

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

CIN/BCIN	U93000WB1998PLC086303	Prefill	Company/Bank Name	HINDUSTHAN ENGINEERING & INDUSTRIES LIMITED	Date Of AGM(DD-MON-YYYY)	23-SEP-2017
Sum of unpaid and unclaimed dividend				0.00	Sum of interest on matured debentures	0.00
Sum of matured deposit				0.00	Sum of interest on matured deposit	0.00
Sum of matured debentures				13245.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00		

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
K	C	KHAJANCHI	NA	NA	NA	49 MANDAKINI HOUSING SCHEME G K IV NRI COMPLEX ALAKNANDA NEW DELHI 110019	INDIA	DELHI	South Delhi	110019	000000000000K0054 450		Amount for matured debentures	250	28-NOV-2020
K	C	KHAJANCHI	NA	NA	NA	49 MANDAKINI HOUSING SCHEME G K IV NRI COMPLEX ALAKNANDA NEW DELHI 110019	INDIA	DELHI	South Delhi	110019	000000000000K0054 452		Amount for matured debentures	250	28-NOV-2020
KUSUM	LATA	KHAJANCHI	NA	NA	NA	49 MANDAKINI HOUSING SCHEME GK IV NRI COMPLEX ALAKNANDA NEW DELHI 110019	INDIA	DELHI	South Delhi	110019	000000000000K0054 451		Amount for matured debentures	250	28-NOV-2020
ABHISHEK		BHARWAJ	NA	NA	NA	A 30 GIRI MARG MANDAWALI FAZALPUR DELHI 110092	INDIA	DELHI	East Delhi	110092	000000000000A0052 614		Amount for matured debentures	390	28-NOV-2020
B	L	JOSHI	NA	NA	NA	20 DURGAPUR TANSEN ROAD GWALIOR M P 474020	INDIA	MADHYA PRADESH	Gwalior	474020	000000000000B0051 996		Amount for matured debentures	250	28-NOV-2020
B	L	JOSHI	NA	NA	NA	20 DURGAPUR TANSEN ROAD GWALIOR M P 474020	INDIA	MADHYA PRADESH	Gwalior	474020	000000000000B0051 997		Amount for matured debentures	250	28-NOV-2020
MANJU	LATA	JOSHI	NA	NA	NA	20 DURGAPUR TANSEN ROAD GWALIOR M P 474020	INDIA	MADHYA PRADESH	Gwalior	474020	000000000000M005 2707		Amount for matured debentures	250	28-NOV-2020
MANOJ		GUPTA	NA	NA	NA	NEAR GAS MANDI POLICE CHOKI GWALIOR 474003	INDIA	MADHYA PRADESH	Gwalior	474003	000000000000M005 2708		Amount for matured debentures	205	28-NOV-2020
SANDEEP		BATHAM	NA	NA	NA	NEAR GOVT SCHOOL RAMTA PURA NO 2 POST LOHAMANDI GWALIOR 474003	INDIA	MADHYA PRADESH	Gwalior	474003	000000000000S0058 512		Amount for matured debentures	290	28-NOV-2020
SHAHNA	PARVEZ	ZAHIR	NA	NA	NA	10958 E 61 ST # 2211 TULSA OK U S A 74133 1585	UNITED STATES OF AMERICA	NA	NA		P0000000000030000 043		Amount for matured debentures	30	28-NOV-2020
MANOJ	KUMAR	GUPTA	NA	NA	NA	11918 DAS PARA LILUAH HOWRAH 711203	INDIA	WEST BENGAL	Howrah	711203	000000000000M005 2693		Amount for matured debentures	250	28-NOV-2020
MANOJ	KUMAR	GUPTA	NA	NA	NA	11918 DAS PARA LILUAH HOWRAH 711203	INDIA	WEST BENGAL	Howrah	711203	000000000000M005 2694		Amount for matured debentures	250	28-NOV-2020
SARITA		GUPTA	NA	NA	NA	11918 DAS PARA LILUAH HOWRAH 711203	INDIA	WEST BENGAL	Howrah	711203	000000000000S0058 490		Amount for matured debentures	250	28-NOV-2020
SWETA		KAJORIA	NA	NA	NA	40 COLLEGE ROAD B GARDEN SHALIMAR HOWRAH 711201	INDIA	WEST BENGAL	Howrah	711201	000000000000S0058 482		Amount for matured debentures	250	28-NOV-2020
BISHWANATH		GANERIWALA	NA	NA	NA	RADHA NIKET 134 G T ROAD SOUTH 7TH FLOOR FLAT NO 702 SHIBPUR HOWRAH	INDIA	WEST BENGAL	Howrah	711001	000000000000B0051 663		Amount for matured debentures	250	28-NOV-2020
KAMAL	KUMAR	NUWAL	NA	NA	NA	4A4 JAGANNATH GHOSH ROAD KOLKATA 700006	INDIA	WEST BENGAL	Kolkata	700006	000000000000K0054 435		Amount for matured debentures	250	28-NOV-2020
ALICE		KURIAN	NA	NA	NA	FLAT NO 1 7B CIRCUS MARKET PLACE KOLKATA 700017	INDIA	WEST BENGAL	Kolkata	700017	000000000000A0052 601		Amount for matured debentures	250	28-NOV-2020
KURIAN		JOHN	NA	NA	NA	FLAT NO 1 7B CIRCUS MARKET PLACE KOLKATA 700017	INDIA	WEST BENGAL	Kolkata	700017	000000000000K0054 443		Amount for matured debentures	150	28-NOV-2020

KAKALI		SENGUPTA	NA	NA	NA	55E DUMDUM ROAD KOLKATA 700030	INDIA	WEST BENGAL	Kolkata	700030	000000000000K0054434	Amount for matured debentures	250	28-NOV-2020
SUNITA		NUWAL	NA	NA	NA	4A4 JAGANNATH GHOSH ROAD KOLKATA 700042	INDIA	WEST BENGAL	Kolkata	700042	000000000000S0058485	Amount for matured debentures	250	28-NOV-2020
KAMAL	KUMAR	NUWAL	NA	NA	NA	4A4 JAGANNATH GHOSH ROAD KOLKATA 700042	INDIA	WEST BENGAL	Kolkata	700042	000000000000K0054436	Amount for matured debentures	250	28-NOV-2020
VIKASH		PANDEY	NA	NA	NA	316 MID ROAD KOLKATA 700060	INDIA	WEST BENGAL	Kolkata	700060	000000000000V0051654	Amount for matured debentures	250	28-NOV-2020
ISHANI	SANKAR	MAZUMDER	NA	NA	NA	148 VIVEK NAGAR JHEEL ROAD JADAVPUR KOLKATA 700075	INDIA	WEST BENGAL	Kolkata	700075	000000000000I0050460	Amount for matured debentures	250	28-NOV-2020
PURNIMA		MAJUMDER	NA	NA	NA	148 VIVEK NAGAR JHEEL ROAD JADAVPUR KOLKATA 700075	INDIA	WEST BENGAL	Kolkata	700075	000000000000P0052926	Amount for matured debentures	250	28-NOV-2020
GOURI		DUTTA	NA	NA	NA	ANNAPURNA VILLA AH 253 SALT LAKE CITY KOLKATA 700091	INDIA	WEST BENGAL	North 24 Parganas	700091	000000000000G0051067	Amount for matured debentures	250	28-NOV-2020
SHYAMAL		DUTTA	NA	NA	NA	ANNAPURNA VILLA AH 253 SALT LAKE CITY KOLKATA 700091	INDIA	WEST BENGAL	North 24 Parganas	700091	000000000000S0058481	Amount for matured debentures	250	28-NOV-2020
SUDHA		MAHESHWARI	NA	NA	NA	5A BLOCK 1 SYMPHONY SILVER SPRING E M BYEPASS KOLKATA 700105	INDIA	WEST BENGAL	South 24 Parganas	700105	000000000000S0058483	Amount for matured debentures	250	28-NOV-2020
BHANU		MOHTA	NA	NA	NA	5A BLOCK 1 SYMPHONY SILVER SPRING E M BYEPASS KOLKATA 700105	INDIA	WEST BENGAL	South 24 Parganas	700105	000000000000B0051981	Amount for matured debentures	250	28-NOV-2020
A	K	GUPTA	NA	NA	NA	27 B T ROAD KOLKATA 700123	INDIA	WEST BENGAL	North 24 Parganas	700123	000000000000A0052604	Amount for matured debentures	50	28-NOV-2020
POONAM		PATHAK	NA	NA	NA	23 A M GHOSH ROAD BUDGE BUDGE KOLKATA 700137	INDIA	WEST BENGAL	South 24 Parganas	700137	000000000000P0052925	Amount for matured debentures	250	28-NOV-2020
PURUSHOTTAM	KUMAR	PATHAK	NA	NA	NA	23 A M GHOSH ROAD BUDGE BUDGE KOLKATA 700137	INDIA	WEST BENGAL	South 24 Parganas	700137	000000000000P0052924	Amount for matured debentures	250	28-NOV-2020
PUNEET			NA	NA	NA	20 DURGAPURI TANSEN ROAD GWALIOR	INDIA	MADHYA PRADESH	GWALIOR		000000000000P0052945	Amount for matured debentures	640	28-NOV-2020
BABITA		GUPTA	NA	NA	NA	360 TANSEN NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000B0051999	Amount for matured debentures	90	28-NOV-2020
SANTOSH	KUMAR	GUPTA	NA	NA	NA	360 TANSEN NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000S0058519	Amount for matured debentures	165	28-NOV-2020
PURUSHOTTAM	DAS	VAISHNAV	NA	NA	NA	66 YAMUNA NAGAR DARPAN COLONY THATIPUR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000P0052940	Amount for matured debentures	250	28-NOV-2020
RASHI		HANS	NA	NA	NA	AKASHDEEP APPARTMENT CITY CENTRE GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000R0053255	Amount for matured debentures	350	28-NOV-2020
ANIL		SHARMA	NA	NA	NA	ANAND NAGAR BHODA PUR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000A0052615	Amount for matured debentures	185	28-NOV-2020
KUSHAGRA		PANDEY	NA	NA	NA	DANAOLI BADA LASHKAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000K0054455	Amount for matured debentures	210	28-NOV-2020
ANAMIKA		KESHRWANI	NA	NA	NA	DINDAYAL NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000A0052617	Amount for matured debentures	150	28-NOV-2020
SUBODH		JAIN	NA	NA	NA	DWARIKA PURI TANSEN NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000S0058513	Amount for matured debentures	215	28-NOV-2020
AKANKSHA		SISODIA	NA	NA	NA	GANGOTRI APP GANDHI NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000A0052619	Amount for matured debentures	255	28-NOV-2020
GAURAV		AGARWAL	NA	NA	NA	GIRRAJ CLOTH MARKET NAYA BAZAR LASHKAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000G0051069	Amount for matured debentures	355	28-NOV-2020
KARTIKA		GUPTA	NA	NA	NA	GOSHPURA NO 1 BAJARIYA INFRONT OF O P SINGHAL HOUSE HAZIRA GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000K0054457	Amount for matured debentures	300	28-NOV-2020
JITENDRA		SRIVAS	NA	NA	NA	INDUSTRIAL AREA PO BIRLA NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000J0051481	Amount for matured debentures	370	28-NOV-2020
PRADEEP		PATNI	NA	NA	NA	LAXMI MARKET CHINESS KI GOT MADHO GANJ LASHKAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000P0052944	Amount for matured debentures	440	28-NOV-2020
ANAMIKA		RAI	NA	NA	NA	M 42 GANDHI NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior		000000000000A0052616	Amount for matured debentures	165	28-NOV-2020

DEEPAK	JAIN	NA	NA	NA	NAYA SANTAR MORAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior	000000000000D0051429	Amount for matured debentures	240 28-NOV-2020
VIKASH	MANGAL	NA	NA	NA	NEAR ICE FACTORY HAZIRA GWALIOR	INDIA	MADHYA PRADESH	Gwalior	000000000000V0051674	Amount for matured debentures	255 28-NOV-2020
SATVENDRA	BHADORIA	NA	NA	NA	NEAR KANCH MILL BIRLA NAGAR GWALIOR	INDIA	MADHYA PRADESH	Gwalior	000000000000S0058514	Amount for matured debentures	110 28-NOV-2020
VIJAY	GOSWAMI	NA	NA	NA	NEAR MODERN GAS GODOWN KOTESHWAR COLONY GWALIOR	INDIA	MADHYA PRADESH	Gwalior	000000000000V0051673	Amount for matured debentures	310 28-NOV-2020
KASHYAP	CHANDRAKANT DALAL	NA	NA	NA	PO BOX 9948, CO ALFARDAN GROUP OF COMPANIES DOHA QATAR	QATAR	NA	NA	P0000000000030000023	Amount for matured debentures	575 28-NOV-2020
RADHEY	SHYAM SINGHTOMAR	NA	NA	NA	SAINIK COLONY PINTO PARK NO 2 GOLA KA MANDIR GWALIOR	INDIA	MADHYA PRADESH	Gwalior	000000000000R0053251	Amount for matured debentures	250 28-NOV-2020