INDIA	Maharashtra	Mumbai City	442701	100	1000	28-AUG-2018
1270	GANESH		KUMAR	SHANKAR		LAL	BAZARI CHUCHAR SINGH KI BH	INDIA	Haryana	Faridabad	127021	100	1000	24-AUG-2018
1271	USHA		SINHA	ASHOK	KUMAR	SINHA	293 SFS FLATS DR MUKHERJEE	INDIA	Delhi	Delhi	110009	40	400	24-AUG-2018
1272	DNYANESHWAR	AMRUTA	WAGH	AMRUTA	BHIKAJI	WAGH	SARASWATI COLONY 7820 HAN	INDIA	Maharashtra	Mumbai City	413709	50	500	24-AUG-2018
1273	CHILAKALAPUDI	RAMANA	RAO	SURYANARAYANA			MAKIVALASA (PO/VILL) NARAS	INDIA	Andhra Pradesh	Anantapur	532421	200	2000	24-AUG-2018
1274	T		VISWANATHAN	A		THANGARAJ	PLOT NO 9 HIG-I PHASE 15 KR	INDIA	Tamil Nadu	Erode	635109	4	40	24-AUG-2018
1275	SELVAKUMAR		G	GOPALAKRISHNAN			NO 15 CHAKKARAPANI SOUTH	INDIA	Tamil Nadu	Erode	612001	10	100	24-AUG-2018
1276	T	M	RAMESH	NONAME			RAMESH MODERN RICE MILL, N	INDIA	Tamil Nadu	Erode	641654	150	1500	28-AUG-2018
1277	LINGAKAR		SANTHAKUMARI	NONAME			D NO 31-428 DHARMAVARAM R	INDIA	Andhra Pradesh	Anantapur	515671	45	450	28-AUG-2018
1278	UTPAL		MAJUMDAR	SUBODH	CHANDRA	MAJAMDAR	5/226 MAHAJATI NAGAR KOLKA	INDIA	West Bengal	Birbhum	700081	135	1350	24-AUG-2018
1279	M	SUBBA	RAO	NONAME			118 NO-2 MUDDAPURA HOSPE	INDIA	Karnataka	Bangalore Urban	583132	50	500	28-AUG-2018
1280	NIRAJ	KUMAR	KANSAL	NONAME			VARUN PLAZA AINTHAPALI BU	INDIA	Orissa	Bhadrak	768004	1600	16000	28-AUG-2018
1281	V		MOHAN	R		VARUTHAPPAN	1/103 REDDIYAR STREET NAM	INDIA	Tamil Nadu	Erode	637003	16	160	24-AUG-2018
1282	SEKH	HABIBUR	RAHAMAN	NONAME			VILL NAHALA MALLIK PARA PO	INDIA	West Bengal	Birbhum	711303	100	1000	28-AUG-2018
1283	THULASI			NONAME			162, ROPPA BADAVANE PAVA	INDIA	Karnataka	Bangalore Urban	561202	15	150	28-AUG-2018
1284	SONALI		CHATTERJEE	NONAME			14/B MOTILAL GUPTA ROAD K	INDIA	West Bengal	Birbhum	700008	25	250	28-AUG-2018
1285	ANKUR		BATHO	BACHCHU	LAL	SHRIBATHO	HYUNDAI MOTOR INDIA LTD PL	INDIA	West Bengal	Birbhum	700091	50	500	24-AUG-2018
1286	KAMLESH	JASRAJ	SURANA	JASRAJ	SUGANMAL	SURANA	NEAR TAHSIL OFFICE DEOLA T	INDIA	Maharashtra	Mumbai City	423102	29	290	24-AUG-2018
1287	RASHMI		GUPTA	NONAME			MIG 104 BARRA-7 KANPUR	INDIA	Uttar Pradesh	Allahabad	208012	100	1000	28-AUG-2018
1288	RAJNI		NAGPAL	NONAME			MOH. MALIYAN KATRA BAZAR	INDIA	Uttar Pradesh	Allahabad	249407	50	500	28-AUG-2018
1289	VIJAYA		KUMAR	K	GOPALAKRISHNA	PILLAI	TC 25/3358 CHIRAKULAM ROAD	INDIA	Kerala	Ernakulam	695001	5	50	24-AUG-2018
1290	ANINDYA		KUNDU	NONAME			C/O MRS BAKUL KUNDU 18, RA	INDIA	West Bengal	Birbhum	700086	100	1000	28-AUG-2018
1291	RAMESH	KUMAR	PRAJAPATI	NONAME			KATAI PAUNIKALA AZAMGARH	INDIA	Uttar Pradesh	Allahabad	276204	45	450	28-AUG-2018
1292	LOGANATHAN			T		RAMASAMY	OLD NO 1/36, NEW NO 1/36 KU	INDIA	Tamil Nadu	Erode	642002	1	10	24-AUG-2018
1293	RAMA	KRISHNA	V	GOPI CHANDRA	RAO	V	D NO 1-45, NEAR POST OFFICE	INDIA	Andhra Pradesh	Anantapur	521165	66	660	24-AUG-2018
1294	DODUL	KUMAR	GHOSH	NONAME			STREET NO-1/D, QUARTERS N	INDIA	West Bengal	Birbhum	713331	54	540	28-AUG-2018
1295	KISLAYA		AGRAWAL	SUBHASH	CHAND	AGRAWAL	B 188 ZINC NAGAR KAPASAN	INDIA	Rajasthan	Bhilwara	312001	200	2000	24-AUG-2018
1296	MOHD	JAVED	KHAN	NONAME			35/8 LABAR COLONY . FIROZAB	INDIA	Uttar Pradesh	Allahabad	283203	100	1000	28-AUG-2018
1297	CHANDRAKANT	P	SHET	NONAME			408 HALAD KATTA KONDLI SID	INDIA	Karnataka	Bangalore Urban	581355	10	100	28-AUG-2018
1298	SURENDRA	KUMAR	SHARMA	JAI	GOBIND	SHARMA	JATEPUR, RAILWAY COLONY, C	INDIA	Uttar Pradesh	Allahabad	273012	133	1330	24-AUG-2018
1299	NAMPURWALA		ZAINULABEDIN	HUSAINI	KIKABHAI	NAMPURWALA	NEAR COTTON MARKET KHAM	INDIA	Maharashtra	Mumbai City	444303	200	2000	24-AUG-2018
1300	ANIRUDH		KUMAR	Y	P	SINGH	293 SFS FLATS DR MUKHERJEE	INDIA	Delhi	Delhi	110009	40	400	24-AUG-2018
1301	UMESH		KATIYAR	RAMKRISHNA		KATIYAR	44/4 NAGARASEVAK TANVEER	INDIA	Maharashtra	Mumbai City	440003	100	1000	24-AUG-2018
1302	AMIYA	RANJAN	PUSP	NONAME			GIDDIA GIDDI RAHCHI RAMGA	INDIA	Bihar	Banka	829108	462	4620	28-AUG-2018
1303	UMESH		JOSHI	NONAME			H.NO.23/197 RAMDIN MARG NE	INDIA	Madhya Pradesh	Bhopal	491441	53	530	28-AUG-2018
1304	KULDEEP		SINGH	NONAME			KALI PAHARI VIA ISLAMPUR DIS	INDIA	Rajasthan	Bhilwara	333024	35	350	28-AUG-2018
1305	MUKESH		KUMAR	NONAME			WARD NO-16 KHETRI VASAI KH	INDIA	Maharashtra	Mumbai City	401202	50	500	28-AUG-2018
1306	SANDIP	KUMAR	DAS	NONAME			RAGHUNATH COLONY MILL RO	INDIA	Bihar	Banka	802301	37	370	28-AUG-2018
1307	DEVANGKUMAR	HIMATLAL	SHAH	NONAME			50 PRASAD SOC ZADESHWAR	INDIA	Gujarat	Bharuch	392001	97	970	28-AUG-2018
1308	PARVINDER	KAUR	GREWAL	NONAME			GREWAL HOME GALI NO 5 JAS	INDIA	Punjab	Barnala	141116	75	750	24-AUG-2018
1309	VENKATA KRISHNA	RAO	YALAVARTHI	NONAME			OFFICER (SECRETARIAL) , THE	INDIA	Andhra Pradesh	Anantapur	534215	10	100	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1310	KIRTI		KANSAL	NONAME			C/O RITESH & SONS VIVEK TAL	INDIA	Madhya Pradesh	Bhopal	473331	100	1000	28-AUG-2018
1311	ASIT	KUMAR	JANA	NONAME			JASORA PURBA MEDINIPUR M	INDIA	West Bengal	Birbhum	721641	100	1000	28-AUG-2018
1312	PARVEZ		ANSARI	NONAME			MOH BIJLIPURA SHAHJAHANP	INDIA	Uttar Pradesh	Allahabad	242001	200	2000	28-AUG-2018
1313	KRISHNA	PADA	SENGUPTA	NONAME			D 54/142 A RAM KUND LUXA VA	INDIA	Uttar Pradesh	Allahabad	221010	200	2000	28-AUG-2018
1314	MADHU		KUMARI	NONAME			C/O ABHIMANYU PD. ROY P.D.C	INDIA	Bihar	Banka	800001	200	2000	24-AUG-2018
1315	VENKATRAMU		A	NONAME			DOOR NO:4346 DABEER KULAM	INDIA	Tamil Nadu	Erode	613001	60	600	28-AUG-2018
1316	SAJVAN CONSTRUCT	PVT	LTD	NONAME			1 CHANDRAMANI NAGAR VIDHY	INDIA	Gujarat	Bharuch	390023	810	8100	24-AUG-2018
1317	PRABHABEN	HIRJI	CHIHEDA	NONAME			BONNY COLLECTIONS 2, MADH	INDIA	Maharashtra	Mumbai City	445001	100	1000	28-AUG-2018
1318	GOPAL		S	SATYAMURTY			NO 35/18 VASUDEVAPURAM TR	INDIA	Tamil Nadu	Erode	600005	120	1200	24-AUG-2018
1319	S		SEKAR	SANTHARAM			NO 192 THESAYANVILAI ROAD	INDIA	Tamil Nadu	Erode	628203	200	2000	24-AUG-2018
1320	SHILPA		M L		N	PRASAD	FLAT NO 304 DILSHAN CLASSIC	INDIA	Andhra Pradesh	Anantapur	524003	100	1000	24-AUG-2018
1321	SOJU	T	V	C S	KUNHIKRISHNA	PISHARODY	CHOO TTUVATHILPISHAL PUTH	INDIA	Kerala	Ernakulam	671314	10	100	24-AUG-2018
1322	HARISH		K	KRISHNAPPA			NO 21 8TH D CROSS 4TH MAIN	INDIA	Karnataka	Bangalore Urban	560085	250	2500	24-AUG-2018
1323	MURALI		K	RAJARAO			RATNALA VEEDEHI HOUSE NO 1	INDIA	Andhra Pradesh	Anantapur	532216	20	200	24-AUG-2018
1324	LIJU	C	S	SHANMUGHAN			CHEMBANGATTU HOUSE MUNA	INDIA	Kerala	Ernakulam	683515	100	1000	24-AUG-2018
1325	ALLA		VENU	ALLA		APPARAO	P O BOX 1515 MERCATO , 7 TH	UNITED AR	NA	NA	100000	142	1420	24-AUG-2018
1326	ELU		GHOSH	LAKHAN		GHOSH	SILCHAR ROAD HAILAKANDI HA	INDIA	Assam	Darrang	788151	325	3250	24-AUG-2018
1327	PRAKASH		D	NONAME			S/O DURAISAMY KURALNATHA	INDIA	Tamil Nadu	Erode	636204	4	40	28-AUG-2018
1328	GITA		SETH	TARAPADA		SETH	SHITALAYAN APARTMENT 1/B-6	INDIA	West Bengal	Birbhum	700059	120	1200	24-AUG-2018
1329	K		MALATHY	KUPPAN	NADAR	GOVINDARAJ	39 THALAVAPALAYAM WEST 1S	INDIA	Tamil Nadu	Erode	639113	25	250	24-AUG-2018
1330	USHA		SAHA	DINENDRA	NATH	SAHA	92 A, BENIA TOLA STREET CA	INDIA	West Bengal	Birbhum	700005	500	5000	24-AUG-2018
1331	RINKY		JAIN	SURESH	CHAND	JAIN	B 3 KRISHNA NAGAR DELHI	INDIA	Delhi	Delhi	110051	45	450	24-AUG-2018
1332	KHOKAN		DEY	SAMBHUNATH		DEY	1/4 NARASINGHA PR DUTTA RC	INDIA	West Bengal	Birbhum	700036	80	800	24-AUG-2018
1333	TINA		MANOJ	VARGHESE			CHERUVATHUR HOUSE ORUMA	INDIA	Kerala	Ernakulam	680512	25	250	24-AUG-2018
1334	SHAHID		ALI	HAMID		ALI	169/3 JANAK PURI AVAS VIKAS	INDIA	Uttar Pradesh	Allahabad	243122	300	3000	24-AUG-2018
1335	S		SAILASRI	SRINIVASAN			NO 66 R S PURAM T KOTTAMPA	INDIA	Tamil Nadu	Erode	642002	50	500	24-AUG-2018
1336	ANITA		DEVI	HARISH	KUMAR	SINGHVI	H NO 3 WARD NO 9 JAIN NAYAT	INDIA	Rajasthan	Bhilwara	344001	100	1000	24-AUG-2018
1337	ALOK		BASER	SURESH		BASER	UTI BANK LTD C O HRD MAKER	INDIA	Maharashtra	Mumbai City	400005	300	3000	24-AUG-2018
1338	SHAHID		ALI	LIYAKAT	ALI	GOUR	GORA BAS, IMAM CHOWK P.O.	INDIA	Rajasthan	Bhilwara	341505	200	2000	24-AUG-2018
1339	JEEVITHA		S	SELVARAJAN			1057 5THSTREET RAJIVNAGAR	INDIA	Tamil Nadu	Erode	628502	56	560	24-AUG-2018
1340	BASKARAN		B	BALAGURUVA		BALANARAYANAN	NO.2, KATHIRAVAN GARDENS,	INDIA	Tamil Nadu	Erode	641005	25	250	24-AUG-2018
1341	AMIT		KUMAR	VIRENDRA		KUMAR	D 190 PREM NAGAR LINE PAR N	INDIA	Uttar Pradesh	Allahabad	244221	25	250	24-AUG-2018
1342	P		SRIKANTH	RAJENDER	BABU	PATIL	SAI RAMNAGAR COLONY 74 RA	INDIA	Andhra Pradesh	Anantapur	500076	200	2000	24-AUG-2018
1343	NEETU		RANI	BRIJESH		GUPTA	NEAR TOWN HALL ALWAR ALW	INDIA	Rajasthan	Bhilwara	301001	150	1500	24-AUG-2018
1344	RENU		SINGH	SHIVPRAKASH		GUPTA	H NO 41 BACMIKI MARG LUCKN	INDIA	Uttar Pradesh	Allahabad	226001	200	2000	24-AUG-2018
1345	FAQIR		SINGH	NONAME			V PO BHAM HOSHIARPUR	INDIA	Punjab	Barnala	146103	145	1450	28-AUG-2018
1346	UMESH		KUMAR	HEERA		LAL	BANDIA NAHARPAR KICHHA U	INDIA	Uttar Pradesh	Allahabad	263148	102	1020	24-AUG-2018
1347	VIMLA		GUPTA	SAHENDRA	NATH	GUPTA	GHASIYARI MANDI LAKHIMPUR	INDIA	Uttar Pradesh	Allahabad	262701	50	500	24-AUG-2018
1348	JAYA		SHUKLA	NONAME			FLAT NO 412 1ST FLOOR BLOC	INDIA	Andhra Pradesh	Anantapur	500050	60	600	28-AUG-2018
1349	SUNIL		KUMAR	BHASKARAN		PILLAI	KOCHUNITHU INDUSTRIAL EST	INDIA	Kerala	Ernakulam	691589	100	1000	24-AUG-2018
1350	UTSAH		MEHRA	VINOD		MEHRA	HCL TECHNOLOGIES A-8 AND 9	INDIA	Uttar Pradesh	Allahabad	201301	30	300	24-AUG-2018
1351	SUNNY		ASHOK	ASHOK			OLD NO 76 GOVINDAPPA NARC	INDIA	Tamil Nadu	Erode	600001	286	2860	24-AUG-2018
1352	MONIKA		DUTT	SH	JAYANT	DUTT	61 - C, POCKET - A MIG FLATS,	INDIA	Delhi	Delhi	110018	150	1500	24-AUG-2018
1353	JAIBALAJI		S	SUNDRALINGAM			NO 44/55 A MAIN ROAD K V KUP	INDIA	Tamil Nadu	Erode	632201	100	1000	24-AUG-2018
1354	PARASURAMAN			VARADHAN			NO 76/34 HOSPITAL ROAD TIN	INDIA	Tamil Nadu	Erode	604001	10	100	24-AUG-2018
1355	MANISH		JAIN	NONAME			P. NO. -3 GULAB BADI KOTA	INDIA	Rajasthan	Bhilwara	324006	4	40	28-AUG-2018
1356	ANAND		KUMAR	NONAME			QTR NO B-48/95 URJANAGAR M	INDIA	Bihar	Banka	814154	175	1750	28-AUG-2018
1357	VIBHA		SINHA	NONAME			C/O SUDAMA JEE TOKA NAYA B	INDIA	Bihar	Banka	841226	300	3000	28-AUG-2018
1358	ANUJ		SHARMA	BIMAL		SHARMA	H.NO 16/763 GOVT S SEC SCHC	INDIA	Punjab	Barnala	142001	83	830	24-AUG-2018
1359	BINAY		PATRA	NONAME			SAGUNA GREEN BELT COLONY	INDIA	West Bengal	Birbhum	741245	50	500	28-AUG-2018
1360	RAVI		UDESHI	SARAD	CHANDRA	MAGANLAL	C-203, SHRINANDNAGAR-5, MA	INDIA	Gujarat	Bharuch	380051	9	90	24-AUG-2018
1361	M	S	RAMADAS	SRIDHAR		RAO	NO 169 BETWEEN 6TH AND 7TH	INDIA	Karnataka	Bangalore Urban	560003	50	500	24-AUG-2018
1362	SARITA		DEVI	NONAME			72 JHEEGAR CHHOTI SIKAR	INDIA	Rajasthan	Bhilwara	332024	150	1500	28-AUG-2018
1363	RANJAN		PAUL	LATE	RUPENDRA	PAUL	POST + VILL BANKRA DIST HO	INDIA	West Bengal	Birbhum	711403	150	1500	24-AUG-2018
1364	DARSHAN	H	G	GOVIND RAJ	H	P	129 C/O KRISHNAPPA NR SARA	INDIA	Karnataka	Bangalore Urban	560079	100	1000	24-AUG-2018
1365	MANISH		JAIN	NONAME			19 KAPOOR COLONY GHANDHI	INDIA	Rajasthan	Bhilwara	305801	10	100	28-AUG-2018
1366	NEETU		SINGH	SAMSHER	GULAB	SINGH	A 16 NILKANTH BUNGLOWS B/H	INDIA	Gujarat	Bharuch	388120	250	2500	24-AUG-2018
1367	MOHD		MASOOM	ABDUL		RAOOF	H NO B-837 LAJPAT NAGAR MC	INDIA	Uttar Pradesh	Allahabad	244001	259	2590	24-AUG-2018
1368	CHINMOY		NAG	DILIP		NAG	SARAT PALLY PANDAPARA BO	INDIA	West Bengal	Birbhum	735101	50	500	24-AUG-2018
1369	LALIT		SHARMA	BHANWAR	LAL	SHARMA	SHRI VISHUKARMA WORKSHO	INDIA	Rajasthan	Bhilwara	326502	80	800	24-AUG-2018
1370	ARVIND		SINGH	DHANUSDHARI		SINGH	AT AND PO KUNDESHAR PO RA	INDIA	Bihar	Banka	802112	125	1250	24-AUG-2018
1371	KIRAN		KUMARI	RAMASHISH		MAHASETH	BANK OF INDIA ZONAL OFFICE	INDIA	Bihar	Banka	842001	400	4000	24-AUG-2018
1372	RAMESH		YADAV	SUKH	PAL	YADAV	V AND P O SIDHRAWALI GURG	INDIA	Haryana	Faridabad	122413	18	180	24-AUG-2018
1373	NAVEEN		YADAV	NONAME			166 NARAULI SIDHARI AZAMGA	INDIA	Uttar Pradesh	Allahabad	276001	300	3000	28-AUG-2018
1374	R		NALINADEVI	NONAME			190 HOSPITAL ROAD UTTUKUL	INDIA	Tamil Nadu	Erode	638752	50	500	28-AUG-2018
1375	AJAY		CHAUHAN	SH	RANJEET	SINGH	VILL - BHARNOT PO- DUGHLI, T	INDIA	Himachal Pradesh	Hamirpur	177029	87	870	24-AUG-2018
1376	J		PRAGADEESH	NONAME			B E CIVIL ROOM NO-61 BLOCK I	INDIA	Tamil Nadu	Erode	600025	70	700	28-AUG-2018
1377	MADHUKUTTAN			NONAME			CHERUKATTU HOUSE GOVIND	INDIA	Kerala	Ernakulam	690527	5	50	28-AUG-2018
1378	SWARUP		DUTTA	ASIM	KUMAR	DUTTA	14/18, MOHISKAPUR RD, DGP S	INDIA	West Bengal	Birbhum	713205	100	1000	24-AUG-2018
1379	HISHAM		SAEED	ABDUL		SAEED	RASTOGI MEDICAL AGANCY NE	INDIA	Uttar Pradesh	Allahabad	209625	300	3000	24-AUG-2018
1380	ANEETA		SETHI	KAMLESH	KUMAR	SETHI	187 RIKAG GANJ FAIZABAD KO	INDIA	Uttar Pradesh	Allahabad	224001	200	2000	24-AUG-2018
1381	ANIL	KUMAR	M	MADHAVAN		NAIR	NELLATTU PUTHENPURA(SREE	INDIA	Kerala	Ernakulam	683545	50	500	24-AUG-2018
1382	VIJAYAKUMARI			VEERAPATHIRAN			S-5 MARTINS DAISY RESIDENC	INDIA	Tamil Nadu	Erode	641045	20	200	24-AUG-2018
1383	SUSHAMA		SAHU	GUPTESEN		CHOUDHRY	RAM NAGAR LINE CHATRAPUR	INDIA	Orissa	Bhadrak	761020	100	1000	24-AUG-2018
1384	RAJASHANKARI			RAJENDRAN			NO 7/635 A JEEVANANDAM STR	INDIA	Tamil Nadu	Erode	625019	50	500	24-AUG-2018
1385	AMIT	S	GUPTA	SUSHIL		GUPTA	304 WING C PALM PROJECT C	INDIA	Maharashtra	Mumbai City	400064	142	1420	24-AUG-2018
1386	SHASHIKANTHA			MANGILAL		MARDIA	47/1, 2ND MAIN ROAD, N T PET	INDIA	Karnataka	Bangalore Urban	560002	19	190	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1387	SUDHA		SHARMA	SHYAM	LAL	SHARMA	FLAT NO B-106 FCL CORPORAT	INDIA	Uttar Pradesh	Allahabad	201301	100	1000	24-AUG-2018
1388	RAMPHAL		GOEL	BHOJ	RAJ	GOEL	P-2/05 PURVANCHAL SILVER CI	INDIA	Uttar Pradesh	Allahabad	201306	200	2000	24-AUG-2018
1389	RAMANA		BABUA	ALLADA	SATYA	NARAYANA	10/248-202 TEACHERS COLONY	INDIA	Andhra Pradesh	Anantapur	521301	100	1000	24-AUG-2018
1390	PRATIMA		PAUL	LAKSHMI	KANTA	PAUL	SONADANGI, MOUZA- BHOMRA	INDIA	West Bengal	Birbhum	733134	28	280	24-AUG-2018
1391	ANKIT		TANDON	VISHWA	KUMAR	TANDON	282 VIJAY LAXMI NAGAR SITAP	INDIA	Uttar Pradesh	Allahabad	261001	80	800	24-AUG-2018
1392	ABHINAV		PURI	SURESH		KUMAR	ABHINAV PURI FLAT NO. 201	INDIA	Bihar	Banka	800020	100	1000	24-AUG-2018
1393	SETHURAJA		CT	NONAME			OLD NO: 30, NEW NO: 41 VINO	INDIA	Tamil Nadu	Erode	614001	100	1000	28-AUG-2018
1394	KUSUM		SARAFF	NONAME			G/10/12 PLATINUM CITY HMT RO	INDIA	Karnataka	Bangalore Urban	560022	6	60	28-AUG-2018
1395	KAMAL		MANKAD	SURENDRAAI	KANARRAI	MANKAD	I 3 AMI COLONY, NR GODREJ C	INDIA	Gujarat	Bharuch	393002	10	100	24-AUG-2018
1396	GAURAV		ARORA	GOPAL	DASS	ARORA	5/287 NIRANKARI COLONY DEL	INDIA	Delhi	Delhi	110009	200	2000	24-AUG-2018
1397	NEERAJ		SINGH	RAMDHANI	SINGH	BHADORIA	GF3 VINDHYA ADITYA ENCLAVE	INDIA	Andhra Pradesh	Anantapur	500018	500	5000	24-AUG-2018
1398	KUSUM		AGARWAL	CHAITANYA	SWARUP	AGARWAL	128/57 H-2 KIDWAI NAGAR KAN	INDIA	Uttar Pradesh	Allahabad	208011	40	400	24-AUG-2018
1399	ADITYA		DALMIA	LILADHAR		DALMIA	H NO 1083 ST NO 3 LAST CHOW	INDIA	Punjab	Barnala	152116	50	500	24-AUG-2018
1400	BIPLAB		SARKAR	NONAME			H NO 277 2ND FLOOR SECTOR-	INDIA	Haryana	Faridabad	122001	1	10	28-AUG-2018
1401	SNEH	LATA	JHA	NONAME			AZADNAGAR KAMALNAGAR MID	INDIA	Bihar	Banka	812005	100	1000	28-AUG-2018
1402	GULBADAN		BIBI	NONAME			W/O-- S.K ABDUL YAKUB BAZAR	INDIA	Orissa	Bhadrak	759122	81	810	28-AUG-2018
1403	SADHAN		SARKAR	NONAME			VILL-KOLA PO-MOGRA DIST-HO	INDIA	West Bengal	Birbhum	712148	500	5000	28-AUG-2018
1404	RAJIV		SINGHAL	NONAME			H 2/2 AYAS VIKAS CIVIL LINES	INDIA	Uttar Pradesh	Allahabad	243001	100	1000	28-AUG-2018
1405	APARNA		MONDAL	NONAME			VILL AND POST UKHRA NR APA	INDIA	West Bengal	Birbhum	713363	20	200	28-AUG-2018
1406	PUSHPA		KUMARI	SURESH	PRASAD	MAHTO	JEE SIKANDARPUR Q NO C 7 B	INDIA	Bihar	Banka	842001	500	5000	24-AUG-2018
1407	SUBRAMANIAN		S	SRINIVASAN		S	4/111 VIJAYANAGAR,NOCHIAM	INDIA	Tamil Nadu	Erode	621216	4	40	24-AUG-2018
1408	SAURABH		KUMAR	RABI	BANSH	SAHAY	106 MADA COLONY HIRAPUR P	INDIA	Bihar	Banka	826001	200	2000	24-AUG-2018
1409	AMIT		SIRADANA	NEPAL		SINGH	44 MOLARBAND MAIN MOLARB	INDIA	Delhi	Delhi	110044	100	1000	24-AUG-2018
1410	RAKESH		TIWARI	BAIJNATH		TIWARI	H.NO S- 9/464 A - 6 NAI BASTI	INDIA	Uttar Pradesh	Allahabad	221001	50	500	24-AUG-2018
1411	ANSHIKA		SINGH	NONAME			C-54, BUTLAR PALACE LUCKNO	INDIA	Uttar Pradesh	Allahabad	226001	100	1000	24-AUG-2018
1412	GURMEET		SINGH	NONAME			118/413 KAUSHAL PURI KANPU	INDIA	Uttar Pradesh	Allahabad	208012	150	1500	28-AUG-2018
1413	SARITA		LAHOTI	SURESH	CHAND	LAHOTI	H. NO. 761 MAHAVEER NAGAR-	INDIA	Rajasthan	Bhilwara	324005	429	4290	24-AUG-2018
1414	RASHMI		KHEMKA	RAJ	KUMAR	KHEMKA	M/S PRINCE AUTO M.P.D ROAD	INDIA	Bihar	Banka	812002	400	4000	24-AUG-2018
1415	ANUPAMA		GUPTA	GOPINATH		VAISH	339 TARIN BAHADURGANJ KAT	INDIA	Uttar Pradesh	Allahabad	242001	175	1750	24-AUG-2018
1416	RAJESH		MAHERE	NONAME			679 CIVIL LINE PAKKA TALAB E	INDIA	Uttar Pradesh	Allahabad	206001	200	2000	28-AUG-2018
1417	MOTI	LAL	JAIN	KHAYALI	CHAND	JAIN	3-E-18 MAHAVEER NAGAR EXT	INDIA	Rajasthan	Bhilwara	324009	100	1000	24-AUG-2018
1418	RAJENDRA		JAIN	NONAME			KUNWAR MANDLI 402 GANESH	INDIA	Madhya Pradesh	Bhopal	452001	50	500	28-AUG-2018
1419	R		KRISHNASAMY	RENGASAMY			(O NO 5) NEW NO 9 PILLAIYAR	INDIA	Tamil Nadu	Erode	623603	10	100	24-AUG-2018
1420	GEETA		AGRAWAL	NONAME			C/O-ANIL AGRAWAL RAM NAGA	INDIA	Madhya Pradesh	Bhopal	484446	50	500	28-AUG-2018
1421	MANISH		JOSEPH	NONAME			CHERIYIL HOUSE PALLIKACHIR	INDIA	Kerala	Ernakulam	686537	464	4640	28-AUG-2018
1422	GANESH		PATHAK	NONAME			B 103 SWAPNLOK CO OP H S LT	INDIA	Maharashtra	Mumbai City	400097	125	1250	28-AUG-2018
1423	PRITOSH		SINGH	PRITAM		SINGH	14/4A SAKET NAGAR BHOPAL	INDIA	Madhya Pradesh	Bhopal	462024	120	1200	24-AUG-2018
1424	MUKESH		SHARMA	CHANDRAMA	PRASAD	SHARMA	ROOM NO-401 SAMSUNG ENGE	INDIA	Haryana	Faridabad	132103	10	100	24-AUG-2018
1425	SHASHI		BADAYA	GOVIND	NARAYAN	KHANDELWAL	84, PRAKASH NAGAR, NEAR IG	INDIA	Madhya Pradesh	Bhopal	454001	100	1000	24-AUG-2018
1426	DEEPAK		BOOBNA	BAJRANG	PRASAD	BOOBNA	DEEPAK TRADING CORPORATI	INDIA	Bihar	Banka	834001	144	1440	24-AUG-2018
1427	M		PERIYARANBU	MAHALINGAM			NO 59 SHAMEER NAGAR PUDU	INDIA	Tamil Nadu	Erode	609602	100	1000	24-AUG-2018
1428	RANJANA		GUPTA	VINOD	KUMAR	GUPTA	B-NO C-1/A CALCUTTA RAILWA	INDIA	Uttar Pradesh	Allahabad	273009	142	1420	24-AUG-2018
1429	SUBRAMANIAN		S	NONAME			15A, K.G. GARDEN NEW RAMAK	INDIA	Tamil Nadu	Erode	641607	100	1000	28-AUG-2018
1430	ANUPAM		PAHUJA	NONAME			NO 27 VILLA APARNA ORCHIDS	INDIA	Andhra Pradesh	Anantapur	500032	200	2000	28-AUG-2018
1431	RAGHAV		BHALLA	AJAY		BHALLA	APT 3 FIRST FLOOR 1 RAOTUL	INDIA	Delhi	Delhi	110022	1000	10000	24-AUG-2018
1432	S		KARTHIKEYAN	NONAME			OLD NO 7 NEW NO 16 UNJALUR	INDIA	Tamil Nadu	Erode	638152	1	10	28-AUG-2018
1433	RAKESH		GANDHI	SUNDER	LAL	GANDHI	115 SHASTRI NAGAR COLONY U	INDIA	Madhya Pradesh	Bhopal	456010	232	2320	24-AUG-2018
1434	SYLVIA		DMELLO	BERNARD		DMELLO	1 SABELLA VILLA CHS G/ 4/ 78	INDIA	Maharashtra	Mumbai City	400050	120	1200	24-AUG-2018
1435	B		RATHANKUMAR	BHAIRASHETTY			1278, R C ROAD HASSAN	INDIA	Karnataka	Bangalore Urban	573201	120	1200	24-AUG-2018
1436	DR	ANIL	KUMAR	DR	RP	YADAV	INDURAJ 48 DEVPURI MOHALLA	INDIA	Bihar	Banka	800014	100	1000	24-AUG-2018
1437	VEL	MURUGAN	M	MANI		R	NO 33/2 2ND STREET KALAIVA	INDIA	Tamil Nadu	Erode	600101	20	200	24-AUG-2018
1438	S		KUMARASWAMY	C	SHIVARAMAIAH	SETTY	C-121, 1ST FLOOR 2ND CROSS	INDIA	Karnataka	Bangalore Urban	560021	20	200	24-AUG-2018
1439	SUNIL	KUMAR	M	MAHASENAN		D	MADHAVA BHAVAN VEMBANOC	INDIA	Tamil Nadu	Erode	629801	10	100	24-AUG-2018
1440	SUBRAMANIAN		R	RAMASAMY	GOUNDER	A	NO 6/110 KURMANTHOTTAM UT	INDIA	Tamil Nadu	Erode	638056	4	40	24-AUG-2018
1441	PARAMJIT		KAUR	LATE SH	HARBHAJAN	SINGH	W/O HARBHAJAN SINGH H NO-2	INDIA	Punjab	Barnala	146001	100	1000	24-AUG-2018
1442	PRIYA		SAJITH	NONAME			ANAND KODUNGANOOR VATTI	INDIA	Kerala	Ernakulam	695013	2	20	28-AUG-2018
1443	NEELAM		KHANNA	MUKUT	BEHARI	MEHRA	C/O VIJAYA KUMAR KHANNA S	INDIA	Punjab	Barnala	143001	253	2530	24-AUG-2018
1444	VIPAL		MINOCHA	BHARAT		MINOCHA	41 A GORAKHPUR NARBADA	INDIA	Madhya Pradesh	Bhopal	482001	20	200	24-AUG-2018
1445	RAMESH		PANDEY	RAJ	NARAYAN	PANDEY	NEW KISHORE GANJ ROAD NO	INDIA	Bihar	Banka	834001	200	2000	24-AUG-2018
1446	NAVNEET		GUPTA	ASHOK KUMAR	S	GUPTA	G 3/99 1100 QTRS ARERA COL	INDIA	Madhya Pradesh	Bhopal	462008	200	2000	24-AUG-2018
1447	GH	RASOOL	DAR	NONAME			TRICHAL DIST - PULWAMA PUL	INDIA	Jammu and Kashmir	Doda	192301	50	500	28-AUG-2018
1448	DEBASIS		NANDA	GAGAN	BIHARI	NANDA	S/O GAGAN BEHARI NANDA MA	INDIA	Orissa	Bhadrak	759122	25	250	24-AUG-2018
1449	ARUNACHALAM		M	MUTHURAMANG			OLD NO 16 NEW NO 13 BALAJI	INDIA	Tamil Nadu	Erode	600061	25	250	24-AUG-2018
1450	VISWANATHAN		K	KUMARSAMY			M/S GOVERTHANA FINANCIER	INDIA	Tamil Nadu	Erode	638111	100	1000	24-AUG-2018
1451	S		PRAMANANTHAM	SAMIYAPPAN			3 135 PANDANKUDI SOUTH ST	INDIA	Tamil Nadu	Erode	625103	50	500	24-AUG-2018
1452	ALEX		VARGHESE	NONAME			KUTHIRA VATTATHU HOUSE KA	INDIA	Kerala	Ernakulam	689124	25	250	28-AUG-2018
1453	BEENA	KUMARI	R	PARAMESWARAN PILLAI THEKKADATHU	K	P	PALLATTU PUTHEN PURAYIL C	INDIA	Kerala	Ernakulam	689103	450	4500	24-AUG-2018
1454	AJITH	V	PILLAI	P	VIKRAMAN	PILLAI	H NO-17-113/2 F NO-S-5 P NO-12	INDIA	Andhra Pradesh	Anantapur	500015	100	1000	24-AUG-2018
1455	K	VENKATA	RAJU	SAMBASIVARAO		LATE	A 3 BALAJI ESTATES 3/3 ASH	INDIA	Andhra Pradesh	Anantapur	522002	30	300	24-AUG-2018
1456	ANIMESH		NASKAR	NONAME			NORTH BOWALI VILL KANTAKH	INDIA	West Bengal	Birbhum	743513	20	200	28-AUG-2018
1457	SUDHIR	B	GOWDA	NONAME			AT BALEKULI PO GOLGODU SI	INDIA	Karnataka	Bangalore Urban	581355	25	250	28-AUG-2018
1458	APARNA		ANUSURI	NONAME			BLDG NO 4/B FLAT NO 21 MMR	INDIA	Maharashtra	Mumbai City	400093	30	300	28-AUG-2018
1459	SASIDHARAN	V	I	GANAPATHI		NAMBOODIRI	VALLATHILILLATHIL PUNAKKAD	INDIA	Kerala	Ernakulam	670142	60	600	24-AUG-2018
1460	CHANDAN		BISWAS	NONAME			12 MAJHERHATI 2ND LANE PO	INDIA	West Bengal	Birbhum	700049	100	1000	28-AUG-2018
1461	AHAMMED		KABEER	NONAME			EDAKKAZHI YOOR THRISSUR	INDIA	Kerala	Ernakulam	680515	100	1000	28-AUG-2018
1462	L	SRINIVAS	RAO	LATE	L	RAMANAYYA	QTR NO D/274 ROAD NO 10 P	INDIA	Bihar	Banka	829119	51	510	24-AUG-2018
1463	NEELAM		MURARKA	NONAME			M S ROAD ALOO PATTY FANCY	INDIA	Assam	Darrang	781001	125	1250	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1464	SRIKANTH		SWAMY	NONAME			NO 101 5TH CROSS TECHERS CH	INDIA	Karnataka	Bangalore Urban	560070	2	20	28-AUG-2018
1465	AVINASH		BANSAL	NONAME			6 SHESHADRI COLONY INDORE	INDIA	Madhya Pradesh	Bhopal	452001	60	600	28-AUG-2018
1466	DILSHAD		AHEMAD	NONAME			C/O NEW INDIA SECURITIES MC	INDIA	Uttar Pradesh	Allahabad	246734	100	1000	28-AUG-2018
1467	RAVINDER		SINGH	NONAME			V P O CHOUNTA TEHAND DIST	INDIA	Punjab	Barnala	143533	25	250	28-AUG-2018
1468	MOHAMMED		KUTTY	NONAME			PALATHINGAL HOUSE MOORKK	INDIA	Maharashtra	Mumbai City	400999	7	70	28-AUG-2018
1469	SITA	RAM	MALIK	NONAME			8A/42 BLOCK 8A GEETA COLON	INDIA	Delhi	Delhi	110031	100	1000	28-AUG-2018
1470	UDAYABHANU	K	C	CHELLAPPAN			KOTTAKKAKATHU KOCHIKAL M	INDIA	Kerala	Ernakulam	690101	100	1000	24-AUG-2018
1471	A		THIRUMOORTHY	NONAME			NO:4,1, NORTH MADAVILAGAM	INDIA	Tamil Nadu	Erode	639001	2	20	28-AUG-2018
1472	GOPAL		KRISHNAN	PURUSHOTHAMAN			NO 98, MULLAZHIKAM NO 14, K	INDIA	Kerala	Ernakulam	691004	60	600	24-AUG-2018
1473	RAJWINDER		KAUR	HARJODH		SINGH	H NO 20621 ST NO 26/1 AJIT RO	INDIA	Punjab	Barnala	151001	100	1000	24-AUG-2018
1474	PRATIK		ATARTHI	NONAME			C/O. MIRA ATARTHI LIGHT HOU	INDIA	West Bengal	Birbhum	734004	300	3000	28-AUG-2018
1475	SURENDER		SINGH	NONAME			C/O DASHMESH DENTAL WING	INDIA	Punjab	Barnala	142026	25	250	28-AUG-2018
1476	ARUN	K	ABRAHAM	K	M	ABRAHAM	KARAINTHAKARAKUZHIIYIL ED	INDIA	Kerala	Ernakulam	686662	1	10	24-AUG-2018
1477	SRIRAM		JOSYULA	RAO GOWRI	PRASAD	JOSYULA	FLAT NO 404 SHOBHANADRI AP	INDIA	Andhra Pradesh	Anantapur	500016	1	10	24-AUG-2018
1478	S		UNNIKRISHNAN	P	K	SASIKUMAR	TARA HEIGHTS 19/A MUM PUNE	INDIA	Maharashtra	Mumbai City	411003	76	760	24-AUG-2018
1479	NIKEY	C	SUREJA	CHAMPAKLAL	MIHIDAS	SYREJA	401 SNEH SAGAR APPARTMEN	INDIA	Gujarat	Bharuch	364002	100	1000	24-AUG-2018
1480	SIDDHARTH		JAIN	PADAM	KUMAR	JAIN	D 71 A SIWAD AREA BAPU NAG	INDIA	Rajasthan	Bhilwara	302015	29	290	24-AUG-2018
1481	BHARATI		SANYAL	SUBHAJIT		SANYAL	WO S. SANYAL, MAMTA SUVAM	INDIA	Bihar	Banka	826001	100	1000	24-AUG-2018
1482	JEEJA		GOPINATH	GOPINATHAN		VELAYUDHAN	HQ 755 BRTF GREF C O APOLIC	INDIA	Maharashtra	Mumbai City	400999	459	4590	24-AUG-2018
1483	ANUP	KUMAR	PAL	NONAME			SASTITALA P.O-MAJDIA DIST-N	INDIA	West Bengal	Birbhum	741507	400	4000	28-AUG-2018
1484	KALIPADA		GHOSH	NONAME			MAHAMADPUR BELDA PASCHIM	INDIA	West Bengal	Birbhum	721424	5	50	28-AUG-2018
1485	BINDRA		VASHIST	NONAME			D II/81 KIDWAI NGR WEST N DE	INDIA	Delhi	Delhi	110023	500	5000	28-AUG-2018
1486	SARAVANAMUTHU			NONAME			25 - 1, INDIRA NAGAR 4TH AVE	INDIA	Tamil Nadu	Erode	600041	20	200	28-AUG-2018
1487	VALSA		VARGHESE	VARGHESE	T	D	THEKKINIEDATH HOUSE EAST	INDIA	Kerala	Ernakulam	680121	1000	10000	24-AUG-2018
1488	RAJAMARICHAMY		B	BALAGURUNATHAN		V	W4/27, DEVARAPPA GOWDER S	INDIA	Tamil Nadu	Erode	625521	7	70	24-AUG-2018
1489	PRABHAWATI		DEVI	NONAME			SOUTH RAILWAY COLONY RAN	INDIA	Bihar	Banka	834001	415	4150	28-AUG-2018
1490	H	R	UMASHANKARA	NONAME			PLOT NO 5 BHARATHI STREET	INDIA	Karnataka	Bangalore Urban	577139	1	10	28-AUG-2018
1491	DIPAK		MUKHERJEE	MANORANJAN		MUKHERJEE	WORD NO 7 7 PURULIA SADAR	INDIA	West Bengal	Birbhum	723101	150	1500	24-AUG-2018
1492	BHAWNA		MINGLANI	NONAME			HOUSE NO - 67 NANDPURI COL	INDIA	Uttar Pradesh	Allahabad	249407	50	500	28-AUG-2018
1493	PAIDI	RANGA	RAO	RAMA	RAO	PAIDI	HOUSE NO 8 8 156 MAIN ROAD	INDIA	Andhra Pradesh	Anantapur	532195	100	1000	24-AUG-2018
1494	SUMITRA		RATHORE	AJEET	SINGH	RATHORE	407, KASTURBA NAGAR, RATL	INDIA	Madhya Pradesh	Bhopal	457001	20	200	24-AUG-2018
1495	GAUTAM		TALUKDAR	KRISHNA	KANTA	TALUKDAR	VILL DALOIGAON PO KENDUGU	INDIA	Assam	Darrang	781325	250	2500	24-AUG-2018
1496	MOHAMMAD		RASHID	NONAME			EMAN ZAI JALAL NAGAR SHAH	INDIA	Uttar Pradesh	Allahabad	242001	500	5000	28-AUG-2018
1497	SANJEEV		RASTOGI	NONAME			B-99, SECTOR-C, MAHANAGAR	INDIA	Uttar Pradesh	Allahabad	226005	200	2000	28-AUG-2018
1498	MILTON	THOMAS	A	ARPUTHAM		G	3-1 BHARATHIDASAN NAGAR 6	INDIA	Tamil Nadu	Erode	635109	5	50	24-AUG-2018
1499	SANGITA		GAWHANE	NONAME			177 BUDHVARI WEST WARD NO	INDIA	Madhya Pradesh	Bhopal	480002	50	500	28-AUG-2018
1500	PANNA	LAL	VERMA	NONAME			C- 10/14 YAMUNA VIHAR C/10 D	INDIA	Delhi	Delhi	110053	25	250	28-AUG-2018
1501	MURUGANANTHAM		K	KRISHNASWAMY		M	12, S R LAYOUT PALLADAM RO	INDIA	Tamil Nadu	Erode	642002	50	500	24-AUG-2018
1502	K		SATHYANARAYAN	NONAME			1 7TH CROSS ASHOKA NAGAR	INDIA	Karnataka	Bangalore Urban	560050	22	220	28-AUG-2018
1503	ASHUTOSH		KESHRI	NONAME			8 SHASHI BHUSHAN ROY ROAD	INDIA	Bihar	Banka	814112	40	400	28-AUG-2018
1504	SUNIL	BARAN	DAS	KARUNA	KARAN	DAS	LOGISTIC SECTION 505 SU AF	INDIA	Uttar Pradesh	Allahabad	227101	50	500	24-AUG-2018
1505	KUMAR		MAHARATHI	NONAME			S O RABINDRA NATH SINHA AT	INDIA	Bihar	Banka	813102	100	1000	28-AUG-2018
1506	MOHAMMAD		ASHRAF	MOHAMMAD		MAHBOOB	C/O ISRAR AHMAD SIDDIQI MO	INDIA	Uttar Pradesh	Allahabad	244241	80	800	24-AUG-2018
1507	YYUGANDAR		REDDY	PANDURANGA	REDDY	YAMSSANI	C/O Y B BHASKAR REDDY DOO	INDIA	Andhra Pradesh	Anantapur	518004	60	600	24-AUG-2018
1508	JAYPRAKASH		NAIR	NONAME			H NO 24/1727 JAYDALE P O MA	INDIA	Kerala	Ernakulam	673007	100	1000	28-AUG-2018
1509	HEMAL	M	GARASIA	NONAME			2 30 RANCHHODRAY SOCIETY	INDIA	Gujarat	Bharuch	396001	1	10	28-AUG-2018
1510	SHEO	DANI	SINGH	RAM	SWAROUP	SINGH	VILL- POKHARIA KALISTHAN P	INDIA	Bihar	Banka	851117	670	6700	24-AUG-2018
1511	CHITTUMALA		AMAR	CHITTUMALA		BHADRAIAH	H NO 8 5 304/20/A LAXMINAGAR	INDIA	Andhra Pradesh	Anantapur	505001	200	2000	24-AUG-2018
1512	K V	MOHAN	KUMAR	K P	VEERE	GOWDA	KUNDUR K R PETE POST CHIK	INDIA	Karnataka	Bangalore Urban	577133	50	500	24-AUG-2018
1513	SENTHIL	KUMAR	P	PERIYASAMY			113 B4, S P PUDUR NAMAKKA	INDIA	Tamil Nadu	Erode	637001	120	1200	24-AUG-2018
1514	SUMITA		BANERJEE	NONAME			106 NORTH LOKO TANK HIRAPU	INDIA	Bihar	Banka	826001	133	1330	28-AUG-2018
1515	RANJIT	I	SHINDE	INDRAJIT	RAMACHANDRA	SHINDE	NO 70 1 3RD CROSS 8TH MAIN	INDIA	Karnataka	Bangalore Urban	560021	20	200	24-AUG-2018
1516	SHASHIKALA		JAIN	DHEERAJ	KUMAR	JAIN	C-413 INDIRA NAGAR BEHIND C	INDIA	Uttar Pradesh	Allahabad	226016	50	500	24-AUG-2018
1517	SHREEHARSHA	K	R	R K	R	RAO	23 2ND MAIN POORNAPRAGNA	INDIA	Karnataka	Bangalore Urban	560085	10	100	24-AUG-2018
1518	SHAHANSHAH		ALAM	MOHAMMED	MUJIBUR	RAHMAN	52 CHANDRA NAGAR AYYAPPA	INDIA	Madhya Pradesh	Bhopal	490023	769	7690	24-AUG-2018
1519	GOVARDHANAN	M	S	SADANANDAM	M	N	115 SOUTH PERUMAL MAISTRY	INDIA	Tamil Nadu	Erode	625001	50	500	24-AUG-2018
1520	JATINDER		TANEJA	ARJAN	LAL	TANEJA	H 6 GEETA COLONY RAJPURA	INDIA	Punjab	Barnala	140401	50	500	24-AUG-2018
1521	SANDEEP		AGRAWAL	MANGILAL		CHOKHANI	H/O SHRI B K RATHORE HOUSI	INDIA	Madhya Pradesh	Bhopal	496001	1000	10000	24-AUG-2018
1522	PRASENJIT		GHOSH	JAGADISH		GHOSH	MOUZA NIRMALBAJAR G P AGA	INDIA	West Bengal	Birbhum	721212	10	100	24-AUG-2018
1523	RAJLAXMI		SHARMA	SEWA	RAM	VREMA	HNO 21 VILL MOWA TEH RAIPU	INDIA	Madhya Pradesh	Bhopal	492001	300	3000	24-AUG-2018
1524	SHAJI	C	MAMPARA	CHACKO			MAMPARA MANIMOOLY P O M	INDIA	Kerala	Ernakulam	679333	32	320	24-AUG-2018
1525	JETENDRA	N	RANA	NONAME			GHAR NO 4 VANZARA NO TEKA	INDIA	Gujarat	Bharuch	382480	12	120	28-AUG-2018
1526	JIGNESH	S	PATEL	S	G	PATEL	C/O DEPUTY EXEC ENG, CEN	INDIA	Gujarat	Bharuch	382415	91	910	24-AUG-2018
1527	MD	ARIF	QURESHI	ABDUL	LATEEF	QURESHI	469 MOHAMMAD JAE E BJALIPU	INDIA	Uttar Pradesh	Allahabad	242001	35	350	24-AUG-2018
1528	SUNIL	GAIKWAD	J	NONAME			9 SARAS ROAD V P LAYOUT TH	INDIA	Karnataka	Bangalore Urban	560097	10	100	28-AUG-2018
1529	MANOHAR		CHAUHAN	SHRI HARI	RAM	CHAUHAN	63,PANCHWATI BUNGLOW NEA	INDIA	Gujarat	Bharuch	384003	25	250	24-AUG-2018
1530	RAJ	KUMAR	JHAWAR	SITA	RAM	JHAWAR	C/O, SUNIL AGENCY NEAR EYE	INDIA	West Bengal	Birbhum	736121	2	20	24-AUG-2018
1531	UDHAYA KUMAR	B	V	VENKATARAMAN	B	S	TOWER 6/1102, CHD AVENUE S	INDIA	Haryana	Faridabad	122018	200	2000	24-AUG-2018
1532	UTKAL		SRIVASTAVA	NONAME			6/966 BEHIND PUNJAB NATIONA	INDIA	Uttar Pradesh	Allahabad	226001	100	1000	28-AUG-2018
1533	GURSHINDER		SINGH	LATE S	SARDAR	SINGH	2 RAJENDER NAGAR CHANDER	INDIA	Uttar Pradesh	Allahabad	247001	300	3000	24-AUG-2018
1534	RAI	SINGH	GODARA	KESRA		RAM	VPO KERA CHAK TEH SADUL S	INDIA	Rajasthan	Bhilwara	335001	15	150	24-AUG-2018
1535	MAHENDRA		MAHAJAN	HIRAMAN		MAHAJAN	FLAT NO 5 MAHALAXMI APART	INDIA	Maharashtra	Mumbai City	431001	8	80	24-AUG-2018
1536	SAMPATH		SUCHITRA	SHRI		SAMPATH	38 PONMENI NARAYANAN STR	INDIA	Tamil Nadu	Erode	625010	1	10	24-AUG-2018
1537	SANJAY	KUMAR	RAY	LAXMAN		RAY	97 KA ARA KALAB KOTIRA TILA	INDIA	Bihar	Banka	802301	200	2000	24-AUG-2018
1538	GAURAV		MANGLUNIA	MADAN	MOHAN	MANGLUNIA	SHREE GANESH INDUSTRIES B	INDIA	Rajasthan	Bhilwara	331507	150	1500	24-AUG-2018
1539	REJILAL	SINGH	BR	JAYARAJAN			VLAVILRAJBHAVAN CLAPPANA	INDIA	Kerala	Ernakulam	690525	15	150	24-AUG-2018
1540	AMOL	ASHOK	MUTHA	ASHOK	RUPCHAND	MUTHA	F C I ROAD VIVEKANAND SOCIE	INDIA	Maharashtra	Mumbai City	423104	20	200	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1541	RENU	BALA	SHARMA	BRIJ	MOHAN	SHARMA	SMQ PN 14/3 NEAR SUB GUAR	INDIA	Karnataka	Bangalore Urban	585401	25	250	24-AUG-2018
1542	JOSEKUTTY		THOMAS	THOMAS			NEENDUKUNNEL HOUSE PULL	INDIA	Kerala	Ernakulam	673603	4	40	24-AUG-2018
1543	ARUN	KUMAR	LOTTI	RAMANA		LOTTI	OSI CONSULTING PVT LTD 8 2	INDIA	Andhra Pradesh	Anantapur	500034	20	200	24-AUG-2018
1544	SHASHANK		SHEKHAR	CHHABINATH		SINGH	QTR NO MF 11 B RANCHI COLO	INDIA	Bihar	Banka	828205	85	850	24-AUG-2018
1545	SEEMA		MAHESHWARI	SANJEEV		MAHESHWARI	H NO-S/787, KAHARAN KHALAP	INDIA	Uttar Pradesh	Allahabad	247001	225	2250	24-AUG-2018
1546	JYOTHISH	KUMAR	P	GOVINDAN NAIR	K	K	KARIPURE P O ANNASSERY VA	INDIA	Kerala	Ernakulam	673317	5	50	24-AUG-2018
1547	VIJAYAN		GOVINDAN	NONAME			GOVINDAN VIJAYAN PLOT NO 1	INDIA	Maharashtra	Mumbai City	442006	200	2000	24-AUG-2018
1548	R	RAVI	JOEKEYNES	NONAME			BRAMANALPILLAI, MARSTREET	INDIA	Tamil Nadu	Erode	627358	12	120	28-AUG-2018
1549	HITENDRA	G	DEVDA	GORDHANBHAI		DEVDA	NO. 62-97 KOTHAVAYAL SAVAD	INDIA	Tamil Nadu	Erode	600015	65	650	24-AUG-2018
1550	SUSHANTA		GANGULY	SOURENDRA	NATH	GANGULY	189 OLAICHANDITALA ROY BAZ	INDIA	West Bengal	Birbhum	712103	20	200	24-AUG-2018
1551	JOVIAL	B	THOTTAM	BIJU	V	THOTTAM	THOTTATHIL HOUSE MARKET F	INDIA	Kerala	Ernakulam	686661	1750	17500	24-AUG-2018
1552	BISWANATH		NASKAR	LATE	PHNIBHUSAN	NASKAR	SAHEBPUR CHAMPAHATI SOU	INDIA	West Bengal	Birbhum	743330	250	2500	24-AUG-2018
1553	PROSENJIT		MISTRY	DHIRENDRA	NATH	MISTRY	SODEPUR ROAD SODEPUR RO	INDIA	West Bengal	Birbhum	700129	135	1350	24-AUG-2018
1554	HRIDYANAND		YADAV	NONAME			ROOM NO 21 SNCOS MESS A F	INDIA	Assam	Darrang	785005	50	500	28-AUG-2018
1555	PRADIP	KUMAR	DAS	NONAME			27,RISHI BANKIM ROAD, P.O.NI	INDIA	West Bengal	Birbhum	700049	125	1250	28-AUG-2018
1556	MONTU	KUMAR	GARG	HARI	KISHAN	GARG	SURANA MURAD NAGAR GHAZ	INDIA	Uttar Pradesh	Allahabad	201206	15	150	24-AUG-2018
1557	RAJU		CHAKRABORTY	NONAME			B/1/2/H/44 B. B. GHOSH SARANI	INDIA	West Bengal	Birbhum	700067	100	1000	28-AUG-2018
1558	DINDAYAL		HISARIA	RAJA	RAM	HISARIA	D D PERI PHERALS PATEL CHO	INDIA	Bihar	Banka	851101	5	50	24-AUG-2018
1559	MINAKSHI	B	DESAI	BIPIN	N	DESAI	PLOT NO. 13 KALUBHA ROAD N	INDIA	Gujarat	Bharuch	364001	50	500	24-AUG-2018
1560	SRINIVAS	GUPTA	A	ALLADI		RAJESHAM	H NO 10 9 318 ANAND NAGAR S	INDIA	Andhra Pradesh	Anantapur	503001	100	1000	24-AUG-2018
1561	RADHAKRISHNAN		S	NONAME			3/24-A MEESALOOR VIRUDHUN	INDIA	Tamil Nadu	Erode	626002	350	3500	28-AUG-2018
1562	MANOJ	KUMAR	JAIN	NONAME			VILL-POST-BICHIWARA DISTT-D	INDIA	Rajasthan	Bhilwara	314801	50	500	28-AUG-2018
1563	SUMA		VALSAKUMAR	NONAME			CHENDRA HOUSE ARANATUKA	INDIA	Kerala	Ernakulam	680618	40	400	28-AUG-2018
1564	PRASENJIT		LAHIRI	NONAME			100/25B,RABINDRA SARANI BAL	INDIA	West Bengal	Birbhum	711203	50	500	28-AUG-2018
1565	HRISHIKESH		SINGH	BRAJA	CHAND	SINGH	C/O, MRS. SANDHYA RANI SING	INDIA	Assam	Darrang	786125	45	450	24-AUG-2018
1566	ASHOK	KUMAR	BERA	MANORANJAN		BERA	VILL AGRAH P O CHAMPI P S M	INDIA	West Bengal	Birbhum	721628	50	500	24-AUG-2018
1567	RAJEEV		CHAUDHARY	JILE		SINGH	S/O SRI JILEY SINGH WZ 216 VI	INDIA	Delhi	Delhi	110034	22	220	24-AUG-2018
1568	NARMADA		AGRWALLA	SITARAM		AGRWALLA	KAINSIR RD NEAR L I C COLON	INDIA	Orissa	Bhadrak	768004	200	2000	24-AUG-2018
1569	KOLLI	RUSHYA	RAO	SEETHARAMAIAH			H NO 1-201 BOMULURU KRISHN	INDIA	Andhra Pradesh	Anantapur	521105	120	1200	24-AUG-2018
1570	SMT	MANJU	GAUTAM	SRI RAM	MOHAN	GAUTAM	VILLAGE - POST FATEHPUR BA	INDIA	Uttar Pradesh	Allahabad	206247	120	1200	24-AUG-2018
1571	SANDEEP		MALHOTRA	BISHAMBER	NATH	MALHOTRA	B-V-201, TAJ GANJ, SAMRALA F	INDIA	Punjab	Barnala	141008	120	1200	24-AUG-2018
1572	OM	PRAKASH	BIRLA	NONAME			A-45, VIJAY SINGH PATHIK NAG	INDIA	Rajasthan	Bhilwara	311001	120	1200	28-AUG-2018
1573	BHANUMATI	S	SHAH	UTTAMCHAND		HEMANI	308 DIVYA DHAM 17TH CROSS	INDIA	Karnataka	Bangalore Urban	560032	142	1420	24-AUG-2018
1574	DHURANDHAR		KUMAR	LATE	KISHUN	MISTRY	QTR NO 1116 SECTOR 4G BOK	INDIA	Bihar	Banka	827004	110	1100	24-AUG-2018
1575	K	VIJAYA	SOLIWAL	R	KISHAN	SOLIWAL	NO 11/2 LAXMI ROAD 5TH CRO	INDIA	Karnataka	Bangalore Urban	560027	102	1020	24-AUG-2018
1576	NANDINI		BHANSALI	NONAME			6/1, AMERICAN COLONY, CRES	INDIA	Karnataka	Bangalore Urban	560001	200	2000	28-AUG-2018
1577	MAITREYEE		BISWAS	NONAME			195/1, NEW MILLAN PALLY NR.	INDIA	West Bengal	Birbhum	734005	50	500	28-AUG-2018
1578	UMAA	MAHESWARI	R	RANGANATHAN			OLD NO 6/340 A NEW NO 429 M	INDIA	Tamil Nadu	Erode	636014	120	1200	24-AUG-2018
1579	RAJKUMARI		SINGHI	NONAME			SINGHI HOUSE BLOCK B 279/1	INDIA	West Bengal	Birbhum	700055	50	500	24-AUG-2018
1580	KUNDAN		BHADHADRA	KALU	RAM	SHARMA	C/18 BAJAJ NAGAR TONK ROAD	INDIA	Rajasthan	Bhilwara	302015	69	690	24-AUG-2018
1581	MADHU	DEVI	BAGLA	RAJKUMAR		BAGLA	JHAUGANJ PATNA CITY PATNA	INDIA	Bihar	Banka	800008	25	250	24-AUG-2018
1582	RANGANATH		DHOOT	NONAME			SRI BALAJI NIVAS H. NO. 1-9-13	INDIA	Uttar Pradesh	Allahabad	230964	25	250	28-AUG-2018
1583	SAMIR	KUMAR	BASU	NONAME			SMC 6 WING C/O 99 APO AF ST	INDIA	West Bengal	Birbhum	700123	30	300	28-AUG-2018
1584	RAJESH		MAHESWARI	NONAME			NOONGOLA ROAD BANKURA	INDIA	West Bengal	Birbhum	722101	100	1000	28-AUG-2018
1585	MALLIKA		KRISHNAN	NONAME			W/O V KRISHNAN IKKANAGAR C	INDIA	Kerala	Ernakulam	685612	145	1450	28-AUG-2018
1586	PRADIP	KUMAR	SEN	LATE	AJIT	SEN	KHATRA HOSPITAL ROAD, P.O.	INDIA	West Bengal	Birbhum	722140	100	1000	24-AUG-2018
1587	PRIYADARSHI		AMIT	SHUBH	NARAYAN	SINGH	SHUBHANCHAL MISSON SCHO	INDIA	Bihar	Banka	825301	150	1500	24-AUG-2018
1588	OMPRAKASH		KATARE	NONAME			NR LIC PARASIA PENCH VELLY	INDIA	Madhya Pradesh	Bhopal	480441	15	150	24-AUG-2018
1589	CHIRANJIV		PUJARI	NONAME			285,CHITRA CHAYA PATEL CIRC	INDIA	Rajasthan	Bhilwara	313601	500	5000	28-AUG-2018
1590	MAMTA	A	SHIVHARE	NONAME			K-3 PHASE 4 PRAMUKH VIHAR	INDIA	Gujarat	Bharuch	396230	200	2000	28-AUG-2018
1591	NINGAPPA	S	HOTTI	NONAME			1028 AMMINABHAVI TQ DHARW	INDIA	Karnataka	Bangalore Urban	581201	60	600	28-AUG-2018
1592	R	DORAI	SELVARAJ	RAJA		MANI	OLD NO 2B NEWNO 3 N G O CO	INDIA	Tamil Nadu	Erode	627811	10	100	24-AUG-2018
1593	SEEMA		CHATURVEDI	JAGDISH	PRASAD	CHATURVEDI	11 ADARSH NAGAR KESRI COL	INDIA	Rajasthan	Bhilwara	305001	10	100	24-AUG-2018
1594	ARCHANA	A	BHAKATA	BABURAYA	NAYAK	GUJJADI	KRISHNA KRIPA PEROLE NILES	INDIA	Kerala	Ernakulam	671314	25	250	24-AUG-2018
1595	G K	CETHAN	KUMAR	KODIMALLAPA			NO E 105 5TH CROSS K G NAG	INDIA	Karnataka	Bangalore Urban	560019	100	1000	24-AUG-2018
1596	UMA	SHANKER	GUPTA	GUPTABR			TYPE 4/3 POLYTECHNIC JHAN	INDIA	Uttar Pradesh	Allahabad	284003	200	2000	24-AUG-2018
1597	BHART	INDER	KUMAR	NONAME			# 5310, MALVIYA NAGAR BATH	INDIA	Punjab	Barnala	151001	120	1200	28-AUG-2018
1598	MOHMAD	ASLAM	SOFI	NONAME			ZAINA KOTE SRINAGAR	INDIA	Jammu and Kashmir	Doda	190012	30	300	28-AUG-2018
1599	SHAKUNTALA		MISHRA	DR MANI	KANT	MISHRA	244-F, BILANDPUR INFRONT OF	INDIA	Uttar Pradesh	Allahabad	273001	100	1000	24-AUG-2018
1600	TAPAN	KUMAR	KUNDU	BALAI	CHARAN	KUNDU	VILL+P.O- DHULAGORI DT- HO	INDIA	West Bengal	Birbhum	711302	23	230	24-AUG-2018
1601	SANDEEP		MANCHANDA	SOMNATH		MANCHANDA	648 MOH KHALI KHALAN PALW	INDIA	Haryana	Faridabad	121102	90	900	24-AUG-2018
1602	LAKSHMANASAMY	C	S	SUBRAMANIAM	R	G	16/7A, SWASTICK GARDEN, DH	INDIA	Tamil Nadu	Erode	638005	5	50	24-AUG-2018
1603	SURESH	HARI	PATIL	NONAME			C 24 VITTASANCHAY CO HSG S	INDIA	Maharashtra	Mumbai City	400074	52	520	28-AUG-2018
1604	PATIL	ANJALI	AJAY	NONAME			320 UDAY CHOWK URUN ISLAM	INDIA	Maharashtra	Mumbai City	415409	5	50	28-AUG-2018
1605	ANSHU	KUMAR	SINGH	NONAME			FLAT NO -5-18 TISCO SUPERIV	INDIA	Bihar	Banka	828301	100	1000	28-AUG-2018
1606	AMAR	KUMAR	PANDEY	LATE RAM	CHANDRA	PANDEY	NO A 304 ARISTOCRAT APARTM	INDIA	Karnataka	Bangalore Urban	560016	57	570	24-AUG-2018
1607	ASHOK	KUMAR	GUPTA	RAM	GOPAL	GUPTA	RANJAN PALLI MOUJA LALPOR	INDIA	West Bengal	Birbhum	741222	50	500	24-AUG-2018
1608	RAJESHKUMAR		PATEL	SOMABHAI		PATEL	20,RATNAM BUNGLOWS, SCIEN	INDIA	Gujarat	Bharuch	380060	120	1200	24-AUG-2018
1609	BALMUKUND		AGARWAL	LAXMI	NARAYAN	AGARWAL	BALMUKUND AGARWAL, ANNA	INDIA	Orissa	Bhadrak	759116	100	1000	24-AUG-2018
1610	KALAPATI		SREEDHAR	KALAPATI		VENKATESWARLU	1/330/A PATHA BAZAR KODUR	INDIA	Andhra Pradesh	Anantapur	516101	100	1000	24-AUG-2018
1611	RAJEEV	KUMAR	GAUR	NONAME			15/118 ANAND VIHAR BULAND	INDIA	Uttar Pradesh	Allahabad	203001	150	1500	28-AUG-2018
1612	ANUP	KUMAR	SHARMA	SHDNSHARMA			PUNJAB NATIONAL BANK LIFT F	INDIA	Himachal Pradesh	Hamirpur	171001	2	20	24-AUG-2018
1613	BIMAL	KUMAR	SINHA	LATE KEDAR	NATH	SINHA	15 SITARAMPATH SUSHMA SA	INDIA	Bihar	Banka	800023	200	2000	24-AUG-2018
1614	JYOTI		SHRIVASTAVA	SATISH	KUMAR	SHRIVASTAVA	QTR NO D14 G M COMPLEX MC	INDIA	Orissa	Bhadrak	768216	142	1420	24-AUG-2018
1615	JYOTHI GANESH	V	S	SADASHIVAIAH			NO 416 "GAURI" OPP UNITED I	INDIA	Karnataka	Bangalore Urban	572201	120	1200	24-AUG-2018
1616	BADAMI LAL	H	JAIN	NONAME			172, DAKSHINI KALIKA MATA M	INDIA	Rajasthan	Bhilwara	327001	6	60	28-AUG-2018
1617	JISHA	MARY	THOMAS	U	V	THOMAS	B- 7/3 RBI QUARTERS RAIN TRE	INDIA	Maharashtra	Mumbai City	400614	200	2000	24-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1618	JEEWAN	LATA	WALIA	BHUPENDER		KUMAR	PLOT NO 42 DEEN DAYAL NAGAR	INDIA	Uttar Pradesh	Allahabad	221005	50	500	24-AUG-2018
1619	MITABEN	Y	TRIVEDI	NONAME			NAVA KUMBHAR WADA, MASUDA	INDIA	Gujarat	Bharuch	364290	36	360	24-AUG-2018
1620	SAHAYA	BENZ	PRAVIN	BENJAMIN		FRANKLIN	16 A, MARAVANKUDIRUPPU K	INDIA	Tamil Nadu	Erode	629002	25	250	24-AUG-2018
1621	GOLAM	KIBRIA	MOLLA	GOLAM	MAHBUD		VILL DEAULIA PO AJHAPUR PS	INDIA	West Bengal	Birbhum	713401	80	800	24-AUG-2018
1622	SUNNY	ITTAN	PILLAI	NONAME			GOPALGAON OPP DR BS PANI	INDIA	Orissa	Bhadrak	756001	199	1990	28-AUG-2018
1623	VYAMAJALA		DEVASENA	NONAME			8-47/2 LAAYER PETA PRAKASA	INDIA	Andhra Pradesh	Anantapur	523002	10	100	28-AUG-2018
1624	SATHEESH KUMAR	K	S	NARAYANAN		NAIR	KUNNATH HOUSE SREENILAYA	INDIA	Kerala	Ernakulam	679571	50	500	24-AUG-2018
1625	KISHOR	KUMAR	SINGH	NONAME			Q NO 9 FH3 147 OBRA COLONY	INDIA	Uttar Pradesh	Allahabad	231219	350	3500	28-AUG-2018
1626	AKSHAT	KUMAR	KABRA	RAM	KUMAR	KABRA	8/576 S CHERLAI MATTANCHER	INDIA	Kerala	Ernakulam	682002	142	1420	24-AUG-2018
1627	PRADEEP	KUMAR	HOTA	PRAHLAD		HOTA	N4/36, IRC VILLAGE NAYAPALLI	INDIA	Orissa	Bhadrak	751015	50	500	24-AUG-2018
1628	AJAY	KUMAR	AGARWAL	NONAME			MAHWDA BAZAR DHANBAD DH	INDIA	Bihar	Banka	828305	100	1000	24-AUG-2018
1629	ABHISEK		CHATTERJEE	PRANAB	KUMAR	CHATTERJEE	FLAT D/05 102 PEERLESS NAGA	INDIA	West Bengal	Birbhum	700114	30	300	24-AUG-2018
1630	VIJAY	KUMAR	SHARMA	MURALI	DHAR	SHARMA	5 D / 3 DUPLEX COLONY NEAR	INDIA	Rajasthan	Bhilwara	334001	100	1000	24-AUG-2018
1631	NAVIN	KUMAR	RAJPUT	NONAME			IEWH-67 NIT FARIDABAD	INDIA	Haryana	Faridabad	121005	7	70	28-AUG-2018
1632	UMA	SHANKAR	RATAWA	PUNAM	CHAND	RATAWA	H. NO. 60 GOGAGET PULIS CHA	INDIA	Rajasthan	Bhilwara	334001	50	500	24-AUG-2018
1633	CHANDRANI		DASGUPTA	NONAME			28/1 A GARIAHAT RAOD FLAT 3	INDIA	West Bengal	Birbhum	700029	100	1000	28-AUG-2018
1634	ASHISH	KUMAR	GUPTA	RANJANA		GUPTA	SHIV PURI COLONY GALI NO 2	INDIA	Uttar Pradesh	Allahabad	247001	250	2500	24-AUG-2018
1635	SAROJ	PRASAD	MEHTA	SURESH	PRASAD	MEHTA	VILL BARKAKHURD PO RATANP	INDIA	Bihar	Banka	825402	50	500	24-AUG-2018
1636	MOHINDER	PAL	SINGH	MANDEV		SINGH	VPO. RAJBAGH TEH. HIRANAGA	INDIA	Jammu and Kashmir	Doda	184143	200	2000	24-AUG-2018
1637	T S	RAGHUNATHA	RAO	P	SUBRAMANIA	RAO	FLAT 02 ANUGRAHA 1257 DR A	INDIA	Karnataka	Bangalore Urban	560032	120	1200	24-AUG-2018
1638	DHEERAJ	KUMAR	JAIN	NONAME			C-413 INDIRA NAGAR BEHIND C	INDIA	Uttar Pradesh	Allahabad	226016	50	500	24-AUG-2018
1639	APARNA		THYAGARAJAN	THYAGARAJAN			OLD NO 14 NEW NO 25 5TH MA	INDIA	Tamil Nadu	Erode	600020	2	20	24-AUG-2018
1640	KANHAIYA	LAL	KOKAL	SHYAM		DASS	318 GURUNANAK MARG, OFFIC	INDIA	Rajasthan	Bhilwara	302012	300	3000	24-AUG-2018
1641	FAZAL	IQBAL	NAGANI	IQBAL	DAWOOD	NAGANI	VEENA BEENA APTS A WING 6T	INDIA	Maharashtra	Mumbai City	400015	3	30	24-AUG-2018
1642	K V	HANUMANTHA	RAO	BASAVESWARA		RAO	DNO 7-7-63 SRIRAMPURAM NA	INDIA	Andhra Pradesh	Anantapur	522601	50	500	24-AUG-2018
1643	HEMANT	KUMAR	SWAMY	AJAGANNATH		SWAMY	H 6 AVANTI VIHAR SECTOR 1 P	INDIA	Madhya Pradesh	Bhopal	492006	200	2000	24-AUG-2018
1644	PRABODH	KUMAR	PANT	NONAME			C27/249C SWAMI VIVEKANAND	INDIA	Uttar Pradesh	Allahabad	221002	7	70	28-AUG-2018
1645	V	KALYANA	SUNDARAM	N		VENKATESWARAN	FLAT NO 1 GOWRI APARTMENT	INDIA	Tamil Nadu	Erode	600033	1	10	24-AUG-2018
1646	JAIN	DILIP	SUKHRAJ	SUKHRAJ	SAMNAJI	JAIN	NO.2-101 AAKAR TOWER CHS C	INDIA	Maharashtra	Mumbai City	401101	25	250	24-AUG-2018
1647	RAJESH	KUMAR	GUPTA	BHOLA	NATH	GUPTA	MA 87 G RAILWAYS COLONY SA	INDIA	Madhya Pradesh	Bhopal	485001	6	60	24-AUG-2018
1648	KALPNA	JAYESH	SHAH	NONAME			VADAVASUDEV NI POLE . . KHA	INDIA	Gujarat	Bharuch	388620	50	500	28-AUG-2018
1649	PUSHPABEN	V	TANDEL	CHHANABHAI	GOVINDBHAI	TANDEL	VINAYAK NAGAR DHANSHREE	INDIA	Gujarat	Bharuch	396001	300	3000	24-AUG-2018
1650	SANJIB	CHANDRA	DAS	NONAME			SIBBARI ROAD JOGENDRA SAR	INDIA	Assam	Darrang	788003	69	690	28-AUG-2018
1651	K	MURUGESA	PANDIAN	NONAME			21 G1 ARUNSUNAI ILLAM SALES	INDIA	Tamil Nadu	Erode	626531	10	100	28-AUG-2018
1652	VIJAY	GULAB	IDNANI	NONAME			F/168 MULUND DARSHAN MULU	INDIA	Maharashtra	Mumbai City	400082	2000	20000	28-AUG-2018
1653	BALBIR	SINGH	LAMBA	SAHAJ		RAM	2216 SQN AF STN PATHANKOT	INDIA	Punjab	Barnala	145001	100	1000	24-AUG-2018
1654	NEERAJ	KUMAR	SINGH	LATE RAJ	KUMAR	SINGH	A179 SANCHAR VIHAR COLONY	INDIA	Uttar Pradesh	Allahabad	271308	100	1000	24-AUG-2018
1655	JANKI	DEVI	AGRAWAL	BALMUKUND		AGRAWAL	C/O GLOBAL ENTERPRISES 24	INDIA	Uttar Pradesh	Allahabad	243001	200	2000	24-AUG-2018
1656	SHAILESH		CHOUDHARY	NONAME			CENTRAL BANK OF INDIA BIKR	INDIA	Bihar	Banka	802212	100	1000	28-AUG-2018
1657	SANJEEVARAJA		GUPTA	ANJANEYA		GUPTA	101 MAYURESH APARTMENTS	INDIA	Maharashtra	Mumbai City	440012	150	1500	24-AUG-2018
1658	RAMAMOORTHY		YAMENE	VIGNESWARAN			74/24 KUTTIYA PILLAI STREET C	INDIA	Tamil Nadu	Erode	625516	10	100	24-AUG-2018
1659	DINESHBHAI	H	PATEL	HARGOVANDAS		PATEL	790/5809 THIRD FLOOR GUJAR	INDIA	Gujarat	Bharuch	380024	100	1000	24-AUG-2018
1660	ASHISH	KUMAR	DUBEY	ANATH	KUMAR	DUBEY	INS DARSHAK C/O FLEET MAIL	INDIA	Andhra Pradesh	Anantapur	530014	475	4750	24-AUG-2018
1661	SAURABH		SRIVASTAVA	NONAME			ORACLE INDIA PVT LTD LEXIMT	INDIA	Karnataka	Bangalore Urban	560029	1	10	28-AUG-2018
1662	BHAVESHKUMAR	S	OZA	NONAME			6 JAI SATYANARAYAN SOCIETY	INDIA	Gujarat	Bharuch	380001	12	120	28-AUG-2018
1663	KESHAV	SINGH	BISHT	NONAME			FLAT 303 49/2 VIJAYALAKSHMI	INDIA	Karnataka	Bangalore Urban	560093	250	2500	28-AUG-2018
1664	NARENDRA		CHOUDHARY	NONAME			H NO 68 KHASRA-46 BALRAM	INDIA	Rajasthan	Bhilwara	342009	200	2000	28-AUG-2018
1665	MADHU	SUDAN	SHARMA	NONAME			13/376 MALVIYA NAGAR JAIPUR	INDIA	Rajasthan	Bhilwara	302017	190	1900	28-AUG-2018
1666	VIJAY	PRATAP	SINGH	ASHOK		KUMAR	VILL/PO KHARPARI MAINPURI N	INDIA	Uttar Pradesh	Allahabad	205001	20	200	24-AUG-2018
1667	RAJ	KUMARI	AGARWAL	RAM	SWAROOP	AGARWAL	GEHLOT COLONY MAKRANA D	INDIA	Rajasthan	Bhilwara	341505	300	3000	24-AUG-2018
1668	AMJADKHAN	I	PATHAN	NONAME			100, RAINBASERA EKTANAGAR	INDIA	Gujarat	Bharuch	390001	150	1500	28-AUG-2018
1669	BRAMARAMBA		MAVOORU	VEERABADRA	SWAMY	MOGADALI	PLOT NO 10 DCCBE COLONY S	INDIA	Andhra Pradesh	Anantapur	532001	200	2000	24-AUG-2018
1670	JOHN JUDE	JOSEPH	S	NONAME			3/49 VALIPALAYAM, VINNAPPAL	INDIA	Tamil Nadu	Erode	638401	2	20	28-AUG-2018
1671	SUNIL	KUMAR	PANDEY	CHANDRA	SHEKHAR	PANDEY	HOUSE NO 148 J AND K BLOCK	INDIA	Delhi	Delhi	110092	150	1500	24-AUG-2018
1672	GUNVANTBHAI	A	VALA	ATABHAI	B	VALA	AT KADVASAN, TAL. KODINAR,	INDIA	Gujarat	Bharuch	362720	20	200	24-AUG-2018
1673	RAMESH	LAXMAN	HOKAM	NONAME			GURUDATT SANKUL FLAT NO. 3	INDIA	Maharashtra	Mumbai City	442404	100	1000	28-AUG-2018
1674	BIRENDRA	KUMAR	SAHA	NONAME			W-3, PANCHASAYAR GARIA KC	INDIA	West Bengal	Birbhum	700094	100	1000	28-AUG-2018
1675	YOGENDRAA	KUMAR	RAM	SITARAM		RAM	VILL MONBERIA PO BARAKAR	INDIA	West Bengal	Birbhum	713324	10	100	24-AUG-2018
1676	VIKRAM	CHAND	PANDEY	NONAME			262 BHOMIYO KI GALI GULMAN	INDIA	Rajasthan	Bhilwara	311001	100	1000	28-AUG-2018
1677	JAGMOHAN	SINGH	BIST	NONAME			93 APAR NEHRU GRAM RAIPUR	INDIA	Uttar Pradesh	Allahabad	248001	500	5000	28-AUG-2018
1678	A		SHUNMUGASUNDARAM	NONAME			5/100 B5 SHANTHI NAGAR FIRS	INDIA	Tamil Nadu	Erode	628005	30	300	28-AUG-2018
1679	CHANDA		NAGAPRANEETH	CHANDA		SESHAGIRI	1 9 134/1 RAMNAGAR HYDERAB	INDIA	Andhra Pradesh	Anantapur	500020	85	850	24-AUG-2018
1680	KALAWATI	DEVI	RAWAT	RAM	DUTT	RAWAT	C-683 INDIRA NAGAR LUCKNO	INDIA	Uttar Pradesh	Allahabad	226018	100	1000	24-AUG-2018
1681	PRABHU	DAYAL	SHARMA	SHRIPAL		PRASAD	VILL AND PO SHAH NEAR BUS S	INDIA	Uttar Pradesh	Allahabad	212601	25	250	24-AUG-2018
1682	SUSHILA	DEVI	SETHIA	NONAME			NO 397 2ND FLOOR 5TH MAIN F	INDIA	Karnataka	Bangalore Urban	560050	1150	11500	28-AUG-2018
1683	RAKESH	KUMAR	WADHWA	NANAK	CHAND	WADHWA	67/6 KRISHAN NAGAR TEHSIL C	INDIA	Haryana	Faridabad	132103	35	350	24-AUG-2018
1684	MAHESHKUMAR		NIMAVAT	MOHANLAL		NIMAVAT	HOUSE 11 NAVNIVAS OWNERS	INDIA	Gujarat	Bharuch	370205	200	2000	24-AUG-2018
1685	RAJAN		NOTTAMKANDATH	LATE	SANKUNNI	NAIR	NOTTAMKANDATH KIZHAYUR F	INDIA	Kerala	Ernakulam	679303	200	2000	24-AUG-2018
1686	LAXMI	DEVI	JAKHOTIA	BANKAT	LAL	JAKHOTIA	JAKHOTIA KUTIR DNO 4-52-238	INDIA	Andhra Pradesh	Anantapur	500037	20	200	24-AUG-2018
1687	UTTAM	SHRIPAL	RUGGE	NONAME			10/ 1286 VIVEKANAND COLONY	INDIA	Maharashtra	Mumbai City	416115	50	500	28-AUG-2018
1688	SWAPAN	CHANDRA	PAUL	SRI NANI	GOPAL	PAUL	C O SRI NANI GOPAL PAUL VILL	INDIA	Tripura	North Tripura	799008	50	500	24-AUG-2018
1689	RANGASWAMI		SRIRAMAN	SRIRAMAN			D.NO1,RANGI STREET GUGAI G	INDIA	Tamil Nadu	Erode	636006	250	2500	24-AUG-2018
1690	NARAYANPURI		GOSWAMI	BUDHPURI		GOSWAMI	404, SHRINATH APRT.1, MANEK	INDIA	Gujarat	Bharuch	396445	100	1000	24-AUG-2018
1691	ARVIND	KUMAR	HURKAT	NONAME			1-C-12 RHB COLONY KUNHARI	INDIA	Rajasthan	Bhilwara	326502	100	1000	28-AUG-2018
1692	PRASHANTA	KUMAR	DAS	NONAME			WO NO 12 PRAFULLA NAGAR B	INDIA	Orissa	Bhadrak	757001	5	50	28-AUG-2018
1693	PREMDAS	KANAYA	KALU	NONAME			MISSION BANGLOW MISSION H	INDIA	Maharashtra	Mumbai City	425412	100	1000	28-AUG-2018
1694	SUSHILA	DEVI	SHARMA	NONAME			C/O SHARMA TRADING CORPO	INDIA	Orissa	Bhadrak	768002	26	260	28-AUG-2018

3i Infotech Shares Transferred to IEPF in 2018 pertaining to Unclaimed Dividend for F.Y. 2010-11

Sr. No.	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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
1695	PABITRA	MOHAN	PANDA	GOBINDA	CHANDRA	PANDA	MB AREA SIG COY JABALPUR	INDIA	Madhya Pradesh	Bhopal	482001	30	300	24-AUG-2018
1696	RAMESH	CHANDRA	JAIN	SHRI LAKHMI	CHANDRA	JAIN	2/153 SUHAG NAGAR FIROZAB	INDIA	Uttar Pradesh	Allahabad	283203	150	1500	24-AUG-2018
1697	RAMA	MURTHY	MUKUNDA	RAMA		MURTHY	CO G K MANOHAR BEHIND AS	INDIA	Karnataka	Bangalore Urban	560078	1130	11300	24-AUG-2018
1698	MOHAMMAD	SAMIM	KHAN	ABDUR	RAHMAN	KHAN	C/O M H MALLICK NAHAR MEDI	INDIA	West Bengal	Birbhum	712235	50	500	24-AUG-2018
1699	SANJAY	KUMAR	BEGANI	LATE PREM	CHAND	BEGANI	CO SURAJ MAL GULAB CHAND	INDIA	Assam	Darrang	783301	100	1000	24-AUG-2018
1700	SANTOSHI		KHANDELWAL	MAHESH	CHANDRA	KHANDELWAL	BELDA MIDNAPORE WEST BEN	INDIA	West Bengal	Birbhum	721424	2	20	24-AUG-2018
1701	SHIVA	PRASAD	PRUSTY	PADMANAVA		PRUSTY	JAGANNATHPUR VIA - CHAINPA	INDIA	Orissa	Bhadrak	759104	50	500	24-AUG-2018
1702	MAHENDER	SINGH	JAIN	PANALAL		JAIN	57 BURTALLA STREET CALCUT	INDIA	West Bengal	Birbhum	700007	500	5000	24-AUG-2018
1703	MUKESH	KUMAR	SHARMA	NONAME			H NO 135 POCKET C 1 SEC 16 F	INDIA	Delhi	Delhi	110085	10	100	28-AUG-2018
1704	RAMNARESH		CHOUDHARY	ISHWAR		CHOUDHARY	H NO 80 VILL WEGAAHI PO W R	INDIA	Bihar	Banka	843311	100	1000	24-AUG-2018
1705	PRAGATI		SHRIVASTAVA	HARESH	KUMAR	SHRIVASTAVA	C/O H K SHRIVASTAVA 136 IND	INDIA	Madhya Pradesh	Bhopal	473551	300	3000	24-AUG-2018
1706	JAGADISH	M	KALLIHAL	MALLIKARJUN			LIC AGENT ASHOK CIRCLE MAI	INDIA	Karnataka	Bangalore Urban	581115	10	100	24-AUG-2018
1707	AYUBKHAN	A	YUSUFJAY	ABDULRAHEMAN			CYCLE COLOUR WALA BUKKEP	INDIA	Gujarat	Bharuch	362001	200	2000	24-AUG-2018
1708	BOLLAM		SAROJANIDEVI	NONAME			# 12-769/2 REDDY COLONY WAL	INDIA	Andhra Pradesh	Anantapur	504208	100	1000	24-AUG-2018
1709	MAHINDRA	KUMAR	SONI	NONAME			KATHARIO KA CHOWK NAGAU	INDIA	Rajasthan	Bhilwara	341001	50	500	28-AUG-2018
1710	BHANU	PRAKASH	JOSHI	SH	NANRAM	JOSHI	U 186, ARVIND NAGAR STREET	INDIA	Delhi	Delhi	110053	200	2000	24-AUG-2018
1711	C RAM	CHANDRA	REDDY	NONAME			H.NO. 4-2-964, KANYALA BAGH	INDIA	Andhra Pradesh	Anantapur	501101	100	1000	28-AUG-2018
1712	YOGESH	KUMAR	PAREEK	NONAME			OBC STAND POST MAHROLI TH	INDIA	Rajasthan	Bhilwara	332603	25	250	28-AUG-2018
1713	PALANI		GOVINDARAJAN	VARATHARAJ		PALANI	S S BUILDINGS KUNIAMUTHUR	INDIA	Tamil Nadu	Erode	641008	25	250	24-AUG-2018
1714	GOPAL	KRISHNA	GOYAL	MAHAVIR	PRASAD	GOYAL	E 18/171 POCKET 18 SECTOR 3	INDIA	Delhi	Delhi	110018	100	1000	24-AUG-2018
1715	DURGESH	KUMAR	BHATT	ANIL		KUMAR	J 140 SEC 22 12/22 BUS STOP N	INDIA	Uttar Pradesh	Allahabad	201301	55	550	24-AUG-2018
1716	ABDUS	SATTAR	SARKAR	JAFAR	AHMED	SARKAR	MULGRAM BABNAN BAZAR WE	INDIA	West Bengal	Birbhum	712305	100	1000	24-AUG-2018
1717	SWATI	RAMRAO	SARODE	RAMRAO	DAMODAR	SARODE	SWANAND PRAKASHNAND COL	INDIA	Maharashtra	Mumbai City	415124	200	2000	24-AUG-2018
1718	ASHOK	KUMAR	RATHORE	DHAKAN	LAL	RATHORE	SADAR BAZAR INFRONT OF CA	INDIA	Madhya Pradesh	Bhopal	470002	49	490	24-AUG-2018
1719	VIJAY	KUMAR	PALIWAL	NONAME			181 RANI DURGAWATI WARD S	INDIA	Madhya Pradesh	Bhopal	480661	15	150	28-AUG-2018
1720	VISHNU	PRATAP	SINGH	NONAME			MIG 54 OPTEL KUNJ SHRIKRES	INDIA	Maharashtra	Mumbai City	400999	190	1900	28-AUG-2018
1721	SAGAR	VISHNU	WAVHAL	NONAME			B/25 SHIVNERI CHS OPP USHA	INDIA	Maharashtra	Mumbai City	400078	4	40	28-AUG-2018
1722	SAPARIYA		MUKESHBHAI	KANJIBHAI			104, GOKUL - C APPARTMENT,	INDIA	Gujarat	Bharuch	362001	100	1000	24-AUG-2018
1723	SHEO	SHANKAR	PRASAD	DINA	NATH	SAH	PLOT NO 23 CO OPERATIVE CO	INDIA	Bihar	Banka	827001	25	250	24-AUG-2018
1724	KISHOR	AMBADAS	DAUD	AMBADAS	EKNATH	DAUD	NO 11 B 106/4 T Y CENTRE HUD	INDIA	Maharashtra	Mumbai City	431003	40	400	24-AUG-2018
1725	BISHNUPRIYA		ROUTRAY	NONAME			QR NO. MI/265, KALINGA VIHAR	INDIA	Orissa	Bhadrak	769004	12	120	28-AUG-2018
1726	RAJEEV	KUMAR	SHARMA	NONAME			16 PUNJABI COLONY KARAMG	INDIA	Uttar Pradesh	Allahabad	206001	300	3000	24-AUG-2018
1727	PRASAD	MAHADEO	NAIK	MAHADEO			A/904 RRINCETION HIRANANDA	INDIA	Maharashtra	Mumbai City	400607	216	2160	24-AUG-2018
1728	GURUVARDHINI		GURRAM	NARAYANARAREDDY			D NO 13-3-37/2, DARBAR ROAD	INDIA	Andhra Pradesh	Anantapur	523155	38	380	24-AUG-2018
1729	CHANDRA	MOHAN	GUPTA	NONAME			WARD NO. 10 BANDHA ROAD JI	INDIA	Maharashtra	Mumbai City	400999	400	4000	28-AUG-2018
1730	VIKAS	SUDHIR	THAKUR	SUDHIR			S NO 9/23 28-32 VADGAON BK S	INDIA	Maharashtra	Mumbai City	411041	75	750	24-AUG-2018
1731	SUNIL	DEVIDAS	KASAR	NONAME			WARD NO- 25 & 26, DESHAMUK	INDIA	Maharashtra	Mumbai City	425401	50	500	28-AUG-2018
1732	YOGESH	KUMAR	SHARMA	LATE SH S	R	SHARMA	HOUSE NO 256 RANGPURI NEV	INDIA	Delhi	Delhi	110037	150	1500	24-AUG-2018
1733	VACHASPATI		SUDHAKAR	NONAME			SRINATHA SASTRY ERS A1 203	INDIA	Chandigarh	Chandigarh	160034	3	30	28-AUG-2018
1734	DEEPAK	KUMAR	AGRAWAL	SATYANARAYAN		AGRAWAL	NEAR RLY OVER BRIDGE POST	INDIA	Madhya Pradesh	Bhopal	497442	200	2000	24-AUG-2018
1735	DEEPAK	SHRIPAL	PATIL	NONAME			550 AKKOL TAL CHIKODI BELA	INDIA	Karnataka	Bangalore Urban	591237	10	100	28-AUG-2018
1736	RUMOLD	S	MASCARENHAS	NONAME			B 302 PLOT NO 13 AND 14 PH 1	INDIA	Maharashtra	Mumbai City	400706	16	160	28-AUG-2018
1737	SHISHIR	KUMAR	MISHRA	NONAME			1/7/5-B KALI NAGAR TOGPUR S	INDIA	Uttar Pradesh	Allahabad	224001	10	100	28-AUG-2018
1738	GULSHAN	KUMAR	BHATIA	NONAME			173, MITTHU LAL PURANI TEHS	INDIA	Uttar Pradesh	Allahabad	251201	142	1420	28-AUG-2018
1739	DINESH	JITENDRA	SHAH	JITENDRA		SHAH	A/801, PADMAVATI COMPLEX, N	INDIA	Maharashtra	Mumbai City	400067	300	3000	24-AUG-2018
1740	SANNAPAREDDY		ANJAMMA	GANGIREDDY			9/25/9C/1 JANATHA PET NORTH	INDIA	Andhra Pradesh	Anantapur	524201	100	1000	24-AUG-2018
1741	SURAJ	KANTILAL	DOSHI	KANTILAL	HIRALAL	DOSHI	21 VAIBHAVRAJ MEDICAL AND	INDIA	Maharashtra	Mumbai City	413133	100	1000	24-AUG-2018
1742	MANGESH	SHRAWAN	KOLI	NONAME			SUPRIM COLONY MEHARUN JA	INDIA	Maharashtra	Mumbai City	425001	60	600	28-AUG-2018
1743	K V S	RAJENDRA	GUPTA	KASHI	VISHWANADHAM	GUPTA	1 88 MAIN ROAD UNDRAJAVAR	INDIA	Andhra Pradesh	Anantapur	534216	50	500	24-AUG-2018
1744	GHULAM	MOHAMMAD	BHAT	NONAME			ASHAI BAGH SRINAGAR	INDIA	Jammu and Kashmir	Doda	190003	22	220	28-AUG-2018
1745	JAYANTA	KUMAR	MANDAL	DHANANJOY		MANDAL	MOUZA PAIKPARI G P BALLUK	INDIA	West Bengal	Birbhum	721636	500	5000	24-AUG-2018
1746	H PROSANTA	KUMAR	DAS	NONAME			NEW NO 3/343 ARASANATTY M	INDIA	Tamil Nadu	Erode	635126	4	40	28-AUG-2018
1747	RAJENDRA		SHRIVASTAVA	NONAME			189, MOTI BUNGLOW, - DEWAS	INDIA	Madhya Pradesh	Bhopal	455001	24	240	28-AUG-2018
1748	MUKESH	AMARLAL	BAJAJ	AMARLAL	V	BAJAJ	PLOT NO 37/38 KANWAR NAGA	INDIA	Maharashtra	Mumbai City	414001	50	500	24-AUG-2018
1749	DWARKADAS		MAHESHWARI	NONAME			31 PORWADO KA WAS RATLA	INDIA	Madhya Pradesh	Bhopal	457001	240	2400	28-AUG-2018
1750	ASHISH	KUMAR	RASTOGI	NONAME			SAKET COLONY HATHRAS	INDIA	Uttar Pradesh	Allahabad	204101	50	500	28-AUG-2018
1751	ISHWAR	CHANDRA	GUPTA	NONAME			H.NO. -48/7 , GENERAL GANJ , K	INDIA	Uttar Pradesh	Allahabad	208001	120	1200	28-AUG-2018
1752	RAMMOHAN	RAO	VALLURI	VISWANATHAM		VALLURI	D NO 17- 2- 64/1 RAVULAPETA	INDIA	Andhra Pradesh	Anantapur	533308	1000	10000	24-AUG-2018
1753	BOMMENA	SUDHAKAR	RAO	B	BHOOM	RAO	STATE BANK OF HYDERABAD F	INDIA	Andhra Pradesh	Anantapur	506002	144	1440	24-AUG-2018
1754	SRIKANTH		VEERAIHGARI	RAJAMOULI		VEERAIHGARI	23/6/96 HARIBOOLI CHARMINAR	INDIA	Andhra Pradesh	Anantapur	500136	178	1780	24-AUG-2018
1755	MANEPALLI		JANAKIDEVI	TRIMURTHULU			9-1-3-1 BOGGARAPU STREET S	INDIA	Andhra Pradesh	Anantapur	531001	120	1200	24-AUG-2018
1756	LALAN	MULCHAND	HIRJI	LALAN		HIRJI	17 B/6 BALWANT CO OP HSG S	INDIA	Maharashtra	Mumbai City	400092	100	1000	24-AUG-2018
1757	SANJAY	ANNARAO	PATIL	NONAME			NEAR DNYANESHWAR MANDIR	INDIA	Maharashtra	Mumbai City	413501	90	900	28-AUG-2018
1758	SHIV	SHANKAR	PALIWAL	LATE PANNA	LAL	PALIWAL	A 139/3 DILSHAD COLONY DEL	INDIA	Delhi	Delhi	110095	500	5000	24-AUG-2018
1759	RAJULUKUMAR		PETHURAJ	NONAME			32 NAMBIKAI NAGAR PALAYAM	INDIA	Tamil Nadu	Erode	627002	100	1000	28-AUG-2018
1760	MEENAKSHI	SUNDARAM	V	GOVINDASWAMY		VENKATESAN	1 120 7 NEW NO 5 694 RAMAN N	INDIA	Tamil Nadu	Erode	636705	6	60	24-AUG-2018