

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VAIRAG	TRADE	INVESTMENTPVT	NA			1466 SECTOR B POKET I VASANT	INDIA	DELHI	NEW DELHI		110030	PSPS028701	Amount for unclaimed and u	3000.00	22-NOV-2020
MOHINDER	SINGH		PRAKASH	CHANDER	GARG	D-42 NEELAMBER APTTS DELHI	INDIA	DELHI	NEW DELHI		110034	PSPS088063	Amount for unclaimed and u	1750.00	22-NOV-2020
SANDEEP	WADHWA		SURJIT	SINGH		J-393 NEW RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI		110060	PSPS134242	Amount for unclaimed and u	3500.00	22-NOV-2020
VIJAY	KUMAR	SRIVASTAVA	VASTAVA			60-A SAINIK FARMS KHANPUR DEL	INDIA	DELHI	NEW DELHI		110062	PSHP001128	Amount for unclaimed and u	2500.00	22-NOV-2020
J	K	SRIVASTAVA	AVA			60-A SAINIK FARMS KHANPUR DEL	INDIA	DELHI	NEW DELHI		110062	PSHP001129	Amount for unclaimed and u	2500.00	22-NOV-2020
KOALA	HOLDINGS	PVTLTD	NA			403 BHIKAJI BHAWAN BHIKAJI CAN	INDIA	DELHI	NEW DELHI		110066	PSPS028704	Amount for unclaimed and u	2750.00	22-NOV-2020
VIKAS	GOYAL		ASHOK	KUMAR		ASHOK KUMAR TAPA MOHALA M	INDIA	PUNJAB	SANGRUR		148023	PSPS180842	Amount for unclaimed and u	2000.00	22-NOV-2020
MAHAVIR	SINGH		JASWANT			21-E VIKRAM COLONY ALIGARH (U	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS151184	Amount for unclaimed and u	2500.00	22-NOV-2020
SAKET	BAHUGUNA		MADAN	GOPAL	TODI	C/O SUNIL SAWHNEY BLOCK-14 FL	INDIA	UTTAR PRADESH	ALLAHABAD		211001	PSPS129100	Amount for unclaimed and u	2500.00	22-NOV-2020
SHIKHA	ASEEM		KUMAR			542 MEERAPUR PATEL NAGAR ALL	INDIA	UTTAR PRADESH	ALLAHABAD		211003	PSPS147253	Amount for unclaimed and u	2500.00	22-NOV-2020
SURESH	CHANDRA	SHARMA	KSHETRA	PAL		POST BARARI DIST MATHURA	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS192070	Amount for unclaimed and u	2000.00	22-NOV-2020
CHAMBA	INVESTMENTS	PVTLTD	NA			10-SHALIMAR BAGH CHITRA KUT M	INDIA	RAJASTHAN	ANDHI		303011	PSPS028685	Amount for unclaimed and u	6750.00	22-NOV-2020
SANJAY	PRALHAD	CHAUDHARI	PRALHAD	CHAUDHARI		D-704 SAMARPAN TOWER PRABHA	INDIA	GUJARAT	AHMEDABAD		380001	PSPS192337	Amount for unclaimed and u	1750.00	22-NOV-2020
ACHI	FINANCE	MANAGEMENTCS	SUMAN	JYOTI	KHAITAN	17 NEW CLOTH MARKET AHMEDAB	INDIA	GUJARAT	AHMEDABAD		380002	PSPS140325	Amount for unclaimed and u	2500.00	22-NOV-2020
ARUNDHATI	DEVI		DHANPAT	BINAYALA		24 DUFFNALA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD		380003	PSPS127057	Amount for unclaimed and u	2000.00	22-NOV-2020
TUDAR	LAMINATES	PVTLTD	NA			316 TULSI MITHAKALI CROSS ROAD	INDIA	GUJARAT	AHMEDABAD		380009	PSPS028693	Amount for unclaimed and u	3000.00	22-NOV-2020
SURAT	MILK	PVTLTD	NA			316 TULSI MITHAKALI CROSS ROAD	INDIA	GUJARAT	AHMEDABAD		380009	PSPS028695	Amount for unclaimed and u	7500.00	22-NOV-2020
PELICAN	PACKERS	PVTLTD	NA			316 TULSI MITHAKALI CROSS ROAD	INDIA	GUJARAT	AHMEDABAD		380009	PSPS028709	Amount for unclaimed and u	14750.00	22-NOV-2020
SEABIRD	ELECTRICALS	PVTLTD	NA			316 TULSI MITHAKALI CROSS ROAD	INDIA	GUJARAT	AHMEDABAD		380009	PSPS028714	Amount for unclaimed and u	8750.00	22-NOV-2020
ANAGRAM	FINANCE	LIMITED	NA			901 SAKAR COMPLEX NEHRU BRID	INDIA	GUJARAT	AHMEDABAD		380009	PSPS144252	Amount for unclaimed and u	2500.00	22-NOV-2020
MANGALABEN	BHAURAO	GAME	BHAURAO			OM KIRANA STORE OPP NAVCHETA	INDIA	GUJARAT	NADIAD		387001	PSPS168137	Amount for unclaimed and u	2000.00	22-NOV-2020
SHEETAL	BHAURAO	GAME	BHAU	RAO		OM KIRANA STORE OPP NAVCHETA	INDIA	GUJARAT	NADIAD		387001	PSPS168217	Amount for unclaimed and u	2250.00	22-NOV-2020
RAJMATA	SHANTADEVI	GAEKWAR	PRATAPSIKH	GAEKWAD		L V PALACE BARODA	INDIA	GUJARAT	VADODARA		390001	PSPS148587	Amount for unclaimed and u	2000.00	22-NOV-2020
VAIBHAV	SUNIL	SUTARIA	LAL	DALAL		1/530 ABOVE TRADE CENTRE NAN	INDIA	GUJARAT	SURAT		395001	PSHP001108	Amount for unclaimed and u	3000.00	22-NOV-2020
PLEASANT	ESTATES	PVTLTD	NA			19 ANAND ROW HOUSES ANAND N	INDIA	GUJARAT	SURAT		395009	PSPS028717	Amount for unclaimed and u	3750.00	22-NOV-2020
SHIV	BHAGWAN	GOEL	SHRI	RAM	KUMARGOEL	3 ARPAN APPARTMENT JALARAM S	INDIA	GUJARAT	VALSAD		396191	PSPS155264	Amount for unclaimed and u	2500.00	22-NOV-2020
ALPIC	FINANCE	LTD	P	N	IYER	12 GUNBOW STREET FORT BOMBA	INDIA	MAHARASHTRA	MUMBAI		400001	PSPS124749	Amount for unclaimed and u	2250.00	22-NOV-2020
LLOYD	GEORGE	INVESTMENTMG	JIVRAJ	SHAH		THE HONGKONG AND SHANGHAI B	INDIA	MAHARASHTRA	MUMBAI		400001	PSPS811125	Amount for unclaimed and u	18750.00	22-NOV-2020
CHAINSUKH	MANTRI		L			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP001389	Amount for unclaimed and u	2250.00	22-NOV-2020
JAYANTILAL	MAGRAG	PARMAR	NA			C/O NIRHALA A RANAWAT 310 MA	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP003397	Amount for unclaimed and u	2000.00	22-NOV-2020
MANOJ	R	JOshi	NA			16-E KOLBHAT LANE NEW MALAI B	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030194	Amount for unclaimed and u	1750.00	22-NOV-2020
RAMESHKUMAR	S	GOENKA	SATYANARAYAN	GOENKA		C/O BOMBAY POLYESTER PVT LTD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS144255	Amount for unclaimed and u	5250.00	22-NOV-2020
PULKIT	AGRAWAL		SATYENDRA	KUMAR		C/O MOTI TEX 28/30 POPAT WADI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS143140	Amount for unclaimed and u	2500.00	22-NOV-2020
CHAINSUKH	MANTRI		RAMVILAS			RAHUL PLASTICS 258 KALBADEVI R	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS151218	Amount for unclaimed and u	6000.00	22-NOV-2020
RAJESH	G	JAIN	GIRISHCHANDRA	B	JAIN	C/O STOCK HUNT 180/186 RAM N	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS151225	Amount for unclaimed and u	2000.00	22-NOV-2020
AUSTIN	DEVELOPMENT	PVTLTD	NA			G SAGARMAL BIHANI SINGHANIA V	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS201120	Amount for unclaimed and u	4293.00	22-NOV-2020
BHUTA	INVESTMENT	PVTLTD	NA			901, RAHEJA CHAMBERS NARIMAN	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS106144	Amount for unclaimed and u	10500.00	22-NOV-2020
BHARAT	MAHAJANSETH		JAYANTILAL			409 MANDVI NAVJIVAN 121/127	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS148349	Amount for unclaimed and u	3750.00	22-NOV-2020
UMESH	PODDAR		KANTIPRASAD	PODDAR		212-A PANCH RATNA OPERA HOUS	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS114240	Amount for unclaimed and u	2250.00	22-NOV-2020
GANESH	C	KHAKHAR	CHATURBHUJ			UNIVERSAL METAL IND 43 BHANDA	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS160439	Amount for unclaimed and u	5000.00	22-NOV-2020
H	TAPARIA		M	L	SHARMA	NO:501,GREAT EASTERN RETREAT	INDIA	MAHARASHTRA	PUNE		411016	PSPS123798	Amount for unclaimed and u	1750.00	22-NOV-2020
QAZI	ATAULLAH	AHAMEED	A	HAMEED		95 ZAKARIA MASJID ST 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI		400009	PSPS164458	Amount for unclaimed and u	2500.00	22-NOV-2020
B	P	HIRANI	P	P	HIRANI	ALPHA INDUSTRIAL AGENCIES 217	INDIA	MAHARASHTRA	MUMBAI		400011	PSPS148596	Amount for unclaimed and u	2500.00	22-NOV-2020
SELWYN	BENTO	FERNANDES	B	SANTAN		12 B SURYADARSHAN G D AMBEKA	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS176868	Amount for unclaimed and u	2500.00	22-NOV-2020
INFRASTRUCTURE	LEASING	FINSERLTD	NA			MAHINDRA TOWERS POST BOX NC	INDIA	MAHARASHTRA	MUMBAI		400016	PSPS144253	Amount for unclaimed and u	3500.00	22-NOV-2020
MAKARAND	SECURITIES	LTD	BABULAL	PATRI		12 MANJIRI 3RD FLOOR MAKARAN	INDIA	MAHARASHTRA	MUMBAI		400016	PSPS114679	Amount for unclaimed and u	2250.00	22-NOV-2020
MOTI	M	GEHI	MENGHRAJ			GROUND FLOOR L J ROAD GEHI M	INDIA	MAHARASHTRA	MUMBAI		400016	PSPS170303	Amount for unclaimed and u	2500.00	22-NOV-2020
PNB	CAPITAL	SERVICESLTD	NA			CITIBANK N A CUSTODY SERVICES B	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS003523	Amount for unclaimed and u	13250.00	22-NOV-2020
HARI	D	JESWANI	D	JESWANI		E/48 VENUS APARTMENTS FLAT NC	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS164712	Amount for unclaimed and u	3000.00	22-NOV-2020
BASF	STYRENICS	PRIVATELIMITED	NA			RBC MAHINDRA TOWERS 5TH FLOC	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS182126	Amount for unclaimed and u	4000.00	22-NOV-2020
B	A	SFSTYRENICS	NA			RBC MAHINDRA TOWERS B WING 3	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS182182	Amount for unclaimed and u	30750.00	22-NOV-2020
NAKUL	ARUN	JAGJIVAN	ARUN	J	GOKAL	C/O NILAM ARUN GOKAL KASTURI	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS028679	Amount for unclaimed and u	2750.00	22-NOV-2020
KIRAN	S	MORE	SHANKAR	RAO	MORE	C/O JAYANTILAL KHANDWALA & SC	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS163025	Amount for unclaimed and u	2500.00	22-NOV-2020
STOCK	HOLDING	CORPORATION	NA			STOCK HOLDING CORP OF INDIA LT	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS003518	Amount for unclaimed and u	6000.00	22-NOV-2020
ICICI	TRUST	LTD	NA			STOCK HOLDING CORP OF INDIA L	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS003520	Amount for unclaimed and u	3500.00	22-NOV-2020
STOCK	HOLDING	CORPORATION	NA			224 MITTAL COURT B WING 2ND F	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS003521	Amount for unclaimed and u	3500.00	22-NOV-2020
SILTAP	CHEMICALS	LIMITED	KASHINATH	BONDEKAR		6/2 RAHEJA CHAMBERS NARIMAN	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS140129	Amount for unclaimed and u	8750.00	22-NOV-2020
LLOYDS	FINANCE	LTD	NA			604 RAHEJA CENTRE NARIMAN PC	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS145599	Amount for unclaimed and u	2000.00	22-NOV-2020
MANISHA	SHAH		DILIP	H	SHAH	GRECCO INVESTMENT 164-C MITTA	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS149732	Amount for unclaimed and u	2500.00	22-NOV-2020
ISHAAN	RAHUL	AGRAWALUGRA	RAHUL	AGRAWAL		174 NEPA APTS 17TH FLOOR DORA	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS192355	Amount for unclaimed and u	25000.00	22-NOV-2020
ARUNA	DHARAMDAS	MEHTA	NA			112 MAKER CHAMBERS III 223 NAR	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS201355	Amount for unclaimed and u	10418.00	22-NOV-2020
INDIAN	BANK		NA			INDIAN BANK A/C INDIAN BANK M	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS003524	Amount for unclaimed and u	21500.00	22-NOV-2020
ENAM	SECURITIES	PVTLTD	NA			24 B D RAJABAHADUR COMPOUND	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS144256	Amount for unclaimed and u	4250.00	22-NOV-2020

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Make sure that the details are in accordance with the information already provided in e-form IEPF-2						
CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
INDRA	KUMAR	SOMANI	RAMANARAYAN	SOMANI		8/10 TAMARIND LANE FORT MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS149184		Amount for unclaimed and u	2000.00	22-NOV-2020
INDRA	KUMAR	SOMANI	RAMANRAIN	SOMANI		USHA UDYOG CALCOT HOUSE 2ND	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS160773		Amount for unclaimed and u	1750.00	22-NOV-2020
RENUKA	JAGATIANI		SUBHASH			C/O DESIREE N PUNWANI 25 MAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS138356		Amount for unclaimed and u	2500.00	22-NOV-2020
MUKESH	JAGATIANI		MUKESH	JAGATIANI		C/O DESIREE N PUNWANI 25 MAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS138357		Amount for unclaimed and u	6250.00	22-NOV-2020
ASHOK	MEHTA		NA			PROF V S AGASHE ROAD OFF BHAV	INDIA	MAHARASHTRA	MUMBAI	400028	PSHP003184		Amount for unclaimed and u	2500.00	22-NOV-2020
TRANS	ARABIAN	INVESTMENTBAN	NA			C/O DEUTSCHE BANK A G MHATRE	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS811126		Amount for unclaimed and u	3500.00	22-NOV-2020
MINAXIBEN	BHARAT	PATEL	BHARATBHAI	CHIMANBHAI	PATEL	46 PATEL PARK 144 NEHRU ROAD S	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS156480		Amount for unclaimed and u	3750.00	22-NOV-2020
MOHAN	PATEL		JERAM			SUKESHI SADAN 73 HATKESH SOCI	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS145972		Amount for unclaimed and u	2500.00	22-NOV-2020
PRAMOD	BADHE		NARAYAN			AJANTA CLINIC ABOVE GAZEBO HO	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS150193		Amount for unclaimed and u	2500.00	22-NOV-2020
TARAK	MEHTA		B	L	PODDAR	22 SUSHILA BAUG S V ROAD SANTA	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS132792		Amount for unclaimed and u	1750.00	22-NOV-2020
K	R	HOTELSESTATESP	NA			CONSTRUCTION HOUSE 'A' 471-47	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS148971		Amount for unclaimed and u	5000.00	22-NOV-2020
MERLYN	JOSE		JOSE	CHERIAN		24 GANTAM DARSHAN 7 BUNGLOV	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS143459		Amount for unclaimed and u	1750.00	22-NOV-2020
DINESH	P	YADAV	PARASNATH	RAMDAS	YADAV	302 B2 B WING QURESHI COMPOL	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS191815		Amount for unclaimed and u	1750.00	22-NOV-2020
MAMTA	JOHAR		BEGRAJ			12 AARTI V P ROAD SANTACRUZ W	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS135852		Amount for unclaimed and u	2250.00	22-NOV-2020
REKHA	H	AMBEGAOKAR	HIREN	S	AMBEGAOKAR	B-9/36 3RD FLOOR KHIRA NAGAR	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS148198		Amount for unclaimed and u	2500.00	22-NOV-2020
PANDHARINATH	DIGHULE		VISHWANATH	RAO		B-3 YASHODHAN SBI OFFICERS QU	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS189007		Amount for unclaimed and u	1750.00	22-NOV-2020
SURAJMANI	INVESTMENT	PVT LTD	NA			66 PRAKASH SWASTIK SOCIETY N S	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS142770		Amount for unclaimed and u	2500.00	22-NOV-2020
RATAN	VINOD	SHAH	VINOD			VIJAYA BHUVAN BAJAJ ROAD VILE	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS170682		Amount for unclaimed and u	2500.00	22-NOV-2020
VASHU	BHOJUMAL	HIRANANDANI	OTHARI			FLAT NO 102 EXOTIQUE 17TH ROA	INDIA	MAHARASHTRA	MUMBAI	400057	PSHP003430		Amount for unclaimed and u	12500.00	22-NOV-2020
VASHU	BHOJUMAL	HIRANANDANI	NANDANI			FLAT NO 102 EXOTIQUE 17TH ROA	INDIA	MAHARASHTRA	MUMBAI	400057	PSHP003431		Amount for unclaimed and u	12500.00	22-NOV-2020
NIRMAL	KHEMKA		NA			GIRIKUNJ PALIRAM ROAD ANDHER	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002670		Amount for unclaimed and u	2500.00	22-NOV-2020
THCENTURYFINANCECORPORATIONLTD			NA			IIT CORPORATE SERVICES LTD IIT H	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS003525		Amount for unclaimed and u	6750.00	22-NOV-2020
HIMMAT	KOTHARI		SHASILAL	KOTHARI		FLAT NO 8 PRAGATI BLDG OPP GC	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS144702		Amount for unclaimed and u	2500.00	22-NOV-2020
RASHMI	YOGESH	VORA	YOGESH	S	VORA	704 LABURNUM MAHINDRA GARD	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS192724		Amount for unclaimed and u	2500.00	22-NOV-2020
SANDEEP	DESAI		MANOHAR	DESAI		4-A UJWAL 22-23 PANDURANGWA	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS158545		Amount for unclaimed and u	1750.00	22-NOV-2020
VITHALESH	D	GOSWAMEY	DEVIKHANDAN			A-503 OM ASIASH LIBERTY GARDEN	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS178393		Amount for unclaimed and u	5000.00	22-NOV-2020
RENUKA	DILIPKUMAR	SHAH	DILIP	NATVARLAL	SHAH	A-902 GAURAV GARDEN GEET BUI	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS155962		Amount for unclaimed and u	2500.00	22-NOV-2020
MERU	WOODLANDS	CATERERSPLTD	NA			A-60 104 SHYAMALA CO OP HSG S	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS028718		Amount for unclaimed and u	5250.00	22-NOV-2020
MOTILAL	PREMCHAND	SHAH	NA			OLD NAGARDAS ROAD AARTI C BL	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS005681		Amount for unclaimed and u	1750.00	22-NOV-2020
PRABHA	N	KAPURIA	NANDKISHOR	MALU		6 RITA KUNJ TELI GALI ANDHERI E	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS122853		Amount for unclaimed and u	1750.00	22-NOV-2020
KETAN	J	AJIMERA	TRIBHOVANDAS	DAMANIA		30/2 MANGAL BHAVAN OLD NAGA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS132225		Amount for unclaimed and u	2500.00	22-NOV-2020
PRAKASH	POPATLAL	TRIVEDI	POPATLAL			O P E 1 KHARDEO NAGAR NEAR VA	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS175093		Amount for unclaimed and u	2000.00	22-NOV-2020
NEMCHAND	MURJI	SHAH	M	K	SHAH	116/3390 PANT NAGAR GHATKOP	INDIA	MAHARASHTRA	MUMBAI	400075	PSPS150740		Amount for unclaimed and u	2250.00	22-NOV-2020
MAYUR	SHANTARAM	PATIL	SHANTARAM	PATIL		JN 2/10/A-3 SECTOR-9 VASHI NAVI	INDIA	MAHARASHTRA	MUMBAI	400076	PSPS192596		Amount for unclaimed and u	2250.00	22-NOV-2020
SONAL	CHANDRAKANT	SONI	CHANDRAKANT	AMRITLAL	SONI	AMRITLAL RATILAL SONI 1 PRACHI	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS157083		Amount for unclaimed and u	3500.00	22-NOV-2020
KALPANA	AMRITLAL	SONI	AMRITLAL	R	SONI	1 PRACHI BR NATH PAI ROAD GHA	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS161234		Amount for unclaimed and u	3250.00	22-NOV-2020
KALPANA	AMRITLAL	SONI	AMRITLAL	R	SONI	1 PRACHI BR NATH PAI ROAD GHA	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS161775		Amount for unclaimed and u	4250.00	22-NOV-2020
NARESH	BAGARIA		AD			601/602 BEWITCHING APPT MINI L	INDIA	MAHARASHTRA	MUMBAI	400078	PSHP001327		Amount for unclaimed and u	2500.00	22-NOV-2020
RAJESH	BAGARIA		AD			601/602 BEWITCHING APPT MINI L	INDIA	MAHARASHTRA	MUMBAI	400078	PSHP001328		Amount for unclaimed and u	2500.00	22-NOV-2020
GIRISH	BAGARIA		NA			601/602 BEWITCHING APPT MINI L	INDIA	MAHARASHTRA	MUMBAI	400078	PSHP001330		Amount for unclaimed and u	2500.00	22-NOV-2020
MAHESH	M	THAKKER	I			502/B VARDHMAN NAGAR N S ROA	INDIA	MAHARASHTRA	MUMBAI	400080	PSHP001259		Amount for unclaimed and u	2500.00	22-NOV-2020
MUNNALAL	M	VISHWAKARMA	PRAVIN	D	KHIMAVAT	PLOT NO 9A VISHWAKARAM DEEP	INDIA	MAHARASHTRA	MUMBAI	400080	PSPS137281		Amount for unclaimed and u	2500.00	22-NOV-2020
MAMTA	R	KELUSKAR	NA			KANNAMWAR NAGAR NO 1 HOUSI	INDIA	MAHARASHTRA	MUMBAI	400083	PSPS191456		Amount for unclaimed and u	1750.00	22-NOV-2020
RAKESH	BOHARA		BHAWARLAL	BOHARA		A-203 DHARMODAYA JEEVDAYA	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS150780		Amount for unclaimed and u	2250.00	22-NOV-2020
KARSANDAS	RANCHHODDAS	JOISHER	RANCHHODDAS	VERSHA		6/43 NARAYAN NAGAR AGRA ROAD	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS167790		Amount for unclaimed and u	2500.00	22-NOV-2020
MANALOOR	K	KRISHNAN	NA			FLAT 8 PLOT 66 TAPASYA CHS G M	INDIA	MAHARASHTRA	MUMBAI	400089	PSHP003473		Amount for unclaimed and u	2500.00	22-NOV-2020
SULEKHA	KARKI		NDRAMAM			C-14/2 MOOLJEE NAGAR S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400092	PSHP000865		Amount for unclaimed and u	2500.00	22-NOV-2020
RAJESHRI	KARKI		NA			C-14 MULJEE NAGAR BLDG NO 2 S	INDIA	MAHARASHTRA	MUMBAI	400092	PSHP003235		Amount for unclaimed and u	2500.00	22-NOV-2020
NALIN	MANUBHAI	KAPADIA	NA			301 CHIMY HARIDAS NAGAR SHIM	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS005964		Amount for unclaimed and u	2250.00	22-NOV-2020
MEHUL	D	PATEL	SANTOSH	DHARA		11 VASANT BHAVAN S V ROAD OPP	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS139627		Amount for unclaimed and u	2250.00	22-NOV-2020
NAGJI	MEGHI	SHAH	MEGHI	SHAH		3 NEW DALA MANSION JAMBLI GA	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS169966		Amount for unclaimed and u	2250.00	22-NOV-2020
RAM	PRAKASH	BAJAJ	NA			B-26 SHILPA APARTMENT DR CHAR	INDIA	MAHARASHTRA	MUMBAI	400093	PSHP001365		Amount for unclaimed and u	2500.00	22-NOV-2020
ECOVISION	INVESTMENTS	PVT LTD	NA			C-12/704 MANDAR VASANT VIHAR	INDIA	MAHARASHTRA	THANE	400601	PSPS154341		Amount for unclaimed and u	1750.00	22-NOV-2020
HEMANT	RANGOLE		NHAS			2/28 CHINTAMANI CHENDANI KOL	INDIA	MAHARASHTRA	THANE	400603	PSHP002324		Amount for unclaimed and u	2500.00	22-NOV-2020
SUSAN	GURUNG		KESHAV	DHAKE		15 NANJI APARTMENT NEAR SAT G	INDIA	MAHARASHTRA	THANE	400603	PSPS138365		Amount for unclaimed and u	1750.00	22-NOV-2020
SUSAN	GURUNG		K	H	SHAH	15 NANJI APARTMENT NR SATGUR	INDIA	MAHARASHTRA	THANE	400603	PSPS138567		Amount for unclaimed and u	1750.00	22-NOV-2020
MUNAWWARKHJA	A	PATHAN	ASHGAS	KHAN		ZAINAB MANZIL 1ST FLOOR ABOVE	INDIA	MAHARASHTRA	THANE	401101	PSPS144424		Amount for unclaimed and u	7000.00	22-NOV-2020
JIGNESH	D	DIVECHA	DHIRENDRA	S	DIVECHA	C/9 SANGAM APARTMENT M B EST	INDIA	MAHARASHTRA	THANE	401303	PSPS168657		Amount for unclaimed and u	2500.00	22-NOV-2020
MOHAN	RAO		SUBBHA	RAO		POONAM APARTMENTS SHANTI GA	INDIA	MAHARASHTRA	DADARKOLABA	402106	PSPS150114		Amount for unclaimed and u	5000.00	22-NOV-2020
JAMASHP	ERACH	DESAI	605 KUMAR CORNER CONVENT ST	INDIA		MAHARASHTRA	PUNE	411001	PSPS149143		Amount for unclaimed and u	2500.00	22-NOV-2020		
EDDE	A	FERNANDES	ELENERIO	FERNANDES		PRABHU BLDG C BLOCK 20K CHAN	INDIA	MAHARASHTRA	PUNE	411001	PSPS163517		Amount for unclaimed and u	2500.00	22-NOV-2020
SABARMATI	GARMENTS	PVT LTD	NA			S S DAYAMA SABARMATI GARMEN	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	PSPS028696		Amount for unclaimed and u	3750.00	22-NOV-2020
LONG	ISLAND	TEXTILESPVT LTD	NA			S S DAYAMA LONG ISLAND TEXTILE	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	PSPS028712		Amount for unclaimed and u	2750.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAMANI	MOHAN	BASU	PROSAD	CHANDRA	BASU	37 JADAV COLONY BELLA VILE PO	INDIA	MAHARASHTRA	KALYAN		421503	PSPS168266	Amount for unclaimed and u	3000.00	22-NOV-2020
R	M	BASU	P	C	BASU	37 JADAV COLONY POST KULGAON	INDIA	MAHARASHTRA	KALYAN		421503	PSPS168869	Amount for unclaimed and u	2000.00	22-NOV-2020
GOVIND	SINGH	BHANDARI	U	S	BHANDARI	92 MAYA NAGAR N 2 CIDCO AURA	INDIA	MAHARASHTRA	AURANGABAD		431003	PSPS109012	Amount for unclaimed and u	2750.00	22-NOV-2020
SUBHASH	EKANATH	KHODASKAR	NA			507 CHETAK VIHAR NEW PALASIA I	INDIA	MADHYA PRADESH	INDORE		452001	PSHP002842	Amount for unclaimed and u	1750.00	22-NOV-2020
GOBIND	RAM	SADHWANI	AKHANI			GOBIND TRADING COMPANY BANU	INDIA	CHHATTISGARH	RAIPUR		492001	PSHP003019	Amount for unclaimed and u	2500.00	22-NOV-2020
SAROJ	SINGHANIA		ANTONY			VINDHYA VASINI KUTIR TATYA PAR	INDIA	CHHATTISGARH	RAIPUR		492001	PSPS135732	Amount for unclaimed and u	2750.00	22-NOV-2020
G	ANURADHA		G	S	SARMA	FLAT NO 2 GROUND FLOOR CHITAN	INDIA	TELANGANA	HYDERABAD		500014	PSPS177432	Amount for unclaimed and u	2500.00	22-NOV-2020
LALITHA	KUMARI	MOTURU	NA			NATCO HOUSE ROAD NO 2 BANJAR	INDIA	TELANGANA	HYDERABAD		500034	PSPS202446	Amount for unclaimed and u	6250.00	22-NOV-2020
CH	SUMAN		SRI	RAMOJI	RAO	EENADU COMPLEX 6-3-570 SOMAJ	INDIA	TELANGANA	HYDERABAD		500482	PSPS114246	Amount for unclaimed and u	2000.00	22-NOV-2020
VEERAPANANI	BHARATHAKUMARI		NA			W/O V V SAGAR C21, NAVANAGAR	INDIA	TELANGANA	BHADRACHALAM		507154	PSPS202633	Amount for unclaimed and u	2083.00	22-NOV-2020
RAMAKRISHNA	REDDY	TN	NA			II 272 CO-OPERATIVE COLONY MA	INDIA	ANDHRA PRADESH	MADANAPALLE		517325	PSPS202697	Amount for unclaimed and u	2083.00	22-NOV-2020
SATYAVATI	YARLAGADDA		NA			59-10-1/1 GAYATRI NAGAR VIJAYA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520008	PSPS202768	Amount for unclaimed and u	1625.00	22-NOV-2020
NARASIMHARAO	CVL		NA			SATYANIKETAN 10/1 ARUNDELPEL	INDIA	ANDHRA PRADESH	GUNTUR		522002	PSPS202829	Amount for unclaimed and u	2083.00	22-NOV-2020
AMATAM	PADMINI	KUMARI	NA			VETLAPALEM EAST GODAVARI DIS	INDIA	ANDHRA PRADESH	SAMALKOT		533434	PSPS202984	Amount for unclaimed and u	1668.00	22-NOV-2020
PUSHPA	DEVI		JASRAJI			C/O ASHOK FASHIONS 79/2A IST FL	INDIA	KARNATAKA	BANGALORE		560023	PSPS135675	Amount for unclaimed and u	2500.00	22-NOV-2020
J	M	LALWANI	RAMESWAR	LAL	SHARMA	73/74 BINNY MILL ROAD COTTON	INDIA	KARNATAKA	BANGALORE		560053	PSPS135674	Amount for unclaimed and u	2250.00	22-NOV-2020
SAPNA	GUPTA		AKRAVARTY			58 OLD 41 IIND CROSS HUTCHINS R	INDIA	KARNATAKA	BANGALORE		560084	PSHP003139	Amount for unclaimed and u	2500.00	22-NOV-2020
BHASKAR	RAO	CHBYFG	NA			8 BALAJI AVENUE 1ST STREET, T NA	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203453	Amount for unclaimed and u	1668.00	22-NOV-2020
RAMATULA	SAMMA	CHBYFG	NA			8 BALAJI AVENUE 1ST STREET, T NA	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203454	Amount for unclaimed and u	1668.00	22-NOV-2020
LAKSHMI	BHARATHI	CH	NA			8C BALAJI AVENUE 1ST STREET, T N	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203455	Amount for unclaimed and u	1668.00	22-NOV-2020
PADMAJA	CH		NA			8C BALAJI AVENUE 1ST STREET, T N	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203456	Amount for unclaimed and u	1668.00	22-NOV-2020
MALIREDDY	VINODKUMAR	REDDY	NA			S-36 FIFTH AVENUE BESANT NAGA	INDIA	TAMIL NADU	CHENNAI		600090	PSPS203774	Amount for unclaimed and u	2083.00	22-NOV-2020
MALIREDDY	RAMAGOPAL	REDDY	NA			S-36 FIFTH AVENUE BESANT NAGA	INDIA	TAMIL NADU	CHENNAI		600090	PSPS203775	Amount for unclaimed and u	2083.00	22-NOV-2020
MALIREDDY	SARASWATHI	REDDY	NA			S-36 FIFTH AVENUE BESANT NAGA	INDIA	TAMIL NADU	CHENNAI		600090	PSPS203776	Amount for unclaimed and u	2083.00	22-NOV-2020
T	RADHA	KRISHNAN	G		RAJAN	15 FIRST STREET GILL NAGAR CH	INDIA	TAMIL NADU	CHENNAI		600094	PSPS151345	Amount for unclaimed and u	2250.00	22-NOV-2020
SOUTHERN	INDIA	DEPOSITORYSERVA				1ST FLOOR INDIAN CHAMBER BLDG	INDIA	TAMIL NADU	CHENNAI		600108	PSPS003522	Amount for unclaimed and u	5500.00	22-NOV-2020
V	SUKUMAR		VASUDEVAN			SRIVARI 262 RANGAPILLAI STREET	INDIA	TAMIL NADU	PONDICHERRY		605001	PSPS157712	Amount for unclaimed and u	2250.00	22-NOV-2020
MALL	COMMERCIAL	PRIVATELTD	PRITHVIARAJ	TANDON		40 STRAND ROAD 4TH FLOOR ROO	INDIA	WEST BENGAL	KOLKATA		700001	PSPS124138	Amount for unclaimed and u	6500.00	22-NOV-2020
MANOJ	KUMAR	SETHI	SUBHASH	CHAND	SETHI	C/O NIRMAL KUMAR SARAWGI & C	INDIA	WEST BENGAL	KOLKATA		700001	PSPS133190	Amount for unclaimed and u	2500.00	22-NOV-2020
MINI	DEVI	MALL	KRISHNA	MURTHY		40 STRAND ROAD 4TH FLOOR ROO	INDIA	WEST BENGAL	KOLKATA		700001	PSPS176681	Amount for unclaimed and u	4750.00	22-NOV-2020
PUSHPA	AGARWAL		RWAL			C/O JAGADISH PD AGARWAL 310 R	INDIA	WEST BENGAL	KOLKATA		700006	PSHP002059	Amount for unclaimed and u	2500.00	22-NOV-2020
SHANTI	SARAOGI		SAJJAN	KUMAR	SARAOGI	C/O ANAND PRASAD AGARWALLA	INDIA	WEST BENGAL	KOLKATA		700006	PSPS172382	Amount for unclaimed and u	2500.00	22-NOV-2020
MOHAMMAD	KHALILOOR	RAHMAN	RAVJIBHAI			34 CIRCUS AVENUE 3RD FLOOR CA	INDIA	WEST BENGAL	KOLKATA		700017	PSPS123571	Amount for unclaimed and u	2250.00	22-NOV-2020
ARVIND	MOHAN	SHIVA	MOHAN	SINGH		M SENAN 207-A NEW PARK ST CAL	INDIA	WEST BENGAL	KOLKATA		700017	PSPS179956	Amount for unclaimed and u	11500.00	22-NOV-2020
BABU	LAL	PODDAR	LAL	PODDAR		ARUNACHAL APARTMENT FLAT NO	INDIA	WEST BENGAL	KOLKATA		700048	PSPS144917	Amount for unclaimed and u	2500.00	22-NOV-2020
SAGE	INVESTMENTS	LTD	NA			VIRGINIA HOUSE 37 CHOWRINGHE	INDIA	WEST BENGAL	KOLKATA		700071	PSPS114212	Amount for unclaimed and u	2000.00	22-NOV-2020
RAM	RATAN	CHOUDHURY	DIP	NARAYAN	CHOUDHURY	C/O SWAGAT 138 G T ROAD 'S' HO	INDIA	WEST BENGAL	HOWRAH		711102	PSPS156038	Amount for unclaimed and u	2500.00	22-NOV-2020
BHANWAR	LAL	LAHOTI	MANDLAL	LAHOTI		MAHESH TOWER HEM BARUA ROA	INDIA	ASSAM	GUWAHATI		781009	PSPS157511	Amount for unclaimed and u	2250.00	22-NOV-2020
PACHYAY	LIANCHHYMA		AMBER	PANCHAL		G-25 CHANMARI AIZAWL MIZORAM	INDIA	MIZORAM	AIZWAL		796007	PSHP001118	Amount for unclaimed and u	2500.00	22-NOV-2020
PAWAN	KUMAR		NLAL	MEHTA		MOTI BHAWAN' B/H R B 1 SALIMPU	INDIA	BIHAR	PATNA		800003	PSHP001126	Amount for unclaimed and u	2500.00	22-NOV-2020
GOBIND	PRASAD		DHIRAJLAL			C/O BISHAN TRADING COMPANY S	INDIA	BIHAR	MUZAFFARPUR		842001	PSPS130604	Amount for unclaimed and u	2500.00	22-NOV-2020
DARAN	RAJWADEWALA		R	SUBRAMANIYAN		P O BOX 119161 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS809110	Amount for unclaimed and u	1750.00	22-NOV-2020
VASHDEV	PAMNANI		CHANDIRAM	RAJWANI		C/O T CHOITHRAM & SONS P O BO	UNITED ARAB EMIRAT	NA	NA			PSPS809142	Amount for unclaimed and u	1750.00	22-NOV-2020
RAMESH	SHAH		JYPE	YOHANNAN		74-14 260TH STREET 1ST FL GLEN	UNITED STATES OF AN	NA	NA			PSPS809186	Amount for unclaimed and u	1750.00	22-NOV-2020
SNEHLATA	SHAH		VADILAL	SHAH		74-14 260TH STREET 1ST FL GLEN	UNITED STATES OF AN	NA	NA			PSPS809187	Amount for unclaimed and u	1750.00	22-NOV-2020
MOHAMMED	BASHEER	PALAKKAL	SHANKARA			ADCCO SUPPLY DIVISION PB NO 270	UNITED ARAB EMIRAT	NA	NA			PSPS809503	Amount for unclaimed and u	7500.00	22-NOV-2020
RENUKA	S	GAMI	SHRI	B	RKHANHA	C/O BHARAT T SETHI 1 UTKANTH	INDIA	GUJARAT	SURAT		395007	PSPS809163	Amount for unclaimed and u	1750.00	22-NOV-2020
SURESH	S	GAMI	SURESH	S	GAMI	C/O BHARAT T SETHI 1 UTKANTH	INDIA	GUJARAT	SURAT		395007	PSPS809164	Amount for unclaimed and u	1750.00	22-NOV-2020
CHELLARAM	NARAINDAS	KRIPALANI	LAKHI	H	UTTAMCHANDANI	92 BASEMENT KEDIA ARCADE INF	INDIA	KARNATAKA	BANGALORE		560001	PSPS809523	Amount for unclaimed and u	2500.00	22-NOV-2020
SURENDER	WALIA		PRAVIN	V	SHAH	NO 19 OUTER CIRCLE WHITEFIELD	INDIA	KARNATAKA	BANGALORE		560066	PSPS809288	Amount for unclaimed and u	2250.00	22-NOV-2020
VINOD	KUMAR	GHAH	ASGARALI			GHAH BUILDERS GHAH PALACE 21 L	INDIA	DELHI	NEW DELHI		110092	PSPS809453	Amount for unclaimed and u	4750.00	22-NOV-2020
SAUSAN	M	BUKHARI	MIR	ASHWIN	DHARAMSEYENSEY	C/O SALIM P GOVANI 401/402 SEA	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS809448	Amount for unclaimed and u	2250.00	22-NOV-2020
BAKIR	SADIQALI	TELIA	NA			8 JALAL HOUSE CHAPEL LANE SANT	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS809338	Amount for unclaimed and u	2750.00	22-NOV-2020
RAVENDER	WALIA		RAJKUMAR	B	VASWANI	G4 ASHOKA 15 S V ROAD SANTACR	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS809477	Amount for unclaimed and u	4750.00	22-NOV-2020
TRIBHOVAN	BHAI	PATEL	ANWAR	DHANANI		C/O MULTI ARC INDIA PVT LTD LUN	INDIA	MAHARASHTRA	MUMBAI		400057	PSPS809408	Amount for unclaimed and u	3750.00	22-NOV-2020
AJAY	KHOSLA		LAKHUBHAI	H	DHAKAN	C/O STANDARD CHARTERED BANK	UNITED ARAB EMIRAT	NA	NA			PSPS809086	Amount for unclaimed and u	1750.00	22-NOV-2020
KAVITA	SAJNANI		DINUBHAI	MANILAL	SHAH	P O BOX 2650 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS809121	Amount for unclaimed and u	1750.00	22-NOV-2020
SHAMLAL	SAJNANI		SAJNANI	SAJNANI		P O BOX 2650 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS809122	Amount for unclaimed and u	1750.00	22-NOV-2020
GURCHARANJIT	SINGH		SAILSEBHAI	RATUBHAI	BHATIA	PO BOX 266 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS809127	Amount for unclaimed and u	1750.00	22-NOV-2020
SANJEEV			URVASHI	MEHTA		78A SUDBURY AVENUE NORTH WE	UNITED KINGDOM	NA	NA			PSPS809160	Amount for unclaimed and u	1750.00	22-NOV-2020
RAJNI	KHANNA		DILLIPKUMAR	B	SAMPAT	HOTEL DAMMAM OBEROI P O BOX	SAUDI ARABIA	NA	NA			PSPS809162	Amount for unclaimed and u	1750.00	22-NOV-2020
JAYA	RAMESH	DEVPURIA	HANSRAJ	CHHEDA		2515 COUTERY AVENUE SCRANTON	UNITED STATES OF AN	NA	NA			PSPS809171	Amount for unclaimed and u	1750.00	22-NOV-2020
JAYANTILAL	GOVINDJI	SHAH	RAMESH	DEVPURIA		832 LONDON ROAD THORNTON H	INDIA	DELHI	NEW DELHI			PSPS809172	Amount for unclaimed and u	1750.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
K	VENKATADRI		ALEXANDER	KURIAN		C/O AKSHAY SOFTWARE INTERNAT	UNITED STATES OF AN	NA	NA		PSPS809203		Amount for unclaimed and u	1750.00	22-NOV-2020
SUDEEP	CHANDRA		A	V	KRISHNAMOORTHY	C/O EMIRATES BANK INTERNATION	UNITED ARAB EMIRAT	NA	NA		PSPS809204		Amount for unclaimed and u	1750.00	22-NOV-2020
SUDHIR	SHANTARAM	SAMANT	JAGDISH	CHANDRA		AL GURG FOSROC PVT LTD PO BOX	UNITED ARAB EMIRAT	NA	NA		PSPS809205		Amount for unclaimed and u	1750.00	22-NOV-2020
SATISH	RAVAL		RAMCHAND	MANGHNANI		SATISH C RAVAL P O BOX 12592 DU	UNITED ARAB EMIRAT	NA	NA		PSPS809262		Amount for unclaimed and u	2000.00	22-NOV-2020
INDIRA	D	KAKKAD	JANARDHAN	REDDY	METTU	130W WESTFIELD AVE ROSELLE PA	UNITED STATES OF AN	NA	NA		PSPS809271		Amount for unclaimed and u	2000.00	22-NOV-2020
DILIP	C	KAKKAD	DILIP	C	KAKKAD	130W WESTFIELD AVE ROSELLE PA	UNITED STATES OF AN	NA	NA		PSPS809272		Amount for unclaimed and u	2000.00	22-NOV-2020
ELLORA	CHOUDHURY		TARACHAND	SHAH		45, VIMY AVENUE, APT 511 HALIFA	CANADA	NA	NA		PSPS809280		Amount for unclaimed and u	2000.00	22-NOV-2020
BIRENDRA	NARAYAN	CHOUDHURY	BIRENDRA	NARAYAN	CHOUDHURY	45 VIMY AVENUE, APT 511 HALIFA	CANADA	NA	NA		PSPS809281		Amount for unclaimed and u	2000.00	22-NOV-2020
KIRTI	SAMPAT		TIRTH	SINGH	RAJPAL	PO BOX 16679 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS809298		Amount for unclaimed and u	2250.00	22-NOV-2020
LOUIS	W	MATHEW	MELKOTE	VENKATRAM	JENGAR	196B WOODROW ST WEST HARTFO	UNITED STATES OF AN	NA	NA		PSPS809306		Amount for unclaimed and u	2250.00	22-NOV-2020
SABU	THOMAS		MATHEW	JOSEPH		51 ST JAMES ST WEST HARIFORD L	UNITED STATES OF AN	NA	NA		PSPS809307		Amount for unclaimed and u	2250.00	22-NOV-2020
INDER	CHAND	MULCHANDRAN	AZIZ	AHMED	HABIBSIDDIQUI	P O BOX 3097 AJMAN U A E	UNITED ARAB EMIRAT	NA	NA		PSPS809317		Amount for unclaimed and u	2500.00	22-NOV-2020
DEEPAK	KOLILI		MR	TECKCHAND	ASNANI	C/O NATIONAL BANK OF ABU DHAB	UNITED ARAB EMIRAT	NA	NA		PSPS809320		Amount for unclaimed and u	2750.00	22-NOV-2020
RTU	KOHLI		S	H	BSKOHLI	C/O DEEPAK KOHLI NATIONAL BAN	UNITED ARAB EMIRAT	NA	NA		PSPS809321		Amount for unclaimed and u	2750.00	22-NOV-2020
THANKACHAN	THOMAS		DEEPAK	SHAH		16D SEDGWICK ROAD WEST HARTF	UNITED STATES OF AN	NA	NA		PSPS809333		Amount for unclaimed and u	2750.00	22-NOV-2020
MANJULA	RAJA		HARISH			1200 N WASHINGTON LIVINGSTON	UNITED STATES OF AN	NA	NA		PSPS809354		Amount for unclaimed and u	3000.00	22-NOV-2020
SUNIL	KUMAR	TEKRIWAL	BHULABHAI	PATEL		850 N RANDOLPHST APT # 2018 AR	UNITED STATES OF AN	NA	NA		PSPS809390		Amount for unclaimed and u	3750.00	22-NOV-2020
RAKESH	MUNDHRA		SHIV	KUMAR	TEKRIWAL	5825 THEOBOLD RD MORTON GRO	UNITED STATES OF AN	NA	NA		PSPS809391		Amount for unclaimed and u	3750.00	22-NOV-2020
PRADEEP	K	AGRAWAL	RAVINDRA	SINGH		2367 DOREEN COURT NE ATLANTA	UNITED STATES OF AN	NA	NA		PSPS809402		Amount for unclaimed and u	3750.00	22-NOV-2020
RAJENDRAKUMA	SINGH		URANG	KUMBHAR		NEW GOPTKA SADAN BLD RAMBALI	INDIA	MAHARASHTRA	KALYAN		PSHP000137		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVA	KANT	SINGH	A			GOPAL CHOWK, CHAKINAKA GHOS	INDIA	MAHARASHTRA	THANE		PSHP000154		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	KUMAR	PATHAK	DAV			1/2 GURUKRIPA, HSG SOCIETY GAN	INDIA	MAHARASHTRA	KALYAN		PSHP000180		Amount for unclaimed and u	250.00	22-NOV-2020
JAKU	RAM	SAROJ	NA			JAI AMBE PROVISION STORES M	INDIA	MAHARASHTRA	THANE		PSHP000191		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIKANT	SINGH		NA			GHOSAI PURA CHAKINAKA PO:KAT	INDIA	MAHARASHTRA	THANE		PSHP000200		Amount for unclaimed and u	250.00	22-NOV-2020
R	SURESH	KUMAR	NA			RAM NIVAS CHETTY MUKH KALAM	INDIA	KERALA	ERNKULAM		PSHP000402		Amount for unclaimed and u	750.00	22-NOV-2020
PANKAJ	M	PATEL	MISTRY			C/O THAKORE K PATEL PO UDWARD	INDIA	GUJARAT	VALSAD		PSHP000448		Amount for unclaimed and u	250.00	22-NOV-2020
GANESH	R	PATEL	ATEL			VILL MOTIWARA P O VANWARA TE	INDIA	GUJARAT	VALSAD		PSHP000449		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	PRASAD	SWAIN	IN			AT DEVINAGAR PO CHASAPADA DI	INDIA	ORISSA	CUTTACK		PSHP000479		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYKUMAR	MANKCHAND	BHUTADA	HARY			PLOT NO 3 NEAR GAYTHRI MANDIR	INDIA	MAHARASHTRA	JALGAON		PSHP000620		Amount for unclaimed and u	500.00	22-NOV-2020
DILIP	KUMAR	SURTI	J	PAREKH		C/O BHATWADA NR RANCHHODJI'S	INDIA	GUJARAT	PANCHMAHAL		PSHP000884		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	KUMAR	PATHAK	J			PIONEER DYING P LTD C-28/2 M I	INDIA	MAHARASHTRA	THANE		PSHP001023		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SINGH	PATHAK			C/O PIONEER DYING (P) LTD C-28/2	INDIA	MAHARASHTRA	THANE		PSHP001024		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KESHAV	MADAPAT	AMVAR			FLAT NO 1 VASANT HOUSING SOC	INDIA	MAHARASHTRA	THANE		PSHP001085		Amount for unclaimed and u	500.00	22-NOV-2020
NARAYANA	RAO	KOVELAMUDI	TTAMWAR			R-18 O U QUARTERS OSMANIA UN	INDIA	TELANGANA	HYDERABAD		PSHP001132		Amount for unclaimed and u	1250.00	22-NOV-2020
SHIV	RATAN	FATHEPURIA	NA			C/O MAGNIRAM FATHEPURIA SINC	INDIA	MADHYA PRADESH	BURHANPUR		PSHP001350		Amount for unclaimed and u	1250.00	22-NOV-2020
REKHA	SHIVRATAN	FATHEPURIA	NA			C/O MAGNIRAM FATHEPURIA SINC	INDIA	MADHYA PRADESH	BURHANPUR		PSHP001351		Amount for unclaimed and u	1250.00	22-NOV-2020
JYANIDEVI	MITHRIWALA		NA			C/O RAMGOPAL OMPRAKASH MITR	INDIA	RAJASTHAN	KUCHAMAN		PSHP001354		Amount for unclaimed and u	1250.00	22-NOV-2020
PUSPA	DEVI	BANSAL	NA			C/O GANESH AGENCIES CYCLE MA	INDIA	RAJASTHAN	JODHPUR		PSHP001356		Amount for unclaimed and u	1250.00	22-NOV-2020
SAKUNTLA	DEVI	JALAN	NA			C/O SANWARMALJI JALAN SANWA	INDIA	MADHYA PRADESH	BURHANPUR		PSHP001358		Amount for unclaimed and u	1250.00	22-NOV-2020
DESAI	SANJAY	ANNASAHEB	ISHNA	KULKARNI		A/P HINGANGAON TAL HATKANAG	INDIA	MAHARASHTRA	KHOLAPUR		PSHP001500		Amount for unclaimed and u	250.00	22-NOV-2020
RAYAGONDA	JAGONDA	PATIL	NDE			AT AMRUTNAGAR POST WARANA	INDIA	MAHARASHTRA	NAGAR		PSHP001503		Amount for unclaimed and u	500.00	22-NOV-2020
THIRUPATI	VENKATESWARL	DUVVURI	E			LIPTON INDIA LTD G T ROAD GHAZ	INDIA	UTTAR PRADESH	GHAZIABAD		PSHP001576		Amount for unclaimed and u	250.00	22-NOV-2020
MANI	SINGH	BALWANTSINGH	NA			C/O ASHOK MAGAN KAPRE NR VAS	INDIA	MAHARASHTRA	THANE		PSHP001636		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMAN	LOHAR		NA			ROOM NO 1 GALA NO 2 VEER MAT	INDIA	MAHARASHTRA	MUMBAI		PSHP001695		Amount for unclaimed and u	250.00	22-NOV-2020
SUBODH	SHARMA		ALVIYA			BHAGWATI SADAN SHIVAJI NAGAR	INDIA	MADHYA PRADESH	GWALIOR		PSHP001762		Amount for unclaimed and u	500.00	22-NOV-2020
M	T	ANTONY	J			C/O SHRI AMBRISH SHARMA JUNIC	INDIA	MADHYA PRADESH	GWALIOR		PSHP001770		Amount for unclaimed and u	500.00	22-NOV-2020
CHETRAM	BHADKARIYA		INGRODIA			C/O SHRI GOKULESH JI SHARMA VI	INDIA	UTTAR PRADESH	MATHURA		PSHP001774		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SHARMA	KARIYA			C/O SHRI GOKULESH JI SHARMA VI	INDIA	UTTAR PRADESH	MATHURA		PSHP001775		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORE	KUMAR	SHARMA	NA			C/O GANESH RAM SHARMA H N 34	INDIA	MADHYA PRADESH	GWALIOR		PSHP001788		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	VERMA	TA			KC-114 KAVI NAGAR GAZIABAD U	INDIA	UTTAR PRADESH	GHAZIABAD		PSHP001823		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	KUMAR	SRIVASTAVA	NA			SUPREME INDUSTRIES LTD 518 OS	INDIA	DELHI	NEW DELHI		PSHP001848		Amount for unclaimed and u	1250.00	22-NOV-2020
ANIL	KUMAR	TRIPATHI	LA			TRIPATHI 423/12 LABOUR COLONY	INDIA	UTTAR PRADESH	KANPUR		PSHP001878		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	JEET	PAL	PATEL			THE SUPREME INDUSTRIES LTD C-3	INDIA	UTTAR PRADESH	GHAZIABAD		PSHP001893		Amount for unclaimed and u	500.00	22-NOV-2020
RABINDRA	PRATAP	SINGH	L			V & P PHEENA NEAR BINDKA DIST	INDIA	UTTAR PRADESH	BIKNOR		PSHP001894		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	MAHESHWARY		LWAL			B-47 MIG FLATS PHASE IV ASHOK V	INDIA	DELHI	NEW DELHI		PSHP001901		Amount for unclaimed and u	500.00	22-NOV-2020
NIRMALA	THAPLIYAL		NA			110H POCKET IV PHASE 1 MAYUR V	INDIA	DELHI	NEW DELHI		PSHP001909		Amount for unclaimed and u	500.00	22-NOV-2020
BALRAM	SHARMA		ISHRA			C/O SHRI SURENDRA KR CHAUHAN	INDIA	UTTAR PRADESH	BIJNOR		PSHP001914		Amount for unclaimed and u	500.00	22-NOV-2020
GOVIND	LAL	SHARMA	HARMA			V/P-JATIPURA NEAR GOVERDHAN	INDIA	UTTAR PRADESH	MATHURA		PSHP001917		Amount for unclaimed and u	500.00	22-NOV-2020
SHAJU	KUTTY	KURUVILLA	SINHA			216/5 RAILWAY QTRS BANDRA (W)	INDIA	MAHARASHTRA	MUMBAI		PSHP001932		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	PRASAD	TRIVEDI	NA			VILL SADAMPUR PO MUSTAPHABA	INDIA	UTTAR PRADESH	UNNAD		PSHP001937		Amount for unclaimed and u	500.00	22-NOV-2020
SURMAN	SINGH	NEGI	HAK			C/O SHAMBHU JHA GRAM & POST	INDIA	BIHAR	SAMASTIPUR		PSHP001954		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	UPADHAY	GH	YADAV		C/O RAM SAJEEVAN VILLAGE SELA	INDIA	UTTAR PRADESH	NAGAR		PSHP001959		Amount for unclaimed and u	250.00	22-NOV-2020
DHANI	RAM		SAMAL			C/O THE SUPREME INDUSTRIES LTD	INDIA	UTTAR PRADESH	NOIDA		PSHP001969		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/>	<input type="button" value="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)
MANI	KANT	JHA	NA			S/O SRI SHUKAN JHA C-30 & 31 PH	INDIA	UTTAR PRADESH	GHAZIABAD		PSHP001974		Amount for unclaimed and u	250.00	22-NOV-2020
DEEN	DYAL	MISHRA	NA			THE SUPREME INDUSTRIES LTD C-3	INDIA	UTTAR PRADESH	NOIDA		PSHP001983		Amount for unclaimed and u	250.00	22-NOV-2020
S	K	BAJAPAE	H			C/O SHAMBHU JHA GRAM & POST	INDIA	BIHAR	SAMASTIPUR		PSHP001994		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	PANDEY		YAGI			C/O SHAMBHU JHA BIA SINGIA GR	INDIA	BIHAR	SAMASTIPUR		PSHP002000		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	BHADUR	SINGH	NA			GRAM PAITA POST BRAHAMPUR D	INDIA	BIHAR	MADHUBANI		PSHP002017		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	KUMAR		DAV			C/O SHAMBHU JHA GRAM & POST	INDIA	BIHAR	SAMASTIPUR		PSHP002021		Amount for unclaimed and u	250.00	22-NOV-2020
RAJKUMAR	MANDAL		NA			VILLAGE LOHA PIPER BLOCK BABU	INDIA	BIHAR	MADHUBANI		PSHP002032		Amount for unclaimed and u	250.00	22-NOV-2020
CHOTAN	SINGH		EGI			C/O SRI MAM CHAND TYAGI VILL	INDIA	UTTAR PRADESH	GHAZIABAD		PSHP002047		Amount for unclaimed and u	250.00	22-NOV-2020
B	S	JOLLY	NA			BA 332 TAGORE GARDEN NEW DEL	INDIA	DELHI	NEW DELHI		PSHP002075		Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHANDRA	B	SUKLA	ATHJI	LADDHA		C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	THANE		PSHP002248		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUSUDAN	BHAURAO	JOSHI	A			B4/1 RUNWALNAGAR NEAR PRATA	INDIA	MAHARASHTRA	THANE		PSHP002412		Amount for unclaimed and u	500.00	22-NOV-2020
HIRALAL	RAMADAS	SHINDE	L			SUPREME IND LTD D-101 M I D C A	INDIA	MAHARASHTRA	JALGAON		PSHP002470		Amount for unclaimed and u	250.00	22-NOV-2020
PREM	CHAND	TIWARI	WALA			B1304 BRINDAVAN EVERSHERINE CO	INDIA	MAHARASHTRA	MUMBAI		PSHP002591		Amount for unclaimed and u	500.00	22-NOV-2020
S	RAJASEKHARAN	NAIR	NA			SHAKTI APARTMENT ROOM NO 7 A	INDIA	MAHARASHTRA	MUMBRA		PSHP002623		Amount for unclaimed and u	500.00	22-NOV-2020
SADANAND	GADRE		LKAR			C/O ASHOK MAGAN KAPRE NR VAS	INDIA	MAHARASHTRA	MUMBAI		PSHP002680		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	SHRINGAR	MISHRA	NA			VILL ISIPUR POST MAHARANI PACH	INDIA	UTTAR PRADESH	SULTANPUR		PSHP002809		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	SONI		NDEY			C/O DR B L SONI VILLAGE BIDWAL	INDIA	MADHYA PRADESH	DHAR		PSHP002821		Amount for unclaimed and u	250.00	22-NOV-2020
PADMAKAR	LIKHITKAR		NA			HEAD POST VIJAY GRAM TEHSIL BH	INDIA	MADHYA PRADESH	BETUL		PSHP002823		Amount for unclaimed and u	250.00	22-NOV-2020
R	VENUGOPAL		NA			C/O S S NAIR A/E 866 HOUSING BO	INDIA	MADHYA PRADESH	DHAR		PSHP002470		Amount for unclaimed and u	250.00	22-NOV-2020
BHANWARI	DEVI	NAI	NA			C/O JUGAL KISHORE NAI PO NIMBI	INDIA	RAJASTHAN	NAGAUR		PSHP002927		Amount for unclaimed and u	250.00	22-NOV-2020
DEVINDER	KUMAR		CHAUHAN			S/O SH SARDAR SINGH H NO 208 B	INDIA	DELHI	NEW DELHI		PSHP003050		Amount for unclaimed and u	1000.00	22-NOV-2020
JOGINDER	SINGH		NA			KOTHI NO 3379 SECTOR 71 SAS NA	INDIA	PUNJAB	MOHAL		PSHP003064		Amount for unclaimed and u	1000.00	22-NOV-2020
CHANDRICKANT	KRISHNAJI	JOSHI	NA			K JOSHI RAVIKIRAN LOKHANDI PAD	INDIA	MAHARASHTRA	PANVEL		PSHP003145		Amount for unclaimed and u	250.00	22-NOV-2020
SAMSON	PRABHUDAS	REDDIMALLA	NA			C/O MR JOHND'SOUZA 2/4 NASIUL	INDIA	MAHARASHTRA	MUMBAI		PSHP003186		Amount for unclaimed and u	250.00	22-NOV-2020
SURYAKANT	GANPAT	BANGER	NA			AT & POST NAGOTHANE ROHA DIS	INDIA	MAHARASHTRA	RAIGAD		PSHP003201		Amount for unclaimed and u	250.00	22-NOV-2020
PARICHAN	SINGH		NA			THE SUPREME IND LTD PLOT NO E-	INDIA	MAHARASHTRA	TALLOJA		PSHP003282		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANT	SURANA	HARI	CHANDRAPOK			CHANDRAPOK APT 6TH FLOOR GA	INDIA	KARNATAKA	BANGALORE		PSHP003330		Amount for unclaimed and u	1250.00	22-NOV-2020
BANKATLAL	SOMANI		ANDAK			F-2/23 JANTA HOUSING SOCIETY JE	INDIA	DELHI	NEW DELHI		PSHP003369		Amount for unclaimed and u	500.00	22-NOV-2020
HIRAMANI	FATHEPURIA		BANSAL			C/O MAGAVIRAM FATEHPURIA SIN	INDIA	MADHYA PRADESH	BURHANPUR		PSHP003405		Amount for unclaimed and u	1250.00	22-NOV-2020
PANDHARPATTE	DILIP	DNYANESHWAR	L			PANDHARPATTE SDO MANGAON D	INDIA	MAHARASHTRA	RAIGAD		PSHP003486		Amount for unclaimed and u	1250.00	22-NOV-2020
ARJUN	SINGH	RANA	RUP	SINGH	RANA	VILLAGE SOULI, PO JARUNDI TEH K	INDIA	HIMACHAL PRADESH	PALAMPUR	176098	PSPS006828		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	OPAL		ARUN	OPAL		C/O COL A K OPAL 225 MED REGI	INDIA	DELHI	NEW DELHI		PSPS006831		Amount for unclaimed and u	250.00	22-NOV-2020
NIRANJAN	LAL	GAUTAM	LATE	CHHAJU	RAMGAUTAM	422 FIELD AMBULANCE C/O 56 AP	INDIA	DELHI	NEW DELHI		PSPS006832		Amount for unclaimed and u	250.00	22-NOV-2020
VRAJESH	KOTHARI		POPATLAL	KOTHARI		C/O HARISH P KOTHARI VISHWA P	INDIA	MAHARASHTRA	KANDIVALI		PSPS013233		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	KOTHARI		POPATLAL	KOTHARI		C/O HARISH P KOTHARI VISHWA P	INDIA	MAHARASHTRA	KANDIVALI		PSPS013234		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	RAMCHANDRA	JAGTAP	D	JAGTAP		95/4 JUNA WASHI NAKA SARNAIK	INDIA	MAHARASHTRA	KOLHAPUR		PSPS016264		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	BHAGWAN	MEHRUTRA	LATE	S	BMEHRUTRA	CENTRAL BANK OF INDIA DOLARIA	INDIA	MADHYA PRADESH	HOSHANGABAD		PSPS016788		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR		B	L	AGRAWAL	A K AGRAWAL K 62/56 SAPT SAGAR	INDIA	UTTAR PRADESH	VARANASI		PSPS016884		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITA	OMBIR	SINGH	OMBIR	MOHKAM	SINGH	AT & POST: SALWAN DIST:KARNAL	INDIA	HARYANA	KARNAL		PSPS019575		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	KUMAR	DWIVEDI	SHANKAR	PRASAD	DWIVEDI	126 H F C/O 56, P O	INDIA	DELHI	NEW DELHI		PSPS020294		Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	KAUR	BAKSHI	HARCHARAN	SINGH		C/O B R CONSULTANTS SHOP NO 2	INDIA	MADHYA PRADESH	BHOPAL		PSPS025172		Amount for unclaimed and u	250.00	22-NOV-2020
BALAWANT	A	KULKARNI	APPASAHEB	D	KULKARNI	FLAT NO B-5 SAGAR BOARDS EAGR	INDIA	MAHARASHTRA	KOLHAPUR		PSPS027114		Amount for unclaimed and u	250.00	22-NOV-2020
DEVANDAN	YADAV		NA			C/O MANOJ TAILOR OPP SHANKAR	INDIA	MAHARASHTRA	MUMBAI		PSPS035179		Amount for unclaimed and u	500.00	22-NOV-2020
SHYAM	SUNDER	NARANIYA	NA			C/O SHREE JEE SATRANJ PVT LTD E	INDIA	MAHARASHTRA	SANGLI		PSPS037862		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	CHOUHDARY		NA			C/O OM TRANSPORT COMPANY SE	INDIA	MAHARASHTRA	RAIGARH		PSPS037952		Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	SINGH		NA			VILLAGE NAREPAB POST BARIPUR	INDIA	UTTAR PRADESH	BADHODI		PSPS037957		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMAN	SHANKAR	LOHAR	SHANKAR	TIJKARAM	LOHAR	ROOM NO 1 GALA NO 2 VEER MAT	INDIA	MAHARASHTRA	MUMBAI		PSPS040476		Amount for unclaimed and u	500.00	22-NOV-2020
DEVNANDAN	YADAV		SIDHARI	YADAV		C/O MANOJ TAILOR OPP SHANKAR	INDIA	MAHARASHTRA	MUMBAI		PSPS040857		Amount for unclaimed and u	500.00	22-NOV-2020
BHAWANI	SINGH	RATHORE	SHER	SINGH	RATHORE	NO 14565754 F NK/TCM (RO)	INDIA	DELHI	NEW DELHI		PSPS042073		Amount for unclaimed and u	250.00	22-NOV-2020
SUKHDEV	KAUR		LT	COL	SUDARSHANSINGH	C/O LT COL SUDARSHAN SINGH 514	INDIA	DELHI	NEW DELHI		PSPS042083		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVEEN	KUMAR	MANTRI	SURAJ	RATAN	MANTRI	MANTRI BHAWAN, P O THAKUR GA	INDIA	BIHAR	GANJ		PSPS042344		Amount for unclaimed and u	250.00	22-NOV-2020
NIRUBEN	N		NANCHAND			8/597 NAVSARI BAZZAR OPP EVER	INDIA	GUJARAT	SURAT		PSPS067004		Amount for unclaimed and u	250.00	22-NOV-2020
SHARAD	SOMAN		RAMAKANT			C - 1 JAYNAGAR OPP KINARA SOCI	INDIA	MAHARASHTRA	RAIGAD		PSPS074299		Amount for unclaimed and u	250.00	22-NOV-2020
RANJEETA	DAKALIA		ROOP	CHAND	DUGAR	JAIN TEA CO SREEMA SARANI SOUT	INDIA	WEST BENGAL	SILIGURI		PSPS080828		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHILA	JALAN		ARUN	DATTATRAT	ATHAVALE	E/502 PRITHVI PARK SECTOR 30 SA	INDIA	MAHARASHTRA	MUMBAI		PSPS086266		Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	AGARWAL		GURBHAGAT	SINGH		C/O MAJ A.K. AGARWAL 26 INF DIV	INDIA	DELHI	NEW DELHI		PSPS087634		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	J	RESHAM	SINGH		ELECTRICAL SECTION NO 06 WING	INDIA	DELHI	NEW DELHI		PSPS087639		Amount for unclaimed and u	250.00	22-NOV-2020
GAURISHANKER	GAGGAR		R	D	BAKSHI	C/O RAMAKISHAN GAGGAR PO JAS	INDIA	RAJASTHAN	NAGAUR		PSPS087641		Amount for unclaimed and u	250.00	22-NOV-2020
AMBALAL	J	PATEL	JITARAM	PATEL		210 I ST FLOOR ANAND NAGAR SE	INDIA	GUJARAT	NAGAR		PSPS090841		Amount for unclaimed and u	250.00	22-NOV-2020
BHABHUTMAL	K	SHETH	KAKALI			8/597 NAVSARI BAZAR OPP EVER	INDIA	GUJARAT	SURAT		PSPS100297		Amount for unclaimed and u	250.00	22-NOV-2020
PURUSHOTTAM	DEORAH		SRI	HAZARIMALJI	DEORAM	SAMPATRAI RAMDEO A T ROAD DI	INDIA	ASSAM	DIBRUGARH		PSPS112753		Amount for unclaimed and u	250.00	22-NOV-2020
LT	COL	DALBIRSINGHVI	DR	JAYAPRAKASH	HEBBAR	705, AABHAS SOCIETY PLOT NO 16,	INDIA	HARYANA	GURGAON	122011	PSPS115545		Amount for unclaimed and u	1000.00	22-NOV-2020
ANJU	RAWAT		PRAKASH	SHROFF		H NO 1831 F SECTOR 7C CHANDIG	INDIA	CHANDIGARH	CHANDIGARH		PSPS115857		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
LT	COL	NPSINGH	RAMESH	SHAH		28 INF DIV SIG REGT C/O 56 APO	INDIA	DELHI	NEW DELHI		PSPS116157		Amount for unclaimed and u	250.00	22-NOV-2020
JOHN	BELLETT		NAWAL	KISHORE	GUPTA	95 CHURCH ST CAMP BELGAUM	INDIA	KARNATAKA	BELGAUM		PSPS116360		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHAND	D		ASHOK	KUMAR	MALHOTRA	FLAT NO S-02 2ND FLOOR LUXOR	INDIA	KARNATAKA	BANGALORE		PSPS116557		Amount for unclaimed and u	250.00	22-NOV-2020
MARTIN	BELLETT		GYANCHAND	KOTHARI		95 CHURCH ST CAMP BELGAUM	INDIA	KARNATAKA	BELGAUM		PSPS116846		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAT	TIWARI		HARILAL			113/19 SWAROOP NAGAR KANPUR	INDIA	UTTAR PRADESH	KANPUR		PSPS117360		Amount for unclaimed and u	250.00	22-NOV-2020
AVANTIKA	GHORPADE		FULCHAND	BHAI		J-6A POST COLONY WALCHANDNA	INDIA	DELHI	NEW DELHI		PSPS117516		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHAND	D		PRAFULCHANDRA	M	SHAH	FLAT NO S-02 2ND FLOOR LUXOR	INDIA	KARNATAKA	BANGALORE		PSPS118633		Amount for unclaimed and u	500.00	22-NOV-2020
BHARAT	BHUSHAN	CHHABRA	R	C	MUNDRA	BG 6/39 PASCHIM VIHAR NEW DEL	INDIA	DELHI	NEW DELHI		PSPS121119		Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	SINGH		DEVRAJ	PURI		H NO 282 C BLOCK B R S NAGAR L	INDIA	PUNJAB	LUDHIANA		PSPS121410		Amount for unclaimed and u	1250.00	22-NOV-2020
VANDANA	DEEPAK	NAIK	RAJNIKANT	K	LAHERI	C/O DEEPAK Y ANIK S A C RE KAILY	INDIA	KARNATAKA	KARWAR		PSPS122836		Amount for unclaimed and u	250.00	22-NOV-2020
C	VENKATESULU		KESHRI	CHAND	DHADDA	NO 538 20TH MAIN RD 4TH T BLOC	INDIA	KARNATAKA	BANGALORE		PSPS123609		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	PRASAD	KATARIA	M	PATEL		GUDARWAS PO SHANOSHAH VIA R	INDIA	RAJASTHAN	SIKAR		PSPS124305		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	JAIN		JAWARICHAND	BHANDARI		F-94/1 LAVKUSH AVAS VIHAR SUKH	INDIA	MADHYA PRADESH	INDORE		PSPS124491		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	A	DARWESH	J	H	DHOLAKIA	201 JAYDEEP CO-OP HSG SOC PLOT	INDIA	MAHARASHTRA	MUMBAI		PSPS125004		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	KANTILAL	SUSHALCHAND	AMIT			SARAS SOCIETY 37/10 B/H GRAMP	INDIA	DELHI	NEW DELHI		PSPS125265		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	A	SHAH	T	V	BHAT	C/O R M SHAH 2ND FLOOR SADHA	INDIA	MAHARASHTRA	MUMBAI		PSPS126675		Amount for unclaimed and u	250.00	22-NOV-2020
GULAB	CHAND	DUGAR	DAGDUBARAO	GOPALRAO		C/O BINOD KUMAR RAJ KUMAR AT	INDIA	DELHI	NEW DELHI		PSPS126868		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	SHARMA		N	K	BAJAJ	B 11 BHAILAL BHAI PARK P O GIDC	INDIA	GUJARAT	BARODA		PSPS128877		Amount for unclaimed and u	250.00	22-NOV-2020
COL	ROMESH	CKAPUR	OM	PRAKASH	AGARWAL	C-69 NIZAMUDIN EAST NEW DELHI	INDIA	DELHI	NEW DELHI		PSPS129078		Amount for unclaimed and u	250.00	22-NOV-2020
SHAKUNTALABEN	C	PANDYA	CHAMPAKLAL	TASWALA		1793 KHARAKUVA NI POLE DHAL	INDIA	GUJARAT	AHMEDABAD		PSPS130150		Amount for unclaimed and u	250.00	22-NOV-2020
SHEETAL	KEJRIWAL		NA			MRS SHEETAL KEJRIWAL D-53 GRE	INDIA	DELHI	NEW DELHI		PSPS130195		Amount for unclaimed and u	500.00	22-NOV-2020
SUDAMA	PRASAD	KUSHWAH	GANESHIDAS	K	SHAH	PIONEER DYEING P LTD C 28/2 MID	INDIA	MAHARASHTRA	THANE		PSPS130488		Amount for unclaimed and u	250.00	22-NOV-2020
ISHWERLAL	B	MEHTA	PREMCHAND	BHAI		KHODPURA NEAR OLD POWER HO	INDIA	GUJARAT	JETPUR		PSPS130677		Amount for unclaimed and u	250.00	22-NOV-2020
SAMEER	ARUN	INAMDAR	RAMESHWARLAL			BALWANT NIWAS NR B CABIN THA	INDIA	KARNATAKA	SHIVAJINAGAR		PSPS130818		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	CHATARBHUI	MARDA	VINAYAK			CHATARBHUI MARDA & CO 10/168	INDIA	MAHARASHTRA	KOLHAPUR		PSPS130923		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	LALWANI		LATE	MANINDRA	BHATTACHARYA	16-A JAWAHAR NAGAR C/O BHOIR	INDIA	UTTAR PRADESH	AGRA		PSPS131103		Amount for unclaimed and u	250.00	22-NOV-2020
SANJEEV	KUMAR	JAIN	CHUNILAL	SHAH		7/183 A SWAROOP NAGAR KANPU	INDIA	UTTAR PRADESH	KANPUR		PSPS131753		Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	WADHWANI		VADILAL			15/10 SOUTH TUKOGANJ GORANI	INDIA	MADHYA PRADESH	INDORE		PSPS131908		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	SHARMA		ANANDRAO			312 SEVA SARKAR NAGAR NEAR NA	INDIA	MADHYA PRADESH	INDORE		PSPS132475		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	BAHADUR	CHOUHDARY	MOTI	MALLAH		SUPREME INDUSTRIES LTD M I D C	INDIA	MAHARASHTRA	RAIGAD		PSPS132543		Amount for unclaimed and u	500.00	22-NOV-2020
RAJENDRANATH	SHUKLA		SHYAM	SUNDER	MAHESHWARI	NEW SHUKLA BOOK DEPOT SOHAN	INDIA	UTTAR PRADESH	UNHAO		PSPS132941		Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDRA	VISHNU	NARKHEDE	LATE	EASO	THAMAS	C/O P V KHADKE 125 RAM PETH JA	INDIA	MAHARASHTRA	JALGAON		PSPS133925		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	PRASAD	GARG	BABA	HIRU	NAIK	12 SHANTI NAGAR KARDHAN ROAD	INDIA	HARYANA	AMBALACANTT		PSPS134325		Amount for unclaimed and u	250.00	22-NOV-2020
R	P	GARG	PREM	PRAKASH		12 SHANTI NAGAR KARDHAN ROAD	INDIA	HARYANA	AMBALACANTT		PSPS134326		Amount for unclaimed and u	250.00	22-NOV-2020
TEJ	NARAYAN	GUPTA	BHERUBUK	MUNDRA		M/5 RASOI GHAR SUMRIT MANDAL	INDIA	BIHAR	BHAGALPUR		PSPS134515		Amount for unclaimed and u	250.00	22-NOV-2020
PARMESHWAR	MANDAL		NARESH			THE SUPREMA IND LTD MIDC TALC	INDIA	MAHARASHTRA	RAIGAD		PSPS135186		Amount for unclaimed and u	750.00	22-NOV-2020
SHEELA	MANOHAR	SAKHARDANDE	DR	MANOHAR		MEENAKSHI NURSING HOME SHIV	INDIA	MAHARASHTRA	AMBARNATH		PSPS135213		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	KANTILAL	PATEL	FULCHAND	BHAI	PATEL	11 AMBICA SOCIETY AT POST RAN	INDIA	GUJARAT	MEHSANA		PSPS135235		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYAWATI	MISHRA		R	G	BAJORIA	148 BHULAI KA PURA GOVIND PUR	INDIA	UTTAR PRADESH	ALLAHABAD		PSPS135362		Amount for unclaimed and u	500.00	22-NOV-2020
CAPT	SHIRAZ	VARMA	BANARSI	DASS		H Q 18 ARMD BDE C/O 56 APO	INDIA	DELHI	NEW DELHI		PSPS135406		Amount for unclaimed and u	250.00	22-NOV-2020
SOMA	BANIK		G	RAVI	KUMAR	C-5/4 KTPP TOWNSHIP MIDNAPOR	INDIA	WEST BENGAL	MIDNAPORE		PSPS136167		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	TRIPATHI		NARSHIHADAS	SONI		1/15 W1 SAKET NAGAR JUHI COLO	INDIA	UTTAR PRADESH	KANPUR	208014	PSPS136172		Amount for unclaimed and u	1500.00	22-NOV-2020
RUKMA	DEVI	CHOUHDARY	SHIVJI	VORA		C/O ICHOL TEXTILES LTD D/1 MIDC	INDIA	MAHARASHTRA	THANE		PSPS136563		Amount for unclaimed and u	250.00	22-NOV-2020
PARUL	R	THAKUR	SATYA	JIBAN	BHATTACHARYA	K/4 SWASTIK APARTMENT NR NNA	INDIA	GUJARAT	AHMEDABAD		PSPS136776		Amount for unclaimed and u	250.00	22-NOV-2020
MENEZES	ALLWYN	EDWARD	ARUN			HERAL APARTMENT 101 NAVYUG N	INDIA	MAHARASHTRA	MUMBAI		PSPS136791		Amount for unclaimed and u	250.00	22-NOV-2020
GEETA	R	PATIL	SURESH	DOSHI		E/603 SITA VIHAR LBS MARG THAN	INDIA	MAHARASHTRA	THANE	400602	PSPS137708		Amount for unclaimed and u	250.00	22-NOV-2020
ANIRUDDHA	NARAYAN	UTPAT	SHANTILAL	N		22/1 LILLY ORCHID MAJIWADE THA	INDIA	MAHARASHTRA	PUNE		PSPS138148		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPINDER	SINGH		DEVENDRA	DESAI		VPO SARLI KALAN TEHIL TARAN TA	INDIA	PUNJAB	AMRITSAR		PSPS138265		Amount for unclaimed and u	250.00	22-NOV-2020
SUBRATA	BISWAS		MAHAVIR	PRASAD	LAKHOTIA	C/O SABYASACHI LAHIRI 16 CHOW	INDIA	WEST BENGAL	24 PARGANA		PSPS138317		Amount for unclaimed and u	250.00	22-NOV-2020
GHANSHYAM	LALWANI		BRIJMOHANJI	SHARMA		C/O L I C OF INDIA LAKHANI BUILD	INDIA	MAHARASHTRA	CHANDRAPUR		PSPS138401		Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	HIRA	PATIL	HARIRAM	GAUR		AT NANDIVLI PO NILJE TA KALYAN	INDIA	MAHARASHTRA	MUMBAI		PSPS138450		Amount for unclaimed and u	500.00	22-NOV-2020
HEMANT	DATTATRAYA	PANCBHAYYE	SADIQUE	HUSAIN		VIDEOCON VCR LTD AURANGABAD	INDIA	MAHARASHTRA	AURANGABAD		PSPS138793		Amount for unclaimed and u	250.00	22-NOV-2020
RADHA	MADHAV	RAO	VARJIVANDAS			UNION BANK OF INDIA KANDIVALI	INDIA	MAHARASHTRA	ANDHERI		PSPS139026		Amount for unclaimed and u	750.00	22-NOV-2020
JAYABEN	C	SHAH	HARESH	MUKUNDLAL	ZAVERI	JANKA SNORUTI 3RD FLOOR GHYA	INDIA	MAHARASHTRA	DOMBIVLI		PSPS139535		Amount for unclaimed and u	750.00	22-NOV-2020
UTTAM	KUMAR	MAHESHWARI	RAM	RATAN	DAGA	C/O HARI RAM MOHAN LAL BONGA	INDIA	ASSAM	BONGAIGAON		PSPS139673		Amount for unclaimed and u	250.00	22-NOV-2020
R	SAMPALLAPPA		DHARMESH	JUTHANI		C/O S BEERAPPA NO 600 11TH MA	INDIA	KARNATAKA	BANGALORE		PSPS139741		Amount for unclaimed and u	500.00	22-NOV-2020
RAVISHANKAR	S	NEGLAR	PIYUSH	R	PATEL	A-1 PIYUSH VILLA CO OP HSG SOC	INDIA	MAHARASHTRA	MUMBAI		PSPS140158		Amount for unclaimed and u	250.00	22-NOV-2020
GEETA	JAIN		PARMA	NAND	KALRA	36-B DHAWALGIRI II SEC 11 NOIDA	INDIA	UTTAR PRADESH	NOIDA		PSPS140382		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	GUNDAPPA	VADAGAVE	KASAM	MOHAMED		2697 A WARD C/O NITYANAND INV	INDIA	MAHARASHTRA	KOLHAPUR		PSPS140901		Amount for unclaimed and u	250.00	22-NOV-2020
SANGATA	S	MAHESHWARI	SUBHASH	R		2/A1 DEVDAYA PARK OPP J K RA	INDIA	MAHARASHTRA	THANE		PSPS141188		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	J	JALOTA	JAGJEET	V	JALOTA	86 THE MALL P O KAMPTREE DIST	INDIA	MAHARASHTRA	NAGPUR		PSPS141371		Amount for unclaimed and u	250.00	22-NOV-2020
PRASHANT	NANDY		NETAI	NANDY		PLAZA TOWER 5TH FLOOR FLAT NO	INDIA	MAHARASHTRA	MUMBAI		PSPS142240		Amount for unclaimed and u	1250.00	22-NOV-2020
NITIN	G	KALE	GAJANAN	D	KALE	346 KESAR ALI KIRAN KUTER 50 BH	INDIA	MAHARASHTRA	THANE		PSPS142244		Amount for unclaimed and u	500.00	22-NOV-2020

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 form IEPF-2						
CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
M	L	MADAN	D	R	MADAN	B/5/63 PASCHIM VIHAR NEW DELHI	INDIA	DELHI	NEW DELHI		PSPS142755		Amount for unclaimed and u	250.00	22-NOV-2020
ISHITA	PUSHILAL		BARUN	KUMAR	PUSHILAL	JN4/8/4 SECTOR 9 VASHI NEW N	INDIA	MAHARASHTRA	MUMBAI		PSPS142881		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KHANDU	SURYAVANSHI	KHANDU	PANDU	SURYAVANSHI	RAMESHWAR DARSHAN CO OP HSG	INDIA	MAHARASHTRA	MUMBAI		PSPS143326		Amount for unclaimed and u	250.00	22-NOV-2020
MUNAWWARKHA		PATHAN	ASGHAR	KHAN		ZAINAB MANZIL IST FLR ABOVE UN	INDIA	MAHARASHTRA	THANE		PSPS144188		Amount for unclaimed and u	500.00	22-NOV-2020
SAVITA	SURESH	KULKARNI	SURESH	D	KULKARNI	PRAGATI PARANJIT B SCHEME ROA	INDIA	MAHARASHTRA	MUMBAI		PSPS144361		Amount for unclaimed and u	250.00	22-NOV-2020
MINAXI	CHOUHAN		BALRAM	CHOUHAN		H NO 46 TILAK NAGAR 1 BHADASIA	INDIA	RAJASTHAN	JODHPUR		PSPS144435		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRASHEKH	BHATSANGE		GURAPPA	BHATSANGE		PL6A BULDING NO 8 FLAT NO 15 SE	INDIA	MAHARASHTRA	MUMBAI		PSPS144453		Amount for unclaimed and u	250.00	22-NOV-2020
BHASKAR	RAO	DHON	DAULAT	RAO	HON	AT POST CHANDEKESARE TAL KOPA	INDIA	MAHARASHTRA	AHMEDNAGAR		PSPS144848		Amount for unclaimed and u	250.00	22-NOV-2020
VISHNU	VAMAN	GOGATI	VAMAN	BALAJI	GOGATI	502 ANAND, NARAYAN NAGAR M	INDIA	MAHARASHTRA	VIRAR		PSPS145653		Amount for unclaimed and u	750.00	22-NOV-2020
UPENDRA	N	PAI	NARENDRA	PAI		MATRUCHAYA OPP COLOUR CHEM	INDIA	DELHI	NEW DELHI		PSPS145930		Amount for unclaimed and u	250.00	22-NOV-2020
SANGRAM	VARMA		RAM	DYAL	VARMA	R D VARMA NIWAS HAZI MALANG	INDIA	MAHARASHTRA	KALYAN	421306	PSPS146165		Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	KUMARI	BAJAJ	S	K	BAJAJ	BAJAJ AND COMPANY MEHANDI K	INDIA	RAJASTHAN	JAIPUR		PSPS146457		Amount for unclaimed and u	250.00	22-NOV-2020
M	VARGHESE		MATHAI			POIKAVIL HOUSE GANAPATHIKKAL	INDIA	TAMIL NADU	KANYAKUMARI		PSPS146666		Amount for unclaimed and u	250.00	22-NOV-2020
UTTAM	KUMAR		S	LAL		36 KA 8 JYOTI NAGAR JAIPUR	INDIA	RAJASTHAN	JAIPUR		PSPS146930		Amount for unclaimed and u	250.00	22-NOV-2020
BALAKRISHNA	MENON		SANKUNNY			FERNANDES CHAWL ROOM NO.2	INDIA	MAHARASHTRA	MUMBAI		PSPS147641		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRA	SHEKHER	JHA	ANIRUDHA	IHA		MUKHTAR TOOLA AT PO PANCHAG	INDIA	BIHAR	SAKARSA		PSPS147891		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	LAXMANDAS	PANCHAL	LAXMANDAS	DAYARAM	PANCHAL	SHREE SANT KRUPA CO OP HSG. SC	INDIA	MAHARASHTRA	MUMBAI		PSPS148065		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	RANI		R	P	DEMBLA	389 SECTOR-29 FARIDABAD HARY	INDIA	HARYANA	FARIDABAD		PSPS148387		Amount for unclaimed and u	250.00	22-NOV-2020
SRINASEEM	AHMAD		SAGHIR	AHMAD		135/112 MEHDAURI CAVALARY LIN	INDIA	UTTAR PRADESH	ALLAHABAD		PSPS148457		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	KARWA		RAMAKISHAN	KARWA		59 NAKODA STREET NEW VORA BU	INDIA	MAHARASHTRA	MUMBAI		PSPS148616		Amount for unclaimed and u	500.00	22-NOV-2020
ATUL	NAGARKAR		WIRKARIT			C/O MANOJ KUMAR SHAH SHARES	INDIA	MAHARASHTRA	PUNE		PSPS148897		Amount for unclaimed and u	1250.00	22-NOV-2020
VIJAY	RAMESH	JAIN	RAMESH	KUMAR		DIAL SERVICES RIDDIH SIDDIH SER	INDIA	MAHARASHTRA	NASIK		PSPS148910		Amount for unclaimed and u	750.00	22-NOV-2020
BACHUBHAI	G	PATEL	GORDHANBHAI	PATEL		AT & P O CHITRASAR VIA NAYKA TA	INDIA	GUJARAT	KHEDA		PSPS149381		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	LATHI		PURUSHOTTAM			12 HARI PRASAD HSG SOC KATHE G	INDIA	MAHARASHTRA	NASIK		PSPS149771		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	KUMAR	SUDEN	SATYAPAL	SUDEN		C/O JAI DEVISINGN KHURANA, 135	INDIA	RAJASTHAN	JODHPUR		PSPS150719		Amount for unclaimed and u	250.00	22-NOV-2020
JAGJIT	SINGH		SH	SOHANSINGH		13 JYOTI NAGAR NR VASANT VIHAR	INDIA	PUNJAB	JALANDHAR		PSPS151044		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	BHARGAVA		RAJESH	BHARGAVA		ASHA SURGICAL HOSPITAL MARUT	INDIA	GUJARAT	SIDHPUR		PSPS151146		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	PODDAR		SANKAR	LAL	PODDAR	DIAL TONE PCO HAIBARGAON NA	INDIA	ASSAM	NAGAON		PSPS151433		Amount for unclaimed and u	1000.00	22-NOV-2020
SANJAY	R	SOMANI	RAMSWARUP			HIRUPATI INVESTMENT STOCK & SH	INDIA	MAHARASHTRA	ICHALKARANJ		PSPS151606		Amount for unclaimed and u	1250.00	22-NOV-2020
SUKUMAR	CHAKRABORTY		TARAPADA	CHAKRABORTY		2 BUROBIBI LANE SERAMPORE HO	INDIA	WEST BENGAL	HOOGHLY		PSPS151668		Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	NAMDEO	NEMADE	NAMDEO	SHAHADU	NEMADE	AT POST DHANORA CHOPDA HATN	INDIA	MAHARASHTRA	JALGAON		PSPS151676		Amount for unclaimed and u	250.00	22-NOV-2020
MARIA	SUZANA	DEMENEZES	ALBAOARAS	DA	CDEMUNEZES	H NO 62 BABA BLDG OPP:MUTUAL	INDIA	GOA	GOA		PSPS151770		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPA	AGARWAL		B	M	AGARWAL	112/212 GOPAL SADAN SWAROOP	INDIA	UTTAR PRADESH	KANPUR		PSPS152134		Amount for unclaimed and u	250.00	22-NOV-2020
NAVIN	SHANTILAL	SALECHA	SHANTILALJI	SALECHA		C/O PALLAVI OPTICALS 163 GOLAN	INDIA	MAHARASHTRA	JALGAON		PSPS152384		Amount for unclaimed and u	500.00	22-NOV-2020
SUDHA	RASTOGI		SURESH	CHANDRA	RASTOGI	118/374 KAUSHALPURI GUMTI NO	INDIA	UTTAR PRADESH	KANPUR		PSPS152425		Amount for unclaimed and u	250.00	22-NOV-2020
SONALBEN	MANISH	SANGHAVI	MANISH	R	SANGHAVI	A/502 LOUISE PALACE ORLAM TAN	INDIA	MAHARASHTRA	MALAD W		PSPS153301		Amount for unclaimed and u	250.00	22-NOV-2020
ARCHANA	ASHOK	CHOUDHARI	ASHOK	S	CHOUDHARI	TUSHAR' BUILDING FULE COLONY	INDIA	MAHARASHTRA	JALGAON		PSPS153396		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	JUGALKISHOR	AGRAWAL	JUGALKISHOR			C/O JUGALKISHOR DEVILAL AGARW	INDIA	MAHARASHTRA	JALGAON		PSPS154235		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	NAHATA		MAHENDRA	NAHATA		1/701 RIVERA TOWERS B H LALGI	INDIA	GUJARAT	SURAT		PSPS154873		Amount for unclaimed and u	250.00	22-NOV-2020
PRATIBHA	GAMBHIR		V	K	GAMBHIR	111 UTKARSHA NIRMAN BLDG SAD	INDIA	MAHARASHTRA	NAGPUR		PSPS155021		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	HALDER		JADU	NATH	HALDER	VILL & P O BARAJIRAKPUR VIA BH	INDIA	WEST BENGAL	BHABLA		PSPS155544		Amount for unclaimed and u	250.00	22-NOV-2020
ABHAY	MODI		ARUN			5/A SAI MINOR SAI BABA COMPLE	INDIA	MAHARASHTRA	GOREGAON		PSPS155678		Amount for unclaimed and u	250.00	22-NOV-2020
MARKANDEY	A	OJHA	AWADHSHANKAR	OJHA		BALU KRIPA APTT IIND FLOOR ROO	INDIA	MAHARASHTRA	DOMBIVALI		PSPS156814		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	P	MODY	POPATLAL			A-3 YOGESHWAR APARTMENT OPP	INDIA	GUJARAT	AHMEDABAD		PSPS156874		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	R	CHAVAN	RAGHUNATH			304/3 NAMRATA APT NR LEELAWA	INDIA	MAHARASHTRA	THANE		PSPS157076		Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVEER	CHAND	BOTHARA	SOHANLAL			D-2 MIDC JALGAON	INDIA	MAHARASHTRA	JALGAON		PSPS157079		Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	T	MOTA		MOTA		SUDAM KAMMA MHATRE 2ND FLO	INDIA	MAHARASHTRA	MUMBAI		PSPS157332		Amount for unclaimed and u	250.00	22-NOV-2020
VIKAS	MISHRA		S	P	MISHRA	B-15 FIRST FLOOR SOUTHEND FLO	INDIA	HARYANA	GURGAON		PSPS157449		Amount for unclaimed and u	500.00	22-NOV-2020
NAGESHWAR	PANDEY		ISHWARANAND	PANDEY		AT JAMHOR P O JAMHOR DIST AUR	INDIA	BIHAR	AURANGABAD		PSPS157710		Amount for unclaimed and u	500.00	22-NOV-2020
PARVEZ			MOHD	MAHMOOD		C/O PARVEZ PAAN BHANDRA TELIA	INDIA	UTTAR PRADESH	BARELI		PSPS157764		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	JAIN	SHEEL	CHAND	JAIN	C/O. ALLIED GAS COMPANY 3A MC	INDIA	UTTAR PRADESH	GHAZIABAD		PSPS157841		Amount for unclaimed and u	500.00	22-NOV-2020
VIBHA	JAIN		SATISH	JAIN		182 KATRA MASHRU DARIBA KALA	INDIA	DELHI	NEW DELHI		PSPS157883		Amount for unclaimed and u	250.00	22-NOV-2020
VIPIIN	KUMAR	JAIN	LAXMI	CHAND	JAIN	C/O EAGLE ENTERPRISE 145 DADI	INDIA	MAHARASHTRA	MUMBAI		PSPS157996		Amount for unclaimed and u	250.00	22-NOV-2020
TEJAL	SANJAY	DESAI	SANJAY	DESAI		26 NANDANVAM SOC GHOD-DAD	INDIA	MAHARASHTRA	MUMBAI		PSPS158064		Amount for unclaimed and u	250.00	22-NOV-2020
HARESH	M	JADAJA	NA			4 MEHBOOB BLDG PUSHAPARK R	INDIA	MAHARASHTRA	MUMBAI		PSPS158238		Amount for unclaimed and u	500.00	22-NOV-2020
RITA	LAHOTI		ASHOK	LAHOTI		'LAHOTI BHAWAN' POST AKODIA M	INDIA	MADHYA PRADESH	SHAJAPUR		PSPS158480		Amount for unclaimed and u	250.00	22-NOV-2020
RITA	SINGH		AJIT	KUMAR	SINGH	MIG-40 SECTOR DIS ALIGANJ SITAP	INDIA	UTTAR PRADESH	LUCKNOW		PSPS158919		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	VITTHAL	INGALE	VITTHAL	INGALE		C/O SUPREME IND LTD D -101 M 1	INDIA	MAHARASHTRA	JALGAON		PSPS159183		Amount for unclaimed and u	750.00	22-NOV-2020
MADAN	LAL	NMALVIYA	NARSARAM	MALVIYA		C/O MOHANLAL NARSALI MALVIYA	INDIA	RAJASTHAN	PALI		PSPS159212		Amount for unclaimed and u	250.00	22-NOV-2020
MANDIR	PREET	KAUR	RAVI	SARANGAL		171 B - VII STREET NO CI MOH CHA	INDIA	PUNJAB	GURUDASPUR		PSPS159249		Amount for unclaimed and u	1250.00	22-NOV-2020
SUNIL	KUMAR	RATHI	NARAYANDAS			AT - KOTHALI POST KUKAWAL TA S	INDIA	MAHARASHTRA	DHULE		PSPS159280		Amount for unclaimed and u	750.00	22-NOV-2020
ANIL	JHAWAR		BALKRISHAN			416 ARCADE SILVER 56 1/1 NEW P	INDIA	MADHYA PRADESH	INDORE		PSPS159328		Amount for unclaimed and u	500.00	22-NOV-2020
NARESH	KUMAR	GUPTA	DURGA	PRASAD		C/O B K GUPTA 4 B 24 RANGRASAVI	INDIA	NEW DELHI	NEW DELHI		PSPS159361		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MUKESH	AGRAWAL		K	N	AGRAWAL	407 GOLE BAZAR JABALPUR M P	INDIA	MADHYA PRADESH	JABALPUR		PSPS159486		Amount for unclaimed and u	1250.00	22-NOV-2020
VASANT	GANPAT	WANI	GANPAT	DAULAT	WANI	PLOT NO 4 PRATAP NAGAR MUKT	INDIA	MAHARASHTRA	JALGAON		PSPS159653		Amount for unclaimed and u	500.00	22-NOV-2020
PARAG	GANPAT	WANI	GANPAT	DAULAT	WANI	PLOT NO 4 PRATAPNAGAR MUKT	INDIA	MAHARASHTRA	JALGAON		PSPS159655		Amount for unclaimed and u	750.00	22-NOV-2020
DEEPAK	KUMAR	SABOO	GIRIDHARLAL	SABOO		RAJASTHAN MEDICAL & PROVISION	INDIA	GUJARAT	AHMEDABAD		PSPS159698		Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	LAL	SHARMA	BANWARI	LAL	SHARMA	C-102 LODHA SHOPPING CENTRE L	INDIA	MAHARASHTRA	THANE		PSPS160479		Amount for unclaimed and u	750.00	22-NOV-2020
PURUSHOTTAM	MANIKLAL	AGRAWAL	MANIKLAL			NEAR VENKATESH TEMPLE AKASH	INDIA	DELHI	NEW DELHI		PSPS160505		Amount for unclaimed and u	500.00	22-NOV-2020
MEENAL	PURUSHOTTAM	AGRAWAL	PURUSHOTTAM			NEAR VENKATESH TEMPLE AKASH	INDIA	DELHI	NEW DELHI		PSPS160508		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHAKAR	JAGANNATH	GAWANDE	JAGANNATH	M	GAWANDE	ROOM NO A 2 BEHIND BERAK NO	INDIA	MAHARASHTRA	THANE		PSPS160573		Amount for unclaimed and u	250.00	22-NOV-2020
NIDHI	GUPTA		PUNEET	GUPTA		B 1/10 SECTOR J ALIGANJ LUCKNO	INDIA	UTTAR PRADESH	LUCKNOW		PSPS161100		Amount for unclaimed and u	250.00	22-NOV-2020
PRADIP	RAMANLAL	DESAI	RAMANLAL	DESAI		OPP:POLICE STATION AT & PT:SACH	INDIA	GUJARAT	SURAT		PSPS161719		Amount for unclaimed and u	1000.00	22-NOV-2020
PRAVIN	PRAVIN	SHAH	PRAVIN	VRJAILAL	SHAH	DIAL TONE PCO HAIBARGAON NA	INDIA	ASSAM	NAGAON		PSPS162566		Amount for unclaimed and u	250.00	22-NOV-2020
BABITA	AGARWALLA		SANDEEP	AGARWAL		C/O H C HANUMANBUX NEW MAR	INDIA	ASSAM	DIBRUGARH		PSPS163038		Amount for unclaimed and u	1250.00	22-NOV-2020
RAKESH	KUMAR	MUNDHRA	BANSHI	LAL	MUNDHRA	PARAS C/O SHANTI PRASAD LOHIA	INDIA	ORISSA	NAYAGARH		PSPS163423		Amount for unclaimed and u	500.00	22-NOV-2020
R	MADANA	GOPALAN			RAMAKRISHNAN	20-A PANEER PILLAI COMPOUND E	INDIA	TAMIL NADU	PANAGUDI		PSPS164688		Amount for unclaimed and u	250.00	22-NOV-2020
YASHWANT	GANDHI		NA			KARVY CONSULTANTS LIMITED X	INDIA	TELANGANA	HYDERABAD		PSPS165777		Amount for unclaimed and u	1250.00	22-NOV-2020
PARAVIL	DANIEL	JOHN	YOHANNAN	DANIEL		KAVUMKOTTU KIZHAKETHIL KAIPA	INDIA	KERALA	PATHANAMTHITTA		PSPS165778		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	MURLIDHAR	SARODE	MURLIDHAR	SARODE		39 NAVI PETH JALGOAN	INDIA	MAHARASHTRA	JALGAON		PSPS165894		Amount for unclaimed and u	500.00	22-NOV-2020
MANISHA	AGRAWAL		NA			C/O P D AGRAWAL 939 KHATIWAL	INDIA	MADHYA PRADESH	INDORE		PSPS166601		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	MUKUND	BAVISKAR	MUKUND	SHANKARAM	BAVISKAR	FLAT NO 9 BHAGWATI APARTMENT	INDIA	MAHARASHTRA	NASHIK		PSPS166745		Amount for unclaimed and u	1000.00	22-NOV-2020
SHEELA	MANISH	LOKHANI	MANISH	LOKHANI		JAIRAG NAGAR MANAV MANDIR C	INDIA	MAHARASHTRA	VASAI		PSPS166856		Amount for unclaimed and u	250.00	22-NOV-2020
AFZAL	SHAIKH		AFROZ	SHAIKH		FLAT NO 10 1ST FLOOR MANSURI N	INDIA	MAHARASHTRA	MUMBAI		PSPS167117		Amount for unclaimed and u	1250.00	22-NOV-2020
P	S	RAMAKRISHNA	M	RANASUBHA	RAO	C/O G PAPIAIAH PLOT NO 101 102	INDIA	TELANGANA	HYDERABAD		PSPS167395		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	MITTHUMAL	KAVANA	MITTHUMAL			C/O AMBIKA TRADERS 23 KELKAR	INDIA	MAHARASHTRA	JALGAON		PSPS167434		Amount for unclaimed and u	250.00	22-NOV-2020
NAVINCHANDRA	C	SHAH	CHIMANLAL	SHAH		101 G TOWER KUNJ PLAZA NR POL	INDIA	GUJARAT	VODADORA		PSPS168640		Amount for unclaimed and u	500.00	22-NOV-2020
LALCHAND	SHARMA		NA			C/O SITARAM DACHICH NR GIRLS S	INDIA	MAHARASHTRA	NAGPUR		PSPS169250		Amount for unclaimed and u	1000.00	22-NOV-2020
ANIL	KUMAR	AGARWAL	PURUSHOTTAM	DAS	AGARWAL	6 TRIMURJI 122 S V ROAD SANTAC	INDIA	MAHARASHTRA	MUMBAI		PSPS169705		Amount for unclaimed and u	500.00	22-NOV-2020
DEENDAYAL	AGARWAL		BASANT	LAL	AGARWAL	1/3 JOHARIYOTI HSG SOC 1ST FLO	INDIA	MAHARASHTRA	THANE		PSPS170097		Amount for unclaimed and u	1000.00	22-NOV-2020
PANDURANG	VENKATESH	DESHPANDE	VENKATESH			P V DESHPANDE CO SHARES & STO	INDIA	GOA	PANAJI		PSPS171054		Amount for unclaimed and u	250.00	22-NOV-2020
YASIR	KHAN		A	U	KHAN	SQNDR AUKHAN 708 SU AF C/O 54	INDIA	DELHI	NEW DELHI		PSPS171551		Amount for unclaimed and u	750.00	22-NOV-2020
MEENA	BIRLA		RAJESH	BIRLA		E/21 APSARA DEVELOPMENT APTI	INDIA	MAHARASHTRA	DAHISAR		PSPS172260		Amount for unclaimed and u	250.00	22-NOV-2020
PADMINI	SANTOSH	THORHE	S	THORE		SHINGI NAGAR JALGAON	INDIA	MAHARASHTRA	JALGAON		PSPS173122		Amount for unclaimed and u	250.00	22-NOV-2020
ANURAG	KUMAR	RASTOGI	SHRI	R	ARASIOUS	FLAT NO 150D KANCHANJUNGA A	INDIA	UTTAR PRADESH	NOIDA		PSPS173472		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	MEHTA		NA			S K MEHTA & CO E-431 BHUPALPU	INDIA	RAJASTHAN	UDAIPUR		PSPS175331		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUP	KULSHRESHTHA		NA			MADHUP KULSHRESHTHA 602 OLD	INDIA	RAJASTHAN	KOTA		PSPS180370		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHA	RAMESH	AGRAWAL	RAMESH	AGRAWAL		11 SABRAMATI 4TH FLOOR LOK GR	INDIA	MAHARASHTRA	MUMBAI		PSPS180694		Amount for unclaimed and u	1000.00	22-NOV-2020
D	D	HARIPRASAD	DBANNA			1565 6TH MAIN II STAGE E BLOCK	INDIA	KARNATAKA	BANGALORE		PSPS181160		Amount for unclaimed and u	250.00	22-NOV-2020
KAMALA	DEVI	DAGA	LATE	KAILASH	CHANDDAGA	C/O VIJAY KUMAR DAGA TAI SADA	INDIA	MAHARASHTRA	MUMBAI		PSPS182129		Amount for unclaimed and u	750.00	22-NOV-2020
INDRAJEET	CHANDA		NA			C/O M S KOPPAD SHANTINIKETAN	INDIA	KARNATAKA	BIJAPUR		PSPS183408		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	HIRA	KHATRI	HIRA	KHATRI		C/O ALZAIN PO BOX 5848 MANAM	BAHRAIN	NA	NA		PSPS186731		Amount for unclaimed and u	250.00	22-NOV-2020
KISAN	GURUDAL	JADHAV	NA			C-10 VIKRANT APT RAIKAR PARK R	INDIA	MAHARASHTRA	RAIGAD		PSPS187469		Amount for unclaimed and u	358.00	22-NOV-2020
NIVRITTI	HARIBHAU	JAMBEKAR	NA			AT AMDOSHI POST PATNASAI TAL	INDIA	MAHARASHTRA	RAIGAD		PSPS187481		Amount for unclaimed and u	360.00	22-NOV-2020
BABURAO	MAHADEV	KUMBHARE	NA			RAMNAGAR POST HINARKHED TAL	INDIA	MADHYA PRADESH	BETUL		PSPS187504		Amount for unclaimed and u	358.00	22-NOV-2020
MANOHAR	JAGANNATH	MHATRE	NA			SPL TOWNSHIP CF-1/10 AT WANGA	INDIA	MAHARASHTRA	RAIGAD		PSPS187514		Amount for unclaimed and u	358.00	22-NOV-2020
POOJAJI	KUMAR	RUPANI	NA			M/S SUFY ENTERPRISES P O BOX 74	UNITED ARAB EMIRAT	NA	NA		PSPS189423		Amount for unclaimed and u	1000.00	22-NOV-2020
RAMABEN	K	RATHOD	KANAK	SINGH		101 PARTH APARTMENT OPP POOJ	INDIA	DELHI	NEW DELHI		PSPS190202		Amount for unclaimed and u	500.00	22-NOV-2020
DHARAMBIR	SINGH	BAKSHI	RANJIT	SINGH		P O BOX-1749 ALAIN U A E	UNITED ARAB EMIRAT	NA	NA		PSPS195540		Amount for unclaimed and u	1000.00	22-NOV-2020
ATLURI	BALARAM		NA			RAMAPURAM POST NANDIVADA M	INDIA	Andhra Pradesh	KRISHNA		PSPS200007		Amount for unclaimed and u	833.00	22-NOV-2020
ATLURI	KRISHNA		NA			RAMAPURAM POST NANDIVADA M	INDIA	Andhra Pradesh	KRISHNA		PSPS200008		Amount for unclaimed and u	833.00	22-NOV-2020
ATLURI	LAKSHMI	PRASAD	NA			RAMAPURAM POST NANDIVADA M	INDIA	Andhra Pradesh	KRISHNA		PSPS200009		Amount for unclaimed and u	833.00	22-NOV-2020
ATLURI	MANGA	TAYARU	NA			C/O K BUJJI RAMAPURAM PO NAN	INDIA	Andhra Pradesh	KRISHNA		PSPS200010		Amount for unclaimed and u	833.00	22-NOV-2020
ATLURI	NAGESWARA	RAO	NA			C/O K BUJJI RAMAPURAM PO NAN	INDIA	Andhra Pradesh	KRISHNA		PSPS200011		Amount for unclaimed and u	833.00	22-NOV-2020
POTLURI	NAGESWARA	RAO	NA			C/O K BUJJI RAMAPURAM PO NAN	INDIA	Andhra Pradesh	KRISHNA		PSPS200012		Amount for unclaimed and u	833.00	22-NOV-2020
POTLURI	DAPUJI		NA			C/O K BUJJI RAMAPURAM PO NAN	INDIA	Andhra Pradesh	KRISHNA		PSPS200013		Amount for unclaimed and u	833.00	22-NOV-2020
KAKARALA	SIVARAMA	KRISHNAPRASAD	NA			RAMAPURAM POST NANDIVADA M	INDIA	Andhra Pradesh	KRISHNA		PSPS200015		Amount for unclaimed and u	833.00	22-NOV-2020
KAKARALA	JAYARAMA	KRISHNAPRASAD	NA			RAMAPURAM POST NANDIVADA M	INDIA	Andhra Pradesh	KRISHNA		PSPS200016		Amount for unclaimed and u	833.00	22-NOV-2020
KAKARALA	VIMALAMBA		NA			C/O BUJJI BABU RAMAPURAM PO	INDIA	Andhra Pradesh	East Godavari		PSPS200017		Amount for unclaimed and u	833.00	22-NOV-2020
KATRAGADDA	ANJANEYULU		NA			DODDAVARAM PO TELLABADU VIA	INDIA	Andhra Pradesh	PRAKASAM		PSPS200023		Amount for unclaimed and u	418.00	22-NOV-2020
ARCHANA	JAIN		NA			C/O DR D C DANPATI H.NO.- 663 M	INDIA	MADHYA PRADESH	JABALPUR		PSPS200029		Amount for unclaimed and u	43.00	22-NOV-2020
SANJAY	KUMAR	SINGHCHAUHAN	NA			C/O SGT S K SINGH MTRS NO 2218	INDIA	DELHI	NEW DELHI		PSPS200032		Amount for unclaimed and u	43.00	22-NOV-2020
MADHAN	SHARAN	GUPTA	NA			C/O WO M SHARAN ACCOUNTS SQ	INDIA	DELHI	NEW DELHI		PSPS200040		Amount for unclaimed and u	43.00	22-NOV-2020
JOLLY	JOSEPH		NA			FLAT NO 13 51 CHOICE GARDENS V	INDIA	KERALA	COCHIN		PSPS200041		Amount for unclaimed and u	43.00	22-NOV-2020
JAYANTILAL	B	MEHTA	NA			VINOD BHAWAN 1ST FLOOR BLOC	INDIA	MAHARASHTRA	MUMBAI		PSPS200042		Amount for unclaimed and u	83.00	22-NOV-2020
JOLLY	JOSEPH		NA			FLATNO B 51 CHOICE GARDENS VY	INDIA	KERALA	COCHIN		PSPS200043		Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00
Sales proceed for fractional shares	0.00		Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
J	S	THIND	NA			544 MOTS SINGH NAGAR JALANDH	INDIA	Punjab	Jalandhar		PSPS200044		Amount for unclaimed and u	208.00	22-NOV-2020
SATYANARAYANA	GHANTA		NA			C/O KONERU NARAYANA RAO CHIN	INDIA	Andhra Pradesh	KRISHNA		PSPS200047		Amount for unclaimed and u	83.00	22-NOV-2020
BHARTIBEN	GORDHAN	PARMAR	NA			TRIBHOVAN N. TANK AMRUT SOCI	INDIA	MAHARASHTRA	NASIK		PSPS200048		Amount for unclaimed and u	83.00	22-NOV-2020
MADHUKANT	VORA		NA			ACHARAJ B/H LAL BAUG AMRUT N	INDIA	GUJARAT	JUNAGADH		PSPS200052		Amount for unclaimed and u	125.00	22-NOV-2020
GORDHANBHAI	J	PARMAR	NA			SIKOTAR MATA AT POST PIPLATA T	INDIA	GUJARAT	KHEDA		PSPS200059		Amount for unclaimed and u	43.00	22-NOV-2020
NAND	KUMAR	VGUJAR	NA			M/S V J GUJAR INVESTMCKENT CON	INDIA	MAHARASHTRA	PUNE		PSPS200066		Amount for unclaimed and u	43.00	22-NOV-2020
MAJOR	RAJIVE	CHOUHAN	NA			ADMINISTRATIVE OFFICER 1 HP GI	INDIA	HIMACHAL PRADESH	SOLAN		PSPS200067		Amount for unclaimed and u	83.00	22-NOV-2020
A	V	SUBRAMANYAN	NA			PLOT NO 69 SURESH NGR NR KANN	INDIA	Andhra Pradesh	East Godavari		PSPS200071		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRASHEKAR	SHANTILAL	SHAH	NA			FLAT NO 1303 VINDHYCHOL NEELK	INDIA	MAHARASHTRA	MUMBAI		PSPS200078		Amount for unclaimed and u	125.00	22-NOV-2020
BABITA	MANGLANI		NA			70 DAYANAND NAGAR LAWRENCE	INDIA	Punjab	Amritsar		PSPS200088		Amount for unclaimed and u	43.00	22-NOV-2020
NAND	KISHORE	SINGH	NA			71, H. D. A. D. A. COLONY NAINI, ALL	INDIA	UTTAR PRADESH	ALLAHABAD		PSPS200090		Amount for unclaimed and u	208.00	22-NOV-2020
ASHISH	KUMAR	JHALANI	NA			C-6, JANTA COLONY GOVING MARC	INDIA	RAJASTHAN	JAIPUR		PSPS200098		Amount for unclaimed and u	43.00	22-NOV-2020
RAJITHA			NA			H NO.7-1-111/2, DWARAKANAGAR	INDIA	TELANGANA	KHAMMAM		PSPS200099		Amount for unclaimed and u	43.00	22-NOV-2020
ARVIND	KUMAR		NA			4/134, SUKHDEO NAGAR, RATU RO	INDIA	JHARKHAND	RANCHI		PSPS200101		Amount for unclaimed and u	83.00	22-NOV-2020
PRASAD	CHOUHARY	KAKARALA	NA			PLOT NO 37 H NO 7-1-636/1/8 MO	INDIA	TELANGANA	HYDERABAD		PSPS200104		Amount for unclaimed and u	833.00	22-NOV-2020
SONU	CAPOOR		GOPAL	SHARAN		66 NAPIER ROAD COLONY PART 2	INDIA	UTTAR PRADESH	LUCKNOW		PSPS169599		Amount for unclaimed and u	250.00	22-NOV-2020
SARLABEN	ANANTRAI	SHANGHVI	ANANTRAI			LAXMI TEXTILE STORES BLOCK NO	INDIA	DELHI	NEW DELHI		PSPS171409		Amount for unclaimed and u	250.00	22-NOV-2020
A	SUGUNA		SOHANLAL	BHASIN		17-A 4TH STREET TATABAD COIMB	INDIA	TAMIL NADU	COIMBATORE		PSPS114410		Amount for unclaimed and u	750.00	22-NOV-2020
JAYSHREE	SHAH		RAJU	SHAH		8 RAVI AVENUE 10 PRAKASH COLO	INDIA	GUJARAT	AHMEDABAD		PSPS059692		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	MOHAN		S	M	SINGH	M SENAN 207-A NEW PARK ST CAL	INDIA	WEST BENGAL	KOLKATA		PSPS180064		Amount for unclaimed and u	750.00	22-NOV-2020
VIBHA	MADHANI		SATISH			45 WAGH ESHWARI VIP ROAD KAR	INDIA	GUJARAT	BARODA		PSPS172389		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	MADHANI		KANTILAL			45 WAGHESHWARI VIP ROAD KAR	INDIA	GUJARAT	BARODA		PSPS172439		Amount for unclaimed and u	250.00	22-NOV-2020
CHATUR	BHUJ	OMPARKASHAG	OM	PARKASH	AGGARWAL	51 HIRA BHAI MARKET KANKARIA R	INDIA	GUJARAT	AHMEDABAD		PSPS011074		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	N		I	NANDLAL		NO 16 BELMUTH ROAD CATTONP	INDIA	KARNATAKA	BANGALORE		PSPS167153		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SONI	SUNDER	KOTIAN		18/15 J P M CO-OP HSE SOCIETY SA	INDIA	MAHARASHTRA	MUMBAI		PSPS162818		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	GUPTA	B	K	GUPTA	D 54 KAMLANAGAR DELHI	INDIA	DELHI	NEW DELHI		PSPS151301		Amount for unclaimed and u	250.00	22-NOV-2020
VIPIN	KUMAR		D	S	RAGHAV	227 RAJDHANI ENCLAVE PITAMPUR	INDIA	DELHI	NEW DELHI		PSPS159083		Amount for unclaimed and u	500.00	22-NOV-2020
PUSHPA	KHURANA		SH	RAM	KISHAN	J-816 MANDIR MARG DIZ AREA SEC	INDIA	DELHI	NEW DELHI		110001	PSPS006838	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOOK	OHRI		NIYAMAT	RAI	OHRI	S 15 MINI MARKIET PALIKA BAZAR	INDIA	DELHI	NEW DELHI		110001	PSPS006843	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	SURINDER		MOHAN			757 C A APARTMENTS PASCHIM VI	INDIA	DELHI	NEW DELHI		110001	PSPS006845	Amount for unclaimed and u	250.00	22-NOV-2020
USHA	SHARMA		SH	S	SSHARMA	819 DOUBLE STORY POLICE QUART	INDIA	DELHI	NEW DELHI		110001	PSPS023036	Amount for unclaimed and u	250.00	22-NOV-2020
BANGANGA	INVESTMENTS	PVTLTD	NA			D 47 1ST FLOOR ANAND NIKETAN	INDIA	DELHI	NEW DELHI		110001	PSPS028684	Amount for unclaimed and u	250.00	22-NOV-2020
SOUTH	WEST	INVESTMENTPV	NA			D 47 GROUND FLOOR ANAND NIKE	INDIA	DELHI	NEW DELHI		110001	PSPS028700	Amount for unclaimed and u	500.00	22-NOV-2020
SREEHARI	ANGRA		A	C	NARASIMHARAO	P R WADHWA 1011 BLOCK NO 25 B	INDIA	DELHI	NEW DELHI		110001	PSPS039965	Amount for unclaimed and u	500.00	22-NOV-2020
MANDEEP	KAUR	GULATI	PARMINDER	SINGH	GULATI	30/14 EAST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI		110001	PSPS042093	Amount for unclaimed and u	500.00	22-NOV-2020
RENU			SH	SATYAKAM		C/O SATYAKAM RITES 605 NEW DE	INDIA	DELHI	NEW DELHI		110001	PSPS042118	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KAPOOR		PREM	NATH	KAPOOR	C/O STD CHARTERED BANK IT PARL	INDIA	DELHI	NEW DELHI		110001	PSPS042120	Amount for unclaimed and u	250.00	22-NOV-2020
NEETA	NAGPAL		SH	SATISH	NAGPAL	H 41 ASHOK VIHAR PHASE I NEW D	INDIA	DELHI	NEW DELHI		110001	PSPS042126	Amount for unclaimed and u	250.00	22-NOV-2020
PROMILA	BEDI		D	S	BEDI	C/O INDORE STEEL & IRON MILLS	INDIA	DELHI	NEW DELHI		110001	PSPS042142	Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHNA	GUPTA		MOHINDER	GUPTA		620 KATRA ISHWAR BHAWAN KHA	INDIA	DELHI	NEW DELHI		110001	PSPS042144	Amount for unclaimed and u	250.00	22-NOV-2020
SWADESH	TIWARI		ASA	NAND	GANGWANI	1514-A SECTOR B PCKET I VASAN	INDIA	DELHI	NEW DELHI		110001	PSPS081787	Amount for unclaimed and u	250.00	22-NOV-2020
MUKTA	TANDON		SHRI	A	GOVINDACHARI	LB-12A TOZSTOY TOZSTOY HOUSE	INDIA	DELHI	NEW DELHI		110001	PSPS081798	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	SHANKER	SINHA	NATVAR			JEEVANVIHAR 15TH FLOOR SANSAN	INDIA	DELHI	NEW DELHI		110001	PSPS087644	Amount for unclaimed and u	250.00	22-NOV-2020
PREMLATA			SH	R	CAGGARWAL	UG 44 PALIKA PLACE PUNCH KUJAN	INDIA	DELHI	NEW DELHI		110001	PSPS099580	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	AGGARWAL		SH	R	CAGGARWAL	UG 44 PALIKA PLACE PUNCH KUJAN	INDIA	DELHI	NEW DELHI		110001	PSPS099581	Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	AGGARWAL		SH	R	CAGGARWAL	UG 44 PALIKA PLACE PUNCH KUJAN	INDIA	DELHI	NEW DELHI		110001	PSPS099582	Amount for unclaimed and u	250.00	22-NOV-2020
POONAM	CHAND		HUKUM	CHAND		MB-16 VIJAYA BUILDING 17 BARAK	INDIA	DELHI	NEW DELHI		110001	PSPS106179	Amount for unclaimed and u	250.00	22-NOV-2020
PARMJIT	SINGH	SAINI	LOKESH	KUMAR		BLOCK 72 H NO 3-A TYPE 3 SECTOR	INDIA	DELHI	NEW DELHI		110001	PSPS128057	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SOOD	MAGAJI			FLAT 14/II LAL BAHADUR SADAN G	INDIA	DELHI	NEW DELHI		110001	PSPS128855	Amount for unclaimed and u	250.00	22-NOV-2020
K	L	SACHAR	B	S	SACHAR	M-3 LADY HARDING LANE (RAJA B)	INDIA	DELHI	NEW DELHI		110001	PSPS156277	Amount for unclaimed and u	750.00	22-NOV-2020
ROMITA	SUKMIJA		S	C	SUKMIJA	M-3 LADY HARDING LANE (RAJA B)	INDIA	DELHI	NEW DELHI		110001	PSPS156455	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	CHANDER		RAM	SARAN		73 G F WORLD TRADE CENTRE BAR	INDIA	DELHI	NEW DELHI		110001	PSPS162929	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	BEHL		NA			C/O BHARAT BHUSHAN HANSALAY	INDIA	DELHI	NEW DELHI		110001	PSPS166985	Amount for unclaimed and u	250.00	22-NOV-2020
ANURADHA			SH	RAM	KUMAR	C/O H P GUPTA 5 H MSD FLATS MI	INDIA	DELHI	NEW DELHI		110002	PSPS006855	Amount for unclaimed and u	250.00	22-NOV-2020
GOLDEN	OVERSEAS	PLTD	NA			RAJENDRA MANSION 19-A ANSARI	INDIA	DELHI	NEW DELHI		110002	PSPS020628	Amount for unclaimed and u	250.00	22-NOV-2020
SARLA	D	SINGHANIA	KALI	P	SINGHANIA	4B 4378 ANSARI ROAD DARYAGAN	INDIA	DELHI	NEW DELHI		110002	PSPS042175	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KANTA		ROSHAN	LAL		C/O ARVIND JAIN 4648/21 ANSARI	INDIA	DELHI	NEW DELHI		110002	PSPS042185	Amount for unclaimed and u	250.00	22-NOV-2020
MANISHA	GOEL		BRJ	MOHAN		C/O ARVIND JAIN 4648/21 ANSARI	INDIA	DELHI	NEW DELHI		110002	PSPS042186	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	BOTHRA		SH	PRAMOD	BOTHRA	BOTHRA BROS 3/17 ASIF A G RD NE	INDIA	DELHI	NEW DELHI		110002	PSPS105013	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	BOTHRA		SH	BLBOTHRA		BOTHRA BROS 3/17 ASIF A G RD NE	INDIA	DELHI	NEW DELHI		110002	PSPS105904	Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	JAIN		RAJEEV	JAIN		C/O SUNIL JAIN & CO 7/21 ANSARI	INDIA	DELHI	NEW DELHI		110002	PSPS149523	Amount for unclaimed and u	250.00	22-NOV-2020
R	K	SHARMA	B	P	SHARMA	MERCURY DYERS & DRY CLEANERS	INDIA	DELHI	NEW DELHI		110002	PSPS171583	Amount for unclaimed and u	250.00	22-NOV-2020
DAYA	AGGARWAL		D	C	AGGARWAL	4316/3 DARYA GANJ NEW DELHI	INDIA	DELHI	NEW DELHI		110002	PSPS191519	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUNIL	KUMAR	JAIN	NA			7/26 DARYA GANJ NEW DELHI	INDIA	DELHI	NEW DELHI		110002	PSPS200112	Amount for unclaimed and u	43.00	22-NOV-2020
SHASHI	BAKSHI		PUSHPINDER	BAKSHI		FLAT NO 1346 LODHI ROAD COMPI	INDIA	DELHI	NEW DELHI		110003	PSPS007219	Amount for unclaimed and u	250.00	22-NOV-2020
BABU	LAL		LATE	NARYAN	SINGH	C-110 KRISHAN GALI BASTI NANAK	INDIA	DELHI	NEW DELHI		110003	PSPS042194	Amount for unclaimed and u	250.00	22-NOV-2020
GHANSHAM	DASS	NARANG	T	R	NARANG	CENTRAL BANK OF INDIA LOK NAY	INDIA	DELHI	NEW DELHI		110003	PSPS042214	Amount for unclaimed and u	250.00	22-NOV-2020
MRINAL	AGARWAL		S	K	PASRICHA	A 208 PADARA ROAD NEW DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS081813	Amount for unclaimed and u	250.00	22-NOV-2020
NISHITH	KUMAR	CHATURVEDI	SUBHASH	CHANDER		A 165 PANDARA ROAD DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS087673	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIRENDER	SINGH		SH	AJIT	SINGH	QTR NO H-1 OLD TYPE P S LODHI C	INDIA	DELHI	NEW DELHI		110003	PSPS095554	Amount for unclaimed and u	250.00	22-NOV-2020
B	MAJUMDAR		SHIW	KUMAR		F 022 PRAGATI VIHAR HOSTEL LOD	INDIA	DELHI	NEW DELHI		110003	PSPS130684	Amount for unclaimed and u	250.00	22-NOV-2020
V	P	SSOOD	G	P	SSOOD	12/184 LODI COLONY NEW DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS145927	Amount for unclaimed and u	250.00	22-NOV-2020
V	P	SSOOD	G	P	SSOOD	12/184 LODI COLONY NEW DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS166769	Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDRA	KAPOOR		NA			7/102 LODHI COLONY NEW DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS200115	Amount for unclaimed and u	43.00	22-NOV-2020
LALIT	GUPTA		NA			63 SUNDAR NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110003	PSPS200117	Amount for unclaimed and u	418.00	22-NOV-2020
SHIV	PRASAD	TAPARIA	POONAM	CHAND		INDER OIL TRADERS 565/2 1ST FLO	INDIA	DELHI	NEW DELHI		110004	PSPS159273	Amount for unclaimed and u	250.00	22-NOV-2020
PAVINDER	KAUR	BHOGAL	SUDIP	SINGH	BHOGAL	2440/10 BEADON PUR KAROL BAG	INDIA	DELHI	NEW DELHI		110005	PSPS185110	Amount for unclaimed and u	250.00	22-NOV-2020
MANGAT	RAM	JETLEY	BRIJ	LALSHARMA		643 JOSHI ROAD STREET NO 19 KA	INDIA	DELHI	NEW DELHI		110005	PSPS028358	Amount for unclaimed and u	250.00	22-NOV-2020
S	R	MOHNOT	NA			75 KAILASH HILL II FLOOR NEW DE	INDIA	DELHI	NEW DELHI		110005	PSPS028740	Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	NARANG		SAT	PARKASH	NARANG	827/A VASAKHA SINGH BUILDING J	INDIA	DELHI	NEW DELHI		110005	PSPS042240	Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMAR	SHARMA	KEWAL	KRISHAN	SHARMA	PROMICA ADVERTISING 10223 GU	INDIA	DELHI	NEW DELHI		110005	PSPS042264	Amount for unclaimed and u	250.00	22-NOV-2020
LAL	CHAND		T	INDIA	ARORA	7A/71 WEA KAROL BAGH NEW DE	INDIA	DELHI	NEW DELHI		110005	PSPS042268	Amount for unclaimed and u	250.00	22-NOV-2020
RANJINDER	AGGARWAL		BRJU	MOHAN	AGARWAL	ANGAN RESTRUENT 10181-82 CHO	INDIA	DELHI	NEW DELHI		110005	PSPS042287	Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	ANAND		PARVEEN	ANAND		BLOCKI NO 1 STREET NO 3 HOUSE	INDIA	DELHI	NEW DELHI		110005	PSPS042296	Amount for unclaimed and u	250.00	22-NOV-2020
SONIA			YASH	PAL		65/34 NEW ROHTAK ROAD NEW D	INDIA	DELHI	NEW DELHI		110005	PSPS087702	Amount for unclaimed and u	250.00	22-NOV-2020
POONAM	HASSIJA		R	N	HASSIJA	14A/65 WEA ;KAROL BAGH NEW D	INDIA	DELHI	NEW DELHI		110005	PSPS095556	Amount for unclaimed and u	250.00	22-NOV-2020
R	N	HASSIJA	J	D	HASSIJA	14A/65 WEA ;KAROL BAGH NEW D	INDIA	DELHI	NEW DELHI		110005	PSPS095557	Amount for unclaimed and u	250.00	22-NOV-2020
KOLAZHI	SUBRAMANIAN	RAVI	LATE	SHRI		14A/2 B W E A KAROL BAGH NEW	INDIA	DELHI	NEW DELHI		110005	PSPS095566	Amount for unclaimed and u	250.00	22-NOV-2020
JEewan	JYOTI	KAPUR	S	J	SKAPUR	6/57 WEA KAROL BAGH	INDIA	DELHI	NEW DELHI		110005	PSPS099600	Amount for unclaimed and u	250.00	22-NOV-2020
BHUSHAN	KUMAR		JAGDISH	PRASHAD		13/116 W E A KAROL BAGH NEW DE	INDIA	DELHI	NEW DELHI		110005	PSPS099610	Amount for unclaimed and u	250.00	22-NOV-2020
INDU	UPPAL		SURINDER	UPPAL		755/23 JOSHI ROAD KAROL BA	INDIA	DELHI	NEW DELHI		110005	PSPS104803	Amount for unclaimed and u	250.00	22-NOV-2020
HITESH			PREM	KANT		M/S K P INDUSTRIES 11146 EAST P	INDIA	DELHI	NEW DELHI		110005	PSPS146613	Amount for unclaimed and u	1500.00	22-NOV-2020
E	V	VISWANATHAN	NA			11A/13 2ND FLOOR CHANNA MARK	INDIA	DELHI	NEW DELHI		110005	PSPS187423	Amount for unclaimed and u	360.00	22-NOV-2020
MADHU	KAPOOR		M	P	KAPOOR	469 CHANDNI CHOWK DELHI	INDIA	DELHI	NEW DELHI		110006	PSPS006916	Amount for unclaimed and u	250.00	22-NOV-2020
SHAM	SUNDER	NARANG	SAHIB	DITTA		C/O NARANG MEDICINE CO 1520/1	INDIA	DELHI	NEW DELHI		110006	PSPS006947	Amount for unclaimed and u	250.00	22-NOV-2020
TIRLOCK	SINGH	KOHLI	HARDIT	SINGH	KOHLI	2942/30 31 HAMITION ROAD KAS	INDIA	DELHI	NEW DELHI		110006	PSPS006952	Amount for unclaimed and u	250.00	22-NOV-2020
GURPREET	SINGH	KOHLI	S	DAVINDER	SINGHKOHLI	2942/30 31 HAMITION ROAD KAS	INDIA	DELHI	NEW DELHI		110006	PSPS006953	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	PRAKASH		SH	BABU	RAM	1902 KUCHA CHELLAN KHARI BAOL	INDIA	DELHI	NEW DELHI		110006	PSPS006965	Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	PAL	SINGH	MALIK	SINGH	CHANDAK	779 NICHOLSON ROAD KASHMERE	INDIA	DELHI	NEW DELHI		110006	PSPS006979	Amount for unclaimed and u	250.00	22-NOV-2020
USHA	GUPTA		DEVENDER	KUMAR	GUPTA	5001 AHATA KIDARA GALI MASTER	INDIA	DELHI	NEW DELHI		110006	PSPS006982	Amount for unclaimed and u	250.00	22-NOV-2020
YOGENDER	AGGARWAL		SH	GIRDHARI	LALAGGARWAL	800 KATRA CHATRI NAI SARAK DEL	INDIA	DELHI	NEW DELHI		110006	PSPS020660	Amount for unclaimed and u	250.00	22-NOV-2020
INDU	BHUSHAN	CHANDHOK	RAMLAL	CHANDHOK		C/O UPPER INDIA TRADING CO PV	INDIA	DELHI	NEW DELHI		110006	PSPS020663	Amount for unclaimed and u	250.00	22-NOV-2020
MANJU			S	K	SINGAL	J 27 B ANAND PARVET INDUSTRIAL	INDIA	DELHI	NEW DELHI		110006	PSPS026263	Amount for unclaimed and u	250.00	22-NOV-2020
HANGAL	BASAVARA	JAIHSOMSHEKA	H	C	BASAVARJAIH	M/S VIJAY SALES CORPORATION 33	INDIA	DELHI	NEW DELHI		110006	PSPS042382	Amount for unclaimed and u	250.00	22-NOV-2020
JOLLY	JAIN		PRADEEP	KUMAR	JAIN	1863 HARDYAL MARG DELHI	INDIA	DELHI	NEW DELHI		110006	PSPS042390	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	NARAIN	SRIVASTAVA	LATE	INDIA	RAJNARAIN	H NO 451 GALI SHEESH MAHAL BA	INDIA	DELHI	NEW DELHI		110006	PSPS042398	Amount for unclaimed and u	250.00	22-NOV-2020
GOEL	KIRAN		A	L	GOEL	C/O SHARWAN KUMAR ANIL KUMA	INDIA	DELHI	NEW DELHI		110006	PSPS042407	Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	MURARI	LALGUPTA	M	M	LGUPTA	1746 KUCHA LATTU SHAH DARIBA	INDIA	DELHI	NEW DELHI		110006	PSPS081850	Amount for unclaimed and u	250.00	22-NOV-2020
AGGARWAL	CHIRAG		MR	R	KAGGARWAL	174 KATRA BARYAN FATEH PURI D	INDIA	DELHI	NEW DELHI		110006	PSPS112346	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	MOHAN	BATHLA	SAWAL	RAM	PODDAR	5634 GANDHI MARKET SADAR BAZ	INDIA	DELHI	NEW DELHI		110006	PSPS133288	Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	DEVI	BAGRODIA	ALOK	GUPTA		C/O KAMAL ENTERPRISES 63 SHAR	INDIA	DELHI	NEW DELHI		110006	PSPS135001	Amount for unclaimed and u	1500.00	22-NOV-2020
RAKESH	KHANDLWAL		KEDAR	NATH		1164 KUCHA MAHAJANI CH CHOW	INDIA	DELHI	NEW DELHI		110006	PSPS145811	Amount for unclaimed and u	500.00	22-NOV-2020
PRITPAL	KAUR		NA			10248 GAW MILL WALI LIBRARY RC	INDIA	DELHI	NEW DELHI		110006	PSPS200124	Amount for unclaimed and u	43.00	22-NOV-2020
ANU	LAMBA		NA			HNO 9673 ISLAMI GANJ OPP AZAD	INDIA	DELHI	NEW DELHI		110006	PSPS200126	Amount for unclaimed and u	43.00	22-NOV-2020
SANTOSH	KUMAR	GANGWAL	NA			C/O JAIN ROADWAYS 2900 SIRKIW	INDIA	DELHI	NEW DELHI		110006	PSPS200128	Amount for unclaimed and u	43.00	22-NOV-2020
MITHAN	SINGH	VERMA	VIMAL	JAIN		24/154 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI		110007	PSHP003371	Amount for unclaimed and u	1000.00	22-NOV-2020
MALA	BANSAL		J	P	BANSAL	C- 3 C C COLONY 1ST FLOOR OPP R	INDIA	DELHI	NEW DELHI		110007	PSHP168320	Amount for unclaimed and u	750.00	22-NOV-2020
SHOBHA	SARKAR		SH	ALOK	SARKAR	Q NO 75/6 RLY COLONY KISHANGA	INDIA	DELHI	NEW DELHI		110007	PSPS007003	Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	RATTAN	MAHESHWARI	PANNALAL	MUNDHARE		39/23 SHAKTI NAGAR G FLOOR DEL	INDIA	DELHI	NEW DELHI		110007	PSPS020674	Amount for unclaimed and u	250.00	22-NOV-2020
NANUDEVI	MUNDHARE		PANNA	LAL	MUNDHARA	39/23 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI		110007	PSPS020683	Amount for unclaimed and u	250.00	22-NOV-2020
URMILA	DEVI	MAHESHWARI	LEELA	DHAR	MAHESHWARI	39/23 SHAKTI NAGAR GF DELHI	INDIA	DELHI	NEW DELHI		110007	PSPS020684	Amount for unclaimed and u	250.00	22-NOV-2020
V	KUMAR		M	SAIU		45-C GULABI BAGH SARAI ROHELLA	INDIA	DELHI	NEW DELHI		110007	PSPS042494	Amount for unclaimed and u	250.00	22-NOV-2020
SANTESHWAR	KUMAR		A	M	DEVA	16/2 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI		110007	PSPS042506	Amount for unclaimed and u	250.00	22-NOV-2020
RAVENDER	PAL		AMAR	NATH		58 VIVEKA NAND PURI NEAR SARA	INDIA	DELHI	NEW DELHI		110007	PSPS042516	Amount for unclaimed and u	250.00	22-NOV-2020
PRIYANKA	ANAND		PAWAN	KUMAR		C-3 PARTAP NAGAR ANDHA MUGH	INDIA	DELHI	NEW DELHI		110007	PSPS042523	Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	BIHANI		KAILASH	BIHANI		16/7 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI		110007	PSPS042546	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MAHENDER	KUMAR	MAHESHWARI	U	RADHA	VALLABH	21/47 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI	110007	PSPS042548		Amount for unclaimed and u	250.00	22-NOV-2020
RAWAT	MAL	BAID	PUNAM	CHAND	BAID	B-14 C C COLONY OPP RANAPRATA	INDIA	DELHI	NEW DELHI	110007	PSPS042549		Amount for unclaimed and u	250.00	22-NOV-2020
HET	RAM	AGGARWAL	TULSI	RAM	AGGARWAL	28 BUNGLOW ROAD KAMLA NAGA	INDIA	DELHI	NEW DELHI	110007	PSPS042580		Amount for unclaimed and u	250.00	22-NOV-2020
SWADESH	NAGPAL		D	L	NAGPAL	225/3 GALI NO 9 PADAM NAGAR K	INDIA	DELHI	NEW DELHI	110007	PSPS042584		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH		RAM	SINGH		B-1/22 MALKA GANJ DELHI	INDIA	DELHI	NEW DELHI	110007	PSPS042585		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	VERMA		SH	KANHAIYALAL	VERMA	B-1/22 MALKA GANJ DELHI	INDIA	DELHI	NEW DELHI	110007	PSPS042586		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	VERMA		SH	K	LVERMA	B-1/22 MALKA GANJ DELHI	INDIA	DELHI	NEW DELHI	110007	PSPS042587		Amount for unclaimed and u	250.00	22-NOV-2020
VIRINDER	KUMAR	CHOPRA	RAKESH	KUMAR		2091 D A FLATS GULABI BAGH DEL	INDIA	DELHI	NEW DELHI	110007	PSPS081884		Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	MAHESHWARI		BRJULAL	JAIN		C/O B D SHARMA 10A/16 SHAKTI N	INDIA	DELHI	NEW DELHI	110007	PSPS087799		Amount for unclaimed and u	250.00	22-NOV-2020
DALIP	BAJAJ		JAGDISH	RAJ	BAJAJ	28/20 SHAKTI NAGAR DELHI	INDIA	DELHI	NEW DELHI	110007	PSPS095594		Amount for unclaimed and u	250.00	22-NOV-2020
DEVINDER	KUMAR	MEDIRATTA	KISHAN	LAL	MEDIRATTA	993 SHORA KOTHI SUBZI MANDI D	INDIA	DELHI	NEW DELHI	110007	PSPS101339		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	ARORA		MOHAMMEDBHAI	BOXWALA		30/13 SHAKTI NAGAR ARORA HOUS	INDIA	DELHI	NEW DELHI	110007	PSPS121433		Amount for unclaimed and u	250.00	22-NOV-2020
YANN	AGGARWAL		R	K	AGGARWAL	D-26 C C COLONY OPP RANA PART	INDIA	DELHI	NEW DELHI	110007	PSPS160264		Amount for unclaimed and u	250.00	22-NOV-2020
ARSHY			M	SHAFIA		74-C PCKET K SHEIKH SARAI PHAS	INDIA	DELHI	NEW DELHI	110007	PSPS177682		Amount for unclaimed and u	1250.00	22-NOV-2020
NARENDAR	KUMAR		RISHIRAM			3140/1 HANUMAN CHOWK RANJIT	INDIA	DELHI	NEW DELHI	110008	PSPS007041		Amount for unclaimed and u	250.00	22-NOV-2020
BRUINDER	SINGH	BATRA	DALIP	SINGH	BATRA	BUNGLOW NO 9 WEST PATEL NAG	INDIA	DELHI	NEW DELHI	110008	PSPS020685		Amount for unclaimed and u	250.00	22-NOV-2020
BALDEV	RAJ	SAWHNEY	HARBANS	LAL	SAWHNEY	W 8 WEST PATEL NAGAR NEW DEL	INDIA	DELHI	NEW DELHI	110008	PSPS020687		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWANI	KHOSLA		TILAK	RAJ	KHOSLA	H-85 WEST PATEL NAGAR NEW DEL	INDIA	DELHI	NEW DELHI	110008	PSPS042608		Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	KUMAR		LATE	SH	RAJARAM	2251/6-H NEW RANGEET NAGAR N	INDIA	DELHI	NEW DELHI	110008	PSPS042611		Amount for unclaimed and u	250.00	22-NOV-2020
AMARJIT	SINGH	BHATIA	SURINDER	SINGH		J 5 WEST PATEL NAGAR NEW DELH	INDIA	DELHI	NEW DELHI	110008	PSPS042629		Amount for unclaimed and u	250.00	22-NOV-2020
VARUN	TANEJA		ASHOK	TANEJA		32/19 EAST PATEL NAGAR NEW DE	INDIA	DELHI	NEW DELHI	110008	PSPS042638		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	MIGLANI	RAM	CHAND	MIGLANI	32/4 EAST PATEL NAGAR NEW DEL	INDIA	DELHI	NEW DELHI	110008	PSPS042644		Amount for unclaimed and u	250.00	22-NOV-2020
N	D	GULATI	B	CHAND	AILAWADI	28/147 WEST PATEL NAGAR NEW	INDIA	DELHI	NEW DELHI	110008	PSPS087831		Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	AGARWAL		SHYAMLAL	KOTHARI		18/3 WEST PATEL NAGAR 1ST FLOC	INDIA	DELHI	NEW DELHI	110008	PSPS128064		Amount for unclaimed and u	1250.00	22-NOV-2020
ASHWANI	SHARMA		L	G	JAIN	FF-5 ASHOKA PLACE 23 WEST PATE	INDIA	DELHI	NEW DELHI	110008	PSPS135298		Amount for unclaimed and u	750.00	22-NOV-2020
PUNJAB	SIND	BANK	SUNIL	KUMAR	GHOSH	WEST PATEL NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110008	PSPS136359		Amount for unclaimed and u	750.00	22-NOV-2020
JAGDISH	CHANDER	GROVER	KISHAN	CHAND	GROVER	HNO 552 D MUKERJEE NAGAR DEL	INDIA	DELHI	NEW DELHI	110009	PSPS007066		Amount for unclaimed and u	250.00	22-NOV-2020
HARBACHAN	SINGH	CHAWLA	HARDAYAL	SINGH	CHAWLA	A-188 DERAWAL NAGAR DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS007072		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	CHOPRA	P	R	CHOPRA	A-33 VIJAY NAGAR DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS023055		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SHARMA	OM	PRAKASH	SHARMA	Q-17 MODEL TOWN DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS042650		Amount for unclaimed and u	250.00	22-NOV-2020
YASH	WANTI		S	L	PURI	D 32 MOHINDRO ENCLAVE OPP M	INDIA	DELHI	NEW DELHI	110009	PSPS042660		Amount for unclaimed and u	250.00	22-NOV-2020
S	L	PURI	YASH	WANTI		D 32 MOHINDRO ENCLAVE OPP M	INDIA	DELHI	NEW DELHI	110009	PSPS042661		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	CHHABRA		SURINDER	KUMAR		B 102 GUJRAN WALA TOWN PART	INDIA	DELHI	NEW DELHI	110009	PSPS081906		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	LAL	GUPTA	MAIDI	LAL		R-147 MODEL TOWN III DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS101365		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILENDRA	KUMAR		D		GUPTA	A-2/7 MODEL TOWN - I DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS106000		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	MALIK		R	S	GUPTA	B-102 GUJRAN WALA TOWN PART-	INDIA	DELHI	NEW DELHI	110009	PSPS117925		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	GUPTA		LATE	BANKIM	CHDUTTA	G-3/74 MODEL TOWN DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS132974		Amount for unclaimed and u	250.00	22-NOV-2020
ADARSH	B	DIAL	RAMESHWAR	DIAL		D 13 A/10 MODEL TOWN DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS156317		Amount for unclaimed and u	500.00	22-NOV-2020
SANT	RAM		MUNSHI	RAM		C/O SUBHASH BUILDERS 735/1 MA	INDIA	DELHI	NEW DELHI	110009	PSPS162673		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	GUPTA	SH	MOTI	LALGUPTA	H-3/17 MODEL TOWN DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS191136		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	SAWHNEY		NA			2633 HUDSON LINES KINGSWAY CA	INDIA	DELHI	NEW DELHI	110009	PSPS200134		Amount for unclaimed and u	43.00	22-NOV-2020
SUSHILA	GUPTA		NA			C 9 MODEL TOWN III DELHI	INDIA	DELHI	NEW DELHI	110009	PSPS200137		Amount for unclaimed and u	43.00	22-NOV-2020
KRISHAN	SINGH	RATHEE	SATPAL	RATHEE		QR NO 1/5 CANTONMENT GENERA	INDIA	DELHI	NEW DELHI	110010	PSPS007094		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR		LATE	SH	VISHAMBERDAS	C/O MAJOR VIJAY KUMAR A E WIN	INDIA	DELHI	NEW DELHI	110010	PSPS099634		Amount for unclaimed and u	250.00	22-NOV-2020
CKS	KRISHNAN		C	G	KRISHNAN	JDS (R&R) NATIONAL DEFENCE CO	INDIA	DELHI	NEW DELHI	110011	PSPS079346		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KUMAR	VARMA	M	P	SHARMA	SERVANT Q NO 64 SOUTH AVENUE	INDIA	DELHI	NEW DELHI	110011	PSPS081914		Amount for unclaimed and u	250.00	22-NOV-2020
PARDEEP	KUMAR		NA			EA-39 INDER PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSHP001847		Amount for unclaimed and u	1250.00	22-NOV-2020
PRADEEP	KUMAR	PIPLANI	NA			EA 39 INDER PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSPS028758		Amount for unclaimed and u	500.00	22-NOV-2020
P	K	PIPLANI	NA			EA 39 INDER PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSPS028759		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	KUMAR		SARAB	DAYAL		A 1/151 INDERPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSPS042709		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	SAMUEL		NA			EF 13 INDER PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSPS200143		Amount for unclaimed and u	43.00	22-NOV-2020
NIHAL	SINGH		GAR			HOUSE NO 417/2 JANGPURA BHOQ	INDIA	DELHI	NEW DELHI	110014	PSHP003033		Amount for unclaimed and u	500.00	22-NOV-2020
REKHA	RANI	GOYAL	R	K	GOYAL	159A PKTC SIDHARTHA EXTEN NE	INDIA	DELHI	NEW DELHI	110014	PSPS042719		Amount for unclaimed and u	250.00	22-NOV-2020
SALAR	MOHAMMED	KHAN	UMAR	DARAZ	KHAN	60 A D D A FLATS SUNLIGHT COLON	INDIA	DELHI	NEW DELHI	110014	PSPS042721		Amount for unclaimed and u	250.00	22-NOV-2020
SHEELA	KHUBCHANDANI		RAMSHANKAR	BHAGAT		24-A PCKET A SIDHARTHA EXTN N	INDIA	DELHI	NEW DELHI	110014	PSPS132290		Amount for unclaimed and u	1250.00	22-NOV-2020
S	K	LUMB	V	P	LUMB	226 A PCKET-C SIDDARTH EXTN N	INDIA	DELHI	NEW DELHI	110014	PSPS141271		Amount for unclaimed and u	1250.00	22-NOV-2020
YATIN	RAMESH	DALVI	NA			87/3 PCKET-C SIDDHARTY EXTN N	INDIA	DELHI	NEW DELHI	110014	PSPS187420		Amount for unclaimed and u	358.00	22-NOV-2020
VIJAY	KUMAR	CHAWLA	SH	PARKASH	LALCHAWLA	FLAT NO-100, PRIYA APPTS(PILOT	INDIA	DELHI	NEW DELHI	110085	PSPS018584		Amount for unclaimed and u	250.00	22-NOV-2020
PRITPAL	SINGH		PRITAM	SINGH		H-6 BALI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	PSPS020696		Amount for unclaimed and u	250.00	22-NOV-2020
YASH	PAL	VIRMA	RAMNATH	VERMA		W Z 7 RATTAN PARK OPP KIRTI NA	INDIA	DELHI	NEW DELHI	110015	PSPS023057		Amount for unclaimed and u	250.00	22-NOV-2020
RENI	VERMA		YASH	PAL	VERMA	W Z 7 RATTAN PARK OPP KIRTI NA	INDIA	DELHI	NEW DELHI	110015	PSPS023058		Amount for unclaimed and u	250.00	22-NOV-2020
MADNLAL	MALHOTRA		LATE	PRABHUDAYAL	MALHOTRA	A-12/6 MOTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	PSPS042735		Amount for unclaimed and u	250.00	22-NOV-2020
INDU	DUA		SH	PREM	NATHDUA	9/105 RAMESH NAGAR NEW DELH	INDIA	DELHI	NEW DELHI	110015	PSPS042776		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUDARSHAN	LAL		KALYAN	DAS		B-23/9 DOUBLE STOREY RAMESH N	INDIA	DELHI	NEW DELHI		110015	PSPS042788	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	JAIJ	PRABHAKAR	DUVEDI		E-24 MANSAROVER GARDEN N DEL	INDIA	DELHI	NEW DELHI		110015	PSPS134994	Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	RANI	SABHARWAL	PUSHKAR	JHANWAR		B-101 MANSAROVER GARDEN NEW	INDIA	DELHI	NEW DELHI		110015	PSPS135517	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR		DEVICHAND			4/95 1 FLOOR RAMESH NAGAR N	INDIA	DELHI	NEW DELHI		110015	PSPS147337	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHMA			S	P	SHARMA	DESU SUB STATION FLAT NO 2 E S	INDIA	DELHI	NEW DELHI		110015	PSPS153176	Amount for unclaimed and u	250.00	22-NOV-2020
ANURAG	SACHDEV		CHARANJIT	SACHDEV		P-23 GREEN PARK EXTN NEW DELH	INDIA	DELHI	NEW DELHI		110016	PSPS007135	Amount for unclaimed and u	250.00	22-NOV-2020
RAJAT	KUMAR	GUPTA	SH	AKHIL	GUPTA	B-2/61 AZAD APPARTMENT SRI AU	INDIA	DELHI	NEW DELHI		110016	PSPS007140	Amount for unclaimed and u	250.00	22-NOV-2020
MICHAEL	IVAN	HUTNIK	WASYL	KUTNIK		D-6 HAUZ KHAS NEW DELHI	INDIA	DELHI	NEW DELHI		110016	PSPS007141	Amount for unclaimed and u	250.00	22-NOV-2020
DR	VEENA	CHAUDARY	NA			TAXILA APPART H NO 22 I I T CAMP	INDIA	DELHI	NEW DELHI		110016	PSPS024774	Amount for unclaimed and u	250.00	22-NOV-2020
SONALI	RASTOGI		MANIT	RASTOGI		9/3 SARVAPRIYA VIHAR NEW DELH	INDIA	DELHI	NEW DELHI		110016	PSPS028571	Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	GUPTA	JYOTI	PAR	SHADA	A2/03 AZAD APARTMENTS AUROBI	INDIA	DELHI	NEW DELHI		110016	PSPS113629	Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	GUPTA	JYOTI	PARSHAD		A2/03 AZAD APARTMENTS AUROBI	INDIA	DELHI	NEW DELHI		110016	PSPS113630	Amount for unclaimed and u	250.00	22-NOV-2020
MANJULATA	SENAPATI		S	N	SENAPATI	A-11 RESERVE BANK OFFICERS QU	INDIA	DELHI	NEW DELHI		110016	PSPS131094	Amount for unclaimed and u	250.00	22-NOV-2020
DEVENDRA	GAUTAM		J	N		131 YUSUF SARIT NEW DELHI	INDIA	DELHI	NEW DELHI		110016	PSPS146792	Amount for unclaimed and u	250.00	22-NOV-2020
KUNAL	MATHUR		B	P	MATHUR	U-21 GREEN PARK EXTN NEW DELH	INDIA	DELHI	NEW DELHI		110016	PSPS152987	Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	DIXIT		BHAGWAN	SAHAV	SHARMA	116-J SECTOR 4 PUSHP VIHAR NEW	INDIA	DELHI	NEW DELHI		110017	PSPS007149	Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	KUMAR	RAI	DILIP	RAI		SECT-7 H NO 207 PURSHPAVIHAR N	INDIA	DELHI	NEW DELHI		110017	PSPS007152	Amount for unclaimed and u	250.00	22-NOV-2020
MAYANIK	JAIN		RAJESH	K	JAIN	G-56 SFS DDA FLTS SAKET NEW DE	INDIA	DELHI	NEW DELHI		110017	PSPS007160	Amount for unclaimed and u	250.00	22-NOV-2020
SANJEEV	BHUMBUCK		SHMANGAT	RAM	BHUMBUCK	24-F PUSHP VIHAR SECTOR 4 NEW	INDIA	DELHI	NEW DELHI		110017	PSPS042815	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	SHARMA		RADHEV	SHAYAM	SHARMA	C-73 PANCH SHEEL ENCLAVE NEW	INDIA	DELHI	NEW DELHI		110017	PSPS042838	Amount for unclaimed and u	250.00	22-NOV-2020
RAJAMMA			SH	RAJU	THOMAS	T 540 MALVIYA NAGAR CORNER N	INDIA	DELHI	NEW DELHI		110017	PSPS042844	Amount for unclaimed and u	250.00	22-NOV-2020
JAMAN	SINGH		LATE	DULUP	SINGH	C-42 STC HOUSING COLONY MEHR	INDIA	DELHI	NEW DELHI		110017	PSPS042848	Amount for unclaimed and u	250.00	22-NOV-2020
SOHIT	WADHWA		RAJINDER	PAL		C-76 SHIVALIK NEW DELHI	INDIA	DELHI	NEW DELHI		110017	PSPS042855	Amount for unclaimed and u	250.00	22-NOV-2020
RAJINDER	PAL	WADHWA	RAM	NARAIN		C-76 SHIVALIK NEW DELHI	INDIA	DELHI	NEW DELHI		110017	PSPS042856	Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	VERMA		U	ARVIND	RAO	39B POCKET L SHEIKH SARAI II NEW	INDIA	DELHI	NEW DELHI		110017	PSPS081944	Amount for unclaimed and u	250.00	22-NOV-2020
KANWALJIT	SINGH		GIAN	SINGH		B-1/56 MALVIYA NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110017	PSPS101372	Amount for unclaimed and u	250.00	22-NOV-2020
KIRANJEET	KAUR		PARMINDER	SINGH		GROUND FLOOR B-1/56 MALVIYA	INDIA	DELHI	NEW DELHI		110017	PSPS101373	Amount for unclaimed and u	250.00	22-NOV-2020
PARVINDER	SINGH		GIAN	SINGH		B-1/56 MALVIYA NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110017	PSPS101374	Amount for unclaimed and u	250.00	22-NOV-2020
SATNAM	KAUR		SARABJIT	SINGH		GROUND FLOOR B-1/56 MALVIYA	INDIA	DELHI	NEW DELHI		110017	PSPS101375	Amount for unclaimed and u	250.00	22-NOV-2020
R	N	JAIN	B	V	NAIK	90/39-A MALVIYA NAGAR NEW DE	INDIA	DELHI	NEW DELHI		110017	PSPS124842	Amount for unclaimed and u	750.00	22-NOV-2020
PRITAM	SINGH		KANUBHAI	MANILAL	GANDHI	B-33 GEETANJALI ENCLAVE IIND FL	INDIA	DELHI	NEW DELHI		110017	PSPS130847	Amount for unclaimed and u	250.00	22-NOV-2020
AVDESH	DIXIT		B	S	SHARMA	116-J SEC 4 PUSHP VIHAR NEW DE	INDIA	DELHI	NEW DELHI		110017	PSPS147494	Amount for unclaimed and u	250.00	22-NOV-2020
LATA	DIXIT		NARESH	DIXIT		116-J SEC 4 PUSHP VIHAR NEW DE	INDIA	DELHI	NEW DELHI		110017	PSPS147514	Amount for unclaimed and u	250.00	22-NOV-2020
AVDESH	DIXIT		B	S	SHARMA	116-J SEC 4 PUSHP VIHAR NEW DE	INDIA	DELHI	NEW DELHI		110017	PSPS147516	Amount for unclaimed and u	250.00	22-NOV-2020
RANJAN	CHOUHDURY		B	S	CHOWDARY	C-86 M M T C COLONY MEHRAVLI	INDIA	DELHI	NEW DELHI		110017	PSPS180079	Amount for unclaimed and u	250.00	22-NOV-2020
SARVAN	KUMAR	NANGIA	LATE	SH	MLNANGIA	C-141 SARVODAYA ENCLAVE NEW	INDIA	DELHI	NEW DELHI		110017	PSPS190557	Amount for unclaimed and u	250.00	22-NOV-2020
SOMU	KOHLI		C	L	KOHLI	6/11 ASHOK NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110018	PSPS007168	Amount for unclaimed and u	250.00	22-NOV-2020
JUGAL	KISHORE	SETH	M	L	SETH	C 133 VIKAS PURI NEW DELHI	INDIA	DELHI	NEW DELHI		110018	PSPS007179	Amount for unclaimed and u	250.00	22-NOV-2020
LAKHBIR	SINGH	BAJRA	S		TIRLOCHAN	W2-46 OLD SAHIB PURA MAJOR BH	INDIA	DELHI	NEW DELHI		110018	PSPS024781	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	BAJPAI	NA			C-319 VIKAS PURI NEW DELHI	INDIA	DELHI	NEW DELHI		110018	PSPS028766	Amount for unclaimed and u	500.00	22-NOV-2020
OM	PARKASH		K	L	SADIJA	F-174 VIKAS PURI NEW DELHI	INDIA	DELHI	NEW DELHI		110018	PSPS042877	Amount for unclaimed and u	250.00	22-NOV-2020
H	P	OHR	SH		ANOHRI	C-730 VIKAS PURI NEW DELHI	INDIA	DELHI	NEW DELHI		110018	PSPS042879	Amount for unclaimed and u	250.00	22-NOV-2020
RAJINDAR	KUMAR	KAPOOR	KALKA	PRASAD	KAPOOR	MANOHARDAS GOVARDHANDAS S	INDIA	UTTAR PRADESH	JAUNPUR		222001	PSPS008567	Amount for unclaimed and u	250.00	22-NOV-2020
SHREEKANT	MADHAVJI	TANNA	MADHAVJI	HARJIBHAI		C/O MUKUND OYERSEAS A/23 MID	INDIA	UTTAR PRADESH	JAUNPUR		222125	PSPS008568	Amount for unclaimed and u	250.00	22-NOV-2020
KUNJ	BIHARI		NA			AT AND PO JAMALAPUR DIST JAMA	INDIA	UTTAR PRADESH	JAUNPUR		222137	PSPS200477	Amount for unclaimed and u	43.00	22-NOV-2020
LAL	BIHARI	VERMA	NA			AT AND PO JAMALAPUR DIST JAUN	INDIA	UTTAR PRADESH	JAUNPUR		222137	PSPS200479	Amount for unclaimed and u	43.00	22-NOV-2020
GIRISH	CHANDRA	SRIVASTAV	MOHAN	LAL	SRIVASTAV	C/O H K SRIVASTAV 3/1/41-C L M S	INDIA	UTTAR PRADESH	FAIZABAD		224001	PSPS047512	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	AGARWAL	LAL	MANI	PRASAD	JEWEL PALACE AKAB BAZAZA FAIZ	INDIA	UTTAR PRADESH	FAIZABAD		224001	PSPS088906	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KAPOOR		T	N	KAPOOR	KAPOOR GAS SERVICE TANDA FAIZ	INDIA	UTTAR PRADESH	FAIZABAD		224190	PSPS047514	Amount for unclaimed and u	250.00	22-NOV-2020
JAIPAL	SINGH		RUMAL	SINGH		C/O DR P K PANWAR ANIMAL HUS	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS008572	Amount for unclaimed and u	250.00	22-NOV-2020
JAS	AGGARWAL		JAGAT	NARAIN		109/102 MODEL HOUSE LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS082809	Amount for unclaimed and u	250.00	22-NOV-2020
BIMLA	DEVI	GUPTA	VK	GARG		TOKN HOUSE PRAGNARAIN ROAD	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS088912	Amount for unclaimed and u	250.00	22-NOV-2020
AZHAR	JAMAL		KAMCHID	MAL	AGARWAL	108/152 TALAB GANGANI SHUKUL	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS088914	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDHI	LYNETTE	KAPOOR	N	S	RAMAN	C/O ITC LTD 1/1 GOKHLE MARG LU	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS118610	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIBHA	JAIN		LATE	R	NJHUNJUNWALA	ATUL JAIN MANAGER SYSTEMS UP	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS127324	Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDER	KUMAR		BHUJ	PUJARI		C/O SMT SHN PIYARI DEVI Q NO U	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS136342	Amount for unclaimed and u	250.00	22-NOV-2020
R	K	JOHRI	SHRI	R	SJOHRI	42 DIAMOND DAIRY KABIR MARG U	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS192205	Amount for unclaimed and u	250.00	22-NOV-2020
PRITAM	SINGH		NA			53 B KABIR MARG CLAY SQARE LUC	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS200481	Amount for unclaimed and u	43.00	22-NOV-2020
VIPIIN	RAI		NA			VILLAGE 1 BRAHIMABAD POST DO	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS200483	Amount for unclaimed and u	43.00	22-NOV-2020
MUNNI	LAL	CHOLA	NA			CHOLA & ASSOCIATES 3RD FLOOR	INDIA	UTTAR PRADESH	LUCKNOW		226001	PSPS200484	Amount for unclaimed and u	83.00	22-NOV-2020
DINESH	KUMAR	SAXENA	NA			C 3 DILKUSHA COLONY LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW		226002	PSPS200485	Amount for unclaimed and u	43.00	22-NOV-2020
MAYA	DEVI		NA			C/O CHATURI CHAUDHARY CHIRAI	INDIA	UTTAR PRADESH	LUCKNOW		226002	PSPS200486	Amount for unclaimed and u	43.00	22-NOV-2020
SHASHI	DEVI		NA			C 3 DILKUSHA COLONY LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW		226002	PSPS200487	Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MANISH	RASTOGI		MAHENDRA	KUMAR	RASTOGI	MOTI MAHAL PUNJABI TOLA SUBH	INDIA	UTTAR PRADESH	LUCKNOW	226003	PSPS026477		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	KUMAR	RASTOGI	K	C	RASTOGI	228/72 RAJA BAZAR LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW	226003	PSPS047532		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMESH	RASTOGI		PREMCHAND	RASTOGI		222/10 RAJA BAZAR ROAD NEAR P	INDIA	UTTAR PRADESH	LUCKNOW	226003	PSPS156952		Amount for unclaimed and u	500.00	22-NOV-2020
ROOPALI	RASTOGI		SURENDRA	NATH		115 SONDHJI TOLA CHOWK LUCKN	INDIA	UTTAR PRADESH	LUCKNOW	226003	PSPS164593		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	CHANDRA	GAUR	B	L	GAUR	279/10 PANDARIBA (UNDER BHAR	INDIA	UTTAR PRADESH	LUCKNOW	226004	PSPS141156		Amount for unclaimed and u	500.00	22-NOV-2020
SURENDRA	KUMAR	DIXIT	NA			177 RAJENDRA NAGAR LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW	226004	PSPS200490		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRAKANTA			RAM	TEJ	SINGH	568 K/21/4 KRISHNA PALLI ALAMB	INDIA	UTTAR PRADESH	LUCKNOW	226005	PSPS047545		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORE	KUMAR	GUPTA	B	K	GUPTA	B-967 SECTOR A MAHANAGAR LUC	INDIA	UTTAR PRADESH	LUCKNOW	226006	PSPS024389		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANA	GUPTA		K	K	GUPTA	B-967 SECTOR A MAHANAGAR LUC	INDIA	UTTAR PRADESH	LUCKNOW	226006	PSPS024390		Amount for unclaimed and u	250.00	22-NOV-2020
BAL	KRISHNA		KAMAL	KUMAR		2/837 VIVEK KHAND GOMTI NAGA	INDIA	UTTAR PRADESH	LUCKNOW	226010	PSPS106803		Amount for unclaimed and u	250.00	22-NOV-2020
NAMITA	MISRA		NA			1/95 VIJAY KHAND GOMTI NAGAR	INDIA	UTTAR PRADESH	LUCKNOW	226010	PSPS200495		Amount for unclaimed and u	83.00	22-NOV-2020
AMIT	KUMAR		SRI	ADOOMAL	TAHILYANI	ISTI BHAWAN A-511 SECTOR-4 IND	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS088930		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	VERMA		S	N	VERMA	ISH BHAWAN A-511 SECTOR 4 IND	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS088931		Amount for unclaimed and u	250.00	22-NOV-2020
SHEO	KUMAR	VERMA	SN	VERMA		A-511 SECTOR 4 INDIRA NAGAR LU	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS103317		Amount for unclaimed and u	250.00	22-NOV-2020
MEENAKSHI	VERMA		NA			ISH BHAWAN A-511 SECTOR-4 IND	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS103318		Amount for unclaimed and u	250.00	22-NOV-2020
BAIKUNTH	NATH	SHARMA	PURUSHOTTAMDAS			94 MANAS VIHAR KURMANCHAL N	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS132238		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	SAXENA		A	K	SAXENA	C-1239 INDIRA NAGAR LUCKNOW	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS141162		Amount for unclaimed and u	500.00	22-NOV-2020
MAHAVIR	DABRAL		NA			H.NO.508, MATERNITY HOME FAIZ	INDIA	UTTAR PRADESH	LUCKNOW	226016	PSPS200497		Amount for unclaimed and u	208.00	22-NOV-2020
SANTOSH	KANODIA		GOPAL	SHARAN	KAPOOR	68 RAM KRISHAN PARK AMINABAD	INDIA	UTTAR PRADESH	LUCKNOW	226018	PSPS088934		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	K	SHUKLA	S	C	SHUKLA	SHIV SHANTI CONSULTANTS 1-DR	INDIA	UTTAR PRADESH	LUCKNOW	226018	PSPS141222		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	NARAYAN	VARSHNEY	NA			B-4 GOVIND PURI DANDAIYA BAZA	INDIA	UTTAR PRADESH	LUCKNOW	226020	PSPS200500		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRAKALA	VERMA		NA			C/O. PRASURAM SONI VISHWA KA	INDIA	UTTAR PRADESH	SULTANPUR	228001	PSPS200504		Amount for unclaimed and u	43.00	22-NOV-2020
BIBHA	SINGH		RAM	PHAL	SINGH	B 77 SECTOR-1 DOORBHASH NAGA	INDIA	UTTAR PRADESH	RAE BARELI	229010	PSPS10541		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	GUPTA	DEEPAK	JAIN		NEAR PAN DARIA LAL GANJ RAEBI	INDIA	UTTAR PRADESH	RAE BARELI	229206	PSPS088939		Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	BAHADUR	SINGH	TRILUGI	NARAIN	SINGH	66/8/A/KH AJEET NAGAR PRATAPG	INDIA	UTTAR PRADESH	PRATAPGARH	230001	PSPS008387		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHAMA	SINGH		PANDURANG	DAHIWAL		C/O SURENDRA BHADUR SINGH R	INDIA	UTTAR PRADESH	PRATAPGARH	230135	PSPS115880		Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDRA	KUMAR	MISHRA	P	G	ACHUTHAN	SURYAKANT MISHRA MELA ROAD	INDIA	UTTAR PRADESH	PRATAPGARH	230135	PSPS138191		Amount for unclaimed and u	250.00	22-NOV-2020
GHULAM	MOIN	UDDINRABBANI	LATE	KABIR	ALAM	G M U RABBANI MIRZAPUR CANAL	INDIA	UTTAR PRADESH	MIRZAPUR	231001	PSPS008588		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	LAL	SANKAR	PS	SANKHLA		H NO S 2/203 OLD MAHABIR ANGA	INDIA	DELHI	NEW DELHI	110018	PSPS042902		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	OHRI		VIJAY	OHRI		HOUSE NO 236 VIKAS KUNJ VIKAS	INDIA	DELHI	NEW DELHI	110018	PSPS042910		Amount for unclaimed and u	250.00	22-NOV-2020
V	GOURI	SHANKAR	S	V	PILLAI	861 KRISHI APARTMENTS D-BLOCK	INDIA	DELHI	NEW DELHI	110018	PSPS042944		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	KAUR		RAM	CHAND		A-181/2, FATEH NAGAR JAIL ROAD	INDIA	DELHI	NEW DELHI	110018	PSPS082242		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	CHANDRA	SINGHAL	NA			C/O SINGHAL TRADERS 23 G B MA	INDIA	DELHI	NEW DELHI	110018	PSPS128849		Amount for unclaimed and u	250.00	22-NOV-2020
MAUNT	KAUR		BAKUL	C	PAYMASTER	C/O GAURAV MISRA 122 VIKAS KU	INDIA	DELHI	NEW DELHI	110018	PSPS130380		Amount for unclaimed and u	500.00	22-NOV-2020
RAJAN	SHARMA		N	L	SHARMA	M-77 VIKAS PURI N DELHI	INDIA	DELHI	NEW DELHI	110018	PSPS151502		Amount for unclaimed and u	750.00	22-NOV-2020
SATNAM	SINGH		SEWA	SINGH		A-152/1 GANESH NAGAR NEW DEL	INDIA	DELHI	NEW DELHI	110018	PSPS155478		Amount for unclaimed and u	250.00	22-NOV-2020
NAVDEEP	SINGH	SODHI	S	SPDHI		WZ -14A SECOND FLOOR BINDRA N	INDIA	DELHI	NEW DELHI	110018	PSPS173801		Amount for unclaimed and u	250.00	22-NOV-2020
GAURAV	GARG		NA			518 OSIAN BUILDING 12 NEHRU PL	INDIA	DELHI	NEW DELHI	110019	PSHP001865		Amount for unclaimed and u	500.00	22-NOV-2020
NIRBHAY	PRAKASH		NA			518 OSIAN BUILDING 12 NEHRU PL	INDIA	DELHI	NEW DELHI	110019	PSHP001880		Amount for unclaimed and u	500.00	22-NOV-2020
REENA	DAS		NA			G-1388 CHITRANJAN PARK NEW DE	INDIA	DELHI	NEW DELHI	110019	PSHP001908		Amount for unclaimed and u	500.00	22-NOV-2020
RAKESH	RANJAN		PILLAI			SUPREME INDUSTRIES LTD 518 OS	INDIA	DELHI	NEW DELHI	110019	PSHP001931		Amount for unclaimed and u	500.00	22-NOV-2020
MUNNA	PRASAD		NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	DELHI	NEW DELHI	110019	PSHP001971		Amount for unclaimed and u	250.00	22-NOV-2020
NEETA	DHAWAN		ASHOK	DHAWAN		C-34 SHAM SUNDER MALHOTRA M	INDIA	DELHI	NEW DELHI	110019	PSPS007197		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANA	SAXENA		NARENDRA	SAXENA		297 ARAVALI APARTMENTS ALAKN	INDIA	DELHI	NEW DELHI	110019	PSPS007199		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIB	BISWAS		SUBOHD	CHANDRA	BISWAS	D-609 CHITTARANJAN PARK NEW	INDIA	DELHI	NEW DELHI	110019	PSPS007202		Amount for unclaimed and u	250.00	22-NOV-2020
NIRBHAY	PRAKASH		NA			518 OSIAN BLDG 12 NEHRU PLACE	INDIA	DELHI	NEW DELHI	110019	PSPS028774		Amount for unclaimed and u	500.00	22-NOV-2020
JAGPAL	SINGH		SHRE	LEKHRAJ	SINGH	THE SUPREME INDUSTRIES LIMITE	INDIA	DELHI	NEW DELHI	110019	PSPS039970		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	KANT	PANDEY	SHREE	KALISHANKAR	PANDEY	THE SUPREME INDUSTRIES LTD 518	INDIA	DELHI	NEW DELHI	110019	PSPS039977		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	KUMAR	KASHYAP	H	L	KASHYAP	C/O THE SUPREME INDUSTRIES LI	INDIA	DELHI	NEW DELHI	110019	PSPS039979		Amount for unclaimed and u	500.00	22-NOV-2020
ALOK	KUMAR	SAXENA	H	L	SAXENA	C/O VIJAY KUMAR KASHYAP THE S	INDIA	DELHI	NEW DELHI	110019	PSPS040085		Amount for unclaimed and u	500.00	22-NOV-2020
PRADEEP	KUMAR	DHARENDRA	CHAMPALAL	DHARENDRA		THE SUPREME INDUSTRIES LTD 5/8	INDIA	DELHI	NEW DELHI	110019	PSPS041270		Amount for unclaimed and u	750.00	22-NOV-2020
RAM	NATH	SETH	SHIV	CHARAN	DASSSETH	C/O MR D R KHANNAH 136 MANDA	INDIA	DELHI	NEW DELHI	110019	PSPS042978		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	DHAWAN		KISHORI	LAL	DHAWAN	C 34 SHAM SUNDER MALHOTRA M	INDIA	DELHI	NEW DELHI	110019	PSPS042980		Amount for unclaimed and u	250.00	22-NOV-2020
RADHEY	SHYAM	SINGHAL	P	R	SINGHAL	Q NO 1190 BLOCK 50 DDA FLATS K	INDIA	DELHI	NEW DELHI	110019	PSPS042985		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	MEHTA		BALDEV	RAJ	MEHTA	258 MANDAKINI ENCLAVE ALAKNA	INDIA	DELHI	NEW DELHI	110019	PSPS042997		Amount for unclaimed and u	250.00	22-NOV-2020
DEVI	SINGH		TILAK	RAJ	CHAWLA	763 POCKET 5 MAYURI VIHAR PHA	INDIA	DELHI	NEW DELHI	110019	PSPS081972		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	RAMCHANDANI		LATE	R	SKHAN	STATE BANK OF SAURASHTRA 13-N	INDIA	DELHI	NEW DELHI	110019	PSPS081990		Amount for unclaimed and u	250.00	22-NOV-2020
BASANTI	LAHIRY		J	K	LAHIRI	D-586 C R PARK NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS087912		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMAN	LAL	SAHNI	BADLU	RAM		L 2/89-A LIG D D A FLATS KALKA J	INDIA	DELHI	NEW DELHI	110019	PSPS087917		Amount for unclaimed and u	250.00	22-NOV-2020
SAT	PARKASH		JAI	NARAIN		1136 B/11 GOBIND PURI KALKAJI	INDIA	DELHI	NEW DELHI	110019	PSPS101386		Amount for unclaimed and u	250.00	22-NOV-2020
ANAND	MAHESHWARI		VITHAL	DAS	MAHESHWARI	360 MANDAKINI ENCLAVE ALAKNA	INDIA	DELHI	NEW DELHI	110019	PSPS110467		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTI	SWAROOP		TARACHAND			441 MANDAKINI ENCLAVE NEW DE	INDIA	DELHI	NEW DELHI	110019	PSPS117002		Amount for unclaimed and u	250.00	22-NOV-2020
TUSHAR	KANTI	GANGULI	LATE	ADITYA	KUMARMOHTA	F-1114 C R PARK NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS117465		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name SUPREME PETROCHEM LIMITED
			Date Of AGM(DD-MON-YYYY) 18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund 0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares 0.00
Sales proceed for fractional shares	0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MADHU	KHANNA		SHANKARA	SHETTY		D/O MR D R KHANNA 136 MANDAL	INDIA	DELHI	NEW DELHI	110019	PSPS125084		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	LATA		SHEO	BHAGWAN	JAIN	I-145 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS128362		Amount for unclaimed and u	750.00	22-NOV-2020
RAMANJIT	SINGH		AUBREY			F-42 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS138736		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	BAUL		V	J	BAUL	A-474 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS157538		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPA	BAJAJ		SH	RAJ	KUMARBAJAJ	DD-9A KALKAJEE NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS191323		Amount for unclaimed and u	250.00	22-NOV-2020
MAJEET	BHATIAN		H	R	BHATIAN	B-32 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS191386		Amount for unclaimed and u	250.00	22-NOV-2020
SESHAIYER	NARAYANAN		NA			D-202 YAMUNA APTS ALAKNANDA	INDIA	DELHI	NEW DELHI	110019	PSPS200174		Amount for unclaimed and u	83.00	22-NOV-2020
SHIKHA	SHARMA		NA			C/O A K SHARMA INDIAN SUGAR	INDIA	DELHI	NEW DELHI	110019	PSPS200177		Amount for unclaimed and u	83.00	22-NOV-2020
SATPAUL	GOEL		P	D	GOEL	Y 8/2 LOHA MANDI NARAINA NEW	INDIA	DELHI	NEW DELHI	110020	PSPS007210		Amount for unclaimed and u	250.00	22-NOV-2020
M	SSTYROPALKPRIVATELTD		NA			F3/10 KHLA INDUSTRIAL AREA PHA	INDIA	DELHI	NEW DELHI	110020	PSPS200179		Amount for unclaimed and u	250.00	22-NOV-2020
K	L	NARULA	F	C		III/49 NORTH WEST MOTI BAGH N	INDIA	DELHI	NEW DELHI	110021	PSPS007212		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	THAPLIYAL		R	S		C/O NAVDEEP BANSAL C-146 SARSI	INDIA	DELHI	NEW DELHI	110021	PSPS039980		Amount for unclaimed and u	500.00	22-NOV-2020
ANOOP	TANDON		K	C	TANOON	43 - A RAILWAY COLONY SARDAR P	INDIA	DELHI	NEW DELHI	110021	PSPS043027		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	MEHRA		J	M	MEHRA	D-1/1 IT FLATS VINAY MARG CHANA	INDIA	DELHI	NEW DELHI	110021	PSPS095637		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	KUMAR	SRIVASTAVA	BIPIN	BIHARI	LALSRIIVASTAVA	RAJENDRA KUMAR SRIVASTAVA NI	INDIA	UTTAR PRADESH	MIRZAPUR	231001	PSPS047586		Amount for unclaimed and u	250.00	22-NOV-2020
ARIF	KHAN		SHYAM	SUNDER	TRIPATHI	HOUSE NO 489, AVAS VIKAS COLON	INDIA	UTTAR PRADESH	MIRZAPUR	231001	PSPS088877		Amount for unclaimed and u	250.00	22-NOV-2020
ABHA	SINGH		JAWAHA	RSINGH		NAGAR PALIKA KE SAMNE GHANTA	INDIA	UTTAR PRADESH	MIRZAPUR	231001	PSPS096018		Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	NATH	DIXIT	MAHAVIR			FINISHED GOODS WARE HOUSE HI	INDIA	UTTAR PRADESH	MIRZAPUR	231217	PSPS132452		Amount for unclaimed and u	250.00	22-NOV-2020
MAJOR	KANWALJIT	SINGHSANDHU	KULDIP	SINGH	SANDHU	SECURITY OFFICER RENUASAAR POW	INDIA	UTTAR PRADESH	MIRZAPUR	231218	PSPS008590		Amount for unclaimed and u	250.00	22-NOV-2020
SULTAN	AHMAD		ABDUL	HAMID		STATE BANK OF INDIA OBRA PO OB	INDIA	UTTAR PRADESH	MIRZAPUR	231219	PSPS008593		Amount for unclaimed and u	250.00	22-NOV-2020
GEETA			SHIV	PRASAD		9-III(T) -212 OBRA COLONY PO OB	INDIA	UTTAR PRADESH	MIRZAPUR	231219	PSPS047593		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	BIHIRI	TRIPATHI	DEVI	SINGH	YADAV	18 KASTURBA MARKET PO OBRA B	INDIA	UTTAR PRADESH	MIRZAPUR	231219	PSPS088942		Amount for unclaimed and u	250.00	22-NOV-2020
AWADH	BIHARI	SINGH	BAHISHTH	NARAIN	SINGH	BP-141 CHANDEL BHAWAN RAVI N	INDIA	UTTAR PRADESH	MOGHALSARAI	232101	PSPS008595		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	GUPTA	BANARASI	LAL	GUPTA	332 JANKI KUNJ RAVI NAGAR MUG	INDIA	UTTAR PRADESH	MOGHALSARAI	232101	PSPS088945		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	SINGH	HARI	MOHAN	SINGH	VILL: BHUJEUHAN POST: SAUNA G	INDIA	UTTAR PRADESH	GHAZIUPUR	233221	PSPS141623		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR		KISHAN	LAL		A KUMAR & CO LIBRARY MUSSORIE	INDIA	UTTARAKHAND	MUSSORIE	240179	PSPS047607		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	GUPTA	PREM	NARIAN	GUPTA	P/O- KACHHOUNA DIS HARDOI UP	INDIA	UTTAR PRADESH	HARDOI	241001	PSPS024823		Amount for unclaimed and u	250.00	22-NOV-2020
RADHA	RANI	GUPTA	ARUN	KUMAR	GUPTA	P/O- KACHHOUNA DIS HARDOI UP	INDIA	UTTAR PRADESH	HARDOI	241204	PSPS024824		Amount for unclaimed and u	250.00	22-NOV-2020
MONIKA	MEHROTA		AKHIL	MEHRUTRA		W/O AKHIL MEHROTRA ADVOCATE	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242001	PSPS021035		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR	ARORA	KANHYA	LAL	ARORA	H NO 109 RAM NAGAR COLONY SH	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242001	PSPS047614		Amount for unclaimed and u	250.00	22-NOV-2020
MEGHNA	SINGHAL		V	SINGHAL		92 KACH CHA KATRA SHAH JAHANP	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242001	PSPS099885		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	GUPTA		PURSHOTTAM	DASS	GUPTA	C/O VISHAL GUPTA BUXARIYAN TIR	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242001	PSPS156332		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRESH	GUPTA		A	K	GUPTA	C/O P N GUPTA ALLAHAGANJ SHAH	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242220	PSPS008597		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	KUMAR	GUPTA	BHAWAT	SHARAN	GUPTA	C/O SITA RAM MADAN MOHAN CL	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242307	PSPS047621		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	GUPTA	SRI	RAM		ADVOCATE POST POWAYAN SHAHJ	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242401	PSPS008598		Amount for unclaimed and u	250.00	22-NOV-2020
PYARE	LAL	VERMA	B	SARAN		KISHAN SAHKARI CHINI MILLS LTD	INDIA	UTTAR PRADESH	SHAHJAHANPUR	242401	PSPS082838		Amount for unclaimed and u	250.00	22-NOV-2020
GULSHAN	KUMARI		SHYAM	DASS	GROVER	E D 6/48 CHOWK CHATTRIIVAL KUN	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS008599		Amount for unclaimed and u	250.00	22-NOV-2020
KHUSHI	RAM		BANWARI	LAL		VILL AHIIYA PUR PO SIMRABORIPUR	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS014032		Amount for unclaimed and u	250.00	22-NOV-2020
ANJANA	MITTAL		V	P	MITTAL	C/O VIRENDRA PRAKASH MITTAL 1	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS026482		Amount for unclaimed and u	250.00	22-NOV-2020
BINOD	KUMAR	JAIN	S	N	AGARWAL	29 DARZI CHOWK BADA BAZAR BA	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS082841		Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	DEVI		PRAMOD	KUMAR		193 AVAS VIKAS COLONY CIVIL LIN	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS088951		Amount for unclaimed and u	250.00	22-NOV-2020
MANORAMA	SAXENA		KUNDAN	LAL		155 ZAKATI MOHALLA GALI COLWA	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS128559		Amount for unclaimed and u	250.00	22-NOV-2020
PARUL	AGARWAL		SRI	ASHOK	KUMARAGARWAL	6 NEHRU PARK COLONY PILIBHIT R	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS189286		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	KUMAR		RAVINDRA	ARYA		250 KOHARAPIR BAREILLY U P	INDIA	UTTAR PRADESH	BAREILLY	243003	PSPS008604		Amount for unclaimed and u	250.00	22-NOV-2020
NEERU	AGARWAL		LAXMI	NARAIN	AGARWAL	40 KHAIRULLA STREET BAREILLY U	INDIA	UTTAR PRADESH	BAREILLY	243003	PSPS082843		Amount for unclaimed and u	250.00	22-NOV-2020
NEHA	GUPTA		RAM	BABOO	GUPTA	577 NAI BASTI MAC NAIR ROAD BA	INDIA	UTTAR PRADESH	BAREILLY	243003	PSPS096030		Amount for unclaimed and u	250.00	22-NOV-2020
PANNALAL	MEHRA		SHIAMLAL			400 BEHARIPUR BAREILLY	INDIA	UTTAR PRADESH	BAREILLY	243003	PSPS106825		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWANI	KUMAR		J	P	AGARWAL	C/O SHREE JEWELLERS 1 ALANGAR	INDIA	UTTAR PRADESH	BAREILLY	243005	PSPS047630		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWANI	KUMAR	AGARWAL	J	P	AGARWAL	C/O RAM SWAROOP HARI SHANKE	INDIA	UTTAR PRADESH	BAREILLY	243005	PSPS047631		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	CHANDRA	BHATT	BALWANT	SINGH		30 ARVIND NAGAR NR GULAB RAJ	INDIA	UTTAR PRADESH	BAREILLY	243005	PSPS088953		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	SINGH		NA			35A MODEL TOWN PO IZAT NAGAR	INDIA	UTTAR PRADESH	BAREILLY	243005	PSPS200506		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESH	KUMAR	AGARWAL	BRJU	BEHARI	LAL	H NO C-547 RAJENDRA NAGAR BA	INDIA	UTTAR PRADESH	BAREILLY	243122	PSPS047633		Amount for unclaimed and u	250.00	22-NOV-2020
BRJENDRA	KUMAR	SHARMA	SITA	RAM	SHARMA	V PO DHAKNI RAJPURI FARDIPUR B	INDIA	UTTAR PRADESH	BAREILLY	243503	PSPS026486		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	KUMAR	RAIZADA	K	SINGH		SHRI RAM BAHADUR SAXENA 205 C	INDIA	UTTAR PRADESH	BUDAUN	243601	PSPS088957		Amount for unclaimed and u	250.00	22-NOV-2020
SARVESH	KUMAR	GUPTA	NA			S/O SHRI A P GUPTA ANAZ MANDI	INDIA	UTTAR PRADESH	BUDAUN	243701	PSPS029008		Amount for unclaimed and u	500.00	22-NOV-2020
DINESH	KUMAR		MOHANLAL			C/O RAJ KUMAR SHARMA RLY Q N	INDIA	UTTARAKHAND	MORADABAD	244001	PSPS026489		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	KAMTHAN		BRIJESH	PRASAD		C/O BRIJESHPRASAD KAMTHAN A	INDIA	UTTARAKHAND	MORADABAD	244001	PSPS066250		Amount for unclaimed and u	250.00	22-NOV-2020
MALIK	JAVED	AKHTAR	SRI	SADRUDDIN	MALIK	C/O JAVED MOHD M/S ANAS SECU	INDIA	UTTARAKHAND	MORADABAD	244001	PSPS183746		Amount for unclaimed and u	250.00	22-NOV-2020
SABIH	UR	RAHMANKHAN	NA			BANO BAGH CIVIL LINES MORADA	INDIA	UTTARAKHAND	MORADABAD	244001	PSPS200509		Amount for unclaimed and u	43.00	22-NOV-2020
SHIKHA	AGARWAL		M	AGARWAL		HIRA SUGAR INDUSTRIES DHANAU	INDIA	UTTARAKHAND	MORADABAD	244231	PSPS171628		Amount for unclaimed and u	500.00	22-NOV-2020
RAJAT	AGARWAL		NA			HASANPUR MORADABAD UTTAR P	INDIA	UTTARAKHAND	MORADABAD	244241	PSPS200514		Amount for unclaimed and u	83.00	22-NOV-2020
RAVI	KUMAR	NIGAM	MODI			SR PRODUCTION MANAGER RADI	INDIA	UTTAR PRADESH	RAMPUR	244901	PSHP003499		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	AGRAWAL	RAM	BILAS	AGRAWAL	HYDEL COLONY OLD POWER HOU	INDIA	UTTAR PRADESH	RAMPUR	244901	PSPS008617		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PARMOD	MAHAJAN		SH	VISHWANATH	MAHAJAN	10/37 WEST PUNJABI BAGHI NEW	INDIA	DELHI	NEW DELHI		110022	PSPS007215	Amount for unclaimed and u	250.00	22-NOV-2020
UMA	BALI		VIPIN	BALI		Q NO 897 SECTOR IV R K PURAM N	INDIA	DELHI	NEW DELHI		110022	PSPS007216	Amount for unclaimed and u	250.00	22-NOV-2020
PRAVESH			HAR	PAL	SINGH	SECTOR 4/538 R K PURAM NEW DE	INDIA	DELHI	NEW DELHI		110022	PSPS043048	Amount for unclaimed and u	250.00	22-NOV-2020
KM	SEEMA	SINGH	SEEMA	SINGH		SECTOR 4/402 R K PURAM NEW DE	INDIA	DELHI	NEW DELHI		110022	PSPS043049	Amount for unclaimed and u	250.00	22-NOV-2020
SARITA	CHAND		DINESH	CHAND		H NO 115, SECTOR VIII R K PURAM	INDIA	DELHI	NEW DELHI		110022	PSPS044225	Amount for unclaimed and u	250.00	22-NOV-2020
N	ABDUL	PUSHPALATHA	ABDUL	GHAYUR		291 SECTOR 12 R K PURAM NEW D	INDIA	DELHI	NEW DELHI		110022	PSPS128681	Amount for unclaimed and u	250.00	22-NOV-2020
G	VIJAYENDRA	CHAR	KANAIYALAL	SHAH		291 SECTOR 12 R K PURAM NEW D	INDIA	DELHI	NEW DELHI		110022	PSPS128824	Amount for unclaimed and u	250.00	22-NOV-2020
HURUNNISHA			SINGHAL	K	S	H NO 801 SEC 4 TYPE 4 R K PURAM	INDIA	DELHI	NEW DELHI		110022	PSPS157020	Amount for unclaimed and u	250.00	22-NOV-2020
SUDEEP	KUMAR	SINGH	ANSAR	NA	AHMAD	Z 53 SAROJINI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110023	PSPS007221	Amount for unclaimed and u	250.00	22-NOV-2020
M	S	RISHI	NA	LATE	SH	B 340 SAROGINI NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110023	PSPS028781	Amount for unclaimed and u	500.00	22-NOV-2020
ANAND	KUMAR	SAXENA	G	LATE	SH	GI 957 SAROJINI NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110023	PSPS043066	Amount for unclaimed and u	250.00	22-NOV-2020
MOHINDER	ARORA		G	C	LSAXENA	C 504 SAROJINI NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110023	PSPS043067	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SHARMA	U	S	S	396-A KIDWAI NAGAR EAST NEW D	INDIA	DELHI	NEW DELHI		110023	PSPS087925	Amount for unclaimed and u	250.00	22-NOV-2020
G	SUDESWARAN		SH	S	PRITAM	C/O MS SISODIA CI-1002 SAROJINI	INDIA	DELHI	NEW DELHI		110023	PSPS087927	Amount for unclaimed and u	250.00	22-NOV-2020
V	K	NAUTIYAL	NARINDER	RAWAL		A-2430 NETAJI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110023	PSPS138668	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	ARORA		NA	NA		B 196 KIDWAINAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110023	PSPS200181	Amount for unclaimed and u	43.00	22-NOV-2020
JUNEJA	PUSHPA		NA	NA		IV-A/78 AMAR COLONY LAJPAT NA	INDIA	DELHI	NEW DELHI		110024	PSHP002091	Amount for unclaimed and u	500.00	22-NOV-2020
GOPKISHAN	PUROHIT		B	L	JUNEJA	1A-42 LAJPART NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110024	PSPS007225	Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	ANAND		SH	K	PUROHIT	C/O INDO SALT COMPANY G S 1 LA	INDIA	DELHI	NEW DELHI		110024	PSPS007231	Amount for unclaimed and u	250.00	22-NOV-2020
NEERAJ	ARORA		SH	K	KANAND	C/O MR MG CHOPEA GI/80 LAJPAT	INDIA	DELHI	NEW DELHI		110024	PSPS007237	Amount for unclaimed and u	250.00	22-NOV-2020
PUJA	GERA		S	H	GKARORA	D-16 AMAR COLONY LAJPAT NAGA	INDIA	DELHI	NEW DELHI		110024	PSPS018613	Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	KUMAR	KUKREJA	T	C	GERA	C/O T C GERA M-11,ND FLOOR LAJ	INDIA	DELHI	NEW DELHI		110024	PSPS022934	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDI	RAM		NAND	LAL	KUKREJA	II G-25 LAJPAT NAGAR NEW DELH	INDIA	DELHI	NEW DELHI		110024	PSPS023081	Amount for unclaimed and u	250.00	22-NOV-2020
NAND	LAL	KUKREJA	CHOTHU	RAM		II G 25 LAJPAT NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110024	PSPS024312	Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	KAUR		CHANDI	RAM		II G 25 LAJPAT NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110024	PSPS028288	Amount for unclaimed and u	250.00	22-NOV-2020
S	R	DEEP	DILIP	SINGH		C/O SUNIL MEHTA P-43 NIRMAL PU	INDIA	DELHI	NEW DELHI		110024	PSPS043125	Amount for unclaimed and u	250.00	22-NOV-2020
PREM	LATA		H	P	SHUMA	C/O INDIAN OVERSEAS BANK MOO	INDIA	DELHI	NEW DELHI		110024	PSPS043126	Amount for unclaimed and u	250.00	22-NOV-2020
RATTAN	SINGH	JOLLY	MADAN	SONI		30 PUSHPA CENTRAL MARKET LAJP	INDIA	DELHI	NEW DELHI		110024	PSPS087943	Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	GUPTA		SHRI	SOBHA	RAM	A-57 AMAR COLONY NEW DELHI	INDIA	DELHI	NEW DELHI		110024	PSPS095642	Amount for unclaimed and u	250.00	22-NOV-2020
M	G	CHOPRA	S	R	GUPTA	A 440 DEFENCE COLONY NEW DELH	INDIA	DELHI	NEW DELHI		110024	PSPS117075	Amount for unclaimed and u	1000.00	22-NOV-2020
MONICA	MUNJAL		S	R	CHOPRA	G-1/80 LAJPAT NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110024	PSPS161199	Amount for unclaimed and u	250.00	22-NOV-2020
ASAD	AHMED		ASHISH	MUNJAL		H-13 LAJPAT NAGAR 3 NEW DELH	INDIA	DELHI	NEW DELHI		110024	PSPS168265	Amount for unclaimed and u	250.00	22-NOV-2020
RISHI	SHARMA		ABU	AHMED		369 ZAKIR NAGAR OKHLA NEW DEL	INDIA	DELHI	NEW DELHI		110025	PSPS028159	Amount for unclaimed and u	250.00	22-NOV-2020
RAGHUBAR	TYAGI		VED	SHARMA		41/41, WEST PUNJUBI BAGH NEW	INDIA	DELHI	NEW DELHI		110026	PSPS007252	Amount for unclaimed and u	250.00	22-NOV-2020
KAPIL	DEV		NA			H NO-110, RAJ GALLI BABAR BUR SH	INDIA	DELHI	NEW DELHI		110032	PSPS200225	Amount for unclaimed and u	43.00	22-NOV-2020
RAM	KISHAN	SHARMA	TAKAN	RAM		K-3 KRISHNA NAGAR DELHI	INDIA	DELHI	NEW DELHI		110051	PSPS043881	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SHARMA	CHUNILAL	SHARMA		H NO E 7/20 KRISHAN NAGAR DELH	INDIA	DELHI	NEW DELHI		110051	PSPS043899	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	MOHAN	KAPOOR	SH	SHANKARLAL		HNO 37 GOL NO 9 INDRAPARK EX	INDIA	DELHI	NEW DELHI		110051	PSPS043906	Amount for unclaimed and u	250.00	22-NOV-2020
VIJENDER	GULERIA		K	L	KAPOOR	163 RAM NAGAR NEAR KRISHNA N	INDIA	DELHI	NEW DELHI		110051	PSPS043911	Amount for unclaimed and u	250.00	22-NOV-2020
SUNNY	GULERIA		JAGDEV	SINGH	GULERIA	17/1-B SOUTH ANARKALI GALI POS	INDIA	DELHI	NEW DELHI		110051	PSPS043912	Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	KUMAR	BEDI	JAGDEV	SINGH	GULERIA	17/1-B SOUTH ANARKALI GALI POS	INDIA	DELHI	NEW DELHI		110051	PSPS043913	Amount for unclaimed and u	250.00	22-NOV-2020
AZIZ	AHMAD		MADAN	LAL	BEDI	27 SHASTRI PARK STREET NO 2 DEL	INDIA	DELHI	NEW DELHI		110051	PSPS043950	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	AGARWAL		MR	MOHD	SHABBIR	6 GAGAN VIHAR DELHI	INDIA	DELHI	NEW DELHI		110051	PSPS095740	Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	BALA	BANSAL	U	KATARIYA		S/O LT SHRI R N AGARWAL R/O A/2	INDIA	DELHI	NEW DELHI		110051	PSPS117036	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	GOPAL	JOLLY	U	NARASIMHA	KALIKUR	E-4/5 KRISHAN NAGAR DELHI	INDIA	DELHI	NEW DELHI		110051	PSPS138086	Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	BALA	BANSAL	GIANCHAND	JOLLY		C-3/13 KRISHAN NAGAR DELHI	INDIA	DELHI	NEW DELHI		110051	PSPS156865	Amount for unclaimed and u	250.00	22-NOV-2020
NEETU	SETHI		RAMESH	BANSAL		E-4/5 KRISHNA NAGAR DELHI	INDIA	DELHI	NEW DELHI		110051	PSPS157234	Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	JAIODIA		NA			B-70D, GALI NO.6, KANTI NAGAR E	INDIA	DELHI	NEW DELHI		110051	PSPS200234	Amount for unclaimed and u	83.00	22-NOV-2020
NEERU	AGARWAL		NA			F-137 ASHOK VIHAR PHASE-I DELH	INDIA	DELHI	NEW DELHI		110052	PSHP002098	Amount for unclaimed and u	1250.00	22-NOV-2020
SHRICHAND	DANGI		ALOK	KUMAR		RAM KUMAR JAGDISH SARAN MES	INDIA	UTTAR PRADESH	RAMPUR		244901	PSPS111364	Amount for unclaimed and u	250.00	22-NOV-2020
HEM	SINGH		GHISARAM	DANGI		MODI XEROX LTD. MODIPUR RAM	INDIA	UTTAR PRADESH	RAMPUR		244901	PSPS146747	Amount for unclaimed and u	500.00	22-NOV-2020
RAMVTR	TYAGI		SINGH	C	SINGH	RAMPUR DISTILLERY RAMPUR (U P	INDIA	UTTAR PRADESH	RAMPUR		244901	PSPS148307	Amount for unclaimed and u	1250.00	22-NOV-2020
NARENDRA	KUMAR	GUPTA	NA			S/O SH K S TYAGI VILL & PO CHEM	INDIA	UTTAR PRADESH	HAPUR		245101	PSPS029009	Amount for unclaimed and u	500.00	22-NOV-2020
SARVESH	KUMAR		SHRI	KHACHERU	MALGUPTA	C/O SUNIL KUMAR ANIL KUMAR H	INDIA	UTTAR PRADESH	HAPUR		245101	PSPS047672	Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	GARG		SURANDER	MITTAL		MUKESH NIKETAN SRINAGAR NEAR	INDIA	UTTAR PRADESH	HAPUR		245101	PSPS082850	Amount for unclaimed and u	250.00	22-NOV-2020
C	P	SINGH	RAM	AVTOR		LOVE KUSH INDUSTRIES SHIVAJI N	INDIA	UTTAR PRADESH	HAPUR		245304	PSPS008621	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	MISHRA	RISHAL	SINGH		MOHGARHI VILL & P O FARID NAG	INDIA	UTTAR PRADESH	HAPUR		245304	PSPS106844	Amount for unclaimed and u	250.00	22-NOV-2020
BALWANT	SINGH		GHAURI	DATT	MISHRA	CHAUHAM BHAWAN KANSMARDH	INDIA	UTTARAKHAND	LANSDOWNE		246174	PSPS028465	Amount for unclaimed and u	250.00	22-NOV-2020
ABHAY	AGARWAL		RA			VILL NAGANIPATY KHTALI P O NO	INDIA	UTTARAKHAND	LANSDOWNE		246276	PSHP001950	Amount for unclaimed and u	250.00	22-NOV-2020
ARCHNA	AGARWAL		NARESH	CHANDRA	PATEL	S/O NARESH CHANDRA PATEL ADV	INDIA	UTTAR PRADESH	BIJNOR		246701	PSPS047720	Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	RATHI		UMESH	GUPTA		B/O SRI SANJIVE KUMAR ADVOCAT	INDIA	UTTAR PRADESH	BIJNOR		246701	PSPS047722	Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	KUMAR	SINGHAL	LAL	SINGH		KIRAN VILLA 'NEAR CHURCH CIVIL	INDIA	UTTAR PRADESH	BIJNOR		246701	PSPS156532	Amount for unclaimed and u	500.00	22-NOV-2020
			R	KUMAR		AGARWAL AGENCIES SHANKER BA	INDIA	UTTAR PRADESH	BIJNOR		246725	PSPS173677	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAKESH	KUMAR		BAL	GOVIND	PRASAD	TAYAL BROTHERS MAIN MARKET N	INDIA	UTTAR PRADESH	BJUNOR	246733	PSPS106846		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	KUMAR	SINGH	RAM	PARSAD		C/O SURINDER SOOD KHALASI LINE	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS008641		Amount for unclaimed and u	250.00	22-NOV-2020
SURAKSHA	JAIN		PRAYEEN	KUMAR	JAIN	SHOP NO 4 JAIN MANDIR NEW AVA	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS047753		Amount for unclaimed and u	250.00	22-NOV-2020
RITA	SINGH		OMPRAKASH	SINGH		C/O ARVIND KUMAR SHIVDAYAL C	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS047786		Amount for unclaimed and u	250.00	22-NOV-2020
SEEEMA	CHHABRA		CHETAN	SWAROOP	AGARWAL	W/O SH. HARISH CHHABRA BHAND	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS088978		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDA	KUMAR		SRI	NAWAL	SINGH	C/O KRISHNA SHARMA A-9 BEHIND	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS106856		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPENDRA	RATHI		NA			5/315 MAHESHWARI STREET KHAL	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS175326		Amount for unclaimed and u	1250.00	22-NOV-2020
AJAYA	KUMAR	KANSAL	NA			35, NEW AVAS VIKAS COLONY SAH	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS200521		Amount for unclaimed and u	43.00	22-NOV-2020
MOHAMMED	SALEEM		NA			13/1706 SHEERAZAN ST SAHARAN	INDIA	UTTARAKHAND	SAHARANPUR	247001	PSPS200522		Amount for unclaimed and u	83.00	22-NOV-2020
KISHORE	KUMAR	PAHUJA	TRAMROZE	BALAPORIA		297 RISHI NAGAR RANI - BAGH NE	INDIA	DELHI	NEW DELHI	110034	PSPS115360		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	GOEL	MAMCHAND	GOEL		C/O JUGAL KISHORE TAMBCO WAL	INDIA	UTTARAKHAND	SAHARANPUR	247554	PSPS154380		Amount for unclaimed and u	250.00	22-NOV-2020
REENU	SHARMA		N	K	SHARMA	C/O T N SHARMA 16, CIVIL LINES O	INDIA	UTTARAKHAND	SAHARANPUR	247667	PSPS108971		Amount for unclaimed and u	250.00	22-NOV-2020
NAVIN	KUMAR	GOEL	SUNDAR	NASKAR		C/O SH SATYA PRAKASH 126 KAZIM	INDIA	UTTARAKHAND	SAHARANPUR	247776	PSPS130345		Amount for unclaimed and u	250.00	22-NOV-2020
GIAN	CHAND	VERMA	R	S	VERMA	C/O S C KAPOOR SHIVA PALACE 57	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS008650		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	KUMAR	VERMA	BALRAM	KISHAN	VERMA	C/O S C KAPOOR SHIVA PALACE 57	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS008651		Amount for unclaimed and u	250.00	22-NOV-2020
OM	DEVI	MALHOTRA	R	K	BHASIN	56/2 JHANDA MOHALLA DEHRA DU	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS082872		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	PARMAR		R	RAJAMANI		10 CHANDER ROAD DEHRADUN	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS130909		Amount for unclaimed and u	500.00	22-NOV-2020
ASHWANI	KUMAR	GOYAL	NA			9 ARHAT BAZAR DEHRADUN UTTAR	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS200527		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESHWARI	SHEKHAR		CHANDRA	SHEKHAR		419/II VASANT VIHAR DEHRADUN	INDIA	UTTARAKHAND	DEHRADUN	248006	PSPS026498		Amount for unclaimed and u	250.00	22-NOV-2020
RANDEEP	SINGH		S	SINGH		117/II VASANT VIHAR DEHRA DUN	INDIA	UTTARAKHAND	DEHRADUN	248006	PSPS047824		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	C	DEORANI	BANARSI	DASS		SECRETARY ICFRE FOREST RESEAR	INDIA	UTTARAKHAND	DEHRADUN	248006	PSPS088991		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRA	SHEKHAR		NA			49/II VASANT VIHAR DEHRA DUN	INDIA	UTTARAKHAND	DEHRADUN	248006	PSPS200528		Amount for unclaimed and u	43.00	22-NOV-2020
M	G	SINGHAL	SH	A	CGUPTA	D-8/6 ORDANANCE FACTORY ESTATE	INDIA	UTTARAKHAND	DEHRADUN	248008	PSPS008664		Amount for unclaimed and u	250.00	22-NOV-2020
B	M	PATNAIK	B	T	PATNAIK	C/O G K GANGOPADHYA C-32/3 NE	INDIA	UTTARAKHAND	DEHRADUN	248008	PSPS047829		Amount for unclaimed and u	250.00	22-NOV-2020
PADMASRI	KURISSETTY		VENKATA	RAVI	KURISSETTY	SUITE 20 OFFICER'S HOSTEL VIGYA	INDIA	UTTARAKHAND	DEHRADUN	248008	PSPS106884		Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	KUMAR		LATE	MUNSHIRAM		DOON TRADING CO 4 NEW MARKE	INDIA	UTTARAKHAND	TEHRI	249201	PSPS047838		Amount for unclaimed and u	250.00	22-NOV-2020
RITA	SIDHU		KARAMJIT	SINGH	SIDHU	105 TYPE 3 SCCTOR 3 BHEL HARDW	INDIA	UTTARAKHAND	HARDWAR	249403	PSPS106887		Amount for unclaimed and u	250.00	22-NOV-2020
SULBHA	GUPTA		ATUL	GUPTA		194 DELHI ROAD OPP ROAD WAYS	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS008673		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA			CHHAKKAN	LAL		C/O ARYA NAGAR SURAJ KUND RO	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS008679		Amount for unclaimed and u	250.00	22-NOV-2020
RIKITA	JAIN		SH	A	KJAIN	THE COUNSELLERS P L SHARMA RO	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS021051		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	KUMAR	MALIK	VIJAY	SINGH	MALIK	S/O SH VIJAY SINGH MALIK VILL AN	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS023204		Amount for unclaimed and u	250.00	22-NOV-2020
SURMAN	SINGH	NEGI	LAKHAN	SINGH		C/O SEWA RAM SHARMA 311 BHAD	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS040165		Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	TYAGI		BALBIR	NARAIN	TYAGI	C/O SHRI ANAND PRAKASH TYAGI H	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS047849		Amount for unclaimed and u	250.00	22-NOV-2020
KUMUD	GUPTA		AKHILESH	KUMAR	GUPTA	KUMUD GUPTA 3/168 BEGUM BAG	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS047851		Amount for unclaimed and u	250.00	22-NOV-2020
POONAM	GAMBHIR		LOKESH	KUMAR	GAMBHIR	R 1 JAWAHAR QUARTERS MEERUT	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS047865		Amount for unclaimed and u	250.00	22-NOV-2020
PK	GUPTA		SURAJ	BHAN		L149 L 1-149 DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS007555		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	JAIN	R	K	GOEL	F 101 ASHOK VIHAR PHASE I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS007585		Amount for unclaimed and u	250.00	22-NOV-2020
RENUKA	SHARMA		MOHINDER	PAL	SHARMA	AP 77 SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS007593		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	GUPTA	GANGADARAN	GUPTA		S.E-19 SINGAL PUR PO SHALIMAR B	INDIA	DELHI	NEW DELHI	110052	PSPS007608		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	GUPTA		RAM	MURTI	GUPTA	CC-20A SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS018695		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	SHARMA		SHIV	BHAGWAN	SHARMA	HARE KRISHNA OVERSEAS B 67 WA	INDIA	DELHI	NEW DELHI	110052	PSPS023105		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJEET	PAL		NA			C/O SARVESH KUMAR GUPTA AD 2	INDIA	DELHI	NEW DELHI	110052	PSPS038935		Amount for unclaimed and u	750.00	22-NOV-2020
SANJAY	MAHESHWARI		KRISHAN	GOPAL	MAHESHWARY	B 47 MIG FLATS PHASE IV ASHOK V	INDIA	DELHI	NEW DELHI	110052	PSPS039984		Amount for unclaimed and u	500.00	22-NOV-2020
SULOCHNA	DEVI	BHUTORIA	SRI	KAMAL	CHANDBHUTORIA	A L-6 SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS043995		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNI	GARG		SH	AJAY	GARG	H NO G 72 ASHOK VIHAR PHASE I C	INDIA	DELHI	NEW DELHI	110052	PSPS044029		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILENDRA	BHATNAGAR		ABHINAV	SAHAJ		220 POCKET B MIG FLATS PHASE 4	INDIA	DELHI	NEW DELHI	110052	PSPS044033		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHP	DEVI	PRAN	NATH	JIR		H 219 ASHOK VIHAR I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS044035		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	GOYAL	NORANG	RAI	GOYAL	H-135 ASHOK VIHAR DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS044053		Amount for unclaimed and u	250.00	22-NOV-2020
NARINDER	GULATI		GANESH	DASS		BK-1/10 SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS044054		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	AGGARWAL		DEVINDER	LAL	AGGARWAL	A-145 SHASTRI NAGAR DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS044075		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	BANSAL		PAWAN	BANSAL		B R 14 B SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS044144		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	PRAKASH	TALWANI	AMRIT	DEV	KALRA	CB-43 D SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS082195		Amount for unclaimed and u	250.00	22-NOV-2020
BRJ	MOHAN		R	D	AGARWAL	B-2/73 PHASE II ASHOK VIHAR DEL	INDIA	DELHI	NEW DELHI	110052	PSPS104655		Amount for unclaimed and u	250.00	22-NOV-2020
SHARDA	SHARMA		JAGMOHAN	SHARMA		66 NIMARI COLONY PHASE I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS111136		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH			VIJAY			C/O PARVEEN KUMAR JAIN B 62 IS	INDIA	DELHI	NEW DELHI	110052	PSPS111169		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	JAINRANIWALA	AMIT	KUMAR	JAINRANIWALA	C/O ARVIND KUMAR C6/2 1ST FLOC	INDIA	DELHI	NEW DELHI	110052	PSPS111176		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	VIJ		A	K	VIJ	A 106 ASHOK VIHAR PHASE I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS111195		Amount for unclaimed and u	250.00	22-NOV-2020
PARVINDER	PAL	SINGH	MANNA	LAL	RUNGTA	POCKET B-4 FLAT NO 1-B L I G ASH	INDIA	DELHI	NEW DELHI	110052	PSPS121430		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	DEVI		UTTAM	CHAND		D-270 ASHOK VIHAR PHASE-I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS131407		Amount for unclaimed and u	250.00	22-NOV-2020
JURAJ	MAL	GARG	S	M	GARG	D-270 ASHOK VIHAR PHASE-I DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS131408		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMPA	MANDAL		K	N	SATBHAI	BW 69-C SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS135727		Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	KUMAR	JAIN	ALTAR	SINGH		A-15 SATYAWATI NAGAR BEHIND L	INDIA	DELHI	NEW DELHI	110052	PSPS140407		Amount for unclaimed and u	250.00	22-NOV-2020
TUSHAR	KANTI	MANDAL	H	N	MANDAL	BW 69C SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110052	PSPS142455		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MOHAN	SWARUP	DWIVEDI	SHRI	SUNDERLAL	DWIVEDI	D-277 ASHOK VIHAR PHASE I DELH	INDIA	DELHI	NEW DELHI	110052	PSPS145485		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR		SADHU	RAM		C-113 ASHOK VIHAR PHASE-I DELH	INDIA	DELHI	NEW DELHI	110052	PSPS158878		Amount for unclaimed and u	1250.00	22-NOV-2020
L	N	GARG	S	M	GARG	D-270 ASHOK VIHAR PHASE I DELH	INDIA	DELHI	NEW DELHI	110052	PSPS188048		Amount for unclaimed and u	1250.00	22-NOV-2020
ASHWINI	KUMAR	GOYAL	MOOL	CHAND	GOEL	C-141 GALI NO 5 BHAIJAN PURA DE	INDIA	DELHI	NEW DELHI	110053	PSPS103258		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH		YULAWATI			PLOT NO 12 11 RAJPUR ROAD DELH	INDIA	DELHI	NEW DELHI	110054	PSPS027529		Amount for unclaimed and u	250.00	22-NOV-2020
MAJUL	SAXENA		NA			C/O S K GUPTA AD23/B SHALIMAR	INDIA	DELHI	NEW DELHI	110054	PSPS028830		Amount for unclaimed and u	500.00	22-NOV-2020
RADHA	KRISHAN	GOEL	S	M	GOEL	16 A/5 EAL FLATS RAJPUR ROAD DE	INDIA	DELHI	NEW DELHI	110054	PSPS043018		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITRI	GUPTA		NA			64, SECTOR IV, NEAR C G H S DISPE	INDIA	DELHI	NEW DELHI	110054	PSPS200241		Amount for unclaimed and u	208.00	22-NOV-2020
RUCHIKA			NAGENDER	KUMAR		8367 ARYA NAGAR PAHAR GANJ N	INDIA	DELHI	NEW DELHI	110055	PSPS007638		Amount for unclaimed and u	250.00	22-NOV-2020
PREETI	KAPOOR		MR	GANPAT	RAIKOPOOR	18-A MOTIA KHAN DDA (SFS) FLATS	INDIA	DELHI	NEW DELHI	110055	PSPS018503		Amount for unclaimed and u	250.00	22-NOV-2020
GANESHWARI	VERMA		R	N	VERMA	301/1B CHELMSFORD ROAD NEW	INDIA	DELHI	NEW DELHI	110055	PSPS044195		Amount for unclaimed and u	250.00	22-NOV-2020
SHALINI	HANDA		C	R	KAPOOR	1844 HARI NIWAS PAHARGANJ N D	INDIA	DELHI	NEW DELHI	110055	PSPS082233		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	PURI		RAMAN	PILLAI		2503 NALWA STREET PAHAR GANJ	INDIA	DELHI	NEW DELHI	110055	PSPS135322		Amount for unclaimed and u	250.00	22-NOV-2020
SUPAN	FINANCE	PVTLTD	NA			2952 53/2 SANGATRASAHN PAHAR	INDIA	DELHI	NEW DELHI	110055	PSPS174893		Amount for unclaimed and u	250.00	22-NOV-2020
VED	PARKASH	GOEL	BISHAMBER	DAYAL	GOEL	WZ-61 HARI SINGH PARK MULTAN	INDIA	DELHI	NEW DELHI	110056	PSPS044220		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	GUPTA		P	C	GUPTA	19-A DDA JANTA FLATS BASANT EN	INDIA	DELHI	NEW DELHI	110057	PSPS043045		Amount for unclaimed and u	250.00	22-NOV-2020
CHANCHAL	KUMAR	NAYAR	SURESH	CHANDRA	AGARWAL	FLAT NO.2375 SECTOR D POCKET-2	INDIA	DELHI	NEW DELHI	110070	PSPS082239		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	SETHI		S	N	SETHI	B-53 HILL VIEW APARTMENT VASA	INDIA	DELHI	NEW DELHI	110057	PSPS141359		Amount for unclaimed and u	750.00	22-NOV-2020
VINTI	GAJREE		RAJESH	GARJEE		A-11/24 VASANT VIHAR NEW DELH	INDIA	DELHI	NEW DELHI	110057	PSPS181074		Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	ARORA		PRAN	NATH	KAMRA	C-2A POCKET 16 FLAT NO 174 MIG	INDIA	DELHI	NEW DELHI	110058	PSPS007644		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMAL			NAND	LAL		A-1-A/49-C JANAK PURI NEW DELH	INDIA	DELHI	NEW DELHI	110058	PSPS007649		Amount for unclaimed and u	250.00	22-NOV-2020
GAUTAM	SINGH		J	K	BANSAL	352 GALI NO 8 SUBHASH NAGAR M	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS082876		Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	KUMAR	BAJPAI	L	BARKAT	RAM	S K BAJPAI 243 NEW MOHAN PURI	INDIA	UTTAR PRADESH	MEERUT	250001	PSPS082882		Amount for unclaimed and u	250.00	22-NOV-2020
SIMMI			BHUPINDER	SINGH		C/O OBEROI TYPES 65/2 AZAD MAR	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047923		Amount for unclaimed and u	250.00	22-NOV-2020
GURMEET	SINGH		IQBAL	SINGH		C/O KARAN & CO 65/3 AZAD MARK	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047924		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	KUMAR	SWAMI	SWAMI	BALSWAROOP		62 BANK COLONY HAPUR ROAD M	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047932		Amount for unclaimed and u	250.00	22-NOV-2020
SAN	JEV	KUMARBANSAL	LAXMI	CHAND	BANSAL	C/O DR P K BANSAL TAYAL NURSIN	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047955		Amount for unclaimed and u	250.00	22-NOV-2020
AKASH	GOLASH		TRILOK	CHAND	GOLASH	RAJ BHAWAN PREM PURI RAILWAY	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047979		Amount for unclaimed and u	250.00	22-NOV-2020
BRJU	MOHAN	GARG	CHIMAN	LAL		B 20 SHAMBHAV NAGAR BAGHPAT	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS047984		Amount for unclaimed and u	250.00	22-NOV-2020
BABY	JAIN		GOPAL	CHAND		90 THATER WARA MEERUT CITY	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS089030		Amount for unclaimed and u	250.00	22-NOV-2020
RTTU	MANGLIK		AKASH	PRAKASH	MANGLIK	C/O M/S BAGHAT JEWELLERS SARR	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS106900		Amount for unclaimed and u	250.00	22-NOV-2020
AMLA	RASTOGI		NA			91 SARAI ZEENA MEERUT CITY	INDIA	UTTAR PRADESH	MEERUT	250002	PSPS200529		Amount for unclaimed and u	43.00	22-NOV-2020
YOGRAJ	SINGH		SHRI	NETRAM		S/O SHRI NETRAM 208 KISAN PURA	INDIA	UTTAR PRADESH	MEERUT	250003	PSPS021058		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHANDRA	YADAV	HARI	NATH	YADAV	L-964 SHASTRINAGAR MEERUT U	INDIA	UTTAR PRADESH	MEERUT	250004	PSPS008707		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	JAIN		VISHAL	JAIN		W/O V C JAIN 28/7 SHASTRINAGAR	INDIA	UTTAR PRADESH	MEERUT	250004	PSPS047994		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	B	SHARMA	SHRI	GOKULESH	JISHARMA	VILLEGE & POST JATIPURA NEAR G	INDIA	UTTAR PRADESH	MEERUT	250101	PSPS040166		Amount for unclaimed and u	500.00	22-NOV-2020
BHAGVAN	LAL	JHA	KRISHN	KANT	JHA	C/O SHRI GOKULESH JI SHARMA VI	INDIA	UTTAR PRADESH	MEERUT	250101	PSPS040167		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	MOHAN	MAMGAIN	SHRI	REWA	DHARMAMGAIN	NB-14/4 NEW B TYPE MODIPURAM	INDIA	UTTAR PRADESH	MEERUT	250110	PSPS048005		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	SHARMA		AKHILESH	CHANDRA	SHARMA	C/O A C SHARMA A-14 SIN CHAI CO	INDIA	UTTAR PRADESH	MEERUT	250110	PSPS110556		Amount for unclaimed and u	250.00	22-NOV-2020
AKHILESH	CHANDRA	SHARMA	SATYA	DEO	SHARMA	A-14 SINCHAI COLONY PALLAVPUR	INDIA	UTTAR PRADESH	MEERUT	250110	PSPS110557		Amount for unclaimed and u	250.00	22-NOV-2020
PUNIT	GOYAL		P	D	GOYAL	C/O BABU RAM JAGROSHANLAL BA	INDIA	UTTAR PRADESH	MEERUT	250611	PSPS028179		Amount for unclaimed and u	250.00	22-NOV-2020
AASHU	KUMAR	JAIN	HANS	KUMAR	JAIN	KESHO RAM JAIN NEAR NEHRU M	INDIA	UTTAR PRADESH	MEERUT	250611	PSPS110558		Amount for unclaimed and u	250.00	22-NOV-2020
R	K	MALIK	R	C	MALIK	335 CIVIL LINE NORTH MALWIYA M	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS008722		Amount for unclaimed and u	250.00	22-NOV-2020
SUNEET	KUMAR		KAMAL	KISHRE		S/O SRI KAMAL KISHORE 229/33 SA	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS048036		Amount for unclaimed and u	250.00	22-NOV-2020
GORI	SHANKER	JINDAL	MANNU	RAM	JINDAL	C/O PREM CHANDRA GOEL 171/1 S	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS163446		Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	KHURANA		C	B	KHURANA	543 CIVIL LINE SOUTH MT ROAD M	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS167586		Amount for unclaimed and u	500.00	22-NOV-2020
JAI	SINGH		SHRI	M	SINGH	DISTRICT CO-OPERATIVE BANK BR	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS190226		Amount for unclaimed and u	1250.00	22-NOV-2020
VIKAS	SACHDEVA		NA			227/36 ARYA PURI ANSARI ROAD N	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251001	PSPS200532		Amount for unclaimed and u	43.00	22-NOV-2020
NARENDRA	SHARMA		LATE	SH	SUNDERLALSHARMA	C/O LUCKY MEDICAL STORE JANS	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201	PSPS008735		Amount for unclaimed and u	250.00	22-NOV-2020
SHAIL	SHARMA		SH	NARENDRA	SHARMA	C/O LUCKY MEDICAL STORE JANS	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201	PSPS008736		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	KUMAR		GULJARI	LAL		C/O M/S RAM KUMAR UMA SHAN	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201	PSPS048094		Amount for unclaimed and u	250.00	22-NOV-2020
PREM	LATA		VUENDRA	KUMAR		NAGAR COLONEY KHATAULI U P	INDIA	UTTAR PRADESH	MUZAFFARNAGAR	251201	PSPS192532		Amount for unclaimed and u	250.00	22-NOV-2020
DULATRAO	D	PUNGLE	D	D	PUNGLE	DAULATRAO D PUNGLE 280 LOWE	INDIA	KARNATAKA	BANGALORE		PSPS069396		Amount for unclaimed and u	250.00	22-NOV-2020
HARNAM	CHANDRA	SINHA	DAVI	PRASAD		NEAR DR KAMAL BAJAL CLINIC CIVI	INDIA	UTTAR PRADESH	SITAPUR	261001	PSPS048135		Amount for unclaimed and u	250.00	22-NOV-2020
KAVAL	NATH	SINGH	DINESH	KUMAR	SANGAL	K N SINGH CHIEF CANE OFFICER TH	INDIA	UTTAR PRADESH	SITAPUR	261001	PSPS089058		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	AGARWAL	RAM	AVTAR	AGARWAL	M/S RAM PRAKASH RAMAVATUR A	INDIA	UTTAR PRADESH	SULTANPUR PILIBHIT	262201	PSPS096058		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	AGARWAL		VIJAY	KUMAR	AGARWAL	M/S RAM PRAKASH RAMAVATUR A	INDIA	UTTAR PRADESH	SULTANPUR PILIBHIT	262201	PSPS096059		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	VARSHNEY		SURESH	CHANDRA	VARSHNEY	30 MAY VILLA COMPOUND TALLIT	INDIA	UTTARAKHAND	NAINALT	263001	PSPS021066		Amount for unclaimed and u	250.00	22-NOV-2020
B	S	KOTWAL	L			VILLAGE DHANSARI POST GANAI CH	INDIA	UTTARAKHAND	RANIKHET	263656	PSHP000438		Amount for unclaimed and u	250.00	22-NOV-2020
KHEM	SINGH	MEHRA	RATHORE			VILLAGE JAMANIA POST RAMPUR	INDIA	UTTARAKHAND	RANIKHET	263656	PSHP000440		Amount for unclaimed and u	250.00	22-NOV-2020
KEERTI	SURYA		KALIKA	PRASAD	SRIVASTAVA	S/O MRS KUSUM KUMARI HOUSE N	INDIA	UTTAR PRADESH	GONDA	271201	PSPS106924		Amount for unclaimed and u	250.00	22-NOV-2020
SHARAN	KAUR		NA			NARAIN MARKET BALARAMPUR	INDIA	UTTAR PRADESH	GONDA	271201	PSPS200535		Amount for unclaimed and u	43.00	22-NOV-2020
DAYA	SHANKER	SINGH	K	D	SINGH	B 334 SANCHAR VIHAR MANKAPUR	INDIA	UTTAR PRADESH	GONDA	271308	PSPS048147		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BINOD	KUMAR	THAKUR	BIHARILAL	THAKUR		GRAM JAMHORE BADKAPERVA PO	INDIA	UTTAR PRADESH	BASTI	272171	PSPS040171		Amount for unclaimed and u	500.00	22-NOV-2020
ANAND	SENGUPTA		ASHIM	SENGUPTA		LECTURER IN COMMERCE UNIVER	INDIA	UTTAR PRADESH	GORAKHPUR	273001	PSPS028448		Amount for unclaimed and u	250.00	22-NOV-2020
JALAL	AHMAD		NEAZ	AHMED		C/O J W O S ALI T 27/2 NEW PROJE	INDIA	UTTAR PRADESH	GORAKHPUR	273012	PSPS106930		Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	DUBEY		SHRI	NIWAS	DUBEY	C/O S N DUBEY C 130/270 JAIL ROA	INDIA	UTTAR PRADESH	GORAKHPUR	273006	PSPS008751		Amount for unclaimed and u	250.00	22-NOV-2020
KESHARI	NANDAN	SHUKLA	SWAMI	NATH	SHUKLA	14 SHRI RAM PURAM MOHADDIPL	INDIA	UTTAR PRADESH	GORAKHPUR	273008	PSPS008754		Amount for unclaimed and u	250.00	22-NOV-2020
VIVEK	MANI	TRIPATHI	BIBHUTI	MANI	TRIPATHI	38 A KASIA ROAD POST RAILWAY C	INDIA	UTTAR PRADESH	GORAKHPUR	273012	PSPS096064		Amount for unclaimed and u	250.00	22-NOV-2020
VIKASH	SRIVASTAVA		A	K	SRIVASTAVA	C/O A K SRIVASTAVA 129 DAIRY RA	INDIA	UTTAR PRADESH	GORAKHPUR	273012	PSPS166929		Amount for unclaimed and u	250.00	22-NOV-2020
SHIKHA	MEDIRATTA		K	C	MEDIRATTA	A-1-A/49-C JANAK PURI NEW DELH	INDIA	DELHI	NEW DELHI	110058	PSPS007650		Amount for unclaimed and u	250.00	22-NOV-2020
DEVINDER	KUMAR	MENDIRATTA	K	C	MANDIRATTA	A-1-A 49-C MIG FLATS JANAK PURI	INDIA	DELHI	NEW DELHI	110058	PSPS007658		Amount for unclaimed and u	250.00	22-NOV-2020
PURNIMA			ANIL	KUMAR		A-1-A 49-C JANAK PURI NEW DELH	INDIA	DELHI	NEW DELHI	110058	PSPS007667		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR		HARBANS	L	L	A-1-A 49-C JANAK PURI NEW DELH	INDIA	DELHI	NEW DELHI	110058	PSPS007668		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	BALI		R		BALI	B 1/57 JANAKPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS007672		Amount for unclaimed and u	250.00	22-NOV-2020
KULAMANI	DWIBEDY		LINGARAJ	DWIBEDY		A 1 354 JANAKPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS044256		Amount for unclaimed and u	250.00	22-NOV-2020
PREM			SARDARI	LAL		C-5A/215 JANAK PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS044300		Amount for unclaimed and u	250.00	22-NOV-2020
KAUSHIK	IZARDAR		MANICK	CHANDRA	SARKAR	B2A/129 JANAK PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS080968		Amount for unclaimed and u	250.00	22-NOV-2020
RAJYA	LAKSHMI	ATMAKURI	JAIMAL	DASS		C2-190 JANAK PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS088254		Amount for unclaimed and u	250.00	22-NOV-2020
HARGOBIND	DHINGRA		CHAMAN	SHAH		FLAT NO C 3/310 JANAK PURI NEW	INDIA	DELHI	NEW DELHI	110058	PSPS106346		Amount for unclaimed and u	250.00	22-NOV-2020
RAJEEV	KUMAR		SHYAMLAL	NAVAL		B 3/77 JANAKPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS118088		Amount for unclaimed and u	500.00	22-NOV-2020
SUKHBIR	SINGH	BAKSHI	NA			C3-87, JANAK PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS200246		Amount for unclaimed and u	83.00	22-NOV-2020
RAMODEVI			SH	BRIJ	NARAIN	RZA 21 JEEVAN PARK PO UTTAM N	INDIA	DELHI	NEW DELHI	110059	PSPS007677		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	LAL		JEET	SINGH		RZ/A 42 MEHIDRA PARK PANKHA R	INDIA	DELHI	NEW DELHI	110059	PSPS007679		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	VERMA	D	R	VERMA	C-51 RAMDUTT ENCLAVE UTTAM N	INDIA	DELHI	NEW DELHI	110059	PSPS044324		Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	JAIN		RAJESH	KUMAR	JAIN	Z-27 DAYALSAR ROAD NEAR BANK	INDIA	DELHI	NEW DELHI	110059	PSPS044328		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	JAIN	JANESHWAR	DAS		Z-27 DAYALSAR ROAD NEAR BANK	INDIA	DELHI	NEW DELHI	110059	PSPS044329		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	MALLA		RAKESH	MALLA		G 12 UTTAM NAGAR ARYA SAMAJ	INDIA	DELHI	NEW DELHI	110059	PSPS044332		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDER	GUPTA	MOOL	RAJ	GUPTA	10-B RAM DUTT ENCLAVE UTTAM N	INDIA	DELHI	NEW DELHI	110059	PSPS044336		Amount for unclaimed and u	250.00	22-NOV-2020
AMARNATH	BANSAL		SATISH	AGARWAL		A-1/208 HASTAL ROAD UTTAM NAG	INDIA	DELHI	NEW DELHI	110059	PSPS088268		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	BANSAL		LATE	P	NBANSAL	A-1/208 HASTAL ROAD UTTAM NAG	INDIA	DELHI	NEW DELHI	110059	PSPS088269		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	WANTI		KANTILAL	MODI		N-4 VIJAY VIHAR UTTAM NAGAR N	INDIA	DELHI	NEW DELHI	110059	PSPS122820		Amount for unclaimed and u	250.00	22-NOV-2020
HAZARI	LAL		LATE	ISWARCHANDRA	ROY	N-4 VIJAY VIHAR UTTAM NAGAR N	INDIA	DELHI	NEW DELHI	110059	PSPS122841		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	SAWHNEY		DESH	MITTAR	SAWHNEY	E188 NEW RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	PSPS044356		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	BAHL		RAMESH	BAHL		R-498 NEW RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	PSPS044357		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	KUMAR	NIJAWAN	O	P	NIJAWAN	R-829 NEW RAJINDER NAGAR NEW	INDIA	DELHI	NEW DELHI	110060	PSPS044359		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWANI	KUMAR	ANAND	TARA	CHAND	ANAND	H NO 13A/7 F F OLD RAJINDER NA	INDIA	DELHI	NEW DELHI	110060	PSPS044544		Amount for unclaimed and u	250.00	22-NOV-2020
NAVEEN	PUSHKARNA		LATE	LACHWAN	DASS	4-B/156 SHANKER ROAD RAJINDER	INDIA	DELHI	NEW DELHI	110060	PSPS106351		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAN	SIBAL		MOTILAL	NAIK		R-790 G F NEW RAJINDER NAGAR N	INDIA	DELHI	NEW DELHI	110060	PSPS125343		Amount for unclaimed and u	250.00	22-NOV-2020
KARAN	CHANANA		NA			R-806 NEW RAJINDER NAGAR * N	INDIA	DELHI	NEW DELHI	110060	PSPS126232		Amount for unclaimed and u	250.00	22-NOV-2020
RAMA	SHANKAR	KHANNA	HARI	SHANKER	KHANNA	Q NO 1148 SECTOR 12 R K PURAM	INDIA	DELHI	NEW DELHI	110061	PSPS007693		Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	KUMAR	SRIVASTAVA	INGH			60-A SAINIK FARMS KHANPUR DEL	INDIA	DELHI	NEW DELHI	110062	PSPH001127		Amount for unclaimed and u	1250.00	22-NOV-2020
VRINDA	DEVELOPERS	PVT LTD	NA			6-D SAINIK FARMS NEW DELHI	INDIA	DELHI	NEW DELHI	110062	PSPS166746		Amount for unclaimed and u	500.00	22-NOV-2020
SANDIP	AGARWAL		NA			A-1/108 PASCHIM VIHAR NEW DEL	INDIA	DELHI	NEW DELHI	110063	PSPS003564		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	SACHDEVA		RAM	PRAKASH	SACHDEVA	B-3/82 PASCHIM VIHAR NEW DELH	INDIA	DELHI	NEW DELHI	110063	PSPS007698		Amount for unclaimed and u	250.00	22-NOV-2020
SUKMAL	CHAND	JAIN	SHRI	R	PJAIN	C/O M/S SANJAY COSMETICS 11/23	INDIA	DELHI	NEW DELHI	110063	PSPS007700		Amount for unclaimed and u	250.00	22-NOV-2020
PEEYUSH	SRIVASTAVA		S	P	SRIVASTAVA	16 SHUBH NIKETAN A-4 PASCHIM	INDIA	DELHI	NEW DELHI	110063	PSPS007702		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHAND	AGARWAL	GANGA	SARAN		G 102 PUSHKAR ENCLAVE DUTER R	INDIA	DELHI	NEW DELHI	110063	PSPS018725		Amount for unclaimed and u	250.00	22-NOV-2020
IPSHITA	NAG		PULAK	KUMAR	NAG	FLAT NO 300 BLOCK A-5-B PASCHIN	INDIA	DELHI	NEW DELHI	110063	PSPS018728		Amount for unclaimed and u	250.00	22-NOV-2020
MANI	YADAV		RAJ	KUMAR	YADAV	WZ 307 MADIPUR NEW DELHI	INDIA	DELHI	NEW DELHI	110063	PSPS044397		Amount for unclaimed and u	250.00	22-NOV-2020
SHEELA	YADAV		NA			HOUSE NO 58 ROAD NO 42 PUNJAB	INDIA	DELHI	NEW DELHI	110063	PSPS044398		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	MALHOTRA		AMRIT	MALHOTRA		CARE OF GAGAN SATJIA B 3/150 P	INDIA	DELHI	NEW DELHI	110063	PSPS044424		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPTI	CHHIBBER		SATISH	CHANDER	CHHIBBER	A-3/245 PASCHIM VIHAR NEW DEL	INDIA	DELHI	NEW DELHI	110063	PSPS044426		Amount for unclaimed and u	250.00	22-NOV-2020
SHIKHA	NAG		BAL	KISHAN	GUPTA	FLAT NO 300 BLOCK A-5-B PASCHIN	INDIA	DELHI	NEW DELHI	110063	PSPS082286		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	BATRA		BALDEV	RAJ	BATRA	FLAT NO 321 MEERA APPTS GH-4 P	INDIA	DELHI	NEW DELHI	110063	PSPS111077		Amount for unclaimed and u	250.00	22-NOV-2020
CHARAN	SINGH	KOCHAR	S	KAMSHI	RAMSINGH	A1 268 B PASCHIM VIHAR NEW DE	INDIA	DELHI	NEW DELHI	110063	PSPS143408		Amount for unclaimed and u	1250.00	22-NOV-2020
VINOD	KUMAR	KAPOOR	NA			POCKET GH - 9 FLAT NO.600 PASCH	INDIA	DELHI	NEW DELHI	110063	PSPS200253		Amount for unclaimed and u	43.00	22-NOV-2020
GITA	SHARMA		NA			EA 182 SFS DDA FLAT MAYA ENCLA	INDIA	DELHI	NEW DELHI	110064	PSPS200264		Amount for unclaimed and u	125.00	22-NOV-2020
D	M		NA			D 939 NEW FRIENDS COLONY NEW	INDIA	DELHI	NEW DELHI	110065	PSPS028840		Amount for unclaimed and u	500.00	22-NOV-2020
DINESH	MAHESHWARI		NA			C/O M L JAUJ D-939 NEW FUNDS C	INDIA	DELHI	NEW DELHI	110065	PSPS028842		Amount for unclaimed and u	500.00	22-NOV-2020
JAIU	A	M	NA			D 939 NEW FRIENDS COLONY NEW	INDIA	DELHI	NEW DELHI	110065	PSPS028843		Amount for unclaimed and u	500.00	22-NOV-2020
JATIN	MODI		AJIT	MODI		91-A 1ST FLOOR AMRITPURI - B EA	INDIA	DELHI	NEW DELHI	110065	PSPS043002		Amount for unclaimed and u	250.00	22-NOV-2020
JINO	JOSE		K	J	JOSEPH	C/O GEETHA THOMAS MAZZINDIA	INDIA	DELHI	NEW DELHI	110065	PSPS079385		Amount for unclaimed and u	250.00	22-NOV-2020
SWATANTRA	NAYYAR		KEDAR	NATH		19 WOMENS POLYTECHNIC FLATS	INDIA	DELHI	NEW DELHI	110065	PSPS082309		Amount for unclaimed and u	250.00	22-NOV-2020
SUBODH	KUMAR	SHARMA	PRAKASH	BHANSALI		207/12 PRAKASH MOHALLA NEAR	INDIA	DELHI	NEW DELHI	110065	PSPS088306		Amount for unclaimed and u	250.00	22-NOV-2020
PARDEEP	KUMAR	MALHOTRA	VALLABHA	DAS	MAHAJAN	38 SANT NAGAR EAST OF KAILASH	INDIA	DELHI	NEW DELHI	110065	PSPS135346		Amount for unclaimed and u	1000.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ANCHAL	SINGH		RAGHBIR	CHAND	JAIN	C/O SOHAN SINGH B-58/1 DDA FLA	INDIA	DELHI	NEW DELHI		110065	PSPS137608	Amount for unclaimed and u	750.00	22-NOV-2020
LAXMAN	SINGH	JIYALA	DALIP	SINGH		A 26 (FIRST FLOOR) FRIENDS COLO	INDIA	DELHI	NEW DELHI		110065	PSPS144947	Amount for unclaimed and u	500.00	22-NOV-2020
WIDE	RANGE	CREDITANDINVEST	NA			430 SOMDATT CHAMBER II 9 BHIKA	INDIA	DELHI	NEW DELHI		110066	PSPS028687	Amount for unclaimed and u	1000.00	22-NOV-2020
NEETU	FINANCIAL	SERVICESPVTLTD	NA			429 SOMDATT CHAMBER II 9 BHIKA	INDIA	DELHI	NEW DELHI		110066	PSPS028688	Amount for unclaimed and u	1500.00	22-NOV-2020
EQUITY	INVESTMENTS	PVTLTD	NA			603 BHIKAJI BHAWAN BHIKAJI CAM	INDIA	DELHI	NEW DELHI		110066	PSPS028689	Amount for unclaimed and u	250.00	22-NOV-2020
VERKA	INVESTMENTS	PVTLTD	NA			433 SOMDATT CHAMBERS II 9 BHI	INDIA	DELHI	NEW DELHI		110066	PSPS028691	Amount for unclaimed and u	1000.00	22-NOV-2020
GANDAK	INVESTMENTS	PVTLTD	NA			432 SUMDATT CHAMBERS II 9 BHI	INDIA	DELHI	NEW DELHI		110066	PSPS028706	Amount for unclaimed and u	1500.00	22-NOV-2020
R	RADHAKRISHNAN		V		RAMASWAMI	BD/12F DDA FLATS MUNIRKA NEW	INDIA	DELHI	NEW DELHI		110067	PSPS044526	Amount for unclaimed and u	250.00	22-NOV-2020
MADHU			VIPIIN		KUMAR	A 6 G MUNIRKA DDA FLATS NEW D	INDIA	DELHI	NEW DELHI		110067	PSPS044547	Amount for unclaimed and u	250.00	22-NOV-2020
K	K	MITTAL	S		C	36 DAKSHINAPURAM JNU NEW CA	INDIA	DELHI	NEW DELHI		110067	PSPS044548	Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	BHUSHAN	SHARMA	HEM	RAJ	SHARMA	QR NO 939 ZERO TYPE B&C NEW C	INDIA	DELHI	NEW DELHI		110067	PSPS044549	Amount for unclaimed and u	250.00	22-NOV-2020
RAMNATH	CHITKARA		SHRI	ANIL	BARAI	B D 10 G D A FLAT MUNIRKA NEV	INDIA	DELHI	NEW DELHI		110067	PSPS082318	Amount for unclaimed and u	250.00	22-NOV-2020
RANA	GHOSH		ARUN	KUMAR	GHOSH	38E BRAHMAPUTRA J.N.U NEW DE	INDIA	DELHI	NEW DELHI		110067	PSPS095813	Amount for unclaimed and u	250.00	22-NOV-2020
M	P	SINGHIAUHUAR	H			EB-13 DDA SFS FLATS MAYA ENCLA	INDIA	DELHI	NEW DELHI		110068	PSHP002078	Amount for unclaimed and u	500.00	22-NOV-2020
SATISH	CHANDER	BINDRA	R	T	BINDRA	A-30 CHATTERPUR ENCLAVE PHASE	INDIA	DELHI	NEW DELHI		110068	PSPS018590	Amount for unclaimed and u	250.00	22-NOV-2020
VIVEK	KHANNA		H	B	KHANNA	D-2/2593 VASANT KUNJ NEW DELH	INDIA	DELHI	NEW DELHI		110070	PSPS082323	Amount for unclaimed and u	250.00	22-NOV-2020
RAJAN	BHARDVAJ		DHARM	NARAYAN	J	C II 2388 VASANT KUNJ NEW DELH	INDIA	DELHI	NEW DELHI		110070	PSPS137218	Amount for unclaimed and u	1250.00	22-NOV-2020
INDRANI	DE	BASAK	R	K	DE	C-1/1623 VASANT KUNJ N DELHI	INDIA	DELHI	NEW DELHI		110070	PSPS153896	Amount for unclaimed and u	250.00	22-NOV-2020
KAMALA	PERI		NA			D7/7274 VASANT KUNJ NEW DELH	INDIA	DELHI	NEW DELHI		110070	PSPS168551	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHWER	PERI		NA			D7/7274 VASANT KUNJ NEW DELH	INDIA	DELHI	NEW DELHI		110070	PSPS176442	Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	PERI		NA			D-7/7202 VASANT KUNJ NEW DELH	INDIA	DELHI	NEW DELHI		110070	PSPS176475	Amount for unclaimed and u	250.00	22-NOV-2020
NIRJA	SHARMA		SHALEEN	SHARMA		FLAT NO 9699, SECTOR C POCKET 9	INDIA	DELHI	NEW DELHI		110074	PSPS019247	Amount for unclaimed and u	250.00	22-NOV-2020
SHAMBHU	NATH	TIWARI	NA			H NO 239 PKT 9-B SECTOR 3 ROHIN	INDIA	DELHI	NEW DELHI		110085	PSHP001854	Amount for unclaimed and u	750.00	22-NOV-2020
SANJAY			A	D	GUPTA	C/O MUKESH GUPTA F 17/153 SEC	INDIA	DELHI	NEW DELHI		110085	PSPS007750	Amount for unclaimed and u	250.00	22-NOV-2020
BALWANT	GOEL		SH	JAI	NARAIAN	POCKET F-22 H NO 108 SECTOR-3 R	INDIA	DELHI	NEW DELHI		110085	PSPS007956	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	JAGGI	LATE	SIRI	RAM	FLAT NO 101 PLOT NO 10 PATEL AP	INDIA	DELHI	NEW DELHI		110085	PSPS018665	Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	SHANKAR	BANSAL	LATE	GORDHANDASS	BANSAL	TULSI APARTMENT B-14 PLOT NO 3	INDIA	DELHI	NEW DELHI		110085	PSPS018736	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	PARKASH	RAWERI	JESA	RAM		C 109 PUSHPANJALI ENCLAVE PITA	INDIA	DELHI	NEW DELHI		110085	PSPS018738	Amount for unclaimed and u	250.00	22-NOV-2020
MANIKANT	JHA		NA			HOUSE NO 239 POCKET B 9 SECTOR	INDIA	DELHI	NEW DELHI		110085	PSPS028847	Amount for unclaimed and u	500.00	22-NOV-2020
SHAMBHUNATH	TIWARI		NA			HOUSE NO 239 POCKET B 9 SECTOR	INDIA	DELHI	NEW DELHI		110085	PSPS028848	Amount for unclaimed and u	500.00	22-NOV-2020
JAWAHARLAL	PANDIT		SRI	GULAB	PANDIT	C/O S N TIWARY QR NO 239 POCKE	INDIA	DELHI	NEW DELHI		110085	PSPS039988	Amount for unclaimed and u	500.00	22-NOV-2020
JAGPAT			SRI	RADESHYAM		C/O S N TIWARY QR NO 239 POCKE	INDIA	DELHI	NEW DELHI		110085	PSPS039989	Amount for unclaimed and u	500.00	22-NOV-2020
SHAMBHU	NATH	TIWARI	J	N	TIWARI	HOUSE NO 239 POCKET B-9 SECTO	INDIA	DELHI	NEW DELHI		110085	PSPS039990	Amount for unclaimed and u	500.00	22-NOV-2020
GIRDHARI	LAL	NAGPAL	KHUSHI	RAM	NAGPAL	HNo190 POCKET-11 (ELEVEN) SECT	INDIA	DELHI	NEW DELHI		110085	PSPS044334	Amount for unclaimed and u	250.00	22-NOV-2020
NEELU	BHANDULA		SUBHASH	BHANDULA		POCKET - A F.NO 106-A GR-I DILSH	INDIA	DELHI	NEW DELHI		110085	PSPS044560	Amount for unclaimed and u	250.00	22-NOV-2020
AMITA	GUPTA		DR	RAKESH	KUMARGUPTA	PLOTNO45 POCKET D16 SECTOR3	INDIA	DELHI	NEW DELHI		110085	PSPS044578	Amount for unclaimed and u	250.00	22-NOV-2020
PINKI	SETH		TOLA	RAM	ARORA	C 9 SECTOR 7 KOTHI NO 208 ROHIN	INDIA	DELHI	NEW DELHI		110085	PSPS044598	Amount for unclaimed and u	250.00	22-NOV-2020
OMPAT	SINGH		R	D	SINGH	FLAT NO B3/19 SECTOR 18 ROHINI	INDIA	DELHI	NEW DELHI		110085	PSPS044624	Amount for unclaimed and u	250.00	22-NOV-2020
OMKANWAR	SINGH		R	D	SINGH	FLAT NO 19 BLOCK B 3 SECTOR 18	INDIA	DELHI	NEW DELHI		110085	PSPS044625	Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	SHANKER		RAMLAL			F 17/16 SECTOR-8 ROHINI DELHI	INDIA	DELHI	NEW DELHI		110085	PSPS044633	Amount for unclaimed and u	250.00	22-NOV-2020
PREM	GOEL		RATTAN	LAL		B-18/126 GROUND FLOOR SECTOR	INDIA	DELHI	NEW DELHI		110085	PSPS045359	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	SHARMA		NARINDER	MALIK		75 G F POCKET 5 BLOCK G SECTOR	INDIA	DELHI	NEW DELHI		110085	PSPS082332	Amount for unclaimed and u	250.00	22-NOV-2020
PARVEZ	KAMAL	ANSARI	SALAHUDDIN	ANSARI	UTTAR PRADESH	C/O DR SALAHUDDIN ANSARI BARH	INDIA	UTTAR PRADESH	GORAKHPUR		273402	PSPS048158	Amount for unclaimed and u	250.00	22-NOV-2020
JAI	PRAKASH	AGRAWAL	OM	PRAKASH	AGRAWAL	RAMESHWAR LAL BISHWAMBHAR	INDIA	UTTAR PRADESH	DEORIA		274001	PSPS008757	Amount for unclaimed and u	250.00	22-NOV-2020
SULEKHA	AGRAWAL		RAJ	KUMAR	AGRAWAL	RAMESHWAR LAL BISHWAMBHAR	INDIA	UTTAR PRADESH	DEORIA		274001	PSPS008758	Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	GARG		S	DAGARWAL		BY THE SIDE SUDERSHAN DAS PETR	INDIA	UTTAR PRADESH	AZAMGARH		276001	PSPS048167	Amount for unclaimed and u	250.00	22-NOV-2020
MANZOOR	ALI		NIZAMUDDIN	ANSARI	UTTAR PRADESH	PHYSIOTHERAPY CENTRE KOTWALI	INDIA	UTTAR PRADESH	AZAMGARH		276001	PSPS048169	Amount for unclaimed and u	250.00	22-NOV-2020
DHANI	RAM		MAGROO	RAM		C/O VIKRAM YADAV VILL ABBASPU	INDIA	UTTAR PRADESH	AZAMGARH		276123	PSPS040172	Amount for unclaimed and u	500.00	22-NOV-2020
SURYAVATI	SINGH		HARENDRA	SINGH		W/O HARENDRA SINGH VILL & PO	INDIA	UTTAR PRADESH	BALLIA		277304	PSPS048174	Amount for unclaimed and u	250.00	22-NOV-2020
INDUMATI	SHARMA		S	K	SHARMA	2757 VAIRAG PURA MATHURA U P	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS026515	Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	KARLEKAR		RAM	KUMAR		C/O SHRI GOKULESH JI SHARMA V8	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS040173	Amount for unclaimed and u	500.00	22-NOV-2020
M	S	RAJPUT	P	S	RAJPUT	MAHENDRA SINGH C/O SHRI GOKU	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS040174	Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	CHANDRA		HARESH	CHANDRA		C/O SHRI GOKULESH JI SHARMA V1	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS040175	Amount for unclaimed and u	500.00	22-NOV-2020
SUDHIR	KUMAR	SHARMA	RAM	PRASAD	SHARMA	C/O SHRI GOKULESH JI SHARMA V1	INDIA	UTTAR PRADESH	MATHURA		281001	PSPS040176	Amount for unclaimed and u	500.00	22-NOV-2020
PANKAJ	SRIVASTAVA		K	B	SRIVASTAVA	B-9 SECTOR B GOVIND NAGAR MA	INDIA	UTTAR PRADESH	MATHURA		281003	PSPS145940	Amount for unclaimed and u	250.00	22-NOV-2020
RATANLAL	SHUKLA		ADANI			C/O LALIT KISHORE SHUKLA GOVIN	INDIA	UTTAR PRADESH	MATHURA		281121	PSHP003408	Amount for unclaimed and u	1000.00	22-NOV-2020
RAMESH	CHAND	AGRAWAL	NA			W/O RAMESH CHAND AGRAWAL P	INDIA	UTTAR PRADESH	MATHURA		281121	PSPS200543	Amount for unclaimed and u	43.00	22-NOV-2020
SUSIL	KUMAR		RAHHEY	SHYAM		RAJA MEDICAL STORE 4 GANDHI P	INDIA	UTTAR PRADESH	MATHURA		281403	PSPS161484	Amount for unclaimed and u	500.00	22-NOV-2020
LOVELEEM	NANGIA		DINESH	KUMAR		822 SADAR BAZAR AGRA	INDIA	UTTAR PRADESH	AGRA		282001	PSPS008780	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMAL	GUPTA		SHRI	O	PGUPTA	C/O O P GUPTA 53 DEFENCE ESTAT	INDIA	UTTAR PRADESH	AGRA		282001	PSPS008884	Amount for unclaimed and u	250.00	22-NOV-2020
SATWANT	KAUR		SATENDRA	JEET	SINGH	P.W.D COLONY 198/2 TAKKAR ROA	INDIA	UTTAR PRADESH	AGRA		282001	PSPS048194	Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	GUPTA		PRAKASH	CHAND	GUPTA	37/222 NAGLA BHOORI SINGH BUN	INDIA	UTTAR PRADESH	AGRA		282001	PSPS048196	Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	ZABBAR		M	I	USMANI	27/90 TELIPURA 27/90 TELIPARA	INDIA	UTTAR PRADESH	AGRA		282001	PSPS048214	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
NARESH	KUMAR	SINGH	ANIL	KUMAR	SHARMA	J 15 JUDGE COMPOUND NEHRU NA	INDIA	UTTAR PRADESH	AGRA		282001	PSPS089079	Amount for unclaimed and u	250.00	22-NOV-2020
DEVENDRA	KRISHAN	SHARMA	S	L	SHARMA	9 MODEL TOWN AGRA	INDIA	UTTAR PRADESH	AGRA		282001	PSPS152263	Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	GUPTA		NA			51-212 SHANTI KUNJ WEST ARJUN	INDIA	UTTAR PRADESH	AGRA		282001	PSPS200544	Amount for unclaimed and u	43.00	22-NOV-2020
SUSHILADEVI			RADHEY	SHYAM	NAGAR	W/O R S NAGAR 46/1119D HANUM	INDIA	UTTAR PRADESH	AGRA		282002	PSPS008795	Amount for unclaimed and u	250.00	22-NOV-2020
AWADH	BEHARI	AGARWAL	RAJA	RAM	AGARWAL	33/10 SANJAY PLACE AGRA	INDIA	UTTAR PRADESH	AGRA		282002	PSPS026521	Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	AGARWAL		AWADH	BEHARI		33/10 SANJAY PLACE AGRA	INDIA	UTTAR PRADESH	AGRA		282002	PSPS026523	Amount for unclaimed and u	250.00	22-NOV-2020
JASMEET	ARORA		JASBIR	SINGH	ARORA	25/227 NAYA BANS LOHA MANDI	INDIA	UTTAR PRADESH	AGRA		282002	PSPS048241	Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	RANI		UMESH	PAL	SINGH	INDIAN OIL CORPORATION LTD SA	INDIA	UTTAR PRADESH	AGRA		282002	PSPS048249	Amount for unclaimed and u	250.00	22-NOV-2020
VIRA	WALI	KAKKAR	P	C	PATHAK	26/184 MANGLESHWAR MANDIR R	INDIA	UTTAR PRADESH	AGRA		282002	PSPS089083	Amount for unclaimed and u	250.00	22-NOV-2020
HARI	BHAN	SINGH	SRI	NAUBAT	SINGH	OLD HOSTEL ST JOHNS COLLEGE A	INDIA	UTTAR PRADESH	AGRA		282002	PSPS096069	Amount for unclaimed and u	250.00	22-NOV-2020
NEERAJ	ANAND		P	AVASTHI		116 DELHI GATE CIVIL LINES AGRA	INDIA	UTTAR PRADESH	AGRA		282002	PSPS106942	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	CHAND		RAJ			RAJNATH COMPANY 31/32 SUBHAS	INDIA	UTTAR PRADESH	AGRA		282003	PSPS048262	Amount for unclaimed and u	250.00	22-NOV-2020
NAND	KISHORE	JALAN	JAIDEO	JALAN		C/O B P OIL MILLS LIMITED MAITHI	INDIA	UTTAR PRADESH	AGRA		282003	PSPS048279	Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	NATH	BANSAL	SHRI	BHOLA	NATHLAWANIA	C/O SOMNATH INDUSTRIES 28/179	INDIA	UTTAR PRADESH	AGRA		282003	PSPS082918	Amount for unclaimed and u	250.00	22-NOV-2020
KBL	SAXENA		HEERA	LAL	SAXENA	4 INDRADHANUSH EXT JAIRAM BA	INDIA	UTTAR PRADESH	AGRA		282003	PSPS195482	Amount for unclaimed and u	250.00	22-NOV-2020
MEETA			SRI	MAHAVIR	AGARWAL	A 217 KAMLA NAGAR AGRA	INDIA	UTTAR PRADESH	AGRA		282005	PSPS008862	Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	GUPTA		SRI	SANJEEV	GUPTA	A 187 KAMLA NAGAR AGRA	INDIA	UTTAR PRADESH	AGRA		282005	PSPS008864	Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH		SRI	PREM	PRAKASH	A 217 KAMLA NAGAR AGRA	INDIA	UTTAR PRADESH	AGRA		282005	PSPS008865	Amount for unclaimed and u	250.00	22-NOV-2020
SANWAR	MAL	KABRA	MAKHAN	LAL	KABRA	SUPER MINCHEM 33 SHYAM MARK	INDIA	UTTAR PRADESH	AGRA		282005	PSPS018913	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	GOEL		SUDHIR	KUMAR	GOEL	C/O S K GOEL HOUSE NO 1 SARLA	INDIA	UTTAR PRADESH	AGRA		282005	PSPS047353	Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	MOHAN	LAKHANI	L	GOVIND		SAMARTH 3 PREM BHAVAN PREM	INDIA	UTTAR PRADESH	AGRA		282005	PSPS048334	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMAL	MAHAJAN		GUL	CHAMAN	MAHAJAN	D-32 PRATAP NAGAR AGRA U.P.	INDIA	UTTAR PRADESH	AGRA		282010	PSPS048390	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	RANI	JAIN	ANJUL	JAIN		240 JAIPUR HOUSE AGRA	INDIA	UTTAR PRADESH	AGRA		282010	PSPS096077	Amount for unclaimed and u	250.00	22-NOV-2020
MEENAKSHI	KAPOOR		ANIL	KAPOOR		50/157 SHIV DASHNI NAGAR SHAH	INDIA	UTTAR PRADESH	AGRA		282010	PSPS096078	Amount for unclaimed and u	250.00	22-NOV-2020
ANSHUL	GARG		SHRI	VIJAY	KUMAR	12 M I G JAIPUR HOUSE MARKET U	INDIA	UTTAR PRADESH	AGRA		282010	PSPS106955	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMAL	KUMAR	GUPTA	NA			D-32 PARTAP NAGAR AGRA	INDIA	UTTAR PRADESH	AGRA		282010	PSPS200547	Amount for unclaimed and u	43.00	22-NOV-2020
KULBHUSHAN	KUMAR	GUPTA	NA			D-32 PARTAP NAGAR AGRA	INDIA	UTTAR PRADESH	AGRA		282010	PSPS200548	Amount for unclaimed and u	43.00	22-NOV-2020
ARCHNA	GUPTA		NA			MIS GUPTA & CO H NO 1421 ACHN	INDIA	UTTAR PRADESH	AGRA		283101	PSPS048395	Amount for unclaimed and u	250.00	22-NOV-2020
DHANPATI	DEVI	KEJRIWAL	RAJ	KUMAR	KEJRIWAL	FLAT NO 3 BLOCK C POCKET 1 SECT	INDIA	DELHI	NEW DELHI		110085	PSPS082339	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	BANSAL		P		BANSAL	F-26/96 SECTOR 7 ROHINI NEW DE	INDIA	DELHI	NEW DELHI		110085	PSPS095822	Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDRA	KUMAR	VASANDANI	KIMAT	RAI	VASANDANI	90/B-10 SECTOR 3 ROHINI NEW DE	INDIA	DELHI	NEW DELHI		110085	PSPS095824	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	KUMAR	GOSWAMI	LATE	HARBANS	LALGOSWANI	C-5/279 SECTOR 6 ROHINI NEW DE	INDIA	DELHI	NEW DELHI		110085	PSPS106332	Amount for unclaimed and u	250.00	22-NOV-2020
SUBODH	KUMAR		POSHALULAL	RUSTAGI		B-6/238 SECTOR 5 ROHINI DELHI	INDIA	DELHI	NEW DELHI		110085	PSPS122962	Amount for unclaimed and u	250.00	22-NOV-2020
SATWANT	SINGH		LATE	N	BMAHAJAN	FLAT NO M 86 G 5 APPARTMENT S	INDIA	DELHI	NEW DELHI		110085	PSPS129280	Amount for unclaimed and u	250.00	22-NOV-2020
AAKASH			S	B	CHANDOLIA	D 12/143 SECTOR 8 ROHINI DELHI	INDIA	DELHI	NEW DELHI		110085	PSPS142469	Amount for unclaimed and u	1000.00	22-NOV-2020
MUKESH	SANGHI		N	R	SANGHI	A 1/14 PRASANT VIHAR OUTER RIN	INDIA	DELHI	NEW DELHI		110085	PSPS163618	Amount for unclaimed and u	250.00	22-NOV-2020
D	P	SETHI	R	L	SETHI	302 NEW MODERN SOC PLO NO 26	INDIA	DELHI	NEW DELHI		110085	PSPS163765	Amount for unclaimed and u	250.00	22-NOV-2020
RAMA	JAIN		PADAM	CHAND	JAIN	B-183 PRASHANT VIHAR 1ST FLOOR	INDIA	DELHI	NEW DELHI		110085	PSPS164160	Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	TIWARI		JAI	GOVIND	TIWARI	23 SARSWATI ENCLAVE APPT PLOT	INDIA	DELHI	NEW DELHI		110085	PSPS177852	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KUMAR		S	KUMAR		DEEPAK GOYAL C-2/5 PRASHANT V	INDIA	DELHI	NEW DELHI		110085	PSPS180780	Amount for unclaimed and u	500.00	22-NOV-2020
THONG	THONG	YIM	THRONGIT	YIM		109 RING ROAD MALL SECTOR 3 R	INDIA	DELHI	NEW DELHI		110085	PSPS195749	Amount for unclaimed and u	250.00	22-NOV-2020
S	SUBRAMANIAN		EY			FLAT NO-507, WING 1B , BRINDABA	INDIA	MAHARASHTRA	MUMBAI		400093	PSHP001850	Amount for unclaimed and u	1000.00	22-NOV-2020
RAJ	LAKSHMI	DUTT	DHARAM	VEER	DUTT	23-B POCKET III MAYUR VIHAR I DE	INDIA	DELHI	NEW DELHI		110091	PSPS007776	Amount for unclaimed and u	250.00	22-NOV-2020
SULOCHANA			PARDEEP	KUMAR	ASHRI	SULOCHANA 494 KALYAN VAS DELH	INDIA	DELHI	NEW DELHI		110091	PSPS044693	Amount for unclaimed and u	250.00	22-NOV-2020
GANESH	CHANDAR	MISHRA	KESHAV	DASS		GANESH CHANDRA MISHRA A 536	INDIA	DELHI	NEW DELHI		110091	PSPS088345	Amount for unclaimed and u	250.00	22-NOV-2020
S	C	SHARMA	H	L	SHARMA	236-C. POKET-A MAYUR VIHAR PH	INDIA	DELHI	NEW DELHI		110091	PSPS103263	Amount for unclaimed and u	250.00	22-NOV-2020
G	RAJU		GOVIND	ARIAN		319 NIRMAN APARTMENT MAYOR	INDIA	DELHI	NEW DELHI		110091	PSPS151393	Amount for unclaimed and u	1000.00	22-NOV-2020
RAJ	KRISHAN	BAHL	R	C	BAHL	C-21-S DELHI POLICE APTS MAYUR	INDIA	DELHI	NEW DELHI		110091	PSPS166238	Amount for unclaimed and u	250.00	22-NOV-2020
TARUNA	SONI		SURENDER	SONI		60-B GALI NO 3 PRATAP NAGAR M	INDIA	DELHI	NEW DELHI		110091	PSPS174949	Amount for unclaimed and u	500.00	22-NOV-2020
HARISH	KUMAR	MEHTA	D			C-212 NARWANA APT PATPARGAN	INDIA	DELHI	NEW DELHI		110092	PSHP002800	Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	JOSHI		SHRI	B	CJOSHI	FLAT NO 19 PLOT NO 110 VRINDAV	INDIA	DELHI	NEW DELHI		110092	PSPS007733	Amount for unclaimed and u	250.00	22-NOV-2020
ANU	GOYAL		AMAR	NATH		4 EASTEND ENCLARGE PATPAR GA	INDIA	DELHI	NEW DELHI		110092	PSPS007791	Amount for unclaimed and u	250.00	22-NOV-2020
R	KRISHNAN		D	RAGHAVAN		F-11 AKASH BHARTI APTS PLOT NO	INDIA	DELHI	NEW DELHI		110092	PSPS007799	Amount for unclaimed and u	250.00	22-NOV-2020
R	S	DUA	SH	L	RDU	99 A G C R ENCLAVE DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS007804	Amount for unclaimed and u	250.00	22-NOV-2020
S	K	BATRA	UTTAM	CHAND	BATRA	D 134 PREET VIHAR DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS007806	Amount for unclaimed and u	250.00	22-NOV-2020
ROCKEY	JAIN		SH	M	KJAIN	MB-162-A SHAKARPUR DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS026012	Amount for unclaimed and u	250.00	22-NOV-2020
JINENDER	JAIN		SH	M	KJAIN	M B 162-A SHAKARPUR DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS026013	Amount for unclaimed and u	250.00	22-NOV-2020
S	SUBRAMANIAN		NA			FLAT NO-507, WING 1B BRINDABA	INDIA	MAHARASHTRA	MUMBAI		400093	PSPS028853	Amount for unclaimed and u	250.00	22-NOV-2020
C	P	RAWAT	NA			C/O S ANAND 322/C POCKET II MA	INDIA	DELHI	NEW DELHI		110092	PSPS028854	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	GOPAL	SHARMA	NA			C/O L N GAUR A 32 PANDAV NAGA	INDIA	DELHI	NEW DELHI		110092	PSPS028858	Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	SHARMA		NA			C/O L N GAUR A 32 PANDAV NAGA	INDIA	DELHI	NEW DELHI		110092	PSPS028859	Amount for unclaimed and u	500.00	22-NOV-2020
JAYA	LATA		KUNDAN	LAL		B 184 PRIYADARSHINI VIHAR NEAR	INDIA	DELHI	NEW DELHI		110092	PSPS044721	Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	DUTT		SHYAM	LAL		8 SUNDER BLOCK SHAKARPUR DEL	INDIA	DELHI	NEW DELHI		110092	PSPS044760	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SATISH	KUMAR		SHYAM	LAL		8 SUNDER BLOCK SHAKARPUR DEL	INDIA	DELHI	NEW DELHI		110092	PSPS044761	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	NAND	SAH	R	N	SAH	S-8 SUNDER BLOCK SHAKARPUR DE	INDIA	DELHI	NEW DELHI		110092	PSPS044772	Amount for unclaimed and u	250.00	22-NOV-2020
PRAVEEN	KUMAR	JAIN	KAMAL	KUMAR	JAIN	55 MANAK VIHAR OPP YOJNA VIHAR	INDIA	DELHI	NEW DELHI		110092	PSPS044788	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR		DR	A	ASIDDIQUI	U 54/A UPADHYAYA BLOCK SHAKA	INDIA	DELHI	NEW DELHI		110092	PSPS082367	Amount for unclaimed and u	250.00	22-NOV-2020
B	P	MANGLA	SUBHASH	KATYAL		3173 SECTOR 3 BALLABHGARH DIS	INDIA	DELHI	NEW DELHI		110092	PSPS088358	Amount for unclaimed and u	250.00	22-NOV-2020
PARM	JIT	SINGH	O	P	GUPTA	C-222 NIRMAN VIHAR DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS088360	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	SARUP	LEKHI	DR	PARM	JITSINGH	137 JAGRITI ENCLAVE DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS088362	Amount for unclaimed and u	250.00	22-NOV-2020
BAJAJ	BAJRANG	LAL	POOSRAJ	BAJAJ		82 SHRESHTHA VIHAR I P EXTENSIO	INDIA	DELHI	NEW DELHI		110092	PSPS099722	Amount for unclaimed and u	250.00	22-NOV-2020
ANURGG	GARG		SH	SHPEE	GOPALI	A-88 PREET VIHAR DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS103266	Amount for unclaimed and u	250.00	22-NOV-2020
KAUSHAL	JAIN		PAWAN	KUMAR	JAIN	112 BAHUBALI ENCLAVE I P EXTENS	INDIA	DELHI	NEW DELHI		110092	PSPS113863	Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	JAIN		R	P	JAIN	VARDAN APARTMENTS FLAT NO 20	INDIA	DELHI	NEW DELHI		110092	PSPS151077	Amount for unclaimed and u	1250.00	22-NOV-2020
AVINASH	KAUR	CHAUHAN	NA			C-303 PRINCE APARTMENT 54 PATI	INDIA	DELHI	NEW DELHI		110092	PSPS200282	Amount for unclaimed and u	208.00	22-NOV-2020
ASHA	DATTA		NA			139 SHUBHAM APTT 37 I P EXTN PA	INDIA	DELHI	NEW DELHI		110092	PSPS200285	Amount for unclaimed and u	43.00	22-NOV-2020
UMA	PAUL		R	D	PAUL	F 312 GANGA VIHAR STREET NO 6	INDIA	DELHI	NEW DELHI		110094	PSPS154986	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	SHARMA	SHRI	RAM	DAYALSHARMA	C/O UPADHYAY CHEMIST 14 BYE P	INDIA	UTTAR PRADESH	AGRA		283203	PSPS048398	Amount for unclaimed and u	250.00	22-NOV-2020
SATYAWATI	GUPTA		PRAYAG	DAS	SHAGIA	1/383 SUMAL NAGAR FARIDABAD	INDIA	UTTAR PRADESH	AGRA		283203	PSPS048412	Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMAR	AGRAWAL	K	N	AGRAWAL	C/O RATAN KUMAR JAIN 123 KOTL	INDIA	UTTAR PRADESH	AGRA		283203	PSPS153964	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR		S	D	WADHWHA	511 GALLI NO 14 MONA BEAUTY PA	INDIA	UTTAR PRADESH	FIROZABAD		283230	PSPS008891	Amount for unclaimed and u	250.00	22-NOV-2020
GAURI	SHANKER	PAHARIA	NA			94/12 CIVIL LINES SANJAY BHAWAN	INDIA	UTTAR PRADESH	JHANSI		284001	PSPS200551	Amount for unclaimed and u	83.00	22-NOV-2020
GITA	DAVI	AGARWAL	RAJENDER	KUMAR	AGARWAL	166 PURANI PASRAT DHANSI UTTA	INDIA	UTTAR PRADESH	JHANSI		284002	PSPS163683	Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	ALIULLAH	KHAN	CHHEDA	KHAN		860-B RB IIIRD MISSION ROAD RAI	INDIA	UTTAR PRADESH	JHANSI		284003	PSPS048432	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SRIVASTAVA	PRATAP	NARAYAN		C/O PUNJAB NATIONAL BANK B/O	INDIA	UTTAR PRADESH	JHANSI		284124	PSPS048434	Amount for unclaimed and u	250.00	22-NOV-2020
RAMA	KANT	BARNAWAL	SHYAM	LAL	BARNAWAL	TYPE III 131/33 PARICHHA COLONY	INDIA	UTTAR PRADESH	JHANSI		284305	PSPS048436	Amount for unclaimed and u	250.00	22-NOV-2020
PUSHP	KUMAR	TRIPATHI	SITARAM	GUPTA		98/25 TYPE III P T P COLONY PAR	INDIA	UTTAR PRADESH	JHANSI		284305	PSPS082940	Amount for unclaimed and u	250.00	22-NOV-2020
INDIRA	TIWARI		NITA			C/O DR R P GUPTA 376/2 CHANDRA	INDIA	UTTAR PRADESH	JHANSI		284305	PSPS187661	Amount for unclaimed and u	250.00	22-NOV-2020
SITA	SHARAN	PARASHAR	BALDEV	PRASHAD	PARASHAR	500 CIVIL LINES STATION LALITPUR	INDIA	UTTAR PRADESH	JHANSI		284403	PSPS026536	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	MODI	CHAMDALAL	MODI		HEERALAL CHAMPALAL MODI C/O	INDIA	UTTAR PRADESH	JHANSI		284403	PSPS106968	Amount for unclaimed and u	250.00	22-NOV-2020
DARSHAN	SINGH		HAIJARA	SINGH		C/O BHARAT AUTO CENTRE SHAHI	INDIA	UTTAR PRADESH	JHANSI		284403	PSPS106969	Amount for unclaimed and u	250.00	22-NOV-2020
GYAN	KAUR		DARSHAN	SINGH		C/O BHARAT AUTO CENTRE SHAHI	INDIA	UTTAR PRADESH	JHANSI		284403	PSPS106970	Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	JAIN		NA			JAIN KIRANA STORE SAWARKAR CH	INDIA	UTTAR PRADESH	JHANSI		284403	PSPS200552	Amount for unclaimed and u	43.00	22-NOV-2020
SUNIL	KUMAR	GUPTA	NA			C/O UMASHANKAR GUPTA H NO 1	INDIA	UTTAR PRADESH	ORAI		285001	PSPS200554	Amount for unclaimed and u	43.00	22-NOV-2020
SHAKUN	JHA		MANNA	LAL	JAIN	CHOVAYANA TALBEHAT DISTT LAL	INDIA	UTTAR PRADESH	LALITPUR		289128	PSPS138953	Amount for unclaimed and u	500.00	22-NOV-2020
JAIN	KANCHANBEN	MOTILAL	MOTILAL			C/O SHAH MOHANRAJ RAJENDRAK	INDIA	GUJARAT	AHMEDABAD			PSPS048451	Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	DAVI		AIJAY	KUMAR		H NO 209 DINA NATH JAIKA RASTA	INDIA	RAJASTHAN	JAIPUR		300201	PSPS008900	Amount for unclaimed and u	250.00	22-NOV-2020
VIKAS	GUPTA		JAGDISH	GUPTA		RAWAT BHAWAN TILAK MARKET A	INDIA	RAJASTHAN	ALWAR		301001	PSPS048482	Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	KUMAR	GUPTA	PRASADI	LAL		PLOT NO 506 VIJAY NAGAR ALWAR	INDIA	RAJASTHAN	ALWAR		301001	PSPS048485	Amount for unclaimed and u	250.00	22-NOV-2020
KRISNAN	LAL	MALIK	LATE	SHRI	MAYADASANAND	MALIK HOUSE RAJA JI KA BAS ALW	INDIA	RAJASTHAN	ALWAR		301001	PSPS048534	Amount for unclaimed and u	250.00	22-NOV-2020
BADAM	DEVI	BAPNA	TEJ	SINGH		BAPNA BHAWAN 82 ALKAPURI P O	INDIA	RAJASTHAN	ALWAR		301001	PSPS048551	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	SINGH		P	LAL		47 ARYA NAGAR ALWAR RAJ	INDIA	RAJASTHAN	ALWAR		301001	PSPS089131	Amount for unclaimed and u	250.00	22-NOV-2020
SOURABH	BHARGAVA		MOTI	LAL	BHARGAVA	82 ALKAPURI ALWAR RAJASTHAN	INDIA	RAJASTHAN	ALWAR		301001	PSPS141211	Amount for unclaimed and u	750.00	22-NOV-2020
MANISH	KUMAR	AGARWAL	NA			45, ALKAPURI ALWAR RAJASTHAN	INDIA	RAJASTHAN	ALWAR		301001	PSPS200558	Amount for unclaimed and u	43.00	22-NOV-2020
RAM	BABU		MANGE	RAM		RAM BABU MUKESH KUMAR VPO	INDIA	RAJASTHAN	ALWAR		301037	PSPS099925	Amount for unclaimed and u	250.00	22-NOV-2020
SHAMBHU	NATH	MISHRA	RADHA	KRISHAN	MISHRA	C/O SHRI VINOD KUMAR DUBEY W	INDIA	RAJASTHAN	ALWAR		301301	PSPS040178	Amount for unclaimed and u	250.00	22-NOV-2020
SITA	DEVI	AGRAWAL	RADHEY	SHYAM		SURYA TRADING CO 4TH NEW COL	INDIA	RAJASTHAN	JAIPUR		302001	PSPS080955	Amount for unclaimed and u	250.00	22-NOV-2020
RADHEY	SHYAM	AGRAWAL	MADAN	LAL		SURYA TRADING CO 4TH NEW COL	INDIA	RAJASTHAN	JAIPUR		302001	PSPS080956	Amount for unclaimed and u	250.00	22-NOV-2020
BABITA	KHANDELWAL		SATYA	NARAIYAN		31 MADHAV MARG SHIVAJI NAGAR	INDIA	RAJASTHAN	JAIPUR		302001	PSPS080957	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	BABU	AGRAWAL	MOHAN	LAL		31 MADHAV MARG SHIVAJI NAGAR	INDIA	RAJASTHAN	JAIPUR		302001	PSPS080958	Amount for unclaimed and u	250.00	22-NOV-2020
PURSHOTTAM	KHANDELWAL		RAM	KARAN	KHANDELWAL	C/O CHANDAN SALES PURANA BUS	INDIA	RAJASTHAN	JAIPUR		302001	PSPS080976	Amount for unclaimed and u	250.00	22-NOV-2020
RAI	BEL		S	N		719 CHOUDHARY BHAWAN BABA H	INDIA	RAJASTHAN	JAIPUR		302001	PSPS021109	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHWAR	PRASAD	SARDA	RAM	BILAS	SARDA	39 HOSPITAL ROAD JAIPUR RAJAST	INDIA	RAJASTHAN	JAIPUR		302001	PSPS026543	Amount for unclaimed and u	250.00	22-NOV-2020
RAMAVTAR	GUPTA		R	N	GUPTA	BABULAL RAJESHKUMAR & CO GAR	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048558	Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	CHAND	GUPTA	T	C	GUPTA	2732 JAT KI KUVE KA RASTA CHAN	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048593	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWATI	DEVI	PARWAL	JAGNATH	PRASAD	PARWAL	C/O JITENTRA JAIN S-74 RAISAR PL	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048604	Amount for unclaimed and u	250.00	22-NOV-2020
INDU	SHEKAR	GAUTAM	MOHAN	GAUTAM		PURANMAL PRAHLADRAI B-18 ANA	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048623	Amount for unclaimed and u	250.00	22-NOV-2020
RATAN	GOYAL		PHOOL	CHAND	GOYAL	C/O AKASH GANGA AIR SERVICE 5	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048684	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	JAIN	MANAK	CHAND	JAIN	H NO 2530 IIND CROSS KHAJANE W	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048691	Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	LATA	GUPTA	KANHAYALAL	GUPTA		3187 AKAR BHAWAN KALYAN JI KA	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048753	Amount for unclaimed and u	250.00	22-NOV-2020
KIKKU	CHUGH		AJAY	CHUGH		SHARDA KUNJ 12 GOPINATH MARG	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048782	Amount for unclaimed and u	250.00	22-NOV-2020
GAYATRI			CHIRANJEEELAL	MEDATWAL		823 RAMCHAND SHARMA KI GALI	INDIA	RAJASTHAN	JAIPUR		302001	PSPS048804	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KUMAR	GUPTA	OM	PRAKASH	GUPTA	16 BRAHAMPURI KAKHURA GANGG	INDIA	RAJASTHAN	JAIPUR		302001	PSPS096089	Amount for unclaimed and u	250.00	22-NOV-2020
KEDAR	MAL	GUPTA	ROOD	MAL	GUPTA	16 BRAHAMPURI KAKHURA GANGG	INDIA	RAJASTHAN	JAIPUR		302001	PSPS096090	Amount for unclaimed and u	250.00	22-NOV-2020
TARA	GUPTA		NAND	KISHORE	GUPTA	16 BRAHAMPURI KAKHURA GANG	INDIA	RAJASTHAN	JAIPUR		302001	PSPS096093	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	CHAND	RATHI	G	C	RATHI	202 ANAND CHAMBERS BABA HAR	INDIA	RAJASTHAN	JAIPUR		302001	PSPS101660	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	
GOPAL	SHARAN	NIGAM	S	K	NIGAM	739 BUXI HEMRAJ KI GALI PANO K	INDIA	RAJASTHAN	JAIPUR	302002	PSPS177994		Amount for unclaimed and u	500.00	22-NOV-2020	
PARITOSH	WARDHAH	JAIN	BANWARI	SWROOP	JAIN	COLLEGE BOOK CENTRE CHOURA R	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009054		Amount for unclaimed and u	250.00	22-NOV-2020	
YASHO	WARDHAN	JAIN	B	S	JAIN	RAJ PUSTAK MANDAIR CHOURA RA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009055		Amount for unclaimed and u	250.00	22-NOV-2020	
KIRAN	BAGREE		GOPAL	DAS	BAGREE	885 INDRA PRASTH COMPLEX I FLO	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009076		Amount for unclaimed and u	250.00	22-NOV-2020	
NEELAM	PALAWAT		DHARMENDRA	PALAWAT		1788 PALAWAT HOUSE HALDIYON	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009081		Amount for unclaimed and u	250.00	22-NOV-2020	
VIUENDRA	KUMAR	AGARWAL	MOHANLAL			AGARWAL SALES CORP 42 JHULE LA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009086		Amount for unclaimed and u	250.00	22-NOV-2020	
BHAGAT	RAM	AGRAWAL	GANDI	LAL	AGRAWAL	1267 KHOW WALON KA CHOCK GO	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009128		Amount for unclaimed and u	250.00	22-NOV-2020	
NEELAM	AGARWAL		RAJENDRA	AGARWAL		C/O ATUL AGARWAL & CO 885, IN	INDIA	RAJASTHAN	JAIPUR	302003	PSPS009303		Amount for unclaimed and u	250.00	22-NOV-2020	
HANSA	JAIN		SH	ARUN	JAIN	2426 GHEEWALON KA RASTA JOHA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS048964		Amount for unclaimed and u	250.00	22-NOV-2020	
MAMTA	GUPTA		MANGILAL			2683 4TH CROSS GHEE WALON KA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049010		Amount for unclaimed and u	250.00	22-NOV-2020	
LALITA	ARORA		VINOD	ARORA		DUKAN NO 5 JAI MARKET BAPU BA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049015		Amount for unclaimed and u	250.00	22-NOV-2020	
SUNITA	MAHESWARI		SURESH	KUMAR	MAHESHWARI	HOUSE NO 349 VIJAY GOPAL JI KA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049065		Amount for unclaimed and u	250.00	22-NOV-2020	
MADHO	DAS	RAJORIA	GOPAL	DAS	RAJORIA	SOHAN TEXTILE 14-PURHIT JI KANA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049131		Amount for unclaimed and u	250.00	22-NOV-2020	
SAURABH	AJIMERA		SHRI	NARENDRA	KUMARAJIMERA	HOUSE NO-3646 M S B KA RASTA J	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049160		Amount for unclaimed and u	250.00	22-NOV-2020	
ARPISH	JAIN		SARDAR	MAL	JAIN	2426 GHEEWALON KA RASTA JOHA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049177		Amount for unclaimed and u	250.00	22-NOV-2020	
RAJENDER	GUPTA		LALLU	RAM	GUPTA	ARUN MEDICAL AGENCIES BULLIO	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049188		Amount for unclaimed and u	250.00	22-NOV-2020	
VIJAY	KUMAR	JAIN	HAZARILAL	JAIN		H NO 1425 PUNPIT SHIV DEENYIKA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049193		Amount for unclaimed and u	250.00	22-NOV-2020	
SIDDHI	MAHESHWARI		SHIV	CHITUANGIYA		A 5 MOTILAL SHANKERLAL SURAJP	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049237		Amount for unclaimed and u	250.00	22-NOV-2020	
MANOJ	MUSHRAF		VIJAY	CHAND	JAIN	188 MUSHRAF COLONY HALDIYON	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049245		Amount for unclaimed and u	250.00	22-NOV-2020	
SANJAY	JAMAR		MOOLCHAND	JAMAR		2037 KOTHARI KA CHOWK JOHARI	INDIA	RAJASTHAN	JAIPUR	302003	PSPS049264		Amount for unclaimed and u	250.00	22-NOV-2020	
VINOD	KUMAR	VIJAY	SANGAM	KHANDELWAL		C/O R R AGARWAL & CO H NO 108	INDIA	RAJASTHAN	JAIPUR	302003	PSPS089168		Amount for unclaimed and u	250.00	22-NOV-2020	
SANJAY	KUMAR	JAIN	KANHAIYA	LAL	TAMBI	MAHAVEER TRANSPORT COMPANY	INDIA	RAJASTHAN	JAIPUR	302003	PSPS089175		Amount for unclaimed and u	250.00	22-NOV-2020	
RAM	AVTAR	KANDAIKARTAR	R	S	KANDOI	C/O ELEGANT SHOP NO 91 HALDIY	INDIA	RAJASTHAN	JAIPUR	302003	PSPS169945		Amount for unclaimed and u	250.00	22-NOV-2020	
MUKESH	KUMAR	RAWAT	NA			C/O S R & CO 164 KATLA PUROHIT	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200566		Amount for unclaimed and u	43.00	22-NOV-2020	
MOOLI	DEVI		NA			C/O S R & CO 164 KATLA PUROHIT	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200567		Amount for unclaimed and u	43.00	22-NOV-2020	
KAILASH	CHAND	KOOLWAL	NA			C/O S R & CO 164 KATLA PUROHIT	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200568		Amount for unclaimed and u	43.00	22-NOV-2020	
CHUNNI	LAL		NA			C/O S R & CO 164 KATLA PUROHIT	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200569		Amount for unclaimed and u	43.00	22-NOV-2020	
SHANKAR	LAL	GUPTA	NA			C/O S R & CO 164 KATLA PUROHIT	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200571		Amount for unclaimed and u	43.00	22-NOV-2020	
PRABHA	LODHA		NA			C/O MAHESH & CO KATLA PUROHI	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200572		Amount for unclaimed and u	43.00	22-NOV-2020	
ARJUN	BADAYA		NA			C/O MAHESH & CO KATLA PUROHI	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200573		Amount for unclaimed and u	43.00	22-NOV-2020	
MURLIDHAR	BOMB		NA			C/O SITARAM KHANDELWAL 164 K	INDIA	RAJASTHAN	JAIPUR	302003	PSPS200574		Amount for unclaimed and u	43.00	22-NOV-2020	
MRIDULA	JAIN		BRJU	INDIA	MOHAN	JAIN	464 SINDHI COLONY RAJA PARK JA	INDIA	RAJASTHAN	JAIPUR	302004	PSPS009210		Amount for unclaimed and u	250.00	22-NOV-2020
DOLAT	MAL		VISHAN	DAS			RAMESH HAIR DRESSER NEAR KALI	INDIA	RAJASTHAN	JAIPUR	302004	PSPS18942		Amount for unclaimed and u	250.00	22-NOV-2020
PUNAM	ANAND		ALOKE	ANAND			4-K-1 JAWAHAR NAGAR JAIPUR RA	INDIA	RAJASTHAN	JAIPUR	302004	PSPS023218		Amount for unclaimed and u	250.00	22-NOV-2020
SITARAM	BOHRA		MURALIDHAR	BOHRA			LAMINATION HOME 7 JANAPAYOG	INDIA	RAJASTHAN	JAIPUR	302004	PSPS049357		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAN	GARG		BUDHRAM	GARG			M/S REHAN GINNING AND OIL MIL	INDIA	HARYANA	BHIWANI	125021	PSPS024344		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	BANSAL	K	BANSAL			SHRI RAM UDYOG 57 INDUSTRIAL	INDIA	HARYANA	BHIWANI	125021	PSPS027747		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	BANSAL	K	BANSAL			MITTAL CHEMICAL UDYOG ROHTAK	INDIA	HARYANA	BHIWANI	125021	PSPS027755		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	RANI		KAILASH	CHAND			MITTAL GENERAL STORE BICHLA B	INDIA	HARYANA	BHIWANI	125021	PSPS027756		Amount for unclaimed and u	250.00	22-NOV-2020
KHARAITI	LAL	GROVER	SH	TIKAYA	RAM		ABOVE LAUNDRARY PLANT QRS IN F	INDIA	HARYANA	BHIWANI	125021	PSPS045380		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	DUREJA		LACHHMAN	DASS			HOUSED NO 61 HOUSING BOARD	INDIA	HARYANA	BHIWANI	125021	PSPS045383		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	ARORA		HARI	CHAND			187/8 KRISHNA COLONY BHIWANI	INDIA	HARYANA	BHIWANI	125021	PSPS045397		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA			K	KHULLAR			C/O ANIL KHULLAR INDIAN BANK B	INDIA	HARYANA	BHIWANI	125021	PSPS045411		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	KUMAR		SUMER	SINGH			PRAMOD KUMAR CHOUDHARY BIC	INDIA	HARYANA	BHIWANI	125021	PSPS099802		Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDER	SINGH		PARDEEP	SINGH			PRAMOD CLOTH EMPORIUM BICH	INDIA	HARYANA	BHIWANI	125021	PSPS099806		Amount for unclaimed and u	250.00	22-NOV-2020
SUBASH	SINGH		KAMAL	KANT			PRAMOD CLOTH EMPORIUM BICH	INDIA	HARYANA	BHIWANI	125021	PSPS099808		Amount for unclaimed and u	250.00	22-NOV-2020
GORAVE	JAIN		SUBHASH	CHAND	JAIN		C/O HOUSE NOS9/13 GARHI MOHA	INDIA	HARYANA	BHIWANI	125033	PSPS045460		Amount for unclaimed and u	250.00	22-NOV-2020
P	JAIN		CHATTAR	SAIN	JAIN		C/O SUBHASH JAIN TRADING CO D	INDIA	HARYANA	BHIWANI	125033	PSPS126719		Amount for unclaimed and u	250.00	22-NOV-2020
G	JAIN		SUBHASH	CHAND	JAIN		C/O SUBHASH JAIN TRADING CO D	INDIA	HARYANA	BHIWANI	125033	PSPS126720		Amount for unclaimed and u	250.00	22-NOV-2020
PRIYA	JAIN		SUBHASH	CHAND	JAIN		C/O SUBHASH JAIN TRADING CO D	INDIA	HARYANA	BHIWANI	125033	PSPS126721		Amount for unclaimed and u	250.00	22-NOV-2020
RAJEEV	MUNJAL		SH	SATISH	MUNJAL		794/17 GURUNANAMK PURA HAN	INDIA	HARYANA	BHIWANI	125033	PSPS147601		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	BINDAL		NA				C/O SHRIKISHAN BINDAL ADVOCAT	INDIA	HARYANA	BHIWANI	125033	PSPS200316		Amount for unclaimed and u	43.00	22-NOV-2020
PARMOD	KUMAR	BANSAL	SH	BISHAMBER	DAYAL		JAGDISHRAI BISHAMBER DAYAL 95	INDIA	HARYANA	BHIWANI	125053	PSPS008002		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR		ARWA				BIYANI ELECTRONICS JANTA BHWA	INDIA	HARYANA	SIRSA	125055	PSPH003340		Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	BIYANI		NA				C/O BIYANI ELECTRONICS JANTA B	INDIA	HARYANA	SIRSA	125055	PSPS028885		Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	BIYANI		NA				C/O BIYANI ELECTRONICS JANTA B	INDIA	HARYANA	SIRSA	125055	PSPS028888		Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	BIYANI		NA				C/O BIYANI ELECTRONICS JANTA B	INDIA	HARYANA	SIRSA	125055	PSPS028889		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	RANI		VIJAY	KUMAR			GAUTAM FOOTWEAR 98 NEW M C	INDIA	HARYANA	SIRSA	125055	PSPS045468		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	LAL	GROVER	NA				C/O KHUSHBOO CARD HOUSE OPP	INDIA	HARYANA	SIRSA	125055	PSPS045471		Amount for unclaimed and u	250.00	22-NOV-2020
INDER	KUMAR		SARDHA	SARDA			SHREE TRADING CO COMMISSION	INDIA	HARYANA	SIRSA	125055	PSPS045473		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	CHAND		SUBHASH	GARG			M/S LAL CHAND DEVI DAYAL 10 AN	INDIA	HARYANA	SIRSA	125055	PSPS082449		Amount for unclaimed and u	250.00	22-NOV-2020
KASHMIRI	LAL		SH	NAND	LAL		C/O M/S IDEAL PHARMA 52 OPP N	INDIA	HARYANA	SIRSA	125055	PSPS111256		Amount for unclaimed and u	250.00	22-NOV-2020
VINAY	TANTIA		SH	GOVIND	TANTIA		RAKESH KUMAR MADAN MOHAN	INDIA	HARYANA	SIRSA	125102	PSPS191952		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Pre-fill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SAPNA	K	PARIKH	KIRIT	BHAI	A	10/5 URMI APPART B/H CONVEN	INDIA	GUJARAT	VADODARA	390002	PSPS065522		Amount for unclaimed and u	250.00	22-NOV-2020
KALENDI	K	PARIKH	KIRIT	BHAI	A	10/5 URMI APPART B/H CONVEN	INDIA	GUJARAT	VADODARA	390002	PSPS065523		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYKUMAR	HASMUKHBHAI	PATEL	INDRA	KUMAR	DAGA	26 HARIKRUPA SOCIETY NR KAILAS	INDIA	GUJARAT	VADODARA	390002	PSPS126291		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	I	NAI	INDRAVADAN	NAI		72/B SANTOK NAGAR SOCIETY NEA	INDIA	GUJARAT	VADODARA	390002	PSPS143684		Amount for unclaimed and u	250.00	22-NOV-2020
VILASBEN	NARENDRA	VAGHELA	NA			16-C SHIVAM SOCIETY CHHANIJAKA	INDIA	GUJARAT	VADODARA	390002	PSPS200954		Amount for unclaimed and u	43.00	22-NOV-2020
NEETABEN	DAHAYABHAI	PATEL	NA			16-C SHIVAM SOCIETY CHHANIJAKA	INDIA	GUJARAT	VADODARA	390002	PSPS200955		Amount for unclaimed and u	43.00	22-NOV-2020
VASANTRAJ	JAGJIVAN	MADHANI	JAGJIVAN	MORAJI	MADHANI	101 SAI SAGAR APTS R V DESAI RO	INDIA	GUJARAT	VADODARA	390004	PSPS049388		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	GUPTA	SH	INDIA	B	PGUPTA	339 GURU NANAK PURA RAJA PAR	INDIA	RAJASTHAN	JAIPUR	302004	PSPS049388		Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	JAIN	SUNIL	KUMAR	JAIN	60 SINDHI COLONY RAJA PARK JAIP	INDIA	RAJASTHAN	JAIPUR	302004	PSPS049426		Amount for unclaimed and u	250.00	22-NOV-2020	
SAROJ	ARORA	DINESH	ARORA	133 RAJA PARK RAM GALI NO 4 JAIP	INDIA	RAJASTHAN	JAIPUR	302004	PSPS049463		Amount for unclaimed and u	250.00	22-NOV-2020		
PREM	CHAND	JAIN	NA	7-DHA-25, JAWAHAR NAGAR JAIPU	INDIA	RAJASTHAN	JAIPUR	302004	PSPS049485		Amount for unclaimed and u	250.00	22-NOV-2020		
RATAN	JOSHI	PRAKASH	JOSHI	3 TA 46 JAWAHAR NAGAR JAIPUR	INDIA	RAJASTHAN	JAIPUR	302004	PSPS089196		Amount for unclaimed and u	250.00	22-NOV-2020		
DEVENDRA	JAIN	P	C	15 BARDIA COLONY NEAR RAM NI	INDIA	RAJASTHAN	JAIPUR	302004	PSPS096102		Amount for unclaimed and u	250.00	22-NOV-2020		
DEVENDRA	JAIN	LATE	M	M/5 ARVIND & CO MOTI DUNGARI	INDIA	RAJASTHAN	JAIPUR	302004	PSPS181978		Amount for unclaimed and u	250.00	22-NOV-2020		
RAM	PRAKASH	KHUNTETA	LATE	SH	RAMNARAYANKHUNTETA	A-14 KHUNTETA BHAWAN SETHI C	INDIA	RAJASTHAN	JAIPUR	302004	PSPS191908		Amount for unclaimed and u	250.00	22-NOV-2020
HEERA	MEENA	NA	INDIAN OVERSEAS BANK TILAK NA	INDIA	RAJASTHAN	JAIPUR	302004	PSPS200579		Amount for unclaimed and u	43.00	22-NOV-2020			
DHARMENDRA	K	RASTOGI	SHIV	SHARAN	DASRASTOGI	93 SHIVAJI NAGAR CIVILLINES JAIPU	INDIA	RAJASTHAN	JAIPUR	302006	PSPS009226		Amount for unclaimed and u	250.00	22-NOV-2020
LEELA	VATI	S	R	JAIN	5-B SHRI RAM BHAWAN JOBNER B	INDIA	RAJASTHAN	JAIPUR	302006	PSPS009227		Amount for unclaimed and u	250.00	22-NOV-2020	
MUKESH	SHARMA	B	B	AJMER	P NO-48 BEHIND SHIV TEMPLE JAI	INDIA	RAJASTHAN	JAIPUR	302006	PSPS089224		Amount for unclaimed and u	250.00	22-NOV-2020	
SARIKA	SACH	DEVA	DIGVIJAY	TYAGI	C-5/104 KAMAL APART II POWER H	INDIA	RAJASTHAN	JAIPUR	302006	PSPS089228		Amount for unclaimed and u	250.00	22-NOV-2020	
SANJAY	KUMAR	GODHA	MAHABIR	PD	GODHA VILLA 21 JOBNER BAGH ST	INDIA	RAJASTHAN	JAIPUR	302006	PSPS096108		Amount for unclaimed and u	250.00	22-NOV-2020	
RADHIKA	CHITLANGIYA	S	S	CHITLANGIYA	S 4 G S APARTMENTS HAWA SARAN	INDIA	RAJASTHAN	JAIPUR	302006	PSPS145336		Amount for unclaimed and u	750.00	22-NOV-2020	
ANANDI	LAL	AGARWAL	RANI	BALLABH	5 PAWANPURI SECOND INFORINT	INDIA	RAJASTHAN	JAIPUR	302006	PSPS154963		Amount for unclaimed and u	250.00	22-NOV-2020	
SUNDER	RATHI	B	K	RATHI	51 PATH NO 7 VIJALBARI SIKAR RO	INDIA	RAJASTHAN	JAIPUR	302012	PSPS049589		Amount for unclaimed and u	250.00	22-NOV-2020	
ACHAL	BHARGAVA	HARI	RAM	BHARGAVA	F-145 VAISHALI NAGAR JAIPUR	INDIA	RAJASTHAN	JAIPUR	302012	PSPS049629		Amount for unclaimed and u	250.00	22-NOV-2020	
VIPUL	BHARGAVA	PAWAN	K	BHARGAVA	F 145 VAISHALI NAGAR JAIPUR	INDIA	RAJASTHAN	JAIPUR	302012	PSPS049642		Amount for unclaimed and u	250.00	22-NOV-2020	
SARLA	BHATIA	BHAGWAN	DAS	BHATIA	SECTOR 4 PLOT NO 31 VIDYADHAR	INDIA	RAJASTHAN	JAIPUR	302012	PSPS049693		Amount for unclaimed and u	250.00	22-NOV-2020	
NARESH	B	LALWANI	GANESH	DL-11 DOUBLE STORY VIDYADHAR	INDIA	RAJASTHAN	JAIPUR	302012	PSPS114585		Amount for unclaimed and u	250.00	22-NOV-2020		
VIMAL	KUMAR	KHAITAN	V	K	KHAITAN	43 KESAV MARG VIJAYBARI PATH N	INDIA	RAJASTHAN	JAIPUR	302013	PSPS020356		Amount for unclaimed and u	250.00	22-NOV-2020
MATA	DEEN	GARG	SHIV	KARNA	GARG	C/O 659 GUJAR BASTI RD NO 13 V	INDIA	RAJASTHAN	JAIPUR	302013	PSPS049739		Amount for unclaimed and u	250.00	22-NOV-2020
GAJENDRA	YADAV	HARI	RAM	YADAV	G 89 (A) JAGRAJ MARG BAPU NAG	INDIA	RAJASTHAN	JAIPUR	302013	PSPS107054		Amount for unclaimed and u	250.00	22-NOV-2020	
MEENA	SACHDEVA	DINKAR	INDIA	E-526 MURLIPURA SCHEME JAIPUR	INDIA	RAJASTHAN	JAIPUR	302013	PSPS120414		Amount for unclaimed and u	250.00	22-NOV-2020		
AMITA	BAJ	MUKESH	BAJ	SG/5/14 NEHRU PALACE TONK ROA	INDIA	RAJASTHAN	JAIPUR	302015	PSPS009285		Amount for unclaimed and u	250.00	22-NOV-2020		
VINISH	JAIN	NARENDRA	JAIN	SG/5/14 NEHRU PALACE TONK ROA	INDIA	RAJASTHAN	JAIPUR	302015	PSPS009286		Amount for unclaimed and u	250.00	22-NOV-2020		
GIRIRAJ	PRASAD	GUPTA	RAM	KISHAN	GUPTA	C542 MAHESH NAGAR TONKPHATA	INDIA	RAJASTHAN	JAIPUR	302015	PSPS049886		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	JAIN	M	P	S-40, NR: TEMPO STAND BARKAT N	INDIA	RAJASTHAN	JAIPUR	302015	PSPS050749		Amount for unclaimed and u	250.00	22-NOV-2020	
RAMA	KANT	SHARMA	GYAN	CHAND	JAIN	C/O RAJANI KANT SHARMA A-41 M	INDIA	RAJASTHAN	JAIPUR	302015	PSPS083031		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	GUPTA	S	L	GUPTA	H-1-92 BAJAJ NAGAR APPARTMENT	INDIA	RAJASTHAN	JAIPUR	302015	PSPS152453		Amount for unclaimed and u	250.00	22-NOV-2020
ritu	SINGH	R	S	SINGH	735 MAHAVEER NAGAR GOPAL PU	INDIA	RAJASTHAN	JAIPUR	302015	PSPS166784		Amount for unclaimed and u	250.00	22-NOV-2020	
ARVIND	PETERS	NA	P-49 MADHUBAN COLONY TANK R	INDIA	RAJASTHAN	JAIPUR	302015	PSPS200584		Amount for unclaimed and u	43.00	22-NOV-2020			
Ravi	KANT	SHARMA	SHREE	LAL	SHARMA	D 38 SANJAY COLONY R P A ROAD	INDIA	RAJASTHAN	JAIPUR	302016	PSPS009301		Amount for unclaimed and u	250.00	22-NOV-2020
Hema	PALIwal	RAKESH	KUMAR	PALIwal	D-41 42 SANJAY COLONY R PA ROA	INDIA	RAJASTHAN	JAIPUR	302016	PSPS009302		Amount for unclaimed and u	250.00	22-NOV-2020	
NIDHI	JINDAL	RAKESH	KUMAR	A/229 NEHRU NAGAR BAGREE BH	INDIA	RAJASTHAN	JAIPUR	302016	PSPS009304		Amount for unclaimed and u	250.00	22-NOV-2020		
ANIL	KUMAR	GUPTA	NARAYAN	LAL	GUPTA	H 75 (B) THAKHORESHWAR MARG	INDIA	RAJASTHAN	JAIPUR	302016	PSPS009329		Amount for unclaimed and u	250.00	22-NOV-2020
AMRAT	LAL	MATHURDASPAT	MATHUR	DAS	PATEL	1-E-48 SUBHASH COLONY SHASTRI	INDIA	RAJASTHAN	JAIPUR	302016	PSPS049180		Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	KHANDELWAL	RAJESH	KHANDELWAL	S B ENTERPRISES 88 SUBHAS COLO	INDIA	RAJASTHAN	JAIPUR	302016	PSPS049974		Amount for unclaimed and u	250.00	22-NOV-2020		
LATA	SHARMA	PRATAP	SHARMA	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050022		Amount for unclaimed and u	250.00	22-NOV-2020			
CHHAYA	SINGH	NARENDRA	SINGH	381 RAMNAGAR SHASTRINAGAR JA	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050023		Amount for unclaimed and u	250.00	22-NOV-2020		
JANAKI	RAJGOPAL	V	RAJAGOPALAN	C-71 SHYAM MARG SHASTRI NAGA	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050027		Amount for unclaimed and u	250.00	22-NOV-2020		
SANJEEV	MAHARSHI	LILADHAR	MAHARSHI	R 2A RAILWAY BUNGLOWS OPPOS	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050036		Amount for unclaimed and u	250.00	22-NOV-2020		
ANITA	GUPTA	S	GUTPA	C/O MAN MOHAN SETHI A 37 SUBH	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050037		Amount for unclaimed and u	250.00	22-NOV-2020		
MEERA	GUPTA	HARI	MOHAN	GUPTA	C/O MAN MOHAN SETHI A 37 SUBH	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050038		Amount for unclaimed and u	250.00	22-NOV-2020	
POONAM	AGRAWAL	RAJIV	AGRAWAL	B 241 CIRCULAR ROAD NEHRU NAG	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050056		Amount for unclaimed and u	250.00	22-NOV-2020		
GANGA	RAM	KPATEL	SHRI	KANJIB	BHAIPATEL	77 SUBHASH COLONY SHASTRI NAG	INDIA	RAJASTHAN	JAIPUR	302016	PSPS050066		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SHARMA	SHASHI	KANT	GAUR	F-65 VINAY PATH TODER MAL MAR	INDIA	RAJASTHAN	JAIPUR	302016	PSPS089271		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWANI	ARORA	JAGDISH	ARORA	INDIA	RAJASTHAN	JAIPUR	302016	PSPS154412		Amount for unclaimed and u	500.00	22-NOV-2020			
RUCHITA	R	PATEL	RAJAN	P	PATEL	13-B GAGAN VIHAR GOLIBAR ROAD	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS014206		Amount for unclaimed and u	250.00	22-NOV-2020
ERIC	NAVAL	BILLIMORIA	NAVAL	M	BILLIMORIA	C/O MRS P M PATELL NEW BHIIWA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS014224		Amount for unclaimed and u	250.00	22-NOV-2020
SHIRIN	JAFFAR	GULAM	HUSSEIN	3RD INDIA HOUSE 2ND FLOOR FLA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS014225		Amount for unclaimed and u	250.00	22-NOV-2020		
SURESH	WAMANMULGAONKAR	WAMAN	RAOJI	MULGAONKAR	36 JALDARSHANI NAPANSEER ROA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS070408		Amount for unclaimed and u	250.00	22-NOV-2020	
VED	MALTI	JAYKUMAR	SHIV	KUMAR	PANDYA	2/120 NAVNG NAGAR BLD S II 662	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS085133		Amount for unclaimed and u	250.00	22-NOV-2020
SHAAN	MARKER	FAROKH	MARKER	10 A AKASH GANGA 89 BHULABHA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS092451		Amount for unclaimed and u	250.00	22-NOV-2020		
BHAGWANDAS	GORDHANDAS	SHAH	GORDHANDAS	87 HANUMAN SHARAN 8TH FLOOR	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS106172		Amount for unclaimed and u	500.00	22-NOV-2020		

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KANWAL	PREET	KAUR	RAJWANI	SINGH		1698 PHASE I URBAN ESTATE DUGH	INDIA	PUNJAB	LUDHIANA	141001	PSPS045788		Amount for unclaimed and u	250.00	22-NOV-2020
AMARJIT	SINGH		SH	B	SSIDDU	182-H BHAI RANDHIR SINGH NAGA	INDIA	PUNJAB	LUDHIANA	141001	PSPS045798		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	GOYAL		SH		RAJUDHAKAR	11-A OFFICER COLONY RAKHI BAGH	INDIA	PUNJAB	LUDHIANA	141001	PSPS082492		Amount for unclaimed and u	250.00	22-NOV-2020
SWARAN	LATA		SH	CHUMI	LALKOHER	S C F 2/20 AGGAR NAGAR LUDHIA	INDIA	PUNJAB	LUDHIANA	141001	PSPS088557		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	PURI		DALJITS	PURI		H NO B-XX-752 GURDEV NAGAR LU	INDIA	PUNJAB	LUDHIANA	141001	PSPS099825		Amount for unclaimed and u	250.00	22-NOV-2020
HARINDER	WALIA		SUKDEO	PATIL		A-37 PSEB COLONY K S S NAGAR LU	INDIA	PUNJAB	LUDHIANA	141001	PSPS115999		Amount for unclaimed and u	750.00	22-NOV-2020
ASHA	WALIA		K	S	PASUPATHY	A-37 PSEB COLONY K S S NAGAR LU	INDIA	PUNJAB	LUDHIANA	141001	PSPS119348		Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	KUMAR		RAJA	KIKANI		57 A AGAR NAGAR LUDHIANA PB	INDIA	PUNJAB	LUDHIANA	141001	PSPS131370		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITA			S	K	SYAL	972 RAJPURA ROAD OPP TAGORE	INDIA	PUNJAB	LUDHIANA	141001	PSPS136768		Amount for unclaimed and u	250.00	22-NOV-2020
GURMEET	SINGH		S	JAGIR	SINGH	H NO 598 ST NO 1 VISHWA KARMA	INDIA	PUNJAB	LUDHIANA	141003	PSPS008091		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR		RAM	LAL		LAKSHMI TRADING CO KESAR GANJ	INDIA	PUNJAB	LUDHIANA	141008	PSPS008096		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	DEVI		S	K	BANSAL	LIG 658 PHB COLONY JAMALPUR A	INDIA	PUNJAB	LUDHIANA	141011	PSPS008102		Amount for unclaimed and u	250.00	22-NOV-2020
ARTI			S	D	GUPTA	LIG 658 PHB COLONY JAMALPUR A	INDIA	PUNJAB	LUDHIANA	141011	PSPS008103		Amount for unclaimed and u	250.00	22-NOV-2020
JASDEEP	KAUR	GURM	HARDAR	SINGH	GURM	CENTRE FOR ENVIRONMT & TECHN	INDIA	PUNJAB	LUDHIANA	141123	PSPS111291		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	PAUL		NA			C/O JATINDER PAUL 1437, KRISHNA	INDIA	PUNJAB	MOGA	142001	PSPS200329		Amount for unclaimed and u	43.00	22-NOV-2020
JATINDER	PAUL		NA			C/O JATINDER PAUL 1437, KRISHNA	INDIA	PUNJAB	MOGA	142001	PSPS200330		Amount for unclaimed and u	83.00	22-NOV-2020
VJAJI	PAL	SOOD	NA			NEAR B D & P POST OFFICE CIVIL LU	INDIA	PUNJAB	MOGA	142001	PSPS200336		Amount for unclaimed and u	83.00	22-NOV-2020
ROMESH	KUMAR	GUPTA	NA			H.NO.625/2, ST NO-1, MOHALLA KIN	INDIA	PUNJAB	MOGA	142001	PSPS200337		Amount for unclaimed and u	43.00	22-NOV-2020
SUKHPAL	SINGH		SUKHWANT	SINGH		VILL & PO LALTON KALAN DISTT LU	INDIA	PUNJAB	MOGA	142022	PSPS045918		Amount for unclaimed and u	250.00	22-NOV-2020
RAJWANT	KAUR		AMRJIT	SINGH		AASEM INVESTMENTS NEHRU MAR	INDIA	PUNJAB	MOGA	142026	PSPS195800		Amount for unclaimed and u	500.00	22-NOV-2020
SATYWATI	GUPTA		SH	M	LIJNDAL	HNO 11/137 SUBASH COLONY ZIRA	INDIA	PUNJAB	MOGA	142047	PSPS045924		Amount for unclaimed and u	250.00	22-NOV-2020
DWARKA	DASS		AMAR	NATH		H NO 1864/18 GOPAL NAGAR MAJ	INDIA	PUNJAB	AMRITSAR	143001	PSPS008119		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	KUMARI		DWARKA	DASS		H NO 1864/18 GOPAL NAGAR MAJ	INDIA	PUNJAB	AMRITSAR	143001	PSPS008120		Amount for unclaimed and u	250.00	22-NOV-2020
SONIA	BEHAL		YOGESH	BEHAL		AMRITSAR TEXTILE ASSOCIATION K	INDIA	PUNJAB	AMRITSAR	143001	PSPS020936		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	BEHAL		MADAN	BEHAL		AMRITSAR TEXTILE ASSOCIATION K	INDIA	PUNJAB	AMRITSAR	143001	PSPS020937		Amount for unclaimed and u	250.00	22-NOV-2020
KANTA	MEHRA		B	M	MEHRA	5 TAYLOR ROAD THE MALL AMRITS	INDIA	PUNJAB	AMRITSAR	143001	PSPS045929		Amount for unclaimed and u	250.00	22-NOV-2020
SANIA	WALIA		PARAMJIT	SINGH		JEET VALLA STREET -22 NAWAN KO	INDIA	PUNJAB	AMRITSAR	143001	PSPS046045		Amount for unclaimed and u	250.00	22-NOV-2020
BRU	MOHAN	KAKAR	BRU	MOHAN	KAKAR	5-A DUNI CHAND ROAD LAWRENCE	INDIA	PUNJAB	AMRITSAR	143001	PSPS046062		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVESH	TRIVEDI		PRAVINCHANDRA	TRIVEDI		C/303 ADHARSHILA APT SIDHVAI	INDIA	GUJARAT	VADODARA	390004	PSPS091149		Amount for unclaimed and u	250.00	22-NOV-2020
V	SHAH		S	SHAH		8 GEETA NAGAR SOC OPP GEETA N	INDIA	GUJARAT	VADODARA	390004	PSPS164913		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	GUPTA		PRADEEP	S	GUPTA	SHIVSADAN 12 PATEL COLONY BEH	INDIA	GUJARAT	VADODARA	390005	PSPS012535		Amount for unclaimed and u	250.00	22-NOV-2020
SUREKHA	BEN	VPATEL	VINODDBHAI	G	PATEL	283 SARADNAGAR TARSALI BAROD	INDIA	GUJARAT	VADODARA	390005	PSPS065566		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	MANEKLAL	YAGNIK	MANEKLAL	YAGNIK		1 NARMADA PROJECT OFFICER CO	INDIA	GUJARAT	VADODARA	390005	PSPS065569		Amount for unclaimed and u	250.00	22-NOV-2020
AMITA	PATEL		AJAY	PATEL		29 ARUNODAYA SOCIETY ALKAPUR	INDIA	GUJARAT	VADODARA	390005	PSPS096875		Amount for unclaimed and u	250.00	22-NOV-2020
HIMANSHU	PATEL		JAGDISHBHAI	PATEL		816 FORTUNE TOWERS STOCK EXC	INDIA	GUJARAT	VADODARA	390005	PSPS157964		Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	PANDYA		28/B	NANDANVAN SOCIETY ALKAP			INDIA	GUJARAT	VADODARA	390005	PSPS200960		Amount for unclaimed and u	43.00	22-NOV-2020
NINA	PATEL		NA			1 UTKANTH SOCY ALKAPURI BAROD	INDIA	GUJARAT	VADODARA	390005	PSPS200961		Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	PATEL		NA			1 UTKANTH SOCIETY ALKAPURI BA	INDIA	GUJARAT	VADODARA	390005	PSPS200962		Amount for unclaimed and u	43.00	22-NOV-2020
A	SAMAD	YAHYAKADIWALA	NA			HOTEL AMBASSADOR SAYAJI GUNJ	INDIA	GUJARAT	VADODARA	390005	PSPS200964		Amount for unclaimed and u	168.00	22-NOV-2020
AYYUB	ALIBHAI	MUNSHI	ALIBHAI	MOHAMED	BHAIMUNSHI	HATHIKHANA MAHAVAT FALIYA NE	INDIA	GUJARAT	VADODARA	390006	PSPS012539		Amount for unclaimed and u	250.00	22-NOV-2020
ALAYSINH	M	THAKORE	MOHANSINH	R	THAKORE	NAYA BAZAR B/H POLICE GATE MA	INDIA	GUJARAT	VADODARA	390006	PSPS065626		Amount for unclaimed and u	250.00	22-NOV-2020
KAUSHIK	I	MOCHI	GAYADIN	TIWARI		B-18 PARAGRAJ SOCIETY WARASIA	INDIA	GUJARAT	VADODARA	390006	PSPS122143		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIKANT	HARILAL	PARIKH	HARILAL	SAKARABHAI	PARIKH	BLOCK 1 FLAT 4 ELLORA PARK RACE	INDIA	GUJARAT	VADODARA	390007	PSPS012560		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	B	PATEL	NA			8 NEAR ATMAJYOTI ASHRAM ROAD	INDIA	GUJARAT	VADODARA	390007	PSPS029606		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	N	PATEL	NAROTTAMBHAI	PATEL		12/68 ELLORA PARK RACE COURSE	INDIA	GUJARAT	VADODARA	390007	PSPS065679		Amount for unclaimed and u	250.00	22-NOV-2020
MAGDALENA	JAMES		T	V	JAMES	A/6 KAMALPARK SOC NR ARUNACH	INDIA	GUJARAT	VADODARA	390007	PSPS065691		Amount for unclaimed and u	250.00	22-NOV-2020
CHIMANLAL	KASANJI	DESAI	KASANJI	KOONVERJI		301 PRAKRUTI TOWERS RACE COUR	INDIA	GUJARAT	VADODARA	390007	PSPS065701		Amount for unclaimed and u	250.00	22-NOV-2020
SHREYA	SHAH		NARENDRA	NATH		30/179 M I G FLATS ELORA PARK	INDIA	GUJARAT	VADODARA	390007	PSPS084235		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	DAFTURY		J	V	SHAH	43 GAUTAMNAGAR SOC RACE COU	INDIA	GUJARAT	VADODARA	390007	PSPS135611		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	DINKERILAL	PARIKH	NA			C/O R D PARIKH FLAT NO 2-D SATY	INDIA	GUJARAT	VADODARA	390007	PSPS181228		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	ASNANI		NA			481 484 NEW ELLORA PARK ROAD	INDIA	GUJARAT	VADODARA	390007	PSPS200967		Amount for unclaimed and u	43.00	22-NOV-2020
PANNABEN	PATEL		NA			14 A NILKANTH SOCIETY NEW SAM	INDIA	GUJARAT	VADODARA	390008	PSPS200972		Amount for unclaimed and u	43.00	22-NOV-2020
ARVINDBHAI	PATEL		NA			14 A NILKANTH SOCIETY NEW SAM	INDIA	GUJARAT	VADODARA	390008	PSPS200973		Amount for unclaimed and u	43.00	22-NOV-2020
NIRMALA	ROY		NA			15 E SUVAS PARK SOCIETY BH PUN	INDIA	GUJARAT	VADODARA	390008	PSPS200974		Amount for unclaimed and u	43.00	22-NOV-2020
SUNIL	KUMAR	ROY	NA			15 E SUVAS PARK SOCIETY BH PUN	INDIA	GUJARAT	VADODARA	390008	PSPS200975		Amount for unclaimed and u	43.00	22-NOV-2020
HASMUKH	BHAI	SHAH	MANILAL	SHAH		163, SHANTI NAGAR SOCIETY ISHW	INDIA	GUJARAT	VADODARA	390009	PSPS065334		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	KUMARI		NA			C-70 ONGC COLONY MAKARPURA	INDIA	GUJARAT	VADODARA	390009	PSPS065750		Amount for unclaimed and u	250.00	22-NOV-2020
NIMA	VYAS		NA			23 VIVEKANAND SOCIETY NEAR VI	INDIA	GUJARAT	VADODARA	390009	PSPS200980		Amount for unclaimed and u	43.00	22-NOV-2020
BIPIN	BHAI	NPATEL	NATHA	BAHI	LPATEL	SONI POLE MANJALPUR BARODA G	INDIA	GUJARAT	VADODARA	390011	PSPS012596		Amount for unclaimed and u	250.00	22-NOV-2020
HARKANT	BHAVSAR		PANLAL	BHAVSAR		18 MAHAKALI SOCIETY MANJALPUR	INDIA	GUJARAT	VADODARA	390011	PSPS065780		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	SHAH		HIRALAL	SHAH		46 GAJANAND SOC MANJALPUR BA	INDIA	GUJARAT	VADODARA	390011	PSPS091176		Amount for unclaimed and u	250.00	22-NOV-2020
SIMABEN	RAMESHBHAI	PATEL	NA			10 B GOKULDHAM SOCIETY MANJ	INDIA	GUJARAT	VADODARA	390011	PSPS200981		Amount for unclaimed and u	43.00	22-NOV-2020
SUDHEERA	KUMARAN		O	S	KUMARAN	B/5 LAXMI NARAYANA SOCIETY NE	INDIA	GUJARAT	VADODARA	390015	PSPS111839		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018	
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund			0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares			0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
RAM	KISHORE	VYAS	G	G	VYAS	TOTLAN KI GALI CHHOTI BAZAR SA	INDIA	RAJASTHAN	JAIPUR	303604	PSPS141381		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAVATAR	SHARMA		ROODMAL	SHARMA		VP. CHATARPURA VIA JAHOTA DIS	INDIA	RAJASTHAN	JAIPUR	303701	PSPS161735		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	BAJAJ		M	C	BAJAJ	M C BAJAJ BAJAJ BHAWAN NEAR H	INDIA	RAJASTHAN	JAIPUR	303702	PSPS050340		Amount for unclaimed and u	250.00	22-NOV-2020
AAKU	SARAOGI		SANTU	SARAOGI		C/O RATAN LAL SANJAY KUMAR CH	INDIA	RAJASTHAN	JAIPUR	303902	PSPS020590		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	PATNI	CHOUTH	MAL	PATNI	JAIN GIFT & STATIONERS NEAR WA	INDIA	RAJASTHAN	JAIPUR	303902	PSPS050348		Amount for unclaimed and u	250.00	22-NOV-2020
BADRI	LAL	CHOUHDHARY	KISHANJI			AMBIKA TAILOR P O NEWAI DIST T	INDIA	RAJASTHAN	TONK	304021	PSPS009425		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNARAYAN	CHOUHDARY		SHRI	KISHANJI		SHRI KRISHAN RAMNARAYAN P O N	INDIA	RAJASTHAN	TONK	304021	PSPS160420		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	GUPTA		VISHAN	LAL	GUPTA	C/O GUPTA BHAVAN DHAN MANDI	INDIA	RAJASTHAN	AJMER	305001	PSPS026565		Amount for unclaimed and u	250.00	22-NOV-2020
SHWETA	SHARMA		ASHOK	KUMAR		62 SARVODAY COLONEY SHASTRI N	INDIA	RAJASTHAN	AJMER	305001	PSPS050367		Amount for unclaimed and u	250.00	22-NOV-2020
LILA	DEVI		HIRALAL			C/O DR ANIL GOYAL M 41 ANA SAG	INDIA	RAJASTHAN	AJMER	305001	PSPS050389		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNI	BANSAL		LATE	HATHIRAMJI		C/O DR R K GOYAL GOKHALE MAR	INDIA	RAJASTHAN	AJMER	305001	PSPS083066		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	BANSAL		RAJENDRA	BANSAL		C/O DR R K GOYAL GOKHALE MAR	INDIA	RAJASTHAN	AJMER	305001	PSPS083067		Amount for unclaimed and u	250.00	22-NOV-2020
MUNNI	DEVI		CHUNNILAL			C/O R K GOYAL GOKHALE MARG SH	INDIA	RAJASTHAN	AJMER	305001	PSPS107144		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANA	VERMA		NARESH			C/O SH S S GOYAL H NO 561/27 G	INDIA	RAJASTHAN	AJMER	305001	PSPS119442		Amount for unclaimed and u	500.00	22-NOV-2020
KAMAL	R	GOYAL	RADHAY	SHYAM	GOYAL	RADHASHYAM GOYAL 257 A/3 SW	INDIA	RAJASTHAN	AJMER	305001	PSPS148777		Amount for unclaimed and u	250.00	22-NOV-2020
VIDHYA	DEVI	JAIN	SAMIR	MAL	JAIN	49 A HARI BHAU UPADHYAY NAG	INDIA	RAJASTHAN	AJMER	305004	PSPS107148		Amount for unclaimed and u	250.00	22-NOV-2020
JAGAT	SINGH	BHAT	LT	COL	DUNGARSINGH	MILITARY SCHOOL AJMER (RAJ)	INDIA	RAJASTHAN	AJMER	305007	PSPS161536		Amount for unclaimed and u	250.00	22-NOV-2020
KISHAN	AJWANI		NARAIN	DAS	AJWANI	VIJAY GENERAL STORES SRI NAGAR	INDIA	RAJASTHAN	AJMER	305008	PSPS159399		Amount for unclaimed and u	250.00	22-NOV-2020
PARVEEN	CHAND	AGARWAL	CHAND	MAL	AGARWAL	ANIL INDUSTRIES KEKRI RAJ	INDIA	RAJASTHAN	AJMER	305404	PSPS050420		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	MITTAL	RATAN	LAL	MITTAL	MITTAL TRADING CO KEKRI RAJ	INDIA	RAJASTHAN	AJMER	305404	PSPS050422		Amount for unclaimed and u	250.00	22-NOV-2020
MITHA	LAL	GOYAL	MOTI	LAL	GOYAL	BANSAL EMPORIUM KEKRI RAJ KE	INDIA	RAJASTHAN	AJMER	305404	PSPS107191		Amount for unclaimed and u	250.00	22-NOV-2020
MAYURI	MAHESH	PANCHAL	MAHESH	M	PANCHAL	C/O MAHESH M PANCHAL 206/B S	INDIA	GUJARAT	VADODARA	390018	PSPS162758		Amount for unclaimed and u	250.00	22-NOV-2020
PREMILABEN	H	SHAH	NA			42 SHILPI SOCIETY FIRST FLOOR KA	INDIA	GUJARAT	VADODARA	390018	PSPS200998		Amount for unclaimed and u	43.00	22-NOV-2020
SONALIBEN	S	SHAH	NA			42 SHILPI SOCIETY FIRST FLOOR KA	INDIA	GUJARAT	VADODARA	390018	PSPS200999		Amount for unclaimed and u	43.00	22-NOV-2020
RAMANLAL	K	MEHTA	NA			C/O JAGDISH N SHAH 17 ARANATH	INDIA	GUJARAT	VADODARA	390018	PSPS201000		Amount for unclaimed and u	43.00	22-NOV-2020
GITA	RAMANLAL	MEHTA	NA			C/O JAGDISH N SHAH 17 ARANATH	INDIA	GUJARAT	VADODARA	390018	PSPS201001		Amount for unclaimed and u	43.00	22-NOV-2020
NEENA	JOSHI		NA			A-5 KAMLAPARK SOC KARELIBAUG	INDIA	GUJARAT	VADODARA	390018	PSPS201003		Amount for unclaimed and u	418.00	22-NOV-2020
KOMAL	ASHOK	FATNANI	ASHOK	DEWANMAL	FATNANI	55 JAI MANGAL SOCIETY OPP CORR	INDIA	GUJARAT	VADODARA	390019	PSPS012646		Amount for unclaimed and u	250.00	22-NOV-2020
URMILA	SOLANKI		N	B	SOLANKI	C/146 RATILAL PARK NEAR NALAN	INDIA	GUJARAT	VADODARA	390019	PSPS012656		Amount for unclaimed and u	250.00	22-NOV-2020
MIRAL	PARIKH		HARSHAVADAN	PARIKH		336 KALPANA SOCIETY OPP SURYA	INDIA	GUJARAT	VADODARA	390019	PSPS012657		Amount for unclaimed and u	250.00	22-NOV-2020
HUSENI	YUSUFALI	GODERIWALA	YUSUFALI	GODERIWALA		BADRAI MOHLA WADI BARODA	INDIA	GUJARAT	VADODARA	390019	PSPS012661		Amount for unclaimed and u	250.00	22-NOV-2020
PHILOMINA	THOMAS		NA			B B NAVNIT PARK NR AYURVED CO	INDIA	GUJARAT	VADODARA	390019	PSPS029614		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRAKUM	PATEL		DOLATBHAI	K	PATEL	09 DEVNAGAR SOCIETY OPP HARI	INDIA	GUJARAT	VADODARA	390019	PSPS091205		Amount for unclaimed and u	250.00	22-NOV-2020
RAKSHA	SHAH		SUNIL	SHAH		14 ATHAR SOCIETY NR NALANDA N	INDIA	GUJARAT	VADODARA	390019	PSPS091210		Amount for unclaimed and u	250.00	22-NOV-2020
PARESH	SHAH		MUKUNDLAL	SHAH		14 ATHAR SOCIETY NR NALANDA N	INDIA	GUJARAT	VADODARA	390019	PSPS091211		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	K	SONI	NA			8 NIRALI SOCIETY OUTSIDE PANI G	INDIA	GUJARAT	VADODARA	390019	PSPS201006		Amount for unclaimed and u	43.00	22-NOV-2020
ASHOK	SHAH		NA			3 RELIEF SOCIETY OUTSIDE PANIG	INDIA	GUJARAT	VADODARA	390019	PSPS201008		Amount for unclaimed and u	43.00	22-NOV-2020
P	NARAYAN		R			18A GAUTAM SARABHAI SOCIETY T	INDIA	GUJARAT	VADODARA	390020	PSPS066086		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR	MIGLANI	HAR	BHAGWAN	MIGLANI	203 DOLLARS AVENUE OLD PADRA	INDIA	GUJARAT	VADODARA	390020	PSPS096916		Amount for unclaimed and u	250.00	22-NOV-2020
MAMTA	J	SHAH	JIGNESH	S	SHAH	A-71 SHRENIK PARK PRODUCTIVIT	INDIA	GUJARAT	VADODARA	390020	PSPS171109		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KAUL		MODL	CHAND	KAUL	6 SKYLAKE APARTMETNS 15/A SRIN	INDIA	GUJARAT	VADODARA	390020	PSPS172865		Amount for unclaimed and u	1000.00	22-NOV-2020
SONIA	BHALLA		HARISH	KAUL		6 SKYLAKE APARTMETNS 15/A SRIN	INDIA	GUJARAT	VADODARA	390020	PSPS172866		Amount for unclaimed and u	500.00	22-NOV-2020
YASHODHA	UTTEKAR		PARASHRAM	UTTEKAR		A-634 SAURABH PARK SOCIETY BE	INDIA	GUJARAT	VADODARA	390021	PSPS066253		Amount for unclaimed and u	250.00	22-NOV-2020
PANKIL	K	PATEL	JASHBHAI	PATEL		11-B GREENLAND SOCIETY BEHIND	INDIA	GUJARAT	VADODARA	390021	PSPS084287		Amount for unclaimed and u	250.00	22-NOV-2020
ILESH	VINODRAY	PATHAK	A-1/34, SOMDUTT PARK NR: RAJES	J	PATHAK		INDIA	GUJARAT	VADODARA	390021	PSPS141896		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	SHAH		NA			18 VIKRAM SOCIETY GOTRI ROAD B	INDIA	GUJARAT	VADODARA	390021	PSPS181352		Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	SHANTILAL	SONI	SHANTILAL	SONI		1 SUBHASH PARK HARNI ROAD BA	INDIA	GUJARAT	VADODARA	390022	PSPS012698		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	RAVINDRAN	NAIR	LATE	DULI	CHANDAGARWALA	B/10 SWETA PARKI HARNI KISANW	INDIA	GUJARAT	VADODARA	390022	PSPS129395		Amount for unclaimed and u	250.00	22-NOV-2020
NISHANT	SATISHBHAI	RARIKH	SHIRISH	SHAH		BAJWADA BHATIA SHEBI TEKRIWAL	INDIA	GUJARAT	VADODARA	390021	PSPS180128		Amount for unclaimed and u	250.00	22-NOV-2020
KALPESH	BHAI	NATEL	NA			AT DESAI SHERI RAJ SHERI PO BAH	INDIA	GUJARAT	VADODARA	391125	PSPS176874		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	SHAH		KANTILAL	SHAH		S K TRADERS ALIPURA ROAD BODE	INDIA	GUJARAT	VADODARA	391135	PSPS066188		Amount for unclaimed and u	250.00	22-NOV-2020
BIPEN	SHANKARLAL	SHAH	NA			NRINDUBHAI JIN AT KARJAN DI BA	INDIA	GUJARAT	VADODARA	391240	PSPS201014		Amount for unclaimed and u	43.00	22-NOV-2020
FATE	SINGH	RANA	RATAN	SINH	RANA	6/125 REFINERY TOWNSHIP POST J	INDIA	GUJARAT	VADODARA	391320	PSPS012750		Amount for unclaimed and u	250.00	22-NOV-2020
AMINA	CHARIWALA		RAFIQ	CHARIWALA		9-51 REFINERY TOWNSHIP PO JAW	INDIA	GUJARAT	VADODARA	391320	PSPS012751		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	R	SHAH	RASHIKAL	SHAH		ALKAPURI AT POST BHAYALI DIST B	INDIA	GUJARAT	VADODARA	391410	PSPS026892		Amount for unclaimed and u	250.00	22-NOV-2020
USHABEN	KAPADIA		ASHOK	KAPADIA		KAPADIA CLINIC FALSHRUTI NAGA	INDIA	GUJARAT	BHARUCH	392001	PSPS012775		Amount for unclaimed and u	250.00	22-NOV-2020
JAYYADAN	N	BISCUITWALA	MAGNICAL	C	BISCUITWALA	VRAJWADI FALSHRUTI NAGAR NEA	INDIA	GUJARAT	BHARUCH	392001	PSPS023344		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHIL	TAPIAWALA		PUSHPAWADAN	TAPIAWALA		D/18 KATOPORE DARWAJA OPP PC	INDIA	GUJARAT	BHARUCH	392001	PSPS066343		Amount for unclaimed and u	250.00	22-NOV-2020
KHATJIA	M	KUNJAWALA	VITHAL	LAXMAN	RAUL	SAVERA GEN STORE PEERKANTHI B	INDIA	GUJARAT	BHARUCH	392001	PSPS130213		Amount for unclaimed and u	250.00	22-NOV-2020
PRATAP	B	PAREKH	GHANSHYAM	DAS	PAREKH	VISAMO C 13/14 FALSHRUTI NAGA	INDIA	GUJARAT	BHARUCH	392001	PSPS132232		Amount for unclaimed and u	500.00	22-NOV-2020
JAYANTILAL	RANCHHODLAL	NAIK	RANCHHODLAL	CHIMANLAL	NAIK	NARAYAN NAGAR SOC NOM B NO	INDIA	GUJARAT	BHARUCH	392001	PSPS164082		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	K	SHAH	NA			B3 SHIVAM APPT NEAR PRITAM SO	INDIA	GUJARAT	BHARUCH	392002	PSPS201029		Amount for unclaimed and u	43.00	22-NOV-2020
DHIREN	OZA		GHANSHYAM	LAL		7/B NARAYAN PARK BEHIND JILLA	INDIA	GUJARAT	BHARUCH	392012	PSPS084316		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00			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	0.00			Sum of interest on application money due for refund	0.00	
Sum of application money due for refund	0.00			Redemption amount of preference shares	0.00	
Sales proceed for fractional shares	0.00			Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
DEVI	DAYAL		NA			H NO B-X-433 COLLEGE ROAD BAN	INDIA	PUNJAB	SANGRUR		148101	PSPS122891	Amount for unclaimed and u	250.00	22-NOV-2020
ARIF	KHAN		ABID	ULLAH	KHAN	LOS UNIT AIR FORCE STATION BAR	INDIA	PUNJAB	SANGRUR		148101	PSPS141272	Amount for unclaimed and u	500.00	22-NOV-2020
PARVEEN	GOEL		SURESH	KUMAR		C/O SURESH KUMAR NATIOANAL IN	INDIA	PUNJAB	BHATINDA		151001	PSPS159341	Amount for unclaimed and u	250.00	22-NOV-2020
KUSHAM	LATA		NA			C/O DEVI DAYAL SUNDERLAL RAMA	INDIA	PUNJAB	FARIDKOT		151301	PSPS008228	Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	KUMAR	MONGA	MAHESH	KUMAR	WADHGIA	DUTTA BROS KANSHI NAGRI STREE	INDIA	PUNJAB	FEROZPUR		152002	PSPS088680	Amount for unclaimed and u	250.00	22-NOV-2020
BALVINDER	SINGH	BHALLA	SH	HARBANS	SINGHBHALLA	NEAR GANGA MANDIR INSIDE BAN	INDIA	PUNJAB	FEROZPUR		152002	PSPS106685	Amount for unclaimed and u	250.00	22-NOV-2020
SURINDER	BHALLA		BALVINDER	SINGH	BHALLA	NEAR GANGA MANDIR INSIDE BAN	INDIA	PUNJAB	FEROZPUR		152002	PSPS106686	Amount for unclaimed and u	250.00	22-NOV-2020
SHAM	SUNDER	SHARMA	P	S	ESWARAIYER	KUCHA MUSLIM GANJ KASURI GAT	INDIA	PUNJAB	FEROZPUR		152002	PSPS116311	Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	MALHOTRA	NA			STREET AMRITSARI FEROZE PUR CI	INDIA	PUNJAB	FEROZPUR		152002	PSPS200378	Amount for unclaimed and u	43.00	22-NOV-2020
V	K	SHARMA	JAGDISH	LAL	SHARMA	S B I VPO MAMDOT DT FEROZPUR	INDIA	PUNJAB	FEROZPUR		152023	PSPS008231	Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	DEVI		SHIV	RATTAN	RATHI	RAKESH KUMAR SHASHI KANT 256	INDIA	PUNJAB	FEROZPUR		152116	PSPS111297	Amount for unclaimed and u	250.00	22-NOV-2020
VINAY	KUMAR	RATHI	SHIV	RATTAN	RATHI	KAMAL COTTON TRADERS 2569 M	INDIA	PUNJAB	FEROZPUR		152116	PSPS111298	Amount for unclaimed and u	250.00	22-NOV-2020
RAJNISH	KUMAR	RATHI	SHIV	RATTAN	RATHI	HARI KISHAN SHIV RATTAN RATHI	INDIA	PUNJAB	FEROZPUR		152116	PSPS111299	Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	KUMAR	RATHI	HARI	KISHAN	RATHI	RAKESH KUMAR SHASHI KANT 256	INDIA	PUNJAB	FEROZPUR		152116	PSPS111300	Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	KUMAR	SUD	LATE	BRIJ	KUMARSUD	H NO 476 SECTOR 476 CHANDIGAR	INDIA	CHANDIGARH	CHANDIGARH		160001	PSPS008234	Amount for unclaimed and u	250.00	22-NOV-2020
SATNAM	SINGH		NA			HOUSE NO 3368 SECTOR 35-D CHA	INDIA	CHANDIGARH	CHANDIGARH		160001	PSPS200380	Amount for unclaimed and u	43.00	22-NOV-2020
PRABHAT	CHAND	AGGARWAL	SARDARI	LAL		29/6 INDUSTRIAL AREA II CHANDI	INDIA	CHANDIGARH	CHANDIGARH		160002	PSPS146904	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	KISHAN	SINGH	NOTA	SINGH		1301 SEC 15B CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH		160015	PSPS046507	Amount for unclaimed and u	250.00	22-NOV-2020
ROSHAN	LAL	JINDAL	BHAGAT	RAM		C/O M/S MANAV MUNISH S C O 53	INDIA	CHANDIGARH	CHANDIGARH		160017	PSPS046516	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHMA	SHARMA		SH	SURINDER	SHARMA	H NO 1510 SECTOR 7 C CHANDIGAR	INDIA	CHANDIGARH	CHANDIGARH		160019	PSPS008253	Amount for unclaimed and u	250.00	22-NOV-2020
MUNISH	AGGARWAL		NA			MUNISH AGGARWAL KOTHI NO 33	INDIA	CHANDIGARH	CHANDIGARH		160019	PSPS046524	Amount for unclaimed and u	250.00	22-NOV-2020
RAGHAV	NIRWANI		BALDEV	SINGH		H NO 3386 SECTOR 19-D CHANDIG	INDIA	CHANDIGARH	CHANDIGARH		160019	PSPS138266	Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	MALHOTRA		NA			2189 SECTOR-21C CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH		160022	PSHP003062	Amount for unclaimed and u	500.00	22-NOV-2020
RENU	CHAWLA		JAGDIP	CHAWLA		H NO 1137 SECTOR 21-B CHANDIG	INDIA	CHANDIGARH	CHANDIGARH		160022	PSPS018807	Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	SHARMA		NA			C/O ANSUVIN ENTERPRISES SCO 84	INDIA	CHANDIGARH	CHANDIGARH		160022	PSPS082610	Amount for unclaimed and u	250.00	22-NOV-2020
TARSAMGARH			KULWANT	SINGH	SANDHU	H NO 3093 1ST FLOOR SECTOR 35	INDIA	CHANDIGARH	CHANDIGARH		160022	PSPS088700	Amount for unclaimed and u	250.00	22-NOV-2020
INDERJIT	KAUR		RAVI	PAL	SINGH	C/O PAUL MERCHANT LTD SCO 828	INDIA	CHANDIGARH	CHANDIGARH		160022	PSPS110519	Amount for unclaimed and u	250.00	22-NOV-2020
BHASHI	LAL	JOSHI	A	L	JOSHI	KOTHI NO 2917 SECTOR 37 C CHAN	INDIA	CHANDIGARH	CHANDIGARH		160023	PSPS008268	Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	PRASAD		JANARDAN	PRASAD		C/O MR ANOOP PRASAD H NO 254	INDIA	CHANDIGARH	CHANDIGARH		160023	PSPS008269	Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	ABBI		NA			S C F 3 SECTOR 24 C CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH		160023	PSPS046580	Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	SHARMA		RAJEEV	SHARMA		C/O OMA KANT SHARMA H NO 31	INDIA	CHANDIGARH	CHANDIGARH		160036	PSPS008256	Amount for unclaimed and u	250.00	22-NOV-2020
ROSEY	SHARMA		MADAN	LAL	SHARMA	HOUSE NO 60/1 SECTOR 41 A CHA	INDIA	CHANDIGARH	CHANDIGARH		160036	PSPS046583	Amount for unclaimed and u	250.00	22-NOV-2020
AMARJIT	SINGH		NA			HOUSE NO 207/J SECTOR 44A CHA	INDIA	CHANDIGARH	CHANDIGARH		160047	PSHP003061	Amount for unclaimed and u	500.00	22-NOV-2020
RENU	GOYAL		S	R	GOYAL	HOUSE NO 1-4 FIRST FLOOR CIVIL	INDIA	CHANDIGARH	CHANDIGARH		160047	PSPS020954	Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDER	NATH	AGGARWAL	J	N	AGGARWAL	H NO 3722 SECTOR 46C CHANDIG	INDIA	CHANDIGARH	CHANDIGARH		160047	PSPS046597	Amount for unclaimed and u	250.00	22-NOV-2020
JASBIR	KAUR		WALAITI	RAM	AGGARWAL	KOTHI NO 55 SECTOR 33A CHANDI	INDIA	CHANDIGARH	CHANDIGARH		160047	PSPS088708	Amount for unclaimed and u	250.00	22-NOV-2020
GURBINDER	KAUR		NARINDER	SINGH		KOTHI NO 166 PHASE 2 SAS NAGAR	INDIA	CHANDIGARH	CHANDIGARH		160055	PSPS046604	Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	SETH		NA			H NO 117 PHASE 7 MOHALI	INDIA	CHANDIGARH	CHANDIGARH		160059	PSPS127784	Amount for unclaimed and u	250.00	22-NOV-2020
GAJINDERPAL	SINGH		NA			2956 PHASE VII SAS NAGAR MOHA	INDIA	CHANDIGARH	CHANDIGARH		160059	PSPS200395	Amount for unclaimed and u	168.00	22-NOV-2020
SURINDER	KUMAR	JINDAL	DURGA	DASS		K NO 453 SECTOR 15 PANCHKULA	INDIA	DELHI	NEWDELHI			PSPS046616	Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	BHANDARI		SUBHASH	BHANDARI		H NO MIG 62 SECTOR 5 PARWAGO	INDIA	HIMACHAL PRADESH	SOLAN		173220	PSPS106714	Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	NAG		SH	SHIV	PARSHADNAG	M/3 HIMACHAL FIBRES LTD 43-44	INDIA	HIMACHAL PRADESH	BILASPURI HP		174103	PSPS050580	Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	BANDEKAR		KASHIRAM	BANDEKAR		11/54 EMERALD HIG COLONY BAN	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS164262	Amount for unclaimed and u	1250.00	22-NOV-2020
THAKUR	KHUBCHAND	THAKUR	KHUBCHAND			1 RESHMA APARTMENTS 13 PALI H	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS168226	Amount for unclaimed and u	1250.00	22-NOV-2020
M	RAMESH		S	MAHALINGAM		NO 3 NANAKNIWAS N S ROAD NO	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS170975	Amount for unclaimed and u	500.00	22-NOV-2020
ERMELINDA	DSILVA		NA			C/205 GASPEN ENCLAVE ST JOHNS	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS201513	Amount for unclaimed and u	83.00	22-NOV-2020
SANJAY	K	HEMRAJANI	NA			CASSIAS BLDG 21/22 TURRER RD S	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS201515	Amount for unclaimed and u	83.00	22-NOV-2020
OMPRAKASH	ROONGTA		HAJI	KOLI		B-4/25 GANDHI NAGAR BANDRA E	INDIA	MAHARASHTRA	MUMBAI		400051	PSHP000570	Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	GAWDE		KURHADE			7/1173 GOVT COLONY BANDRA (E)	INDIA	MAHARASHTRA	MUMBAI		400051	PSHP001745	Amount for unclaimed and u	250.00	22-NOV-2020
K	P	VIJAYAKUMARPA	V			191/8 W RLY QRS KHAR EAST MUM	INDIA	MAHARASHTRA	MUMBAI		400051	PSHP002635	Amount for unclaimed and u	500.00	22-NOV-2020
SHAM	WAVEGAONKAR		JANARDAN			D-32/283 MIG COLONY GANDHI N	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS021951	Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	DEVI	AGARWAL	NA			B-4/25 GANDHI NAGAR BANDRA E	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS033740	Amount for unclaimed and u	250.00	22-NOV-2020
SUNEETA	SEKHRI		NA			FLAT NO 11 VIJAY RAJ SOCIETY S V	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS037400	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	GAWDE	ATMARAM	ATMARAM	SHIVRM	GAWDE	7/1173 GOVT COLONY BANDRA E	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS040366	Amount for unclaimed and u	500.00	22-NOV-2020
K	P	VIJAYKUMAR	SHRI	PARAMESWARAN	PILLAI	191/8 WESTERN RAILWAY QUARTE	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS040370	Amount for unclaimed and u	500.00	22-NOV-2020
JAYANTI	NEGI		BHAGAT	SINGH	NEGI	7/182 ONGC FLATS ROOF NAGAR C	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS070601	Amount for unclaimed and u	250.00	22-NOV-2020
AMITA	SURESH	SAWANT	P	TIRUPATAIAH		B-91/6 GOVT COLONY BANDRA EA	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS085193	Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	ARYA		SUDARSHAN	ARYA		9 PATRAKAR BANDRA EAST BOMBA	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS100612	Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	K	GUDEKAR	C	GOPALA	KRISHNAN	PRABHAT COMPOUND JAWAHAR N	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS129630	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYA	VIDYANAND	MALWADE	JALA	MANNAT	S	B-163/1 GOVT COLONY BANDRA E	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS136582	Amount for unclaimed and u	250.00	22-NOV-2020
VIDYANAND	BHANUDAS	MALWADE	NIVRUTTI	S	KATALE	B-163/1 GOVT COLONY BANDRA E	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS136937	Amount for unclaimed and u	500.00	22-NOV-2020
KESHAO	AKAJI	LONDE	AKAJI	LONDE		C/O. DILIP KESHAO LONDE Y-5-66	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS144572	Amount for unclaimed and u	1000.00	22-NOV-2020
KISHIN	M	MOTIRAMANI	MOTUMAL	MOTIRAMANI		C/O HIND CONSTRUCTION CORP M	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS158739	Amount for unclaimed and u	1250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00			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	0.00			Sum of interest on application money due for refund	0.00	
Sum of application money due for refund	0.00			Redemption amount of preference shares	0.00	
Sales proceed for fractional shares	0.00			<input type="button" value="Validate"/>	<input type="button" value="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)
PREETI			B		KUMAR	BRU SHOP STORE PL 14 SUCHETA P	INDIA	UTTAR PRADESH	GHAZIABAD	201201	PSPS046785		Amount for unclaimed and u	250.00	22-NOV-2020
KANAK	KANSAL		NA			MOORTI NIKETAN BANK COLONY N	INDIA	UTTAR PRADESH	GHAZIABAD	201201	PSPS200408		Amount for unclaimed and u	125.00	22-NOV-2020
KANAK	KANSAL		NA			MOORTI NIKETAN BANK COLONY N	INDIA	UTTAR PRADESH	GHAZIABAD	201201	PSPS200409		Amount for unclaimed and u	43.00	22-NOV-2020
RAMAKANT	SINGH		NA			THE SUPREME IND LTD C-30 31 PH	INDIA	UTTAR PRADESH	GHAZIABAD	201204	PSPS028916		Amount for unclaimed and u	500.00	22-NOV-2020
VIPIN	KRISHNA	AGARWAL	GOPAL	KRISHNA	AGARWAL	AGARWAL MEDICINES HOUSE NEA	INDIA	UTTAR PRADESH	GHAZIABAD	201204	PSPS046792		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVEEN	KUMAR		GANGA	SARAN		MADANLAL KISHANCHAND MODI L	INDIA	UTTAR PRADESH	GHAZIABAD	201204	PSPS046801		Amount for unclaimed and u	250.00	22-NOV-2020
SURENDRA	KUMAR	MODI	MADAN	LAL		MADANLAL KISHANCHAND LOWER	INDIA	UTTAR PRADESH	GHAZIABAD	201204	PSPS046802		Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	K	RATHOD	KALYANJI	RATHOD		326 GOVIND NAGAR MALAD EAST	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073641		Amount for unclaimed and u	250.00	22-NOV-2020
HASUMATI	B	SURANA	BABULAL			NEELKANT BLDG GROUND FLOOR #	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073690		Amount for unclaimed and u	250.00	22-NOV-2020
SUMITRA	M	MAHERSI	MAHAVIR			3 SHANTIRAMA CHAWL WADARI P	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073692		Amount for unclaimed and u	250.00	22-NOV-2020
RAHUL	R	DHAND	RAMNIRANJAN			NEELKANT BLDG GROUND FLOOR #	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073693		Amount for unclaimed and u	250.00	22-NOV-2020
HANUMANTA	RAJA	DHOTRE				1 M P JAIN CHAWL BEHIND PARIKH	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073695		Amount for unclaimed and u	250.00	22-NOV-2020
HITESH	RAMNIKAL	SHAH	RAMNIKAL	HIRACHAND	SHAH	C/O IB PAREKH HAWA MAHAL 4TH	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS073709		Amount for unclaimed and u	250.00	22-NOV-2020
MALTI	JOSHI		KIRITKUMAR	JOSHI		606 VRINDAVAN 3B RAHEJA TOWN	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS098486		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	AGARWAL		KRISHANAWATAR	AGARWAL		A/12 AGRASEN NAGAR GOVIND NA	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS098497		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	SINGH		RAMLAKHAN	SINGH		A/702 SAKET KOKRI PADA NEAR SH	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS098524		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	AGARWAL		CHANDRA	PRAKASH	SABOO	B/5 MOHAMADI APARTMENTS TOU	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS104671		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	AGARWAL		NA			B/5 MOHAMADI APARTMENTS TOU	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS104672		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	ARYA		VINODKUMAR	ARYA		BLDG NO 4 FLAT NO 1 STATE BANK	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS108765		Amount for unclaimed and u	250.00	22-NOV-2020
KIRIT	N	MISTRY	NAGINDAS	C	KOTHARI	4 RASMI KUNJ S K PATIL RD DAFET	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS117214		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	MAHAJAN		TRIBHOVANDAS	RAJPOPAT		303 SUNDERAM 1 A RAHEJA COMP	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS118886		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	S	BAPHANA	BABULAL	K	JAIN	G-8 INDRAPRATHA 1/C JITENDRA R	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS119406		Amount for unclaimed and u	250.00	22-NOV-2020
T	C	ASATAGOPAN	GHEWAR	CHAND	BAGRA	A1/2/302 SUCHIDHAM A S VAIDHY	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS135315		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	UMAR	GUPTA	S	YADAV		B-201 2ND FLR SHALIBHADRA APA	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS137816		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	B	KENI	BHASKAR	KENI		B4/17 SATSANG BHARTI CO OP HS	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS141895		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	G	MAKWANA	GORDHAMBHAI	MAKWANA		UPENDRA NIWAS ROOM NO 27 2A	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS151205		Amount for unclaimed and u	1250.00	22-NOV-2020
ANIL	KUMAR	SINGHVI	BHIRULAL	SINGHVI		B-7 ANNAND SHOPPING CENTRE S	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS152859		Amount for unclaimed and u	1250.00	22-NOV-2020
VJAY	SHYAMLAL	KUMHAR	SHYAMLAL	K	KUMHAR	IQBAL CHAWL ROOM NO 9 NEAR C	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS153170		Amount for unclaimed and u	250.00	22-NOV-2020
SUKUMAR	K	DAS	KUDIRAM	DAS		505 SAKET APPARTMENT PLOT NO	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS156518		Amount for unclaimed and u	500.00	22-NOV-2020
ANITA	NARENDRAKUMAR	GUPTA	NARENDRAKUMAR	GUPTA		B-3 FLAT NO 25 BACHHANI NAGAR	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS161899		Amount for unclaimed and u	1000.00	22-NOV-2020
ANITA	NARENDRA	KUMARGUPTA	NARENDRA	KUMAR	GUPTA	B-3/25 BACCHANI NAGAR COOP SC	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS163515		Amount for unclaimed and u	500.00	22-NOV-2020
DHARMESH	G	MAKWANA	CHANKUBHAI	D	MAKWANA	UPENDRA NIWAS ROOM NO 27 2N	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS163907		Amount for unclaimed and u	500.00	22-NOV-2020
MANOJ	SAXENA		M	SAXENA		192 GOVIND NAGAR MALAD MUM	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS173547		Amount for unclaimed and u	250.00	22-NOV-2020
HEMANT	H	SURANA	HIRACHAND			1 M P JAIN COMPOUND BEHIND P	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS191435		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	B	SHAH	NA			26 PRITI APT KHANDWALA LANE D	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS201982		Amount for unclaimed and u	43.00	22-NOV-2020
PANNA	N	SHAH	NA			26 PRITI APT KHANDWALA LANE D	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS201983		Amount for unclaimed and u	43.00	22-NOV-2020
ASITA	KAUSHIK		NA			4 SWATI MAHINDRANAGAR MALAC	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS201985		Amount for unclaimed and u	168.00	22-NOV-2020
RAJENDRA	KADMAWALA		NA			VARINDAVAN ONE B-507 RAHEJA T	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS201989		Amount for unclaimed and u	418.00	22-NOV-2020
SANDEEP	PANGAL		NA			30 RAINBOW P O VIDYANAGARI M	INDIA	MAHARASHTRA	MUMBAI	400098	PSPS202399		Amount for unclaimed and u	250.00	22-NOV-2020
JOSF	PADATHIPARAMBIL		P		JOSEPH	B-2 KIRTI SOCIETY C S T RD KALINA	INDIA	MAHARASHTRA	MUMBAI	400098	PSPS073740		Amount for unclaimed and u	250.00	22-NOV-2020
ROSILY	JOSF	PADATHIPARAMBIL	JOSE	PADATHIPARAMBIL		B-2 KIRTI SOCIETY C S T RD KALINA	INDIA	MAHARASHTRA	MUMBAI	400098	PSPS073741		Amount for unclaimed and u	250.00	22-NOV-2020
VJAY	KUMAR	GANESHVADNER	NA			B5 BULLEE SOCIETY VIDYANAGARI R	INDIA	MAHARASHTRA	MUMBAI	400098	PSPS201995		Amount for unclaimed and u	208.00	22-NOV-2020
SANGEETA	WANJI	PAGARE	SOANS			B-18/1 NEW AIRPORT COLONY VIL	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS000521		Amount for unclaimed and u	500.00	22-NOV-2020
GANAPATHI	RADHAKRISHNAN		NA			EXECUTIVE GORDON WOODROFF I	INDIA	MAHARASHTRA	MUMBAI	400099	PSPH003346		Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	K		K	KUMARA	SUBRAMANIAM	D-4/4 NEW AIR PORT COLONY VIL	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS015862		Amount for unclaimed and u	250.00	22-NOV-2020
UMARSHI	MADAN	SHAH	MADAN	KUMBHA	SHAH	101 NEEL KANTH COMPLEX PARSI	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS023920		Amount for unclaimed and u	250.00	22-NOV-2020
TRUPTI	PRADHAN		TAROON	PRADHAN		TAROON HOUSE KAIJUWADI CHAKA	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS023924		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	PAGARE		VANJI	JAYA	RAMPAGARE	B-18/1 NEW AIR PORT COLONY VIL	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS040677		Amount for unclaimed and u	500.00	22-NOV-2020
VJAY	L	JAIN	LAXMANRAJ	S	VANUGOTTA	A/17 ADARSH APPARTMENT SAHA	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS073753		Amount for unclaimed and u	250.00	22-NOV-2020
THADATHIL	ANTHONY	JOSE	T	ANTHONY		ROOM NO 15 SHANTI NIWAS CHAK	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS073756		Amount for unclaimed and u	250.00	22-NOV-2020
UMER	FAROOQUE	GAISAWAT	SANWAL	CHANDRA	BVARDHAN	NEELKANTH COMPLEX E NO 203/A	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS085980		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	K	TALESARA	M	GHODAKE		C/O SUNRISE CONTAINERS PVT LTD	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS131804		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	K	TALESARA	KESHARIMAL	TALESARA		C/O SUNRISE CONTAINERS PVT LTD	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS131805		Amount for unclaimed and u	250.00	22-NOV-2020
RAYKUTTY	SKARIA		ADAM	ABDUL	GANI	C-13-X/9 P & T COLONY SAHAR MU	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS137806		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAMOHAN	D		DAMODARAN			32-A CHURCH PAKADI SAHAR MU	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS148480		Amount for unclaimed and u	750.00	22-NOV-2020
MAHENDRA	K	SHAH	KHETSEY			HARSHAL PAINTS CHAKALA ROAD J	INDIA	MAHARASHTRA	MUMBAI	400099	PSPS149450		Amount for unclaimed and u	1000.00	22-NOV-2020
MOHD	YUSUF		KARIM	BAKSH		NIMAR GINNING OIL MILL & UDHY	INDIA	MADHYA PRADESH	KHARGAON	451220	PSPS076340		Amount for unclaimed and u	250.00	22-NOV-2020
BADRUNNISHA			ABDUL	KHALIQ		NIMAR GINNING OIL MILL & UDHY	INDIA	MADHYA PRADESH	KHARGAON	451220	PSPS147798		Amount for unclaimed and u	250.00	22-NOV-2020
N	K	VERMA	N	VERMA		DR B RAY CHOUDHURY MAIN ROAD	INDIA	MADHYA PRADESH	KHARGAON	451770	PSPS075522		Amount for unclaimed and u	250.00	22-NOV-2020
MINI	JOHN		JA			53 PADMAVATI COLONY ANKUR AP	INDIA	MADHYA PRADESH	INDORE	452001	PSPH002803		Amount for unclaimed and u	250.00	22-NOV-2020
INDU	SADANANDAN		HITKAR			FLAT NO 103 E-40 MIG SILVER TOU	INDIA	MADHYA PRADESH	INDORE	452001	PSPH002824		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	BILLORE		NA			349 TILAK NAGAR INDORE	INDIA	MADHYA PRADESH	INDORE	452001	PSPH002836		Amount for unclaimed and u	500.00	22-NOV-2020
SUBODH	GUPTA		PURSHOTTAM	DAS	GUPTA	84 TRUPATI COLONY BEHIND SAINI	INDIA	MADHYA PRADESH	INDORE	452001	PSPS016567		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/>	<input type="button" value="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)
SUSHILA	GOYAL		LAL	CHAND	GOYAL	C/O PACHGAON DRIVES & SPARES	INDIA	WEST BENGAL	KOLKATA	700001	PSPS102733		Amount for unclaimed and u	250.00	22-NOV-2020
KALYANI	JANIRI		RAVINDRA	JANIRI		C/O NIRMAL DEEP RESOURCES PV	INDIA	WEST BENGAL	KOLKATA	700001	PSPS102740		Amount for unclaimed and u	250.00	22-NOV-2020
SHRUTI	JANIRI		RAVINDRA	JANIRI		C/O NIRMAL DEEP RESOURCES PV	INDIA	WEST BENGAL	KOLKATA	700001	PSPS102741		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	KUMAR	BAGDA	CHAMPA	LAL	BAGDA	C/O RATNATRAY RESOURCES (P)	INDIA	WEST BENGAL	KOLKATA	700001	PSPS102743		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANT	KUMAR	JAIN	CHUNNI	LAL	JAIN	C/O RATNATRAY RESOURCES (P)	INDIA	WEST BENGAL	KOLKATA	700001	PSPS102744		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SHARMA	RAJ	KUMAR	SHARMA	C/O L K BOHANIA & CO 41 N S ROA	INDIA	WEST BENGAL	KOLKATA	700001	PSPS103157		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	RAWAT		GIRDHAR	GOPAL	RAWAT	C/O AJANTA MILL STORES 36 STRA	INDIA	WEST BENGAL	KOLKATA	700001	PSPS104524		Amount for unclaimed and u	250.00	22-NOV-2020
KESHAR	DEO	MAHESWARI	LT	MAHABAE0	LALTAPARIA	C/O TAPARIA BROTHERS 137 CANN	INDIA	WEST BENGAL	KOLKATA	700001	PSPS104534		Amount for unclaimed and u	250.00	22-NOV-2020
SANJU	TAPARIA		DINESH	KUMAR	TAPARIA	C/O GAJANAND LACHHMINARAYAN	INDIA	WEST BENGAL	KOLKATA	700001	PSPS104786		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	SETHIA		R	SETHIA		P-11 NEW HOWRAH BRIDGE APPR	INDIA	WEST BENGAL	KOLKATA	700001	PSPS105984		Amount for unclaimed and u	250.00	22-NOV-2020
BABITA	TULSIAN		NAND	KISHORE	TULSIAN	40 STRAND ROAD ROOM NO 63 2N	INDIA	WEST BENGAL	KOLKATA	700001	PSPS113072		Amount for unclaimed and u	250.00	22-NOV-2020
JAI	PRAKASH	TIWARI	K	MUNIRATHAM		60 A KALKRISHNA TAGORE CALCUT	INDIA	WEST BENGAL	KOLKATA	700001	PSPS129103		Amount for unclaimed and u	250.00	22-NOV-2020
SUNDEEP	MOHTA		RAMANAD	AGARWAL		C/O BHASKAR TEA CO LTD 2 BRAB	INDIA	WEST BENGAL	KOLKATA	700001	PSPS129193		Amount for unclaimed and u	250.00	22-NOV-2020
RAJU	SODHANI		PREM	CHAND	JAIN	N B TRADING CO 71 CANNING STR	INDIA	WEST BENGAL	KOLKATA	700001	PSPS131395		Amount for unclaimed and u	750.00	22-NOV-2020
NAFISA	SAIFEE	SURTI	LAL	CHAND		POST BOX NO 27961 ABU DHABI U	UNITED ARAB EMIRA	NA	NA		PSPS806487		Amount for unclaimed and u	500.00	22-NOV-2020
SAIFEE	NOHSIN	SURTI	SAIFEE	NULI	SURTI	POST BOX NO 27961 ABU DHABI U	UNITED ARAB EMIRA	NA	NA		PSPS806488		Amount for unclaimed and u	500.00	22-NOV-2020
CHARMAINE	SEQUEIRA		AHMED	PUNYIAKKUNNAN		C/O NATIONAL BANK OF ABU DHA	UNITED ARAB EMIRA	NA	NA		PSPS806491		Amount for unclaimed and u	500.00	22-NOV-2020
PARUATI	BAI	KAIRAM	K	DAS		K GANGARAJU UNION PAPERMILLS	UNITED ARAB EMIRA	NA	NA		PSPS806504		Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	KUMAR	JAIN	VINOD	KUMAR	JAIN	DR VINOD JAIN CLINIC P O BOX 51	UNITED ARAB EMIRA	NA	NA		PSPS806508		Amount for unclaimed and u	500.00	22-NOV-2020
RAMACHANDRAN	KARTHEKEYAN		HIRO	LALWANI		DPC FATEH A SHIFT P O BOX 2222	UNITED ARAB EMIRA	NA	NA		PSPS806521		Amount for unclaimed and u	500.00	22-NOV-2020
LAXMANA	MURTHY	MANTHA	RAMACHANDRAN			M L MURTY PROCESS CONTROL DE	UNITED ARAB EMIRA	NA	NA		PSPS806522		Amount for unclaimed and u	500.00	22-NOV-2020
VARGHESE	ZACHARIA		YOGESH	VORA		P O BOX 51922 DUBAI U A E	UNITED ARAB EMIRA	NA	NA		PSPS806524		Amount for unclaimed and u	500.00	22-NOV-2020
RASEENA	NOOHUMAN		MASOOD	HASAN	DARIWALA	C/O M H NOOHUMAN MEDICAL DE	UNITED ARAB EMIRA	NA	NA		PSPS806539		Amount for unclaimed and u	500.00	22-NOV-2020
A	G	SYEDMOHIDDIN	DIDIVAKARAN	KARTHA		C/ ARAMCO P O BOX 462 ABQAI3	SAUDI ARABIA	NA	NA		PSPS806542		Amount for unclaimed and u	500.00	22-NOV-2020
SRIDHAR	KRISHNAN		VIREN	MODI		EMIRATES AIR LINES REVENUE AC	UNITED ARAB EMIRA	NA	NA		PSPS806559		Amount for unclaimed and u	500.00	22-NOV-2020
T	K	SANKARANAKUTTY	PANAKKAL	SANKARANARAYANAN		H F SITE LHBBAB PO BOX 8562 DUB	UNITED ARAB EMIRA	NA	NA		PSPS806583		Amount for unclaimed and u	500.00	22-NOV-2020
VINAY	KUMAR	ARORA	PANAMBUR	SADASHIVA	UPADKYAYA	EMIRATES BANK P O BOX 11954 D	UNITED ARAB EMIRA	NA	NA		PSPS806601		Amount for unclaimed and u	500.00	22-NOV-2020
MADHU	ARORA		S	DALIP	SINGHARORA	C/O MR VINAY ARORA EMIRATES B	UNITED ARAB EMIRA	NA	NA		PSPS806602		Amount for unclaimed and u	500.00	22-NOV-2020
SHRE Nath	DWARAKANATH		B	C	DUDHANI	COMMERCIAL BANK OF DUBAI PSC	UNITED ARAB EMIRA	NA	NA		PSPS806615		Amount for unclaimed and u	500.00	22-NOV-2020
BHAGAVATHI	SANKARA		M	MUKHTAR	CHHAPRA	C/O K S SANKARAN CASTHOUSE DU	UNITED ARAB EMIRA	NA	NA		PSPS806617		Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	THANWANI		KHEMCHAND			EMIRATES LIBERTY P O BOX NO 12	UNITED ARAB EMIRA	NA	NA		PSPS806640		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	KUMAR	SURI	NARESH	KUMAR	SURI	P O BOX 16752 AL AIN U A E	UNITED ARAB EMIRA	NA	NA		PSPS806644		Amount for unclaimed and u	500.00	22-NOV-2020
SULEMAN	HUSAIN		A	RAM		P O BOX 721 DHAHRAN AIR PORT	SAUDI ARABIA	NA	NA		PSPS806659		Amount for unclaimed and u	500.00	22-NOV-2020
HUSAIN	SULEMAN		SANDI	ARABIA		P O BOX 721 DHAHRAN AIR PORT	SAUDI ARABIA	NA	NA		PSPS806660		Amount for unclaimed and u	500.00	22-NOV-2020
KADAVILAVEETTI	PHILIP	GEORGE	LATE	ANDREW	PAULFERNANDES	MAINTENANCE DEPARTMENT DUB	UNITED ARAB EMIRA	NA	NA		PSPS806666		Amount for unclaimed and u	500.00	22-NOV-2020
SULTAN	MUZAFFAR		PUTHENPARAMBIL	KURIAN	JOSEPH	P O BOX 9534 SALMIYA 22096 SAL	KUWAIT	NA	NA		PSPS806698		Amount for unclaimed and u	500.00	22-NOV-2020
ALEYAMMA	SAMUEL		CHANDRA	KESAVA	RAOBODI	S P REFACTORIES HADEED P O BOX	SAUDI ARABIA	NA	NA		PSPS806703		Amount for unclaimed and u	500.00	22-NOV-2020
VIDYA	BALAKRISHNA	PAKKALA	HARADI	RAMANATH	PAI	PO BOX 7119 DAMMAM 31462 SAU	SAUDI ARABIA	NA	NA		PSPS806708		Amount for unclaimed and u	500.00	22-NOV-2020
PATTI	MALLAIAH	KUMARESAN	J	SHAHUL	HAMEED	BIT CO PO BOX 96 BINZAGR INTL T	SAUDI ARABIA	NA	NA		PSPS806744		Amount for unclaimed and u	500.00	22-NOV-2020
SANDEEP	GUPTA		ANDREW	FERNANDES		4870 BARNWOOD RD # C INDIANA	UNITED STATES OF AM	NA	NA		PSPS806746		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIDHAR	SHEELAVANTH	ONKARAPPA	CHALLA	GALI	NARAYANARAJU	AL HAYA PHARMACY P B NO 4682	SAUDI ARABIA	NA	NA		PSPS806755		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	NARAYAN	SUKERKAR	A	S	KRISHNAIYER	57 JALAN PJS 9/12 BANDAR SUNW	MALAYSIA	NA	NA		PSPS806788		Amount for unclaimed and u	500.00	22-NOV-2020
NITA	ASHOK	SUKERKAR	NARAYAN	PURUSHOTTAM		57 JALAN PJS 9/12 BANDAR SUNW	MALAYSIA	NA	NA		PSPS806789		Amount for unclaimed and u	500.00	22-NOV-2020
ERIC	CARVALHO		BALACHANDRAN	T	C	PO BOX 19 JUJCAT 113 SULTANATE	OMAN	NA	NA		PSPS806794		Amount for unclaimed and u	500.00	22-NOV-2020
BALAKRISHNA	PAKKALA		LATE	BABU	SHRIYAN	PO BOX 7119 DAMMAM 31462 SAU	SAUDI ARABIA	NA	NA		PSPS806803		Amount for unclaimed and u	500.00	22-NOV-2020
HABIB	TALISH		SUBBAYYA	PAKKALA		APL PB 753 RIYADH SAUDI ARABIA	SAUDI ARABIA	NA	NA		PSPS806804		Amount for unclaimed and u	500.00	22-NOV-2020
SHARDA	SAWHNEY		LATE	MANGALATHU	PHILIPPHILIP	C/O ASHRAF DISTRIBUTORS PO BO	BAHRAIN	NA	NA		PSPS806834		Amount for unclaimed and u	500.00	22-NOV-2020
ZACHARIAH	PARAYIL	DANIEL	ARVIND	NILKANTH	NAIK	PENINSULAR PETROTECH ENGINEE	QATAR	NA	NA		PSPS806841		Amount for unclaimed and u	500.00	22-NOV-2020
MARIAMMA	ZACHARIAH		JOHAN	DANIEL		PENINSULAR PETROTECH ENGINEE	QATAR	NA	NA		PSPS806842		Amount for unclaimed and u	500.00	22-NOV-2020
SUSAN	MATHEW		M	CHITALIA		PENINSULAR PETROLTECH ENGINEE	QATAR	NA	NA		PSPS806846		Amount for unclaimed and u	500.00	22-NOV-2020
MATHEW	PARAYIL	DANIEL	NARANJAN	SINGH		PENINSULAR PETROTECH ENGINEE	QATAR	NA	NA		PSPS806858		Amount for unclaimed and u	500.00	22-NOV-2020
BIJON	KUMAR	SHARMACHARYA	MADHRSINH	JAMNADAS	JESRANI	8130 PERRY STREET APT # 103 SHA	UNITED STATES OF AM	NA	NA		PSPS806871		Amount for unclaimed and u	500.00	22-NOV-2020
IMTIAZ	IBRAHIM	NAKHWAA	RAPHAEL	PINTO		P O BOX 8077 RIYADH SAUDI ARAB	SAUDI ARABIA	NA	NA		PSPS806875		Amount for unclaimed and u	500.00	22-NOV-2020
JAWAD	HUSSAIN	UDYAVAR	SALOMON	INAS	GONSALVES	P O BOX 1290 RIADH SAUDI ARABIA	SAUDI ARABIA	NA	NA		PSPS806878		Amount for unclaimed and u	500.00	22-NOV-2020
S	S	HUSSAINI	K	V	KRAMAN	GENERAL AUTHORITY FOR HEALTH	UNITED ARAB EMIRA	NA	NA		PSPS806902		Amount for unclaimed and u	500.00	22-NOV-2020
RITU	VIRMANI		S	K	VIRMANI	BAHWAN ENGINEERING COMPANY	OMAN	NA	NA		PSPS806910		Amount for unclaimed and u	500.00	22-NOV-2020
SHASHIKALA	KISHOR	MODI	B	N	NACHIA	P O BOX NO 14861 DIHA QATAR A	QATAR	NA	NA		PSPS806917		Amount for unclaimed and u	500.00	22-NOV-2020
TINO	ALPHONSO		A	R	DAIS	QEPC MAINT DEPT UMM SAID P O	QATAR	NA	NA		PSPS806921		Amount for unclaimed and u	500.00	22-NOV-2020
T	JOHN	THOMAS	A	R	GOPALAKRISHNA	P O BOX 5024 NAKHEEL RASAL KHA	UNITED ARAB EMIRA	NA	NA		PSPS806927		Amount for unclaimed and u	500.00	22-NOV-2020
VEERA	BHADRA	VARAPRASADSAG	YOUNUS			MUSCAT PHARMACY P O BOX 438	OMAN	NA	NA		PSPS806946		Amount for unclaimed and u	500.00	22-NOV-2020
BINA	V	MANDREKAR	RAMAN	NAIR		FLAT 601 BUILDING 63 ROAD 3601	BAHRAIN	NA	NA		PSPS806958		Amount for unclaimed and u	500.00	22-NOV-2020
SHEELA	CHAUHAN		BHEEMSEN	RAMOTRE		POST BOX 1883 POST CODE 112 RU	OMAN	NA	NA		PSPS806972		Amount for unclaimed and u	500.00	22-NOV-2020
STEAPHEN	THOMAS		AJIT	KUMAR	AGRAWAL	PARSONS ENGINEERING SCIENCE II	UNITED ARAB EMIRA	NA	NA		PSPS806978		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM (DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00				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	0.00				Sum of interest on application money due for refund	0.00
Sum of application money due for refund	0.00				Redemption amount of preference shares	0.00
Sales proceed for fractional shares	0.00			<input type="button" value="Validate"/>	<input type="button" value="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)
RAKESH			K	L	PASRICHA	C/O D C SAXENA H NO C-282 SECTO	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS106748		Amount for unclaimed and u	250.00	22-NOV-2020
DARSHAN			SH	JAWAND	LAL	C/O SH D C SAXENA H NO C-282 SE	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS106749		Amount for unclaimed and u	250.00	22-NOV-2020
CAPT	VIKRAM	SINGHVERMA	LATE		RAMKUMRA	C/O COL RANBIR SINGH WASHEMA	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS114674		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	SHARMA	CHANDER	PRAKASH	PURI	C/O CAPITAL METER A-17 SECTOR-	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS117485		Amount for unclaimed and u	250.00	22-NOV-2020
MALKHAN	SINGH		MOTI	LAL	HALWAI	C-21-22 SECTOR-57 NOIDA	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS128821		Amount for unclaimed and u	1250.00	22-NOV-2020
SAPNA	SHAH		M	K	SHAH	F-24 SECTOR-12 NOIDA U P	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS157442		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	TYAGI		SUNIL	KUMAR	TYAGI	B-10 FLAT NO 106-B UDAIGIRI II SE	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS166145		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHAT	M	KHEMKA	NA			C/O ARUN M VAIDYA RISHIDANAN	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS034510		Amount for unclaimed and u	500.00	22-NOV-2020
VIVEK	BHAGAT		YOGESH	K	BHAGAT	202 PADMA SOCIETY 164 S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070828		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	KANTILAL	SANGHANI	KANTILAL	B	SANGHANI	TRIVANI FLAT 502 8 LAJPATRAI RO	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070836		Amount for unclaimed and u	250.00	22-NOV-2020
KIRIT	VIPANI		SOBHAGCHAND	VIPANI		202 ARADHNA BESANT ROAD VILE	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070868		Amount for unclaimed and u	250.00	22-NOV-2020
MEENABEN	PANCHMIA		HASMKUH	PANCHMIA		201 ARADHNA BESANT ROAD VILE	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070869		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	SHAH		V	A	SHAH	204/B PAREKH PLAZA VALLABH BH	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070876		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	M	SHAH	MAHENDRA	SHAH		204/B PAREKH PALAZA VALLABH B	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070877		Amount for unclaimed and u	250.00	22-NOV-2020
RASHMITA	V	MODI	VIPIN	M	MODI	A-15 MAJITHIA APARTMENT 189/C	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070887		Amount for unclaimed and u	250.00	22-NOV-2020
PREMILA	BACHUBHAI	SHAH	BHACHUBHAI	L	SHAH	B-102 MUKTESHWAR 9 SAROJINI R	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070893		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	SHAH		MANSUKHLAL	S	SHAH	3 ANKUR 2ND FLOOR ST. XAVIERS	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS070908		Amount for unclaimed and u	250.00	22-NOV-2020
JESSICA	DINESH	ZAVERI	HARNISH	DALPATRAI	CHITALIA	BASANT 1ST FLOOR NEW JUHU RO	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS085282		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	SUDAN	SHARMA	HARAK	CHAND	SHARMA	C/O GOUTAM MARBLE CHANDAN	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS092662		Amount for unclaimed and u	250.00	22-NOV-2020
KAMALKANT	CHATTERJEE		NARENDRANATH	CHATTERJEE		A2 110 3ND FLOOR SNEHADHARA	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS097920		Amount for unclaimed and u	250.00	22-NOV-2020
RUPALH	MEHTA		HEMANT	N	MEHTA	VASHI ROAD VILE PARLE WEST VAS	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS097937		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	SINGH	NA			B 5 GANESH DHAM C H 5 BADA BH	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS104025		Amount for unclaimed and u	250.00	22-NOV-2020
AKSHAY	GINZCHANDRA	VASANI	GIRICHAND	N	VASANI	VASANI COTTAGE 2ND FLOOR DAS	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS104041		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	JHALANI	RADHAVALLABH			16 LAXMI MAHAL BAPU BHAI VASI	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS145753		Amount for unclaimed and u	1250.00	22-NOV-2020
RAMKRIPAL	J	MISTRY	JAGRU	MISTRY		RASHMI KUNJ GR FLOOR B-4 OPP S	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS147072		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	P	DANI	POPATLAL			B-27 HASTI RAJ BAPUBHAI VASI RD	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS148680		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRAKANT	SHETTE		NAVSO			C/O A D OIL MERCHANT ASHOK KU	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS152457		Amount for unclaimed and u	250.00	22-NOV-2020
SUJATA	MEHTA		NA			3 SUBHADRA 17 FRIENDS CO-OP H	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS153860		Amount for unclaimed and u	750.00	22-NOV-2020
BARUKHA	ESTHER	BENJAMINMEN	BENJAMIN	MENASHE		4 KALINDEE LAJPATRAI ROAD VILE	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS158597		Amount for unclaimed and u	250.00	22-NOV-2020
NARYAN	WAMAN	SATHEY	WAMAN	SATHEY		C/O DILIP S MEHTA B-4 RASHMI KU	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS181141		Amount for unclaimed and u	500.00	22-NOV-2020
YOGESH	BHOLA		NA			68 MISQUITA CHAWL POLICE STATI	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS201572		Amount for unclaimed and u	43.00	22-NOV-2020
INDUMATI	K	GANDHI	NA			102 GAYTRI NIWAS 11 A BHAGET S	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS201586		Amount for unclaimed and u	208.00	22-NOV-2020
SUSHAMA	P	LANJEKAR	NA			PRABHU ASHISH DUTTA BHUVAN 2	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS005296		Amount for unclaimed and u	500.00	22-NOV-2020
MADHUSUDAN	MANGALDAS	GUJAR	NA			2 PUSHPA KUNJ DIXIT ROAD VILEP	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS005320		Amount for unclaimed and u	500.00	22-NOV-2020
VISHWAS	MANOHAR	JOSHI	MANOHAR	ATMARAM	JOSHI	5/74 PARLESHWAR SOCIETY VILE P	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014504		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	VISHNU	SAMAL	NA			AGASHE WADI PARLESHWAR ROAD	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014506		Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	KEDIA		GOGRAJJI	KEDIA		NEW JESHWANT BHAWAN 23 GRO	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014507		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	KIRANBHAI	SHAH	KIRANBHAI	NAVIN	CHANDRASHAH	ANAND BHUVAN GROUND FLOOR	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014519		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMPAKLAL	KHARWAR		SHANTILAL	KHARWAR		401 DHANLAXMI MAHAL NANDA P	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014520		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	VENUGOPAL	RAO	BALSAVAR	VENUGOPAL	RAO	203 BLDG NO 1 OMEASWARI SOCI	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS014526		Amount for unclaimed and u	250.00	22-NOV-2020
KANTA	SHANTILAL	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034520		Amount for unclaimed and u	500.00	22-NOV-2020
KANTA	S	SHAH	NA			A/302 SHIVALAYA PARANJPE A SCH	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034521		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	SHANTILAL	SHAH	NA			A/302 SHIVALAYA ,PARANJPE A SCH	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034524		Amount for unclaimed and u	500.00	22-NOV-2020
SRUCHI	SANJAY	SHAH	NA			A/3 ASHOK KUNJ TEJPAL SINGH RO	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034526		Amount for unclaimed and u	500.00	22-NOV-2020
KANTA	S	SHAH	NA			A/302 SHIVALAYA PARANJPE A SCH	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034527		Amount for unclaimed and u	500.00	22-NOV-2020
KANTA	S	SHAH	NA			A/302 ,SHIVALAYA PARANJPE A SCH	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034528		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	S	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034530		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	SHANTILAL	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034531		Amount for unclaimed and u	250.00	22-NOV-2020
ARUNA	SHANTILAL	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034532		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	S	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034533		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	S	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034534		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	SHANTILAL	SHAH	NA			A/3 ASHOK KUNJ TEJPAL ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034535		Amount for unclaimed and u	500.00	22-NOV-2020
GANESH	BALWANT	JOSHI	NA			PARVATI BHUVAN 63 NEHRU ROAD	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034562		Amount for unclaimed and u	250.00	22-NOV-2020
CHETAN	NATVARLAL	MODY	NA			7 PANDURANG BHAVAN 82 DIXIT R	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034573		Amount for unclaimed and u	500.00	22-NOV-2020
JAGRUTI	CHETAN	MODY	NA			7 PANDURANG BHAVAN 82 DIXIT R	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034574		Amount for unclaimed and u	500.00	22-NOV-2020
RITA	PAVANKUMAR		NA			BHAGIRATHI 49-B NEHRU ROAD VIL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034612		Amount for unclaimed and u	500.00	22-NOV-2020
GOVIND	GANESH	DESHMUKH	NA			KAMALA NIWAS MALVIYA ROAD VII	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034643		Amount for unclaimed and u	500.00	22-NOV-2020
HEMAL	MAHESH		NA			VATRSALYA BLDG 2ND FLOOR PAR	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034647		Amount for unclaimed and u	500.00	22-NOV-2020
NEELIMA	MAHIMKAR		NA			B/2 YASHODHAN SANT JANABAI PA	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS034658		Amount for unclaimed and u	500.00	22-NOV-2020
RAVISHANKAR	GURUDATT	HEBLEKAR	GURUDATT	KRISHNARAO	HEBLEKAR	N/6 GURUPRASAD HANUMAN ROA	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS040390		Amount for unclaimed and u	500.00	22-NOV-2020
JADAVBEN	P	PADEL	PURSHOTTAMDAS	R	PADEL	F/9 SARDAR PATEL SOCIETY NEHRU	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS070928		Amount for unclaimed and u	250.00	22-NOV-2020
JIVANBHAI	S	PADEL	SHANKERLAL	PADEL		F-3 SARDAR PATEL SOCIETY NEHRU	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS070936		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	KEDIA		RAJKUMAR	KEDIA		INDU BHAWAN FLAT NO 6 2ND FL	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS070937		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name SUPREME PETROCHEM LIMITED Date of AGM(DD-MON-YYYY) 18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares	0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KESARBEN	BHAH		NA			101 PRABHAT APT AKURLI X RD NO	INDIA	MAHARASHTRA	MUMBAI	400101	PSPS202000		Amount for unclaimed and u	43.00	22-NOV-2020
SHAH	NILESH	DHIRAJAL	NA			23 B/12 ZADAWAD NAGAR ASHOK	INDIA	MAHARASHTRA	MUMBAI	400101	PSPS202001		Amount for unclaimed and u	43.00	22-NOV-2020
RENU	RANI	SOMANI	NA			7/D 403 ALICACNAGAR AKURLI RD	INDIA	MAHARASHTRA	MUMBAI	400101	PSPS202004		Amount for unclaimed and u	208.00	22-NOV-2020
MARUTHI	M	KOWLE	NA			MUNILAL GUPTA NIVAS BEHARAM	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS006036		Amount for unclaimed and u	500.00	22-NOV-2020
NASRUDDIN	N	MAKNOJIA	NOORMOHD	J	MAKNOJIA	B/406 SULTANABAD SADAN BEHRA	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS073836		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	DIXIT		JAINARAYAN		DIXIT	FLAT E/204 SERENITY COMPLEX N	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS074413		Amount for unclaimed and u	250.00	22-NOV-2020
RATAN	MANKERA		KASU		MANKERA	D-1 302 VRUNDAVANDHAM GAVAL	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS108771		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYAN	MANKERA		KASU		MANKERA	D-1 302 VRUNDAVANDHAM GAVAL	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS108772		Amount for unclaimed and u	250.00	22-NOV-2020
KURESHI	AYYUB	MAGADUMALI	UMESH		KUMAR	F 502 5TH FLOOR RAJ NAGAR OPP	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS129909		Amount for unclaimed and u	250.00	22-NOV-2020
DHARMENDRA	D	GOHIL	PAWAN		JIWRAJKA	C/O D K GOHIL & CO GALO NO 3 Q	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS134758		Amount for unclaimed and u	250.00	22-NOV-2020
DHARMENDRA	D	GOHIL	KANTILAL			GALA 3 QURESHI ESTATE S V RD OP	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS135553		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	M	PADEL	MOHAN		LAL	ROOM NO 14 FATIMA BAI CHAWL	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS145034		Amount for unclaimed and u	750.00	22-NOV-2020
KISHORE	RAMCHANDRA	JADHAV	RAMCHANDRA		JADHAV	BLDG NO 16 FLAT NO 72 'ASHIAN	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS154140		Amount for unclaimed and u	250.00	22-NOV-2020
MUNI	LAL	TIWARI	PURSOTTAM		TIWARI	BAHRAM BAUG GANDHI SCHOOL N	INDIA	MAHARASHTRA	MUMBAI	400102	PSPS155974		Amount for unclaimed and u	1250.00	22-NOV-2020
SHREEKANT	RAYAPPA	SHANBHAG	NA			A/8 HIGHRISE COOP HSG SOC LTD	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS006046		Amount for unclaimed and u	500.00	22-NOV-2020
TONY	BARRY		PURAN		NATH	D-517 HILL CREST HOLLY CROSS RO	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS015907		Amount for unclaimed and u	250.00	22-NOV-2020
S	P	ACHARYA	NA			C-14-4 EMRAT CO OP HSG SOC JIV	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS037135		Amount for unclaimed and u	500.00	22-NOV-2020
M	G	SOMAKUMAR	K		GOPALAN	C/O PRASHANT KUMAR DEVI NAG	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS040685		Amount for unclaimed and u	500.00	22-NOV-2020
URMILA	SHAH		RAMESHCHANDRA		SHAH	C/9/10 JEEVA BIMA NAGAR BORIVL	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS073870		Amount for unclaimed and u	250.00	22-NOV-2020
SMITA	GANGADHAR	NARVEKAR	GANGADHAR		Y	SAPTARSHI APPT BL NO 109 2ND FL	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS073877		Amount for unclaimed and u	250.00	22-NOV-2020
JOY	SEBASTIAN		R		SUBRAMANIAN	3 QUADROS VILLA J C COLONY ROA	INDIA	MAHARASHTRA	MUMBAI	400103	PSPS085992		Amount for unclaimed and u	250.00	22-NOV-2020
ARJUN	JAISWAR		NA			SUPREME INDUSTRIES LTD VEERA	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP001723		Amount for unclaimed and u	250.00	22-NOV-2020
PHOOL	CHAND	BJAISWAR	SKAR			S I L 17/18 SHAH IND ESTATE VEER	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP001741		Amount for unclaimed and u	250.00	22-NOV-2020
SREEKUMAR	GANGADHARAN		YADY			205/206 MAGNUM TOWER LOKHA	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002315		Amount for unclaimed and u	750.00	22-NOV-2020
GIRISH	RAMESH	MARATHE	NA			C/O SUPREME PETROCHEM LTD AN	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002332		Amount for unclaimed and u	1250.00	22-NOV-2020
SUGRIVE	TIWARI		NA			C/O SUPREME INDUSTRIES LTD 17/1	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002480		Amount for unclaimed and u	250.00	22-NOV-2020
SAVARI	MUTHU	NADAR	IYIA			SUPREME INDUSTRIES LTD 17/18 V	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002484		Amount for unclaimed and u	250.00	22-NOV-2020
ASHLEY	ANTHONY	REMEDIOS	NIWASRAO			B/12 USHA KIRAN OPP LALLUBHAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002543		Amount for unclaimed and u	1000.00	22-NOV-2020
MURLIDHARAN	SWAMY		DKE			THE SUPREME IND LTD VEERA DES	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002586		Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	KHANNA		HAN			C/O SUPREME IND LTD 17/18 SHAH	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002608		Amount for unclaimed and u	500.00	22-NOV-2020
R	P	INDIVARAKSHAN	NA			C/O SOBHANA C NAIR SUPREME IN	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP002613		Amount for unclaimed and u	500.00	22-NOV-2020
IRENE	VOLADO		NA			A/42 SAGAR SAMEEP N DUTTA MA	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP003232		Amount for unclaimed and u	1250.00	22-NOV-2020
IRIS	D	SILVA	NA			44 CEASOR ROAD ANDHERI MUMB	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005350		Amount for unclaimed and u	500.00	22-NOV-2020
MOHANLAL	TULSIDAS	BHATIA	NA			SINCHAN APTS BLOCK NO 402 4TH	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005367		Amount for unclaimed and u	500.00	22-NOV-2020
MOHANLAL	TULSIDAS	BHATIA	NA			SINCHAN APTS BLOCK NO 401/2 4T	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005368		Amount for unclaimed and u	500.00	22-NOV-2020
ATUL	S	SHAH	NA			CHANDRAPRABHA COOP HSG SOCI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005398		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	KANTILAL	SHAH	NA			A/2/308 LARAM CENTRE S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005403		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	JAGTAP		NA			208 DHAVVALGIRI B WING OFF FO	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005413		Amount for unclaimed and u	250.00	22-NOV-2020
AYUSH	SEKHRI		NA			23-A KRISHNA KUNJ OPP MILLAT N	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005415		Amount for unclaimed and u	500.00	22-NOV-2020
ANITA	SEKHRI		NA			23-A KRISHNA KUNJ OPP MILLAT N	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005417		Amount for unclaimed and u	500.00	22-NOV-2020
ABHINAV	WALIA		NA			23/A KRISHNA KUNJ OPP MILLAT N	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS005420		Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	MISTRY		BHALCHANDRA		MISTRY	E/9 GITA KIRAN SOCIETY 143/1A J	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS006740		Amount for unclaimed and u	500.00	22-NOV-2020
RAJENDRA	HARINAME		RAMCHANDRA		HARINAME	SAIDHAM 8B/AS NEW D N NAGAR	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014576		Amount for unclaimed and u	250.00	22-NOV-2020
NANAK	KHATRI		CHANDUMAL		N	201 MATHURA GOKUL MATHURA S	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014584		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	WAINGAKAR		SHIVRAM		WAINGANKAR	26/37 SWATATRY SAINIK NAGAR A	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014585		Amount for unclaimed and u	250.00	22-NOV-2020
BHARTI	PAIKH		KAMAL		PAIKH	6/11 SHANTI VISHWABHARATI SOC	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014597		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	ASRANI		NANDIAL		HARIRAM	GULSHAN BLDG NO I FLAT 108 IST	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014615		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	WADHWHA		ATAM		PRAKASH	C-67 SHATDAL COOP HSG SOC AZA	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014639		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	P	MISTRY	PANKAJ		SHANTILAL	B/2 VISHWAKARMA SOCIETY V P R	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014641		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	GUPTA	MANISHA		ANIL	403 GAMRS TOWER FOUR BUNGLC	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014642		Amount for unclaimed and u	250.00	22-NOV-2020
ROSHANI	V	CHAWLA	VASHDEV		D	8/23 VERSOVA VIEW SOCIETY 4 BU	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014675		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	PATIL		HARISHCHANDRA		S	12/453 D N NAGER ANDHERI (WES	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS019716		Amount for unclaimed and u	250.00	22-NOV-2020
VIRINDA	PATIL		HARISHCHANDRA		S	12/453 D N NAGER ANDHERI (WES	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS019717		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHAKAR	GOPAL	KAMAT	MR		GOPAI	D 56 YASHODHAN IRLA BRIDGE AN	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS019731		Amount for unclaimed and u	250.00	22-NOV-2020
MANEKCHAND	LALWANI		JAWAHAR		LALWANI	A 24 INDRA DARSHAN FOUR BUNG	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS022063		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	SHIVRAMPANT		BHOJKAR		BHOTKAR	20/22 ANDHERI CO OP HSG SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS023746		Amount for unclaimed and u	250.00	22-NOV-2020
SUMERCHAND	JAIN		B		S	T 201 SUMAN TOWER 3 X RD LOKH	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS024559		Amount for unclaimed and u	250.00	22-NOV-2020
SHANKAR	PRASAD	SULTANIA	NANDKISHORE		SULTANIA	402, THACKER APARTMENT, JUHU	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS027001		Amount for unclaimed and u	250.00	22-NOV-2020
CHARULATA	MALKAN		NA			503 SHREEJI APARTMENTS 45 JAIP	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034746		Amount for unclaimed and u	500.00	22-NOV-2020
SHIVCHAND	N	ASAWA	NA			11/A PARADISE APT 137 S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034754		Amount for unclaimed and u	500.00	22-NOV-2020
TIWARI	SUGRIV		NA			SUPREME IND LTD VEERA DESAI RC	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034779		Amount for unclaimed and u	500.00	22-NOV-2020
PRAFUL	T	KABANI	NA			113 J P ROAD 1-B SHREYAS ANDHR	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034800		Amount for unclaimed and u	500.00	22-NOV-2020
PREMCHAND	R	TIWARI	NA			THE SUPREME INDUSTRIES LTD 17	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034811		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
V	V	BAJUJI	NA			C/OTHE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034815	Amount for unclaimed and u	500.00	22-NOV-2020
SUGRIV	TIWARI		NA			THE SUPREME INDUSTRIES LTD VE	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034820	Amount for unclaimed and u	500.00	22-NOV-2020
PRAVIN	ACHAREKAR		NA			THE SUPREME INDUSTRIES LTD VE	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034829	Amount for unclaimed and u	500.00	22-NOV-2020
RAMBACHAN	S	YADAV	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034866	Amount for unclaimed and u	500.00	22-NOV-2020
ASHLEY	REMEDIOS		NA			B/12 USHA KIRAN OPP LALLUBHAI	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034922	Amount for unclaimed and u	500.00	22-NOV-2020
PRATAP	BAHADOR	SINGH	NA			THE SUPREME INDUSTRIES LTD VE	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034931	Amount for unclaimed and u	500.00	22-NOV-2020
RAJEN	NAGINDAS	SHAH	NA			16 A JEEVAN RACHANA APARTMEN	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS034988	Amount for unclaimed and u	500.00	22-NOV-2020
SANDHYA	TRIVEDI		VIRENDRA	KUMAR	TRIVEDI	FLAT NO 78 HCL TOWERS B-9/16 S	INDIA	UTTAR PRADESH	NOIDA		201307	PSPS006849	Amount for unclaimed and u	250.00	22-NOV-2020
RADHA	MAHESHWARI		SATISH	MAHESHWARI		W/O SATISH MAHESHWARI 10/153	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS008356	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHAND		KISHAN			SEHGAL PRODUCTS SUBHASH ROA	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS026453	Amount for unclaimed and u	250.00	22-NOV-2020
SARJU	KUMAR		SURESH	KUMAR		K C METAL WORKS SUBHASH ROAD	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS026455	Amount for unclaimed and u	250.00	22-NOV-2020
CHAWADHRY	POONAM		RATAN	PRAKASH		CHAWADHRY HARCHARN LAL SARF	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS046869	Amount for unclaimed and u	250.00	22-NOV-2020
SUDARSHAN	KUMARI	GUPTA	CHANDRA	HAS		76 AVAS VIKAS COLONY SASNIGATE	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS046871	Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	KUMAR	AGARWAL	A	K	AGARWAL	15/30 SHAH PARA ALIGARH	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS082694	Amount for unclaimed and u	250.00	22-NOV-2020
MEENAKSHI	GUPTA		P	K	GUPTA	W/O SHRI PRADEEP KUMAR GUPTA	INDIA	UTTAR PRADESH	ALIGARH		202001	PSPS106758	Amount for unclaimed and u	250.00	22-NOV-2020
JOGENDRA	PAL	SINGH	RAM	DAYAL	SINGH	B 197 TRANS YAMUNA COLONY AG	INDIA	UTTAR PRADESH	ALIGARH		202006	PSPS046879	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	KUMAR	VERMA	MAHAGIR	PRASAD		W/O MAHAVIR PRASAD UMRAO G	INDIA	UTTAR PRADESH	ALIGARH		202280	PSPS095941	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	KISHAN		LATE	SITARAMJI		S/O LATE SITARAMJI MOH RAGHU	INDIA	UTTAR PRADESH	ALIGARH		202412	PSPS018834	Amount for unclaimed and u	250.00	22-NOV-2020
BAL	KISHAN		BHAGWATI	PRASADJI		S/O SHRI BHAGWATI PRASAD DEVI	INDIA	UTTAR PRADESH	ALIGARH		202412	PSPS018835	Amount for unclaimed and u	250.00	22-NOV-2020
SHARAD	KUMAR		VIRENDRA	KUMAR		S/O VIRENDRA KUMAR C/O VISHA	INDIA	UTTAR PRADESH	ALIGARH		202412	PSPS046893	Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	VARSHNEY		RAJA	RAM	VARSHNEY	C/O SHRI RAJARAM VARSHNEY BA	INDIA	UTTAR PRADESH	ALIGARH		202412	PSPS095942	Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	DEVI	SINGHAL	GAYA	PRASAD	SINGHAL	435 B GANDHI NAGER GADERIYON	INDIA	UTTAR PRADESH	BULANDSHAHR		203001	PSPS026459	Amount for unclaimed and u	250.00	22-NOV-2020
RAJANI	GOEL		BAL	KRISHAN		C/O RAMESH CHAND GOEL 50 SAR	INDIA	UTTAR PRADESH	BULANDSHAHR		203131	PSPS023177	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	CHANDRA	GOVIL	NA			50 RADHA KRISHAN KHURJA	INDIA	UTTAR PRADESH	BULANDSHAHR		203131	PSPS200415	Amount for unclaimed and u	83.00	22-NOV-2020
GYANAND	KUMAR	TYAGI	SHIV	RAJ	SINGTYAGI	S/O SHRIRAJ SINGH TYAGI VIL PO C	INDIA	UTTAR PRADESH	BULANDSHAHR		203204	PSPS040151	Amount for unclaimed and u	500.00	22-NOV-2020
GYANENDRA	TYAGI		NA			VILL & PO CHHAPROLA DIST GHAZI	INDIA	UTTAR PRADESH	BULANDSHAHR		203207	PSHP002026	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	PRAKASH	SHARMA	L	N	SHARMA	M/5 DENSO INDIA LTD NO D A DAC	INDIA	UTTAR PRADESH	BULANDSHAHR		203207	PSPS166751	Amount for unclaimed and u	250.00	22-NOV-2020
KESHAV	DEV	CHATURVEDI	MR	BAJI	NATHCHATURVEDI	DILLI WALA MOHALLA HATHRAS	INDIA	UTTAR PRADESH	HATHRAS		204101	PSPS006719	Amount for unclaimed and u	500.00	22-NOV-2020
SANDHYA	GAUR		ALIGARH			C/O DR S G GAUR MURSAN GATE H	INDIA	UTTAR PRADESH	HATHRAS		204101	PSPS106765	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	CHATURVEDI		K	D	CHATURVEDI	K D CHATURVEDI C/O BAJNATH CH	INDIA	UTTAR PRADESH	HATHRAS		204101	PSPS141643	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHWAR	DAYAL	NIRMAL	BULAKI	RAM		BOMBAY DYEING DEVI ROAD MAIN	INDIA	UTTAR PRADESH	MAINPURI		205001	PSPS153158	Amount for unclaimed and u	500.00	22-NOV-2020
RAKESH	B	SHARMA	KASH	SHARMA		S/O SHRI GOKULESHJI SHARMA V&	INDIA	UTTAR PRADESH	MAINPURI		205145	PSHP001912	Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	KUMAR		NA			C/O SHRI HAR NAM SINGH (ADVO	INDIA	UTTAR PRADESH	ETAWAH		206002	PSHP001771	Amount for unclaimed and u	500.00	22-NOV-2020
MADAN	SINGH	MEHARA	NA			23 NARAYAN NAGAR STATE BANK	INDIA	UTTAR PRADESH	ETAH		207001	PSHP002045	Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	CHOLA		RAKESH	CHOLA		CHOLA BEEJ BHANDAR BILRAM GA	INDIA	UTTAR PRADESH	ETAH		207123	PSPS008394	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	KUMAR	GARG	NA			GARG MACHINERY STORES RAILWA	INDIA	UTTAR PRADESH	ETAH		207123	PSPS200421	Amount for unclaimed and u	43.00	22-NOV-2020
V	P	SRATHORE	B	S	RATHORE	STATE BANK OF INDIA ALIGANI ET	INDIA	UTTAR PRADESH	ETAH		207247	PSPS106774	Amount for unclaimed and u	250.00	22-NOV-2020
HARI	OM	AGRAWAL	NA			C/O NANNOO LAL GHASI RAM JALE	INDIA	UTTAR PRADESH	ETAH		207302	PSPS200422	Amount for unclaimed and u	43.00	22-NOV-2020
MAHESH	CHANDRA	GUPTA	NA			R/O MOH PRITHVI DARWAJA TOW	INDIA	UTTAR PRADESH	ETAH		207502	PSPS200423	Amount for unclaimed and u	43.00	22-NOV-2020
RAKESH	KUMAR	SAXENA	PRAKASH	NARAIN	SAXENA	P 53/17 RAKSHA VIHAR DEFENCE C	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS008428	Amount for unclaimed and u	250.00	22-NOV-2020
SADHAN	MUKERJI		S	N	MUKERJI	ASSITANT ENGINEERS OFFICE U P S	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS008437	Amount for unclaimed and u	250.00	22-NOV-2020
JAYANT	MATHUR		MOOL	CHAND	MATHUR	26/28 BIRHANA ROAD KANPUR U	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS008924	Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	GUPTA		SHRI	KISHORILAL	GUPTA	C/O PRISM GUN HOUSE 39/18 RAJ	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS018843	Amount for unclaimed and u	250.00	22-NOV-2020
DAYA	SHANKAR	SAHGAL	SAMBHUNATH	SAHGAL		C-O SAMBHU NATH & SONS 53-3 N	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS025369	Amount for unclaimed and u	250.00	22-NOV-2020
HEMANT	KUMAR	PODDAR	BHAGWANT	SINGH		59/53 A BIRHANA ROAD KANPUR	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS082718	Amount for unclaimed and u	250.00	22-NOV-2020
NAIM	AHMAD	NAZRI	B	K	AGARWAL	105/647 HAMDARD FAHIMABAD K	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS088820	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	KARWA		M	P	KARWA	53,MOTIBHAWAN COLLECTORGAN	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS147925	Amount for unclaimed and u	750.00	22-NOV-2020
SHYAM	SUNDER	DALAL	LATE	CHOTEYLAL	GUPTA	S/O RAM NATH KRISHNA GOPAL S	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS190428	Amount for unclaimed and u	250.00	22-NOV-2020
GIRDHARI	LAL	SARDA	SRI	GOVIND	RAMSARDA	55/110 GENERAL GANJ KANPUR U	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS192576	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	KUMAR	GUPT	NA			C/O MAHABIR PD GUPT 45/51 GAY	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS200424	Amount for unclaimed and u	43.00	22-NOV-2020
VIJAY	LAXMI	GUPTA	NA			C/O MAHABIR PD GUPT 45/51 GAY	INDIA	UTTAR PRADESH	KANPUR		208001	PSPS200425	Amount for unclaimed and u	43.00	22-NOV-2020
RAM	CHANDRA	SHUKLA	LAXMAN	PRASAD	SHUKLA	4/10 MAHAPALIKA COLONY OLD K	INDIA	UTTAR PRADESH	KANPUR		208002	PSPS008451	Amount for unclaimed and u	250.00	22-NOV-2020
NEERJA	AGRAWAL		J	S	AGRAWAL	DEPT OF ENTOMOLOGY CSA UNIV	INDIA	UTTAR PRADESH	KANPUR		208002	PSPS008452	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHAND	MAKHUJA	S	C	MAKHUJA	FLAT NO 17 PRABHU VATIKA 7/109	INDIA	UTTAR PRADESH	KANPUR		208002	PSPS008454	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	MAKHUJA		SURESHCHAND	MAKHUJA		FLAT NO 17 PRABHU VATIKA 7/109	INDIA	UTTAR PRADESH	KANPUR		208002	PSPS008455	Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	CHANDRA	GUPTA	TEJ	NARAIN	GUPTA	7/158 SWAROOP NAGAR KANPUR	INDIA	UTTAR PRADESH	KANPUR		208002	PSPS047148	Amount for unclaimed and u	250.00	22-NOV-2020
P	SNEHALATHA		NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS035037	Amount for unclaimed and u	500.00	22-NOV-2020
SHRIRAM	J	JAIISWAR	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS035073	Amount for unclaimed and u	500.00	22-NOV-2020
SHRIRAM	J	JAIISWAR	NA			C/O THE SUPREME IND LTD 17/18	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS035074	Amount for unclaimed and u	500.00	22-NOV-2020
DALSINGAR	R	JAIISWAR	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS035144	Amount for unclaimed and u	500.00	22-NOV-2020
VAMAN	MANE		RAMCHANDRA			SUPREME IND LTD ANDHERI (W) M	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS040429	Amount for unclaimed and u	500.00	22-NOV-2020
SHAHAJI	B	KAMBLE	BABU			SUPREME IND LTD ANDHERI (W) M	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS040431	Amount for unclaimed and u	500.00	22-NOV-2020
MADHUKAR	CHAWAN		BHIKAJI			SUPREME IND LTD	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS040441	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/> <input type="button" value="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)
KAPOOR	CHAND	JAIN	NA			7 ARCHANA APARTMENT 8/B RATL	INDIA	MADHYA PRADESH	INDORE		452001	IN301330-IN301330-15	Amount for unclaimed and u	250.00	22-NOV-2020
SUDESH	KUMAR	CHOUHDARY	ISHWAR	SINGH	CHOUHDARY	156, SUBHASH CHOWK, DEWAS	INDIA	MADHYA PRADESH	DEWAS		455001	IN302269-IN302269-11	Amount for unclaimed and u	250.00	22-NOV-2020
SAKINA	HARARWALA		NA			36 IBRAHIMPURE KHARA KUWA	INDIA	MADHYA PRADESH	UJJAIN		456006	IN300765-IN300765-10	Amount for unclaimed and u	43.00	22-NOV-2020
KUNDAN	BALSARA		AMRIT	LAL	BALSARA	KUNDAN BALSARA, H.NO.34, DEW	INDIA	MADHYA PRADESH	UJJAIN		456010	IN302269-IN302269-11	Amount for unclaimed and u	28.00	22-NOV-2020
VISHNU	JHA		BABU	LAL	JHA	S/O BABULAL JHA, 191 DAYANAND	INDIA	MADHYA PRADESH	UJJAIN		456335	IN302269-IN302269-11	Amount for unclaimed and u	5.00	22-NOV-2020
VIDHI	MUCHHAL		NA			KAILASH GALI, JAWAD (M.P.)	INDIA	MADHYA PRADESH	MANDSAUR		458330	IN301983-IN301983-10	Amount for unclaimed and u	250.00	22-NOV-2020
B	D	MISHRA	LATE	G	PMISHRA	773, SCHEME NO. 36-B, NEEMUCH	INDIA	MADHYA PRADESH	NEEMUCH		458441	IN301983-IN301983-10	Amount for unclaimed and u	250.00	22-NOV-2020
PREM	LATA	KABRA	P	GOPALA	PILLAI	WESCO POB 4752 ABU DHABI U A	UNITED ARAB EMIRAT	NA	NA			PSPS808032	Amount for unclaimed and u	1000.00	22-NOV-2020
AMENA	PAPAR		RAM	SWAARUP	DAS	C/O STANDARD CHARTERED BANK	UNITED ARAB EMIRAT	NA	NA			PSPS808036	Amount for unclaimed and u	1000.00	22-NOV-2020
MAZHER	PAPAR		MAZHER	PAPAR		C/O STANDARD CHARTERED BANK	UNITED ARAB EMIRAT	NA	NA			PSPS808037	Amount for unclaimed and u	1000.00	22-NOV-2020
GOVINDARAJAN	PARTHASARATHY		TAHER	PAPAR		ENGINEER FERTIL P O BOX 11882 R	UNITED ARAB EMIRAT	NA	NA			PSPS808038	Amount for unclaimed and u	1000.00	22-NOV-2020
PARTHASARATHY	SIVAGAMI		GOVINDARAJAN			P O BOX 11882 RUWAS ABU DHAB	UNITED ARAB EMIRAT	NA	NA			PSPS808039	Amount for unclaimed and u	1000.00	22-NOV-2020
CLARENCE	GERALD	PINTO	D		RADHAKRISHNAN	PUBLIC WORKS DEPARTMENT POS	UNITED ARAB EMIRAT	NA	NA			PSPS808041	Amount for unclaimed and u	1000.00	22-NOV-2020
RAFEEQ	AHMED	KHAN	GANGU		GAJARIA	LAHMEYER INT L P O BOX 2413 A	UNITED ARAB EMIRAT	NA	NA			PSPS808046	Amount for unclaimed and u	1000.00	22-NOV-2020
JAIKISHIN	SHARMA		MANGHAMAL	LAKHUMAL	GIDWANI	YASMINE TRADING EST PO BOX 12	UNITED ARAB EMIRAT	NA	NA			PSPS808065	Amount for unclaimed and u	1000.00	22-NOV-2020
DILEEP	B	MENON	VENKATRAYA	PRABHU		CALTEX PO BOX 2155 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS808067	Amount for unclaimed and u	1000.00	22-NOV-2020
SHOBHA	ANANT	DATIR	P	K	BHASKARANPILLAI	P O BOX 6161 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS808073	Amount for unclaimed and u	1000.00	22-NOV-2020
ABDUL	KARIM	SULAIMANBAKHA	CHANDY	ANDUKUNNEL		C/E ETISALAT PO BOX 245 RAS AL	UNITED ARAB EMIRAT	NA	NA			PSPS808090	Amount for unclaimed and u	1000.00	22-NOV-2020
DAMAYANTI	RAMCHAND		JHAMANDAS	BHATIA		P O BOX 317 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA			PSPS808093	Amount for unclaimed and u	1000.00	22-NOV-2020
MICHAEL	CHARLES	DSOUZA	V	M	KUNHIMOLDUHAI	STANDARD CHARTERED P O BOX 98	UNITED ARAB EMIRAT	NA	NA			PSPS808129	Amount for unclaimed and u	1000.00	22-NOV-2020
MOHAMED	NASSAR		LATECHRAGHAVAN			P O 2146 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS808131	Amount for unclaimed and u	1000.00	22-NOV-2020
HAMEEDHA	BANU		ABDUL	WAHID		P O 2146 DUBAI	UNITED ARAB EMIRAT	NA	NA			PSPS808132	Amount for unclaimed and u	1000.00	22-NOV-2020
MAYA	LUKHIANI		LUKKARAM	SHIVALINGAPPA	KATARE	HAMDAD B/N SH JUMA BLDG 318	UNITED ARAB EMIRAT	NA	NA			PSPS808141	Amount for unclaimed and u	1000.00	22-NOV-2020
MAN	MOHAN	SEHGAL	KASTURI	LAL		THE BRITISH BANK OF THE MIDDLE	UNITED ARAB EMIRAT	NA	NA			PSPS808151	Amount for unclaimed and u	1000.00	22-NOV-2020
RAJENDRA	MEHTA		RAGHUNATH	NARAYAN	DESAI	EMIRATES INDIAN INTERNATIONAL	UNITED ARAB EMIRAT	NA	NA			PSPS808161	Amount for unclaimed and u	1000.00	22-NOV-2020
SREEKUMAR	PALLATH		K	SANKARANKUTTY	MENON	C/O AL INSHRA ELECTRICAL CO P O	UNITED ARAB EMIRAT	NA	NA			PSPS808166	Amount for unclaimed and u	1000.00	22-NOV-2020
KRISHNANKUTTY	KUNNAMPATH		K	RAMANKUTTY	MENON	C/O ALINSHRA ELECTRICAL CO P O	UNITED ARAB EMIRAT	NA	NA			PSPS808167	Amount for unclaimed and u	1000.00	22-NOV-2020
MANISH	BHATIA		DHARAMDAS	RAJWANI		PO BOX - 2854 DUBAI UNITED ARA	UNITED ARAB EMIRAT	NA	NA			PSPS808174	Amount for unclaimed and u	1000.00	22-NOV-2020
BHARAT	BHATIA		RAMESH	BHATHA		P O BOX - 2854 DUBAI UNITED ARA	UNITED ARAB EMIRAT	NA	NA			PSPS808175	Amount for unclaimed and u	1000.00	22-NOV-2020
RADHA	KISHANCHAND	RUPANI	JAI	KUMAR		M/S SUFY ENTERPRISES P O BOX 72	UNITED ARAB EMIRAT	NA	NA			PSPS808181	Amount for unclaimed and u	1000.00	22-NOV-2020
KISHANCHAND	HUNDOMAL	RUPANI	KISHAND	CHAND	RUPANI	M/S SUFY ENTERPRISES P O BOX 72	UNITED ARAB EMIRAT	NA	NA			PSPS808182	Amount for unclaimed and u	1000.00	22-NOV-2020
NITA	DHANAK		A	P	SAMUEL	MANISH JEWELLERS SONA BAZAR	UNITED ARAB EMIRAT	NA	NA			PSPS808196	Amount for unclaimed and u	1000.00	22-NOV-2020
PRAGNA	DHANAK		MAHESH	DHANAK		MANISH JEWELLERS SONA BAZAR	UNITED ARAB EMIRAT	NA	NA			PSPS808197	Amount for unclaimed and u	1000.00	22-NOV-2020
SANJAY	DHANAK		SANJAY	DHANAK		MANISH JEWELLERS SONA BAZAR	UNITED ARAB EMIRAT	NA	NA			PSPS808198	Amount for unclaimed and u	1000.00	22-NOV-2020
FAZLUR	REHMAN		K	K	RPANICKER	P O BOX NO 4076 13041 SAFAT KU	KUWAIT	NA	NA			PSPS808200	Amount for unclaimed and u	1000.00	22-NOV-2020
VASUDHA	GANESH	KINI	K	RAMACHANDRA	KINI	C/O GANESH KINI PO BOX 1467 RIY	SAUDI ARABIA	NA	NA			PSPS808216	Amount for unclaimed and u	1000.00	22-NOV-2020
KAGRANA	JAYESH	KUMAR	ZAVERCHAND	KAMDAR		PO BOX NO 7590 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS808248	Amount for unclaimed and u	1000.00	22-NOV-2020
NARENDRA	RAVAL		DURLABHADAS	KAMDAR		15 HAGIWA STREET SAYYON TEL AV	INDIA	DELHI	NEW DELHI			PSPS808249	Amount for unclaimed and u	250.00	22-NOV-2020
GOKANAPUDY	ANJANEYULU		MOTIBHAI	KARIA		PO BOX 644 SEEB 121 OMAN	OMAN	NA	NA			PSPS808260	Amount for unclaimed and u	1000.00	22-NOV-2020
MOHD	MOIZ	ALIANWAR	MARESH	PATEL		PO BOX 3214 DAMMAM KSA	SAUDI ARABIA	NA	NA			PSPS808288	Amount for unclaimed and u	1000.00	22-NOV-2020
URMILABEN	V	PATEL	GORDHANDAS	LAKHANI		13 OSTERLEY PARK ROAD SOUTH H	UNITED KINGDOM	NA	NA			PSPS808299	Amount for unclaimed and u	1000.00	22-NOV-2020
VINUBHAI	F	PATEL	VINUBHAI	F	PATEL	13 OSTERLEY PARK ROAD SOUTH H	UNITED KINGDOM	NA	NA			PSPS808300	Amount for unclaimed and u	1000.00	22-NOV-2020
SHHAILESH	F	PATEL	N	THANIGAMALAI	REDDY	13 OSTERLEY PARK ROAD SOUTH H	UNITED KINGDOM	NA	NA			PSPS808303	Amount for unclaimed and u	1000.00	22-NOV-2020
CHAWDRA	KANNUSWAMY		SANJAY	MMUNDRAN		MANAGEMENT CONSULTANCY SER	OMAN	NA	NA			PSPS808305	Amount for unclaimed and u	1000.00	22-NOV-2020
THEMASP	H	PATEL	ROHINTON	BHATHENA		OMAN SHAPOORJI CONST CO PO B	OMAN	NA	NA			PSPS808312	Amount for unclaimed and u	1000.00	22-NOV-2020
ALKESH	PATEL		ARVIND	PATEL		CODE NO 4705 TOYOTA SERVICES	OMAN	NA	NA			PSPS808321	Amount for unclaimed and u	1000.00	22-NOV-2020
ARIAN	TARACHAND	DARYANANI	MAGANLAL			SUIT 502 & 503 SILVERCORD TOWE	CHINA	NA	NA			PSPS808332	Amount for unclaimed and u	1000.00	22-NOV-2020
AWIL	WILLIAM	APEREIRA	DARAYANI	TARACHAND		BBME P O BOX NO 57 DOHA QAT	QATAR	NA	NA			PSPS808333	Amount for unclaimed and u	1000.00	22-NOV-2020
MADHURI	V	DIVEKAR	ALOYSILN	PERIRA		151 SHAWNEE CIRCLE NORTH YORK	CANADA	NA	NA			PSPS808334	Amount for unclaimed and u	1000.00	22-NOV-2020
KOCHERIL	DAMODARAN	VENUGOPAL	NA			SKYWAY TRADING EST P B 72946 A	UNITED ARAB EMIRAT	NA	NA			PSPS808337	Amount for unclaimed and u	1000.00	22-NOV-2020
MUSHTAQ	AHMED	SATTIKAR	AB	RAHMAN	LALA	P O BOX 438 MUSCAT POSTAL COD	OMAN	NA	NA			PSPS808376	Amount for unclaimed and u	1000.00	22-NOV-2020
ABHINAV	KUMAR		SAUDI	NM	MITTAL	5712 GEORGE ST APT # 8 SAGIMAV	UNITED STATES OF AM	NA	NA			PSPS808383	Amount for unclaimed and u	1000.00	22-NOV-2020
S	SYED	MUNEER	BABU	SINGH	PAL	S E C C PBOX NO 16 TABUK REGION	SAUDI ARABIA	NA	NA			PSPS808384	Amount for unclaimed and u	500.00	22-NOV-2020
KUPPAYYA	ACHARYA	SHANKARACHAR	RANGAYYA	GOVADA		CANARA JEWELLERY PO BOX 736	QATAR	NA	NA			PSPS808392	Amount for unclaimed and u	1000.00	22-NOV-2020
UJWAL	RITWIK		P	V	KUNHAMBUNAIR	F & S MAB KNPC PO BOX NO 69 SA	KUWAIT	NA	NA			PSPS808396	Amount for unclaimed and u	1000.00	22-NOV-2020
JOSEPH	MATHEW		LATE	SRI	NMALINGAN	ARABIAN FOOD SUPPLIERS PO BOX	SAUDI ARABIA	NA	NA			PSPS808399	Amount for unclaimed and u	1000.00	22-NOV-2020
SHANKAR	RAO		G	RAO		AMAR CHHAYA RM NO 27 MOHAN	INDIA	MAHARASHTRA	THANE		400604	PSPS074008	Amount for unclaimed and u	250.00	22-NOV-2020
JAYVANTI	VALLABHJI	SHAH	VALLABHAJI	DEVRAJ	SHAH	SASHIKALA SADAN KISAN NAGAR N	INDIA	MAHARASHTRA	THANE		400604	PSPS074009	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	CHOWDHARY		HEMENDU			RAMKRISHNA NAGAR BLDG 5 BLOC	INDIA	MAHARASHTRA	THANE		400604	PSPS074016	Amount for unclaimed and u	250.00	22-NOV-2020
STELLA	BARBOZA		ELIAS	BARBOZA		G/3 CORDELLIA HOUSE D SOUZA W	INDIA	MAHARASHTRA	THANE		400604	PSPS074023	Amount for unclaimed and u	250.00	22-NOV-2020
Y	JAYA	CHANDRAN	RATANCHANDJI			20 RADHA BHAVAN SHANTI NAGAR	INDIA	MAHARASHTRA	THANE		400604	PSPS118544	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	YESHWANT	SATHAYE	RAMNIKCHAND	JHVERI		A-5 SWARAGANDHA SHRI NAGAR	INDIA	MAHARASHTRA	THANE		400604	PSPS119973	Amount for unclaimed and u	500.00	22-NOV-2020
SHASHIKANT	RAI		NA			DGP WINDSOR INDIA LIMITED PLO	INDIA	MAHARASHTRA	THANE		400604	PSPS137678	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00	<input type="button" value="Validate"/>	<input type="button" value="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 LEFP (DD-MON-YYYY)
FREDRICK	B	CARDOZA	GOVINDLAL	VORA		8 MARTHA PALACE JAI BHAVANI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS140961		Amount for unclaimed and u	1250.00	22-NOV-2020
JANISH	SHAH		PRABHULAL	SHAH		4B NANDIGAM II GILBERT HILL	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS142977		Amount for unclaimed and u	250.00	22-NOV-2020
MANMOHAN	DAS		MANEKLALSHAH	SHAH		INDU PARK CO HSG SOC LTD. BUN	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS144855		Amount for unclaimed and u	1250.00	22-NOV-2020
CHETAN	S	PAI	SRINIVAS	S	PAI	31ST/A SOUJANYA APTS 23 BHARA	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS146977		Amount for unclaimed and u	500.00	22-NOV-2020
MANGALA	ARUN	GADGIL	ARUN	SHRIPAD	GADGIL	A/5 TATA COMPOUND 105 S V ROA	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS147416		Amount for unclaimed and u	1500.00	22-NOV-2020
SMITA	ASHOK	SHAH	ASHOK	D	SHAH	A-303 UNIQUE APT RAMESH NAGA	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS149412		Amount for unclaimed and u	500.00	22-NOV-2020
DEEPIKA	HARI		V	R	HARIHARAN	A51 ANAND JUHU LANE CO-OP HSG	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS150242		Amount for unclaimed and u	250.00	22-NOV-2020
TEJAS	K	SHAH	KIRTIKUMAR	L	SHAH	K-107 NAVNIT SOC BHARDAVADI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS152972		Amount for unclaimed and u	250.00	22-NOV-2020
HAMENDRA	P	OJHA	PRABHULAL			B/8/10 NEW INDIA STAFF QTRS 34	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS154989		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	GOVIND	JADHAV	GOVIND	JADHAV		F/III/3 TATA HOUSING CENTRE LAL	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS159885		Amount for unclaimed and u	250.00	22-NOV-2020
PREMIJBHAI	L	RATHOD	LALIBHAI	RATHOD		C 13 DARPAN OFF VEERA DESAI RO	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS160846		Amount for unclaimed and u	500.00	22-NOV-2020
JOSEPH	PEREIRA		BENEDID			7 CAESAN ROAD AMBULLI ANDHERI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS163217		Amount for unclaimed and u	250.00	22-NOV-2020
PRANAY	B	BHARGAVA	BHASKAR			18 ANDHERI HOUSING CO OP SC V	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS171345		Amount for unclaimed and u	500.00	22-NOV-2020
RAMANIK	M	GALA	MANSHI	POPATLAL	GALA	DOCTORS CHEMIST 6 RAMJIHARUK	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS180948		Amount for unclaimed and u	250.00	22-NOV-2020
GULABDEVI	CHORARIA		NA			4/6/D KARACHI NEW D N NAGAR A	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS201625		Amount for unclaimed and u	43.00	22-NOV-2020
JYOTI	CHORARIA		NA			416/D KARACHI NEW D N NAGAR A	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS201626		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDABEN	R	VORA	NA			OBEROI COMPOUND A BLOCK EXT	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS201646		Amount for unclaimed and u	43.00	22-NOV-2020
MADHUKAR	WADEKAR		KARMA			2 FERNADES CHAWL PALI GRAND	INDIA	MAHARASHTRA	MUMBAI	400059	PSHP000519		Amount for unclaimed and u	250.00	22-NOV-2020
FLAVIA	MASCARENHAS		ERNADES			SAHAYOG NAGAR R NO 33 CHIMATI	INDIA	MAHARASHTRA	MUMBAI	400059	PSHP002323		Amount for unclaimed and u	1250.00	22-NOV-2020
ASHA	V	BANGERA	VAMAN	T	BANGERA	8/TERESA TRIUMPH HOUSING CO	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS014710		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	T	K	LATE	T	MKRISHNAMURTHY	704, VARUNA MY HOME NAVADW	INDIA	TELANGANA	HYDERABAD	500081	PSPS016384		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	SRIPAD	RAIKAR	SRIPAD	NAGESH	RAIKAR	2/4 SUNSHINE BLDG J B NAGAR AN	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS019747		Amount for unclaimed and u	250.00	22-NOV-2020
SRIPAD	NAGESH	RAIKAR	NAGESH	NARAYAN	RAIKAR	2/4 SUNSHINE BLDG J B NAGAR AN	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS019748		Amount for unclaimed and u	250.00	22-NOV-2020
V	S	MUTHU	NA			C/O PUSHPA STORES SANJAY NAGA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS034892		Amount for unclaimed and u	500.00	22-NOV-2020
V	SAVARI	MUTHANADAR	NA			C/O PUSHPA STORES SANJAY NAGA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS034893		Amount for unclaimed and u	500.00	22-NOV-2020
V	SAVARI	MUTHU	NA			C/O PUSHPA STORES SANJAY NAGA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS034894		Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	DAGA		NA			9/7 TAI SADAN J B NAGAR ANDHER	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS035191		Amount for unclaimed and u	500.00	22-NOV-2020
RODNEY	CARDOZ		NA			F-15 NEW TRISHUL CHS BHAVANI N	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS035251		Amount for unclaimed and u	500.00	22-NOV-2020
V	SAVARI	MUTHANADAR	VARVAIL	NADAR		C/O PUSHPA STORES SANJAY NAGA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS040498		Amount for unclaimed and u	500.00	22-NOV-2020
LINGAPPA	AMIN		BHOSA	POSANKI		1/3/7 BHAVANI NAGAR MAROL MA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS040533		Amount for unclaimed and u	500.00	22-NOV-2020
M	WADEKAR		BALKRISHNA	MADHUKAR	WADEKAR	1/3/7 BHAVANI NAGAR MAROL MA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS040534		Amount for unclaimed and u	500.00	22-NOV-2020
RAMDAS	MALPE		SURENDRA	MALPE		1/3/7 BHAVANI NAGAR MAROL MA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS040535		Amount for unclaimed and u	500.00	22-NOV-2020
RADHA	PRABHU		SACHCHIDANAND	KRISHNA	PRABHU	A/104 AJIT NAGAR NEAR GANAKAL	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS069969		Amount for unclaimed and u	250.00	22-NOV-2020
VINAY	CHAURASIA		HARI	PRASAD	CHAURASIA	105 'LAGRACE' CHURCH ROAD MA	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS071330		Amount for unclaimed and u	250.00	22-NOV-2020
THOMAS	NEDUM	THURUTHIL	JOSEPH	THOMAS		PLOT-7 BLDG-2 FLAT-7 BHAVANI N	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS071332		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATI	CHAUDHARY		SL	NARAIN	SINGHCHAUDHARY	RACHNA APRT 2ND FLOOR KANDIV	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS104094		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	RAIKER		KRISHNA	SHETTY		2/4 SUNSHINE BLDG J B NAGAR AN	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS126345		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	RAIKER		K	P	SHAH	2/4 SUNSHINE BLDG J B NAGAR AN	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS126774		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	BASIL	SEETHARAMSHET	SURESH	R	SHEREGAR	D/6 SAWLA BLOCK CHIMATPADA M	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS130443		Amount for unclaimed and u	250.00	22-NOV-2020
JULIET	CRASTA		PARVEEN	DANG		108/B1 AKAL CHS J B NAGAR ANDH	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS132492		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	PODDAR		JANKI	PRASAD	MAROO	13 AMBER VIHAR CO OP HSG SOC	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS132791		Amount for unclaimed and u	500.00	22-NOV-2020
NIMMI	WADHWANA		BHAIRON	PRAJAPATI		402 KUNDAN BAUG RAMDAS SAM	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS137436		Amount for unclaimed and u	500.00	22-NOV-2020
ABBAS	K	CHITALWALA	PURUSHOTTAM	KESHAV	OAK	FAKHRI MANZIL A/204 SAIFEE PAR	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS140455		Amount for unclaimed and u	250.00	22-NOV-2020
K	BHOJA	SHETTY	K	VENKATA	RAMANI	C 17 GITA KIRAN 4 BUNGLOWS J P	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS140880		Amount for unclaimed and u	1250.00	22-NOV-2020
SALIM	A	HIRANI	ABDULHUSAIN	L	HIRANI	6 ALBURHAN BLDG SAIFEE PARK M	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS155284		Amount for unclaimed and u	250.00	22-NOV-2020
VARUNA	VINOD	PHERWANI	VINOD	PHERWANI		2 MINAKSHI APTS VIJAY NAGAR M	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS157508		Amount for unclaimed and u	250.00	22-NOV-2020
BANSWARILAL	AGARWAL		R	K	AGRAWAL	8 POONAM COOP SOCIETY MAROL	INDIA	MAHARASHTRA	MUMBAI	400059	PSPS173298		Amount for unclaimed and u	1250.00	22-NOV-2020
SHIVAJI	SAWANT		NKAR	PACHANGANE		3/17 ASHIK ALI CHAWL NEW SHAM	INDIA	MAHARASHTRA	MUMBAI	400060	PSHP000054		Amount for unclaimed and u	250.00	22-NOV-2020
MELA	RAM	ARORA	NA			301 BIN BIN APT 5TH ROAD NATWA	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS014719		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIKANT	SHANTARAM	SATAM	SHANTARAM	S	SATAM	SAYED AFZUL MUNIF CHAWL NO 1	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS014722		Amount for unclaimed and u	250.00	22-NOV-2020
BHAGAUTI	PRASAD	YADAV	JHURU	PRASAD	YADAV	BHACAOITI PRASAD YADAV JHURU	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS014727		Amount for unclaimed and u	250.00	22-NOV-2020
THACHARAZHIYA	S	RAVI	18/6 GOPAL KUNJ SINDHI COLONY				INDIA	MAHARASHTRA	MUMBAI	400060	PSPS019755		Amount for unclaimed and u	250.00	22-NOV-2020
KISHOR	DHURANDHAR		RAMARAO	DHURANDHAR		C/O NARENDRA V KADAM 1/13 PER	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS071339		Amount for unclaimed and u	250.00	22-NOV-2020
VIKAS	SONI		SHANTILAL	SONI		202 TIVOLI TERRACE 2ND FLR N N	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS071348		Amount for unclaimed and u	250.00	22-NOV-2020
SMITA	NIKAM		SUDHAKAR	NIKAM		AMARNATH SAHDEO TIWARI CHAW	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS071350		Amount for unclaimed and u	250.00	22-NOV-2020
GEETA	IYER		SUBRAMANIAM			RAILWAY MENS APNA GHAR COOP	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS013096		Amount for unclaimed and u	250.00	22-NOV-2020
BADRI	NARAYAN	SHUKLA	MAHMUD	RAHIM	PARPIA	GULAM ALIR CHAWL R NO 1 SHAN	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS117391		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	R	DAVE	MAHMUD	RAHIM	PARPIA	HARIHAR SINGH CHAWL PRATAP N	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS132770		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	D	SULE	DAMODAR	P	SULE	B 6 YOJANA CO OP HSG SOCTY NAT	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS146384		Amount for unclaimed and u	500.00	22-NOV-2020
NAFISA	HUSENBHAI		HUSENBHAI			K D APPT THAKURPARA ABOVE KAN	INDIA	MAHARASHTRA	MUMBAI	400060	PSPS159345		Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	JADHAV		NA			BUTHELO HOUSE KHUJA GALLI CRC	INDIA	MAHARASHTRA	MUMBAI	400061	PSHP001638		Amount for unclaimed and u	250.00	22-NOV-2020
NASRIN	NOORAHMED	LADAK	NA			1/104, SHRADDHA PATEL PAKHAD	INDIA	MAHARASHTRA	MUMBAI	400061	PSPS005371		Amount for unclaimed and u	500.00	22-NOV-2020
RASHIDA	KOLI		VASANT	KOLI		35 PARAG APPT J P ROAD ANDHER	INDIA	MAHARASHTRA	MUMBAI	400061	PSPS013749		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ANNARAPU	SESHI	REDDY	A	NAGI	REDDY	GANDHI NAGAR VELGODE POST K	INDIA	ANDHRA PRADESH	NANDYAL		518533	IN301022-IN301022-2	Amount for unclaimed and u	250.00	22-NOV-2020
VEMULAPALLI	SRINIVASA	RAO	V	APPA	RAO	ROAD NO 3 SRI KANAKADURGA OF	INDIA	ANDHRA PRADESH	VIJAYAWADA		520008	IN300020-IN300020-1	Amount for unclaimed and u	250.00	22-NOV-2020
Y	S	RKP	RASAD	Y	S	59 10 1/1 GAYATRI NAGAR VIJAY	INDIA	ANDHRA PRADESH	VIJAYAWADA		520008	IN300513-IN300513-1	Amount for unclaimed and u	83.00	22-NOV-2020
GOTTIPATI	VENKATESWARLU		NA			H NO 54 16 1/17A LOYOLA COLLE	INDIA	ANDHRA PRADESH	VIJAYAWADA		520008	IN301022-IN301022-1	Amount for unclaimed and u	1250.00	22-NOV-2020
MOTURI	SUBHAS	CHANDRABOSE	MOTURI	SURYA	PRAKASARAO	40/15/2 19/5 BRINDAVANA COLON	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	IN301313-IN301313-2	Amount for unclaimed and u	250.00	22-NOV-2020
LALITHA	DEVI	MADDULA	PRABHAKARA	RAO	MV	32-15-97 F NO 406 SAI KALYAN RES	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	IN301313-IN301313-2	Amount for unclaimed and u	250.00	22-NOV-2020
KOLAGANI	NAGAJA	KUMARI	KOLAGANI	VEERABHADRAIAH		16-30-88/A 2/8TH LANE YADAVUL	INDIA	ANDHRA PRADESH	GUNTUR		522001	IN300669-IN300669-1	Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	MEHTA		MANOHAR	LAL		DAVE CHAWL 1ST FLOOR NEAR FIL	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS014782	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	P	SAVALIA	PORSHOTTAM	SAYALIA		C/O SANJAY B SHAH 5/14 NAND B	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS014791	Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTIBHAI	B	PATEL	BRAHMDEO	S	SHARMA	95/12 JAWAHAR NAGAR GOREGAO	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS022096	Amount for unclaimed and u	250.00	22-NOV-2020
PIPESH	N	PATEL	NATUBHAI	B	PATEL	195/12 JAWAHAR NAGAR GOREGA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS022098	Amount for unclaimed and u	250.00	22-NOV-2020
SHAMRAO	R	MASKAR	NA			343 MANI BHUVAN ROOM NO 202	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS022099	Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	V	KADAM	VIJAY	KADAM		343 MANI BHUVAN ROOM NO 202	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS022100	Amount for unclaimed and u	250.00	22-NOV-2020
VINITA	VIKAS	DALVI	NA			NAV SUDHIR COOP HSG SOC LTD 1	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035324	Amount for unclaimed and u	500.00	22-NOV-2020
URMILA	DEVI	GUPTA	NA			A 7/20 MAHESH NAGAR S V ROAD	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035345	Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	DEVKISHANMUN	NA			805 RAJENDRA RATNA MAHESH NA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035375	Amount for unclaimed and u	500.00	22-NOV-2020
UMESH	KUMAR	DEVKISHANMUN	NA			805 RAJENDRA RATNA MAHESH NA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035376	Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	DEVI	MUNDHRA	NA			805 RAJENDRA RATNA BLDG SV RO	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035377	Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	DEVI	MUNDHRA	NA			805 RAJENDRA RATNA BLDG MAN	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS035379	Amount for unclaimed and u	500.00	22-NOV-2020
VASANT	KUMAR	KOTHARI	NA			B-205 ADARSH LOK 17TH ROAD SI	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS039195	Amount for unclaimed and u	500.00	22-NOV-2020
ARUNA	C	PANDYA	C		PANDYA	C/O BIDYE 45/353 SIDDHARTH NA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS040557	Amount for unclaimed and u	500.00	22-NOV-2020
ARUN	N	PATEL	NATAVAR	LAL	PATEL	PLOT NO 133/3 ROAD NO 4 FIRST F	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071388	Amount for unclaimed and u	250.00	22-NOV-2020
JASHWANT	I	PATEL	ISHWAR	BHAI	PATEL	PLOT NO 133/3 ROAD NO 1 FIRST F	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071389	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	P	PATEL	PRAHLAD	DAS	PATEL	PLOT NO 133/3 ROAD NO 1 FIRST F	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071390	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	PRAKASH	GARG	BHANWAR	LAL	GARG	504 RAJENDRA RAJANA MAHESHNA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071431	Amount for unclaimed and u	250.00	22-NOV-2020
SAMUEL	P	MATHEW	MATHEW			ROOM NO 2 PLOT NO 285 JAWHAR	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071420	Amount for unclaimed and u	250.00	22-NOV-2020
SAMEER	DINESH	VORA	RAGHAVAN	K		A/2 POORNIMA FIRST FLOOR M G	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071449	Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	VENUGOPAL		PERAKKATH	KESAVAN	VENUGOPAL	8 NEELPRABHA 43 SHRINAGAR SOC	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS071462	Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	K	JAIN	KISHERICHAND	JAIN		44/6 JAWAHAR NAGAR RD NO 6 S	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS092857	Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	V	CHOUDHARY	VINAY	KUMAR	CHOUDHARY	304 RAJENDRA RATNA MAHESH NA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS098079	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	RAMBILAS	SABOO	RAMBILAS	MOTILAL	SABOO	8/20 PIRAMAL NAGAR S V ROAD G	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS110673	Amount for unclaimed and u	250.00	22-NOV-2020
M	S	SOUNDARAVALLI	SANKARALINGA	NADAR		42/12 SURYA NIWAS L T NAGAR R	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS118657	Amount for unclaimed and u	500.00	22-NOV-2020
INDU	G	PATT	P	S	KRISHNAN	38/326 UNNATNAGAR II GIREGAON	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS119757	Amount for unclaimed and u	250.00	22-NOV-2020
PIYUSH	MANUBHAI	RAVAL	G	R	CHETTY	BLOCK NO 005, MADYAM CO OP H	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS121670	Amount for unclaimed and u	250.00	22-NOV-2020
BIJAL	G	PATT	BHAJANLAL	T	CHUGH	38/326 UNNAT NAGAR II GOREGA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS122412	Amount for unclaimed and u	250.00	22-NOV-2020
ANSUYA	H	SANGANI	CHETANDAS			25/27 SHIVGANGA JAWAHAR NAGA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS140303	Amount for unclaimed and u	750.00	22-NOV-2020
KAUSHIK	G	VORA	PRAVIN			SHANTINIKETAN R NO 2 SHREE NA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS140960	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	CHIRAWAWALA		BABULAL			A-8/30 MAHESH NAGAR S V ROA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS148818	Amount for unclaimed and u	250.00	22-NOV-2020
SANJEEV	N	JAIN	NAGRAJ	L	JAIN	97/9 JAWAHAR NAGAR GOREGAON	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS149279	Amount for unclaimed and u	500.00	22-NOV-2020
VAISHALI	L	KAMDAR	LALITCHAND	K	KAMDAR	PLOT 123/5 JAWAHAR NAGAR RD 3	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS157626	Amount for unclaimed and u	250.00	22-NOV-2020
DURGESH	GOVIND	KARLEKAR	RUPCHAND	MANDORA		16 MANJULA NIVAS TOPIWALA RO	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS164676	Amount for unclaimed and u	1250.00	22-NOV-2020
SUNANDA	BALWANT	SHINDE	BALWANT	MAHADEO	SHINDE	9/270 12TH ROAD JAWAHAR NAGA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS168362	Amount for unclaimed and u	500.00	22-NOV-2020
SAMIR	A	SHAH	ARVIND	C	SHAH	155/A AMBICA APARTMENT 2ND F	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS171798	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	V	NENE	V	V	METHE	16/251 VIHANG SIDDHARTH NAGA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS173303	Amount for unclaimed and u	500.00	22-NOV-2020
MANALEL	KURIAN	IYPE	KURIAN			202 GOLDEN APARTMENT M G RO	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS173753	Amount for unclaimed and u	250.00	22-NOV-2020
JATIN	C	SHAH	CHANDRAKANT	S	SHAH	77 HESAR KUTIR BLOCK NO 1 JAW	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS192753	Amount for unclaimed and u	500.00	22-NOV-2020
J	R	SHAH	NA			C/O N C MEHTA 242/2 JAWAHAR N	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201658	Amount for unclaimed and u	43.00	22-NOV-2020
DEEPA	S	SHAH	NA			C/O N C MEHTA 242/2 JAWAHAR N	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201659	Amount for unclaimed and u	43.00	22-NOV-2020
K	S	SHAH	NA			C/O N C MEHTA 242/2 JAWAHAR N	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201660	Amount for unclaimed and u	43.00	22-NOV-2020
CHAMPAKLAL	S	SHAH	NA			5 NEW LATA APARTMENT JAWAHA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201665	Amount for unclaimed and u	83.00	22-NOV-2020
JINAL	V	SHAH	NA			5 NEW LATA APARTMENT JAWAHA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201666	Amount for unclaimed and u	83.00	22-NOV-2020
HIREN	N	SHAH	NA			5 NEW LATA APARTMENT JAWAHA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201672	Amount for unclaimed and u	83.00	22-NOV-2020
RAMESH	A	SHAH	NA			GAJANAN CLY NO 3 GROUND FLR R	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201676	Amount for unclaimed and u	43.00	22-NOV-2020
SAMIR	N	SHAH	NA			117/12 JAWAHAR NAGAR RD NO 8	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201677	Amount for unclaimed and u	208.00	22-NOV-2020
INDU	BHANDARI		NA			306 B WING RAJ NIKETAN S V ROA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201680	Amount for unclaimed and u	43.00	22-NOV-2020
RAKESH	BHANDARI		NA			306 B WING RAJ NIKETAN S V ROA	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS201681	Amount for unclaimed and u	43.00	22-NOV-2020
VIRENDRA	PATEL		KANTILAL	PATEL		13 RAMMOHAN DUTTA ROAD BHA	INDIA	WEST BENGAL	KOLKATA		700020	PSPS159762	Amount for unclaimed and u	250.00	22-NOV-2020
ASWIN	HEMANI		CHUNILAL	HEMANI		SECURITY CONSULTANT AND DEPL	INDIA	WEST BENGAL	KOLKATA		700020	PSPS160619	Amount for unclaimed and u	250.00	22-NOV-2020
LTCOL	BHARAT	CHANDRABANER	LATE	UPBANERJEE		1 GOKHALE ROAD FLAT NO 8/14	INDIA	WEST BENGAL	KOLKATA		700020	PSPS164529	Amount for unclaimed and u	250.00	22-NOV-2020
ASWIN	LAKHANI		P	LAKHANI		35 A TOWN SEND ROAD G R. FLOC	INDIA	WEST BENGAL	KOLKATA		700020	PSPS180025	Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KHANDERIA		ARUN	KHANDERIA		1/1 CHAKRABERIA LANE N 5A PARA	INDIA	WEST BENGAL	KOLKATA		700020	PSPS180476	Amount for unclaimed and u	1250.00	22-NOV-2020
RAMA	BEDI		S	C	RAKSHIT	C/O COL R M BEDI DDEME HQ BEN	INDIA	WEST BENGAL	KOLKATA		700021	PSPS080372	Amount for unclaimed and u	250.00	22-NOV-2020
SHIKHA	GARG		ABHAI	GARG		1/1 JUBILEE LINES HASTINGS CALC	INDIA	WEST BENGAL	KOLKATA		700022	PSPS110339	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VEENA	CHOWDHURY		MADAN	MOHAN	CHOWDHURY	98 DIAMOND HARBOUR ROAD CAL	INDIA	WEST BENGAL	KOLKATA		700023	PSPS020503	Amount for unclaimed and u	250.00	22-NOV-2020
MEI	CHIN	HV	CHHOTALAL	BABARIA		122-B KARL MARX SARANI KIDDER	INDIA	WEST BENGAL	KOLKATA		700023	PSPS087314	Amount for unclaimed and u	250.00	22-NOV-2020
ANJALI	DATTA		NA			7 B MONILAL BANNERJI ROAD CAL	INDIA	WEST BENGAL	KOLKATA		700023	PSPS204404	Amount for unclaimed and u	43.00	22-NOV-2020
MADAN	LAL	SHARMA	POKARMAL	SHARMA		C/O BIM GENRAL STORE S-2 GARD	INDIA	WEST BENGAL	KOLKATA		700024	PSPS018001	Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	PRATAP	SINGH	SURENDRA	KUMAR	BIRLA	C/O R P SINGH G R K C MILLS HIGH	INDIA	WEST BENGAL	KOLKATA		700024	PSPS087321	Amount for unclaimed and u	250.00	22-NOV-2020
YOUNUS	KHAN		KAILASH	CHAND		G 136 DHANKHATI GARDEN ROAD	INDIA	WEST BENGAL	KOLKATA		700024	PSPS138334	Amount for unclaimed and u	750.00	22-NOV-2020
PARIMAL	SEN	MAZUMDAR	LATE	SURESH	SENMAZUMDAR	2B BAKULBAGAN ROW FLAT NO 2	INDIA	WEST BENGAL	KOLKATA		700025	PSPS022921	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	M	SHAH	MANSUKHLAL	V	SHAH	61/3 SARAT BOSEO ROAD 3RD FLO	INDIA	WEST BENGAL	KOLKATA		700025	PSPS099395	Amount for unclaimed and u	250.00	22-NOV-2020
SONIA	VIPANI		NA			38/1/2C GIRISH MUKHERJEE ROAD	INDIA	WEST BENGAL	KOLKATA		700025	PSPS131414	Amount for unclaimed and u	500.00	22-NOV-2020
NAVIN	CHANDRA	VIPANI	NA			38/1/2 C GIRISH MUKHERJEE RD C	INDIA	WEST BENGAL	KOLKATA		700025	PSPS133078	Amount for unclaimed and u	1250.00	22-NOV-2020
ARIJIT	SARKAR		AMALENDU	SARCAR		44 KABIR ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS018009	Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	JAIN		KANAKJAIN			39 CHANDAR MANDAL LANE CALC	INDIA	WEST BENGAL	KOLKATA		700026	PSPS020512	Amount for unclaimed and u	250.00	22-NOV-2020
BELA	CHATTERJEE		SHIB	DAS	CHATTERJEE	64A CHANDRA MONDAL LANE CAL	INDIA	WEST BENGAL	KOLKATA		700026	PSPS025838	Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	J	PATEL	KISHAN	LAL	MOHTA	10-B ANDULRAJ ROAD PO KALIGHA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS080395	Amount for unclaimed and u	250.00	22-NOV-2020
KALYANI	PATEL		JASHBHAI	S	PATEL	10-B ANDULRAJ ROAD PO KALIGHA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS080396	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	JAISWAL		BIPINBHAI			C/O RAMDEV PRASAD TIMBER TRA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS130192	Amount for unclaimed and u	250.00	22-NOV-2020
ANINIA	SHOME		PAVAN	VAID		62 PRATAPADITYA PLACE CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS147890	Amount for unclaimed and u	250.00	22-NOV-2020
SUSANTA	KUMAR	DASH	NANDA	KISHOOR	DASH	266 KALIGHAT ROAD P O KALIGHA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS156471	Amount for unclaimed and u	250.00	22-NOV-2020
MEERA	AGARWAL		NA			44 S R DAS ROAD KOLKATA	INDIA	WEST BENGAL	KOLKATA		700026	PSPS195758	Amount for unclaimed and u	500.00	22-NOV-2020
NAM	DEO	SHARMA	SONDER	DAS	SHARMA	29/7-A CHETLA CENTRAL ROAD CAL	INDIA	WEST BENGAL	KOLKATA		700027	PSPS018014	Amount for unclaimed and u	250.00	22-NOV-2020
ANAR	DEVI	KAHRANIA	SHREE	INDIA	KRISHNA	MODI	INDIA	WEST BENGAL	KOLKATA		700027	PSPS080420	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	AGARWAL		HARI	RAM	AGARWAL	2J JUDGES COURT ROAD OPP REM	INDIA	WEST BENGAL	KOLKATA		700027	PSPS087332	Amount for unclaimed and u	250.00	22-NOV-2020
NITYESWAR	BANDYOPADHYAY		LATE	MADHUSUDAN	BANDYAPADHYAY	FLAT NO 11, NORTH BLOCK CHETLA	INDIA	WEST BENGAL	KOLKATA		700027	PSPS095409	Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	MAHESHWARI		GANGA	MAHESHWARI		VANDANA-702 22/1 ALIPORE ROA	INDIA	WEST BENGAL	KOLKATA		700027	PSPS147886	Amount for unclaimed and u	500.00	22-NOV-2020
VIKOSH	CHOUDHARY		A	N	CHOUHDARY	TIKMANY HOUSE 8C ALIPORE ROAD	INDIA	WEST BENGAL	KOLKATA		700027	PSPS160559	Amount for unclaimed and u	250.00	22-NOV-2020
SATYAM	KHERIA		NA			5 NATIONAL LIBRARY AVENUE CAL	INDIA	WEST BENGAL	KOLKATA		700027	PSPS204407	Amount for unclaimed and u	43.00	22-NOV-2020
SUSMITA	CHAKRABORTY		PARITOSH	CHAKRABORTY		138/1 SARAT BOSE ROAD 138-1 SA	INDIA	WEST BENGAL	KOLKATA		700029	PSPS041252	Amount for unclaimed and u	500.00	22-NOV-2020
JAYA	JAYARAMAN		NA			3 A HINDUSTAN ROAD GROUND FL	INDIA	WEST BENGAL	KOLKATA		700029	PSPS080438	Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTHI	JAYARAMAN		DINESH	CHANDRA	ROY	3 A HINDUSTN ROAD GROUND FL	INDIA	WEST BENGAL	KOLKATA		700029	PSPS087346	Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	KUMAR	BHATTACHARYA	JAGMINDER	SINGH		35 HINDUSTHAN ROAD PO SARAT	INDIA	WEST BENGAL	KOLKATA		700029	PSPS136775	Amount for unclaimed and u	250.00	22-NOV-2020
GURMEET	SINGH		PARAMJEET	SINGH		8A HINDUSTHAN ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700029	PSPS142564	Amount for unclaimed and u	500.00	22-NOV-2020
ANJANI	KUMAR	DHANUKA	MAHABIR	PRASAD	DHANUKA	P-222 HEMANT MUKHERJEE SARAN	INDIA	WEST BENGAL	KOLKATA		700029	PSPS155960	Amount for unclaimed and u	750.00	22-NOV-2020
DURGADAS	MUKHERJEE		KALIBHUSHAN	MUKHERJEE		5 LAKE PLACE GROUND FLOOR CAL	INDIA	WEST BENGAL	KOLKATA		700029	PSPS166404	Amount for unclaimed and u	500.00	22-NOV-2020
RUPAK	GHOSH		ANIL	KUMAR	GHOSH	71 BANK COLONY DHAKURIA CALC	INDIA	WEST BENGAL	KOLKATA		700031	PSPS018028	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	DHALLY	BIJAY	KRISHNA	DHALLY	1/3, F/G CHITTARANJAN DHALLYP	INDIA	WEST BENGAL	KOLKATA		700032	PSPS141699	Amount for unclaimed and u	500.00	22-NOV-2020
SOMENATH	MUKHERJEE		TA			18 JUBILEE PARK CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700033	PSPH002508	Amount for unclaimed and u	500.00	22-NOV-2020
MUKHERJEE	SOMENATH		LATE	SAILEN	MUKHERJEE	18 JUBILEE PARK CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700033	PSPS041274	Amount for unclaimed and u	750.00	22-NOV-2020
SANJAY	CHORARIA		SANATAN	PAUL		31/2 GOLF CLUB ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA		700033	PSPS080464	Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	CHANDRA	DAS	RANJIT	SINGH	CHORARIA	17/2 JAMES LONG SARANI BEHALA	INDIA	WEST BENGAL	KOLKATA		700034	PSPS080465	Amount for unclaimed and u	250.00	22-NOV-2020
UDESH	KUMAR	AGARWAL	RADHESYAM	GARG		86/1/14 RAY BAHADUR ROAD BEH	INDIA	WEST BENGAL	KOLKATA		700034	PSPS161454	Amount for unclaimed and u	250.00	22-NOV-2020
KAKALI	MUKHERJEE		SRI	ARUN	KUMARMUKHERJEE	UTTARAYAN BLOCK B4 FLAT 3 102	INDIA	WEST BENGAL	KOLKATA		700035	PSPS173402	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	DEVI	AGARWAL	NA			C/O URVASHI - 140 B T ROAD V S	INDIA	WEST BENGAL	KOLKATA		700035	PSPS204416	Amount for unclaimed and u	83.00	22-NOV-2020
RAMAN	M	PATEL	SURAJ	PRAKASH	LUTRA	42433 27TH STREET WEST LANCAST	UNITED STATES OF AN	NA				PSPS809673	Amount for unclaimed and u	500.00	22-NOV-2020
SUDHIR	SEKHSARIA		KHALEEL			11405 GRAY COLT LANE NORTH PO	UNITED STATES OF AN	NA				PSPS809675	Amount for unclaimed and u	500.00	22-NOV-2020
TARIQUE	AZIZ		RAM	NATH	KAPOOR	C/O MOHD AMIN M S ALAMAIMA	SAUDI ARABIA	NA				PSPS809714	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	ANEES		CHAINRAI			POST BOX 46504 ABU DHABI UAE	UNITED ARAB EMIRAT	NA				PSPS809938	Amount for unclaimed and u	500.00	22-NOV-2020
B	PARATHI	HEMRAJ	MAKBUL	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS809953	Amount for unclaimed and u	500.00	22-NOV-2020
T	MANOJAN	THAZHE	HARESH	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS809954	Amount for unclaimed and u	500.00	22-NOV-2020
M	MANOJAN	THAYYULLATHIL	MOHIDDIN	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810220	Amount for unclaimed and u	500.00	22-NOV-2020
C	SURESH	BASANTANI	MOHAMMED	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810243	Amount for unclaimed and u	500.00	22-NOV-2020
SONAM	S	BASANTANI	NIHALCHAND	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810272	Amount for unclaimed and u	500.00	22-NOV-2020
HASHIM	N	K	PURAYIL	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810284	Amount for unclaimed and u	500.00	22-NOV-2020
KOMBATHAYIL	SULAIMAN		HEMRAJ	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810287	Amount for unclaimed and u	500.00	22-NOV-2020
THAZETHYULLAY	SATHINATHAN		ABDUL	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810284	Amount for unclaimed and u	500.00	22-NOV-2020
PANDI	MUTHU		RAJE	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810296	Amount for unclaimed and u	500.00	22-NOV-2020
SHAM	JAGTIANI		IBRAHIM	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810301	Amount for unclaimed and u	500.00	22-NOV-2020
MANOJAN	THAYYULLATHIL		ABOOBOKAR	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810304	Amount for unclaimed and u	500.00	22-NOV-2020
SENNAMALLU	SEENIVASAN		TAYYAPPA	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810306	Amount for unclaimed and u	500.00	22-NOV-2020
MANICKAM	SIVAJI		ABDUL	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810323	Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	BASANTANI		SOFANI	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810324	Amount for unclaimed and u	500.00	22-NOV-2020
K	RENGASWAMY	RAMASWAMIJI	GONSALVES	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810344	Amount for unclaimed and u	500.00	22-NOV-2020
KOUSHI	S	B	MOHAMMED	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810391	Amount for unclaimed and u	500.00	22-NOV-2020
NAVIN	S	N	RAMESH	ABU DHABI UAE	UNITED ARAB EMIRAT	NA	NA					PSPS810403	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
M	I	KHALEEL	SUNDERDAS			YOGOSLAVIAN FURNITURE CO POS	UNITED ARAB EMIRAT	NA	NA		PSPS810417		Amount for unclaimed and u	500.00	22-NOV-2020
A	G	PERIYASAMY	ABBAS			YOGOSLAVIAN FURNITURE CO POS	UNITED ARAB EMIRAT	NA	NA		PSPS810429		Amount for unclaimed and u	500.00	22-NOV-2020
J	A	JAMALUDDIN	TAYYAPPA			YOGOSLAVIAN FURNITURE CO POS	UNITED ARAB EMIRAT	NA	NA		PSPS810435		Amount for unclaimed and u	500.00	22-NOV-2020
AZMI	JAMALUDDIN	J	TAYYAPPA			AIR PORT ROAD BOX 46504 ABU D	UNITED ARAB EMIRAT	NA	NA		PSPS810519		Amount for unclaimed and u	500.00	22-NOV-2020
ASARI	SOLAYAPPA	K	HARESH			AIRPORT ROAD BOX 46504 ABUDH	UNITED ARAB EMIRAT	NA	NA		PSPS810550		Amount for unclaimed and u	500.00	22-NOV-2020
AHMAD	M	A	SOFANI			POST BOX 46504 AIR PORT ROAD A	UNITED ARAB EMIRAT	NA	NA		PSPS810624		Amount for unclaimed and u	500.00	22-NOV-2020
RANGIR	R	H	ABBAS			POST BOX 46504 AIR PORT ROAD A	UNITED ARAB EMIRAT	NA	NA		PSPS810625		Amount for unclaimed and u	500.00	22-NOV-2020
BASANTANI	SURESH		SURESH			POST BOX 46504 AIR PORT ROAD A	UNITED ARAB EMIRAT	NA	NA		PSPS810655		Amount for unclaimed and u	500.00	22-NOV-2020
V	S	KSASTRYKOLLUR	DECFASED			K V S K SASTRY 18307 NAIROBI KEN	KENYA	NA	NA		PSPS810841		Amount for unclaimed and u	750.00	22-NOV-2020
PAVAN	KRISHNA	RAOCHALLAGULL	R	GANGAIAH	NAIDU	DUBAI PETROLEUM COMPANY FAT	UNITED ARAB EMIRAT	NA	NA		PSPS810901		Amount for unclaimed and u	1000.00	22-NOV-2020
ANITA	VAIDYA		BHUPENDRA			AL AROOBA STREET POST BOX 15	UNITED ARAB EMIRAT	NA	NA		PSPS810985		Amount for unclaimed and u	1500.00	22-NOV-2020
RATAN	LAL	VAIDYA	DR	RATAN	LALVAIDYA	AL AROOBA STREET POST BOX 15	UNITED ARAB EMIRAT	NA	NA		PSPS810986		Amount for unclaimed and u	1500.00	22-NOV-2020
NARENDRA	SHETH		RAJESH	GANDHI		11052 MILLWOOD DRIVE PLYMOU	UNITED STATES OF AN	NA	NA		PSPS810992		Amount for unclaimed and u	1500.00	22-NOV-2020
DINESH	JIVALEL		SHETH			2445 NORTH ORCHARD DR MICHIG	UNITED STATES OF AN	NA	NA		PSPS810993		Amount for unclaimed and u	1500.00	22-NOV-2020
CHANDUR	NARAINDAS	MIRCHANDANI	NARAINDAS	MIRCHANDANI		FLAT NO 54 5TH FLOOR NUPUR BL	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS811098		Amount for unclaimed and u	750.00	22-NOV-2020
KISHORE	D	MISTRY	DAYABHAI	MISTRY		27 LAW STREET LEICESTER LEA SG	UNITED KINGDOM	NA	NA		PSPS811151		Amount for unclaimed and u	500.00	22-NOV-2020
POOJA	JAI	KUMARRUPANI	NA			M/S SUFY ENTERPRISES P O BOX 72	UNITED ARAB EMIRAT	NA	NA		PSPS811182		Amount for unclaimed and u	1000.00	22-NOV-2020
ZAKIA	KHATOON		P	M	ABRAHAM	C/O MR MOHAMMAD VALI UDDIN	INDIA	DELHI	NEW DELHI		PSPS802746		Amount for unclaimed and u	500.00	22-NOV-2020
DIVI	RAJAKUMARI		MR	VERNON	APATEL	C/O DMRAO PO BOX 2560 SAFAT K	UNITED ARAB EMIRAT	NA	NA		PSPS801572		Amount for unclaimed and u	500.00	22-NOV-2020
DUSHASAN	SAMAL		UR			LALPAT NAGAR B-227-B SHAHIBAD	INDIA	UTTAR PRADESH	SHAHIBAD		PSHP001968		Amount for unclaimed and u	250.00	22-NOV-2020
L	R	JANARDHAN	NA			XXXXXXXXXXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS024756		Amount for unclaimed and u	250.00	22-NOV-2020
L	K	PANDAYA	NA			XXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS025316		Amount for unclaimed and u	250.00	22-NOV-2020
R	PACOD		NA			XX XX XX	INDIA	DELHI	NEW DELHI		PSPS027506		Amount for unclaimed and u	250.00	22-NOV-2020
RAJBAL	INVESTMENTS	PVT LTD	NA			XXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS028702		Amount for unclaimed and u	2000.00	22-NOV-2020
SAKUNTLA	SINGH		BIJENDRA	PRASAD	SINGH	CHANCHAL MEDICAL NOVRANG M	INDIA	JHARKHAND	SINGHBHUM		PSPS079739		Amount for unclaimed and u	250.00	22-NOV-2020
ANWAR	SALEEM		MOOL	SINGH		66 KV S/STN B B M B SLD C POWER	INDIA	PUNJAB	CHANDIGARH		PSPS081989		Amount for unclaimed and u	250.00	22-NOV-2020
SURYANAND	PRASAD		LATE	GAURI	SANKARPRASAD	C/O NEPAL COOKER HOUSE BANK	INDIA	DELHI	NEW DELHI		PSPS099503		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	AGARWAL	MUNSHI	RAM		KANCHAN ENTERPRISES HIMALAYA	INDIA	WEST BENGAL	SILIGURI		PSPS117388		Amount for unclaimed and u	500.00	22-NOV-2020
MANIKA	BASAK		DEBI	DAS	CHATTERJEE	26 JOGENDRA BASAK ROAD CALCU	INDIA	WEST BENGAL	KOLKATA	700036	PSPS080486		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	KUMAR	PRAMANICK	P	A	RAMANI	7/18 BARADA BASAKE ST CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700036	PSPS139796		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	KUMAR	PRAMANICK	KARAI	LAL	PRAMANICK	7/18 BARODA BASAK STREET BARA	INDIA	WEST BENGAL	KOLKATA	700036	PSPS157792		Amount for unclaimed and u	1250.00	22-NOV-2020
RAJ	KUMARI	AGARWAL	SANTOSH	PRASAD	AGARWAL	117/1 INDRA BISWAS ROAD P O BE	INDIA	WEST BENGAL	KOLKATA	700037	PSPS018039		Amount for unclaimed and u	250.00	22-NOV-2020
SOUMITRA	BOSE		BIMAL	KUMAR	BOSE	77 S N ROY ROAD PO SAHAPUR CA	INDIA	WEST BENGAL	KOLKATA	700038	PSPS146183		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASIS	ROY		NA			7/K PICNIC GARDEN 1ST LANE CAL	INDIA	WEST BENGAL	KOLKATA	700039	PSPS095251		Amount for unclaimed and u	250.00	22-NOV-2020
SUPRIT	DAS		HEMENDRA	CHANDRA	DAS	35K CHANDITALA LANE POST REGE	INDIA	WEST BENGAL	KOLKATA	700040	PSPS018040		Amount for unclaimed and u	250.00	22-NOV-2020
SACHIRANI	SARMA		MRINAL	KANTI	SARMA	27E/23. BABURAM GHOSHROAD C	INDIA	WEST BENGAL	KOLKATA	700040	PSPS095322		Amount for unclaimed and u	250.00	22-NOV-2020
PRANABENDU	DAS		PARMANAND			5/21 NETAJI NAGAR REGENT PARK	INDIA	WEST BENGAL	KOLKATA	700040	PSPS132911		Amount for unclaimed and u	250.00	22-NOV-2020
SONALI	CHAKRABARTI		G	S	RNAIDU	32/2 JADU NATH UKIL ROAD CAL	INDIA	WEST BENGAL	KOLKATA	700041	PSPS138411		Amount for unclaimed and u	250.00	22-NOV-2020
VENKATRAM	SRINIVASAN		LATE	MADRAS	SRINIVASEVENKATRAM	267B B B CHATTERJEE ROAD KASB	INDIA	WEST BENGAL	KOLKATA	700042	PSPS191462		Amount for unclaimed and u	250.00	22-NOV-2020
SHEO	PRASAD	SHAW	S	K	AGGARWAL	BASRALINE CANTEEN P O S E RLY C	INDIA	WEST BENGAL	KOLKATA	700043	PSPS137077		Amount for unclaimed and u	500.00	22-NOV-2020
GOBARDHAN	DAS	DALMIYA	MAHADEB	DEBNATH		311/20 PRINCE ANWAR SHAH ROA	INDIA	WEST BENGAL	KOLKATA	700045	PSPS080505		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	DALMIYA		LATE	BHAGWATI	PRASADDALMIYA	311/20 PRINCE ANWAR SHAH ROA	INDIA	WEST BENGAL	KOLKATA	700045	PSPS080506		Amount for unclaimed and u	250.00	22-NOV-2020
B	MURUGANATHAN		S	BALASUBRAMANIAN		162-37-D-595 LAKE GARDENS CAL	INDIA	WEST BENGAL	KOLKATA	700045	PSPS171061		Amount for unclaimed and u	250.00	22-NOV-2020
B	MURUGANATHAN		LATE	S	BALASUBRAMANIAN	162-37-D-595 LAKE GARDENS CAL	INDIA	WEST BENGAL	KOLKATA	700045	PSPS171116		Amount for unclaimed and u	250.00	22-NOV-2020
PINAK	KUMAR	SAHA	GOPAL	CHANDRA	SAHA	C/O N K SAHA UMA BHABAN 2ND B	INDIA	WEST BENGAL	KOLKATA	700048	PSPS079792		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	MARDA	SHIVNARAYAN	MUNDHRA		328 CANAL STREET PO SRIBHUMI C	INDIA	WEST BENGAL	KOLKATA	700048	PSPS134529		Amount for unclaimed and u	500.00	22-NOV-2020
BAIDYANTH	SEN		BIJUY	KUMAR	SAHA	179/2 M B ROAD P O NIMTA CAL	INDIA	WEST BENGAL	KOLKATA	700049	PSPS018060		Amount for unclaimed and u	250.00	22-NOV-2020
SRI	SUSHANTA	SEBAI	SRI	SUBODH	CHANDRASEBAI	C/O SRI S C SEBAI 68 CHOWDHURY	INDIA	WEST BENGAL	KOLKATA	700049	PSPS018061		Amount for unclaimed and u	250.00	22-NOV-2020
SUBIM	BANERJEE		NA			128 OLAICHANDI RD PO NIMTA CA	INDIA	WEST BENGAL	KOLKATA	700049	PSPS204419		Amount for unclaimed and u	43.00	22-NOV-2020
SUBIR	BANERJEE		NA			128 OLAI CHANDI ROAD PO NIMTA	INDIA	WEST BENGAL	KOLKATA	700049	PSPS204420		Amount for unclaimed and u	43.00	22-NOV-2020
ALAK	KUMAR	CHATTERJEE	CHATTERJEE			37 D ANUPAMA HSG COMPLEX VIP	INDIA	WEST BENGAL	KOLKATA	700052	PSPS172698		Amount for unclaimed and u	500.00	22-NOV-2020
APORBANANDA	ROY		PROMODANANDA	ROY		16/L MONDAL TEMPLE LANE FLAT	INDIA	WEST BENGAL	KOLKATA	700053	PSPS018065		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	DEVI	AGRAWAL	DURGA	PRASAD	AGRAWAL	C/O B N AGRAWAL 7 HARI DAS DA	INDIA	WEST BENGAL	KOLKATA	700053	PSPS022936		Amount for unclaimed and u	250.00	22-NOV-2020
ILA	MITRA		LATE	J	MCHOWDHURY	1 BENGAL GIRLS BN NCC 149 BLOC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS080527		Amount for unclaimed and u	250.00	22-NOV-2020
JOGESH	KUMAR	BAJORIA	ANAND	KUMAR	TIBREWAL	16 R MONDAL TEMPLE LANE NEW	INDIA	WEST BENGAL	KOLKATA	700053	PSPS080535		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIKRISHAN			SRI	DEEN	DAYALBAJORIA	556 N BLOCK NEW ALIPORE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS080537		Amount for unclaimed and u	250.00	22-NOV-2020
AMITA	PANDEYA		ANAND	KUMAR	TIBREWAL	105C BLOCK F NEW ALIPORE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS080539		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	GUPTA	OM	PRAKASH	GUPTA	26 N BLOCK B NEW ALIPURE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS141349		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	GUPTA		OM	PRAKASH	GUPTA	26 N BLOCK B NEW ALIPURE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS141367		Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	GUPTA		LAMA	GUPTA		26N BLOCK B NEW ALIPURE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS151223		Amount for unclaimed and u	1250.00	22-NOV-2020
MAYA	GUPTA		M	GUPTA		26N BLOCK B NEW ALIPURE CALC	INDIA	WEST BENGAL	KOLKATA	700053	PSPS159155		Amount for unclaimed and u	250.00	22-NOV-2020
VICTOR	JOYDIP	DASS	NGH			16 BAGMARI LANE BLOCK-3 FLAT-1	INDIA	WEST BENGAL	KOLKATA	700054	PSHP002513		Amount for unclaimed and u	250.00	22-NOV-2020
PANNA	DEVI	KEJRIWAL	RATAN	LAL	KEJRIWAL	50 DHANDEVI KHANNA RD CALCUT	INDIA	WEST BENGAL	KOLKATA	700054	PSPS018068		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
GIRDHARILAL	AGARWALA		SATYANARAYAN	AGARWALA		127A NARKELDANGA MAIN ROAD	INDIA	WEST BENGAL	KOLKATA	700054	PSPS079716		Amount for unclaimed and u	250.00	22-NOV-2020
GANESH	DAS		CHETAN	DAS	SINGHI	80 MANCKTALA MAIN ROAD CALC	INDIA	WEST BENGAL	KOLKATA	700054	PSPS080551		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHAS	CHITLANGIA		NA			74/1 NARKEL DANGA MAIN ROAD	INDIA	WEST BENGAL	KOLKATA	700054	PSPS128741		Amount for unclaimed and u	250.00	22-NOV-2020
PRADIP	KUMAR	JALAN	OMPRAKASH	AGARWAL		P 210 RAM KRISHNA SAMADHI ROA	INDIA	WEST BENGAL	KOLKATA	700054	PSPS130326		Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH	DEVI	JAIN	KAMAL	KUMAR	JAIN	C/O DILIP KUMAR JAIN 188/1 C MA	INDIA	WEST BENGAL	KOLKATA	700054	PSPS143645		Amount for unclaimed and u	250.00	22-NOV-2020
MILY	CHATTERJEE		NA			B 7/4 PURBASHA H E 160 M M ROA	INDIA	WEST BENGAL	KOLKATA	700054	PSPS204421		Amount for unclaimed and u	43.00	22-NOV-2020
PRITPAL	SINGH	GREWAL	UDMIRAM	AGARWAL		61 BLOCK B BANGUR AVENUE CALC	INDIA	WEST BENGAL	KOLKATA	700055	PSPS080574		Amount for unclaimed and u	250.00	22-NOV-2020
LATA	SARAF		LT	RAMESHWAR	AGARWAL	C/O SHYAM SUNDER SARAF 118 GH	INDIA	WEST BENGAL	KOLKATA	700055	PSPS080578		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	SAHA		RATAN	KUMAR	SAHA	P-12 BANGUR AVENUE BLOCK - D	INDIA	WEST BENGAL	KOLKATA	700055	PSPS095278		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KUMAR	JAIN	LATE	CHIRANJEEELAL	JAIN	325 BANGUR AVENUE BLOCK A CA	INDIA	WEST BENGAL	KOLKATA	700055	PSPS099430		Amount for unclaimed and u	250.00	22-NOV-2020
RATAN	KUMAR	DEY	SAILENDRA	NATH	DEY	160 DUM DUM PARK CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700055	PSPS142011		Amount for unclaimed and u	250.00	22-NOV-2020
ARUP	BANERJEE		TARA	PRASAD	MANERJEE	85/B DUM DUM PARK 1ST FLOOR	INDIA	WEST BENGAL	KOLKATA	700055	PSPS153171		Amount for unclaimed and u	250.00	22-NOV-2020
MANIK	KUMAR	MITRA		MAZUMDER		C/O KASHI PRASAD MITRA ELIAS R	INDIA	WEST BENGAL	KOLKATA	700058	PSHP002135		Amount for unclaimed and u	1000.00	22-NOV-2020
OM	KUNWAR		DAYAL		SINGH	FLAT 1-D BLOCK C SWAGAT GARDE	INDIA	WEST BENGAL	KOLKATA	700059	PSPS095274		Amount for unclaimed and u	250.00	22-NOV-2020
PRASANTA	HALDER		R		U	34/2 MAHENDRA BANERJEE ROAD	INDIA	WEST BENGAL	KOLKATA	700060	PSPS142473		Amount for unclaimed and u	750.00	22-NOV-2020
BIDISHA	BHATTACHARYA		LATE	JOGENDRA	KISORDATTA	BLOCK AF FLAT NO 417 C P W D Q	INDIA	WEST BENGAL	KOLKATA	700064	PSPS080603		Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	PATWARI		BHARAT	KUMAR	BAGLA	C/O ANIL CHOWDHARY GA 2 SALT	INDIA	WEST BENGAL	KOLKATA	700064	PSPS080606		Amount for unclaimed and u	250.00	22-NOV-2020
AGARWALA	RAJENDRA		TARA	PADA	MUKHERJEE	EC 38 SECTOR I SALT LAKE CITY CA	INDIA	WEST BENGAL	KOLKATA	700064	PSPS080619		Amount for unclaimed and u	250.00	22-NOV-2020
UTPAL	KANTI	PANDA	S	PANDA	S	BA-36 SECTOR-I SALT LAKE CALCUT	INDIA	WEST BENGAL	KOLKATA	700064	PSPS152203		Amount for unclaimed and u	250.00	22-NOV-2020
SOUMITRA	CHOUHDURY		OM	PRAKASH	BANSAL	6 ARIFF ROAD ULTADANGA CALCUT	INDIA	WEST BENGAL	KOLKATA	700067	PSPS087385		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	SRIVASTAVA	HIRA	LAL	GUPTA	B - 45 RBI OFFICERS' QUARTERS U	INDIA	WEST BENGAL	KOLKATA	700067	PSPS121839		Amount for unclaimed and u	250.00	22-NOV-2020
MERLIN	AGENCIES	PVTLTD	NA			1 BRITISH INDIAN STREET CALCUTT	INDIA	WEST BENGAL	KOLKATA	700069	PSPS095293		Amount for unclaimed and u	250.00	22-NOV-2020
MERLIN	DEVELOPERS	PVTLTD	NA			1 BRITISH INDIAN STREET CALCUTT	INDIA	WEST BENGAL	KOLKATA	700069	PSPS095294		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	MODI	BANWARIAL	MODI		C/O SAREE SAGAR 2 RUSSELL STRE	INDIA	WEST BENGAL	KOLKATA	700071	PSPS018094		Amount for unclaimed and u	250.00	22-NOV-2020
M	SHCSINFORMATIONTECHNOLOGIES	NA				FLAT 2-B PRETORIA STREET CALCUT	INDIA	WEST BENGAL	KOLKATA	700071	PSPS024252		Amount for unclaimed and u	250.00	22-NOV-2020
ANUPAMA	JAIN		RAJKUMAR	JAIN		C/O SIDDDHA DEVELOPERS PVT LTD	INDIA	WEST BENGAL	KOLKATA	700071	PSPS024742		Amount for unclaimed and u	250.00	22-NOV-2020
VINITA	JAIN		SANJAY	JAIN		C/O SIDDDHA DEVELOPERS PVT LTD	INDIA	WEST BENGAL	KOLKATA	700071	PSPS024743		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRA	PRAKASH	JAIN	AMARCHAND	JAIN		C/O SIDDDHA DEVELOPERS PVT LTD	INDIA	WEST BENGAL	KOLKATA	700071	PSPS024744		Amount for unclaimed and u	250.00	22-NOV-2020
REENA	JAIN		CHANDRA	PRAKASH	JAIN	C/O SIDDDHA DEVELOPERS PVT LTD	INDIA	WEST BENGAL	KOLKATA	700071	PSPS024746		Amount for unclaimed and u	250.00	22-NOV-2020
DRUPADI	DEVI	PODDAV	LATE	KP	NEVATEA	11 ASHOKA ROAD FLAT 1C ALHIERE	INDIA	WEST BENGAL	KOLKATA	700071	PSPS080656		Amount for unclaimed and u	250.00	22-NOV-2020
ANU	BURMAN		BIJAY	KUMAR	BURMAN	C/O LAKHOTIA & CO FLAT 7 FLOOR	INDIA	WEST BENGAL	KOLKATA	700071	PSPS104609		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KUMAR	KEDIA	BISHWANATH	AGARWAL		C/O KEDIA BROTHERS 8/1 MIDDLE	INDIA	WEST BENGAL	KOLKATA	700071	PSPS133234		Amount for unclaimed and u	750.00	22-NOV-2020
MANJU	BOTHRA		NEMCHAND	BOTHRA		BARDIA TRADING COMPANY 17 PR	INDIA	WEST BENGAL	KOLKATA	700072	PSPS018097		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	AGARWAL		RAI	MOHAN	DATTA	SATYAM OVERSEAS P-40 PRINCEP	INDIA	WEST BENGAL	KOLKATA	700072	PSPS080664		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	AGARWAL	RAJIV	PANDE		C/O BENOY KUMAR SUREKA P 41 P	INDIA	WEST BENGAL	KOLKATA	700072	PSPS115061		Amount for unclaimed and u	750.00	22-NOV-2020
PRAJESH	SHAH		KISHOR	SHAH		14 CHITTARANJAN AVENUE 4TH FL	INDIA	WEST BENGAL	KOLKATA	700072	PSPS164307		Amount for unclaimed and u	250.00	22-NOV-2020
PRADIP	KUMAR	GUPTA	B	GUPTA		C/O MOONLIGHT CINEMA 30 TARA	INDIA	WEST BENGAL	KOLKATA	700073	PSPS018107		Amount for unclaimed and u	250.00	22-NOV-2020
FARIDAHMED	MAZHAR		ANJUM	SALEEM		50/6 PHEARS LANE CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700073	PSPS025253		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	TAPARIA	RANVIR	SINGH		C/O TAPARIA TRADERS 22 RABIND	INDIA	WEST BENGAL	KOLKATA	700073	PSPS137609		Amount for unclaimed and u	500.00	22-NOV-2020
ASHWIN	D	THAKKAR	DAYARAM	THAKKAR		3/2 KAVIRAJ ROW GROUND FLOOR	INDIA	WEST BENGAL	KOLKATA	700073	PSPS148380		Amount for unclaimed and u	1250.00	22-NOV-2020
GOPAL	S	MITTAL	NA			P 16 NEW CIT ROAD 2ND FLOOR CA	INDIA	WEST BENGAL	KOLKATA	700073	PSPS204429		Amount for unclaimed and u	418.00	22-NOV-2020
SHYAMAL	MONDAL		THRIT	KUMAR	CHAKRABORTY	7/A AROBINDA ROAD SANTOSHPU	INDIA	WEST BENGAL	KOLKATA	700075	PSPS080693		Amount for unclaimed and u	250.00	22-NOV-2020
RANENDRA	CHATTERJEE		NIRODENDU	CHATTERJEE		A 46 SURVEY PARK CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700075	PSPS152805		Amount for unclaimed and u	250.00	22-NOV-2020
SWARAJ	BASU		RAVINDRA	NATH	BASU	C/O A BANERJEE 14 NASKARPARA	INDIA	WEST BENGAL	KOLKATA	700075	PSPS160594		Amount for unclaimed and u	500.00	22-NOV-2020
MADHAB	CHANDRA	SHOME	PRABHAT	CHANDRA	SHOME	33/1/6A K B SARANI DUM DUM CA	INDIA	WEST BENGAL	KOLKATA	700080	PSPS095325		Amount for unclaimed and u	250.00	22-NOV-2020
PURABHI	CHATTERJEE		NA			P-77- BLOCK-A LAKE TOWN CALCU	INDIA	WEST BENGAL	KOLKATA	700082	PSPS175033		Amount for unclaimed and u	250.00	22-NOV-2020
KALYAN	KUMAR	MUKHERJEE	N	N	MUKHERJEE	30/A ASHOK ROAD GANGULLY BA	INDIA	WEST BENGAL	KOLKATA	700084	PSPS101250		Amount for unclaimed and u	250.00	22-NOV-2020
JAIDEEP	RAWAT		GOBIND	SHARAN	RAWAT	A5 202 VICTORIA GREENS 385 GAR	INDIA	WEST BENGAL	KOLKATA	700084	PSPS143793		Amount for unclaimed and u	250.00	22-NOV-2020
BISWANATH	DAS		JAGANNATH	BANNKA		C/O ASIAN LEATAHER EXPORTS 19	INDIA	WEST BENGAL	KOLKATA	700087	PSPS080710		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	RANJAN	CHAKRABORTY	LATE	PROBODHARANJAN	CHAKRABORTY	T 33 PANCHA SAYAL INCOME TAX	INDIA	WEST BENGAL	KOLKATA	700089	PSPS018117		Amount for unclaimed and u	250.00	22-NOV-2020
HANSARAJ	CHATTOPADHYAY		NA			P-770 BLOCK-A LAKTE TOWN CALC	INDIA	WEST BENGAL	KOLKATA	700089	PSPS018119		Amount for unclaimed and u	250.00	22-NOV-2020
AJOY	BHOTIKA		RAHESH	SANGANERIA		310 JESSORE ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700089	PSPS080721		Amount for unclaimed and u	250.00	22-NOV-2020
M	SALLAHABADMERCHANDISECOPL	LATE	GOVINDRAM	BHOTIKA		310 JESSORE ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700089	PSPS080722		Amount for unclaimed and u	250.00	22-NOV-2020
PRASUN	KUMAR	ROY	BIRENDRANATH	ROY		CK 103 SALT LAKE SECTOR 2 CALC	INDIA	WEST BENGAL	KOLKATA	700091	PSPS025937		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	CHOUHDARY		OM	PRAKASH	AGARWAL	CG 3 SALT LAKE CITY SECTOR 2 GR	INDIA	WEST BENGAL	KOLKATA	700091	PSPS080729		Amount for unclaimed and u	250.00	22-NOV-2020
SWATY	MERCANDISE	PVTLTD	LATE	CHHEDILAL	BOHRA	GC-205 SALT LAKE CITY GROUND F	INDIA	WEST BENGAL	KOLKATA	700091	PSPS080745		Amount for unclaimed and u	250.00	22-NOV-2020
PULAK	PYNE		SHRI	SUSHIL	PYNE	FLAT NO D-10, CLUSTER-14, PURBA	INDIA	WEST BENGAL	KOLKATA	700091	PSPS099394		Amount for unclaimed and u	250.00	22-NOV-2020
RATNA	GHOSAL		ANOOP	RASTOGI		C/O U S GHOSAL U-17A MAHAVIR	INDIA	WEST BENGAL	KOLKATA	700091	PSPS134905		Amount for unclaimed and u	250.00	22-NOV-2020
SUDIPTO	MAJUMDAR		NA			4RA-5/5 DEBALOK COOP HSG SECT	INDIA	WEST BENGAL	KOLKATA	700091	PSPS204439		Amount for unclaimed and u	43.00	22-NOV-2020
SUSMITA	DE		PRAFULLA	KUMAR	MISHRA	19 THAKURPURA PURBAPUTIARY	INDIA	WEST BENGAL	KOLKATA	700093	PSPS124432		Amount for unclaimed and u	250.00	22-NOV-2020
SUNANDA	NASKAR		LATE	N	LCHAUDHARY	C/O ARUN KUMAR NASKAR PO PUF	INDIA	WEST BENGAL	KOLKATA	700093	PSPS139014		Amount for unclaimed and u	250.00	22-NOV-2020
BEBASISH	BHOWMIK		NA			IC BLOCK FLAT NO 403 SEC III SALT	INDIA	WEST BENGAL	PARGANAS KOLKATA	700106	PSPS204440		Amount for unclaimed and u	83.00	22-NOV-2020
PRASANTA	SOM		PATTI	PABAN	SOM	DASADRONE PO R/GOPALPUR KOL	INDIA	WEST BENGAL	PARGANAS KOLKATA	700136	PSPS141081		Amount for unclaimed and u	500.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
KAMAL	SINGH	KOTHARI	LATE	MEGHRAJ	KOTHARI	78/1 CHINTA MONI DEY ROAD HOWRAH	INDIA	WEST BENGAL	HOWRAH	711101	PSPS018160		Amount for unclaimed and	250.00	22-NOV-2020
DURGA	PRASAD	SABOO	SHRI	DWARKA	PRASADSHARMA	16/6 ROUND TANK LANE 3RD FLOOR	INDIA	WEST BENGAL	HOWRAH	711101	PSPS087431		Amount for unclaimed and	500.00	22-NOV-2020
PROBHAS	KUMAR	SINHA	LATE	PRAFULLA	CHANDRASINHA	9 DURGADAS SINHA LANE KADAMATI	INDIA	WEST BENGAL	HOWRAH	711101	PSPS095332		Amount for unclaimed and	250.00	22-NOV-2020
RAJANI	DEVI	AGARWAL	NARAYAN	AGARWALL		49/1 DR ABANI DUTTA ROAD BRAHMAN	INDIA	WEST BENGAL	HOWRAH	711101	PSPS102936		Amount for unclaimed and	250.00	22-NOV-2020
ROBIN	MARDA		PRADEEP	KUMAR	AGRAWAL	SIGMA ELECTRONICS 43 DOBSON ROAD	INDIA	WEST BENGAL	HOWRAH	711101	PSPS125147		Amount for unclaimed and	1250.00	22-NOV-2020
AMULYA	CHANDRA	CHOWDHURY	R	S	GARG	8/1 THAKUR DAS DUTTA IST BYE LANE	INDIA	WEST BENGAL	HOWRAH	711101	PSPS131409		Amount for unclaimed and	500.00	22-NOV-2020
RISHI	KUMAR	SOMANI	LATE	ALBERT	FERNANDES	24 & 25 DOBSON ROAD FLAT NO 7	INDIA	WEST BENGAL	HOWRAH	711101	PSPS131662		Amount for unclaimed and	250.00	22-NOV-2020
KALPANA	NANDI		GORACHAND	NANDI		14/3/1 THAKUR DAS DUTTA 2ND LANE	INDIA	WEST BENGAL	HOWRAH	711101	PSPS143044		Amount for unclaimed and	500.00	22-NOV-2020
ATANU	CHATTERJEE		G	C	CHATTERJEE	64/1 NATABAR PAUL ROAD HOWRAH	INDIA	WEST BENGAL	HOWRAH	711101	PSPS149085		Amount for unclaimed and	1000.00	22-NOV-2020
SHIV	SHANKAR	PERIWAL	RAMLAL	PERIWAL		ANAND KNIT WEAR 14 NITYDHUN ROAD	INDIA	WEST BENGAL	HOWRAH	711101	PSPS158952		Amount for unclaimed and	250.00	22-NOV-2020
NEELAM	JHUNJUNWALA		SURESH	JHUNJUNWALA		14/2 MALKANJEE LANE 3RD FLOOR	INDIA	WEST BENGAL	HOWRAH	711101	PSPS163304		Amount for unclaimed and	500.00	22-NOV-2020
RISHI	KUAMR	SOMANI	LAL	LAL	SOMANI	24 & 25 DOB SON ROAD FLAT NO 7	INDIA	WEST BENGAL	HOWRAH	711101	PSPS167224		Amount for unclaimed and	250.00	22-NOV-2020
SHASHI	CHOUHDARY		NA			C/O BALAJI UDYOG 14 WALKINS LANE	INDIA	WEST BENGAL	HOWRAH	711101	PSPS204441		Amount for unclaimed and	43.00	22-NOV-2020
VIJAYA	DEORA		NA			157 NARASHING DUTTA ROAD KADAMATI	INDIA	WEST BENGAL	HOWRAH	711101	PSPS204442		Amount for unclaimed and	43.00	22-NOV-2020
MALINA	DAS		NA			33 UMESH BANERJEE LANE HOWRAH	INDIA	WEST BENGAL	HOWRAH	711101	PSPS204443		Amount for unclaimed and	83.00	22-NOV-2020
JANARDAN	MONDAL		LATE		RMONDAL	C/O L P VERMA 68 B/1 B F SIDING LANE	INDIA	WEST BENGAL	HOWRAH	711103	PSPS145112		Amount for unclaimed and	1250.00	22-NOV-2020
GOPAL	DAS	DAGA	NA			59 UPENDRA NATH MITRA LANE SAHAB	INDIA	WEST BENGAL	HOWRAH	711106	PSPS038914		Amount for unclaimed and	500.00	22-NOV-2020
SANTA	PAL		NA			52 SHAMBHU HALDER LANE SALKIA	INDIA	WEST BENGAL	HOWRAH	711106	PSPS080845		Amount for unclaimed and	250.00	22-NOV-2020
SHIV	RATAN	BARASIA	K	K	BARASIA	3 DR ABANI DUTTA ROAD HOWRAH	INDIA	WEST BENGAL	HOWRAH	711106	PSPS171723		Amount for unclaimed and	500.00	22-NOV-2020
SATYANARAIN	SHARMA		NA			25/1 KISHANLAL BURMAN ROAD SAHAB	INDIA	WEST BENGAL	HOWRAH	711106	PSPS204450		Amount for unclaimed and	43.00	22-NOV-2020
BIMAL	KUMAR	BAGLA	NA			50/10 ARVIND ROAD, SALKIA HOWRAH	INDIA	WEST BENGAL	HOWRAH	711106	PSPS204451		Amount for unclaimed and	168.00	22-NOV-2020
BAL	KISHAN	AGARWAL	DHANA	RAM	JANGRA	ASHOKA STEEL ENTERPRISES 24/25	INDIA	WEST BENGAL	HOWRAH	711107	PSPS087446		Amount for unclaimed and	250.00	22-NOV-2020
PRAMOD	KR	MADHOGARIA	MURARILAL	AGARWAL		C/O MAHESH ENTERPRISES R 292/1	INDIA	WEST BENGAL	HOWRAH	711108	PSPS087447		Amount for unclaimed and	250.00	22-NOV-2020
SUSANTA	BANERJEE		DHONDI	RAM	LUKAD	25+26/3 ANDUL ROAD P O-DANESH	INDIA	WEST BENGAL	HOWRAH	711109	PSPS117891		Amount for unclaimed and	250.00	22-NOV-2020
SUSANTA	BANERJEE		KUNDANMAL			245 ANDUL ROAD P O D S LANE HC	INDIA	WEST BENGAL	HOWRAH	711109	PSPS118012		Amount for unclaimed and	250.00	22-NOV-2020
AKSHOY	KUMAR	SUR	EHGAL			378 G T ROAD LULLUAH HOWRAH	INDIA	WEST BENGAL	HOWRAH	711202	PSHP003025		Amount for unclaimed and	1250.00	22-NOV-2020
AJAY	KUMAR	JAISWAL	DHRUB	CHAND	GUPTA	12/2 RAMDHAN GHOSE LAIN BELU	INDIA	WEST BENGAL	HOWRAH	711202	PSPS087450		Amount for unclaimed and	250.00	22-NOV-2020
JITENDRA	KUMAR	SINHA	BURANG	LAL	BHAUKA	30/A STRACHEY ROAD E RLY COLONY	INDIA	WEST BENGAL	HOWRAH	711204	PSPS087454		Amount for unclaimed and	250.00	22-NOV-2020
KANAK	KANTI	GHOSH	NA			PO & VILL JHOREHAT M DIST HOWRAH	INDIA	WEST BENGAL	HOWRAH	711302	PSHP002766		Amount for unclaimed and	500.00	22-NOV-2020
SHAMBHU	NATH	CHAKRABARTY	P	CHAKRABARTY		SUSHAMALAYA NABAGRAM ASRAN	INDIA	WEST BENGAL	CHINSURA	712136	PSPS154928		Amount for unclaimed and	250.00	22-NOV-2020
DR	EMAJUDDIN	AHMED	SAMBHU	NATH	GHOSH	LALGOLA WESE BENGAL	INDIA	WEST BENGAL	CHINSURA	712148	PSPS080917		Amount for unclaimed and	250.00	22-NOV-2020
DEVASHIS	SENGUPTA		SAILESH	SENGUPTA		5/1 HARI PARA LANE PO SERAMPOUR	INDIA	WEST BENGAL	CHINSURA	712203	PSPS095366		Amount for unclaimed and	250.00	22-NOV-2020
SUNIRMAL	BOSE		SURENDRA	NATH	BOSE	120/1 TARAKESWAR PALLY KGRS P	INDIA	WEST BENGAL	CHINSURA	712221	PSPS146709		Amount for unclaimed and	250.00	22-NOV-2020
JUTHIKA	TARAFDAR		NA			29/1 K G R S PATH BHADRESWAR P	INDIA	WEST BENGAL	CHINSURA	712221	PSPS195601		Amount for unclaimed and	500.00	22-NOV-2020
PRANAY	PRAVA	DATTA	LATE	MAHENDRA	CHANDRADATTA	45A UPPER HARANATHPUR ROAD	INDIA	WEST BENGAL	CHINSURA	712232	PSPS110364		Amount for unclaimed and	250.00	22-NOV-2020
BHAGIRATHI	AGARWAL		NA			115A RAMLAL DUTT ROAD PO BHA	INDIA	WEST BENGAL	CHINSURA	712232	PSPS204456		Amount for unclaimed and	83.00	22-NOV-2020
PANA	DEVI	BINANI	CHAND	RATAN	BINANI	C/O CHAND RATAN BINANI 31 B DE	INDIA	WEST BENGAL	CHINSURA	712233	PSPS018205		Amount for unclaimed and	250.00	22-NOV-2020
CHAND	RATAN	BINANI	JETHMAL	BINANI		31 B DESH BANDHU ROAD PO HIND	INDIA	WEST BENGAL	CHINSURA	712233	PSPS018206		Amount for unclaimed and	250.00	22-NOV-2020
JUTHIKA	ROY	HAMIRWASIA	THAKURDAS	ROY		65 D NANDANKANAN HIND MOTON	INDIA	WEST BENGAL	CHINSURA	712233	PSPS148983		Amount for unclaimed and	250.00	22-NOV-2020
PRADEEP	HAMIRWASIA		G	D	HAMIRWASIA	84 RADHA GOBINDO NAGAR ROAD	INDIA	WEST BENGAL	CHINSURA	712233	PSPS153947		Amount for unclaimed and	1250.00	22-NOV-2020
NORANGLAL	BIHANI		RAMNARAYAN	BIHANI		73-B B B D ROAD PO HIND MOTON	INDIA	WEST BENGAL	CHINSURA	712233	PSPS163079		Amount for unclaimed and	250.00	22-NOV-2020
GIRAJA	DEVI		MAHINDER	KUMAR	BANSAL	C/O PARADISE BEAUTY PARLOUR I	INDIA	WEST BENGAL	CHINSURA	712233	PSPS190147		Amount for unclaimed and	250.00	22-NOV-2020
SHREENIWAS	TIWARY		RAM	SIGASHAR	TIWARY	WELLINGTON JUTE MILL POST RISH	INDIA	WEST BENGAL	CHINSURA	712248	PSPS095372		Amount for unclaimed and	250.00	22-NOV-2020
NASEEMA	FAZIL		MOHAMED	FAZIL		C/O H N G & INDS LTD P.O. RISHRA	INDIA	WEST BENGAL	CHINSURA	712248	PSPS146297		Amount for unclaimed and	250.00	22-NOV-2020
TUSHAR	KANTI	CHANDA	LATE	SAILEN	MITRA	C/O N C GHOSH 69/B K STREET P	INDIA	WEST BENGAL	CHINSURA	712258	PSPS080958		Amount for unclaimed and	250.00	22-NOV-2020
MANICK	CHANDRA	DAS	BASUDEBDAS			VILL-KAMALAPUR NORTH PARA	INDIA	WEST BENGAL	CHINSURA	712306	PSPS150922		Amount for unclaimed and	250.00	22-NOV-2020
SUVENDU	SARKAR		K	L	PANSARI	C/O BISWANATH SARKAR VILL BAH	INDIA	WEST BENGAL	CHINSURA	712404	PSPS132301		Amount for unclaimed and	500.00	22-NOV-2020
BHANJI	RAJARAM	PATEL	RAJARAM	PATEL		VILL. GOPINAGAR P.O: KHAMAR CH	INDIA	WEST BENGAL	CHINSURA	712405	PSPS153902		Amount for unclaimed and	250.00	22-NOV-2020
PRANAB	KUMAR	ASH	NA			PO VILL SAINTA VIA TARAKESWAR	INDIA	WEST BENGAL	CHINSURA	712410	PSPS204458		Amount for unclaimed and	43.00	22-NOV-2020
ASHOK	KUMAR		RAMCHANDRA			Q 5 PRASAD NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		PSPS123174		Amount for unclaimed and	250.00	22-NOV-2020
TUSHAR	GUNVANTBHAI		DALAL	NAGINDAS	SIKARCHAND	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS124665		Amount for unclaimed and	500.00	22-NOV-2020
MADHUKAR	LAXMAN	KINHIKAR	SHRINIVAS	H	DESAI	280 LAXMAN SMRUTI PATANKAR R	INDIA	UTTAR PRADESH	BHUJAWAL		PSPS125135		Amount for unclaimed and	250.00	22-NOV-2020
KANAIYALAL	M	PATEL	DHARAMASHI			4 MADHUVAN SOC MAHENDRA MI	INDIA	DELHI	NEW DELHI		PSPS127241		Amount for unclaimed and	250.00	22-NOV-2020
OM	PRAKASH	GUPTA	OM	PRAKASH	GUPTA	17/19 KASTURBA GANDHI MARG N	INDIA	UTTAR PRADESH	ALLAHABAD		PSPS127963		Amount for unclaimed and	250.00	22-NOV-2020
JAYSHREE	JAYESH	VED	RANEET			C/213 GARDEN APARTMENT OPP R	INDIA	MAHARASHTRA	MUMBAI		PSPS128391		Amount for unclaimed and	250.00	22-NOV-2020
RAVINDRA	GENDALAL	BHALAK	W 26 MIDC	JALGAON			INDIA	MAHARASHTRA	JALGAON		PSPS132116		Amount for unclaimed and	250.00	22-NOV-2020
MAHENDER	MALLAH	PITAMOTIMALLA	HARDAV	YADAV		XXXXXXXXXXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS132542		Amount for unclaimed and	500.00	22-NOV-2020
BHARAT	SHAH		RASIKLAL			MEERA BHUVAN ROOM 15 3RD FL	INDIA	MAHARASHTRA	DOORBILI		PSPS134040		Amount for unclaimed and	250.00	22-NOV-2020
RAJ	RANI	MEHROTRA	AJAY	SYAL		DR T N MEHROTRA 16/2 LOTHER R	INDIA	MAHARASHTRA	AURANGABAD		PSPS136769		Amount for unclaimed and	500.00	22-NOV-2020
NO	NAME		PRAKASH			XXXXXXXXXXXXXXXXXXXXXXXXXXXX	INDIA	DELHI	NEW DELHI		PSPS136969		Amount for unclaimed and	250.00	22-NOV-2020
NO	NAME		E	SESHAPANI		NO ADDRESS NO ADDRESS NO ADD	INDIA	DELHI	NEW DELHI		PSPS137010		Amount for unclaimed and	500.00	22-NOV-2020
ANIL	MALANI		S	SABOO		MALANI NIWAS MIRCHI COMPOUN	INDIA	TELANGANA	NIZAMABAD		PSPS137438		Amount for unclaimed and	250.00	22-NOV-2020
MAHENDRA	PAREKH		BAJRANGLAL	BHARTIA		5 RAJANI GANDHA VARTAK WARD	INDIA	MAHARASHTRA	THANE		PSPS137922		Amount for unclaimed and	250.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
YESHWANT	DEORAO	PATIL	DEORAO	MUKAND	PATIL	RAM MANDIR WARD NEAR OLD W	INDIA	ORISSA	CHANARAPUR		PSPS150023		Amount for unclaimed and u	250.00	22-NOV-2020
SUNANDA	GANAPATI	GORE	G	V	GORE	C/O EARNMORE FINANCIAL SERVIC	INDIA	KARNATAKA	BANGALORE		PSPS152202		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORE	MANNA		L	T	MANNA	SAROVAR 54 CHAKKAR PURWA PA	INDIA	UTTAR PRADESH	LUCKNOW		PSPS152569		Amount for unclaimed and u	750.00	22-NOV-2020
AJAY	KUMAR	AGNIHOTRI	D	R	AGNIHOTRI	34 LINK NAGAR LADOWALI ROAD J	INDIA	PUNJAB	JALANDHAR		PSPS157863		Amount for unclaimed and u	500.00	22-NOV-2020
ALOK	SINGH		HARDEO	SINGH	BHADAURIA	198 CIVIL LINES FATEHPUR U P	INDIA	UTTAR PRADESH	FAHEHPUR		PSPS157950		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	M	JAIN	MOHANLAL			TIRUPATI INVESTMENT STOCK & SH	INDIA	MAHARASHTRA	ICHALKARANJI		PSPS160405		Amount for unclaimed and u	750.00	22-NOV-2020
RITA	SHAH		DINESH			SHREE MAHAVIR JAIN SOC C/2 M V	INDIA	MAHARASHTRA	KANDIVLI		PSPS161149		Amount for unclaimed and u	2250.00	22-NOV-2020
NO	NAME					C/O KARVY CONSULTANTS LIMITED	INDIA	TELANGANA	HYDERABAD		PSPS161638		Amount for unclaimed and u	250.00	22-NOV-2020
ADITYA	PRASAD	SAHOO	NA			C/O FAKIR MOHAN SAHOO JUNIOR	INDIA	ORISSA	BHUBANESHWAR		PSPS167819		Amount for unclaimed and u	2500.00	22-NOV-2020
PRADEEP	MAHESHWARI		MOTILALI			B06/242 T R NR GARDEN PO DIGVI	INDIA	GUJARAT	JAMNAGAR		PSPS180638		Amount for unclaimed and u	250.00	22-NOV-2020
MOHIT	KUMAR	HASIJA	SH	J	KHASIJA	XXXXXXXXXX XXXXXXXXXX XXXXXXX	INDIA	DELHI	NEW DELHI		PSPS192013		Amount for unclaimed and u	250.00	22-NOV-2020
DAMODAR	REDDY		NA			XXXXXXXXXX XXXXXXXXXX XXXXXXX	INDIA	DELHI	NEW DELHI		PSPS200026		Amount for unclaimed and u	43.00	22-NOV-2020
BHAGESHWAR	SHARMA		NA			41, UNIHARA GARDEN GOVIND MA	INDIA	RAJASTHAN	JAIPUR		PSPS200100		Amount for unclaimed and u	208.00	22-NOV-2020
ASHOK	KUMAR	KAPOOR	C		SHANKARAN	P O BOX 51894 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS800975		Amount for unclaimed and u	500.00	22-NOV-2020
ZACHARIAH	JOSEPH		DR	P	CHANDRASHEKAR	P B NO 443 QURIYAT SULTANATE	OMAN	NA	NA		PSPS801706		Amount for unclaimed and u	500.00	22-NOV-2020
RAJU	E	GEORGE	THAMBAYI	K		INMA CO OMAN L L C P O BOX 76	OMAN	NA	NA		PSPS801756		Amount for unclaimed and u	500.00	22-NOV-2020
THIRUNAVUKERS	SEKAR		BABU	S	SHETTIGAR	P O BOX 665 GIASCO RUWAIS ABU	UNITED ARAB EMIRAT	NA	NA		PSPS802918		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	THUKRAL		JITEN	B	BHOWMIK	1458 WILLOWVALE GARDENS MISS	CANADA	NA	NA		PSPS803010		Amount for unclaimed and u	500.00	22-NOV-2020
PRAMOD	DAVID	SAMUDRE	ALEXANDER	DSOUZA		D G P A DC MINISTRY OF HEALTH P	OMAN	NA	NA		PSPS803102		Amount for unclaimed and u	500.00	22-NOV-2020
VARSHA	SUNIL	SHEGAONKAR	ROYCE	CHRISTOPHER		PO BOX 1077 HMP LTD DAMMAM	SAUDI ARABIA	NA	NA		PSPS803297		Amount for unclaimed and u	500.00	22-NOV-2020
PARTHA	SARATHI	DAS	FRANSQUINHO	PEREIRA		DISTRIBUTION PLANNING EDD P O	BAHRAIN	NA	NA		PSPS803939		Amount for unclaimed and u	500.00	22-NOV-2020
DINESAN	KARAMAKKAL	GANGADHARAN	THOMAS	JOSEPH		ZAMIL PLASTIC LTD P O BOX 1748 S	SAUDI ARABIA	NA	NA		PSPS804276		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	SHAMSUL		MADHAHA	WARRIER		JOTUN SAUDIA CO UD P O BOX 30	SAUDI ARABIA	NA	NA		PSPS804338		Amount for unclaimed and u	500.00	22-NOV-2020
S	H	ABUBACKER	AMBALAL	SHAH		C/O MOHAMMED MUKTHAR P O B	SAUDI ARABIA	NA	NA		PSPS804476		Amount for unclaimed and u	500.00	22-NOV-2020
SOVINA	SOOD		USHA	KAPUR		C/O ANIL ARORA H NO 3509 SECTO	INDIA	DELHI	NEW DELHI		PSPS804480		Amount for unclaimed and u	500.00	22-NOV-2020
P	VIDHYADHARAN	NAIR	SUBBIAH	SHANMUGAM		S O M C LTD P O BOX 600 GIZAN K	SAUDI ARABIA	NA	NA		PSPS804540		Amount for unclaimed and u	500.00	22-NOV-2020
SANDIP	NATVERLAL	SHAH	NA			XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805203		Amount for unclaimed and u	500.00	22-NOV-2020
PRATIBHA	KANKARIA		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805204		Amount for unclaimed and u	500.00	22-NOV-2020
HARISH	KUMAR	ATTAVAR	NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805211		Amount for unclaimed and u	500.00	22-NOV-2020
T	ULAHANNAN	THOMAS	NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805213		Amount for unclaimed and u	500.00	22-NOV-2020
SRINADH	KIDAMBI		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805222		Amount for unclaimed and u	500.00	22-NOV-2020
KOCHUTHRESIA	JOHNCY		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805225		Amount for unclaimed and u	500.00	22-NOV-2020
TOJICHEN	JOSEPH		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805226		Amount for unclaimed and u	500.00	22-NOV-2020
SOJAN	J	MATHEW	NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805227		Amount for unclaimed and u	500.00	22-NOV-2020
JOHNCY	KURIEN		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI		PSPS805228		Amount for unclaimed and u	500.00	22-NOV-2020
SANDEEP	D	GHAG	DATTARAM	S	GHAG	SHALIMR APTS B P ROAD BHAYAN	INDIA	MAHARASHTRA	THANE		401105	PSPS016067	Amount for unclaimed and u	250.00	22-NOV-2020
DATTARAM	S	GHAG	S	GHAG		SHALIMR APTS B P ROAD BHAYAN	INDIA	MAHARASHTRA	THANE		401105	PSPS016068	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHAS	C	ACHARYA	NA			110 B WING ARPAN APARTMENTS	INDIA	MAHARASHTRA	THANE		401105	PSPS037417	Amount for unclaimed and u	500.00	22-NOV-2020
MAHADEV	PRASAD	JOSHI	NA			102 TYKSGU DARSHAN OPP BABA U	INDIA	MAHARASHTRA	THANE		401105	PSPS037419	Amount for unclaimed and u	500.00	22-NOV-2020
RAJESHWARI	P	DADHICH	PURSHOTTAM	LAL	DADHICH	301 SAI NIKETAN NAVGHAR ROAD	INDIA	MAHARASHTRA	THANE		401105	PSPS098585	Amount for unclaimed and u	250.00	22-NOV-2020
RICHARD	E	DSOUZA	GOKUL	CHAND		G-9 FLAT NO 11 JESAL PARK BHAYA	INDIA	MAHARASHTRA	THANE		401105	PSPS131850	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	LATH		SUSHIL	KUMAR	BHANDARI	A/204 LAXMINARAYAN APARTMEN	INDIA	MAHARASHTRA	THANE		401105	PSPS135134	Amount for unclaimed and u	250.00	22-NOV-2020
SATYANARYAN	H	GUPTA	HAZARILAL	GUPTA		204 HIRAPAN K II FLOOR NOWG	INDIA	MAHARASHTRA	THANE		401105	PSPS151468	Amount for unclaimed and u	250.00	22-NOV-2020
DASHARATH	GANESH	KERKAR	GANESH			SWETA ENG WORKS LJ/16 LAZARU	INDIA	MAHARASHTRA	THANE		401105	PSPS152664	Amount for unclaimed and u	250.00	22-NOV-2020
SUBBASH	G	GANARAM	GANARAM			SWETA ENG WORKS LJ/16 LAZARU	INDIA	MAHARASHTRA	THANE		401105	PSPS152667	Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	NARYAN	GUPTA	HAZARILAL	GUPTA		204 HIRA PARK 2ND FLOOR NAVGH	INDIA	MAHARASHTRA	THANE		401105	PSPS154016	Amount for unclaimed and u	250.00	22-NOV-2020
SARJEET	KAUR		SATWANT	SINGH		39 MATRIJ CHAYYA CO OP HSG SO	INDIA	MAHARASHTRA	THANE		401105	PSPS157334	Amount for unclaimed and u	1250.00	22-NOV-2020
SURJEET	KAUR		S	SATWANT	SINGH	FT NO-39 MATRYJU-CHHAYA COOP	INDIA	MAHARASHTRA	THANE		401105	PSPS159912	Amount for unclaimed and u	750.00	22-NOV-2020
VIJAY	KUMAR	KAUSHIK	B	R	KAUSHIK	MAHAVIR APTS FLAT NO 304 A 3RD	INDIA	MAHARASHTRA	THANE		401105	PSPS161993	Amount for unclaimed and u	250.00	22-NOV-2020
SMRITI	ROY		DHIRAJLAL			R P AGRAWAL 5-B/307 OSTWAL PA	INDIA	MAHARASHTRA	THANE		401105	PSPS175927	Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	L	SHARMA	GAGALBHAI	B	SHAH	C/O LAXMIKANT SHARMA FLAT NO	INDIA	MAHARASHTRA	THANE		401105	PSPS175931	Amount for unclaimed and u	500.00	22-NOV-2020
PREM	JAIN		SHYAM	JAIN		JESAL PARK ROW HOUSE NO A/2 S	INDIA	MAHARASHTRA	THANE		401106	PSPS149092	Amount for unclaimed and u	1250.00	22-NOV-2020
HARISH	D	AMIN	PAWAR			FLAT NO 402 D-42 SECTOR NO 9 SH	INDIA	MAHARASHTRA	THANE		401107	PSHP000535	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	B	MISTRY	ADKAT			A/209 SHEETAL PARK SHEETAL NA	INDIA	MAHARASHTRA	THANE		401107	PSHP001510	Amount for unclaimed and u	1000.00	22-NOV-2020
RUSTOM	CAVASJI	PATEL	SHONA	SANE		E-62 SAPTARSHI CHS LTD 6TH FLOC	INDIA	MAHARASHTRA	THANE		401107	PSHP003107	Amount for unclaimed and u	500.00	22-NOV-2020
BOTHRRA	RAJESH	KUMAR	BHOENPRA	SINGH	BOTHRRA	RAJ JEWELLERS SECTOR NO 6 B-5 SH	INDIA	MAHARASHTRA	THANE		401107	PSPS160777	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	MISTRY		NA			C/O BHALCHANDRA C MISTRY 209	INDIA	MAHARASHTRA	THANE		401107	PSPS037421	Amount for unclaimed and u	500.00	22-NOV-2020
HARISH	D	AMIH	DEV	S	SUVARNA	604, BLDG NO.347 SRISHTI SEC 3 S	INDIA	MAHARASHTRA	THANE		401107	PSPS040712	Amount for unclaimed and u	500.00	22-NOV-2020
PRASANNA	RAO		LAXMISH	RAO		FLAT NO 201 BLDG NO B-1 SECTOR	INDIA	MAHARASHTRA	THANE		401107	PSPS074202	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPA	B	BOHRA	B	C	BOHRA	C-13/101 SECTOR FIVE SHANTINAG	INDIA	MAHARASHTRA	THANE		401107	PSPS074213	Amount for unclaimed and u	250.00	22-NOV-2020
PHILIP	FERNANDES		LIVOURI	FERNAMDES		C 19/II/32 SHANTINAGAR MIRA RO	INDIA	MAHARASHTRA	THANE		401107	PSPS093708	Amount for unclaimed and u	250.00	22-NOV-2020
PULAK	CHAKRABORTY		GIRISH	CHAKRABORTY		BUILDNG C 16 FLAT 104 SECTOR 4	INDIA	MAHARASHTRA	THANE		401107	PSPS093709	Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	D	AMIN	B	V	SHARMA	D-42 402 SECTOR 9 SHANTI NAGAR	INDIA	MAHARASHTRA	THANE		401107	PSPS130158	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
HARISH	D	AMIN	CHIMAN	M	PATEL	402 D-42 SECTOR 9 SHANTI NAGAR	INDIA	MAHARASHTRA	THANE	401107	PSPS134201		Amount for unclaimed and u	250.00	22-NOV-2020
HALARNKAR	DEVIDAS	JAGANNATH	JAGANNATH	A	HALARNKAR	SECTOR 10 BLDG C-40/401 SHANTI	INDIA	MAHARASHTRA	THANE	401107	PSPS149245		Amount for unclaimed and u	1250.00	22-NOV-2020
MEHTAB	SIDDQUI		HAIJ	Z	ASIDIQUI	B 304 ASMITA ASCON II NAYA NA	INDIA	MAHARASHTRA	THANE	401107	PSPS154059		Amount for unclaimed and u	250.00	22-NOV-2020
HALARNKAR	SHOBHA	DEVIDAS	DEVIDAS	J	HALARNKAR	SECTOR 10 BLDG NO C 40/401 SHR	INDIA	MAHARASHTRA	THANE	401107	PSPS156910		Amount for unclaimed and u	250.00	22-NOV-2020
ROOPA	RAM	LTAK	LAL	SINGH	TAK	C/12 FLAT NO 404 SECTOR 8 SHAN	INDIA	MAHARASHTRA	THANE	401107	PSPS157639		Amount for unclaimed and u	500.00	22-NOV-2020
HIMANSHU	SHETHIA		LAXMICHAND			10/B-29/102 SHANTI NAGAR MIRA	INDIA	MAHARASHTRA	THANE	401107	PSPS161233		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMAD	QAISER	PERWAZE	AHMADULLAH			B-604 NEPTUNE GAURAV GALAXY	INDIA	MAHARASHTRA	THANE	401107	PSPS168463		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	N	VORA	NA			C/O NEELU J MITHANI D 2/403 SH	INDIA	MAHARASHTRA	THANE	401107	PSPS202050		Amount for unclaimed and u	43.00	22-NOV-2020
DENIS	G	DSOUZA	NA			113 SIDDHI APARTMENT PRABU A	INDIA	MAHARASHTRA	THANE	401201	PSHP001608		Amount for unclaimed and u	1250.00	22-NOV-2020
HEMA	CHAWLA		WARI			B-103 VASANT MANDIR AMBADI R	INDIA	MAHARASHTRA	THANE	401201	PSHP002592		Amount for unclaimed and u	500.00	22-NOV-2020
D	G	DSOUZA	NA			113 SIDDHI APTS PRABHU ALLI VAS	INDIA	MAHARASHTRA	THANE	401201	PSPS037424		Amount for unclaimed and u	500.00	22-NOV-2020
HEMA	CHAWLA		DARSHANLAL	CHAWLA		B-103 VASANT MANDIR AMBADI R	INDIA	MAHARASHTRA	THANE	401201	PSPS040713		Amount for unclaimed and u	500.00	22-NOV-2020
DENIS	G	DSOUZA	GABRIEL	DSOUZA		113 SIDDHI APTS PRABHU ALLI VAS	INDIA	MAHARASHTRA	THANE	401201	PSPS040714		Amount for unclaimed and u	500.00	22-NOV-2020
DIVYA	DIWAKAR	MHATRE	DIWAKAR	MHATRE		C/6 KEVELENDRA APARTMENT 1ST	INDIA	MAHARASHTRA	THANE	401201	PSPS074217		Amount for unclaimed and u	250.00	22-NOV-2020
GANEVIEVE	DINIS	DSOUZA	VASUDEV	K	MAHTANI	SIDDHI APTS FLAT NO 113 1ST FLO	INDIA	MAHARASHTRA	THANE	401201	PSPS125322		Amount for unclaimed and u	500.00	22-NOV-2020
RIZWANA	S	MEMON	ABANI	KANTA	DAS	MEMON BROS KUMBHARWADA 2E	INDIA	MAHARASHTRA	THANE	401201	PSPS133335		Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	PAL	PUROHIT	NA			C-10 PANCHAL NAGAR 3RD FLOOR	INDIA	MAHARASHTRA	THANE	401202	PSHP001006		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	S	NAIR	NA			A/301 SNEHALAYA APT CHULNA R	INDIA	MAHARASHTRA	THANE	401202	PSHP002609		Amount for unclaimed and u	500.00	22-NOV-2020
MISTRY	PIYUSH	MAGANLAL	MAGANLAL	N	MISTRY	C/O DHANESH M MISTRY FLAT NO	INDIA	MAHARASHTRA	THANE	401202	PSPS015849		Amount for unclaimed and u	250.00	22-NOV-2020
DWARAKA	NATH	MEHROTRA	NA			S 2 D22 BLUE BELL COOP DIWAN	INDIA	MAHARASHTRA	THANE	401202	PSPS037442		Amount for unclaimed and u	500.00	22-NOV-2020
HARSHA	D	MEHTA	DINESH			A-202 VASANTGEET SAINAGAR NA	INDIA	MAHARASHTRA	THANE	401202	PSPS074246		Amount for unclaimed and u	250.00	22-NOV-2020
ANANTRAI	T	SHAH	NA			GAJANAM COLONY M B GR FLR RO	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201684		Amount for unclaimed and u	43.00	22-NOV-2020
SHALENDRA	KUMAR	SINGH	ZA			M/S SUPREME INDUSTRIES LTD 16	INDIA	MAHARASHTRA	MUMBAI	400063	PSHP000499		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	V		N			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI	400063	PSHP000526		Amount for unclaimed and u	250.00	22-NOV-2020
ASITHKUMAR	KOTIAN		HAWLA			C/O A G KOTIAN CIBA INDIA PRIVA	INDIA	MAHARASHTRA	MUMBAI	400063	PSHP002593		Amount for unclaimed and u	500.00	22-NOV-2020
SHALENDRA	KUMAR	SINGH	NA			SUPREME INDUSTRIES LTD 16 KAM	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS005516		Amount for unclaimed and u	500.00	22-NOV-2020
ADAGOUDA	KALAGOUDA	PATIL	NA			A 1 SAHYADRI PANDURAG WADI G	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS005518		Amount for unclaimed and u	500.00	22-NOV-2020
PRASHANT	MAHURKAR	LALSINGH	LALSINGH	MAHURKAR	GULABRAO	C/O UMESH N SAWANT ROOM NO	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS006767		Amount for unclaimed and u	500.00	22-NOV-2020
SUSHIL	PODDAR		SATYANARAYAN	PODDAR		601 MANOVSTHAL GOKULDDHAM	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS014800		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	BHIMRA		BHUPENDRA	BHIMRA		34/A YASHODHAM ENCLAVE FILM	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS014812		Amount for unclaimed and u	250.00	22-NOV-2020
GAUTAM	MUDBHATKAL		K	D	MBHATKAL	A 2 SAI NIKETAN SAI BABA COMPL	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS022111		Amount for unclaimed and u	250.00	22-NOV-2020
B	K	BHOUMIK	NA			THE SUPREME INDUSTRIES LTD 16	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS035411		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	K		NA			THE SUPREME INDUSTRIES LTD 16	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS040566		Amount for unclaimed and u	500.00	22-NOV-2020
ABHAY	KADAM		EKNATH	NARAYAN	KADAM	B003 B-42 DAYANAND GOKULDHAM	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS040570		Amount for unclaimed and u	500.00	22-NOV-2020
ANDREW	CHETTIAR		S	M	MUTHU	ROOM NO 8/9 VISHWESHWAR NA	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS071502		Amount for unclaimed and u	250.00	22-NOV-2020
ASHUTOSH	YADAV		MR	LOKWANT	SINGHYADAV	B-39/B-102 JASPARK 1 GOKULDHAM	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS100684		Amount for unclaimed and u	250.00	22-NOV-2020
SOPHIA	P	MONTEIRA	SHANKER	GIDWANI		205-1/B SANDEEP SOC 5TH J P NAG	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS118127		Amount for unclaimed and u	250.00	22-NOV-2020
U	A	KUTTY	S	D	BARODIA	8 PARIJAT PANDURANGWADI 5TH	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS119101		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	A	CHAUDHARI	URVIL	KUMAR		A/202 MANAVSTHAL II FILM CITY R	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS127070		Amount for unclaimed and u	250.00	22-NOV-2020
KAMBHAMPATI	VIJAYALAKSHMI		RAMANLAL	DESAI		A1/73/503 GOKULDHAM SWAGAT	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS127694		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	P	PONGURLEKAR	YATISH			3/39 ABHISHEK J P NAGAR GOREGA	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS133560		Amount for unclaimed and u	1250.00	22-NOV-2020
SANDEEP	PABADIA		KERSI			105 NEW SATGURU NANIK IND ESTI	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS135776		Amount for unclaimed and u	250.00	22-NOV-2020
DEVJI	LAXMAN	SANKPAL	RAMRAO			NAVYUG HOUSING SOCIETY B/11 4	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS140370		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVKUMAR	SUDAN		J	D	SUDAN	D 11 NIRLON STAFF QUARTERS NIR	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS141344		Amount for unclaimed and u	500.00	22-NOV-2020
SHARAO	KAMLAKAR	JOSHI	KAMLAKAR	E	JOSHI	PARIJAT B 3RD FLOOR J P NAGAR R	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS144406		Amount for unclaimed and u	250.00	22-NOV-2020
GANGARAM	K	PANCHAL	KASTURBHAI			C/O M HIRALAL & BROS CAMA IND	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS148167		Amount for unclaimed and u	1250.00	22-NOV-2020
JIGNESH	V	POPAT	VIJAYKUMAR	T	MERCHANT	II/11 RADHA MANI NIWAS STATION	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS156112		Amount for unclaimed and u	250.00	22-NOV-2020
MADHURI	PRALHAD	PIMPURKAR	PRALHAD	D	PIMPURKAR	TURMBAK BHAVAN 5 PANDIRANG	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS158876		Amount for unclaimed and u	250.00	22-NOV-2020
UPKAR	SINGH	OBEROI	BEANT	SINGH	OBEROI	NO 5 TRIUMPH IND EST WESTER E	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS160923		Amount for unclaimed and u	250.00	22-NOV-2020
BALDEV	ASSAWA		RAMNARAYAN	ASSAWA		BOMBAY PLASTI CO IND 63 SATGU	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS161073		Amount for unclaimed and u	250.00	22-NOV-2020
V	R	JAWAHAR	V	K	RAMACHADRAN	J1/503 RESERVE BANK QUARTERS	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS170482		Amount for unclaimed and u	250.00	22-NOV-2020
SHIWANATH	KADAM		AGRAWAL			BABAJI PATIL CHAWL PANNALAL G	INDIA	MAHARASHTRA	MUMBAI	400064	PSHP002540		Amount for unclaimed and u	1000.00	22-NOV-2020
LUCY	DSOUZA		NA			CHANDANMAL GANGULIA 2A/10 T	INDIA	MAHARASHTRA	MUMBAI	400064	PSHP002629		Amount for unclaimed and u	500.00	22-NOV-2020
DEVESH	DADHEECH		IWAL			B-2/403 MALAD SHOPPING CENTE	INDIA	MAHARASHTRA	MUMBAI	400064	PSHP002943		Amount for unclaimed and u	250.00	22-NOV-2020
TOKERSHI	PALEJA		NA			D/12/10 BHADRAN NAGAR S V RO	INDIA	MAHARASHTRA	MUMBAI	400064	PSHP003121		Amount for unclaimed and u	500.00	22-NOV-2020
SHIWANATH	A	KADAM	NA			BABAJI PATIL CHAWL PANNALAL G	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS005558		Amount for unclaimed and u	500.00	22-NOV-2020
MAFATAL	KALIDAS	MEHTA	NA			C/O MR JITENDRA M MEHTA E-4/5	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS005601		Amount for unclaimed and u	500.00	22-NOV-2020
NARESH	SHAH		CHUNI	LAL	SHAH	507 A RAM SHYAM BLDG 5TH FLR	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014814		Amount for unclaimed and u	250.00	22-NOV-2020
RATTAN	C	NIHALANI	CHIMADAS	NIHALANI		411 C VIRGO DIVYA PARK LOWER	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014846		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	G	SHARTA	SHRI	GULAB	CHANDSHARMA	S-3/602 SUNDER NAGAR S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014858		Amount for unclaimed and u	250.00	22-NOV-2020
MANJULA	SHANTILAL		SHANTILAL	LAKHAMSI	SHAH	D/204 VEENA NAGAR OPP CHINCH	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014863		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	LATH		OM	PARKASH	LATH	V 1/502 SUNDER NAGAR MALAD	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014869		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHBHAI	GANDHI		TULSIBHAI	GANDHI		6 SARASWATI DARSHAN OPP NEW	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS014880		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00	
Sales proceed for fractional shares	0.00	Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
TULSIBHAI	GANDHI		BHATURDAS	GANDHI		6 SARASWATI DARSHAN OPP NEW	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS014881	Amount for unclaimed and u	250.00	22-NOV-2020
PARTHA	SARATHI	GHOSH	B	C	GHOSH	C/O NATIONAL DAIRY NEAR NEW E	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS014889	Amount for unclaimed and u	250.00	22-NOV-2020
RAJAN	DESAI		PRABHAKAR	K	DESAI	80 P K DESAI HOUSE P G ROAD MA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS014894	Amount for unclaimed and u	250.00	22-NOV-2020
SANTHA	NARAYAN		M	P	NARAYAN	ADARSH FLAT 20 SAIBABA PARK M	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS022133	Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	LILADHAR	KAKAD	LILADHAR	KAKAD		15/3 KRISHNA BHUVAN DADISHETI	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS023762	Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	L	KAKAD	LILADHAR	KAKAD		15/3 KRISHNA BHUVAN DADISHETI	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS023763	Amount for unclaimed and u	250.00	22-NOV-2020
LASIKA	V	PANDURANGI	NA			C/3 SHALIMAR APRT CO OP HSG SC	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS035489	Amount for unclaimed and u	500.00	22-NOV-2020
APURBA	ASH		NA			PO VILL SAINTA VIA TARAKESWAR	INDIA	WEST BENGAL	CHINSURA		712410	PSPS204459	Amount for unclaimed and u	43.00	22-NOV-2020
ARUN	KUMAR	HENSH	NITYA	GOPAL	HENSH	VILLAGE - NANDUR P O - JOTERAM	INDIA	WEST BENGAL	BURDWAN		713101	PSPS142106	Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	KUMAR	SARKAR	ARJUN	SINGH	CHHABRA	4 NO ICHLABAD PO SRIPOLLY DIST	INDIA	WEST BENGAL	BURDWAN		713103	PSPS080967	Amount for unclaimed and u	250.00	22-NOV-2020
REBA	DE		MRITYUNJOY	DE		1/1 CO AXIAL COLONY DURGAPUR	INDIA	WEST BENGAL	BURDWAN		713201	PSPS141558	Amount for unclaimed and u	250.00	22-NOV-2020
INDIRA	DAS		MADHAB	CHANDRA	DAS	287 S N BANERJEE AVENUE PO DU	INDIA	WEST BENGAL	BURDWAN		713204	PSPS018306	Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	MIMANI		NA			C/O SHASHI MINANI AUTO AGENTS	INDIA	WEST BENGAL	BURDWAN		713304	PSHP003202	Amount for unclaimed and u	1250.00	22-NOV-2020
BISWANATH	PRADHAN		INDRASAN	PRADHAN		C/O R N RAY NEAR BARAKAR RLY S	INDIA	WEST BENGAL	BURDWAN		713324	PSPS027456	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	NATH	RAY	LATE	JANARDAN	RAY	STATION ROAD PO BARAKAR DIST	INDIA	WEST BENGAL	BURDWAN		713324	PSPS027457	Amount for unclaimed and u	250.00	22-NOV-2020
NOORUSSABAH			MD	MAQUSOOD	ALI	ROAD NO 1 ALINAGAR RAHAMATI	INDIA	WEST BENGAL	BURDWAN		713325	PSPS142987	Amount for unclaimed and u	500.00	22-NOV-2020
RAMAYAN	SINGH		SHYAM	BEHARI	SINGH	RAOD NO 13 QRS NO E-15/7 CHHO	INDIA	WEST BENGAL	BURDWAN		713326	PSPS099491	Amount for unclaimed and u	250.00	22-NOV-2020
RANJIT	KUMAR	ROY	PRITHVIRAJ			STREET NO 30 QRT NO 25/B P O CH	INDIA	WEST BENGAL	BURDWAN		713331	PSPS129049	Amount for unclaimed and u	250.00	22-NOV-2020
RASHMI	KHAITAN		SHYAM	SUNDAR	KHAITAN	C/O SHYAM SUNDER KHAITAN 139	INDIA	WEST BENGAL	BURDWAN		713347	PSPS102949	Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	KHAITAN		SHYAM	SUNDAR	KHAITAN	C/O SHYAM SUNDER KHAITAN 139	INDIA	WEST BENGAL	BURDWAN		713347	PSPS102953	Amount for unclaimed and u	250.00	22-NOV-2020
SHALINI	KHAITAN		SHYAM	SUNDAR	KHAITAN	C/O SHYAM SUNDER KHAITAN 139	INDIA	WEST BENGAL	BURDWAN		713347	PSPS186498	Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	GOPAL	BISWAS	GANGA	BISHNU	BISWAS	2 WEST END AVENUE BIDHAN NAG	INDIA	WEST BENGAL	HALDIA		721101	PSPS018234	Amount for unclaimed and u	250.00	22-NOV-2020
SUPRIYA	PATRA		REBATI	MOHAN	PATRA	VILL & P O PANSKURA DT MIDNAP	INDIA	WEST BENGAL	HALDIA		721139	PSPS0155157	Amount for unclaimed and u	250.00	22-NOV-2020
KAUSIK	KUMAR	KUNDU	DULAL	KUMAR	KUNDU	FH-13/16 K T P T TOWNSHIP MEC	INDIA	WEST BENGAL	HALDIA		721171	PSPS144026	Amount for unclaimed and u	250.00	22-NOV-2020
KAMALA	KONA		ASHOK	KUMAR	KEDIA	L N 14 UNIT 2 MKT EAST NIMPURA	INDIA	WEST BENGAL	HALDIA		721304	PSPS081036	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR	AGARWAL	HARBANS	SINGH		C/O SHREE PRABHAT OIL MILL 2ND	INDIA	WEST BENGAL	BANKURA		722101	PSPS081042	Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	DAS	MALL	TULSI	DAS	MALL	C/O PURULIA PAPER MART NEW C	INDIA	WEST BENGAL	PURULIA		723101	PSPS155207	Amount for unclaimed and u	250.00	22-NOV-2020
RAJGARIA	PRADIP	HUF	MAHABIR	PD	RAJGARIA	HARGOURI ALANKAR BHANDAR M	INDIA	WEST BENGAL	PURULIA		723103	PSPS195506	Amount for unclaimed and u	1250.00	22-NOV-2020
DEBASISH	PAL		BIJOY	KANTI	PAL	C/O M/S K C BARDHAN VIVEKANAN	INDIA	WEST BENGAL	MALDA		732101	PSPS099498	Amount for unclaimed and u	250.00	22-NOV-2020
TARUN	KUMAR	PAL	BIRENDRA	KUMAR	PAL	C/O ASHIM MAITRA ABHIRAMPUR	INDIA	WEST BENGAL	MALDA		732103	PSPS166754	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	CHANANI	SUDHANSHU	DAS		PO DALKHOLA DIST UTTAR DINAJP	INDIA	WEST BENGAL	BALURGHAT		733201	PSPS081070	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDA	BAID		MR	BISHWANATH	KHETAN	C/O UDAY CHAND LAL CHAND BAI	INDIA	WEST BENGAL	BALURGHAT		733201	PSPS081072	Amount for unclaimed and u	250.00	22-NOV-2020
PAPPU	JAIN		SAGAR	MAL	JAIN	C/O SAGAR MAL SEHTI PO KANKI D	INDIA	WEST BENGAL	BALURGHAT		733209	PSPS018244	Amount for unclaimed and u	250.00	22-NOV-2020
TARA	CHAND	JAIN	MOOLCHAND	JAIN		BHAWARILAL RAJKUMAR PATNI PC	INDIA	WEST BENGAL	BALURGHAT		733209	PSPS095394	Amount for unclaimed and u	250.00	22-NOV-2020
MOOLCHAND	JAIN		LATE	KANWARILAL	JAIN	BHAWARILAL RAJKUMAR PATNI PC	INDIA	WEST BENGAL	BALURGHAT		733209	PSPS095395	Amount for unclaimed and u	250.00	22-NOV-2020
ARIHANT	JAIN		BHAGCHAND	JAIN		BHAWARILAL RAJKUMAR PATNI PC	INDIA	WEST BENGAL	BALURGHAT		733209	PSPS095396	Amount for unclaimed and u	250.00	22-NOV-2020
ANAND	AGARWAL		N	M	AGARWAL	BHARAT FURNITURE 10-11 DAROG	INDIA	WEST BENGAL	DARJEELING		734101	PSPS153122	Amount for unclaimed and u	250.00	22-NOV-2020
BIBHUTI	GUPTA		KAMALA	PRASAD	GUPTA	C/O BAIDYA NATH BHOWMICK NEA	INDIA	WEST BENGAL	SILIGURI	DARJEELING	734401	PSPS022982	Amount for unclaimed and u	250.00	22-NOV-2020
RITA	RAKSHIT		PANU	RAKSHIT		C/O GOURANGA SARKAR UPALATA	INDIA	WEST BENGAL	SILIGURI	DARJEELING	734405	PSPS143964	Amount for unclaimed and u	250.00	22-NOV-2020
BIKASH	KUMAR	MAHESHWARI	NA			C/O RAMPRASAD KARNANI MANG	INDIA	WEST BENGAL	SILIGURI	DARJEELING	734405	PSPS204467	Amount for unclaimed and u	208.00	22-NOV-2020
SANDIP	JAIN		GANESH	MAL	JAIN	C/O GANESHMAL JAIN MATHA BH	INDIA	WEST BENGAL	COOCH BEHAR		736146	PSPS143163	Amount for unclaimed and u	750.00	22-NOV-2020
BHUPAL	CHAKRABORTY		R	P	KHANDELWAL	VILL CHAKRABORTY PARA P O BIRN	INDIA	WEST BENGAL	KRISHNANAGAR		741127	PSPS137130	Amount for unclaimed and u	250.00	22-NOV-2020
RANJIT	DUTTA		PANCHANAN	DUTTA		CHOTA BAZAR RADHA BALLABH TO	INDIA	WEST BENGAL	KRISHNANAGAR		741201	PSPS018252	Amount for unclaimed and u	250.00	22-NOV-2020
GANGA	PRASAD		SURAJ	LAL		OUTFALL DRAIN ROAD BANSBAGA	INDIA	WEST BENGAL	BARRACKPORE		743133	PSPS144300	Amount for unclaimed and u	500.00	22-NOV-2020
ATINDERJIT	SINGH		JOGINDER	SINGH		79 WEST THE PARK PO ICHAPUR N	INDIA	WEST BENGAL	BARRACKPORE		743144	PSPS104618	Amount for unclaimed and u	250.00	22-NOV-2020
INDRANIL	CHAKRABORTY		SURESH	CHANDRA	CHANDA	97/1 NALINI BASU ROAD P O KANC	INDIA	WEST BENGAL	BARRACKPORE		743145	PSPS081117	Amount for unclaimed and u	250.00	22-NOV-2020
ASHIM	KR	SARKAR	SATYA	SINDHU	BANERJEE	C/O AMARESH CNH SARKAR POST	INDIA	WEST BENGAL	BARRACKPORE		743145	PSPS087506	Amount for unclaimed and u	250.00	22-NOV-2020
AAKRITI	KAPOOR		MANINDRA	KUMAR	GUHA	TITA GHAR JUTE MILLS P O TITAGH	INDIA	WEST BENGAL	BARRACKPORE		743188	PSPS081126	Amount for unclaimed and u	250.00	22-NOV-2020
MALAY	KUMAR	DAS	S	P	LAMBA	BARASAT P O NABAPALLI CIRCLUA	INDIA	WEST BENGAL	BARRACKPORE		743203	PSPS138285	Amount for unclaimed and u	250.00	22-NOV-2020
TAPAS	GUPTA		SAILENDRA	NATH	NAG	S/O BINOY BHUSAN GUPTA NEAR S	INDIA	WEST BENGAL	PARGANAS KOLKATA		700126	PSPS140190	Amount for unclaimed and u	500.00	22-NOV-2020
KHAGENDRANAT	SARKAR		NA			VILL CHOWGACHA PO BAI KARA D	INDIA	WEST BENGAL	BARRACKPORE		743245	PSPS134812	Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	KUMAR	HALDAR	ANAND	AGGARWAL		VILL NABADHAI SCHOOL PARA P O	INDIA	WEST BENGAL	BARRACKPORE		743248	PSPS126099	Amount for unclaimed and u	250.00	22-NOV-2020
BISHU	PAL		BIDYA	BINOD	PAL	P O UDAYRAJPUR EAST MADHYAM	INDIA	WEST BENGAL	BARRACKPORE		743275	PSPS147855	Amount for unclaimed and u	500.00	22-NOV-2020
TAPAS	KUMAR	MANDAL	UDAI	KARAN	BAGRODIA	VILL NIMPITH P O NIMPITH ASHRA	INDIA	WEST BENGAL	BARRACKPORE		743338	PSPS135002	Amount for unclaimed and u	250.00	22-NOV-2020
NANI	GOPAL	PODDAR	LATE	KSHTISH	CHPODDAR	NAVATARA SCHOOL ROAD VILL - S	INDIA	WEST BENGAL	BARRACKPORE		743350	PSPS102933	Amount for unclaimed and u	250.00	22-NOV-2020
TAPAS	KUMAR	NASKAY	D	C	SHAH	PO VILL DAKSHIN JAGADDAL P S	INDIA	WEST BENGAL	BARRACKPORE		743379	PSPS128461	Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDRA	BHATIA		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS805230	Amount for unclaimed and u	500.00	22-NOV-2020
MEENA	BHATIA		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS805231	Amount for unclaimed and u	500.00	22-NOV-2020
BABU	JALAL	SHAIKH	NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS805233	Amount for unclaimed and u	500.00	22-NOV-2020
MULAKKAL	UNNIKRISHNAN		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS805234	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMED	KUNJU		NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS805237	Amount for unclaimed and u	500.00	22-NOV-2020
NOEL	GERARD	RODRIGUES	NA			XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS807382	Amount for unclaimed and u	500.00	22-NOV-2020
PARAG	H	KOTAK	HIRANAND	KISHANDAS		XX XX XX XX	INDIA	DELHI	NEW DELHI			PSPS808577	Amount for unclaimed and u	1000.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JYOTI	SHAH		MULCHAND	MULCHANDANI		PO BOX 13094 DUBAI U A E ALMAI	UNITED ARAB EMIRA	NA	NA						
CHAITANYA	SHAH		CHAITANYA	D	SHAH	PO BOX 13094 DUBAI U A E ALMAI	UNITED ARAB EMIRA	NA	NA						
PRAVIN	SHAH		PRATAPBHAI	MODY		49 ARKWRIGHT ROAD SANDERSTE	UNITED KINGDOM	NA	NA						
O	P	TAPARIA	NA			9/A SUDHAKAR 26 NARAYAN DABCI	INDIA	MAHARASHTRA	MUMBAI						
KAPILA	JAIN		KISHAN	BEHARI	JAIN	1700 MALL APARTMENTS MALL RO	INDIA	DELHI	NEW DELHI		110001				
DEVINDAR	NATH	SHARMA	NA			1003 NIRMAL TOWER 26 BARAKHA	INDIA	DELHI	NEW DELHI		110001				
S	C	SUKHIJA	R	S	SUKHIJA	NEW INDIA SECURITIES & CREDIT L	INDIA	DELHI	NEW DELHI		110001				
KIRON	VOHRA		VIRENDRA	VOHRA		C/O MR P K KHANNA 2736 KUCHA	INDIA	DELHI	NEW DELHI		110002				
GARIMA	SINGHAL		R	N	SINGH	5-C/39 NEW ROHTAK ROAD NEW C	INDIA	DELHI	NEW DELHI		110005				
SURESH	GUPTA		SAJIAN	KUMAR		122 BANDOOK WALI GALI AJMERI	INDIA	DELHI	NEW DELHI		110006				
RAKESH	KUMAR	AGGARWAL	SH	SHRI	KRISHAN	4064/9 II FLOOR NAYA BAZAR DELH	INDIA	DELHI	NEW DELHI		110006				
ANIL	SAWHNEY		R	N	SAWHNEY	DELHI GUN HOUSE 1374 KASHMER	INDIA	DELHI	NEW DELHI		110006				
GURMEET	KAUR		S	JASWANT	SINGH	12/19 WEST PATEL NAGAR NEW D	INDIA	DELHI	NEW DELHI		110008				
SANJAY	JAIN		PADAM	CHAND	JAIN	7/15 EAST PATEL NAGAR NEW DEL	INDIA	DELHI	NEW DELHI		110008				
BALARAM	SHARMA		NANDLAL	SHARMA		E 38/3 HOUG KHAS MARKET NEW	INDIA	DELHI	NEW DELHI		110016				
RAVI	K	GUPTA	SH	B	SGUPTA	A-24 M I G FLATS SAKET N DELHI	INDIA	DELHI	NEW DELHI		110017				
PIYUSH	BHARDWAJ		NA			A-3 FIRST FLOOR NEW KRISHNA PA	INDIA	DELHI	NEW DELHI		110018				
NIRMAL	KAPOOR		SHRI	S	KKAPOOR	25/10 TILAK NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110018				
DUSHASAN	SAMAL		DUKHABANDHU	SAMAL		C/O THE SUPREME INDUSTIRES LTD	INDIA	DELHI	NEW DELHI		110019				
SHEETAL	SADH		C	KUMAR		I-B-140 LAJPAT NAGAR 2ND FLOOR	INDIA	DELHI	NEW DELHI		110024				
ANOOP	YADAV		CHERIAN	MATHAI		B-172 LAJPAT NAGAR-I NEW DELHI	INDIA	DELHI	NEW DELHI		110024				
SABA			ISRAR			G-71 BATLA HOUSE MURADI ROAD	INDIA	DELHI	NEW DELHI		110025				
NISHA	SHARMA		GHANSHYAM	DASS	GOEL	FLAT NO 14 POCKET B SUKHDEV VI	INDIA	DELHI	NEW DELHI		110025				
RAJESHWAR	KUMAR		KULDIP	RAJ		ROAD NO 15 HOUSE N 5 PUNJABI	INDIA	DELHI	NEW DELHI		110026				
KAMALJIT	SETHI		KULDIP	SINGH	SETHI	48/12 EAST PUNJABI BAGH RING R	INDIA	DELHI	NEW DELHI		110026				
KAMLESH	KHOSLA		D	P	KHOSLA	C/O LAXMI GLASS & PLY CO A 7 RA	INDIA	DELHI	NEW DELHI		110027				
SUMITA	AHUJA		S	K	AHUJA	1/14 SUBHASH NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110027				
ANIL	KUMAR	AHUJA	Y	R	AHUJA	1/14 SUBHASH NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110027				
VIJAY	VINOD	BHATIA	M	L	BHATIA	A-30 VISHAL ENCLAVE NEW DELHI	INDIA	DELHI	NEW DELHI		110027				
GHANSHAM	DAS	DHINGRA	JITENDRA	P	THAKKER	J-28 FF RAJOURI GARDEN NEW DE	INDIA	DELHI	NEW DELHI		110027				
PARVEEN	KUMAR	JAIN	NA			9/3555 DHARAMPURA GANDHI NA	INDIA	DELHI	NEW DELHI		110031				
VINOD	KUMAR	JAIN	H	C	JAIN	1/9222 WEST ROHTASH NAGAR ST	INDIA	DELHI	NEW DELHI		110032				
SHALINI	GUPTA		V	N	GUPTA	SIXTY ONE MUNICIPAL COLONY AZA	INDIA	DELHI	NEW DELHI		110033				
JAGAN	NATH	DHINGR	SHRI	ROSHAN	DASSDHINGRA	RU 468 VISHAKA ENCLAVE PITAM	INDIA	DELHI	NEW DELHI		110034				
SUNITA	RANI		RANSINGH	ARYA		AD 120-B PITAMPURA DELHI	INDIA	DELHI	NEW DELHI		110034				
MANJU	VIJAYVARGIYA		TEJINDER	SINGH		C-89 PUSHPANJALI ENCLAVE PITAM	INDIA	DELHI	NEW DELHI		110034				
ANIL	K	GOEL	KIRIT	KUMAR	MDAVE	70 RAJDHANI ENCLAVE PITAM PUR	INDIA	DELHI	NEW DELHI		110034				
MAHABIR	GOYAL		RAMLAL			L149-A SHASTRI NAGAR DELHI	INDIA	DELHI	NEW DELHI		110052				
SHANTI	DEVI	KAUSHIK	LATE	SH	MURARIKAUSHIK	A 46 ASHOK VIHAR PHASE 3 DELHI	INDIA	DELHI	NEW DELHI		110052				
GORAV	KOSHIK		PREM	KOSHIK		A 46 ASHOK VIHAR PHASE 3 DELHI	INDIA	DELHI	NEW DELHI		110052				
ASHISH	SHARMA		RAMESH	CHANDER	SHARMA	BA/49-C ASHOK VIHAR PHASE-I DE	INDIA	DELHI	NEW DELHI		110052				
AMIT	GOYAL		KANHAIYALAL	GAGGAR		AG -20 SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI		110052				
NARESH	NASKAR		GIRDHAR	TALATI		VILL GOTEBARIA PO DAKSHIN JAGA	INDIA	WEST BENGAL	BARRACKPORE		743379				
MIRA	BASAK		MANNALAL	JI		C/O SANJIB KUMAR PAUL VILL KAN	INDIA	WEST BENGAL	BARRACKPORE		743398				
ANIL	KUMAR	PAL	JIBAN	CHANDRA	PAL	MAMUDDPUR P O KANNANAGAR D	INDIA	WEST BENGAL	BARRACKPORE		743398				
BHANU	RANJAN	CHOUHDURY	NAGABUSHANA	RAO		76 LAKE GARDEN P O LASKARPUR	INDIA	WEST BENGAL	BARRACKPORE		743515				
IBRAHIM	BHOY	ISAMILEEKHETY	NA			C/O M S HATIM ABERDEEN BAZAR	INDIA	WEST BENGAL	PORT BLAIR		744101				
PREM	LATA	PANDEY	NA			ANDAMAN OVERSEAS INVEST P LT	INDIA	WEST BENGAL	PORT BLAIR		744103				
KISHORE	CHANDRA	MISHRA	RABINDRANATH	DAS		HOME DEPT SECRETARIATE BHUBA	INDIA	ORISSA	BHUBANESHWAR		751001				
RADHANATH	MISHRA	NA	NA			QRS NO 37/3 TYPE IV B UNIT 3 BH	INDIA	ORISSA	BHUBANESHWAR		751001				
HARE	KRISHNA	SAHOO	L	NANJUNADA	SETTY	QR NO E 24-4 UNIT 9 FLATS SAHID	INDIA	ORISSA	BHUBANESHWAR		751007				
DEEPAK	JENASAMANTA		NA			QR NO IVA 45/4 UNIT 2 BHUBANE	INDIA	ORISSA	BHUBANESHWAR		751009				
BIJAY	KEDIA		NA			C/O BIJAY PHARMACE UTTLAL AGE	INDIA	ORISSA	PURI		752009				
ITISHREE	NAYAK		NA			C/O RABINDRA NATH NAYAK AT/P	INDIA	ORISSA	PURI		752017				
SANJAY	AGARWAL		KINUCHARAN	DAS		C/O MONA ENTERPRISE CHOUHDU	INDIA	ORISSA	CUTTACK		753001				
ZAHUR	GULAM	POTHIAWALA		POTHIAWALA		C/O SATKAR TINKONIA BAGICHA C	INDIA	ORISSA	CUTTACK		753001				
KUSUMLATA	MODA		SEETARAM	MODA		D C M RETAIL STORE NAYA SARA	INDIA	ORISSA	CUTTACK		753002				
INDRAMONI	MODA		HARI	KRISHNA	MODA	D C M RETAIL STORE NAYA SARA	INDIA	ORISSA	CUTTACK		753002				
REVAKUNWAR	B	MEHTA	BABULAL	MEHTA		C/O SHASHIKANT & CO NAYA SARA	INDIA	ORISSA	CUTTACK		753002				
MOUSUMI	SAHOO		SUNIL	KUMAR	SAHOO	C/O PROF DR MAHESWAR SAHU 32	INDIA	ORISSA	CUTTACK		753003				
SARBESWAR	SAHU		DR	SATISH	BAHADURSINGHAL	HIRA BHAVAN KARSAN RICE MILL	INDIA	ORISSA	CUTTACK		753004				
LOKANATH	PALAI		NA			BARRAGE IRRIGATION QTR NO F 4	INDIA	ORISSA	CUTTACK		753007				
PUSPALATA	PANDA		NA			C/O TAKAT PUBLICATIONS SURYAV	INDIA	ORISSA	CUTTACK		753012				

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BADAL	KUMAR	ROUT	BALARAM			N C MAL ZND B/H M T C COLON	INDIA	ORISSA	CUTTACK	754142	PSPS177105		Amount for unclaimed and u	1250.00	22-NOV-2020
HADIBANDHU	BEHERA		BASUDEB	KAR		V BALISAH PO SALLPUR D CUTTACK	INDIA	ORISSA	CUTTACK	754202	PSPS087519		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KUMAR	PAUL	RADHA	KRISHNA	PAUL	BACK SIDE OF AZIMABAD UGME S	INDIA	ORISSA	BALASORE	756001	PSPS028355		Amount for unclaimed and u	250.00	22-NOV-2020
BISHNU	KUMAR	SHAH	LARE	GOKUL	CHANDSHAH	M S DAS STREET GOPALGANI BALAS	INDIA	ORISSA	BALASORE	756001	PSPS111027		Amount for unclaimed and u	250.00	22-NOV-2020
ROOP	NARAIN	GUPTA	LATE	PRABHATI	LALGUPTA	AT PRBHAT BHAWAN STATION ROA	INDIA	ORISSA	BHADRAK	756101	PSPS018294		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHANDRA	AGARWAL	DWARIKADAS	AGARWAL		C/O BANSIDHAR DWARIKADAS BAL	INDIA	ORISSA	BARIPADA	757001	PSPS110379		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTI	DEVI		BHAGWANDAS	AGARWALLA		CARE BHAGWANDAS AGARWALLA	INDIA	ORISSA	BARIPADA	757001	PSPS145445		Amount for unclaimed and u	250.00	22-NOV-2020
ASHIH	KUMAR	MOHANTY	NARAYAN	PRASAD	AGRAWAL	C/O JAGANNATH MOHANTY R NO	INDIA	ORISSA	KEONJHARGARH	758036	PSPS081186		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	AGARWAL	NEMICHAND	AGARWAL		C/O KALINGA TYRES ANAND BAZAR	INDIA	ORISSA	DHENKANAL	759001	PSPS018297		Amount for unclaimed and u	250.00	22-NOV-2020
T	RAJENDRA	KUMAR	NA			C/O HOTEL TRISAKTI PO TALCHER	INDIA	ORISSA	DHENKANAL	759100	PSPS204485		Amount for unclaimed and u	43.00	22-NOV-2020
SUSHAMA	DHALBISOI		NA			B-235 G B NAGARH PO VIKRAMPU	INDIA	ORISSA	DHENKANAL	759106	PSPS204486		Amount for unclaimed and u	43.00	22-NOV-2020
RANJIT	KUMAR	KABIRAJ	LATE	NIMAI	CHANDKABIRAJ	NATIOANL ALUMINIUM CO LTD DA	INDIA	ORISSA	SUNABEDA	763008	PSPS099515		Amount for unclaimed and u	250.00	22-NOV-2020
B	RAMA	PRASAD	NA			BANK COLONY ZND LINE JEYPORE	INDIA	ORISSA	JEYPORE K	764001	PSPS204489		Amount for unclaimed and u	43.00	22-NOV-2020
DIPAK	KUMAR	BARAL	NA			R W S S DIVISION MOTIHRAN SA	INDIA	ORISSA	SAMBALPUR	768001	PSPS204490		Amount for unclaimed and u	43.00	22-NOV-2020
RAJKUMAR	AGRAWAL		LATE	NAND	KISHOREAGRAWAL	C/O RAIKUMAR RICE & DAL MILL N	INDIA	ORISSA	SAMBALPUR	768028	PSPS099518		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KUMAR	AGARWAL	SRI	MD	AGARWAL	DINA NATH LANE MAIN ROAD ROL	INDIA	ORISSA	ROURKELA	769001	PSPS018309		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDO	DEVI		LILURAM	AGARWAL		LILVRAM ASHOKRAM PLANT SITE R	INDIA	ORISSA	ROURKELA	769001	PSPS095422		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	AGARWAL		NA			MITTAL HARDWARE STORE MAIN R	INDIA	ORISSA	ROURKELA	769001	PSPS204491		Amount for unclaimed and u	43.00	22-NOV-2020
J	N	PRASHANT	J	V	RAMANA	ROOM NO 41 HOSTEL 7 TRAINEES	INDIA	ORISSA	ROURKELA	769002	PSPS143947		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	JAIN		HARSARAN	DAS		C/O S C AGARWAL C-10 S D C CO	INDIA	ORISSA	ROURKELA	769012	PSPS140427		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	KHARE	LATE	SRI	HDKHARE	M-32 G B NAGAR CHHEND ROURK	INDIA	ORISSA	ROURKELA	769015	PSPS103883		Amount for unclaimed and u	250.00	22-NOV-2020
KAMINI	JHA		NA			SUNDARGARH SUNDARBAGH	INDIA	ORISSA	SUNDARGARH	770037	PSPS204494		Amount for unclaimed and u	43.00	22-NOV-2020
BHOGENDRA	JHA		NA			ORIND LATHIKATA SUNDARGARH	INDIA	ORISSA	SUNDARGARH	770037	PSPS204496		Amount for unclaimed and u	43.00	22-NOV-2020
OM	PRAKASH	SETHI	SHREE	CHAND	SETHI	SHREE CHAND SARAOGI & SONS S	INDIA	ASSAM	GUWAHATI	781001	PSPS0169505		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	JAIN	CHAINROOP	JAIN		PREMIER BUSINESS SERVICE BHO	INDIA	ASSAM	GUWAHATI	781001	PSPS018324		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	JINDAL	RAMDHAN	JINDAL		C/O RINKU SHOES STORESS DANISH	INDIA	ASSAM	GUWAHATI	781001	PSPS018332		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	AGARWAL	KANIYA	LAL	AGARWAL	C/O S S ENTERPRISE OPP KALI MA	INDIA	ASSAM	GUWAHATI	781001	PSPS081238		Amount for unclaimed and u	250.00	22-NOV-2020
LAKHI	AGARWALA		GOVIND	LAL	GOYAL	C/O DATA & BYTES K C ROAD FAN	INDIA	ASSAM	GUWAHATI	781001	PSPS081280		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	JAGAT	TIWARI	GIR	DHAR	TIWARI	K-613 LAXMI BAI MARG GAUTAM	INDIA	DELHI	NEW DELHI	110053	PSPS143537		Amount for unclaimed and u	250.00	22-NOV-2020
GAURAV	KAUSHIK		MUMMA	LAL	KAUSHIK	HNO 450/11 GALI BHAGAT SINGH	INDIA	DELHI	NEW DELHI	110055	PSPS007640		Amount for unclaimed and u	250.00	22-NOV-2020
PREM	PRAKASH	KOSHIK	M	L	KOSHIK	HNO 450/11 GALI BHAGAT SINGH	INDIA	DELHI	NEW DELHI	110055	PSPS007641		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ			RAM	SARAN	DASS	B2B/112 JANAK PURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS007664		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	RANI		SOHAN	LAL		6 NARANG COLONY JANKAPURI N	INDIA	DELHI	NEW DELHI	110058	PSPS025890		Amount for unclaimed and u	250.00	22-NOV-2020
NARINDER	GOPAL	KAPAHI	NA			B-28-8 JANAKPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110058	PSPS200248		Amount for unclaimed and u	418.00	22-NOV-2020
BHUSHAN	KUMAR		SH	P	NCHUGH	PKT GH-8/322 MIG FLAT A-1 BLOCK	INDIA	DELHI	NEW DELHI	110063	PSPS007701		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	MADAN		LATE	B	RAMANATHPAL	D-1026 NEW FRIENDS COLONY NE	INDIA	DELHI	NEW DELHI	110065	PSPS809398		Amount for unclaimed and u	3750.00	22-NOV-2020
VIKAS	JAIN		K	G	JAIN	BU - 254 PITAM PURA NEAR GELA	INDIA	DELHI	NEW DELHI	110088	PSPS101462		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	SEXENA		J	S	SAXENA	137 VIKAS MARG NEW DELHI	INDIA	DELHI	NEW DELHI	110092	PSPS163850		Amount for unclaimed and u	3000.00	22-NOV-2020
DIN	DAYAL		HEERA	LAL		GUPTA CLOTH HOUSE MAIN BAZAR	INDIA	HARYANA	NARNAUL	123306	PSPS007913		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	CHAND	JAIN	SH	BARU	MALJAIN	760A HARI NAGAR NEAR CHOTU R	INDIA	HARYANA	ROHTAK	124001	PSPS045164		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	JAIN		SH	MAHINDER	KU	C/O SUMER CHAND MOHINDER KU	INDIA	HARYANA	JAIN	125001	PSPS027738		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	GARG		DEVI	RAM	GARG	GEETA OIL MILL NEAR ANATHALYA	INDIA	HARYANA	BHIWANI	125021	PSPS026371		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	BIYANI		YOGESH	KUMAR	BIYANI	BIYANI ELECTRONICS JANTA BHAW	INDIA	HARYANA	SIRSA	125055	PSPS082445		Amount for unclaimed and u	2500.00	22-NOV-2020
PREM	CHAND	MITTAL	GAJANAND	MITTAL		MITTAL NIWASH ADARSH NAGAR N	INDIA	HARYANA	SIRSA	126116	PSPS026382		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	RAWAL		R	P	GUPTA	RAWAL CLINIC PUNJABI CHOWK N	INDIA	HARYANA	SIRSA	126116	PSPS082452		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIKANT	GOEL		PREM	CHAND		HOUSE NO 168 SECTOR 13 URBAN	INDIA	HARYANA	PANIPAT	132118	PSPS045681		Amount for unclaimed and u	250.00	22-NOV-2020
BIMLESH	KUMARI		BRUJ	BHUSHAN	LAL	HOUSE NO 9844 WARD NO 6 SARA	INDIA	HARYANA	AMBALA CITY	134003	PSPS106575		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	PRABHA		RAM	NATH		H NO 333 SECTOR 16 PANCHKULA	INDIA	HARYANA	AMBALA CITY	134109	PSPS008069		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	KUMAR	GAIND	LATE	AMIN	CHANDGAIND	HOUSE NO 167 SECTOR 10 PANCH	INDIA	HARYANA	AMBALA CITY	134109	PSPS111263		Amount for unclaimed and u	250.00	22-NOV-2020
VIKAS	MONGIA		S	K	MONGIA	H NO 184 MODEL COLONY YAMUN	INDIA	HARYANA	YAMUNANAGAR	135001	PSPS147225		Amount for unclaimed and u	250.00	22-NOV-2020
NAINI	ARORA		J	S	ARORA	38-GALI SUNIARIAN KATRA DAL S	INDIA	PUNJAB	AMRITSAR	143006	PSPS008154		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMA	RAGNIHOTRI	DAYA	RAM	AGNIHOTRI	34 LINK NAGAR LADOWALI ROAD J	INDIA	PUNJAB	JALANDHAR	144001	PSPS006718		Amount for unclaimed and u	500.00	22-NOV-2020
RAVINDER	PAL	SINGHSETHI	RAJINDER	SINGH	SETHI	KOTHI NO 561 MODEL TOWN JALA	INDIA	PUNJAB	JALANDHAR	144001	PSPS008186		Amount for unclaimed and u	250.00	22-NOV-2020
RAHUL	MARWAHA		R	L	MARWAHA	111 NEW JAWAHAR NAGAR JALAN	INDIA	PUNJAB	JALANDHAR	144001	PSPS046273		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	VERMA		SUDHIR	VERMA		V & PO PAPROLA KANGRA H P	INDIA	HIMACHAL PRADESH	PALAMPUR	176115	PSPS020957		Amount for unclaimed and u	250.00	22-NOV-2020
SANJIV	DEOGUN		D	K	SHARMA	II ND C 54 NEHRU NAGAR GHAZIA	INDIA	UTTAR PRADESH	GHAZIABAD	201009	PSPS082662		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	MAHESHWARI		D	MAHESHWARI		A-6 SURYA NAGAR GHAZIABAD UP	INDIA	UTTAR PRADESH	GHAZIABAD	201010	PSPS043367		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	SAXENA	BHAGWAT	DAYAL	SAXENA	C/O S C BOCHIWAL B 120 A SECTO	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS041140		Amount for unclaimed and u	500.00	22-NOV-2020
PRADEEP	KUMAR	SINGHAL	AMRIT	SINGHAT		C-9, SECTOR-20 NOIDA[U.P.]	INDIA	UTTAR PRADESH	NOIDA	201301	PSPS147935		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	SEWAK		M	L	RATHORE	1215 NARAIN NAGAR ETAH	INDIA	UTTAR PRADESH	ETAH	207001	PSPS020982		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	BANSAL	RAM	PRAKASH	BANSAL	C/O BANSAL AUTOMOBILES AGRA	INDIA	UTTAR PRADESH	ETAH	207302	PSPS008395		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	NARAIN	BHARGAVA	SN	BHARGAVA		C/O G K & BROTHERS 24/168 BIRH	INDIA	UTTAR PRADESH	KANPUR	208001	PSPS008411		Amount for unclaimed and u	250.00	22-NOV-2020
MOOL	CHANDRA	GUPTA	BAJU	NATH	GUPTA	SHRI MOOLCHAND NIVAS 18/32 K	INDIA	UTTAR PRADESH	KANPUR	208001	PSPS008441		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KIRAN	GUPTA		SUNIL	KUMAR	GUPTA	SHRI MOOLCHAND NIVAS 18/32 K	INDIA	UTTAR PRADESH	KANPUR	208001	PSPS160392		Amount for unclaimed and u	250.00	22-NOV-2020
SHAIKHTA	KHATOON		HAIJI	AKBAR	HUSSAIN	101/41 A COLONEL GANI KANPUR	INDIA	UTTAR PRADESH	KANPUR	208001	PSPS191965		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	PANDEY		DS	PANDEY		113/218 SWAROOP NAGAR KANPU	INDIA	UTTAR PRADESH	KANPUR	208002	PSPS008453		Amount for unclaimed and u	250.00	22-NOV-2020
NAMRATA	PANDEY		R	K	PANDEY	10 UPSIDC OFFICER COLONY NAWA	INDIA	UTTAR PRADESH	KANPUR	208002	PSPS047136		Amount for unclaimed and u	250.00	22-NOV-2020
RADHANIRANJAN			JWALA	PRASAD		119/5/4 DARSHAN PURWAKALPI R	INDIA	UTTAR PRADESH	KANPUR	208012	PSPS117743		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHI	KANT	MISHRA	R	P	MISHRA	ANNAPURNA 1240 W-2 BASANTG	INDIA	UTTAR PRADESH	KANPUR	208021	PSPS008502		Amount for unclaimed and u	250.00	22-NOV-2020
SAUN	RAM	BHARTIYA	NA			117/37 Q BLOCK SHARDA NAGAR K	INDIA	UTTAR PRADESH	KANPUR	208025	PSPS200447		Amount for unclaimed and u	43.00	22-NOV-2020
SHREE	PRAKASH	GUPTA	SHIVA	KUMAR	OMER	BAL GOVIND SANTOSH KUMAR SAH	INDIA	UTTAR PRADESH	BANDA	210001	PSPS088864		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	KUMAR	GUPTA	RAM	LAL	GUPTA	BAL GOVIND SANTOSH KUMAR SAH	INDIA	UTTAR PRADESH	BANDA	210001	PSPS088865		Amount for unclaimed and u	250.00	22-NOV-2020
AKHLESH	KUMAR	SHARMA	RAVI	KUMAR	GUPTA	BAL GOVIND SANTOSH KUMAR SAH	INDIA	UTTAR PRADESH	BANDA	210001	PSPS088869		Amount for unclaimed and u	250.00	22-NOV-2020
MITHIESH	GUPTA		C	RAVANAN		M/5 CHANDRA AUTOMOBILES 1/13	INDIA	UTTAR PRADESH	FAIZABAD	224001	PSPS124529		Amount for unclaimed and u	500.00	22-NOV-2020
MADAN	RAJ	UPRETY	KEDAR	NATH	UPRETY	C 66 SOUTH CITY RAI BAREILLY RO	INDIA	UTTAR PRADESH	LUCKNOW	226002	PSPS142587		Amount for unclaimed and u	250.00	22-NOV-2020
RAYEES	AHMAD	KHAN	LALLAN	KHAN		C/O CHHIDDAN KHAN SOTHA NEW	INDIA	UTTAR PRADESH	BUDAUN	243601	PSPS047641		Amount for unclaimed and u	250.00	22-NOV-2020
SHIELA	DEVI		RADHA	KRISHNA		11 KARNPUR DEHRADUN	INDIA	UTTARAKHAND	DEHRADUN	248001	PSPS018890		Amount for unclaimed and u	250.00	22-NOV-2020
BIKRAM	GARG		MOHAN	GARG		C/O LIGHT TRADERS 76 M S ROAD	INDIA	ASSAM	GUWAHATI	781001	PSPS095428		Amount for unclaimed and u	250.00	22-NOV-2020
K	JANARDHAN	RAO	HARI			BHAWARLAL AGARWALLA KARIBAL	INDIA	ASSAM	GUWAHATI	781001	PSPS132317		Amount for unclaimed and u	250.00	22-NOV-2020
DHARITRI	SHARMA		MUKUT	KR	SHARMA	THE GAUHATI STOCK EXCHANGE L	INDIA	ASSAM	GUWAHATI	781001	PSPS144697		Amount for unclaimed and u	250.00	22-NOV-2020
LALMANI	PATODIA		NARMAL	PATODIA		P K PATODIA STOCK & SHARE BROH	INDIA	ASSAM	GUWAHATI	781001	PSPS146832		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	MAHESWARI		MOOL	CHAND	MAHESWARI	C/O PREMIER SCIENTIFIC CORPN B	INDIA	ASSAM	GUWAHATI	781001	PSPS153690		Amount for unclaimed and u	250.00	22-NOV-2020
BISHWAMBHER	DHIRASARIA		NA			ASSAM MOTOR CORPON OPP OVE	INDIA	ASSAM	GUWAHATI	781001	PSPS169140		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	PAHADIA		NA			C/O SHOBHNA, 3 SIKH TEMPLE FAN	INDIA	ASSAM	GUWAHATI	781001	PSPS204501		Amount for unclaimed and u	418.00	22-NOV-2020
JATINDRA	NATH	SHARMA	DWIJENDRA	NATH	SHARMA	ASTT EXCUTIVE ENGIENR PWD COL	INDIA	ASSAM	GUWAHATI	781003	PSPS022999		Amount for unclaimed and u	250.00	22-NOV-2020
JAWALA	PRASAD	BAWRI	LADURAM	BAWRI		PUB SARANIA GUWAHATI	INDIA	ASSAM	GUWAHATI	781003	PSPS024270		Amount for unclaimed and u	250.00	22-NOV-2020
MOUCHUMI	DEKA		MUNIN	DEKA		C/O MUNIN DEKA K K BHATTIA ROA	INDIA	ASSAM	GUWAHATI	781003	PSPS028145		Amount for unclaimed and u	250.00	22-NOV-2020
SUMANTO	DUTTA		SACHINDRA	KUMAR	DUTTA	C/O MR A WAHEB NEAR GANDHI B	INDIA	ASSAM	GUWAHATI	781003	PSPS110391		Amount for unclaimed and u	250.00	22-NOV-2020
GAIRIK	BHATTACHARJEE		GANGESH	BHATTACHARJEE		S K BARUA ROAD 3RD EASTERN BY	INDIA	ASSAM	GUWAHATI	781006	PSPS149753		Amount for unclaimed and u	250.00	22-NOV-2020
SANTANUNAG	CHOUDHURY		M	N	DAMODARAN	LACHTI NAGAR MAIN ROAD GUWA	INDIA	ASSAM	GUWAHATI	781007	PSPS081307		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIB	BHUYAN		SURINDER	KUMAR	GUPTA	MICRO DIAGNOSTIC DR B BARUA R	INDIA	ASSAM	GUWAHATI	781007	PSPS123291		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	KALA	BARMAN	SALIENDRA	CHANDRA	DEB	C/O MADANLAL SANTOSH KR JAIN	INDIA	ASSAM	GUWAHATI	781012	PSPS081339		Amount for unclaimed and u	250.00	22-NOV-2020
KANAK	CHANDRA	BARMAN	NA			N H ROAD JALUKBARI P O GAUHATI	INDIA	ASSAM	GUWAHATI	781014	PSPS204503		Amount for unclaimed and u	43.00	22-NOV-2020
DROPATI	AGRAWAL		RAM	NIWAS	AGRAWAL	KRISHNA HARDWARE STORS BAMU	INDIA	ASSAM	GUWAHATI	781021	PSPS018356		Amount for unclaimed and u	250.00	22-NOV-2020
KANAN	DEKA		NA			C/O M R A N CHOUDHARY GOVT P	INDIA	ASSAM	GUWAHATI	781021	PSPS081342		Amount for unclaimed and u	250.00	22-NOV-2020
DULA	DUTTA		S	K	DUA	BHUBAN BHUYAN PARK BAMUNI N	INDIA	ASSAM	GUWAHATI	781021	PSPS123874		Amount for unclaimed and u	250.00	22-NOV-2020
DHARITREE	DAS		MADHAB	CH	DAS	C/O A N CHOWDHURY GOVT PRESS	INDIA	ASSAM	GUWAHATI	781021	PSPS147784		Amount for unclaimed and u	1250.00	22-NOV-2020
REHAN	AHMED	LASKAR	NA			SAHEB TILLA, BYE-LANE NO.3, ZOO	INDIA	ASSAM	GUWAHATI	781021	PSPS204504		Amount for unclaimed and u	83.00	22-NOV-2020
HEM	RAJ	BAID	NA			PURBANCHAL MOTORS A T ROAD I	INDIA	ASSAM	NOWGONG	782001	PSPS122751		Amount for unclaimed and u	1250.00	22-NOV-2020
RAJ	KUMAR	AGARWALLA	PRAHALAD	RAI	AGARWALLA	C/O DILIP KUMAR BAGARIA OLD A	INDIA	ASSAM	NOWGONG	782002	PSPS158496		Amount for unclaimed and u	500.00	22-NOV-2020
MADAN	MOHAN	DEBNATH	NA			RLY STATION ROAD PO DHING DIS	INDIA	ASSAM	NOWGONG	782123	PSPS204505		Amount for unclaimed and u	43.00	22-NOV-2020
RAMANI	MOHAN	DEKA	LALIT	DEKA		C/O PUBERUN CHOWK BAZAR TEZP	INDIA	ASSAM	TEZPUR	784001	PSPS024280		Amount for unclaimed and u	250.00	22-NOV-2020
TARUN	SARMA		BHEMSEN			C/O S B ENTERPRISE N T ROAD PO	INDIA	ASSAM	TEZPUR	784176	PSPS081386		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	DEVI	AGARWALLA	SURENDRA	KR	TAYAL	C/O GIRDHARILAL GOVINDRAM A	INDIA	ASSAM	JORHAT	785001	PSPS087553		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	AGARWALLA	GOVINDRAM	AGARWALLA		C/O GIRDHARILAL GOVINDRAM A	INDIA	ASSAM	JORHAT	785001	PSPS112321		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	TEWARI		LAXMI	NARAYAN	BINANI	HUNNAL TEA ESTATE MARIANI JOR	INDIA	ASSAM	JORHAT	785634	PSPS081396		Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	KR	AGARWAL	RAMAWTAR	AGARWAL		C/O TYRE HOUSE MAKUM ROAD P	INDIA	ASSAM	DIBRUGARH	786125	PSPS023008		Amount for unclaimed and u	250.00	22-NOV-2020
VED	PRAKASH	AGARWAL	DWARKA	PRASAD	AGARWAL	TEA SPARES ASSAM AT ROAD SBI C	INDIA	ASSAM	DIBRUGARH	786125	PSPS110403		Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	GOPAL	AGARWAL	NA			S M TRADERS CHAMBER ROAD TIN	INDIA	ASSAM	DIBRUGARH	786125	PSPS204507		Amount for unclaimed and u	43.00	22-NOV-2020
BHABATOSH	DHAR	CHAUDHURI	NA			LEDO TEA ESTATE P O LEDO DIST T	INDIA	ASSAM	DIBRUGARH	786182	PSPS204512		Amount for unclaimed and u	43.00	22-NOV-2020
ANJALI	DEKA		NA			CARE BINANDA DEKA S E PROD OIL	INDIA	ASSAM	DIBRUGARH	786602	PSPS204514		Amount for unclaimed and u	43.00	22-NOV-2020
DEBASISH	GANGULY		CHHAGANLAL	Z	SHARMA	BABUPARA IMPHAL MANIPUR (C)	INDIA	MANIPUR	IMPHAL	795001	PSPS081425		Amount for unclaimed and u	250.00	22-NOV-2020
INDERMANI	DEVI		SHRI	RAMCHANDRA	GUPTA	C/O INDRANI STORES THANGAL BA	INDIA	MANIPUR	IMPHAL	795001	PSPS112322		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	JAIN		BABULAL	SETHI		ELITE CENTRE ELITE POINT DIMAP	INDIA	NAGALAND	KOHIMA	797112	PSPS081436		Amount for unclaimed and u	250.00	22-NOV-2020
SHIWDUTT	ROY	INVESTMENTSPV	NA			GORIA TOLI PATNA	INDIA	BIHAR	PATNA	800001	PSPS025846		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMBHU	SARAK	NSRVASTAVA	LATE	DR	MDNABIULLAHYUSUFI	L 2 NO 2 SRI KRISHNA PURI BORIN	INDIA	BIHAR	PATNA	800001	PSPS081440		Amount for unclaimed and u	250.00	22-NOV-2020
DHARMJEET	KUMAR	SINHA	SHRI	MOHINI	MOHANSINHA	C/O SRI RAMASHISH SINGH SANJA	INDIA	BIHAR	PATNA	800001	PSPS087568		Amount for unclaimed and u	250.00	22-NOV-2020
SACHCHIDA	NAND	SHAH	RAJENDRA	SINGH		RAGHUBANSH PRASAD SINGH BIHA	INDIA	BIHAR	PATNA	800001	PSPS093593		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	KUAMR		SHRI BALAJI	SUNDAR	TANTIA	SHRI BALAJI ENTERPRISES KRISHNA	INDIA	BIHAR	PATNA	800001	PSPS099535		Amount for unclaimed and u	250.00	22-NOV-2020
SANJEEV	KUAMR		SHREE	SHYAM	SUNDERTANTIA	C/O SHREE BALAJEWE ENTERPRISE	INDIA	BIHAR	PATNA	800001	PSPS104623		Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	KUMAR		KRISHNA	KUMAR	MAHTO	A/7 BHAGAT BLDG ANANDPURI WE	INDIA	BIHAR	PATNA	800001	PSPS113666		Amount for unclaimed and u	250.00	22-NOV-2020
BINOD	KUMAR	KHEMKA	FAKHRUDDIN	A	PATTAWALA	MATRI MANDIR MONTESSORI SCH	INDIA	BIHAR	PATNA	800001	PSPS136761		Amount for unclaimed and u	250.00	22-NOV-2020
NADIA	SHAHIN		SYED	MOHAMMAD	ISMAILWARS	TANMAN ENTERPRISES GORIA TOL	INDIA	BIHAR	PATNA	800001	PSPS142567		Amount for unclaimed and u	250.00	22-NOV-2020
SHIW	DUTT	ROYINVESTMENT	NA			GORIA TOLI PATNA	INDIA	BIHAR	PATNA	800001	PSPS154730		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	KUMAR	GUPTA	NA			L-1/31 SRI KRISHNA PURI PATNA	INDIA	BIHAR	PATNA	800001	PSPS204520		Amount for unclaimed and u	43.00	22-NOV-2020
SUDIP	KUMAR		NA			AGRAWAL NIKETAN BORING CANA	INDIA	BIHAR	PATNA	800001	PSPS204521		Amount for unclaimed and u	125.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
NEETA	UMESH	SURANI	UMESH	SURANI		M-202 WEST AVENUE OPP CIVIC C	INDIA	MAHARASHTRA	THANE		401205	PSPS142752	Amount for unclaimed and u	250.00	22-NOV-2020
C	AYYAPPAN		NA			C/O P A RAMCHANDRAN SALASAR	INDIA	MAHARASHTRA	THANE		401209	PSPS037452	Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	JETHALAL	NISAR	JETHALAL	NISAR		C/205 PARASNAGAR TULING ROAD	INDIA	MAHARASHTRA	THANE		401209	PSPS143305	Amount for unclaimed and u	250.00	22-NOV-2020
K	E	RAVEENDRANUNO				B 101 PANCHRATNA APARTMENTS	INDIA	MAHARASHTRA	THANE		401303	PSHP000556	Amount for unclaimed and u	1000.00	22-NOV-2020
PRASHANT	MAHURKAR		SHETYE			B-2/2 SAINAGAR MANVELPADA ROAD	INDIA	MAHARASHTRA	THANE		401303	PSHP000568	Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	LAXMAN	JAVLEKAR	HNA	KELUSKAR		SADASHIV NAGAR CHAWL NO 3 R	INDIA	MAHARASHTRA	THANE		401303	PSHP001663	Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	AMARCHAND	VARAIYA	AMARCHAND	VARAIYA		A-1/7 VANDRAVAN CO-OP SOCIETY	INDIA	MAHARASHTRA	THANE		401303	PSPS016105	Amount for unclaimed and u	250.00	22-NOV-2020
PRANALI	PRAMOD	SAPRE	NA			15 ABOLI VISHWARAJ HSG COMPLE	INDIA	MAHARASHTRA	THANE		401303	PSPS037972	Amount for unclaimed and u	500.00	22-NOV-2020
CHOLGA	RODNIQUES		IGNATIUS	RODNIQUES		SHIVASTHAN COMPLEX BLDG NO 4	INDIA	MAHARASHTRA	THANE		401303	PSPS074272	Amount for unclaimed and u	250.00	22-NOV-2020
LORNA	RODRIGUES		BHUPENDRA	D	KHAMBALA	A 2 GANGA APARTMENTS SHRIPAL	INDIA	MAHARASHTRA	THANE		401303	PSPS191310	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMAD	IQBAL	SHAIKH	S	R	ACHAR	103 HAWAMANZIL NEAR DAWOOD	INDIA	MAHARASHTRA	THANE		401303	PSPS128193	Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	DATTARAM	BHIWANDKAR	SHIVLAL	DAGA		FLAT NO A/9 SECOND FLR CHANDR	INDIA	MAHARASHTRA	THANE		401303	PSPS134684	Amount for unclaimed and u	250.00	22-NOV-2020
JIGNA	PRAVIN	UDESHI	PRAVIN			6 LAXMI NIWAS OPP ASHA IND EST	INDIA	MAHARASHTRA	THANE		401303	PSPS145028	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	T	JANI	TARACHAND	V	JANI	SHFTAL NAGAR NO 2 FLAT NO 10	INDIA	MAHARASHTRA	THANE		401303	PSPS150863	Amount for unclaimed and u	1000.00	22-NOV-2020
PREMBINOD	MALLIK		RADHASHYAM	MALLIK		5/5 GOSALIA PARK A WING PO BO	INDIA	MAHARASHTRA	PALGHAR		401501	PSPS074273	Amount for unclaimed and u	250.00	22-NOV-2020
YASHPAL	KAUR	DHANJAL	D	P	SDHANJAL	MA 1/5 TATA SSL HSG COLONY KUP	INDIA	MAHARASHTRA	PALGHAR		401502	PSPS171906	Amount for unclaimed and u	250.00	22-NOV-2020
GOWARDHAN	G	ZODAPE	MAHADEORAO	ZODAPE		C/O TARAPUR TELEPHONE EXCHAN	INDIA	MAHARASHTRA	PALGHAR		401506	PSPS074278	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	ANIL	ADHIYA	NA			PARNAKA DAHANU DIST THANE	INDIA	MAHARASHTRA	PALGHAR		401601	PSPS037460	Amount for unclaimed and u	250.00	22-NOV-2020
PANDURANG	GOVIND	TAKKE	GOVIND	PANDU	TAKKE	AT & POST NAGOTHANE TAL ROHA	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS104310	Amount for unclaimed and u	250.00	22-NOV-2020
M	RAO		SUBBHA	RAO		POONAM APARTMENTS SHANTI GA	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS150112	Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	KEDU	MAHAJAN	NA			C-6 SUPREME PETROCHEM TOWNSH	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187453	Amount for unclaimed and u	358.00	22-NOV-2020
UDAY	DATTATRAY	VAISHAMPAYAN	NA			C/O C - 2 SUPREME TOWNSHIP VIL	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187473	Amount for unclaimed and u	360.00	22-NOV-2020
VINAY	PRAMOD	MHATRE	NA			CF3-7 SUPRME TOWNSHIP AMDOS	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187475	Amount for unclaimed and u	360.00	22-NOV-2020
RAJENDRA	B	THORAT	NA			C-17 SUPREME PETROCHEM TOWN	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187482	Amount for unclaimed and u	358.00	22-NOV-2020
DAYANAND	YASHWANT	AJETKAR	NA			SUPREME TOWNSHIP CFS/2 VILL A	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187486	Amount for unclaimed and u	360.00	22-NOV-2020
KULKARNI	ANIL	BHASKAR	NA			CF3 - 8 SUPRME PETROCHEM LTD	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187490	Amount for unclaimed and u	358.00	22-NOV-2020
R	ANAND	PRAKASHPILLAI	NA			CF4/10 SUPREME TOWNSHIP NAGO	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187491	Amount for unclaimed and u	250.00	22-NOV-2020
SANDIP	DAGADU	DALVI	NA			AT WANGANI POST PATANSAI TAL	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187493	Amount for unclaimed and u	250.00	22-NOV-2020
AMBADAS	SAKHARAM	PADALKAR	NA			C/O ANANT SHRIDHAR JOSHI OPP	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187496	Amount for unclaimed and u	358.00	22-NOV-2020
SUBODH	RAMCHANDRA	PURANIK	NA			D-103 DANAWALA COMPLEX SHAN	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187499	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	A	PATIL	NA			SUPREME PETROCHEM LTD NAGO	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187507	Amount for unclaimed and u	360.00	22-NOV-2020
AVINASH	MADHUKAR	THAKUR	NA			CF5/11 SUPREME TOWNSHIP AT A	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187509	Amount for unclaimed and u	358.00	22-NOV-2020
MADHUKAR	SHIVA	JAMBEKAR	NA			AT AMDOSHI POST PATNSAI TAL R	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187511	Amount for unclaimed and u	250.00	22-NOV-2020
POYYAMANI	SETHURAMAN	VENKATARAG	NA			C-1 SUPREME PETROCHEM LTD VIL	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187517	Amount for unclaimed and u	358.00	22-NOV-2020
SHISHIR	GANGARAM	PATIL	NA			CF 5/10 SUPREME TOWNSHIP SUP	INDIA	MAHARASHTRA	DADARKOLABA		402106	PSPS187519	Amount for unclaimed and u	358.00	22-NOV-2020
BIMLA	SINGH		SRI	KIRSHNA	NANDSINGH	C/O RAM VILASH SINGH MANIK CH	INDIA	BIHAR	PATNA		800002	PSPS202594	Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	RANI		BECHAN	LAL	AGRAWAL	ASHOK BHAWAN RAMKRISHNA PA	INDIA	BIHAR	PATNA		800003	PSPS087570	Amount for unclaimed and u	250.00	22-NOV-2020
SUJMAN	AGARWAL		ASHOKE	AGARWAL		C/O NILESH DISTRIBUTORS NEW A	INDIA	BIHAR	PATNA		800003	PSPS095472	Amount for unclaimed and u	250.00	22-NOV-2020
RENU	KHEMKA		KISHAN	KUMAR	KHEMILA	AUSHADHI AGENCY KHEMKA HOUS	INDIA	BIHAR	PATNA		800004	PSPS018382	Amount for unclaimed and u	250.00	22-NOV-2020
SABIHA	PARWEEN		KHALID	RAZA	KHAN	DARUL RAZA DARIAPUR PATNA	INDIA	BIHAR	PATNA		800004	PSPS023014	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR		SRI	GYAN	CHANDJAIN	C/O G C JAIN 2ND FLOOR CHAUDH	INDIA	BIHAR	PATNA		800004	PSPS102974	Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	BHARGAVA		RAMESHWAR	NATH	BHARGAVA	C/O PAPER BAGS STORE GOPAL M	INDIA	BIHAR	PATNA		800004	PSPS166898	Amount for unclaimed and u	250.00	22-NOV-2020
SUBH	KARAN	JAIN	S	K	JAIN	C/O PRRASAN STORES GOEYKA M	INDIA	BIHAR	PATNA		800008	PSPS087572	Amount for unclaimed and u	250.00	22-NOV-2020
PURNIMA	PRIYADARSHNI		NA			C/O RAVI AGENCY CHOWK PATNAC	INDIA	BIHAR	PATNA		800008	PSPS204525	Amount for unclaimed and u	418.00	22-NOV-2020
SUNITA	SINGH		SRI	LAKHAN	PRASADKUNWAR	C/O SRI YOGENDRA SINGH B-1 KAN	INDIA	BIHAR	PATNA		800014	PSPS081760	Amount for unclaimed and u	250.00	22-NOV-2020
AJEY	KUMAR		NA			L I G A-017 ASHIANA NAGAR PO B	INDIA	BIHAR	PATNA		800014	PSPS204528	Amount for unclaimed and u	208.00	22-NOV-2020
MITHILESH	KUMAR	SINGH	NA			VILL RUKANPURA BAILEY RD PO B	INDIA	BIHAR	PATNA		800014	PSPS204529	Amount for unclaimed and u	43.00	22-NOV-2020
SANJAY	KUMAR	PATNAIK	SUSHIL	KUMAR		ALLAHABAD BANK RAJENDRA NAG	INDIA	BIHAR	PATNA		800016	PSPS087574	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	JAIN	SRI	GYAN	CHANDJAIN	H/O SITA RAM CHAPARIA ROADNO	INDIA	BIHAR	PATNA		800016	PSPS102976	Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	DEEP	ARYA	LAXMI	NARAYAN	PRASAD	S/O N PRASAD A-9 5 B I OFFICER'S	INDIA	BIHAR	PATNA		800016	PSPS111036	Amount for unclaimed and u	250.00	22-NOV-2020
PRANAW	SINHA		R	B	SINHA	FLAT NO-M-1/10 ROAD NO 11 RAJ	INDIA	BIHAR	PATNA		800016	PSPS113155	Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	MOHAN	ROY	RAJ	NARAIN	ROY	NARAYANI AWAS B-14 FINANCE C	INDIA	BIHAR	PATNA		800017	PSPS202608	Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	AGRAWAL		SURESH	KUMAR	AGARWAL	PREM ITON & STEEL TRADERS KAN	INDIA	BIHAR	PATNA		800020	PSPS018401	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR		MR	VISHWANATH	PDSINHA	V 19 VIDYAPURI P O LOHINAGAR K	INDIA	BIHAR	PATNA		800020	PSPS018402	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	DEVI		RAMJEE	PRASAD		C/O GANGA MALI AT MUNNA CHA	INDIA	BIHAR	PATNA		800020	PSPS024753	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR	AGARWAL	NA			PREM IRON & STEEL TRADERS KAN	INDIA	BIHAR	PATNA		800020	PSPS204530	Amount for unclaimed and u	125.00	22-NOV-2020
ARVIND	PRIYA		NA			C/O SHRI GHANANAND JHA , WES	INDIA	BIHAR	PATNA		800023	PSPS204531	Amount for unclaimed and u	208.00	22-NOV-2020
ASHOK	KUMAR		HARLAL	MEHTA		A/25 ABHIYANTA NAGAR ASHIANA	INDIA	BIHAR	PATNA		800025	PSPS167912	Amount for unclaimed and u	250.00	22-NOV-2020
DHARMESH	UPADHYAY		MAHENDAR	UPADHYAY		VILLAGE & POST NACHAP VIA ROG	INDIA	BIHAR	BUXAR		802101	PSPS041265	Amount for unclaimed and u	500.00	22-NOV-2020
BHUWANESHWAR	PRASAD	SINHA	LATE	NAUBAT	SINGH	GRID SUB STATION FATWAH DIST	INDIA	BIHAR	BIHARSHARIF		803205	PSPS018406	Amount for unclaimed and u	250.00	22-NOV-2020
SURENDRA	SINGH		RAM	NATH	SINGH	C/O BAIJ NATH SINGH AT + PO SAK	INDIA	BIHAR	ARWAL		804401	PSPS018408	Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KUMAR		SHREE	KRISHNA	DEOLAL	VILL & P O KANDAP DIST PATNA B	INDIA	BIHAR	ARWAL		804453	PSPS081512	Amount for unclaimed and u	250.00	22-NOV-2020
RUPA	AGRAWAL		RAM	JIWAN	PDAGRAWAL	C/O BJOY KUMAR AGRAWAL SURA	INDIA	BIHAR	BARBIGHA		811106	PSPS095476	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ANITA	BANKA		PRADEEP	KUMAR	BANKA	C/O RAM JIWAN PD AGRAWAL SU	INDIA	BIHAR	BARBIGHA	811106	PSPS099549		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	PRAKASH		SRI	DAROGI	SAH	S/O SRI DARUGO SAH NAYA BAZAR	INDIA	BIHAR	MUNGER	811311	PSPS018413		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PAL	SINGH	ABU	SINGH		C/O SHASHI SHEKHAR JHA VIL CHH	INDIA	BIHAR	BHAGALPUR	812001	PSPS041267		Amount for unclaimed and u	500.00	22-NOV-2020
ANJU	DEVI	BARBARIA	RADHESHYAM	AGRAWALA		MULCHAND RATAN LAL SUJAGANU	INDIA	BIHAR	BHAGALPUR	812002	PSPS081529		Amount for unclaimed and u	250.00	22-NOV-2020
RAJANA	KUMARI	BARBARIA	B	K	BARBARIA	MULCHAND RATAN LAL SUJAGANU	INDIA	BIHAR	BHAGALPUR	812002	PSPS081530		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	SAHA	RAJ	KUMAR	JAIN	C/O GOPAL KRISHNA DOKANIA SUJ	INDIA	BIHAR	BHAGALPUR	812002	PSPS140045		Amount for unclaimed and u	250.00	22-NOV-2020
BINOD	KUMAR	SINGHANIA	BASUDEO	SINGHLA		NAVIN VASTRALAYA SUJAGANU BH	INDIA	BIHAR	BHAGALPUR	812002	PSPS150758		Amount for unclaimed and u	250.00	22-NOV-2020
GAYATRI	DEVI	SINGHANIA	KASHI	PD	SINGHANIA	SHANKER VASTRALAYA SUJAGANU	INDIA	BIHAR	BHAGALPUR	812002	PSPS151543		Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	KUMAR	THAKUR	NA			KAMALPUR VILLAGE PUMSIA P O B	INDIA	JHARKHAND	BANKA	813109	PSPS204536		Amount for unclaimed and u	43.00	22-NOV-2020
SANDHYA	RANA		OM	PRAKASH	BAJORIA	B-134 PTS NTPC KAHALGAON BHAC	INDIA	JHARKHAND	BANKA	813203	PSPS087579		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	KATARUKA	P	A	VISWANATHAN	SHIV PRASAD JHABARMAL PO PIRP	INDIA	JHARKHAND	BANKA	813209	PSPS081538		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	RAMUKA	UMA	SHANKER	CHOOKSEY	C/O SHIV INDUSTRIES CINEMA ROA	INDIA	JHARKHAND	BANKA	813213	PSPS133451		Amount for unclaimed and u	250.00	22-NOV-2020
RATAN	LAL	JAIN	JAIN	SUGAN	CHAND	SHRI JAIN INDUSTRIES CASTAIRS TC	INDIA	JHARKHAND	DUMKA	814112	PSPS149485		Amount for unclaimed and u	1000.00	22-NOV-2020
SHIV	SHANKAR	BHAGAT	BADRI	NARAYAN	BHAGAT	SATYA NAGAR NEAR BLOCK QUART	INDIA	JHARKHAND	DUMKA	814133	PSPS153127		Amount for unclaimed and u	500.00	22-NOV-2020
MOTI	PRASAD		LATE	DEEP	NARAYANPRASAD	NAHAR CHOWK BHATDIHA GODDA	INDIA	JHARKHAND	DUMKA	814133	PSPS186972		Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	KRISHNA		CHANDRIKA	PRASAD		C/O CHANDRIKA PRASAD READER	INDIA	JHARKHAND	DUMKA	814134	PSPS165096		Amount for unclaimed and u	500.00	22-NOV-2020
SUNANDA	DEVI		SHREE	ASHOK	RAM	W/O ASHOK RAM NAGINA SINGH	INDIA	JHARKHAND	GIRIDIH	815301	PSPS020601		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHI	SINGHANIA		AJAY	KUMAR	SINGHANIA	C/O SHREE MAHABIR MACHINRIES	INDIA	JHARKHAND	BARHARWA DUMKA	816107	PSPS158103		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	PRASAD		VASDEV			C/O DR D K SRIVASTAVA CHHAWAN	INDIA	BIHAR	SASARAM	821101	PSPS18435		Amount for unclaimed and u	1250.00	22-NOV-2020
SUDHAKAR	PANDEY		LALAJI	PANDEY		ELECTRIC SUPPLY COLONY BHABU	INDIA	BIHAR	SASARAM	821101	PSPS142724		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	PRUSTY	ARJUN	PRUSTY		Q NO C 32 PPCL COLONY P O AMJH	INDIA	BIHAR	SASARAM	821302	PSPS18426		Amount for unclaimed and u	250.00	22-NOV-2020
VISHWANATH	KADAM		AMBARI	KADAM		BABAJI PATIL CHAWL PANHALAL G	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS040575		Amount for unclaimed and u	500.00	22-NOV-2020
LUCY	DSOUZA		NA			CHANDANMAL GANGULIA 2A/10 T	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS040576		Amount for unclaimed and u	500.00	22-NOV-2020
NEMA	HARSHAD	THAKKAR	HARSHAD	JAMNADAS	THAKKAR	41/A TRIMURTI PARK OPP GARIBA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071542		Amount for unclaimed and u	250.00	22-NOV-2020
NIRUPAMA	KAUSHIK	JHAVERI	KAUSHIK	SEVANTILAL	JHAVERI	R 7/18 SUNDAR NAGAR MALAD W	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071582		Amount for unclaimed and u	250.00	22-NOV-2020
VINABEN	K	MEHTA	KHETSIBHAI	K	MEHTA	302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071590		Amount for unclaimed and u	250.00	22-NOV-2020
JITESHBHAI	P	SHAH	PRANLAL	BHAI	SHAH	302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071591		Amount for unclaimed and u	250.00	22-NOV-2020
SHRUTIBEN	V	MEHTA	VIJAYABHAI	K	MEHTA	302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071593		Amount for unclaimed and u	250.00	22-NOV-2020
VISHAKHABEN	V	MEHTA	VIJAYBHAI	K	MEHTA	302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071594		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUMBEN	K	MEHTA	KHETSIBHAI	K	MEHTA	302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071595		Amount for unclaimed and u	250.00	22-NOV-2020
UMESHBHAI	K	MEHTA	KHETSIBHAI	MEHTA		302 DIPTI APPT MAMLATDARWADI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071596		Amount for unclaimed and u	250.00	22-NOV-2020
JASMINE	BAKHAI		TUSHAR	BAKHAI		1ST SURJIT NIWAS T P ROAD BEHIN	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071652		Amount for unclaimed and u	250.00	22-NOV-2020
VASUMATI	SHAH		VINODCHANDRA	SHAH		1ST SURJIT NIWAS T P ROAD BEHIN	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071653		Amount for unclaimed and u	250.00	22-NOV-2020
UMA	GHEEWALA		MAHENDR	GHEEWALA		E-319 SAHAKAR VILLA S V ROAD M	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071654		Amount for unclaimed and u	250.00	22-NOV-2020
SUCHITA	PARAB		ANANT			E/10 MADHUR SOCIETY CHINCHOL	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071665		Amount for unclaimed and u	250.00	22-NOV-2020
MITA	KETAN	THAKKER	KETAN	M	THAKKER	5 VIRAL APARTMENT NADIADWALA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071677		Amount for unclaimed and u	250.00	22-NOV-2020
M	H	SHAH	H	J	SHAH	52 AMIZARA MAMLATDARWADI R	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS071702		Amount for unclaimed and u	250.00	22-NOV-2020
JIGNA	ANANTRAI	SHAH	ANANTRAI	NIYALCHAND	SHAH	5 VIRAL CO HOS SOC NADIYWALA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS073519		Amount for unclaimed and u	250.00	22-NOV-2020
CHRISSINA	SYLVIA	TAVARES	FREDRICK	P	TAVARES	102 CLASSIQUE A 14 SAI BABA PAR	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS098113		Amount for unclaimed and u	250.00	22-NOV-2020
BHOORMAL	S	JAIN	SATRAJI	M	JAIN	41 SAMRUDDHI APARTMENT ADARS	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS103530		Amount for unclaimed and u	250.00	22-NOV-2020
NAYANA	BRU	SHAH	BRU	NANDAN	GARG	B/2 SHRADDHA APTS 9/10 SHAKTI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS115262		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	PRASAD	BIHANI	DHONDIRAM	LUKAD		304 UNITED TOWER CHINCHOLI B	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS118446		Amount for unclaimed and u	1000.00	22-NOV-2020
MAHENDRA	BILANEY		DALSUKHBHAI	GALIA		A-401 SAHAKAR APARTMENT VIJAY	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS118554		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	PRASAD	BIHANI	CAETAINHO	NORONHA		304 UNITED TOWER CHINCHOLI B	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS122112		Amount for unclaimed and u	250.00	22-NOV-2020
DEVEN	R	RAGHANI	VENILAL	MODY		301-B NEELGIRI NEAR MILAP CINE	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS122134		Amount for unclaimed and u	1250.00	22-NOV-2020
KADWA	ZAHEDA	ASGAR	JAYKRISHNALAL	PARKEH		DAWOOD E MOTALA SHANKAR NI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS124935		Amount for unclaimed and u	250.00	22-NOV-2020
BHIKAJI	GAJANAN	KARULKAR	GAJANAN			C/O J G CHOUGHULE MARTAND NI	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS132342		Amount for unclaimed and u	250.00	22-NOV-2020
DEVEN	R	RAGHANI	MADANA	POOJARY		301-B NEELGIRI S V ROAD NEAR M	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS132516		Amount for unclaimed and u	1250.00	22-NOV-2020
SUDHA	GOYAL		HIRALAL	SARAF		C/O AMITA TRADING CO 6/5 SEK S	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS133097		Amount for unclaimed and u	1250.00	22-NOV-2020
ASHISH	R	GANDHI	MURLIDHAR	TEJULAL	RAJPAL	610/3 VISHAL COMPLEX NURSHING	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS133597		Amount for unclaimed and u	250.00	22-NOV-2020
INDRAJEET	S	TIWARI	ABDUL	KARIM		13 GIRIJA NIWAS 82 VIJAYKARWAD	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS134000		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	SRANKA	PYARE	LAL	J	902 GREAT EASTERN HEIGHTS MA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS134701		Amount for unclaimed and u	1250.00	22-NOV-2020
BALAM	JAISINGHANI		NAVIN	KESHBICHAND	BIHANI	304 MAHAPRABHU APTS MARVE R	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS136072		Amount for unclaimed and u	500.00	22-NOV-2020
SUMITRA	S	SONI	SHANTILAL	KOTHARI		5 REENU APARTMENT 6TH MUMLA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS138651		Amount for unclaimed and u	250.00	22-NOV-2020
VAISHALI	S	SONI	SURESH	J	SONI	5 REENA APARTMENT 6TH MUMLA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS138652		Amount for unclaimed and u	250.00	22-NOV-2020
RENU	GUPTA		NASIB	SINGH	KALER	BUILDING L-1 FLAT NO 7 ABHANGA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS138709		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOKA	H	SITARAMA	RAMSWAROOP	J		C/O P J KAMATH VILLA NO 8 GIRID	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS139986		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	PATHAK		PUNJALAL	PATHAK		SHANKAR NIWAS NO 627 UNDERA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS143725		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	G	VIJAYKAR	GOVIND	RAO	VIJAYKAR	B/7 TULSI APARTMENT VIJAYKAR	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS145318		Amount for unclaimed and u	500.00	22-NOV-2020
JIGNESH	SHAH		HIRAJALAL			101 PARIJAT LINK ROAD ORLEM M	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS146250		Amount for unclaimed and u	250.00	22-NOV-2020
ASHISH	M	JHAVERI	M	B	JHAVERI	601 SHARDA APT ADARSH DUGDHA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS148895		Amount for unclaimed and u	750.00	22-NOV-2020
RAJENDRA	KUMAR	KHANDELWAL	BALLABH			BLDG N.H-2/11 SUNDER NAGAR S	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS149405		Amount for unclaimed and u	500.00	22-NOV-2020
KUSUM	R	KHANDELWAL	RAJENDRA	KUMAR		BLDG NO H 2/11 SUDER NAGAR S	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS149446		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JASPAL	SINGH	BHOEE	HARMINDER			BASANT PANCHMI VILLA 10 GOVA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS149628	Amount for unclaimed and u	250.00	22-NOV-2020
VISHAL	AGARWAL		VIJAY			B 102 VEENA NAGAR S V ROAD	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS149675	Amount for unclaimed and u	1000.00	22-NOV-2020
HEMA	NAGESH	BANDEKAR	NAGESH	BANDEKAR		C 3 MATHURA NEW EVERSHINE CO	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS149707	Amount for unclaimed and u	500.00	22-NOV-2020
MANISH	B	SHETH	BHUPENDRA	SHETH		20-A TAGORE PARK S V ROAD MAL	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS151642	Amount for unclaimed and u	250.00	22-NOV-2020
MANJULA	DOSHI		KANTILAL	DOSHI		VC-101 DHAN MAHAL S V ROAD O	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS153330	Amount for unclaimed and u	250.00	22-NOV-2020
APURVA	MISTRY		RAMESH	MISTRY		A/2/5, SUNDER NAGAR S V ROAD,	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS153473	Amount for unclaimed and u	250.00	22-NOV-2020
NILESH	GUNVANTRAI	MEHTA	GUNVANTRAI			7 UMA SMRUTI 3RD FLOOR MAMLI	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS153525	Amount for unclaimed and u	250.00	22-NOV-2020
PATHIL	PRASHANT	MUKUNDAN	K	MUKUNDAN		B1/C202 NALANDA USHA LOL CO	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS154492	Amount for unclaimed and u	250.00	22-NOV-2020
SHANTILAL	H	GANDHI	HARILAL	GANDHI		603 SWING BUILDING MARVE ROA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS156245	Amount for unclaimed and u	250.00	22-NOV-2020
ROOPA	RAM	LTAK	LAL	SINGH	TAK	PRIME MARKETING CO GANGAR M	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS156572	Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	KESUBHAI	PATEL	KESHUBHAI			MODERN USHA COLONY A/302 DH	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS159994	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	KAPTEL	KACHUBHAI			7 KRUSHI CHALL RAMCHANDRA LA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS162139	Amount for unclaimed and u	500.00	22-NOV-2020
SANJIVA	NAIK		BALANNA	NAIK		C/O P R LUNKER G-5/11 SUNDAR N	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS164585	Amount for unclaimed and u	250.00	22-NOV-2020
RUIA	MONEY	MANAGEMENT	NA			RUIA HOUSE 18/2 SAINATH ROAD I	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS166203	Amount for unclaimed and u	1250.00	22-NOV-2020
PIYUSH	VALLABHUJI	SHAH	NA			1 KADAM BHUVAN IST FLOOR KISA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS168791	Amount for unclaimed and u	250.00	22-NOV-2020
K	C	GANDHI	NA			3/19 BANSI PARK NURSING LANE N	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS169098	Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	M	VAYA	NA			A/72 RUSTOMJEE ADARSH HERITA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS186995	Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYKUMAR	K	PATEL	NA			KRUSHI CHALL ROOM NO 7 RAMCH	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS187433	Amount for unclaimed and u	360.00	22-NOV-2020
CHETAN	MEHTA		NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201693	Amount for unclaimed and u	43.00	22-NOV-2020
VISHAL	SHETH		NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201694	Amount for unclaimed and u	43.00	22-NOV-2020
GEETA	DOSHI		NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201695	Amount for unclaimed and u	43.00	22-NOV-2020
SHETH	VISHAL	SURESHBHAI	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201697	Amount for unclaimed and u	43.00	22-NOV-2020
DOSHI	GEETA	PRAKASHBHAI	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201698	Amount for unclaimed and u	43.00	22-NOV-2020
DOSHI	VARSHA	HITESHBHAI	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201699	Amount for unclaimed and u	83.00	22-NOV-2020
CHETANBHAI	V	MEHTA	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201700	Amount for unclaimed and u	43.00	22-NOV-2020
VISHALBHAI	S	SHETH	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201701	Amount for unclaimed and u	43.00	22-NOV-2020
VARSHABEN	H	DOSHI	NA			C/O PLASTIC ENGINEERING WORKS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201702	Amount for unclaimed and u	43.00	22-NOV-2020
RASHMEE	JOSHI		NA			1 RAJ BHAVAN MARVE RD MALAD	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201703	Amount for unclaimed and u	43.00	22-NOV-2020
KAVITA	SODHANI		NA			JIMIT APT BLOCK NO 62 6TH FLR O	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201707	Amount for unclaimed and u	43.00	22-NOV-2020
KAVITA	SODHANI		NA			JIMIT APT BLOCK NO 62 6TH FLR O	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201710	Amount for unclaimed and u	43.00	22-NOV-2020
RUJAMONEY	MANAGEMENT	LTD	NA			101 KEDIA CHAMBERS S V ROAD M	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201719	Amount for unclaimed and u	43.00	22-NOV-2020
RATADIA	NATHALAL	T	NA			8 AMERTH APRT OPP 1ST RD MAM	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS201720	Amount for unclaimed and u	418.00	22-NOV-2020
KRISHANSWAMI	SUBBYA	NAIDU	SUBBYA			R NO 175 AADARSH NAGAR OLD H	INDIA	MAHARASHTRA	MUMBAI		400065	PSPS014905	Amount for unclaimed and u	250.00	22-NOV-2020
DHARAM	SHEELA	SINGH	SURENDRA	SINHH		AAREY COLONY 22/4 SUPERVISORY	INDIA	MAHARASHTRA	MUMBAI		400065	PSPS098133	Amount for unclaimed and u	250.00	22-NOV-2020
YOGITA	MANDAR	KODGULE	MANDAR	M	KODGULE	B-8/1/5 DOODHSAGAR SOCIETY G	INDIA	MAHARASHTRA	MUMBAI		400065	PSPS150867	Amount for unclaimed and u	750.00	22-NOV-2020
ASHOK	TRIMBAKRAO	BAHEKAR	TRIMBAKRAO	VISHRAMSA	BAHEKAR	14 MAHANAND NIWAS CIBA ROAD	INDIA	MAHARASHTRA	MUMBAI		400065	PSPS157959	Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	VIJAY	SALVI	VIJAY	SALVI		1634 VANRAI COMPLEX OPP NIRLC	INDIA	MAHARASHTRA	MUMBAI		400065	PSPS174538	Amount for unclaimed and u	500.00	22-NOV-2020
BEVIL	R	SOARES	NA			C/O R RAHEJA 61 S V ROAD KHAR	INDIA	MAHARASHTRA	MUMBAI		400066	PSHP000051	Amount for unclaimed and u	500.00	22-NOV-2020
ALEXANDER	MATHEW		NA			C/O R RAHEJA 61 S V ROAD KHAR	INDIA	MAHARASHTRA	MUMBAI		400066	PSHP000052	Amount for unclaimed and u	500.00	22-NOV-2020
SUKANTI	RAMANKANT	NAGVEKAR	NA			SHREE KRISHNA NAGAR PLOT NO 4	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS005617	Amount for unclaimed and u	500.00	22-NOV-2020
SANDEEP	KUMAR	MANGLUNIA	SANTOSH	KUMAR	MANGUNIA	C/O MANGLUNIA AJAY 604 A GOK	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS009602	Amount for unclaimed and u	250.00	22-NOV-2020
JANARDAN	JAYNIK		NA			C-12 PURSHOTTAM PARK 4TH CAR	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS014959	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	D	SHAH	DINESH	P	SHAH	B-6 LAXMINARAYAN BHUVAN 1ST	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS014965	Amount for unclaimed and u	250.00	22-NOV-2020
PRASAN	BEN	KOTHARI	CHAMPALAL	V	KOTHARI	MODERN JEWELLERS CARTER ROA	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS019803	Amount for unclaimed and u	250.00	22-NOV-2020
NAVINCHANDRA	A	PATEL	NA			FLAT NO 201 PARK WEST 3 RAHEJA	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS032667	Amount for unclaimed and u	500.00	22-NOV-2020
JIGNESH	C	DESAI	NA			3 KAMAL NIWAS DAULAT NAGAR R	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS035544	Amount for unclaimed and u	500.00	22-NOV-2020
MAYUR	YOGENDRA	PAKEKH	YOGENDRA	L	PAKEKH	4/55 RAJENDRA NAGAR DATAPADA	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS092935	Amount for unclaimed and u	250.00	22-NOV-2020
HARESH	R	SHAH	RATAN	CHAND	PSHAH	B-11 PURSOTAM PARK CARTER RO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS092947	Amount for unclaimed and u	250.00	22-NOV-2020
HARILAL	LALJI	SAVLA	LALJI	SAVLA		9 KHAN MANSION 4TH CARTER RO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS092949	Amount for unclaimed and u	250.00	22-NOV-2020
PADMALOCHANI	GANESH		V	GANESH		A-104 WILMER APARTMENT DATT	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS100702	Amount for unclaimed and u	250.00	22-NOV-2020
PANCHSHEEL	MEHTA		GOVINDLAL	MEHTA		111/C OM SHRINATH KUNJ KASTUR	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS108599	Amount for unclaimed and u	250.00	22-NOV-2020
BHARATKUMAR	O	MEHTA	UTTAMCHAND			A-101 SHANTI DWAR SHANTIVAN B	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS130097	Amount for unclaimed and u	1250.00	22-NOV-2020
YUSUF	A	TINWALA	NOMAN	H	FANOOSWALLA	14/86, RAJENDRA NAGAR DATTAP	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS131188	Amount for unclaimed and u	250.00	22-NOV-2020
LABA	P	VED	PRADIP	M	VED	SHREE JEE DARSHAN GROUND FLO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS163103	Amount for unclaimed and u	250.00	22-NOV-2020
SWETA	VIPUL	SHAH	VIPUL	B	SHAH	16-A AMITA APT CARTER ROAD NO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS163197	Amount for unclaimed and u	250.00	22-NOV-2020
SURENDRA	K	JHAMAR	S	K	JHAMAR	9/699 M H B COLONY TATA POWER	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS174344	Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	KUMAR	OMPRAKASHAG	OMPRAKASH	AGARWAL		D-706 SHREE KRISHNA COMPLEX C	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS195435	Amount for unclaimed and u	250.00	22-NOV-2020
SAMARENDRA	KUMAR	MAHAPATRA	BAISNABCHARAN			701/702 DHEERAJ REGENCY OFF S	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS195816	Amount for unclaimed and u	250.00	22-NOV-2020
GAJANAND	BOHRA		NA			C 203 CHITRAKOO KULIWADI BAN	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS201728	Amount for unclaimed and u	208.00	22-NOV-2020
VINOD	KHETAN		NA			203/5 RAJENDRA NAGAR - KULUP	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS201732	Amount for unclaimed and u	83.00	22-NOV-2020
LAXMAN	G	KESARKAR	NA			ROOM NO 3 HALVADAR SINGH CH	INDIA	MAHARASHTRA	MUMBAI		400067	PSHP0000503	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	SINGH	KLA			C/O JAY SONS INDUSTRIES 4D GOV	INDIA	MAHARASHTRA	MUMBAI		400067	PSHP000936	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	MURARI	TIWARI	THI			C/O NIRMAL PLASTIC 53-C D GOVT	INDIA	MAHARASHTRA	MUMBAI		400067	PSHP000995	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KALIA	MASHARU		HARIJIVAN			DALAL MASHRU & CO P B NO 286	INDIA	GUJARAT	RAJKOT	360001	PSPS052260		Amount for unclaimed and u	250.00	22-NOV-2020
ARUNABA	JADEJA		ASHOK	SINH		RAVIRAJ EMPORIUM 32 PRAHLAD	INDIA	GUJARAT	RAJKOT	360001	PSPS115124		Amount for unclaimed and u	1250.00	22-NOV-2020
JAYESH	K	SHAH	PYUSH			R K TRADING CO G K ROAD SINGAL	INDIA	GUJARAT	RAJKOT	360001	PSPS139664		Amount for unclaimed and u	250.00	22-NOV-2020
KIRIT	NANALAL	KOTHARI	ALAN	GATE	GOPALANNAIR	KOTHARI CLOTH STORES PALACE R	INDIA	GUJARAT	RAJKOT	360001	PSPS808218		Amount for unclaimed and u	750.00	22-NOV-2020
KISHOR	BAGDAI		MORARJI			C/O VINOD BAGDAI DHARMAJIVAN	INDIA	GUJARAT	RAJKOT	360002	PSPS052574		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	DAYALAL		MALHAR			MAHENDRA FINANCE & INVESTME	INDIA	GUJARAT	RAJKOT	360002	PSPS145808		Amount for unclaimed and u	1250.00	22-NOV-2020
BHASKAR	D	SHAH	DHIRAJLAL	B	SHAH	A 17 NEMINATH SOCIETY RAIYA RO	INDIA	GUJARAT	RAJKOT	360005	PSPS052800		Amount for unclaimed and u	250.00	22-NOV-2020
DURLABHI	KESHAVJI		KESHAVJI		BHAI	05-B JAWAHAR NAGAR GONDAL	INDIA	GUJARAT	GONDAL	360311	PSPS107857		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHABEN	H	PATEL	HAMRAJ	N	PATEL	2 YOGI NAGAR HAVELI SHERI GON	INDIA	GUJARAT	GONDAL	360311	PSPS155247		Amount for unclaimed and u	500.00	22-NOV-2020
KAMLESH	P	PATEL	PRAMOD			ADARSH AGENCIES JETPUR ROAD	INDIA	GUJARAT	GONDAL	360410	PSPS053120		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWIN	R	UDANI	RAMKRISHNA			1-HIMATNAGAR COLONY NEAR IRV	INDIA	GUJARAT	JAMNAGAR	361008	PSPS026746		Amount for unclaimed and u	250.00	22-NOV-2020
SHILPA	GANATRA		PARAGKUMAR		GANATRA	A 49 INDRADIP SOCIETY OPP VIKAS	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054585		Amount for unclaimed and u	250.00	22-NOV-2020
SISODIA	LILAVATI	RANMAL	RANMAL	SISODIYA		JALARAM SOCIETY JUNAGADH GUJ	INDIA	GUJARAT	JUNAGADH	362001	PSPS192428		Amount for unclaimed and u	250.00	22-NOV-2020
SISODIYA	LILAVATI	RANMAL	RANMAL	SISODIYA		JALARAM SOCIETY JUNAGADH GUJ	INDIA	GUJARAT	JUNAGADH	362001	PSPS192429		Amount for unclaimed and u	250.00	22-NOV-2020
TRIKAMJI	M	BHATIA	NA			BEHIND GIRLS SCHOOL AT PO BAG	INDIA	GUJARAT	MORBI	363641	PSPS010498		Amount for unclaimed and u	250.00	22-NOV-2020
BHARTI	G	SHAH	GUNVANT			C/O PRADIP J SHAH KUBER PATEL S	INDIA	GUJARAT	BHAVNAGAR	364001	PSPS055583		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYAGAURI	DAVE		ISHWARLAL			C/O ASHVIN PANDYA 1306/10 BEH	INDIA	GUJARAT	BHAVNAGAR	364001	PSPS055602		Amount for unclaimed and u	250.00	22-NOV-2020
GOVARIBEN	SAMJIBHAI	PATEL	SAMJIBHAI	PATEL		17 VIVEKANAND SOCIETY -1 PALIYA	INDIA	GUJARAT	BOTAD	364710	PSPS141265		Amount for unclaimed and u	250.00	22-NOV-2020
KANUBHAI	K	PATEL	KARAMSHIBHAI			C/O VIMAL CUTPIECE STATION ROA	INDIA	GUJARAT	AMRELI	365601	PSPS010608		Amount for unclaimed and u	250.00	22-NOV-2020
GANGARAM	RAMANI		AD	BANSAL		C/O GAYATRI HARDWARE STORES	INDIA	GUJARAT	BHUJ	370001	PSHP001207		Amount for unclaimed and u	1250.00	22-NOV-2020
UMESHSONI			KANTILAL	SONI		GAYATRI JEWELLERS SHROFF BAZA	INDIA	GUJARAT	BHUJ	370001	PSPS056250		Amount for unclaimed and u	250.00	22-NOV-2020
MINA	DHOLAKIA		PRADEP	DHHOLAKIA		3 M D MENSION GHANSHYAM NAG	INDIA	GUJARAT	BHUJ	370001	PSPS056251		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	R	MEHTA	RAMNIKALAL	MEHTA		MONA INVESTMENT PANCHMUKH	INDIA	GUJARAT	BHUJ	370001	PSPS150597		Amount for unclaimed and u	500.00	22-NOV-2020
GIRISH	K	THACKER	KANTILAL	THACKER		107 CAPITAL PLAZA NR: MAHADEV	INDIA	GUJARAT	BHUJ	370001	PSPS151985		Amount for unclaimed and u	500.00	22-NOV-2020
JAGDISH	T	DHAKAN	NA			ANAM APARTMENT A-1 RANCHOD	INDIA	GUJARAT	BHUJ	370001	PSPS163832		Amount for unclaimed and u	500.00	22-NOV-2020
BHARATKUMAR	UPADHYAY		RATILAL	UPADHYAY		SHIV SHAKTI DHAM NAVAVASH OP	INDIA	GUJARAT	BHUJ	370020	PSPS010615		Amount for unclaimed and u	250.00	22-NOV-2020
NARANJI	RASGURU		KANJI			C/O HASMUKH RAJGURU 2 VADVA	INDIA	GUJARAT	BHUJ	370020	PSPS056255		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJI	VISHRAM	PINDOLIA	MANOJ	MAHESHWARI		POST MADHAPAR NAVAVAS TAL BH	INDIA	GUJARAT	BHUJ	370020	PSPS134502		Amount for unclaimed and u	500.00	22-NOV-2020
GUNDALA	RAGHAVA	RAO	NA			C-14 SUPREME COLONY M/S SUPR	INDIA	MAHARASHTRA	DADARKOLABA	402106	PSPS187520		Amount for unclaimed and u	358.00	22-NOV-2020
ARUN	PAINAPALLI	THULASEEDAS	NA			CF-1/6 SUPREME TOWNSHIP SUPR	INDIA	MAHARASHTRA	DADARKOLABA	402106	PSPS187521		Amount for unclaimed and u	360.00	22-NOV-2020
SHARAD	BHAGWAN	DEOKAR	NA			C 204 DAWAWALA COMPLEX SHAN	INDIA	MAHARASHTRA	DADARKOLABA	402106	PSPS187533		Amount for unclaimed and u	358.00	22-NOV-2020
SHIRKE	MANOHAR	DAMA	NA			AT WANGANI POST PATANSAI TAL	INDIA	MAHARASHTRA	DADARKOLABA	402106	PSPS187545		Amount for unclaimed and u	250.00	22-NOV-2020
MANGESH	P	APTE	PRABHAKAR	G	APTE	C/O 3 ANKUR SOCIETY DEO ALI PE	INDIA	MAHARASHTRA	DADARKOLABA	402107	PSPS141284		Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWAN	MURLIDHAR	WAGHMARE	MURLIDHAR	WAGHMARE		IRRIGATION COLONY RAMWADI PE	INDIA	MAHARASHTRA	DADARKOLABA	402107	PSPS141933		Amount for unclaimed and u	250.00	22-NOV-2020
VIDWANS	DILEEP	VISHNU	NA			203 RAJ RESIDENCY UTKARSHANAG	INDIA	MAHARASHTRA	DADARKOLABA	402107	PSPS187448		Amount for unclaimed and u	358.00	22-NOV-2020
BHOIR	ASHOK	LAXMAN	NA			AT POST JITE TAL PEN DIST RAIGAD	INDIA	MAHARASHTRA	DADARKOLABA	402107	PSPS187462		Amount for unclaimed and u	358.00	22-NOV-2020
RAMESH	SHIVRAM	SAMANT	SURVE			BL NO 1 MAHAVEER DARSHAN ROH	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSHP002363		Amount for unclaimed and u	500.00	22-NOV-2020
DAMODAR	PATIL		SHREE ANDHAR ALI ROHA DIST RA			MAHARASHTRA	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSHP003194		Amount for unclaimed and u	500.00	22-NOV-2020
NATHURAM	BAPU	SAWANT	IL			AT & POST ROHA C/O TAHASILDAR	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSHP003481		Amount for unclaimed and u	750.00	22-NOV-2020
MANOHAR	V	NATEKAR	DATTATRAYA			C/O KEDAR BHAVE NEAR RAM MA	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS117746		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRASHEKH	P	WADIVKAR	PRAVEEN	SONI		C/O E S PITALE AT POST ROHA DIST	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS129272		Amount for unclaimed and u	250.00	22-NOV-2020
BHANDAWALE	BHAGWAN	ANNA	ANNA	PANDU	BHANDAWALE	KORUS INDIA LTD M I D C DHATAV	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS155647		Amount for unclaimed and u	250.00	22-NOV-2020
ANARAJ	LALCHAND	JAIN	LALCHAND	ZULAJI	JAIN	AT & POST ROHA DIST RAIGAD	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS160468		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	KAMALKANT	WAKDE	NA			A/2 SIDDHIVINAYAK CO OP HSG SO	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS187450		Amount for unclaimed and u	358.00	22-NOV-2020
SUNIL	KASHINATH	SALUNKE	NA			10 RANG TARANG CO OP HSG SOC	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS187456		Amount for unclaimed and u	358.00	22-NOV-2020
ANAND	SURYKANT	WAGLE	NA			AT BHUVANESHWAR POST VARSE	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS187480		Amount for unclaimed and u	358.00	22-NOV-2020
SHETH	SANJAY	MADAN	NA			BANGLE ALI BHUVANESHWAR AT B	INDIA	MAHARASHTRA	DADARKOLABA	402109	PSPS187485		Amount for unclaimed and u	358.00	22-NOV-2020
BALKRISHNA	BALRAM	DASH	BALRAM	DASH		C/O BOMBAY DYING B-1 STAFF CO	INDIA	MAHARASHTRA	DADARKOLABA	402116	PSPS155562		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	RAMCHANDRA	HALDAVANEKAR	RAMCHANDRA	D		AT BHUVANESHWAR P O VARSE T	INDIA	MAHARASHTRA	DADARKOLABA	402116	PSPS159192		Amount for unclaimed and u	250.00	22-NOV-2020
KAKOLI	KUNDU		JAGDISH	CHANDRA	KUNDU	C/O CAPRIHANS INDIA LTD 111 MI	INDIA	MAHARASHTRA	DADARKOLABA	402116	PSPS160263		Amount for unclaimed and u	1250.00	22-NOV-2020
SONALI	S	TALEKAR	SUDHIR	A	TALEKAR	A-11/495 PETROCHEMICALS TOWNS	INDIA	MAHARASHTRA	DADARKOLABA	402125	PSPS155595		Amount for unclaimed and u	250.00	22-NOV-2020
PRASHANT	M	DESHPANDE	MUKUND	M	DESHPANDE	BN-99 PETROCHEMICALS TOWNSH	INDIA	MAHARASHTRA	DADARKOLABA	402125	PSPS155596		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	M	GAVAI	NA			COLLECTER RAIGAD ALIBAL ALIBAG	INDIA	MAHARASHTRA	ALIBAG	402201	PSHP003147		Amount for unclaimed and u	1250.00	22-NOV-2020
RAMA	TIMMANNA	BHAGWAT	NA			C 12/2 RCF COLONY KURUL ALIBAG	INDIA	MAHARASHTRA	ALIBAG	402209	PSPS174537		Amount for unclaimed and u	250.00	22-NOV-2020
SANDIP	RAMCHANDRA	JADHAV	NA			PANCHALI BUILDING SAREKAR ALI	INDIA	MAHARASHTRA	ALIBAG	402301	PSPS187503		Amount for unclaimed and u	358.00	22-NOV-2020
CHANDRAKANT	THAKKAR		PREMJI	THAKKAR		AT VARASGAON POST KOLAD DIST	INDIA	MAHARASHTRA	ALIBAG	402304	PSPS016116		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRASHEKH	H	SHETTY	HIRIYANNA	SHETTY		SYNDICATE BANK DALVI HOUSE PA	INDIA	GOA	PANAJI	403105	PSPS154883		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	LAWANDE		HARI	LAWANDE		GAUNEM BANDIWADE PONDA GO	INDIA	GOA	PANAJI	403401	PSPS016117		Amount for unclaimed and u	250.00	22-NOV-2020
PRAGNA	LAWANDE		PREMANAND	LAWANDE		GAUNEM BANDIWADE PONDA GO	INDIA	GOA	PANAJI	403401	PSPS016118		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILA	ANIL	DESAI	NA			C/O VANITA K JAMBHLE BEHIND S	INDIA	GOA	PANAJI	403401	PSPS202060		Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	Y	SADEKAR	YESHWANT	SADEKAR		Y D SADEKAR BROS P O BOX NO 22	INDIA	GOA	MARGAON	403601	PSPS108803		Amount for unclaimed and u	250.00	22-NOV-2020
ANTONIO	ADELINO	ABREU	PAULO	C	DRABREU	H NO 460 OPP ROSARY CHAPEL PO	INDIA	GOA	MARGAON	403602	PSPS074311		Amount for unclaimed and u	250.00	22-NOV-2020
SITABAI	S	MAYENKAR	SAKHARAM			C/O S S MAYENKAR BEHIND BANK	INDIA	GOA	MARGAON	403713	PSPS149681		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
LYNETTE	MARIA	CABRAL	JOAQUIM	CABRAL		SANDY VILLA NAGOA VERNA SALLE	INDIA	GOA	MARGAON	403722	PSPS143699		Amount for unclaimed and u	250.00	22-NOV-2020
R	P	SINGH	DR	R	PSINGH	AIR CATS NOVAL AIR STATION DAB	INDIA	GOA	MARGAON	403801	PSPS027379		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	SIMLOTE		RAJESH	JOSHI		2/204 GARDEN ESTATE GALDY'S AL	INDIA	MAHARASHTRA	MUMBAI	406001	PSPS136487		Amount for unclaimed and u	250.00	22-NOV-2020
TAJJUDIN	MUJAWAR		BABASAHEB	MAJAWAR		MUJAWAR CYCLE REPAIRS VIKRAM	INDIA	MAHARASHTRA	JAYSINGPUR	410011	PSPS113525		Amount for unclaimed and u	250.00	22-NOV-2020
A	S	GODBOLE	GODBOLE			3/8/16 SAPTARASHI CO OP HSG SO	INDIA	MAHARASHTRA	NERAL	410104	PSPS174662		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJANAM	YADAV		SHRIRANG	VISHNU		THE SUPREME INDUSTRIES LTD E/3	INDIA	MAHARASHTRA	PANVEL	410200	PSPS132541		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	CHHAGANLAL	OSWAL	CHHAGANMAL	TRILOCKCHAND	OSWAL	MAHAVIR PETH KARJAT RAJGAD	INDIA	MAHARASHTRA	PANVEL	410201	PSPS016123		Amount for unclaimed and u	250.00	22-NOV-2020
VANDANA	KASHINATH	PATIL	AJAY	SARIA		SHITOLE BUILDING KOTWAL NAGA	INDIA	MAHARASHTRA	PANVEL	410201	PSPS123565		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	D	UGALE	DATTATRAM	UGALE		NEAR UMRELA CENTRE AT POST &	INDIA	MAHARASHTRA	PANVEL	410201	PSPS160255		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	GANPAT	TILANGI	GANPAT	SHANKAR	TILANGE	THE SUPREME INDUSTRIES LIMITE	INDIA	MAHARASHTRA	PANVEL	410203	PSPS040751		Amount for unclaimed and u	500.00	22-NOV-2020
VILAS	WAMAN	MAHAJAN	WAMAN	PURSHOTAM	MAHAJAN	SUPREME INDUSTRIES LTD VILL HO	INDIA	MAHARASHTRA	PANVEL	410203	PSPS040753		Amount for unclaimed and u	500.00	22-NOV-2020
UMESH	MULCHAND	OSWAL	MULCHAND	RUPAJI	OSWAL	AT POST KHOPOLI DIST RAIGAD	INDIA	MAHARASHTRA	PANVEL	410203	PSPS098607		Amount for unclaimed and u	250.00	22-NOV-2020
SADHANA	SETH		V	K	SETH	8 DEWAKAR ZENITH COLONY KHOR	INDIA	MAHARASHTRA	PANVEL	410203	PSPS144387		Amount for unclaimed and u	750.00	22-NOV-2020
CHHAYA	BHIMARAJ	GOSAVI	BHIMRAJ	TRIMBAK	GOSAVI	11 PIYUSH SHASHTRINAGAR NEW	INDIA	MAHARASHTRA	PANVEL	410203	PSPS144468		Amount for unclaimed and u	250.00	22-NOV-2020
RAGINI	CHOUHDARY		HARUESH	KUMAR		C/O ARUN DEO CHOUHDARY C4 P	INDIA	BIHAR	SASARAM	821302	PSPS121435		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	PANDEY		CHANDRA	KUMAR	PANDEY	C/O BIMAL KUMAR CHURCH ROAD	INDIA	JHARKHAND	DALTONGANJ	822101	PSPS023020		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDAN			BIMAL	KUMAR		C/O BIMAL KUMAR CHURCH ROAD	INDIA	JHARKHAND	DALTONGANJ	822101	PSPS095482		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	JAIN	KRIKISHAN	LAL	JAIN	C/O ALLIED AGENCIES MALVIYA M	INDIA	JHARKHAND	HAZARIBAGH	825301	PSPS105411		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	JAIN		SURENDRA	SINGH	SINGAR	C/O KAPOOR CHAND PATNI KALI B	INDIA	JHARKHAND	HAZARIBAGH	825301	PSPS118077		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	GAIN		I	P	SINGH	C/O KAPOOR CHAND PATNI KALI B	INDIA	JHARKHAND	HAZARIBAGH	825301	PSPS122982		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	SINHA		LATE	M	AYUBRAHMANI	AT PO KOYLA NAGAR COLONY Q N	INDIA	JHARKHAND	DHANBAD	826005	PSPS081592		Amount for unclaimed and u	250.00	22-NOV-2020
TAPAN	KUMAR	BHATTACHARYA	BIRENDRA	NARAYAN	SINHA	293 CO-OPERATIVE COLONY BOKA	INDIA	JHARKHAND	BOKARO	827001	PSPS081597		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	DUBAY		NEMATULLAH			SECTOR I/C 1217 BOKARO STEEL CI	INDIA	JHARKHAND	BOKARO	827001	PSPS087588		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA			K	D	DUBEY	SECTOR I/C 1217 BOKARO STEEL CI	INDIA	JHARKHAND	BOKARO	827001	PSPS087589		Amount for unclaimed and u	250.00	22-NOV-2020
PARMESHWAR	PRASAD		KHEMIKA	NA		QR NO 105 SECTOR I C BOKARO ST	INDIA	JHARKHAND	BOKARO	827001	PSPS204546		Amount for unclaimed and u	43.00	22-NOV-2020
AJOY	KUMAR		SIDHESHWAR	PRASAD		SECTOR 4F QR NO 3052 BOKARO S	INDIA	JHARKHAND	BOKARO	827004	PSPS081608		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	NARAYAN	PANDEY	SOHAN	LAL	DESWAL	Q N 2182 SECTORIV/F BOKARO STE	INDIA	JHARKHAND	BOKARO	827004	PSPS139383		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	CHOUHDARY		NA			IV C 3045 BOKARO STEEL CITY	INDIA	JHARKHAND	BOKARO	827004	PSPS204548		Amount for unclaimed and u	43.00	22-NOV-2020
SRIDEVI	PASUPOLETI		NA			W/O P R G RAO SECTOR 6A QR NO	INDIA	JHARKHAND	BOKARO	827006	PSPS081609		Amount for unclaimed and u	250.00	22-NOV-2020
PETER	DECRUZE		BALUBHAI	M	GANDHI	ST TERESAS SCHOOL MASJID ROAD	INDIA	JHARKHAND	BOKARO	827013	PSPS133461		Amount for unclaimed and u	500.00	22-NOV-2020
PETER	DECRUZE		NIRMAL	KUMAR	BHATTACHARJEE	ST TERESAS SCHOOL MASJID ROAD	INDIA	JHARKHAND	BOKARO	827013	PSPS138270		Amount for unclaimed and u	750.00	22-NOV-2020
VIVEK	BUBNA		KRISHNA	KUMAR	BUBNA	PO DHANSAR DIST DHANBAD	INDIA	JHARKHAND	BALIAPUR	828106	PSPS024286		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	DEVI	SANCHETI	ARJUN	PRASAD	SAW	C/O BACHH RAJ SANCHETI HOSPITA	INDIA	JHARKHAND	BALIAPUR	828111	PSPS081631		Amount for unclaimed and u	250.00	22-NOV-2020
SANGITA	GUPTA		SURESH	KUMAR	GUPTA	BK BOOK STORES RAJGANJ ROAD P	INDIA	JHARKHAND	BALIAPUR	828113	PSPS023161		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNIWAS	SINGHAL		NA			CHHATATAND BAZAR PO KUSUNDA	INDIA	JHARKHAND	BALIAPUR	828116	PSPS204549		Amount for unclaimed and u	43.00	22-NOV-2020
NIRMALA	SINGH		CHANDRA	SHEKHAR	SINGH	D2/7 AT & PO SINDRI DIST DHANB	INDIA	JHARKHAND	BALIAPUR	828122	PSPS138596		Amount for unclaimed and u	500.00	22-NOV-2020
RITA	SINGH		BISHWESHWAR	NATH	SINGH	C/O BISHWESHWAR NATH SINGH C	INDIA	JHARKHAND	RAMGARH CANTT	829103	PSPS112332		Amount for unclaimed and u	250.00	22-NOV-2020
SURAT	CHANDER	VASUDEVA	SUSHIL	KUMAR	KHOSLA	GURUNANAK MOHALLA MAIN ROA	INDIA	JHARKHAND	RAMGARH CANTT	829122	PSPS081662		Amount for unclaimed and u	250.00	22-NOV-2020
GURUPRIT	SINGH		S	PRITAM	SINGH	C/O ANSARA TEXTILE MAIN ROAD	INDIA	JHARKHAND	RAMGARH CANTT	829122	PSPS110448		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	PRASAD	SINHA	SRI	B	PSINHA	JAIN EX SALES CORPORATION MAI	INDIA	JHARKHAND	RAMGARH CANTT	829122	PSPS110449		Amount for unclaimed and u	250.00	22-NOV-2020
JAI	NARAYAN	DHARDWIVEDI	R	L	DHARDWIVEDI	DY C M E / PROJECT OFFICER URIM	INDIA	JHARKHAND	RAMGARH CANTT	829125	PSPS024287		Amount for unclaimed and u	250.00	22-NOV-2020
KEDAR	PRASAD	NAYAK	MAHADEO	MAHATO		S D O OFFICE BERMO TENUGHAT A	INDIA	JHARKHAND	RAMGARH CANTT	829127	PSPS018456		Amount for unclaimed and u	250.00	22-NOV-2020
MANMEET	KAUR		SAT	PAL	BHATIA	C/O BRIG KANWALJIT SINGH COMI	INDIA	JHARKHAND	RAMGARH CANTT	829131	PSPS081665		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	RAO	G	LATE	G	VENKATRAO	INTERNAL AUDIT DIVN TATA IRON	INDIA	JHARKHAND	JAMSHEDPUR	831001	PSPS018461		Amount for unclaimed and u	250.00	22-NOV-2020
RANJITA	KUNDU		NA			62 HALUDBONI PO TATA NAGAR JA	INDIA	JHARKHAND	JAMSHEDPUR	831002	PSPS204550		Amount for unclaimed and u	43.00	22-NOV-2020
MUKESH			SHRI	APURBA	RANJAMMUKHERJEE	MUKESH S/O K P SINGH QR NO 33	INDIA	JHARKHAND	JAMSHEDPUR	831009	PSPS081686		Amount for unclaimed and u	250.00	22-NOV-2020
PRADIP	KUMAR	BISWAS	MITHILESH	KUMAR	SINGH	C/O P K CHAKRAVORTY NO 2 MAH	INDIA	JHARKHAND	JAMSHEDPUR	831017	PSPS081693		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNENDU	CHATTOPADHYAY		RAMESH			DY SUPDT (CIVIL) URANIUM CORP	INDIA	JHARKHAND	BAHARAGORA	832107	PSPS135073		Amount for unclaimed and u	1000.00	22-NOV-2020
DIPALI	PADNA		SADANANDA	BISWAS		MIG/32 MADHAB BAG COLONY JA	INDIA	JHARKHAND	BAHARAGORA	832110	PSPS081694		Amount for unclaimed and u	250.00	22-NOV-2020
LEENA	CHUDASAMA		SANJAY	CHUDASAMA		VIHAR WATCH CHAKULIA SINGHBH	INDIA	JHARKHAND	BAHARAGORA	832301	PSPS179319		Amount for unclaimed and u	250.00	22-NOV-2020
EKATA			BINOD	KUMAR	KHETAN	C/O B K KHETAN BUNLGOW NO 22	INDIA	JHARKHAND	BAHARAGORA	832303	PSPS158812		Amount for unclaimed and u	500.00	22-NOV-2020
JAGANNATH	BANERJEE		B	B	BANERJEE	AT & PO COILKERA DI SINGBHUM	INDIA	JHARKHAND	SINGHBHUM	833103	PSPS018469		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	PRASAD		SHITAL	KHIRWAL		PUJA CONSULTANCY SERVICES PO	INDIA	JHARKHAND	CHAIBASA	833201	PSPS081698		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	KUMAR	SAHU	ATRABHUJ	MANEK		560 NAGRA TOLI RANCHI BIHAR	INDIA	JHARKHAND	RANCHI	834001	PSPH001448		Amount for unclaimed and u	500.00	22-NOV-2020
SANGEET	DALMIA		SAJJAN	DALMIA		KRISHI VIKAS NEAR COURT COMPO	INDIA	JHARKHAND	RANCHI	834001	PSPS095525		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMATHA	N	ROY	LATE	M	NROY	C/O SAKTI PADA DUTTA C/7 NETAJI	INDIA	JHARKHAND	RANCHI	834001	PSPS104994		Amount for unclaimed and u	250.00	22-NOV-2020
RAMA	AGRAWAL		SRI	GURU	DUTTAGARWAL	C/O BHARAT ELECTRICALS MAHABI	INDIA	JHARKHAND	RANCHI	834001	PSPS191001		Amount for unclaimed and u	500.00	22-NOV-2020
PARISHA	KUMARI		NA			MEGHRAJ SITARAM UPPER BAZAR	INDIA	JHARKHAND	RANCHI	834001	PSPS204551		Amount for unclaimed and u	43.00	22-NOV-2020
NAINA	DEVI		NA			GOURISHANKAR MEGHRAJ UPPER	INDIA	JHARKHAND	RANCHI	834001	PSPS204552		Amount for unclaimed and u	83.00	22-NOV-2020
RAJESH	PODDAR		NA			720/D JATIN CHANDRA ROAD LALP	INDIA	JHARKHAND	RANCHI	834001	PSPS204553		Amount for unclaimed and u	43.00	22-NOV-2020
VIBHA	RANI	GUPTA	NA			MANSAROVAR HOUSE NO H/61 AR	INDIA	JHARKHAND	RANCHI	834002	PSPS204555		Amount for unclaimed and u	83.00	22-NOV-2020
ANITA	NAUTIYAL		RATANLAL	JAIN		H/O I P VERMA KANKE DAM SIDE R	INDIA	JHARKHAND	RANCHI	834003	PSPS081729		Amount for unclaimed and u	250.00	22-NOV-2020
JAYA	RAM		RAKSHIT	SINGH		QTR NO E-215/2 PO DHURWA DIST	INDIA	JHARKHAND	RANCHI	834004	PSPS081733		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
ARUN	PINDORIA		VISHRAM	BHAI		C/O KIRTI J VARSANI POST MADHA	INDIA	GUJARAT	BHUJ	370020	PSPS805409		Amount for unclaimed and u	500.00	22-NOV-2020
DEVV	PINDORIA		NARAN	PINDORIA		C/O KIRTI J VARSANI POST MADHA	INDIA	GUJARAT	BHUJ	370020	PSPS805410		Amount for unclaimed and u	500.00	22-NOV-2020
BHIMJI	RAMJI		JOSEPH	JOAQUIM	FERNANDES	C/O. HARIJBHAI VARSANI AT POST	INDIA	GUJARAT	BHUJ	370040	PSPS801752		Amount for unclaimed and u	500.00	22-NOV-2020
KANAYO	BHAGTANI		GIANCHAND			PLOT NO 47 SEC 1-A OPP OLD COL	INDIA	GUJARAT	BHUJ	370201	PSPS056280		Amount for unclaimed and u	250.00	22-NOV-2020
MINESH	THAKKAR		KANVBHAI			G C B HOSTEL ROOM NO 35 ADIPU	INDIA	GUJARAT	BHUJ	370205	PSPS159824		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	ODHAVJI	THACKER	ODHAVJI	THACKER		AT & PO JAKHAN KUTCH GUJARAT	INDIA	GUJARAT	MANDVI	370640	PSPS159095		Amount for unclaimed and u	250.00	22-NOV-2020
MARTNA	KHANNA		T	KHANNA		8 ST JOSEPH COLONY MIRZAPUR R	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010724		Amount for unclaimed and u	250.00	22-NOV-2020
FRANCIS	JOSEPH		T	JOSEPH		11 ST JOSEPH COLONY MIRZAPUR	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010725		Amount for unclaimed and u	250.00	22-NOV-2020
ROHAN	JOSEPH		FRANCIS	JOSEPH		11 ST JOSEPH COLONY MIRZAPUR	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010726		Amount for unclaimed and u	250.00	22-NOV-2020
MALVIN	DESAI		MANUBHAI			PRAKASH STORES OPP GOLWAD R	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010730		Amount for unclaimed and u	250.00	22-NOV-2020
RATNIDEVI	M	SURANA	MOTILAL			B/2 RAJDEEP APT MIRA TOKIZ BAL	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010732		Amount for unclaimed and u	250.00	22-NOV-2020
JIGARBHAI	UMESHCHANDRA	PATEL	UMESHCHANDRA			C-13 ROYAL APARTMENTS 10TH F	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010743		Amount for unclaimed and u	250.00	22-NOV-2020
UMESHCHANDRA	VASANTLAL	PATEL	VASANTLAL			C-13 ROYAL APARTMENTS 10TH F	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010744		Amount for unclaimed and u	250.00	22-NOV-2020
RAMANBHAI	SHAH		RAMANBHAI	SHAH		OPP SABAR HOTEL 25 SHREE KRISH	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010761		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTABEN	SHAH		NAVINCHANDRA			1408/2 SUTHARWADA'S POLE ASTC	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010787		Amount for unclaimed and u	250.00	22-NOV-2020
PANUBHAI	N	MEHTA	NANDLAL	K	MEHTA	2617 MANDVINE POLE NEAR GATR	INDIA	GUJARAT	AHMEDABAD	380001	PSPS169467		Amount for unclaimed and u	250.00	22-NOV-2020
SUMERMAL			MOHANLAL			C/O SANKITKUMAR JAIN PARSICHA	INDIA	GUJARAT	AHMEDABAD	380002	PSPS010865		Amount for unclaimed and u	250.00	22-NOV-2020
SAMIR	SHAH		NAVINCHANDRA			C/O S CHUNILAL A 3 MASKATI MKT	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057663		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	KUMAR	JAIN	CHAMPALAL	JAIN		KASHI BHAWAN MEHDIKUVA DUDH	INDIA	GUJARAT	AHMEDABAD	380004	PSPS010981		Amount for unclaimed and u	250.00	22-NOV-2020
MANEK BEN	MANCHHALAL		MANCHHALAL			2 RAJUL PARK SOCIETY OPP ONGC	INDIA	GUJARAT	AHMEDABAD	380005	PSPS090327		Amount for unclaimed and u	250.00	22-NOV-2020
RUKMINIBEN	KUMARPAL		KUMAR	PAL		2 RAJUL PARK SOCIETY OPP ONGC	INDIA	GUJARAT	AHMEDABAD	380005	PSPS090322		Amount for unclaimed and u	250.00	22-NOV-2020
PARASMAL			RAMCHANDRA			A/12 PARASMANI FLAT JAWAHAR	INDIA	GUJARAT	AHMEDABAD	380005	PSPS090330		Amount for unclaimed and u	250.00	22-NOV-2020
TARA	BEN	SONARA	VALIBHAI			12/B SAYRASHTRA SOCIETY AMBAV	INDIA	GUJARAT	AHMEDABAD	380006	PSPS058867		Amount for unclaimed and u	250.00	22-NOV-2020
MALTI	VAISHNAV		BINDUKUMAR			26/B NARAYAN NAGAR SOCIETY J B	INDIA	GUJARAT	AHMEDABAD	380007	PSPS019111		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	BUDDHALAL	SHAH	BUDDHALAL	C	SHAH	BUDDHDEV APPT SHANIV BAUG N	INDIA	GUJARAT	AHMEDABAD	380007	PSPS057336		Amount for unclaimed and u	250.00	22-NOV-2020
SHARDA	R	SHAH	RAJANI	SHAH		C/S VIVEK APARTMENT PALADI NR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059382		Amount for unclaimed and u	250.00	22-NOV-2020
BHADRESH	BHAI	SHAH	RATILAL	SHAH		4/7 VISHRAM APARTMENT N R R	INDIA	GUJARAT	AHMEDABAD	380007	PSPS064874		Amount for unclaimed and u	250.00	22-NOV-2020
BHADRABEN	SHAH		ARVINDBHAI	SHAH		C/O BHADRA ARVIND BHAI SHAH 4	INDIA	GUJARAT	AHMEDABAD	380007	PSPS064875		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	RATILAL	SHAH	J	NAGARAJAIAH		417 VISHRAM APARTMENT NR R	INDIA	GUJARAT	AHMEDABAD	380007	PSPS178375		Amount for unclaimed and u	750.00	22-NOV-2020
JASHWANTI	A	PATEL	ARVIND	C	PATEL	C/O RAJNIKANT M PATEL 14 MADH	INDIA	GUJARAT	AHMEDABAD	380008	PSPS061509		Amount for unclaimed and u	250.00	22-NOV-2020
MULCHANDANI	GIRISH		VISHNU			35 SAHYADRI APARTMENT NR STA	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059814		Amount for unclaimed and u	250.00	22-NOV-2020
ADNAN	IQBAL	MANSURI	IQBAL	MANSURI		703 MOIN APPTS MITHAKHALI NAV	INDIA	GUJARAT	AHMEDABAD	380009	PSPS101834		Amount for unclaimed and u	250.00	22-NOV-2020
SHARADPRABHA	V	PARIKH	VALLABHDAS	M	PARIKH	303 ASWAMEGH APT 54-B SWASTI	INDIA	GUJARAT	AHMEDABAD	380009	PSPS105829		Amount for unclaimed and u	500.00	22-NOV-2020
NAVINCHANDRA	V	DESAI	HIRBHAI	RATHOD		11A GORDHAN PARK NR SHANTIN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS083762		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNI	TALREJA		VASUDEV	TALREJA		3/1 BIMA NAGAR SATELLITE ROAD	INDIA	GUJARAT	AHMEDABAD	380015	PSPS011513		Amount for unclaimed and u	250.00	22-NOV-2020
DIPESH	RAJANIKANT	SHETH	NA			302 SATKRUT PARTHSATIS AVENUE	INDIA	GUJARAT	AHMEDABAD	380015	PSPS029232		Amount for unclaimed and u	500.00	22-NOV-2020
HETAL	NITIN	BHAITHAKKAR	NITINBHAI	RAMCHODALLA	THAKAR	B-28 SHREE RANG VILLA VASTRAP	INDIA	GUJARAT	AHMEDABAD	380015	PSPS060850		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHILA	MAHENDRA	PATEL	MAHENDRA			1023 VANIAVAD LUHARSHERI SARA	INDIA	GUJARAT	AHMEDABAD	380018	PSPS061300		Amount for unclaimed and u	250.00	22-NOV-2020
SALIL	P	MARFATIA	PRAFUL	I	MARFATIA	C/O MR VINIT A JHAVERI 49 HIRAB	INDIA	GUJARAT	AHMEDABAD	380022	PSPS159620		Amount for unclaimed and u	500.00	22-NOV-2020
THE	ARVIND	MILLSLTD	NA			RAILWAY PURA POST NARODA ROA	INDIA	GUJARAT	AHMEDABAD	380025	PSPS114258		Amount for unclaimed and u	14750.00	22-NOV-2020
KASHIBEN	DAHAYABHAI		NA			4/37 JANTA NAGAR AMRAIWADI R	INDIA	GUJARAT	AHMEDABAD	380026	PSPS138552		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	HEENA	GOVINDLAL	GOVINDLAL			115 AVANISH SOCIETY NEAR C T M	INDIA	GUJARAT	AHMEDABAD	380026	PSPS169058		Amount for unclaimed and u	500.00	22-NOV-2020
ADITA	G	KULKARNIY	GIRISH	G	KULKARNI	BLOCK NO K-149 R B I QRTS OPP R	INDIA	GUJARAT	AHMEDABAD	380027	PSPS061667		Amount for unclaimed and u	250.00	22-NOV-2020
KANKARAY	DAVE		K	D	DAVE	32-A UPASNA SOCIETY ON CANAL	INDIA	GUJARAT	AHMEDABAD	380050	PSPS061770		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	BABURAJAN	NAYAR	BABURAJAN	NAYAR		135 PREM CHAND NAGAR JODHPU	INDIA	GUJARAT	AHMEDABAD	380054	PSPS011708		Amount for unclaimed and u	250.00	22-NOV-2020
SURESHBHAI	PATEL		CHHYLABHAI	PATEL		8 MARUTNANDAN CO OP H SO BO	INDIA	GUJARAT	AHMEDABAD	380058	PSPS096621		Amount for unclaimed and u	250.00	22-NOV-2020
RAJSHREE	R	PATEL	RAMANLAL	N	PATEL	11 NITYA NANDINI SOC NO 2 NR RL	INDIA	GUJARAT	AHMEDABAD	380061	PSPS011752		Amount for unclaimed and u	250.00	22-NOV-2020
VINA	VACHHRAJANI		BHALCHANDRA			BLOCK NO 451/1 SECTOR NO 12 GA	INDIA	GUJARAT	GANDHI NAGAR	382016	PSPS083942		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	B	ACHARYA	BHAGVANLAL			BLOCK NO 169/3 CH TYPE SECTOR	INDIA	GUJARAT	GANDHI NAGAR	382030	PSPS011786		Amount for unclaimed and u	250.00	22-NOV-2020
SOURABHA	MADHAV	DHAPARE	MADHAV	LAXMAN	DHAPARE	AITA CHAWL 9 KHOPOLI DIST RAIG	INDIA	MAHARASHTRA	PANVEL	410203	PSPS153356		Amount for unclaimed and u	250.00	22-NOV-2020
SITARAM	B	SHETTY	BOOBA	SHETTY		BAM HOUSE KHOPOLI BAZAR PETH	INDIA	MAHARASHTRA	PANVEL	410203	PSPS164572		Amount for unclaimed and u	250.00	22-NOV-2020
PRATAP	KANTAYYA	MANKARI	KANTAYYA	MANKARI		NAVAL 9 ZENITH COLONY PO KHOI	INDIA	MAHARASHTRA	PANVEL	410203	PSPS164575		Amount for unclaimed and u	750.00	22-NOV-2020
RAMNAYAN			RAMILAN			AJAY NIWAS KATRANG ROAD OPP	INDIA	MAHARASHTRA	PANVEL	410203	PSPS164576		Amount for unclaimed and u	250.00	22-NOV-2020
RAMANAND	JAIWAR		LAXMAN	JAIWAR		THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL	410206	PSPS040759		Amount for unclaimed and u	500.00	22-NOV-2020
WALKURAM	N	PATIL	NAMDEV	J	PATIL	AT BURDUL POST HAJI MALANG W	INDIA	MAHARASHTRA	PANVEL	410206	PSPS040760		Amount for unclaimed and u	500.00	22-NOV-2020
B		NISHWADE	DEVRAJU	NISHWADE		C/O SHRI BHUPENDRA SINGH PL 6	INDIA	MAHARASHTRA	PANVEL	410206	PSPS040761		Amount for unclaimed and u	500.00	22-NOV-2020
MAL	SURESH		MOHANLAL			SHREEJI PROVISION STORES SHOP	INDIA	MAHARASHTRA	PANVEL	410206	PSPS108808		Amount for unclaimed and u	250.00	22-NOV-2020
KEYA	DUTTA		RAMESH	LULLA		FLAT NO 203 WING A POOJASHOP	INDIA	MAHARASHTRA	PANVEL	410206	PSPS121972		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	CHAKRAVARTY		NARENDRA	PATEL		C-6/14/2 3 SECTOR 18 CIDCO COL	INDIA	MAHARASHTRA	PANVEL	410206	PSPS121988		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHEER	G	BHANGLE	NARENIKAL	GANDHI		C6-24-1 CIDCO COLONY SCOR 18 N	INDIA	MAHARASHTRA	PANVEL	410206	PSPS126952		Amount for unclaimed and u	250.00	22-NOV-2020
MANJUSHA	BANDYOPADHYAY		PHALGUNI	BANDYOPADHYAY		FLAT-3/2 BUILDING E4 CIDCO COL	INDIA	MAHARASHTRA	PANVEL	410206	PSPS144632		Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDRASINH	C	SOLANKI	CHANDRASINH	SOLANKI		AASHIRWAD BUNGLOW PLOT NO 4	INDIA	MAHARASHTRA	PANVEL	410206	PSPS147310		Amount for unclaimed and u	250.00	22-NOV-2020
VAIJANATH	ANAKAL		MALLAPPA			P6-11-07 SECTOR-15 A NEW PANV	INDIA	MAHARASHTRA	PANVEL	410206	PSPS163882		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RATNAKANT	PANDURANG	MHATRE	PANDURANG	BABU	MHATRE	471 SHREE PRASAD PALI-DEVAD S	INDIA	MAHARASHTRA	PANVEL	410206	PSPS167281		Amount for unclaimed and u	250.00	22-NOV-2020
SHIRHE	PRADEPKUMAR	GOPINATH	NA			101 SAI AKASH PLOT NO 20 SECTO	INDIA	MAHARASHTRA	PANVEL	410206	PSPS187445		Amount for unclaimed and u	358.00	22-NOV-2020
CHERYL	CLARE	DIAS	NA			A-11 SUDARSHAN CHS PLOT NO : 3	INDIA	MAHARASHTRA	NAVI MUMBAI	400703	PSPS187532		Amount for unclaimed and u	360.00	22-NOV-2020
JAWAHARLAL	N	KATARIYA	NA			KAPAD BAZAR TILAK RD PANVEL D	INDIA	MAHARASHTRA	PANVEL	410206	PSPS202063		Amount for unclaimed and u	43.00	22-NOV-2020
SUDHAKAR	BHASKARRAO	ANCHAWALE	BHASKARRAO	ANCHAWALE		TYPE V 6/01 HOCL COLONY PO RAS	INDIA	MAHARASHTRA	PANVEL	410207	PSPS093744		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	N	PATIL	S	AMILU	SINGHSOOD	AT VASHIVALI POST PATALGANGA	INDIA	MAHARASHTRA	PANVEL	410207	PSPS121630		Amount for unclaimed and u	250.00	22-NOV-2020
RAMKISHAN	MANDAL		NA			PENDAMGRAM DASHAKA PAREL C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP002163		Amount for unclaimed and u	250.00	22-NOV-2020
RAMPRIIT	MANDAL		NDAL			PENDAMGRAM DASHDA PAREL CH	INDIA	MAHARASHTRA	PANVEL	410208	PSHP002164		Amount for unclaimed and u	250.00	22-NOV-2020
S	V	KHATATE	NA			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP002166		Amount for unclaimed and u	250.00	22-NOV-2020
DASHRAT	GOUD		AMI			THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003240		Amount for unclaimed and u	250.00	22-NOV-2020
D	N	BHAGAT	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003245		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	RATAN	YADAV	T			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003246		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	B	KAHAR	ADAV			THE SUPREME IND LTD E-3 MIDC	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003249		Amount for unclaimed and u	250.00	22-NOV-2020
DEVNANDAN	YADAV		NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003251		Amount for unclaimed and u	250.00	22-NOV-2020
NAND	KUMAR	YADAV	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003252		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	HARI	YADAV	DAV			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003253		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNATH	YADAV		NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003254		Amount for unclaimed and u	250.00	22-NOV-2020
RAMBACHAN	S	YADAV	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003255		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHET	VISHWAKARMA		NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003256		Amount for unclaimed and u	250.00	22-NOV-2020
SATRUGHAN	RAI		WAKARMA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003257		Amount for unclaimed and u	250.00	22-NOV-2020
VASANT	GHARAT		DAV			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003260		Amount for unclaimed and u	250.00	22-NOV-2020
ABHIMANU	PATIL		RAT			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003261		Amount for unclaimed and u	250.00	22-NOV-2020
DAYASHANKAR	YADAV		NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003263		Amount for unclaimed and u	250.00	22-NOV-2020
DALSINGAR	PRASAD	JAISWAR	ANDAL			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003269		Amount for unclaimed and u	250.00	22-NOV-2020
JOGESHWAR	MUKHIYA		SWAR			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003271		Amount for unclaimed and u	250.00	22-NOV-2020
RAMDUTT	JAISWAR		HIYA			E-3 SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003272		Amount for unclaimed and u	250.00	22-NOV-2020
MEENANATH	BHAGAT		AL			THE SUPREME IND LTD E-3 TALOJA	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003276		Amount for unclaimed and u	250.00	22-NOV-2020
WALKURAM	N	PATIL	H			THE SUPREME IND LTD M I D C TAL	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003279		Amount for unclaimed and u	250.00	22-NOV-2020
HARIHAR	DIXIT		NA			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003281		Amount for unclaimed and u	250.00	22-NOV-2020
RAMVILAS	SHARMA		NA			THE SUPREME IND LTD PLOT E 3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003283		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNATH	CHOUHDARY		AV			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003286		Amount for unclaimed and u	250.00	22-NOV-2020
SHRAWAN	KUMAR	YADAV	OUDHARY			THE SUPREME IND LTD E/3 TALOJA	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003287		Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	NARAYAN	MANDAL	ISWAR			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003290		Amount for unclaimed and u	250.00	22-NOV-2020
WAGHARAM	PATIL		YAN	SAMARTH		THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003294		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	BHAGAT		NA			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSHP003295		Amount for unclaimed and u	250.00	22-NOV-2020
MALTI	KUMARI		KESHAV	A	DALAL	CD 660 SECTOR 2 SITE 5 P O DHUR	INDIA	JHARKHAND	RANCHI	834004	PSPS117715		Amount for unclaimed and u	500.00	22-NOV-2020
NAND	KISHORE	PRASAD	GORAKH	NATH	PANDEY	QR NO CD-403 SECTOR 3 DHURWA	INDIA	JHARKHAND	RANCHI	834004	PSPS129312		Amount for unclaimed and u	500.00	22-NOV-2020
RAHUL	SINGH		AKHILESH	KUMAAR	SINGH	QR NO E-51/1 SECTOR ONE H E C	INDIA	JHARKHAND	RANCHI	834004	PSPS165651		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	NAUTIYAL		AJAY	KUMAR	GARG	H/O I P VERMA KANKE DAM SIDE R	INDIA	JHARKHAND	RANCHI	834008	PSPS081738		Amount for unclaimed and u	250.00	22-NOV-2020
SIBNARAYAN	DATTA		ANIL	BHUSAN	DATTA	KOEL KARO H E PROJECT P O TORP	INDIA	JHARKHAND	GUMLA	835227	PSPS161079		Amount for unclaimed and u	500.00	22-NOV-2020
VINAY	KUMAR		JAGERNATH			C/O SHARE CENTRE NEAR MOULES	INDIA	BIHAR	SONEPUR	841226	PSPS160418		Amount for unclaimed and u	500.00	22-NOV-2020
LALIT	PRASAD		NA			LAXAMI NIWAS OPP RAMANS POS	INDIA	BIHAR	MUZAFFARPUR	842002	PSPS025848		Amount for unclaimed and u	250.00	22-NOV-2020
ANJU	DEVI	AGRAWAL	BASANT	LAL	AGRAWAL	SAHU ROAD P O RAMANA MUZAFF	INDIA	BIHAR	MUZAFFARPUR	842002	PSPS027696		Amount for unclaimed and u	250.00	22-NOV-2020
KASHIKANT	BHAGAT		MR	RAGHUNATH	BHAGAT	CHANAKYA COLONY NR-PASWAN C	INDIA	BIHAR	HAJIPUR	844101	PSPS018481		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMBHU	SHARAN		GUPTA	LATE	RAM	AT JARHUA BAZAR PO HAJIPUR DIS	INDIA	BIHAR	HAJIPUR	844101	PSPS023030		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	KUMAR	SINHA	B	MAHTO		C/O ASSTT PUBLIC PROSECUTER SA	INDIA	BIHAR	HAJIPUR	844101	PSPS147937		Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	DEO	SOMANI	SRI	MOHAN	LAISOMANI	C/O KRISHNA VASTRLAYA AT & PO	INDIA	BIHAR	HAJIPUR	844501	PSPS027505		Amount for unclaimed and u	250.00	22-NOV-2020
BISHWANATH	PRASAD	AGRAWAL	NA			NEAR CHAMPARAM CONVENT BHA	INDIA	BIHAR	BAGAHA	845401	PSPS018489		Amount for unclaimed and u	250.00	22-NOV-2020
DAYA	SHANKER	PANDEY	SRI	SUDAMA	PADEY	C/O APANA PRESS STATION ROAD	INDIA	BIHAR	BAGAHA	845401	PSPS110453		Amount for unclaimed and u	250.00	22-NOV-2020
VINAY	KUMAR	PATEL	VIJAY	SHANKAR	GHARGE	C/O C M PATEL AND CO KATKI BAZ	INDIA	BIHAR	LAHERIASARAI	846001	PSPS117838		Amount for unclaimed and u	500.00	22-NOV-2020
SHANTA	BEN	PATEL	RABINDRA	SINGH		C/O C M PATEL AND CO KATKI BAZ	INDIA	BIHAR	DARBHANGA	846004	PSPS087626		Amount for unclaimed and u	250.00	22-NOV-2020
MUNNA			S	K	AGRAWAL	C/O ANAND PHARMACY TOWR CH	INDIA	BIHAR	DARBHANGA	846004	PSPS112336		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	SRIVASTAVA		TARNI	PRASAD		G F RLY COLONY ROAD NO 17 QTR	INDIA	BIHAR	SAMASTIPUR	848101	PSPS095532		Amount for unclaimed and u	250.00	22-NOV-2020
ANANIL	KUMAR	KEDIA	NA			C/O KAILASH PRASAD KEDIA MAHA	INDIA	BIHAR	BEGUSARAI	851101	PSPS204565		Amount for unclaimed and u	43.00	22-NOV-2020
MANIKANT	SINGH		R	K	SINGH	B-32 REFINERY TOWNSHIP BEGUSA	INDIA	BIHAR	BEGUSARAI	851117	PSPS096921		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMAD	WAZIN	AKBARI	OM	PRAKASH	GARG	VILLAGE DANYAL PUR POST TEGHR	INDIA	BIHAR	BEGUSARAI	851133	PSPS081769		Amount for unclaimed and u	250.00	22-NOV-2020
BHIM	AGARWAL		MD	MATIN	AKBARI	P O ULAO DIST BEGUSARAI BIHAR	INDIA	BIHAR	BEGUSARAI	851134	PSPS081770		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	DEVI	TULSYAN	KISHOR	KUMAR	TULSYAN	HIND TRADING CORPORATION BAE	INDIA	BIHAR	BEGUSARAI	851204	PSPS018494		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KUMAR	AGRAWAL	NA			TRIBEN GANJ SUPAUL BIHAR	INDIA	BIHAR	BEHARIGANJ	852139	PSPS204566		Amount for unclaimed and u	43.00	22-NOV-2020
VIDYAPATI	NATH	SINHA	NA			HIRADEVI NURSING HOME LINE BA	INDIA	BIHAR	PURNEA	854301	PSPS204567		Amount for unclaimed and u	43.00	22-NOV-2020
PRABHA	RANI	SINHA	NA			HIRADEVI NURSING HOME LINE BA	INDIA	BIHAR	PURNEA	854301	PSPS204568		Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	KUMAR	SINGH	LATE	BALDER	PRASAD	C/O CENTRAL BANK OF INDIA S K R	INDIA	BIHAR	PURNEA	854318	PSPS018497		Amount for unclaimed and u	250.00	22-NOV-2020
BIMLA	JAIN		SRI	MOTI	LALJAIN	C/O MOTI LAL JAIN NEAR MARKET	INDIA	BIHAR	PURNEA	854318	PSPS024754		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BAJARANG	LAL	BAJAJ	PREM	SUKH	BAJAJ	BAJAJ JUTE SUPPLY GULAB BAGH P	INDIA	BIHAR	PURNEA	854326	PSPS022975		Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	SHERSTHA		LATE	J	NAGRAWAL	C/O HARIYANA FANCY STORE JOUB	INDIA	BIHAR	PURNEA	854328	PSPS087628		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHU	DAYAL	SHARMA	MOOL	CHAND	SHARMA	C/O SAGAR MAL SHARMA POST JA	INDIA	BIHAR	PURNEA	854328	PSPS095533		Amount for unclaimed and u	250.00	22-NOV-2020
RAJSHREE	TOSHNIWAL		J	K	TOSHNIWAL	C/O SRI J K TOSHNIWAL PO & DIST	INDIA	BIHAR	BAHADURGANJ	855107	PSPS025855		Amount for unclaimed and u	250.00	22-NOV-2020
SHAKIR	HUSSAIN	ALIMOHAMED	DAMODARAN			P O BOX 26260 SHARIAH UNITED A	UNITED ARAB EMIRAT	NA	NA		PSPS800031		Amount for unclaimed and u	500.00	22-NOV-2020
BHANWAR	LAL	PSOLANKI	SHRI	MADAN	LAL	C/O SHAHAT ANAND STEEL ROLLIN	UNITED ARAB EMIRAT	NA	NA		PSPS800174		Amount for unclaimed and u	500.00	22-NOV-2020
GEORGE	JACOB		KISHINCHAND	RATTANCHAND	SUGANDH	P O BOX 20 POWER COMPLEX ABU	UNITED ARAB EMIRAT	NA	NA		PSPS800224		Amount for unclaimed and u	500.00	22-NOV-2020
PUTHENPURACK	THOMAS		S	R	KRISHNAMURTHYLATE	ABU DHABI INDIAN SCHOOL PO BO	UNITED ARAB EMIRAT	NA	NA		PSPS800250		Amount for unclaimed and u	500.00	22-NOV-2020
N	DAYANAND	KUDVA	V	G	MUNIKANNAN	408,SUSHILA 7TH CROSS, DOMLUR	INDIA	KARNATAKA	BANGALORE		PSPS800360		Amount for unclaimed and u	500.00	22-NOV-2020
MIR	MUSTAFA	ALIKHAN	C	J	DANIELANHA	12 DEERFORD ROAD 707 WILLOW	CANADA	NA	NA		PSPS800412		Amount for unclaimed and u	500.00	22-NOV-2020
SAMIR	S	OZA	TUSIDAS	SOBHRAJ	JUMANI	UTS CARRIER ELECTRA STREET PO	UNITED ARAB EMIRAT	NA	NA		PSPS800503		Amount for unclaimed and u	250.00	22-NOV-2020
PULIMMOOJITIL	EASON	SAMKUTTY	LATE	K	RAMANKUTTYNAIR	FRC ENGG DEPT ETISALAT PO BOX	UNITED ARAB EMIRAT	NA	NA		PSPS800523		Amount for unclaimed and u	500.00	22-NOV-2020
B	RAMAKRISHNAN		NANDLAL	DAHAYALAL	MEHTA	GASCO BUHASA P O BOX NO 665 A	UNITED ARAB EMIRAT	NA	NA		PSPS800677		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	ASADULLA	KHAN	MALLIKHARJUNA	RAO	P	C/O KANGAROO PLASTICS MIDDLE	UNITED ARAB EMIRAT	NA	NA		PSPS800831		Amount for unclaimed and u	500.00	22-NOV-2020
KANEEZ	FAATIMA	NASIR	SH	CHANRAN	BIHARILALMATHUR	KANEEZ FATIMA TRADING P O BOX	UNITED ARAB EMIRAT	NA	NA		PSPS800834		Amount for unclaimed and u	500.00	22-NOV-2020
GIRISH	CHANDRU	ADWANI	LAKSHMI	KANT	PANDEY	ADWANI TRADING CO P O BOX 272	UNITED ARAB EMIRAT	NA	NA		PSPS800955		Amount for unclaimed and u	500.00	22-NOV-2020
KUPPUSAMY	RAMESH		DARYANOMAL	GOPWANI		EMIRATES AIRLINE OVERHAWL WC	UNITED ARAB EMIRAT	NA	NA		PSPS801067		Amount for unclaimed and u	500.00	22-NOV-2020
XEC	MOIDINO		YUSUF	K	PATANKAR	AL AHMADIAH CO PB 9320 DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS801112		Amount for unclaimed and u	500.00	22-NOV-2020
LAWRENCE	ALOYSIGS	LOBO	M	V	MATHARI	12 HENRY ADDINGTON CLOSE BEC	UNITED KINGDOM	NA	NA		PSPS801283		Amount for unclaimed and u	500.00	22-NOV-2020
SONAL	MEHTA		JAGDISHCHAND	RA		C/O M/S E G P C P O BOX 9400 DU	UNITED ARAB EMIRAT	NA	NA		PSPS801300		Amount for unclaimed and u	500.00	22-NOV-2020
KAMLA	SATWANI		NARAINDAS	P	TEKWANI	W/O GHANSHYAMDAS KAMAL APA	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS801325		Amount for unclaimed and u	500.00	22-NOV-2020
NEELA	SURESH	MODAK	SURESH	N	MODAK	206 KHA KHAR APARTMENT OPP B	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS163372		Amount for unclaimed and u	250.00	22-NOV-2020
RAHUL	V	CHIKANI	VRAJLAL	CHIKANI		B-18 G K NAGAR NO 2 SHAKER LAH	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS164879		Amount for unclaimed and u	1250.00	22-NOV-2020
VINOD	KUMAR	HARTIWAL	MADUJUSUDAN			404-B SHANTI DHAM OPP ATUL TC	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS171000		Amount for unclaimed and u	250.00	22-NOV-2020
LAVINA	SURESH	PAYANI	SURESH			602 VASANT ARADHANA MAHAVIR	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS186493		Amount for unclaimed and u	250.00	22-NOV-2020
J	R	SHAH	NA			17/B GOHIL MANSION S M RD TRA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201743		Amount for unclaimed and u	43.00	22-NOV-2020
HIRAGAURI	K	JANI	NA			C/14 SUNDARAM FATEBAUGH S V	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201743		Amount for unclaimed and u	43.00	22-NOV-2020
NIMESH	PRAVIN	TRIVEDI	NA			A/2 NEELAM CO OP HOUSING SOC	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201753		Amount for unclaimed and u	333.00	22-NOV-2020
NIKHIL	DOSHI		NA			C/15 SUMAN APTS 3RD FLOOR SHA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201756		Amount for unclaimed and u	583.00	22-NOV-2020
RAMCHANDRA	GAWDE		NA			VAISHISTA TIWARI CHAWL NO 3 RC	INDIA	MAHARASHTRA	MUMBAI	400068	PSHP001652		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	M	PADIYAR	MANJUNATH	PADIYAR		201 AMARNATH APT NARAYAN MH	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS015077		Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWATI	M	GABA	MOHANLAL	H	GABA	D/305 SHIVSHAKTI COMPLEX S V R	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS015102		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	DRONA	SWAMI	DRONA	SWAMI		B/701 PLEASANT PARK KANDERPADA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS015111		Amount for unclaimed and u	250.00	22-NOV-2020
H	R	SUBBALAKSHMI	H	RAMAKRISHNA	RAO	A/1/B-11 AVADHOOT CO OP HSG S	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS023791		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHANDRA	B	GAWDE	NA			704 SHREE KRUPA RESIDENCY SAN	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS035788		Amount for unclaimed and u	500.00	22-NOV-2020
MAKARAND	MILIND	BINSALE	NA			706 PARDISE TOWER HARISHANKA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS035789		Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	CHAWLA		NA			C/303 AVANTI APARTMENTS NAVA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS035799		Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHANDRA	B	GAWDE	BABU	APPA		704 SHREE KRUPA RESIDENCY SAN	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS040603		Amount for unclaimed and u	500.00	22-NOV-2020
SAMEER	BARAR		MOHINDER	KUMAR		CHATONS PVT LTD PO BOX NO 820	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072144		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	R	SHETH	RAMANIKAL	SHETH		B/2/15 JAI JYOTI CO OP HSG D N D	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072148		Amount for unclaimed and u	250.00	22-NOV-2020
CHARUL	K	KANAK	KANAIYALAL	B	KAMAK	101 KAILASH DHAM THOMAS D'SIL	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072151		Amount for unclaimed and u	250.00	22-NOV-2020
PAWALE	MANDAKINI	RAVINDRA	R	W	POWALEILALSHAH	C/O D 602 SHIVSHAKTI COMPLEX S	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072160		Amount for unclaimed and u	250.00	22-NOV-2020
HARI	YESHWANT	SUD	YESHWANT	SUD		C/O S M VAIDYA D 602 SHIVSHAKTI	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072162		Amount for unclaimed and u	250.00	22-NOV-2020
SHRI	CHIMANLAL	MISTRY	SHRI	NARANDAS	MISTRY	A-3/103 SHATRUNJAY RAJENDRA C	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072180		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHANA	ARVIND	RAUT	ARVIND	RAMCHANDRA	RAUT	DAV DATTA CO HSG SOCIETY 1ST F	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072197		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	MEHTA		SURENDRA	A	MEHTA	6 CHOBE CHAWL GANESH NAGAR V	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS072209		Amount for unclaimed and u	250.00	22-NOV-2020
MANI	CHATRUMAL	BATHIA	SEEMA	S	SHENOY	C/23-24 2ND FLOOR DWARKESH D	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS085208		Amount for unclaimed and u	250.00	22-NOV-2020
DHAVAL	Y	SHAH	YOGESH	SHAH		B 6/13 ABHISHEK CO OP SOC RATA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS093022		Amount for unclaimed and u	250.00	22-NOV-2020
VITHAL	R	DAMGUDE	RAMCHANDRAS	DAMGUDE		D/303 SHRINATH NAGAR SHIV VAL	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS098183		Amount for unclaimed and u	250.00	22-NOV-2020
BIPIN	KANTILAL	PANDYA	K	V	MANIAR	A 2 403 TIRUPATI RAJENDRA COM	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS118177		Amount for unclaimed and u	250.00	22-NOV-2020
AGNES	ALBUQUERQUE		GOPALKRISHAN	BHAIA		B/201 CHINTAMANI NAGAR SHIV V	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS120492		Amount for unclaimed and u	250.00	22-NOV-2020
NIPA	D	SHAH	KANTILAL			B 304 RADHAKRISHNA APT S V ROA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS122443		Amount for unclaimed and u	250.00	22-NOV-2020
CHHAYA	PRAVINBHAI	PATEL	LT	HORILAL	AGRAWAL	1/2 YASU SETHNI CHAWL SAKINAB	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS129337		Amount for unclaimed and u	250.00	22-NOV-2020
FERNANDES	OSCAR		RUSTOM	J	BALSARA	203 A ROCK CASTLE KANDERPADA	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS133620		Amount for unclaimed and u	250.00	22-NOV-2020
MANESH	L	NEMLEKAR	GULABCHAND	TOSHNIWAL		PAWAN APARTMENT A WING FLAT	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS137156		Amount for unclaimed and u	250.00	22-NOV-2020
SHANBHAG	SHRINIVAS	GOVARDHAN	RAJKISHORE	PRASAD	SINHA	B-5, JAI ASHIRWAD CHS Y R TAWD	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS139067		Amount for unclaimed and u	250.00	22-NOV-2020
HARKISHAN	J	GATHANI	CHHAGANLAL	KOTICHA		D-301 MISOUITTA NAGAR SHIVAJI	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS140086		Amount for unclaimed and u	250.00	22-NOV-2020
TULSHIDAS	KAWTIKWAR		VASANJI	MALJI	GALA	B/302 NANDANWAN GOPAL S V RC	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS141001		Amount for unclaimed and u	750.00	22-NOV-2020
SANGEETA	VENUGOPAL		VENUGOPAL	CHANDRASEKAR		B/44 ALAKNANDA EXTENTION S N	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS142720		Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	K	GANDHI	KANIYALAL	GANDHI		A-15 AMIT APARTMENT LINKING R	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS144603		Amount for unclaimed and u	250.00	22-NOV-2020
CHIRAG	J	SANGHAVI	JAYSUKHLAL			G/402 SHIV SHAKTI COMPLEX S V	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS150428		Amount for unclaimed and u	250.00	22-NOV-2020
BHANUMATI	T	GANDHI	TARACHAND			G/105, SHIVSHAKTI COMPLEX S V	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS151598		Amount for unclaimed and u	500.00	22-NOV-2020
NARESH	P	DOSHI	PARSHOTTAM	A	DOSHI	402/403 RINKU APPTS L M ROAD N	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS154585		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAMKUMAR	MANDAL		NA			THE SUPREME IND LTD PLOT NO E	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003308	Amount for unclaimed and u	250.00	22-NOV-2020
SHYAMNATH	CHAUDHARY		NA			THE SUPREME IND LTD E 3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003312	Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KUMAR	MANDAL	L			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003314	Amount for unclaimed and u	250.00	22-NOV-2020
RAMANAND	JAISWAR		NA			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003317	Amount for unclaimed and u	250.00	22-NOV-2020
R	N	MADHAVI	SWAR			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003318	Amount for unclaimed and u	250.00	22-NOV-2020
RAMGANESH	MANDAL		AVI			THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003319	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	BAHADUR	CHOWDHARY	SWAR			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSHP003321	Amount for unclaimed and u	250.00	22-NOV-2020
C	M	RASTOGI	NA			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037473	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	BACHAN	YADAV	NA			THE SUPREME INDUSTRIES LTD E 3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037482	Amount for unclaimed and u	500.00	22-NOV-2020
RAMNAH	CHOUDHARY		NA			THE SUPREME INDU LTD E 3 MIDC	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037483	Amount for unclaimed and u	500.00	22-NOV-2020
BHUVANESH	MISHRA		NA			BHUVANESH MISHRA THE SUPREM	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037484	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	NATH	CHOWDHARY	NA			THE SUPREME INDUSTRIES LTD E 3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037485	Amount for unclaimed and u	500.00	22-NOV-2020
SHYAMNATH	CHAUDHARY		NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037487	Amount for unclaimed and u	500.00	22-NOV-2020
SHYAMNATH	CHOUDHARY		NA			C/O SUPREME INDUSTRIES LTD E 3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037488	Amount for unclaimed and u	500.00	22-NOV-2020
SARWAN	KUMAR	YADAV	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037489	Amount for unclaimed and u	500.00	22-NOV-2020
RAMVILASH	SHARMA		NA			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037490	Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	BAHADUR	CHOUDHARY	NA			E-3 M I D C AREA POST TALOJA RAI	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037503	Amount for unclaimed and u	500.00	22-NOV-2020
RAMAND	JAISWAR		NA			THE SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037505	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	V	KHATATE	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037519	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	KAHTATE		NA			THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037520	Amount for unclaimed and u	500.00	22-NOV-2020
KALIDAS	SOPAN	BHAGAL	NA			E-3 MIDC AREA TALOJA RAIGAD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037528	Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	B	KAHAR	NA			THE SUPREME IND LTD E 3 MIDC T	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037543	Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHET	VISHWAKARMA		NA			C/O THE SUPREME IND LTD PLOT E	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037546	Amount for unclaimed and u	500.00	22-NOV-2020
RAMRATAN	YADAV		NA			THE SUPREME IND LTD E 3 MIDC T	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037551	Amount for unclaimed and u	500.00	22-NOV-2020
RAMRATAN	B	YADAV	NA			C/O THE SUPREME IND LTD E 3 MID	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037552	Amount for unclaimed and u	500.00	22-NOV-2020
RAMRATAN	YADAV		NA			THE SUPREME IND LTD E 3 MIDC T	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037553	Amount for unclaimed and u	500.00	22-NOV-2020
NAND	LAL	YADAV	NA			SUPREME IND LTD E-3 MIDC TALO	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037556	Amount for unclaimed and u	500.00	22-NOV-2020
NANDLAL	YADAV		NA			THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037557	Amount for unclaimed and u	500.00	22-NOV-2020
RAMPRIIT	S	MANDAL	NA			PENDAMGRAM DASHDA PAREL CH	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037560	Amount for unclaimed and u	500.00	22-NOV-2020
RAMDUTT	JAISWAR		NA			SUPREME IND LTD E-3 M I D C TAL	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037564	Amount for unclaimed and u	500.00	22-NOV-2020
JOGESHWAR	L	MUKHIYA	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037570	Amount for unclaimed and u	500.00	22-NOV-2020
SHRAWAN	KUMAR	YADAV	NA			SUPREME INDUSTRIES LTD E/3 M I	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037572	Amount for unclaimed and u	500.00	22-NOV-2020
NANDKUMAR	YADAV		NA			SUPREME INDUSTRIES LTD E/3 M I	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037573	Amount for unclaimed and u	500.00	22-NOV-2020
PARMESHWAR	MANDAL		NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037576	Amount for unclaimed and u	500.00	22-NOV-2020
RAMINIWAS	PRAJAPATI		NA			THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037577	Amount for unclaimed and u	500.00	22-NOV-2020
SHIVCHARAN	YADAV		NA			SUPREME IND LTD E-3 M I D C TAL	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037579	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	CHENDRA	YADAV	NA			C/O THE SUPREME IND LTD E 3 M I	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037580	Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHANDAR	YADAV		NA			C/O SUPREME IND LTD PLOT NO E	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037581	Amount for unclaimed and u	500.00	22-NOV-2020
RAMKUMAR	MANDAL		NA			SUPREME IND LTD E-3 M I D C TAL	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037583	Amount for unclaimed and u	500.00	22-NOV-2020
DAYA	SHANKAR	YADAV	NA			SUPREME IND LTD E-3 M I D C DIS	INDIA	MAHARASHTRA	PANVEL		410208	PSPS037584	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	RATAN	YADAV	NA			SUPREME INDUSTRIES LIMITED E-3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS040769	Amount for unclaimed and u	500.00	22-NOV-2020
RAMKUMAR	MANDAL		NA			THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL		410208	PSPS040770	Amount for unclaimed and u	500.00	22-NOV-2020
JAGDISHCHANDR	SHUKLA		JANARDHANAN	PILLAI		RIYAM MARKETING SERVICES CO P	OMAN	NA	NA			PSPS801331	Amount for unclaimed and u	500.00	22-NOV-2020
AKHTAR	HUSSAIN		M	A	ABBAS	PO BOX 21040 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS801430	Amount for unclaimed and u	250.00	22-NOV-2020
BHAMBHANI	KAMAL	KHUSHI	K	P		3RD FLOOR FAHAD PLAZA BEHIND	UNITED ARAB EMIRAT	NA	NA			PSPS801435	Amount for unclaimed and u	500.00	22-NOV-2020
DOROTHY	CECELIA	PAIS	RAJHUKAL			C/O ETISALAT ACADEMY P O BOX 9	UNITED ARAB EMIRAT	NA	NA			PSPS801505	Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	PAREKH		MR	PRADEEP	LALJANI	PO BOX 2077 SHARIAH	UNITED ARAB EMIRAT	NA	NA			PSPS801626	Amount for unclaimed and u	500.00	22-NOV-2020
THALIB	AZMI		JOHN	J	DSOUZA	PO BOX NO 7833 AL DAMMAM 31	SAUDI ARABIA	NA	NA			PSPS801949	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	HUSSAIN	KHAN	LATE	THAKURDAS	TAHLIRAMANI	MAINT DEPARTMENT QASCO P O	QATAR	NA	NA			PSPS802152	Amount for unclaimed and u	500.00	22-NOV-2020
JOHN	MATHEW		SADANAND	T	SHETTY	18-5020 DELAWARE DRIVE MISSISS	CANADA	NA	NA			PSPS802241	Amount for unclaimed and u	500.00	22-NOV-2020
SATISH	K	AGARWAL	TUMBARAO			1254 BLUESTONE DR MISSOURI CI	UNITED STATES OF AM	NA	NA			PSPS802389	Amount for unclaimed and u	500.00	22-NOV-2020
KALLARACKAL	PHILIPPOSE	VARGHESE	S			KSAD MANAGEMENT YBA KANOO	UNITED ARAB EMIRAT	NA	NA			PSPS802616	Amount for unclaimed and u	500.00	22-NOV-2020
STANISLAUS	DMELLO		BAPU	NARAYAN	PARVALKAR	GENESIS VIDHYA NAGAR BORDA P	INDIA	GOA	MANGAO			PSPS802639	Amount for unclaimed and u	500.00	22-NOV-2020
KUMARESH	CHOUDHURY		SUDHIR	KUMAR	KHATRI	INSP & CORR DIV KNPC MAA POST	KUWAIT	NA	NA			PSPS802864	Amount for unclaimed and u	500.00	22-NOV-2020
ATEEQ	UR	RAHMANSHAMS	KOMRAN	VAREED	PORINCHU	LABORATORY DEPT MATERNITY AN	SAUDI ARABIA	NA	NA			PSPS802960	Amount for unclaimed and u	500.00	22-NOV-2020
KAMLESH	AGARWAL		INDUBHAI	R	KAMDAR	1254 BLUE STONE DR MISSOURI CI	UNITED STATES OF AM	NA	NA			PSPS803178	Amount for unclaimed and u	500.00	22-NOV-2020
BOPPANA	RADHAKRISHNA		NA			C/O D M RAO PO BOX 2560 SAFAT	UNITED ARAB EMIRAT	NA	NA			PSPS803197	Amount for unclaimed and u	500.00	22-NOV-2020
MANNE	VISHNU		NA			C/O D M RAO PO BOX 2560 SAFAT	KUWAIT	NA	NA			PSPS803198	Amount for unclaimed and u	500.00	22-NOV-2020
VIPIIN	ZAMVAR		HEMANT	KHIMJI	CHHEDA	NO.12 RED HALL HOUSE AVENUE E	UNITED KINGDOM	NA	NA			PSPS803408	Amount for unclaimed and u	500.00	22-NOV-2020
M	SHANMUGHAM		SUNDER	RAO		ARABIA ELECTRIC LTD P O BOX 462	SAUDI ARABIA	NA	NA			PSPS803474	Amount for unclaimed and u	500.00	22-NOV-2020
GURCHARAN	SINGH		A			P O BOX 119 MANAMA BAHRAIN (BAHRAIN	NA	NA			PSPS803598	Amount for unclaimed and u	500.00	22-NOV-2020
SHAJI	JACOB		C			PO BOX 9226 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS803603	Amount for unclaimed and u	500.00	22-NOV-2020
POVIL	APPUKUTTAN	PURUSHOTHAM	DR	S	INGOSWAMI	CITY CENTRE HOTEL P O BOX 5908	UNITED ARAB EMIRAT	NA	NA			PSPS803620	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
INDIRA	SHIVRAM	POJIARY	NARAVANA	NAIR		EBRAHIM KHALIL KANOO WLL P O	UNITED ARAB EMIRAT	NA	NA		PSPS803687		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMAD	ZIAUDDIN		STELY	J	FERNANDES	P O BOX 24501 SAFAT KUWAIT	KUWAIT	NA	NA		PSPS803903		Amount for unclaimed and u	500.00	22-NOV-2020
DIVI	SHANIT	CHANDRA	MADHUSUDANA	RAO		C/O D M RAO PO BOX 2560 SAFAT	KUWAIT	NA	NA		PSPS803918		Amount for unclaimed and u	500.00	22-NOV-2020
T	KARUNAKARAN		SIVA	RAMAKRISHNAN		T KARUNAKARAN PB NO 50001 QA	QATAR	NA	NA		PSPS804053		Amount for unclaimed and u	500.00	22-NOV-2020
JEVAN	PARKASH	SHARMA	NARSHIBHAI	H	PATEL	28 BRIERLY GARDENS BETHNAL GR	UNITED KINGDOM	NA	NA		PSPS804733		Amount for unclaimed and u	500.00	22-NOV-2020
R	KRISHNAMOORTHY		CHUNILAL			SWCC HOUSING POST BOX 8177 AL	SAUDI ARABIA	NA	NA		PSPS804825		Amount for unclaimed and u	500.00	22-NOV-2020
NIAMULLAH	RAMZAN		A	K	GOVINDAPISHARODY	CIVIL SECTION MOD[E S] MASIRAH	OMAN	NA	NA		PSPS804853		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	KUMAR	SABHARWAL	MR	MINGALEPINTO		SAUDI EUROPEAN PETROCHEMICA	SAUDI ARABIA	NA	NA		PSPS804896		Amount for unclaimed and u	500.00	22-NOV-2020
SAVITABEN	S	PATEL	E	KRISHNAN		99 SLOUGH LANE LONDON KINGS	UNITED KINGDOM	NA	NA		PSPS804907		Amount for unclaimed and u	500.00	22-NOV-2020
N	E	RAMACHANDRAN	RUPCHAND	MASSAND		COMMERCIAL BANK OF DUBAI LTD	UNITED ARAB EMIRAT	NA	NA		PSPS804941		Amount for unclaimed and u	500.00	22-NOV-2020
SURENDER	PUNJAL		CHARLES	ALBUQUERQUE		LAYYAH POWER STATION P O BOX	UNITED ARAB EMIRAT	NA	NA		PSPS804958		Amount for unclaimed and u	500.00	22-NOV-2020
SHASHI	BHUSHAN	SHARMA	NA			P O BOX 4697 DOHA QATAR (ARAB	UNITED ARAB EMIRAT	NA	NA		PSPS805240		Amount for unclaimed and u	500.00	22-NOV-2020
SAYEEDA	BEGUM		SRINIVASA	RAMANUJAM		PRINCE SAUD BIN JALAWI HOSPITA	UNITED ARAB EMIRAT	NA	NA		PSPS805356		Amount for unclaimed and u	500.00	22-NOV-2020
IVOR	WAROUGHTON		LAWRIE	PETER	ALPHONSO	B 44 SHEETAL APTS GUN POWDER	INDIA	MAHARASHTRA	MUMBAI		PSPS805728		Amount for unclaimed and u	500.00	22-NOV-2020
ROSAMMA	MATHAI		SYED	MOHAMMAD	UMAR	C/O B B M E P O BOX NO 57 DOHA	INDIA	KERALA	TIRUVALLA		PSPS806535		Amount for unclaimed and u	500.00	22-NOV-2020
VIMALA	SHETTY	SHANKAR	GEE	VARGHESE	GEORGE	C/O SD SHETTY EMIRATES BANK PC	UNITED ARAB EMIRAT	NA	NA		PSPS807367		Amount for unclaimed and u	500.00	22-NOV-2020
ULLAS	RAGHAVAN	NAIR	K	THOMAS		P O BOX 2517 P C 112 RUWI OMAN	UNITED ARAB EMIRAT	NA	NA		PSPS807927		Amount for unclaimed and u	750.00	22-NOV-2020
MOHAMED	M	ADAM	VENKATAPATHY	RAMAMURTHY		POST BOX 8233 ABU DHABI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS807986		Amount for unclaimed and u	1000.00	22-NOV-2020
DEEPAK	KUMAR	CHOPRA	SOBHRAJ	BABLANI		C/O TECHNICAL PARTS CO POST BO	UNITED ARAB EMIRAT	NA	NA		PSPS808029		Amount for unclaimed and u	1000.00	22-NOV-2020
ANURADHA	CHOPRA		MR	CHOPRA	LATE	C/O TECHNICAL PARTS CO POST BO	UNITED ARAB EMIRAT	NA	NA		PSPS808030		Amount for unclaimed and u	1000.00	22-NOV-2020
MOHAMMED	QAMERUDDIN		NA			INCHCAPE SHIPPING SERVICES P O	UNITED ARAB EMIRAT	NA	NA		PSPS808437		Amount for unclaimed and u	1000.00	22-NOV-2020
MITA	B	MUKHTIYAR	BABUBHIM	JHURERI		45-14 42ND STREET APT 3E SUNNY	UNITED STATES OF AN	NA	NA		PSPS808472		Amount for unclaimed and u	1000.00	22-NOV-2020
BHARAT	M	MUKHTIYAR	NA			45-14 42ND STREET APT 3E SUNNY	UNITED STATES OF AN	NA	NA		PSPS808473		Amount for unclaimed and u	1000.00	22-NOV-2020
ANIL	M	MUKHTIYAR	RAJENDRA	PRASAD	RPATEL	47-42 39 PLACE LONG ISLAND CITY	UNITED STATES OF AN	NA	NA		PSPS808537		Amount for unclaimed and u	1000.00	22-NOV-2020
DAKSHA	A	MUKHTIYAR	RAMABHAI	K	PATEL	47-42 39 PLACE LONG CITY ISLAND	UNITED STATES OF AN	NA	NA		PSPS808541		Amount for unclaimed and u	1000.00	22-NOV-2020
SHIVAJI	MAMDHAN		NITYA	GOPAL	TIWARI	P O BOX 11180 RAS A1 KHAIMAH U	UNITED ARAB EMIRAT	NA	NA		PSPS808784		Amount for unclaimed and u	1000.00	22-NOV-2020
SALOCHNA	MANDHAN		LACHMANDAS	MANDHAN		P O BOX NO 11180 RAS AL KHAIMA	UNITED ARAB EMIRAT	NA	NA		PSPS808785		Amount for unclaimed and u	1000.00	22-NOV-2020
ANTHONY	ROSARIO	DCOSTA	RAJAGOPAL	GOVINDARAJAN		ENERGIZER MIDDLE EAST & AFRICA	UNITED ARAB EMIRAT	NA	NA		PSPS808952		Amount for unclaimed and u	1000.00	22-NOV-2020
DAYASHANKAR	YADAV		NA			THE SUPREME IND LTD PLOT NO E	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040772		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	UDGAR	MANDAL	NA			THE SUPREME IND LTD PLOT NO E	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040773		Amount for unclaimed and u	500.00	22-NOV-2020
PARMESHVAR	MANDALI		NA			THE SUPREME IND LTD M I D C TAL	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040778		Amount for unclaimed and u	500.00	22-NOV-2020
RAMVILAS	SHARMA		NA			THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040780		Amount for unclaimed and u	500.00	22-NOV-2020
SARWAN	KUMAR	YADAV	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040781		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	BACHAN	YADAV	NA			C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040782		Amount for unclaimed and u	500.00	22-NOV-2020
RAMNATH	CHOUHDARY		NA			THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040784		Amount for unclaimed and u	500.00	22-NOV-2020
SHYAM	NATH	CHOUHDARY	SHREE	HARIBANSH	CHOUHDARY	THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040785		Amount for unclaimed and u	500.00	22-NOV-2020
NAND	KUMAR	YADAV	PRABHUNATH	YADAV		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040786		Amount for unclaimed and u	500.00	22-NOV-2020
SHRAWAN	KUMAR	YADAV	PRABHU	NATH	YADAV	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040787		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	NIWAS	PRAJAPATI	RAMLACCHAN			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040790		Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHANDAR	YADAV		DEV SARAN	YADAV		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040791		Amount for unclaimed and u	500.00	22-NOV-2020
SHIVCHARAN	YADAV		RAMDHARI	YADAV		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040792		Amount for unclaimed and u	500.00	22-NOV-2020
VELICHETY	SATYANARAYAN	MURTHY	LATE	V	VENKATARAO	THE SUPREME INDUSTRIES LTD E3	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040795		Amount for unclaimed and u	500.00	22-NOV-2020
A	VENKATARAMAN		R	ASHWATH	NARAYAN	THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040807		Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	I	KAHAR	BALDEV	KHAHAR		THE SUPREME IND LTD PLOT E-3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040812		Amount for unclaimed and u	500.00	22-NOV-2020
RAJ	KUMAR	MANDAL	MURAT	MANDAL		THE SUPREME IND LIMITED E-3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040818		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHET	VISHWAKARMA		RAMADHAR	VISHWA	KARMAR	C/O SUPREME IND LTD PLOT E-3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040825		Amount for unclaimed and u	500.00	22-NOV-2020
DALSINGAR	PRASAD		RAM	DHARI		THE SUPREME IND LTD PLOT NO E	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040831		Amount for unclaimed and u	500.00	22-NOV-2020
RAMDUTT	JAISWAR		DURJAN	PRASAD	JAISWAR	THE SUPREME INDUSTRIES LIMITED	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040833		Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	VITHOBA	KHATATE	VITHOBA	RAMJI	KHATATE	THE SUPREME IND LIMITED E-3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040839		Amount for unclaimed and u	500.00	22-NOV-2020
WAGHA	RAM	PATIL	NAMDEV	JOMA	PATIL	THE SUPREME IND LIMITED E-3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040843		Amount for unclaimed and u	500.00	22-NOV-2020
KAMLESH	KUMAR	MANDAL	KUMAR	MANDAL		THE SUPREME INDUSTRIES LIMITED	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040846		Amount for unclaimed and u	250.00	22-NOV-2020
ABHIMANU	PATIL		LAXMAN	PATIL		C/O THE SUPREME INDUSTRIES LIM	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040850		Amount for unclaimed and u	500.00	22-NOV-2020
SHYAM	NARAYAN	MANDAL	LADDU	MANDAL		THE SUPREME IND LTD E/3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040853		Amount for unclaimed and u	500.00	22-NOV-2020
TEJILAL	MANDAL		MOHAN	MANDAL		THE SUPREME INDUSTRIES LTD PLC	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040858		Amount for unclaimed and u	500.00	22-NOV-2020
NANDLAL	YADAV		SHANKAR	YADAV		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040860		Amount for unclaimed and u	500.00	22-NOV-2020
RAMPRIIT	MANDAL		SHRI	SUKHADEV	MANDAL	PENDAMGRAM DASHDA PAREL CH	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040861		Amount for unclaimed and u	500.00	22-NOV-2020
PARMESWER	MANDAL		MONJI	NAROTAM	PARIKH	SUPREME INDUSTRIES LTD PLOT N	INDIA	MAHARASHTRA	PANVEL	410208	PSPS115764		Amount for unclaimed and u	250.00	22-NOV-2020
KESHAV	BABURAO	YENDARKAR	VANMALI	GANGARAM		THE SUPREME INDUSTRIES LTD E-3	INDIA	MAHARASHTRA	PANVEL	410208	PSPS135381		Amount for unclaimed and u	1500.00	22-NOV-2020
SHARAD	KASHINATH	PATIL	KASHINATH	TUKARAM	PATIL	1300 NEAR ANAGNVADI ROHINIJA	INDIA	MAHARASHTRA	PANVEL	410208	PSPS152301		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	RATAN	YADAV	BHAGGU	YADAV		C/O THE SUPREME IND LTD E/3 M	INDIA	MAHARASHTRA	PANVEL	410208	PSPS154445		Amount for unclaimed and u	750.00	22-NOV-2020
RAM	RATAN	YADAV	BHAGGU	YADAV		C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSPS154449		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	RATAN	YADAV	BHAGGU	YADAV		C/O SUPREME IND LTD E-3 M I D C	INDIA	MAHARASHTRA	PANVEL	410208	PSPS154452		Amount for unclaimed and u	250.00	22-NOV-2020
PARAMESHWAR	MANDAL		KARI	MANDAL		C/O SUPREME IND LTD E-3 MIDC A	INDIA	MAHARASHTRA	PANVEL	410208	PSPS157082		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ARVIND	PRAKASH	MATHUR	ANAND	PRAKASH	MATHUR	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL		410208	PSPS162088	Amount for unclaimed and u	500.00	22-NOV-2020
NISHA	NILESH	SIKLIGAR	NILESH	NATWARLAL	SIKIGAR	KL-5/18/10 SECTOR 3E KALAMBOLI	INDIA	MAHARASHTRA	PANVEL		410218	PSPS074112	Amount for unclaimed and u	250.00	22-NOV-2020
USHA	K	BURDE	K	P		KL-6-7/10 SECTOR 3-E KALAMBOLI	INDIA	MAHARASHTRA	PANVEL		410218	PSPS149608	Amount for unclaimed and u	1250.00	22-NOV-2020
K	S	VIJAYLAKSHMI	K	RAMBABU		FLAT NO C-2-7-4 O N G C COLONY	INDIA	MAHARASHTRA	PANVEL		410221	PSPS074332	Amount for unclaimed and u	250.00	22-NOV-2020
BHARANI	KUMAR	CHALLAGULLA	CH	VENKATESWARA	RAO	B-68 HILL TOWNSHIP PO MOHOPA	INDIA	MAHARASHTRA	PANVEL		410222	PSPS074333	Amount for unclaimed and u	250.00	22-NOV-2020
BAIDYA	NATH	JHA	VEJBHAI			RIL SECURITY COLONY B/2 CHAMB	INDIA	MAHARASHTRA	PANVEL		410222	PSPS137013	Amount for unclaimed and u	250.00	22-NOV-2020
N	M	SHAIKH	NA			D 42 OPP JAIN SHANAK LONAVLA	INDIA	MAHARASHTRA	PANVEL		410401	PSHP001558	Amount for unclaimed and u	500.00	22-NOV-2020
DATTATRAY	SHELLAR		SHANKAR	KONDU	SHELAR	169 TUNGARLI AT PO KAIVALYADH	INDIA	MAHARASHTRA	PANVEL		410401	PSPS006772	Amount for unclaimed and u	500.00	22-NOV-2020
DATTA	NARAYAN	RANE	NARAYAN	SHANKAR	RANE	54-D WARD NEAR BHORI MASJID	INDIA	MAHARASHTRA	PANVEL		410401	PSPS098612	Amount for unclaimed and u	250.00	22-NOV-2020
UMA	DEVNATH		PARIMAL	DEVNATH		KAIVALYADHAMA LONAVLA PUNE	INDIA	MAHARASHTRA	PANVEL		410403	PSPS110703	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	JETHMAL	PARMAR	JETHMAL	CHAPAJI	PARMAR	83 BOMBAY-POONA ROAD VALVAN	INDIA	MAHARASHTRA	PANVEL		410403	PSPS144814	Amount for unclaimed and u	500.00	22-NOV-2020
SARDA	DILP	KUMARB	SHANKAR	MANIK	BIRAJDAR	RAJGURU NAGAR TAL KHED DIST P	INDIA	MAHARASHTRA	PANVEL		410505	PSPS130950	Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYKUMAR	APPAJI	SHINDE	NA			G-19/3 DAULAT CO-OP HSG SOC LT	INDIA	MAHARASHTRA	PANVEL		410507	PSHP001555	Amount for unclaimed and u	500.00	22-NOV-2020
PANDURANG	M	PARHAAD	NA			OPP PETROL PUMP TALEGAON STA	INDIA	MAHARASHTRA	PANVEL		410507	PSHP001559	Amount for unclaimed and u	500.00	22-NOV-2020
SUNIL	V	KULKARNI	NA			90-B RAJGURU COLONY TALEGAON	INDIA	MAHARASHTRA	PANVEL		410507	PSHP001565	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYKUMAR	A	SHINDE	APPAJI	BABURAO	SHINDE	G19/3 DAULAT CO-OP HOUSING SC	INDIA	MAHARASHTRA	PANVEL		410507	PSPS006773	Amount for unclaimed and u	500.00	22-NOV-2020
GANGARAM	SONAVANE		MARUTI	BHIWA	SONAVANE	TALEGAON GENERAL HOSPITAL TAL	INDIA	MAHARASHTRA	PANVEL		410507	PSPS006774	Amount for unclaimed and u	500.00	22-NOV-2020
K	K	CHOUHAN	Y	P	CHOUHAN	ADDL CHIEF ENGINEER HQ CHIEF E	INDIA	MAHARASHTRA	PUNE		411001	PSPS018500	Amount for unclaimed and u	250.00	22-NOV-2020
HASANALI	JAMAL	MOHAMMED	NA			2/362 BUND GARDEN ROAD FLAT B	INDIA	MAHARASHTRA	PUNE		411001	PSPS037597	Amount for unclaimed and u	500.00	22-NOV-2020
RAHIM	S	JAFFER	SAIFUDIN	H	JAFFER	GHANSHYAM PARK 2ND FLOOR FL	INDIA	MAHARASHTRA	PUNE		411001	PSPS074346	Amount for unclaimed and u	250.00	22-NOV-2020
GOPINATHAN	A	V	K	K	GOVINDAPODVAL	EDUCATION BRANCH HQ PUNE SUB	INDIA	MAHARASHTRA	PUNE		411001	PSPS098614	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	INDRU	PARWANI	JUSTIN	RODRIGUES		3/57 TULSIDAS APPTS 826/B DASTI	INDIA	MAHARASHTRA	PUNE		411001	PSPS119311	Amount for unclaimed and u	500.00	22-NOV-2020
R	J	SHETH	KANTILAL			C/O MR M G SHAH 10/2 KONARK A	INDIA	MAHARASHTRA	PUNE		411001	PSPS120856	Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	RANI	BAKSHI	P	A	SHAH	C/O B K SAHAY 1/10 GURU PRASAD	INDIA	MAHARASHTRA	PUNE		411001	PSPS121602	Amount for unclaimed and u	250.00	22-NOV-2020
DIMPLE	SUBHASH	DAHIVADKAR	SUBHASH	DAHIVADKAR		2418 EAST STREET THAKER'S HOUS	INDIA	MAHARASHTRA	PUNE		411001	PSPS146176	Amount for unclaimed and u	250.00	22-NOV-2020
RASIKLAL	G	MEHTA	GOVINDLAL			CLOVER GARDEN HOU SOCIETY FL	INDIA	MAHARASHTRA	PUNE		411001	PSPS152438	Amount for unclaimed and u	750.00	22-NOV-2020
JAGMOHAN	BUSAR		RAMKISHOR	BUSAR		A/3 NEW APSARA APTS 259 BUND	INDIA	MAHARASHTRA	PUNE		411001	PSPS159449	Amount for unclaimed and u	500.00	22-NOV-2020
DINESH	J	SHAH	NA			15/6 PRAKASH CLY SALISBURY PAR	INDIA	MAHARASHTRA	PUNE		411001	PSPS202066	Amount for unclaimed and u	83.00	22-NOV-2020
MAMTA	AGARWAL		SURENCHAND			329, NANAPETH RAMJI NIWAS PO	INDIA	MAHARASHTRA	PUNE		411002	PSPS016153	Amount for unclaimed and u	250.00	22-NOV-2020
RATANCHAND	D	PUNAMIYA	DALICHAND	D	PUNAMIYA	1133 B PRAVIWAR PETH PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS025159	Amount for unclaimed and u	250.00	22-NOV-2020
MEERA	RAM	SIPPY	NA			23 GULATI MANSION GROUND FL	INDIA	MAHARASHTRA	PUNE		411002	PSPS037601	Amount for unclaimed and u	500.00	22-NOV-2020
SUNIL	TALREJA		VASHDEV	R	TACREJA	1027 NANA PETH KHEMI NIWAS O	INDIA	MAHARASHTRA	PUNE		411002	PSPS074370	Amount for unclaimed and u	250.00	22-NOV-2020
SHWETA	GARGATE		BALKRISHNA	N	GARGATE	NANALAL GURDHAMDUS 266 RAVI	INDIA	MAHARASHTRA	PUNE		411002	PSPS074371	Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	G	SOLANKI	GHSISULAL	C	SOLANKI	412 RAVIWAR PETH PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS074372	Amount for unclaimed and u	250.00	22-NOV-2020
DADAMBAI	G	SOLANKI	GHSISULAL	C	SOLANKI	412 RAVIWAR PETH PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS074373	Amount for unclaimed and u	250.00	22-NOV-2020
ANAND	PHADKE		PANDURANG	N	PHADKE	106 NEW SHUKRAWAR PETH BADA	INDIA	MAHARASHTRA	PUNE		411002	PSPS074388	Amount for unclaimed and u	250.00	22-NOV-2020
PARAMMAL	JAIN					423, RAVIWAR PETH MOTI CHOWK	INDIA	MAHARASHTRA	PUNE		411002	PSPS093758	Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	AMRUTLAL	SHAH	AMRUTLAL	RUPCHAND	SHAH	C/O M/S ARVIND & CO 599 BUDH	INDIA	MAHARASHTRA	PUNE		411002	PSPS100863	Amount for unclaimed and u	250.00	22-NOV-2020
MANJULLABEN	SHAH		KANTILAL	SHAH		6131 B NANA PETH CHOICE APTS B	INDIA	MAHARASHTRA	PUNE		411002	PSPS104327	Amount for unclaimed and u	250.00	22-NOV-2020
SHRIGOPAL	SHRIKANT		SHRIKANT	H	RATHI	609 RAVIWAR PETH POONA	INDIA	MAHARASHTRA	PUNE		411002	PSPS110706	Amount for unclaimed and u	250.00	22-NOV-2020
VRUSHALI	S	SHEWALKAR	NAGA	MOHAN	BR	FLAT NO 208 SHRIPAL SOCIETY 21	INDIA	MAHARASHTRA	PUNE		411002	PSPS115640	Amount for unclaimed and u	250.00	22-NOV-2020
FARAM	RUSTOM	IRANI	RGHUNADAN	SAHAY		BLDG NO 2 BLOCK NO 6 ARDESHIR	INDIA	MAHARASHTRA	PUNE		411002	PSPS124911	Amount for unclaimed and u	500.00	22-NOV-2020
NARAYAN	RAMRATAN	BHATTAD	RAMRATAN			305A SHUKRAWAR PETH KALA-BHA	INDIA	MAHARASHTRA	PUNE		411002	PSPS152394	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	S	GARG	SOHANLAL	S	GARG	252/6 NANA PETH PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS163433	Amount for unclaimed and u	250.00	22-NOV-2020
URMILLA	G	LADDDHA	GHANSHYAM			592 RAVIWAR PETH PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS173000	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKARLAL	SHAMJI	PATEL	SHAMJI	PATEL		102 NEW TIMBER MARKET PUNE	INDIA	MAHARASHTRA	PUNE		411002	PSPS195692	Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	GANDHI		NA			CHOICE GARDEN FL NO 12 4TH FL	INDIA	MAHARASHTRA	PUNE		411002	PSPS202067	Amount for unclaimed and u	43.00	22-NOV-2020
LATA	DILIP	SOLANKI	NA			258 SHUKRAWAR PETH PANCHVAT	INDIA	MAHARASHTRA	PUNE		411002	PSPS202069	Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	CHANDULAL	SOLANKI	NA			258 SHUKRAWAR PETH PANCHVAT	INDIA	MAHARASHTRA	PUNE		411002	PSPS202070	Amount for unclaimed and u	43.00	22-NOV-2020
SANJAY	SAHADEO	KADAM	SAHADEO	ARJUN	KADAM	ADM PL D COMPANEY DEPOT B N	INDIA	MAHARASHTRA	PUNE		411003	PSPS074396	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	B	RAJPUT	BHARAT	SINGH	RRAJPUT	FLAT NO 7 JASRUJY COMPLEX BOM	INDIA	MAHARASHTRA	PUNE		411003	PSPS074400	Amount for unclaimed and u	250.00	22-NOV-2020
NEHA	RAHEJA		LOVE	KUMAR	RAHEJA	P 402 SARVATRA VIHAR OPP RAJA	INDIA	MAHARASHTRA	PUNE		411003	PSPS123179	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	MALHARRAO	ABNAVE	MALHAR	RAO	ABNAVE	DIPALI APARTMENT AUNDH BOPO	INDIA	MAHARASHTRA	PUNE		411003	PSPS144646	Amount for unclaimed and u	500.00	22-NOV-2020
PREETI	GANDHI		ANAND	GANDHI		1205/2 SHIVAJINAGAR POONA	INDIA	MAHARASHTRA	PUNE		411004	PSPS016157	Amount for unclaimed and u	250.00	22-NOV-2020
ANURADHA	OSWAL		NA			10 SAWTA MALI 244 BHANDARKAR	INDIA	MAHARASHTRA	PUNE		411004	PSPS022507	Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	NARAYAN	PAWAR	NARAYAN	TUKARAM	PAWAR	917/20 A FERGUSSON ROAD SHIVA	INDIA	MAHARASHTRA	PUNE		411004	PSPS074408	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	R	DHOOT	SHAMLAL			573/2 J M ROAD BHARAT LODGE P	INDIA	MAHARASHTRA	PUNE		411004	PSPS117930	Amount for unclaimed and u	250.00	22-NOV-2020
MITALI	BINANI		LOKNATH			204 PLEASANT APARTMENTS 15TH	INDIA	MAHARASHTRA	PUNE		411004	PSPS118094	Amount for unclaimed and u	250.00	22-NOV-2020
BALAJI	T	MANE	SHYAM	LAL	KANDOI	C/O PRAKEM INVESTMENTS 1249 S	INDIA	MAHARASHTRA	PUNE		411004	PSPS134497	Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	R	PITTIE	R	R	PITTIE	SUN & HILLS FINANCIAL SERVICES	INDIA	MAHARASHTRA	PUNE		411004	PSPS137356	Amount for unclaimed and u	250.00	22-NOV-2020
GOPIKISHEN	R	PITTIE	LT	RAMKISHEN	PITTIE	SUN & HILLS FINANCIAL SERVICES	INDIA	MAHARASHTRA	PUNE		411004	PSPS137357	Amount for unclaimed and u	1250.00	22-NOV-2020
SHAILESH	V	MALPANI	NA			C/O INDRAYANI BIOTECH LTD 12 TH	INDIA	MAHARASHTRA	PUNE		411005	PSPS006167	Amount for unclaimed and u	500.00	22-NOV-2020
SATYEN	SHAH		PURAN	RAM		344/1 SHIVAJI NAGAR NEAR GANA	INDIA	MAHARASHTRA	PUNE		411005	PSPS124115	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MULDEVI	FATHEPURIA		NA			C/O MAGNIRAM FATHEPURA SIND	INDIA	MADHYA PRADESH	BURHANPUR		PSHP001349		Amount for unclaimed and u	2500.00	22-NOV-2020
HANSA	DEVI	GOYAL	NA			C/O JIWAN MAL BAGARIA 103 DHA	INDIA	UTTARAKHAND	BATTI		PSHP001361		Amount for unclaimed and u	2500.00	22-NOV-2020
RADHIKA	MUNDR		RADHESHYAM	KANKANI		C/O RAMGOPAL MUNDR 51 S2 RA	INDIA	GUJARAT	SURAT		PSHP002220		Amount for unclaimed and u	2500.00	22-NOV-2020
GOPAL	DAS	DAGA	DA			59 UPENDRA NATH MITRA LANE 2N	INDIA	WEST BENGAL	HOWRAH		PSHP002231		Amount for unclaimed and u	2500.00	22-NOV-2020
SHIMLA	DEVI	JAIN	NARENDRA	KUMAR	JAIN	SHAMBHU SADAN 180 YAHIA GA	INDIA	UTTAR PRADESH	LUCKNOW		PSPS148005		Amount for unclaimed and u	2500.00	22-NOV-2020
RAMSINGH	PARSHURAM	SAGAR	PARSHURAM	SAGAR		VIDHYA SHANTI CO-OP HSG SOCIET	INDIA	MAHARASHTRA	THANE		PSPS155880		Amount for unclaimed and u	2500.00	22-NOV-2020
REDDY	V	R	NA			B-19 INDUSTRIAL ESTATE ANANTA	INDIA	ANDHRA PRADESH	ANANTAPUR		PSPS200024		Amount for unclaimed and u	3125.00	22-NOV-2020
MUDAR	ABOULHUSAIN	DIWANJI	NA			P O BOX 3928 DUZAI	INDIA	DELHI	NEW DELHI		PSPS200051		Amount for unclaimed and u	1668.00	22-NOV-2020
ASHOK	BAHL		V	J	BAHU	A-474 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI		PSPS169096		Amount for unclaimed and u	2000.00	22-NOV-2020
MANJU	GUPTA		B	N	GUPTA	7/5 D D A STAFF FLATS BHAGWAN	INDIA	DELHI	NEW DELHI	110001	PSPS152038		Amount for unclaimed and u	2500.00	22-NOV-2020
KRISHNA	KHURANA		RAM		LUBAYA	10967 SHIDDIPURA KAROL BAGH N	INDIA	DELHI	NEW DELHI	110005	PSPS152878		Amount for unclaimed and u	2500.00	22-NOV-2020
JAGDISH	PRASAD	KABRA	RA			1409 MALI WARANA NAI SARAK DELH	INDIA	DELHI	NEW DELHI	110006	PSHP000251		Amount for unclaimed and u	2500.00	22-NOV-2020
SUMAN	CHITLANGIA		ATA			ASHOKA BEARING ENTERPRISES 43	INDIA	DELHI	NEW DELHI	110006	PSHP002880		Amount for unclaimed and u	2500.00	22-NOV-2020
SANTOSH	BIYANI		S		R	C/O. B K BHURARIA 41 D KAMALA	INDIA	DELHI	NEW DELHI	110007	PSHP161678		Amount for unclaimed and u	5750.00	22-NOV-2020
SHASHI	JAIN		A	K	JAIN	K C JAIN & CO CHARTERED ACCOUN	INDIA	DELHI	NEW DELHI	110007	PSPS163619		Amount for unclaimed and u	5250.00	22-NOV-2020
SHASHI	JAIN		A	K	JAIN	K C JAIN & CO CHARTERED ACCOUN	INDIA	DELHI	NEW DELHI	110007	PSPS163620		Amount for unclaimed and u	2250.00	22-NOV-2020
RAKESH	BAHL		V	J	BAHL	A-478 KALKAJI NEW DELHI	INDIA	DELHI	NEW DELHI	110019	PSPS158475		Amount for unclaimed and u	2250.00	22-NOV-2020
SURPAT	SINGH	SETHIA	NA			C-37 DEFENCE COLONY NEW DELHI	INDIA	DELHI	NEW DELHI	110024	PSPS200182		Amount for unclaimed and u	2083.00	22-NOV-2020
B	R	JAWA	KALLU	RAM		20/62 PUNJABI BAGH NEW DELHI	INDIA	DELHI	NEW DELHI	110026	PSPS087964		Amount for unclaimed and u	2750.00	22-NOV-2020
AMISH	GUPTA		GIAN	GUPTA		1/4 EAST PUNJABI BAGH NEW DELH	INDIA	DELHI	NEW DELHI	110026	PSPS106169		Amount for unclaimed and u	2500.00	22-NOV-2020
RENU	HARI		HARI	KRISHAN		3/4 PANJABI BAGH EXTN NEW DELH	INDIA	DELHI	NEW DELHI	110026	PSPS007255		Amount for unclaimed and u	250.00	22-NOV-2020
YASHITA	JAIN		ATUL	JAIN		39 ARIHANT NAGAR PUNJABI BAGH	INDIA	DELHI	NEW DELHI	110026	PSPS028589		Amount for unclaimed and u	500.00	22-NOV-2020
PREM	JAWA		B		JAWA	20/62 PUNJABI BAGH NEW DELHI	INDIA	DELHI	NEW DELHI	110026	PSPS043180		Amount for unclaimed and u	2500.00	22-NOV-2020
ARVIND	JAIN		LATE	SH	ASSANAND	131 ARIHANT NAGAR PUNJABI BAG	INDIA	DELHI	NEW DELHI	110026	PSPS188864		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	JAIN		KALLYANPUR	DEVADAS	BALIGA	131 ARIHANT NAGAR PUNJABI BAG	INDIA	DELHI	NEW DELHI	110026	PSPS122005		Amount for unclaimed and u	250.00	22-NOV-2020
GHAN	SHYAM	DASS	NA			62 EAST AVENUE ROAD EAST PUNJ	INDIA	DELHI	NEW DELHI	110026	PSPS200188		Amount for unclaimed and u	43.00	22-NOV-2020
HARISH	KUMAR		NA			62 EAST AVENUE ROAD EAST PUNJ	INDIA	DELHI	NEW DELHI	110026	PSPS200190		Amount for unclaimed and u	43.00	22-NOV-2020
SHYAM	GUPTA		NA			ROAD NO 33 HOUSE 16 EAST PUNJ	INDIA	DELHI	NEW DELHI	110026	PSPS200191		Amount for unclaimed and u	43.00	22-NOV-2020
MEENA	KUMARI		NA			ROAD NO 33 HOUSE 16 EAST PUNJ	INDIA	DELHI	NEW DELHI	110026	PSPS200192		Amount for unclaimed and u	43.00	22-NOV-2020
BASANT	KUMAR	BIHANY	KUNDAN	MAL	BIHANY	B-9/1 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS007281		Amount for unclaimed and u	250.00	22-NOV-2020
A	K	SETHI	G	L	SETHI	J-13/44 RAJOURI GARDEN N DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS026302		Amount for unclaimed and u	250.00	22-NOV-2020
HANS	RAJ	GUPTA	MUNSHI	RAM		33-B DDA FLATS RAJOURI GARDEN	INDIA	DELHI	NEW DELHI	110027	PSPS043185		Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	SINGH		S	KALYANSINGH		J-5/2 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS043213		Amount for unclaimed and u	250.00	22-NOV-2020
NEENA	TALWAR		VIJAY	TALKIAR		N 22 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS043248		Amount for unclaimed and u	250.00	22-NOV-2020
PREETI	MEHRA		CHAMAN	KUMAR	MEHRA	F-40 RAJOURI GARDEN NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS043254		Amount for unclaimed and u	250.00	22-NOV-2020
RADHA	MEHRA		DINA	NATH	MEHRA	F-40 RAJOURI GARDEN NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS043255		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	MAHAJAN		KULDEEP	KUMAR	SETHI	S-33 JANTYIA MARKET RAJOURI GA	INDIA	DELHI	NEW DELHI	110027	PSPS082047		Amount for unclaimed and u	250.00	22-NOV-2020
DARSHAN	LAL		HARBAJAN	SINGH		10/80 SUBHASH NAGAR NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS082052		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	MEHRA		AMIR	CHAND		F-40 RAJOURI GARDEN NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS082064		Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	SINGH		NA			J 3/85 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS095659		Amount for unclaimed and u	1000.00	22-NOV-2020
HARVINDER	KAUR		JOGINDER	SINGH		J 3/85 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS095660		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	PASRICHA		LATE	M	LPASRICHA	F 70 BALI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS114048		Amount for unclaimed and u	750.00	22-NOV-2020
SURESH	KUMAR	KAPOOR	NANDKISHOR	S		F C/86 TAGORE GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS117875		Amount for unclaimed and u	250.00	22-NOV-2020
BANSI	LAL		RAJESH	AGGARWAL		C/O JAJU MARBLES C 1/2 RAJOURI	INDIA	DELHI	NEW DELHI	110027	PSPS137017		Amount for unclaimed and u	750.00	22-NOV-2020
JOGINDER	SINGH		YASH	PAL		J 3/85 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS140406		Amount for unclaimed and u	500.00	22-NOV-2020
RAKESH	CHHABRA		O	PAL	CHHABRA	D-1/9 RAJOURI GARDEN NEW DELH	INDIA	DELHI	NEW DELHI	110027	PSPS143920		Amount for unclaimed and u	250.00	22-NOV-2020
GAURAV	GARG		NA			F-109 IST FLR NARAINA VIHAR NEW	INDIA	DELHI	NEW DELHI	110028	PSPS003592		Amount for unclaimed and u	500.00	22-NOV-2020
ARTI	KHANDELWAL		BAJU	NATH	KHANDELWAL	M/5 RAVINDRA STEEL 2-141 LOHA	INDIA	DELHI	NEW DELHI	110028	PSPS007304		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	KANSIL		BHOJ	RAJ	KANSIL	C/O M/S B K STEELS Y-187 LOHA M	INDIA	DELHI	NEW DELHI	110028	PSPS043265		Amount for unclaimed and u	250.00	22-NOV-2020
DIGUMARTHI	BHASKAR	RAO	NA			1/22 10 NEAR D43 S V N COLONY G	INDIA	ANDHRA PRADESH	GUNTUR	522006		IN301151-IN301151-23	Amount for unclaimed and u	250.00	22-NOV-2020
MELAPUDHI	KARUNANIDHI		SUBRAMANYAM			CHANDRA STUDENTS MESS KORITTI	INDIA	ANDHRA PRADESH	GUNTUR	522007		IN300441-IN300441-10	Amount for unclaimed and u	500.00	22-NOV-2020
A	SATYANARAYANA	SARMA	SUBBARAMAIAH			1-8-1 DYTHA VARI STREET RAILPET	INDIA	ANDHRA PRADESH	GUNTUR	522101		IN300394-IN300394-12	Amount for unclaimed and u	125.00	22-NOV-2020
B	JITENDRA	SRINIVAS	RAMA	SATYANARAYANA	BOLISETTY	16-21-2 SAHRAAF BAZAR TENALI	INDIA	ANDHRA PRADESH	TENALI	522201		IN301165-IN301165-10	Amount for unclaimed and u	43.00	22-NOV-2020
SAMBASIVA	RAO	TADIKONDA	NA			D NO 1/53 NEAR SIVALAYAM TEMPL	INDIA	ANDHRA PRADESH	TENALI	522203		IN302324-IN302324-10	Amount for unclaimed and u	250.00	22-NOV-2020
KUMMARAGUNT	SANKARA	RAO	NA			BESTPALEM V R PET CHIRALA AP	INDIA	ANDHRA PRADESH	CHIRALA	523155		IN300394-IN300394-11	Amount for unclaimed and u	250.00	22-NOV-2020
KAMBHAMPATI	VANI		THIMMASAMUDRAM	POST NAGULU			INDIA	ANDHRA PRADESH	CHIRALA	523189		IN302324-IN302324-11	Amount for unclaimed and u	250.00	22-NOV-2020
VENNA	SREENIVASULU	REDDY	KASI	REDDY		D NO 8 - 140 SBI ROAD KOTHAPETA	INDIA	ANDHRA PRADESH	KANGIRI	523230		IN302324-IN302324-10	Amount for unclaimed and u	250.00	22-NOV-2020
BOTLA	GUDUR	LAVANYA	PRAKASA	RAO	B	24-7-377 3RD STREET RAVINDRA N	INDIA	ANDHRA PRADESH	NELLORE	524004		IN301313-IN301313-20	Amount for unclaimed and u	163.00	22-NOV-2020
VENKOBA	CHARYULU	G	NA			BRANCH MANAGER SYNDICATE BA	INDIA	ANDHRA PRADESH	KAVALI	524430		IN300441-IN300441-13	Amount for unclaimed and u	250.00	22-NOV-2020
WUPPALA	RAGHU		W	BHASKARA	RAO	DNO-58-17-50/2 SANJEEVAYYA COL	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530009		IN302324-IN302324-10	Amount for unclaimed and u	250.00	22-NOV-2020
RANGA	PRASAD	RAOMANDAPAKA	NA			D. NO 50.24.7 T P T COLONY SEETH	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530013		IN302324-IN302324-10	Amount for unclaimed and u	500.00	22-NOV-2020
SHAIK	LAAL	MOHAMMAD	SHAIK	AHAMAD	JANI	D NO 45-42-24 BEGUM MANZIL AK	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530016		IN300441-IN300441-10	Amount for unclaimed and u	250.00	22-NOV-2020
GOGINENI	SURESH	BABU	G		SRIMANNARAYANA	MIG 49, SECTOR 5 DOUBLE ROAD N	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530017		IN302324-IN302324-10	Amount for unclaimed and u	1250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
NARAYANASAMY	K		KRISHNAMOORTHY	C		ENGINEER, EID PARRY I LTD KURUN	INDIA	TAMIL NADU	MANNARAGUDI	614622		IN300175-IN300175-10	Amount for unclaimed and u	43.00	22-NOV-2020
ARUNN	N		NACHIAPPAN	VR		4/A MARIS AVENUE COLLECTOR OF	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620001		IN300175-IN300175-10	Amount for unclaimed and u	250.00	22-NOV-2020
S	SOLAI		RM	SUBRAMANIAN		222/1 GANAPATHY NAGAR 9TH CR	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620005		IN301080-IN301080-22	Amount for unclaimed and u	43.00	22-NOV-2020
RM	SUBRAMANIAN		PR	RAMASAMY		222/1 GANAPATHI NAGAR 9TH CR	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620005		IN301080-IN301080-22	Amount for unclaimed and u	43.00	22-NOV-2020
SYED	IBRAHIM	K	SYED	IBRAHIM	KALIBULLA	NO 1105 RAJAGOPALAPURAM P O	INDIA	TAMIL NADU	PUDUKKOTTAI	622003		IN301637-IN301637-40	Amount for unclaimed and u	125.00	22-NOV-2020
GNANASEKARAN	G		GOVINDARAJP			NO 1 PREETHAM STREET DURAISAI	INDIA	TAMIL NADU	MADURAI	625016		IN301637-IN301637-40	Amount for unclaimed and u	500.00	22-NOV-2020
M	RAJKUMAR		N	MOHAN		16/12, ANNA SECOND STREET, VILL	INDIA	TAMIL NADU	MADURAI	625012		IN303069-IN303069-10	Amount for unclaimed and u	188.00	22-NOV-2020
K	CHITHRAKALA		P	PRABHAKARAN		NO.120, NORTH AGRAHARAM PER	INDIA	TAMIL NADU	MADURAI	625601		IN301895-IN301895-10	Amount for unclaimed and u	125.00	22-NOV-2020
S	SHUNMUGAM		K	SUBRAMANIAN		B 22 N G O B COLONY TIRUNELVEL	INDIA	TAMIL NADU	TIRUNELVELI	627007		IN300394-IN300394-10	Amount for unclaimed and u	250.00	22-NOV-2020
V	SEETHALAKSHMI		VELU			NO 37 NGO COLONY MELA GARAM	INDIA	TAMIL NADU	TIRUNELVELI	627811		IN300394-IN300394-10	Amount for unclaimed and u	43.00	22-NOV-2020
HARI	KUMARAN	KP	NA			ROHINI MANNUVILAKOM PAINKU	INDIA	TAMIL NADU	NERGERCOIL	629188		IN301127-IN301127-15	Amount for unclaimed and u	43.00	22-NOV-2020
PANNEER	SELVAM	AMR	NA			C604, SIS SAFFA G S T ROAD, NAND	INDIA	TAMIL NADU	CHENGALPATTU	603202		IN300597-IN300597-10	Amount for unclaimed and u	250.00	22-NOV-2020
KOSHA	MOHAMMAD	TAMIZUDDINMR	MOHAMMAD	SALAHUDDIN	MR	39/1 EDA STREET SAIDAPET VELL	INDIA	TAMIL NADU	VELLORE TAMIL NADU	632012		IN300597-IN300597-10	Amount for unclaimed and u	250.00	22-NOV-2020
P	RAMAMURTHY		PANCHAKSHRA			Old No 2/3, F/2, Thuraisami Nagar,	INDIA	TAMIL NADU	VELLORE	633001		IN300095-IN300095-10	Amount for unclaimed and u	43.00	22-NOV-2020
S	VALARMATHI		N	BALAKRISHNAN		MAHARAJAKADAI POST KRISHNAG	INDIA	TAMIL NADU	KRISHNAGIRI	635120		IN300513-IN300513-10	Amount for unclaimed and u	250.00	22-NOV-2020
KUMARESANP			PERIYASAMYT			NO.3/130, KONERI KARAI SALEM	INDIA	TAMIL NADU	SALEM	636005		IN301696-IN301696-10	Amount for unclaimed and u	63.00	22-NOV-2020
DINESH	KUMAR	N	NARAYANAN			538-B AMMAL LAKE 1ST CROSS DA	INDIA	TAMIL NADU	SALEM	636006		IN300378-IN300378-10	Amount for unclaimed and u	63.00	22-NOV-2020
K	MOHAMMED	SALEEM	M	A	KHALEELBASHA	8 MARIYAPAKASAM ATTUR(TK) SA	INDIA	TAMIL NADU	SALEM	636102		IN300394-IN300394-10	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRASEKAR	D		DEVARAJAN	R		31/151/D1, DR.SUBBARAYAN NAGA	INDIA	TAMIL NADU	METTUR DAM	636401		IN301637-IN301637-40	Amount for unclaimed and u	43.00	22-NOV-2020
SANTHANAM	SRIRAM		SANTHANAM	BADRINARAYANAN		NO. 4-99 WINDING DRIVER CHINN	INDIA	TAMIL NADU	DHARMAPURI	636701		IN301364-IN301364-10	Amount for unclaimed and u	23.00	22-NOV-2020
SANTHANAM	KRISHNA		SANTHANAM	BADRINARAYANAN		4-99, WINDING DRIVER CHINNASAI	INDIA	TAMIL NADU	DHARMAPURI	636701		IN301364-IN301364-10	Amount for unclaimed and u	20.00	22-NOV-2020
PUTHENPURAKA	MATHEW	CHERNAN	CHERIYAN	MATHEW		PHILIPS COFFE & TEA JEEVAN UDY	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068147		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRALAL	M	SHAH	MANSUHLAL			11-13 MINT ROAD 4 FLOOR MUMB	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS156525		Amount for unclaimed and u	250.00	22-NOV-2020
V	K	GOYAL	BABULAL	GOYAL		C/O V K GOYAL & CO CHARTERED	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS161276		Amount for unclaimed and u	750.00	22-NOV-2020
MORGAN	STANELY	ASSETMANAGEMENT	NA			THE HONGKONG AND SHANGHAI B	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS811128		Amount for unclaimed and u	750.00	22-NOV-2020
DILIP	KUMAR	LOHIA	NA			35 F BLOCK BHANG WADI 3RD FLO	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS003878		Amount for unclaimed and u	250.00	22-NOV-2020
MURARILAL	DAMANI		NA			3RD FLOOR MAHAVEER SADAN 114	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS004034		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHA	DEEPAK	SHAH	DEEPAK	JAYANTILAL	SHAH	M/S SHAH JAYANTILAL CHUNILAL	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS013353		Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	CHAND	MALPANI	NA			C/O GENERAL TRADING CO 64 SUT	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS030162		Amount for unclaimed and u	500.00	22-NOV-2020
AMRATLAL	M	ROCHLANEY	NA			C/O RAJA SILK MILLS 360/64 KALBA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS039541		Amount for unclaimed and u	500.00	22-NOV-2020
NEENA	A	ROCHLANEY	NA			C/O RAJI SILK MILLS 360/64 KALBA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS039542		Amount for unclaimed and u	500.00	22-NOV-2020
KAMALA	A	ROCHLANEY	NA			C/O RAJI SILK MILLS 360/64 KALBA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS039543		Amount for unclaimed and u	500.00	22-NOV-2020
MARATLAL	M	ROCHLANEY	NA			C/O RAJI SILK MILLS 360/64 KALBA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS039544		Amount for unclaimed and u	500.00	22-NOV-2020
SUNILKUMAR	O	PBHARTIA	OMPRAKASH	B	LBHARTIA	C/O BAJRANGLAL OMPRAKASH 714	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS068390		Amount for unclaimed and u	250.00	22-NOV-2020
HEMA	DEEPAK	BHARTIA	DEEPAKKUMAR	O	PBHARTIA	C/O BAJRANGLAL OMPRAKASH 714	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS068391		Amount for unclaimed and u	250.00	22-NOV-2020
KRUPA	THAKER		RAJESH	SHANTILAL	THAKER	34/36 BHULESHAR FULGALLI MODI	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS097224		Amount for unclaimed and u	250.00	22-NOV-2020
MANHARLAL	SHETH		VIRCHAND			95A SHANTI NIKETAN 3RD FLOOR F	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS097249		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	GUPTA		RAMNIWAS	GUPTA		A-1503/1504 WING A LAKE PLEASA	INDIA	MAHARASHTRA	MUMBAI	400076	PSPS103616		Amount for unclaimed and u	250.00	22-NOV-2020
SUNHARI	TRADING	ANDCOMMP	NA			333 KALBA DEVI ROAD R NO 35 BA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS103646		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	KUMAR	AGARWAL	MAGANLAL	TRIBHOVANDAS	VORA	M/S A K INVESTMENT CO JAI HIND	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS128142		Amount for unclaimed and u	250.00	22-NOV-2020
BANWARI	LAL	SHARMA	SHRI	SHANKAR	PATRO	20 OLD SATTA GALLI ZAWERI BAZA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS132919		Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	MITTAL		MURLIDHAR	SHARMA		145 B DR VILGAR STREET 2ND FLO	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS133055		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPA	M	PARIKH	CHANDRASEN			37/C BIHARI BAUG 2ND FL 3RD BH	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS135830		Amount for unclaimed and u	1000.00	22-NOV-2020
ADITI	RATHI		J	K	RATHI	C/O JAY VEE INTERNATIONAL 146-B	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS148734		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUBEN	R	KACHERIA	RASIKAL	O	KACHERIA	M/S OCHHAWLAL & SONS 614/15	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS148839		Amount for unclaimed and u	1250.00	22-NOV-2020
MOHAN	LAL	PRAJAPAT	GIRDHARI	LAL	PRAJAPAT	C/O TIME FINANCIAL SERVICES 62/1	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS152722		Amount for unclaimed and u	250.00	22-NOV-2020
NAROTTAMDASII	AGRAWAL		PURSHOTTAMDASII			46 BHULESHWAR ROAD MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS153021		Amount for unclaimed and u	250.00	22-NOV-2020
NAROTTAMDAS	AGRAWAL		PURSHOTTAMDASII			C/O ALUMINIUM EXTENSION CO 44	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS153024		Amount for unclaimed and u	1500.00	22-NOV-2020
PROBIR	DAS		MANOJ	DAS		148 KALBADEVI ROAD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS153532		Amount for unclaimed and u	500.00	22-NOV-2020
HEMENDRA	SHAH		TAKORLAL			C/O NAVKAR INVESTMENTS 147 L	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS161947		Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	NAUSHAD	KHAN	MOHD	IQBAL	KHAN	MOHD ALI ROGAY APT 285 THAKU	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS164418		Amount for unclaimed and u	750.00	22-NOV-2020
SANDEEP	MALPANI		SUNIL	KUMAR	MALPANI	SHEELA APARTMAENT 7/31-2-B WA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS165806		Amount for unclaimed and u	2500.00	22-NOV-2020
ASGAR	N	KATHAWALA	ASGAR			175 KAZI SAYED STREET KOLI WAD	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS131815		Amount for unclaimed and u	500.00	22-NOV-2020
FATEMA	S	RANGWALLA	SUBHASH	MISHRA		NOOR BUILDING 4TH FLOOR BHAN	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS140357		Amount for unclaimed and u	250.00	22-NOV-2020
SAMIR	RASIKLAL	AJMERA	R	U	AJMERA	C/O DHIRAJLAL MORARJI ANAND B	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS172043		Amount for unclaimed and u	3250.00	22-NOV-2020
RASIKLAL	UTTAMCHAND	AJMERA	U	U	AJMERA	M/S DHIRAJLAL MORARJI ANAND B	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS172047		Amount for unclaimed and u	2750.00	22-NOV-2020
GUNVANT	UTTAMCHAND	AJMERA	U	M	AJMERA	M/S DHIRAJLAL MORARJI ANAND B	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS172048		Amount for unclaimed and u	250.00	22-NOV-2020
BAFNA	MAHENDRA	KUMARK	BAFNA	KHUSNAL	CHAND	11/13 SANJIVANI BLDG KUMBHAR	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS013491		Amount for unclaimed and u	750.00	22-NOV-2020
SHAH	SHOBHNA		UMESH	SHAH		188 KHELWADI BACK RD MANUKH	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS013577		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	KUMAR	KJAIN	KUNDANMAL			17 KUMBAR TUKADA BHAGAT BLD	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS013607		Amount for unclaimed and u	250.00	22-NOV-2020
SHEETAL	D	VORA	NA			77 NEW CHARNI ROAD 26 K V KAR	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030825		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	RASIKLAL	SHAH	RASIK	LAL	BSHAH	FLAT NO 18 5TH FLOOR NAV SAMI	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068932		Amount for unclaimed and u	250.00	22-NOV-2020
TARUNKUMAR	VADANLAL	SANGHVI	S	K	NIRWANI	A-42 SARVODAY CO OP HOUSING S	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS138268		Amount for unclaimed and u	750.00	22-NOV-2020

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CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RINKUP	JAIN		PARASMAL	JAIN		202 PAREKHWADI I FLOOR V P R	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS142871		Amount for unclaimed and u	250.00	22-NOV-2020
VIVEK	AGRAWAL		VIJAY			440, DUNCUN ROAD NEXT TO DEN	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS149439		Amount for unclaimed and u	1250.00	22-NOV-2020
JAYANA	ANISH	GANDHI	ANISH	S	GANDHI	FLAT NO 36 3RD FLOOR SIDDHI AP	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS154419		Amount for unclaimed and u	2500.00	22-NOV-2020
NEENA	AGARWAL		GARWAL			151 VENUS APTS COLABA CUFFE P	INDIA	MAHARASHTRA	MUMBAI	400005	PSHP002963		Amount for unclaimed and u	2500.00	22-NOV-2020
S	RATTANBAI	FRAMROZEWRIT	NA			C/O HOSANG ERCHSHAH ENGINEE	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS031081		Amount for unclaimed and u	500.00	22-NOV-2020
PIROJA	ERUCHSHAH	ENGINEER	NA			61 WODE HOUSE ROAD ARSIWALA	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS031082		Amount for unclaimed and u	500.00	22-NOV-2020
HOSHANG	ERUCHSHAH	ENGINEER	NA			61 WODE HOUSE ROAD ARSIWALA	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS031083		Amount for unclaimed and u	500.00	22-NOV-2020
VISHWANATH	PATKAR		Y			GURU PRASAD BHAWAN PARAB CH	INDIA	MAHARASHTRA	MUMBAI	400069	PSHP001704		Amount for unclaimed and u	250.00	22-NOV-2020
VINODLAL	UTTAMRAM	SHROFF	NA			AARTI B-26 OLD NAGARDAS ROAD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS005713		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTI	VASA		PRAFUL	VASA		2/61 VARMA NAGAR OLD NAGARD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS015121		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYCHAND	JAIN		UTTAMCHAND	JAIN		A-201 VIKAS TOWER OPP AMBOLI	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS022193		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KULKARNI		SHRIKRISHNA	GANESH	KULKARNI	TUPHANI MISHRA CHAWL R NO 9	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS024589		Amount for unclaimed and u	250.00	22-NOV-2020
JAYESH	D	DOSHI	NA			R NO 9 MATADIN GURISHANKAR B	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS035850		Amount for unclaimed and u	500.00	22-NOV-2020
YOGESH	KUMAR	DESAI	NA			8/13 PALLAVI COOP SOCIETY AZAD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS035867		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTSNA	N	DESAI	NA			1 ANURADHA OLD NAGARDAS ROA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS035965		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTSNA	N	DESAI	NA			1 ANURADHA OLD NAGARDAS ROA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS035966		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTSNA	N	DESAI	NA			1 ANURADHA OLD NAGARDAS ROA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS035968		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	PANCHAL		CHIMANLAL	PANCHAL		12 LAXMI NIWAS RD NO 3 COLDON	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS040611		Amount for unclaimed and u	500.00	22-NOV-2020
SYLVESTER	FERNANDES		SANTAN	FERNANDES		PURSHOHAM CHAWR MOGRA VILL	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072234		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	SRICHAND	MIRG	SRICHAND	N	MIRG	13/A INDRALOK OLD NAGARDAS R	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072243		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	PANCHAL		AMRUTLAL			6 MATAPRASAD CHAWL LANE NO 3	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072271		Amount for unclaimed and u	250.00	22-NOV-2020
JANAK	PAREKH		JAYANTILAL			6 MATAPRASAD CHAWL LANE NO 3	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072272		Amount for unclaimed and u	250.00	22-NOV-2020
VIRAG	LADHANI		JANAK		LADHANI	403 MONIKA 1 NEAR NATRAJ STUD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072292		Amount for unclaimed and u	250.00	22-NOV-2020
SHWETA	LADHANI		JANAK		LADHANI	403 MONIKA 1 NEAR NATRAJ STUD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS072294		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	C	SHAH	CHAMPALAL			C/306 UBYPARTMENTS M V ROAD	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS085587		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	RAMANLAL	PANCHAL	RAMANLAL	NARBHERAM	PANCHAL	31 SNEHDHARA JEEVAN VIKAS MA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS098194		Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	KANAKIA		PARESH	HASMUKHLAL	KOTHARI	4/15 RADHA APARTMENT TELLI PA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS117309		Amount for unclaimed and u	250.00	22-NOV-2020
SHABNAM	VOHRA		MOHAN	ANAND	GURBAXANI	T BLDG 2ND FLOOR ROOM NO 2 P	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS118929		Amount for unclaimed and u	250.00	22-NOV-2020
SEVERINE	CARLO		JITENDRA	NATH	JHA	DERBY TEXTILES LTD F-105 NAHAR	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS133157		Amount for unclaimed and u	250.00	22-NOV-2020
SHANKAR	PRABHAKAR	TARI	SHAM	SAKHARAM	MALIK	220 NEW APPOLO INDUSTRIAL EST	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS135379		Amount for unclaimed and u	250.00	22-NOV-2020
BABY	KOCHUMMAN		CHACKO			C/O M JOY BUILDING NO 75 ROOM	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS135811		Amount for unclaimed and u	250.00	22-NOV-2020
GULAB	NAGU	VIKAR	LAXIMAN	GOVIND	SANKPAL	ANDHERI OLD POLICE LANE A/14	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS140371		Amount for unclaimed and u	250.00	22-NOV-2020
SARITA	DASH		SAPAN	DASH		FLAT NO 001 GROUND FLOOR ANA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS144579		Amount for unclaimed and u	1250.00	22-NOV-2020
ABHJEET	KEKARE		MOHAN	KEKARE		B/19 SHREE OJAS CHS LTD KOL-DO	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS156806		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	B	DAVE	BHURALAL	K	DAVE	14 M M MISHRA BLDG OLD NAGAR	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS160066		Amount for unclaimed and u	250.00	22-NOV-2020
NANDKUMAR	P	SANGAM	AN			6/15 HARIYANAWAL LANE ABDULL	INDIA	MAHARASHTRA	MUMBAI	400070	PSHP002598		Amount for unclaimed and u	500.00	22-NOV-2020
SANGAM	NANDRAJ	PENTAYYA	PENTAYYA	RANYYA	SANGAM	6/15 HARIYANAWALA LANE ABDULL	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS006749		Amount for unclaimed and u	250.00	22-NOV-2020
KISHOR	S	JAIN	SULTANMAL	JAIN		FLAT NO 8 MORARJI TARECE MATC	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS015173		Amount for unclaimed and u	250.00	22-NOV-2020
ZARINA	BANO	ANSARI	AFTAB	ALAM	ANSARI	31/7 Z I G COLONY VINOBA BHAVE	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS015183		Amount for unclaimed and u	250.00	22-NOV-2020
SAPNA	N	JAIN	NARESH	JAIN		K S SANGHVI 460 NEW MILL ROAD	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS019848		Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	SHAHID	ABDULKADER	NA			103/7A KURLA SHAHEEN CO OP HS	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS036082		Amount for unclaimed and u	500.00	22-NOV-2020
MEHBOOBI	SHARIFF		SHEIKH	MOHAMAD	SHARIFF	298 SAOIQUE MANZIL LBS MARG K	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS072297		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	PRAJAPATI		SHYAMBALI	PRAJAPATI		4 WADILAL NIWAS BAZI BAZAR KA	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS072300		Amount for unclaimed and u	250.00	22-NOV-2020
MUSADIQUE	HUSAIN	KHAN	TASSARDUQUE	HUSAIN	KHAN	IBRAHIM GAI BUILDING R NO 10 Q	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS072310		Amount for unclaimed and u	250.00	22-NOV-2020
VISHAL	KANHAIYA	YADAV	GASPER	FRANCIS	DSOUZA	4 KAUSAR MANZIL BAIL BAZAR KA	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS085604		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	JAIN		PRAKASH	JAIN		B-12 MAHAVIR APARTMENT NEW	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS093083		Amount for unclaimed and u	250.00	22-NOV-2020
CINDRELLA	MACHADO		K	K	JACOB	408 MACHADO VILLA S G BARVE M	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS125159		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	KALLULAL	SHARMA	AMBALAL	SHARMA		30 RAJAINA CHAL BHARAT BLDG S	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS126013		Amount for unclaimed and u	250.00	22-NOV-2020
NANDKUMAR	DINKAR	RANE	KALI			9/10 MIG COLONY BINIBA BHAWE	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS131421		Amount for unclaimed and u	250.00	22-NOV-2020
CHHABINATH	SHIVNARAYAN	SINGH	PUFUSHOTTAMDAS	LAHOTI		16/LAXMI NIWAS MASRANI LANE H	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS139032		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDAR	PRAKASH	BHATIA	CHANDRAKANT	SHAH		268 RADHA NIVAS C S T ROAD OPP	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS140910		Amount for unclaimed and u	250.00	22-NOV-2020
KANAYALAL	BHATIA		KANAYALAL			268 RADHA NIVAS C S T ROAD OPP	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS140911		Amount for unclaimed and u	250.00	22-NOV-2020
RESHMA	BHATIA		RADHAKISHAN			268 RADHA NIVAS C S T ROAD OPP	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS140912		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	V	PATANKAR	V	M	PATANKAR	PATANICAR'S HOUSE, BRAHMAN V	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS149690		Amount for unclaimed and u	500.00	22-NOV-2020
PREMLATA	DUJARI		TARA			SHYAM KUNJ RUNWAL PARK CHEM	INDIA	MAHARASHTRA	MUMBAI	400071	PSHP002931		Amount for unclaimed and u	250.00	22-NOV-2020
V	SUBRAMANIAN	AYER	VENKITESWARA	AYER		6/183 SAHAKAR NAGAR NO III CHE	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS015203		Amount for unclaimed and u	250.00	22-NOV-2020
SANGITA	RANI		SRI	PRAKASH		WZ-120C NARAINA VILLAGE NEW	INDIA	DELHI	NEW DELHI	110028	PSPS043276		Amount for unclaimed and u	250.00	22-NOV-2020
PURSHOTAM	JAIN		SHAM	LAL	JAIN	Y-12 LOHA MANDI NARIANA NEW	INDIA	DELHI	NEW DELHI	110028	PSPS082069		Amount for unclaimed and u	250.00	22-NOV-2020
RATI	RAM	BANSAL	DATTA	RAM	BANSAL	Y 22 LOHA MANDI NARIANA NEW	INDIA	DELHI	NEW DELHI	110028	PSPS110469		Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	NATH	BAGGA	ROSHAN	LAL	KALRA	G-205 NARAINA VIHAR NEW DELHI	INDIA	DELHI	NEW DELHI	110028	PSPS114865		Amount for unclaimed and u	250.00	22-NOV-2020
GHAN	SHYAM	DASSKHANDELW	MOTIGIRI	GOSWAMI		X-43 LOHA MANDI NARAINA NEW	INDIA	DELHI	NEW DELHI	110028	PSPS128848		Amount for unclaimed and u	1250.00	22-NOV-2020
WOODLAND	FINANCIAL	SERVICESPLTD	NA			Y-9/9 LOHA MANDI NARAINA NEW	INDIA	DELHI	NEW DELHI	110028	PSPS164829		Amount for unclaimed and u	250.00	22-NOV-2020
ASEEM			SHIV	KUMAR	SHARMA	8/34 GENTS HOSTELS A I I M S NEW	INDIA	DELHI	NEW DELHI	110029	PSPS043282		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ARINDAM	MOHANTY		B	C	MOHANTY	A/1/292 SAFDARIJANG ENCLAVE NE	INDIA	DELHI	NEW DELHI	110029	PSPS043285		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	PURI		R		PURI	A/1/292 SAFDARIJANG ENCLAVE NE	INDIA	DELHI	NEW DELHI	110029	PSPS043289		Amount for unclaimed and u	250.00	22-NOV-2020
GURCHARAN	KAUR		JOGINDER		SINGH	H-19 (FF) ARIJUN NAGAR SAF ENCLA	INDIA	DELHI	NEW DELHI	110029	PSPS099666		Amount for unclaimed and u	250.00	22-NOV-2020
DUNICHAND	MANSHARAMANI		WOOLCHAND		MANSHARAMANI	C/O SAVITA VERMA B-2/32 (G F) SA	INDIA	DELHI	NEW DELHI	110029	PSPS100951		Amount for unclaimed and u	250.00	22-NOV-2020
LALITHA	BALU		G	PRADEEP	KHANDELWAL	A-II 96/2 FF DDA FLATS SAFDARJUN	INDIA	DELHI	NEW DELHI	110029	PSPS117374		Amount for unclaimed and u	250.00	22-NOV-2020
GOURI	DAS		SISIR		KUMAR	1348 SECTOR A POCKET B VASANT	INDIA	DELHI	NEW DELHI	110030	PSPS018632		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	DUSARI		G	D	DUJARI	CBM IND P LTD 1107 HEMKNTHOU	INDIA	DELHI	NEW DELHI	110030	PSPS043291		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	KUMAR	ARORA	SH		SAT	529/4-A JHEEL KURANJA NEAR POLI	INDIA	DELHI	PALARORA	110031	PSPS007323		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNI	TANEJA		SUBHASH		TANEJA	12/24 GEETA COLONY DELHI	INDIA	DELHI	NEW DELHI	110031	PSPS043301		Amount for unclaimed and u	250.00	22-NOV-2020
PREM	KUMAR		R	K	AGRAWAL	X 209 TAGORE ROAD RAM NAGAR	INDIA	DELHI	NEW DELHI	110031	PSPS088016		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	JAIN	B	D	JAIN	402/7C JAIN GALI RAGHBAR PURA	INDIA	DELHI	NEW DELHI	110031	PSPS142700		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	DEVI	CHHABRA	NA			192 BLOCK NO 10 GEETA COLONY	INDIA	DELHI	NEW DELHI	110031	PSPS191059		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	JAIN		HUKAM		CHAND	1/5082 GALI NO3 BALBIRNAGAR SH	INDIA	DELHI	NEW DELHI	110032	PSPS007345		Amount for unclaimed and u	250.00	22-NOV-2020
REENA	GUPTA		SURESH		CHAND	306/3 DOOGAR MOHALLA FARSH B	INDIA	DELHI	NEW DELHI	110032	PSPS007348		Amount for unclaimed and u	250.00	22-NOV-2020
GOPI	NATH	ARORA	GOKUL		PRASAD	1-9665 PRATAP PURA STREET 6 HA	INDIA	DELHI	NEW DELHI	110032	PSPS043370		Amount for unclaimed and u	250.00	22-NOV-2020
BRUJ	BEHARI	GUPTA	FAQIR		CHAND	25/55 GALI NO 15 VISHWAS NAGA	INDIA	DELHI	NEW DELHI	110032	PSPS043393		Amount for unclaimed and u	250.00	22-NOV-2020
GURMUKH	SINGH		HARNAM		SINGH	1/9398 GALI NO 7 ROHTASH NAGA	INDIA	DELHI	NEW DELHI	110032	PSPS114035		Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	KUMAR	JAIN	MANGILAL		KEDIA	11252-B SUBHASH PARK NEAR KIRI	INDIA	DELHI	NEW DELHI	110032	PSPS117083		Amount for unclaimed and u	500.00	22-NOV-2020
NARINDER	JEET	SINGH	VISHWA		NATH	8/63 DOUBLE STOREY KABOOL NA	INDIA	DELHI	NEW DELHI	110032	PSPS121062		Amount for unclaimed and u	250.00	22-NOV-2020
NARINDER	JEET	SINGH	KALLYANPUR		DEVADAS	8/63 DOUBLE STOREY KABOOL NA	INDIA	DELHI	NEW DELHI	110032	PSPS121656		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMAR	JAIN	SHIAM		SUNDER	11252-B SUBHASH PARK NAVIN SH	INDIA	DELHI	NEW DELHI	110032	PSPS152207		Amount for unclaimed and u	250.00	22-NOV-2020
ATARPAL	SINGH		MAM		RAJ	H NO 2295A GALI NO 5 OPP SANTO	INDIA	DELHI	NEW DELHI	110032	PSPS160496		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	GOEL		GOPAL		GOEL	A 127 MAJILIS PARK OPP AJADPUR	INDIA	DELHI	NEW DELHI	110033	PSPS007355		Amount for unclaimed and u	250.00	22-NOV-2020
VASANDANI	T	D	GANGARAM		VASANDANI	B 841 NEW SUBZIMANDI AZADPUR	INDIA	DELHI	NEW DELHI	110033	PSPS007356		Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	GOEL		G	R	GOEL	A 127 MAJILIS PARK OPP AJADPUR	INDIA	DELHI	NEW DELHI	110033	PSPS020743		Amount for unclaimed and u	250.00	22-NOV-2020
SALEEM	AHMED		KAFEEEL		AHMAD	F-17-Z JAHANGIR PURI DELHI	INDIA	DELHI	NEW DELHI	110033	PSPS043431		Amount for unclaimed and u	250.00	22-NOV-2020
O		BABBER	NA			UCO BANK AZADPUR NEW SUBZI M	INDIA	DELHI	NEW DELHI	110033	PSPS200201		Amount for unclaimed and u	43.00	22-NOV-2020
LAXMI	GUPTA		NA			B 175 MAJILISH PARK ADARSH NAG	INDIA	DELHI	NEW DELHI	110033	PSPS200204		Amount for unclaimed and u	43.00	22-NOV-2020
G	P	MAKAN	NA			A M 150 SHALIMAR BAGH DELHI	INDIA	DELHI	NEW DELHI	110033	PSPS200205		Amount for unclaimed and u	43.00	22-NOV-2020
MAHESH	SETHI		SH		RAM	148 ENGINEERS ENCLAVE PITAMP	INDIA	DELHI	NEW DELHI	110034	PSPS007073		Amount for unclaimed and u	250.00	22-NOV-2020
BRUJ	LAL	AGGARWAL	DEVI		DASS	D-80 PUSHANJALI PITAM PURA D	INDIA	DELHI	NEW DELHI	110034	PSPS007384		Amount for unclaimed and u	250.00	22-NOV-2020
UMA	KHERA		RAJESH		KHERA	WZ 2090 RANI BAGH BEHIND DAV	INDIA	DELHI	NEW DELHI	110034	PSPS007417		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	KUMAR	GUPTA	R	L	GUPTA	MD 22 PITAM PURA DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS018660		Amount for unclaimed and u	250.00	22-NOV-2020
JATANLAL	NAHATA		M	C	NAHATA	327 KOHAT ENCLAVE 2ND FLOOR P	INDIA	DELHI	NEW DELHI	110034	PSPS025347		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHANDRA	SAXENA	SHRI		ASHERFI	B-146 SHAKURPUR NEAR SAMRAT	INDIA	DELHI	NEW DELHI	110034	PSPS043441		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDER	KUMAR	PUNJ	HARBANS		LAL	394 SAINIK VIHAR PITAMPURA DEL	INDIA	DELHI	NEW DELHI	110034	PSPS043451		Amount for unclaimed and u	250.00	22-NOV-2020
SUNDER	DASS	KHETERPAL	SH		BHOLA	D 663 SARASWATI VIHAR DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS043504		Amount for unclaimed and u	250.00	22-NOV-2020
LAJ	WANTI		SH	S		D 663 SARASWATI VIHAR DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS043505		Amount for unclaimed and u	250.00	22-NOV-2020
J	K	MISHRA	SH	S	KMISHRA	B 312 SARASWATI VIHAR DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS043510		Amount for unclaimed and u	250.00	22-NOV-2020
SUGAN	CHAND	GUPTA	FATEH		CHAND	96 SUVIDHA KUNJ ZONE H-4/5 PITA	INDIA	DELHI	NEW DELHI	110034	PSPS043560		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMAR	GUPTA	S		GUPTA	96 SUVIDHA KUNJ ZONE H-4/5 PITA	INDIA	DELHI	NEW DELHI	110034	PSPS043561		Amount for unclaimed and u	250.00	22-NOV-2020
N	VARSHNEY		G	K	VARSHNEY	HOUSENO E-862 SARASWATI VIHAR	INDIA	DELHI	NEW DELHI	110034	PSPS043601		Amount for unclaimed and u	250.00	22-NOV-2020
R	SHANTHI		L	RAMESH		83/38 BAZAAR STREET DHARMAPUR	INDIA	TAMIL NADU	DHARMAPURI	636701		IN300394-IN300394-15	Amount for unclaimed and u	125.00	22-NOV-2020
SASIKALA			PALANISAMY		SUBRAMANIAM	D NO 441 D UPPUPALAYAM ROAD	INDIA	TAMIL NADU	ERODE	638111		IN301774-IN301774-12	Amount for unclaimed and u	83.00	22-NOV-2020
S	SHANMUGAM		K		SENGOTTIYAN	12 PERIYA AGRAHARAM RASIPURA	INDIA	TAMIL NADU	TIRUCHENGODU	637408		IN300394-IN300394-12	Amount for unclaimed and u	250.00	22-NOV-2020
BALASUBRAMAN	M		MUTHUSAMY		GOUNDER	DOOR NO 1 SAMINATHAPURAM N	INDIA	TAMIL NADU	ERODE	638101		IN300175-IN300175-10	Amount for unclaimed and u	275.00	22-NOV-2020
M	GOVINDARAJ		K		MUTHU	OLD NO 18A NEW NO 253 M PALA	INDIA	TAMIL NADU	ERODE	638111		IN303116-IN303116-10	Amount for unclaimed and u	295.00	22-NOV-2020
THIYAGARAJAN	G		GURUSWAMY			1 A, STATE BANK ROAD BHAVANI S	INDIA	TAMIL NADU	GOBICETTIPALAYAM	638451		IN300175-IN300175-10	Amount for unclaimed and u	500.00	22-NOV-2020
R	PERIASAMY		NA			100/98 OLD BYE PASS ROAD KARU	INDIA	TAMIL NADU	KARUR	639001		IN300394-IN300394-15	Amount for unclaimed and u	500.00	22-NOV-2020
V	RAMALINGAM		VELUSAMY			NO 220 KAMARAJAPURAM L N SA	INDIA	TAMIL NADU	KARUR	639002		IN300214-IN300214-10	Amount for unclaimed and u	1250.00	22-NOV-2020
SUBRAMANIAN	P		PALANISAMY		GOUNDER	ONDIKARAI THOTTAM RANGAPALA	INDIA	TAMIL NADU	KARUR	639202		IN300175-IN300175-10	Amount for unclaimed and u	43.00	22-NOV-2020
SHAHITHA	BANU		FARMANULLA			SITE NO 43, 1ST FLOOR J K GARDEN	INDIA	TAMIL NADU	COIMBATORE	641001		IN300175-IN300175-10	Amount for unclaimed and u	3.00	22-NOV-2020
JOTHY	S		SEKAR		R	17, RAMALINGANAGAR I LAYOUT S	INDIA	TAMIL NADU	COIMBATORE	641011		IN300175-IN300175-10	Amount for unclaimed and u	1000.00	22-NOV-2020
RAVIKUMAR	R		NA			DOOR NO 5 B KUTTUES PURAM ST	INDIA	TAMIL NADU	COIMBATORE	641607		IN300175-IN300175-10	Amount for unclaimed and u	125.00	22-NOV-2020
V	RATHINAVELU		VANANGAMUDI		NADAR	NAGAI HOUSE NO-10 AVANANDEE	INDIA	TAMIL NADU	POLLACHI	642126		IN300394-IN300394-10	Amount for unclaimed and u	43.00	22-NOV-2020
CHERUKUNNAN	CHAKKAR	CHANDRAN	NA		CM	CM HOUSE POST RHANA, CANNAN	INDIA	KERALA	CANNANORE	670012		IN300239-IN300239-10	Amount for unclaimed and u	500.00	22-NOV-2020
PREMAN	M		KALLIANDAN		GOVINDAN	KALLIANDAN HOUSE VARAM P O	INDIA	KERALA	CANNANORE	670594		IN301895-IN301895-10	Amount for unclaimed and u	125.00	22-NOV-2020
CHEERAKADATH	IBRAHIM		P	V		ROSE MANSION KOTTAKUNNIL P O	INDIA	KERALA	KASARAGOD	671316		IN300239-IN300239-10	Amount for unclaimed and u	250.00	22-NOV-2020
RAMAN	P	V	NA			VUIYA BHAVAN KOTAKKAT POST T	INDIA	UNITEED ARAB EMIRA	NA	671357		IN300239-IN300239-10	Amount for unclaimed and u	500.00	22-NOV-2020
N	K	MOHAMMEDAL	KUNHIPARI			18/460, NELLIKKOTE HOUSE, Z C H	INDIA	KERALA	CALICUT	673002		IN301477-IN301477-10	Amount for unclaimed and u	250.00	22-NOV-2020
K	BALAKRISHNAN		KARUNAKARAN		NAMBIAR	1/4343A, SAIGEETHAM ERANHIPAL	INDIA	KERALA	CALICUT	673006		IN301895-IN301895-10	Amount for unclaimed and u	500.00	22-NOV-2020
RAVINDRAN	C		C		P	NIRANJANAM OTTUR PERINGALAM	INDIA	KERALA	CALICUT	673571		IN300239-IN300239-10	Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	LATHEEF		MOHAMED		KUTTY	EZHKKARA HOUSE PARAMBIL PEE	INDIA	KERALA	TIRUR	676317		IN301895-IN301895-10	Amount for unclaimed and u	625.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
ARUN	KUMAR	BRTHAKUR	NARAYAN	BARTHASUR		15, SNEHAL PARK SURVEY NO.29/9	INDIA	MAHARASHTRA	PUNE		411029	PSPS095543	Amount for unclaimed and u	250.00	22-NOV-2020
RAHUL	NAVIN	NAGDA	NAVIN			A3/34 KAILASH COOP SOC SHASTRI	INDIA	MAHARASHTRA	PUNE		411029	PSPS169990	Amount for unclaimed and u	1000.00	22-NOV-2020
APPUURVA	AVINASH	KULKARNI	AVINASH			47 ARIHANT APARTMENT KOTHR	INDIA	MAHARASHTRA	PUNE		411029	PSPS171870	Amount for unclaimed and u	500.00	22-NOV-2020
DASHRATH	JAYWANT	WABLE	NA			S NO 36 B BLOCK WANDREKAR BA	INDIA	MAHARASHTRA	PUNE		411029	PSPS202102	Amount for unclaimed and u	83.00	22-NOV-2020
SIDHARTH	HUNDEKARI		GURBASAPPA	HUNDEKARI		BLOCK NO 4 PARIJAT BLDG, SNEH	INDIA	MAHARASHTRA	PUNE		411030	PSPS020102	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMILA	DATAR		HARI	DATAR		KINARA BUNGLOW DATAR FARMS	INDIA	MAHARASHTRA	PUNE		411030	PSPS028419	Amount for unclaimed and u	250.00	22-NOV-2020
MADHURI	MADHAV		M	BOAK		929 SADASHIV PETH BHAGIRATHI S	INDIA	MAHARASHTRA	PUNE		411030	PSPS074529	Amount for unclaimed and u	250.00	22-NOV-2020
H	V	SHAH	Y	V	SHAH	SUVIDYA APTS 1256 SADASHIV PET	INDIA	MAHARASHTRA	PUNE		411030	PSPS086167	Amount for unclaimed and u	250.00	22-NOV-2020
SUCHITRA	JOSHI		AVINASH	JOSHI		29 SHIV MANGAL 1535 SADA SHIV	INDIA	MAHARASHTRA	PUNE		411030	PSPS100884	Amount for unclaimed and u	250.00	22-NOV-2020
VUAYA	BANGAD		KALGUTKAR	NARAYAN		1529 SADASHIV PETH OPP TILAK S	INDIA	MAHARASHTRA	PUNE		411030	PSPS140916	Amount for unclaimed and u	250.00	22-NOV-2020
MANJUSHREE	KSHIRSAGAR		NARAYAN	KSHIRSAGAR		1438 KHAYINA VIHIM CHOWK OPP	INDIA	MAHARASHTRA	PUNE		411030	PSPS145786	Amount for unclaimed and u	250.00	22-NOV-2020
RAGHUNATH	DAGADU	BARVE	DAGADU			693 NARAYAN PETH JOSHI BHAVAN	INDIA	MAHARASHTRA	PUNE		411030	PSPS174428	Amount for unclaimed and u	1250.00	22-NOV-2020
KAMLESH	KUMAR	TIWARI	SHRI	LAKSHMAN	TIWARI	AIRFRAME SECTION CR & SS NO 2	INDIA	MAHARASHTRA	PUNE		411032	PSPS016192	Amount for unclaimed and u	250.00	22-NOV-2020
ANTONY	SCARIA		NA			BHARAT RATNA HSG SOCY KIWALE	INDIA	MAHARASHTRA	PUNE		411033	PSHP001557	Amount for unclaimed and u	500.00	22-NOV-2020
HOSANG	ERUCHSHAH	ENGINEER	NA			ARSIWALLA BLDG 1ST FLOOR FLAT	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS031084	Amount for unclaimed and u	500.00	22-NOV-2020
HOSANG	ERUCHSHAH	ENGINEER	NA			ARSIWALLA BLDG 1ST FLOOR FLAT	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS031085	Amount for unclaimed and u	500.00	22-NOV-2020
HOSANG	ERUCHSHAH	ENGINEER	NA			ARSIWALLA BLDG 1ST FLOOR FLAT	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS031086	Amount for unclaimed and u	500.00	22-NOV-2020
HOSANG	ERUCHSHAH	ENGINEER	NA			ARSIWALLA BLDG 2 1ST FLOOR FLA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS031087	Amount for unclaimed and u	500.00	22-NOV-2020
HOSANG	ERUCHSHAH	ENGINEER	NA			ARSIWALLA BLDG 2 1ST FLOOR FLA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS031088	Amount for unclaimed and u	500.00	22-NOV-2020
SWETA	KISHOR	MARTHAK	NA			18 BANGANGA RAOD AMAR NIWA	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004263	Amount for unclaimed and u	500.00	22-NOV-2020
MAULIK	ROHIT	MARTHAK	NA			258/260 WALKESHWAR ROAD PAM	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004264	Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	VITHALDAS	MARTHAK	NA			18 BANGANGA RAOD 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004265	Amount for unclaimed and u	500.00	22-NOV-2020
JITENDRA	PARAKH		NA			B 147 SHANTI NAGAR 98 NEPEANS	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004276	Amount for unclaimed and u	250.00	22-NOV-2020
LULLA	KAMLA		BIHARI			BHULABHAI DESAI ROAD NEAR SO	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS013681	Amount for unclaimed and u	250.00	22-NOV-2020
ARTI	KISHOR	SHAH	KISHOR			3/59 SAMRAT ASHOK SOCIETY 2ND	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS023454	Amount for unclaimed and u	250.00	22-NOV-2020
ANILA	MAHENDRA	PARIKH	NA			PURAB APARTMENT 9TH FLOOR FL	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS031255	Amount for unclaimed and u	500.00	22-NOV-2020
RASILA	A	SHROFF	ASHWIN	SHROFF		6-B JEEVAN VIHAR BLDG 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS069201	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	RAMESH	PARIKH	RAMESH	BABULAL	PARIKH	PURAB APARTMENT 9TH FLOOR FL	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS152146	Amount for unclaimed and u	2000.00	22-NOV-2020
KANAKLATA	D	SARVAIYA	DINESHCHANDRA	D	SARVAIYA	195 WALDESWAR RD 42 AMOOLYA	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS164343	Amount for unclaimed and u	500.00	22-NOV-2020
KUMAR	SHAH		DINESH	SHAH		4/15 HANVANT BHUVAN 801 NEPE	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS080580	Amount for unclaimed and u	500.00	22-NOV-2020
SWETA	DHARIA		NA			1/A SONAWALA BLDG FLAT NO 1 T	INDIA	MAHARASHTRA	MUMBAI		400007	PSPS069226	Amount for unclaimed and u	250.00	22-NOV-2020
SAM	DARA	DASTUR	BHAGWAN	DAS	BAJAJ	NO 1 SLEATER HOUSE SLEATER RO	INDIA	MAHARASHTRA	MUMBAI		400007	PSPS116924	Amount for unclaimed and u	500.00	22-NOV-2020
K	M	DHALAL	BHAGWANDAS			6 CHOWPATTY CENTRAL BLDG 23	INDIA	MAHARASHTRA	MUMBAI		400007	PSPS125386	Amount for unclaimed and u	250.00	22-NOV-2020
DIPAL	JAWAHAR	JHAVERI	JAWAHAR			802 AUTO COMMERCE HOUSE KEN	INDIA	MAHARASHTRA	MUMBAI		400007	PSPS157828	Amount for unclaimed and u	1250.00	22-NOV-2020
VILLOO	K	POLLARD	NA			THE RETRET NO 9 258 C BELLASIS R	INDIA	MAHARASHTRA	MUMBAI		400008	PSPS004400	Amount for unclaimed and u	500.00	22-NOV-2020
SHAHABALLAH	SHEZADA		INSHAALLAH	SHEHZADA		A/5 3RD FLOOR BACHOOALI HOUS	INDIA	MAHARASHTRA	MUMBAI		400009	PSPS092066	Amount for unclaimed and u	250.00	22-NOV-2020
INDUMATI	U	MEISHERI	MADAN	GOPAL	MARDA	U G MEISHERI AND CO C/A'S 257/2	INDIA	MAHARASHTRA	MUMBAI		400009	PSPS130096	Amount for unclaimed and u	500.00	22-NOV-2020
UMESH	GUPTA		LAXMI	PRASAD	GUPTA	ADHUNIK PLASTIC & IND PVT LTD	INDIA	MAHARASHTRA	MUMBAI		400009	PSPS150279	Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	PUKHRAJ	JAIN	PUKHRAJ	GULABCHAND	JAIN	7-7-B NESBIT ROAD PREM SAGAR	INDIA	MAHARASHTRA	MUMBAI		400010	PSPS149124	Amount for unclaimed and u	1000.00	22-NOV-2020
PRAKASH	NARSE		NA			PIRMOHAMAD CHAWL 25F ROOM	INDIA	MAHARASHTRA	MUMBAI		400011	PSPS031789	Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	JAISING		KHUBCHAND	H	JAISING	52 MUNICIPAL INDUSTRIAL ESTATE	INDIA	MAHARASHTRA	MUMBAI		400011	PSPS152796	Amount for unclaimed and u	2500.00	22-NOV-2020
ADESH	VASANTRAO	APTIL	NA			92/22 D R MUNICIPAL BULDG 3RD	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS031794	Amount for unclaimed and u	500.00	22-NOV-2020
PAYANDEH	PHEROZE	VESSUNA	NA			BHAGAT MINOR 2ND FLOOR 787 J	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS030082	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRIKA	ANILKUMAR	SHAH	NA			LAXMI NIWAS PURANDARE PARK	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS031847	Amount for unclaimed and u	500.00	22-NOV-2020
SORABJI	BEJANI	SUBEDAR	NA			PADAMJI BLDG 16 M C ROAD M	INDIA	MAHARASHTRA	MUMBAI		400016	PSPS004471	Amount for unclaimed and u	500.00	22-NOV-2020
VASUDEO	KADAM		ANANT			130/17 MOTILAL MANSION BHAU	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS150769	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	MULCHAND	POLADIA	MULCHAND	KANJI	POLADIA	401-NAVKKAR APARTMENT, 10TH L	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS165733	Amount for unclaimed and u	750.00	22-NOV-2020
ASHOK	J	GOKAL	JAGJIVAN	GOKAL		KASTURI BUILDING 2ND FLOOR 17	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS028674	Amount for unclaimed and u	500.00	22-NOV-2020
NIKKI	SACHDEVA		AJEET	SACHDEVA		12 MISTRY COURT DINSHAW VACH	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS148512	Amount for unclaimed and u	6250.00	22-NOV-2020
NEETA	DUTTA		D	DUTTA		FLAT NO 5 VIDESH SANCHAR NIWA	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS152881	Amount for unclaimed and u	1500.00	22-NOV-2020
MANISH	KUMAR	KEJRIWAL	SANTOSH	KUMAR	KEJRIWAL	SENIOR MANAGING DIRECTOR & C	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS031390	Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	SABOO		NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS032247	Amount for unclaimed and u	250.00	22-NOV-2020
SOLEX	INVESTMENT	ANDFINANCEPVT	NA			NIRMAL 21ST FLOOR NARIMAN PO	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS106170	Amount for unclaimed and u	1000.00	22-NOV-2020
LLOYDS	FINANCE	LTD	NA			601 RAHEJA CENTRE NARIMAN PO	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS114208	Amount for unclaimed and u	5000.00	22-NOV-2020
D	C	WLIMITED	NA			NIRMAL 3R FLOOR NARIMAN POIN	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS114254	Amount for unclaimed and u	11000.00	22-NOV-2020
KEKI	DINSHAH	BAMANJIMEHTA	DINESH	MEHTA		FIRUZARA 2ND FLOOR FLAT NO 6	INDIA	MAHARASHTRA	MUMBAI		400021	PSPS136102	Amount for unclaimed and u	500.00	22-NOV-2020
RANJIT	NARAINDAS	BHAVANI	NA			508 SINDHU APTS NARAYAN NAGA	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS039667	Amount for unclaimed and u	500.00	22-NOV-2020
RANJIT	NARAINDAS	BHAVNANI	NA			508 5TH FLOOR SINDHU APTS NAR	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS039668	Amount for unclaimed and u	500.00	22-NOV-2020
RANJIT	NARAINDAS	BHAVNANI	NA			508 5TH FLOOR SINDHU APTS NAR	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS039669	Amount for unclaimed and u	500.00	22-NOV-2020
DWARKADAS	JHURIYA		NA			109 COMMERCE HOUSE 140 NAGIN	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS032556	Amount for unclaimed and u	500.00	22-NOV-2020
INDRADEVI	JHURIYA		NA			109 COMMERCE HOUSE 140 NAGIN	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS032557	Amount for unclaimed and u	500.00	22-NOV-2020
PRITI	TARUN	SHAH	TARUN	SHAH		68-A ALI CHAMBERS 78/80 TAMAR	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS106041	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWATI	SHAH		DOLATRAI			C/O D A SHAH & SONS 24/B RAJAB	INDIA	MAHARASHTRA	MUMBAI		400023	PSPS114219	Amount for unclaimed and u	750.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
B	MOHAN	RAO	SUBBARAO			24-B RAJABAHADUR COMPOUND 2	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS153067		Amount for unclaimed and u	7250.00	22-NOV-2020
YOGESH	TELI		NA			51/1613, NEHRU NAGAR KURLA (E)	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS032565		Amount for unclaimed and u	500.00	22-NOV-2020
TELU	YOGESH		NA			51/1613, NEHRU NAGAR KURLA (E)	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS032566		Amount for unclaimed and u	500.00	22-NOV-2020
NAVINKUMAR	TAYAL		RAMPRATAP	TAYAL		KAMANT INDUSTRIAL ESTATE 396 V	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS014067		Amount for unclaimed and u	250.00	22-NOV-2020
HITENDRA	CHANGIANI		NA			A 3 CHARAK PRABHADEVI MUMBA	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS070072		Amount for unclaimed and u	250.00	22-NOV-2020
GYANMAL	AMARMAL	BAID	AMARMAL			P B MAMULKAR 402 BHEEMA 4TH	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS097644		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	DHANJI	GUTKA	DHANJI			PATEL MANSION R NO 25/26 KHED	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS189391		Amount for unclaimed and u	250.00	22-NOV-2020
JAIN	JITU		PRAKASH	JAIN		9 SUN BEEN PEDER ROAD MUMBA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS014096		Amount for unclaimed and u	250.00	22-NOV-2020
AMISH	MULJI	SHAH	NA			SHAH BANG NO 1 1ST FLOOR B D	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS032650		Amount for unclaimed and u	500.00	22-NOV-2020
KALPANABEN	BHARAT	SHAH	BHARAT	SHAH		62 A HEERA PANNA HAJI ALI BHU	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS143339		Amount for unclaimed and u	1250.00	22-NOV-2020
MAHESH	CHANDRA	BARODIA	KE SAR	DEO	BAGRODIA	B 2/15 PRITHVI APPTS ALTAMOUN	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS169243		Amount for unclaimed and u	2500.00	22-NOV-2020
MULIBAI	MULCHAND		NA			703 PRABHU KUTIR 15 ALTAMOUN	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201449		Amount for unclaimed and u	125.00	22-NOV-2020
ROHINTON	COWASSHAH	PADDER	NA			E-4 RUSTAM BAUG SANT SAVTA M	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS026036		Amount for unclaimed and u	250.00	22-NOV-2020
MAXWELL	CARVALHO		FRANK			904 BRIDGE VIEW HANSRAJ LANE	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS102255		Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	CHANDRAKANT	KUBADIA	CHANDRAKANT	KUBADIA		59/C DALLAS BLDG 3RD FLOOR GA	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS183875		Amount for unclaimed and u	1250.00	22-NOV-2020
PRAFUL	DATTATRAYA	NIMKAR	DATTATRAYA			1/6 KAMNA HSG SOC LTD S K BOLE	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS184108		Amount for unclaimed and u	250.00	22-NOV-2020
VUJAYA	RAMESH	GODSE	RAMESH	G	GODSE	E 3/1 P T COLONY SANTACRUZ EAS	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS014154		Amount for unclaimed and u	250.00	22-NOV-2020
PHILOMENA	MIRANDA		RAM	AVTAR	SOMANY	GREEN COTTAGE NESTER COMPOL	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS131162		Amount for unclaimed and u	250.00	22-NOV-2020
PHILOMENA	MIRANDA		ROQUE	THOMAS	MIRANDA	GREEN COTTAGE NESTER COMPOL	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS131163		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	J	SABOO	NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSHP002964		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	SABOO		NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS033078		Amount for unclaimed and u	500.00	22-NOV-2020
RAJENDRA	SABOO		NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS033107		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	J	SABOO	NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS033130		Amount for unclaimed and u	500.00	22-NOV-2020
RAJENDRA	J	SABOO	NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS033135		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	SABOO		NA			16/83 REKHA R A KIDWAI ROAD W	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS033137		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	J	SABOO	BASANT	LALL	AGARWALLA	16/83 REKHA R A KIDWAI RD WAD	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS118564		Amount for unclaimed and u	500.00	22-NOV-2020
ANITA	NAHATA		SHARAD	NAHATA		MORARJI MANSION 2ND FLOOR 17	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS014218		Amount for unclaimed and u	250.00	22-NOV-2020
MANI	PATEL		RATANSHAH	PATEL		E2 GODREJ BAUG NEPEANSEA ROA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS023615		Amount for unclaimed and u	250.00	22-NOV-2020
SANJOO	P	JHAVERI	NA			171 ENTERPRISE FORJET HILL MUM	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS033294		Amount for unclaimed and u	500.00	22-NOV-2020
MANJU	N	BHATT	NARESH	I	BHATT	B-2 ROOM NO 16 RAOLI CAMP SIO	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS014242		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWIN	KUMAR	HUGPTA	HARBANSLAL	B	GUPTA	INDIA STEEL INDUSTRIES RLY GATE	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS114195		Amount for unclaimed and u	1000.00	22-NOV-2020
ASHOK	KUMAR	PARAKKAT	M	RAJAGOPAL		MATHURADAS NARANDAS & SONS	INDIA	MAHARASHTRA	MUMBAI	400038	PSPS070448		Amount for unclaimed and u	250.00	22-NOV-2020
AMISHA	MUKSH	BHAIDESAI	MUKESH	GULABBHAI	DESAI	A 43 VARSHA APPARTMENT GULM	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS014261		Amount for unclaimed and u	250.00	22-NOV-2020
SRINIVASAN	MURALIDHARAN		NA			401-402 AMAR TOWER ANANDRAJ	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS033456		Amount for unclaimed and u	500.00	22-NOV-2020
MEENA	MUKESH	BHAIDESAI	MUKESH	GULABBHAI	DESAI	ABHIJIT BUILDING FLAT NO 5 5TH	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS070470		Amount for unclaimed and u	250.00	22-NOV-2020
SAPNA	D	BATHIA	SHREE	SUBHASH	CHANDRAJIHIRAN	SILVERLIGHT BLDG FLAT NO 2 9TH	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS137866		Amount for unclaimed and u	250.00	22-NOV-2020
ANJANA	BHARAT	KHATRI	MOHANDAS	METHIL		BHARAT B KHATRI 301 ROSE APART	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS080673		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	KATYAL		KISHAN	LAL	KATYAL	4 SEA GLIMPSE BAND STAND BAND	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS014326		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	SHASHIKANT	WAINGANKAR	SHASHIKANT	SHRIKRISHNA	WAINGANKAR	29 RACHANA SOC SOHNATH LANE	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS026974		Amount for unclaimed and u	250.00	22-NOV-2020
MUSTANSIR	A	LOKHANDWAR	ABDULLA	LOKHANDWALA		BURBHANI HOUSE 446 D MONTEE	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS143682		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	GUPTA		OMPRAKASH	GUPTA		NEW PREM BAUGH CHAWL ROOM	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS070602		Amount for unclaimed and u	250.00	22-NOV-2020
AMEER	JAN		ABDUL	KHADER		B-BLOCK Y P NAGAR IIND FLOOR R	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS025632		Amount for unclaimed and u	250.00	22-NOV-2020
SUBODH	BHOGILAL	SHAH	NA			4 MEHLU 1ST FLOOR PLOT NO 279	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS033835		Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	PARSHOTAMDAS	BHATIA	PARSHOTAMDAS	BHATIA		430 ASHOKA SOCIETY FLAT NO.4	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS142219		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAYYA	SATTA		NA			42-2-2 SAVERA HSG SOC OPP SUDA	INDIA	MAHARASHTRA	MUMBAI	400053	PSHP001696		Amount for unclaimed and u	250.00	22-NOV-2020
BALKISHAN	KABRA		GOVERDHAN	LAL	KABRA	RAWAL TOWERS-501 SUNDERVAN	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS014514		Amount for unclaimed and u	250.00	22-NOV-2020
WALTER	PEREIRA		G			83 SARANGA TOWERS LOKHANDVI	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS130771		Amount for unclaimed and u	2500.00	22-NOV-2020
UMA	S	VANDSE	AVINASHSATHE			B/103 MILAP NEW VARSOVA LINK	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS134604		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	GULAM	MANDAL	NANU	MANDAL		C/O RAM KISAN MANDAL 17/18 SL	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS156740		Amount for unclaimed and u	500.00	22-NOV-2020
GULSHAN	KUMAR	DUA	J	L	DUA	2072 RANI BAGH SHAKUR BASTI DE	INDIA	DELHI	NEW DELHI	110034	PSPS043614		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHADRA	VERMA		NA			E-945 SARASWATI VIHAR PITAM PU	INDIA	DELHI	NEW DELHI	110034	PSPS043639		Amount for unclaimed and u	250.00	22-NOV-2020
VUENDER	KUMAR		RAM	LAL		16-SAMRAT ENCLAVE PITAM PURA	INDIA	DELHI	NEW DELHI	110034	PSPS043707		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIN	NAGPAL		ASHOK	KUMAR	GUPTA	WP-124A PITAM PURA NEW DELH	INDIA	DELHI	NEW DELHI	110034	PSPS088046		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ			GANPATH	NAGPAL		NAGPAL'S D BLOCK H NO 157 PUS	INDIA	DELHI	NEW DELHI	110034	PSPS099687		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	GOYAL		VINOD	KUMAR	GOYAL	63 VASUDHA ENCLAVE PITAM PUR	INDIA	DELHI	NEW DELHI	110034	PSPS101447		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	GOYAL	CHIRANJI	LAL	GOYAL	63 VASUDHA ENCLAVE PITAM PUR	INDIA	DELHI	NEW DELHI	110034	PSPS101448		Amount for unclaimed and u	250.00	22-NOV-2020
OM	PRAKASH	SRIVASTAVA	ASHOK	N	TAWAE	317/3 RAILWAY QUARTERS SHAKU	INDIA	DELHI	NEW DELHI	110034	PSPS122138		Amount for unclaimed and u	500.00	22-NOV-2020
MADHU	BANSAL		MAKHANLAL	AGARWAL		R U 232 VISHAKHA ENCLAVE PITAM	INDIA	DELHI	NEW DELHI	110034	PSPS133035		Amount for unclaimed and u	500.00	22-NOV-2020
SOM	K	BERI	AMALENDU	SEN		10-EK JOT APPTS ROAD NO 44 PITA	INDIA	DELHI	NEW DELHI	110034	PSPS136707		Amount for unclaimed and u	750.00	22-NOV-2020
RITWIJA	CHAUHAN		RANJIT	SINGH		ND 9 PITAMPURA DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS142308		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	DUA		BISAKHI	RAM		C 53 PUSHANJALI ENCLAVE PITAM	INDIA	DELHI	NEW DELHI	110034	PSPS142605		Amount for unclaimed and u	500.00	22-NOV-2020
NEETI	KHANNA		SURINDER	KHANNA		QU-25-C L I G FLATS VISHAKHA EN	INDIA	DELHI	NEW DELHI	110034	PSPS144843		Amount for unclaimed and u	500.00	22-NOV-2020
KISHORE	KUMAR	JHAWAR	CHANDMAL	JHAWAR		WZ-378 SHAKURPUR RANIBAGH N	INDIA	DELHI	NEW DELHI	110034	PSPS146581		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
CHANDMAL	JHAWAR		LAXMINARAYAN	JHAWAR		WZ-378 SHAKURPUR RANIBAGH NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS146583		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
ANIE	KUMAR	JAIN	SH	K	GJAIN	SU-1 VISHAKHA ENCLAVE PITAMPURA NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS150090		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SANJAY	GARG		DHRAMVIR	GARG		189 SANDESH VIHAR PITTAM PURA NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS156676		Amount for unclaimed and unpaid dividend	750.00	22-NOV-2020
RAJ	RANI	GUPTA	N	K	GUPTA	169-TARUN ENCLAVE PITAMPURA NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS166621		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
NIRMAL	PATNEY		A	K	PATNEY	SU-44 VISHAKHA ENCLAVE PITAMPURA NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS169754		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
RAKESH			NA			46 VASHUDHA ENCLAVE NEAR P & G ROAD NEW DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS174696		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SANJAY	KUMAR		NA			C-6-72A LAWRENCE ROAD DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSHP001873		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
JASBIR	SINGH		DARSHAN	SINGH		19/228-B SARAI BASTI OLD ROHTAK ROAD DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS007433		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
ISHITA	GUPTA		KAMAL	GUPTA		14-C MIG FLATS RAMPURA DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS024322		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SANJAY	KUMAR		JAGAAT	KUMAR		C-6-72A LAWRENCE ROAD NEW DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS039982		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
ANIL	KUMAR	GUPTA	DALIP	CHAND	GUPTA	237/22 ONKAR MAIN B TRI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS043660		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SUNITA	GARG		SUSHIL	GARG		277/22 ONKAR MAIN B TRI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS043661		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
GEETA	RANI		LATE	MURARILAL	GUPTA	170/16 ONKAR NAGAR B TRINAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS088097		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
RAJEEV	SAREEN		INDERJIT			A-1/122 LAWRANCE ROAD A-1 BLOCK NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS146025		Amount for unclaimed and unpaid dividend	1250.00	22-NOV-2020
VINOD	KOHLI		C	P	KOHLI	19/261 BASTI SAROJ ROHILLA OLD DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS165838		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SHEFALI			NA			C-2/92B MIG FLATS LAWRENCE ROAD NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS200212		Amount for unclaimed and unpaid dividend	43.00	22-NOV-2020
NARESH	KHARIWAL		NA			C-2/92B MIG FLATS LAWRENCE ROAD NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS200213		Amount for unclaimed and unpaid dividend	43.00	22-NOV-2020
SAVITRI	GUPTA		NA			C-2/44A, LAWRENCE ROAD NEW DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110035	PSPS200214		Amount for unclaimed and unpaid dividend	208.00	22-NOV-2020
SUBHASH	KUMAR		RAJ		KUMAR	550 OLD DAL MILL BAKHTAWAR PUNJAB NEW DELHI	INDIA	DELHI	NEW DELHI	110036	PSPS007461		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
MADAN	MOHAN		NA			25 PALLA DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110036	PSPS028815		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SURESH	CHAND		JAGDISHRAI			JAGDISH SADAN H NO 2381 T 28 BANGALORE NEW DELHI	INDIA	DELHI	NEW DELHI	110040	PSPS007466		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
NISHA	SACHDEVA		M	K	SACHDEVA	GH10/60C, SUNDER APPARTS OUTER DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS007470		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SHILPA	SACHDEVA		S	K	SACHDEVA	GH10/60C, SUNDER APPARTS OUTER DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS007471		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
PUNEET	GUPTA		R	L	GUPTA	37 INDER ENCLAVE ROHTAK ROAD NEW DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS026321		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
RAJ	RANI		SANJAY	KUMAR	GUPTA	Q 14 BUDH VIHAR DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS043760		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
MURLI	N	KHEMCHANDANI	LATE	SHRI	NAUNMALNK	83-B SUNDER APARTMENTS GH-10 NEW DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS095708		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
ANUJ	KAPOOR		NA			POCKET GH-9, FLAT NO.600, PASCH DELHI	INDIA	DELHI	NEW DELHI	110041	PSPS200215		Amount for unclaimed and unpaid dividend	43.00	22-NOV-2020
UMA	YADAV		G	S	YADAV	C/O SUBEDAR DEBI SINGH VILLAG DELHI	INDIA	DELHI	NEW DELHI	110043	PSPS043789		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
ANIL	KUMAR	GUPTA	SH	S	NGUPTA	B-3 LAXMI GARDEN NAJAF GARH NEW DELHI	INDIA	DELHI	NEW DELHI	110043	PSPS043794		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
RAJRANI	RISHI		CHANDER	PARKESH		HOUSE NO 1133 HABITPURA NAJAF GARH NEW DELHI	INDIA	DELHI	NEW DELHI	110043	PSPS043800		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
KRISHNA	DEVI		GHISA	RAM		318 NAWADA BAZAR NAJAF GARH NEW DELHI	INDIA	DELHI	NEW DELHI	110043	PSPS082155		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
BHAVANI	JADARA		B 181	POCKET B SARITA VIHAR NEW DELHI	JAIN	INDIA	DELHI	NEW DELHI	110044	PSPS082160		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020	
ALKA	MAGON		SUNIL	MAGON		C-708 SARITA VIHAR NEW DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110044	PSPS095712		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
VEENA	PANDITA		ROMESH	PANDITA		C-423 SARITA VIHAR NEW DELHI NEW DELHI	INDIA	DELHI	NEW DELHI	110044	PSPS101458		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
BIR	SINGH	YADAV	NA			RZ-B-60 GOPAL MANDIR MARG DA NEW DELHI	INDIA	DELHI	NEW DELHI	110045	PSHP001851		Amount for unclaimed and unpaid dividend	1000.00	22-NOV-2020
V	P	KARWA	ROOP	CHAND	KARWA	19/703 INDRA DARSHAN OFF LINK MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS158703		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
MOHD	NASIM	KHAN	DHOOMI	KHAN		C/52 O N G C COLONY NEW D N N MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS169410		Amount for unclaimed and unpaid dividend	1000.00	22-NOV-2020
JYOTI	RPAVIN	CHOKSEY	NA			KRISHNA VIHA DADABHOY ROAD S MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS005158		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
PIYUSH	JAIN		DHARM	CHAND	JAIN	31/B GLADHURST FIROZSHAH MARKET MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS014429		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SHEILA	BHAVNANI		S	SWAMINATHA		A/2 SHARAN TAGORE RD SANTACRUZ MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS134584		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
VASANTI	ASHOK	SHAH	MAHENDRA	M	SHAH	10 TRIMURTI CABARE DENA BANK MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS140919		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
RAJEN	CHANDRAKANT	SHAH	NA			A/B CHANDAN MAHAL 11TH RD 3RD FLOOR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS005213		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
KALPA	SHAH		12 MANI KUNJ 11TH RD T P S-3 S/C MUMBAI			INDIA	MAHARASHTRA	MUMBAI	400055	PSPS014448		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020	
HEMENDRA	SHAH		12 MANI KUNJ 11TH RD T P S-3 S/C MUMBAI			INDIA	MAHARASHTRA	MUMBAI	400055	PSPS014449		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020	
NARENDRA	YESHWANT	KADAV	YESHWANT	BALARAM	KADAV	A 501 RUNWAL SYMPHONY KHANDOLA MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS016347		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
VIJAY	SOWDOLKAR		TUKARAM	SOWDOLKAR		SWAGAM SINGH CAHWL GAMDEVY MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS070811		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
SHEELAVATI	C	PARMAR	CHANDRA	KANT	DPARMAR	A-3 KIRAN BLDG 3RD FLOOR GOLIBRD MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS070822		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
GITA	SHAILESH	SHAH	NA			5 MADHU PARAG 69 SWASTIK SOCIETY MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS034367		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
JAYAPRAKASH	K		KESAVAN			ORION COMODITIES X SERVICES PUNJAB MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400056	PSPS168364		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
MADHU	D	MALIWAR	DINESH	MALIWAR		C/O ASHOK J BANKA 12 CHAITNYA MARKET MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400057	PSPS155736		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
VIJAY	KUMAR	DEVA	DE			KLOCKNEER SUPREME PENTA PLASMA MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSHP000813		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
GIRISH	SIRIRAM	JUNEJA	SIRIRAM	JUNEJA		SAHAKAR NAGAR 55 EVERTOP C NEAR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014570		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
RAJENDRA	D	GANATRA	DURLBHAI	BHAI		12,SHASTRI NAGAR IRLA S V ROAD MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS014610		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
DEEPAK	SHAH		AMRUTLAL	J	SHAH	3/48-B ZALAWAD NAGAR JUHU LANE MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS019738		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
NIRMAL	KHEMKA		NA			GIRIKUNJ PALIRAM ROAD ANDHER WEST MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS034757		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
AVINASH	N	BIDKAR	CHIRANJILAL	KEDIA		B-17 PANCHSHEEL BHADRAWADI ANDHER MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS040404		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
KRISHNA	KUMAR	KEDIA	CHIRANJILAL	KEDIA		THE SUPREME INDUSTRIES LTD VEER NAGAR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS040517		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
ROBIN	MEHTA		BIPIN	KANTILAL	MEHTA	DEEPAK FLAT NO 3 1ST FLOOR 401 3RD FLOOR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS071072		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
BHAGWATI	PRASAD	MANDHOLIA	NAGARMAL	MANDHOLI		ANKIT SECURITIES & FINANCE CO PUNJAB MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS167177		Amount for unclaimed and unpaid dividend	250.00	22-NOV-2020
VASANT	SABNIS		HANAMANT			101 SHREE PRABHU CHHAYA NEAR CHANDRANAGAR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS168626		Amount for unclaimed and unpaid dividend	750.00	22-NOV-2020
JAYASHREE	M	GHONE	NA			A/16 I DARSHAN GILBERI HILL ANDHER MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS185201		Amount for unclaimed and unpaid dividend	1250.00	22-NOV-2020
RTA	SHAH		MOHMED	ALI	KHAN	11 ASHIRWAD BUILDING IRLA BRIDGE MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS805888		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020
ANTONIO	SEQUEIRA		BANSILAL	SHAH		B-306 ROSEBUD APPARTMENTS JALNAR MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400058	PSPS805927		Amount for unclaimed and unpaid dividend	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	
KAMALA	DEVI	DAGA	LAHOTI			9/7 TIE SADAN J B NAGAR ANDHER	INDIA	MAHARASHTRA	MUMBAI		400059	PSHP000960	Amount for unclaimed and u	5000.00	22-NOV-2020	
VIJAY	DAGA		OMANI			9/7 TIE SADAN J B NAGAR ANDHER	INDIA	MAHARASHTRA	MUMBAI		400059	PSHP002320	Amount for unclaimed and u	1250.00	22-NOV-2020	
A	RAINDRANATHAN	NAIR	T		KRISHNAN	4 ANITA DEOSTA CHWAL NEAR RUB	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS019751	Amount for unclaimed and u	250.00	22-NOV-2020	
KUSUM	AGARWAL		SUSHIL		AGARWAL	22/8 PARIJAT BLDG 1ST FLOOR J B	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS071296	Amount for unclaimed and u	250.00	22-NOV-2020	
J	MAHESHKUMAR	PETROCHEMICAL	NA			6/18 SANJAY MITTAL ESTATE SIR M	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS157641	Amount for unclaimed and u	6000.00	22-NOV-2020	
DILIP	S	VAZE	SHANTARAM	H	VAZE	B 205 RIMSAN APTS RAM KRISHNA	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS160388	Amount for unclaimed and u	250.00	22-NOV-2020	
B	MOHAN	RAO	SUBBA		RAO	2ND FLOOR TARUN INDUSTRICA ES	INDIA	MAHARASHTRA	MUMBAI		400060	PSPS153130	Amount for unclaimed and u	4500.00	22-NOV-2020	
ASIF	ABDULRAHIM	MERCHANT	NA			B-704 ACHAL KALYAN COMPLEX YA	INDIA	MAHARASHTRA	MUMBAI		400061	PSPS004428	Amount for unclaimed and u	500.00	22-NOV-2020	
NISHA	P	KOTHARI	MANGILAL		SELOT	1403 AMARNATH TOWER OFF YAR	INDIA	MAHARASHTRA	MUMBAI		400061	PSPS127322	Amount for unclaimed and u	250.00	22-NOV-2020	
SHYAMLAL	KHANNA		KHUSHIRAM		KHANNA	4008 GOLD CROWN 7 BUNGLOWS V	INDIA	MAHARASHTRA	MUMBAI		400061	PSPS164285	Amount for unclaimed and u	250.00	22-NOV-2020	
PRASAD	MAHADEO	KALE	NA			A1-22 DAFFODIL MAHINDRA GARD	INDIA	MAHARASHTRA	MUMBAI		400104	PSPS035347	Amount for unclaimed and u	250.00	22-NOV-2020	
MEENA	ISHWAR	AIYER	GOPALDAS	H	KHETRI	1/15 GEETANJALI CO OP HSG SOC U	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS129791	Amount for unclaimed and u	500.00	22-NOV-2020	
KHALIL	AHMED	ADHIKARI	ABDUR		REHMAN	1-B/9 VIHAR DARSHAN OPP SWIMI	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS143493	Amount for unclaimed and u	500.00	22-NOV-2020	
NIKUL	N	KOTHARI	NAVIN		CHANDRA	318/7 JAWAHAR NAGAR ROAD NO	INDIA	MAHARASHTRA	MUMBAI		400062	PSPS157116	Amount for unclaimed and u	250.00	22-NOV-2020	
DIGNA	GUDHKA		KANTILAL		N	A/2 1ST FLOOR SAHYADRI BUILDIN	INDIA	MAHARASHTRA	MUMBAI		400063	PSPS014808	Amount for unclaimed and u	250.00	22-NOV-2020	
JYOTI	GALA		RAJESH		GALA	E4 SAHYAGIRI SAMANT WADI GOR	INDIA	MAHARASHTRA	MUMBAI		400063	PSPS071494	Amount for unclaimed and u	250.00	22-NOV-2020	
NANJI	GALA		BHURALAL		GALA	E4 SAHYAGIRI SAMANT WADI GOR	INDIA	MAHARASHTRA	MUMBAI		400063	PSPS071496	Amount for unclaimed and u	250.00	22-NOV-2020	
KANAIYALAL	LAKHANI		NA			RANJIT NIWAS 2ND FLOOR GORAS	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS005542	Amount for unclaimed and u	250.00	22-NOV-2020	
MEHUL	K	DOSHI	NA			C/109 RAMESH APT 1ST FLOOR NA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS005582	Amount for unclaimed and u	500.00	22-NOV-2020	
KUSUM	K	DOSHI	NA			C/109 RAMESH APT 1ST FLOOR NA	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS005583	Amount for unclaimed and u	500.00	22-NOV-2020	
PALLAVI	SHAH		K	J	SHAH	ADARSH VIHAR COMPLEX ADARSH	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS015568	Amount for unclaimed and u	250.00	22-NOV-2020	
MAYURI	P	SHAH	NA			A/25 METAL HOUSE 3RD FLOOR JI	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS025684	Amount for unclaimed and u	250.00	22-NOV-2020	
RAJENDRA	KUMAR	GUPTA	OMPRAKASH		GUPTA	301 GOVINDKUNJ APTS IIIRD FLOO	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS129462	Amount for unclaimed and u	1250.00	22-NOV-2020	
ASHA	SINGH		NA			B - 306 DHEERAJ KIRTI LINK ROAD	INDIA	MAHARASHTRA	MUMBAI		400064	PSPS167439	Amount for unclaimed and u	1000.00	22-NOV-2020	
BHARATI	SHAH		NA			101 VIMLA APTS MAN CARTER RD	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS005607	Amount for unclaimed and u	250.00	22-NOV-2020	
RAVI	S	GUPTA	NA			13/207 RAJENDRA NAGAR DATTAP	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS005611	Amount for unclaimed and u	500.00	22-NOV-2020	
SURESH	M	ACHEREKAR	NA			A/101 OM SIDDHAGIRI SHANTIVAN	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS035563	Amount for unclaimed and u	250.00	22-NOV-2020	
CHANDULAL	M	KANAWALA	NA			B/7 HARSHA BLDG DATTAPADA RO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS035602	Amount for unclaimed and u	500.00	22-NOV-2020	
CHANDULAL	KANAWALA		NA			B/7 HARSHA BLDG DATTAPADA RO	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS035603	Amount for unclaimed and u	500.00	22-NOV-2020	
RAJENDRA	SINGH		DEVNATH		SINGH	SANJAY NIWAS GANESH CHOWK SH	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS071859	Amount for unclaimed and u	250.00	22-NOV-2020	
ASHOK	KUMAR	JAIN	RAMCHANDRA		ADAP	C/401 DHARAM PALACE SHANTIVA	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS135384	Amount for unclaimed and u	750.00	22-NOV-2020	
MAHENDRA	KUMAR	BIAIN	B	JAIN		FLAT NO 103 GURU PRASAD CART	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS145209	Amount for unclaimed and u	750.00	22-NOV-2020	
HEMLATA	RAMESHKUMAR	PUNAMIYA	RAMESH		KUMAR	B/12 PURUSHOTTAM PARK IIND FL	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS165456	Amount for unclaimed and u	250.00	22-NOV-2020	
KISHOR	S	ACHREKAR	SURESH		M	A/101 OM SIDDHAGIRI SHANTIVAN	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS165530	Amount for unclaimed and u	1250.00	22-NOV-2020	
M	C	GUPTA	B	P		404 B BAJRANG BLDG MARUTI NA	INDIA	MAHARASHTRA	MUMBAI		400066	PSPS172388	Amount for unclaimed and u	250.00	22-NOV-2020	
KESHAV	T	POOJARY	NA			MAHARASHTRA HOUSING BOARD	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS005630	Amount for unclaimed and u	500.00	22-NOV-2020	
SHEFALI	MAHENDRA	SHAH	MAHENDRA		JAGMOHANDAS	6 SEVA KUNJ KAMALA NEHRU X RD	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS015012	Amount for unclaimed and u	250.00	22-NOV-2020	
KIRAN	GIRISH	MALKAN	GIRISH		O	KISHAN CHAL NO 2 ROOM NO 1 B	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS015028	Amount for unclaimed and u	250.00	22-NOV-2020	
NARENDRA	SHAH		CHHOTALAL		H	SHAH	SUKH SAGAR CO-OP HSG SOCIETY	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS072058	Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	VRAJLAL	CHIKANI	THAKARSHI		CHIKANI	B-18 G K NAGAR NO 2 SHANKAR L	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS136297	Amount for unclaimed and u	250.00	22-NOV-2020	
VRAJLAL	T	CHIKANI	YUVRAJ		SHAH	B-18 G K NAGAR NO 2 SHANKAR L	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS138842	Amount for unclaimed and u	1250.00	22-NOV-2020	
VARSHA	V	CHIKANI	THAKERSHIBHAI			B-18 G K NAGAR NO 2 SHANKAR L	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS138843	Amount for unclaimed and u	1250.00	22-NOV-2020	
VRAJLAL	THAKARSHI	CHIKANI	BEHARILAL		KAPOOR	B/18 G K NAGAR NO 2 SHANKAR L	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS139641	Amount for unclaimed and u	250.00	22-NOV-2020	
PARESH	KUMAR	KHANDELWAL	S	K	KHANDELWAL	CHANDRPKALS BUILDING M G ROA	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS172542	Amount for unclaimed and u	250.00	22-NOV-2020	
PRAFULLA	M	RAIYANI	MUKESH			MUKESH RAWJIBHAI RAIYANI C/6	INDIA	MAHARASHTRA	MUMBAI		400068	PSPS155059	Amount for unclaimed and u	500.00	22-NOV-2020	
PATEL	AVACHAL	GANESHBHAI	GANESHBHAI			C/O LAXMANBHAI PATEL ROOM N	INDIA	MAHARASHTRA	MUMBAI		400068	PSPS157078	Amount for unclaimed and u	250.00	22-NOV-2020	
BARJUN	KUMAR	BHOUMIK	RAMASWAMY			2C-611 BRINDAVAN POONAM NAG	INDIA	MAHARASHTRA	MUMBAI		400069	PSHP000564	Amount for unclaimed and u	2500.00	22-NOV-2020	
BARJUN	KUMAR	BHOUMIK	S	H	BHOUMIK	BRIGDAVAN 2-C/611 POONAM NA	INDIA	MAHARASHTRA	MUMBAI		400069	PSPS040607	Amount for unclaimed and u	500.00	22-NOV-2020	
ASHADEVI	R	GOENKA	RAMESHKUMAR		GOENKA	A-501 SARASWATI APTS OLD NAGA	INDIA	MAHARASHTRA	MUMBAI		400069	PSPS114257	Amount for unclaimed and u	3750.00	22-NOV-2020	
K	R	RAMASESHAN	NA			15/172 SHELL COLONY CHEMBUR	INDIA	MAHARASHTRA	MUMBAI		400071	PSPS162637	Amount for unclaimed and u	500.00	22-NOV-2020	
PHOOL	CHAND	JYADAV	JALAI		RAM	YADAV	JARIMARI VIJAY NAGAR NANKU PA	INDIA	MAHARASHTRA	MUMBAI		400072	PSPS165340	Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	GUPTA		RAMNIWAS		GUPTA		32/33 B KANTA APARTMENT PANT	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS104171	Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	GUPTA		RAMNIWAS		GUPTA		32-B KANTA APARTMENT PANT NA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS104172	Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	SHANKAR	GUPTA	DATTATRAYA		T	NASRE	32-B KANTA APARTMENT PANT NA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS122774	Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	GUPTA		RAMCHAND		DHAWAN		32/B KANTA APARTMENT PANTNA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS123268	Amount for unclaimed and u	500.00	22-NOV-2020
KAMAL	GUPTA		BHOMAJI		JAIN		32/B KANTA APARTMENT PANTNA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS124463	Amount for unclaimed and u	1000.00	22-NOV-2020
KAMAL	GUPTA		DARABSHAH				32/B KANTA APARTMENT PANTNA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS126533	Amount for unclaimed and u	1000.00	22-NOV-2020
VIJAY	KUMAR	RATHI	HARI		NARAYAN		124/3485 PANT NAGAR GHATKOPA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS147618	Amount for unclaimed and u	500.00	22-NOV-2020
SATYA	NARAYAN	RATHI	MOTI		CHAND		124/3485 PANTNAGAR GHATKOPA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS168168	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	RATHI	HARI		NARAYAN		124/3485 PANT NAGAR GHATKOPA	INDIA	MAHARASHTRA	MUMBAI		400075	PSPS168339	Amount for unclaimed and u	500.00	22-NOV-2020
PUSHPA	M	ASHAR	NA				4/92 CHITTRANJAN S R MARG GHA	INDIA	MAHARASHTRA	MUMBAI		400077	PSPS005794	Amount for unclaimed and u	500.00	22-NOV-2020
TUSHAR	R	PREKHA	NA				5 VINAY 68 TILAK ROAD NEAR LIO	INDIA	MAHARASHTRA	MUMBAI		400077	PSPS005807	Amount for unclaimed and u	500.00	22-NOV-2020
MITRA	KOCHAR		DEEPCHAND		KOCHAR		20 SMITA BUILDING 172 R B MEHT	INDIA	MAHARASHTRA	MUMBAI		400077	PSPS072616	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BRJENDER	KUMAR		BABULAL	MANIHAR		B-313 SAROJINI NAGAR NEW DELH	INDIA	DELHI	NEW DELHI	110023	PSPS809700		Amount for unclaimed and u	250.00	22-NOV-2020
RAMANI	SHARMA		JAMNADAS	TULSIDAS	LOTIA	A-4 LAIPAT NAGAR-III NEW DELHI	INDIA	DELHI	NEW DELHI	110024	PSPS801808		Amount for unclaimed and u	500.00	22-NOV-2020
RAVINDRA	KUMAR	SHARMA	RAVINDRA	KUMAR	SHARMA	A-4 LAIPAT NAGAR -111 NEW DELH	INDIA	DELHI	NEW DELHI	110024	PSPS801809		Amount for unclaimed and u	500.00	22-NOV-2020
ANAND	RAHEJA		RAJ	KUMAR	JAIN	C/O SUDERSHAN K RAHEJA B-21 15	INDIA	DELHI	NEW DELHI	110028	PSPS809665		Amount for unclaimed and u	500.00	22-NOV-2020
ANURADHA	TULI		KESHAVALAL	D	DHAKAN	B-271, LOK VIHAR PITAM PURA NE	INDIA	DELHI	NEW DELHI	110034	PSPS807888		Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	KUMAR	MADAN	OM	TANEJA		BD-72 PITAMPURA DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS808582		Amount for unclaimed and u	1000.00	22-NOV-2020
ANUJ	AGGARWAL		SURENDRA	PAL	GUPTA	BM 15 WEST SHALIMAR BAGH DEL	INDIA	DELHI	NEW DELHI	110052	PSPS805272		Amount for unclaimed and u	500.00	22-NOV-2020
MITHLESH	RANI	MEHTA	RAMJI	DASS		C/O GULSHAN R MALIK 8/19 RAJEN	INDIA	DELHI	NEW DELHI	110060	PSPS805275		Amount for unclaimed and u	500.00	22-NOV-2020
SHIV	KUMAR	MEHTA	SHIV	K	MEHTA	C/O GOLSHAN R MALIK 8/19 RAJEN	INDIA	DELHI	NEW DELHI	110060	PSPS805276		Amount for unclaimed and u	500.00	22-NOV-2020
SURJIT	SINGH		SHRI	SATPAL	SABARWAL	C/O NARINDER SINGH 24/30 OLD R	INDIA	DELHI	NEW DELHI	110060	PSPS807378		Amount for unclaimed and u	500.00	22-NOV-2020
RAVI	SACHDEV		LATE	KARAM	SINGH	C/O NARINDER SINGH 24/30 OLD R	INDIA	DELHI	NEW DELHI	110060	PSPS807379		Amount for unclaimed and u	500.00	22-NOV-2020
HARSHARAN	SINGH		N	RAMA	IYER	12/424 SUNDER VIHAR OUTER RIN	INDIA	DELHI	NEW DELHI	110087	PSPS801532		Amount for unclaimed and u	500.00	22-NOV-2020
SUKH	DEV	RAI	DEV	RAJ	MALHOTRA	C/O PRADIP SACHAN C-704 UNESC	INDIA	DELHI	NEW DELHI	110092	PSPS805282		Amount for unclaimed and u	500.00	22-NOV-2020
RUMALI	DEVI	RAI	LT	MR	SANTSEVAKRAI	C/O PRADIP SACHAN C-704 UNESC	INDIA	DELHI	NEW DELHI	110092	PSPS805283		Amount for unclaimed and u	500.00	22-NOV-2020
SADHANA	SHARMA		G	NARAYAN		H NO 150/12 ARJUN NAGAR GURG	INDIA	HARYANA	GURGAON	122001	PSPS804570		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	GUPTA		LATE	SH	KGMENON	C/O M/S DEEPMALA SHOW ROOM	INDIA	HARYANA	GURGAON	122001	PSPS805299		Amount for unclaimed and u	500.00	22-NOV-2020
PRITHVI	RAJ		DINA	NATH		642 SECTOR 7 PANCHKULA HARYA	INDIA	HARYANA	AMBALA CITY	134109	PSPS810774		Amount for unclaimed and u	500.00	22-NOV-2020
BRU	MOHAN		LATE	N	SRIDHARANNAIR	S/O RAM PARKASH, VILLAGE NALO	INDIA	PUNJAB	HOSHIARPUR	146001	PSPS804272		Amount for unclaimed and u	500.00	22-NOV-2020
RINA	BANSAL		SH	CHAJJU	RAM	T1/13 SECTOR 25, CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160014	PSPS809709		Amount for unclaimed and u	250.00	22-NOV-2020
V	N	SINGH	K	NILAKANTAN		H S O 2 KRISHNAPURAM G T ROAD	INDIA	UTTAR PRADESH	KANPUR	208007	PSPS806974		Amount for unclaimed and u	500.00	22-NOV-2020
NEELIMA	MOHAN		JACOB	MTOP	CHUKKIRIYAN	C/O L B SACHAN 92/217 G B RD M	INDIA	UTTAR PRADESH	LUCKNOW	226001	PSPS800854		Amount for unclaimed and u	500.00	22-NOV-2020
VAGAR	AHMED		G	CHANDRASHEKAR		48 MASJID DOMINI ZARHI RA STRE	INDIA	UTTAR PRADESH	BAREILLY	243001	PSPS802496		Amount for unclaimed and u	500.00	22-NOV-2020
PITAMBER	KUMAR	BHAGCHANDANI	H	R	CHOPRA	4-A ALOK NAGAR B/H KOTHI MEE	INDIA	UTTAR PRADESH	AGRA	282010	PSPS807400		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	JOHARI		XAVIER	SEQUEIRA		C/O VIJENDRA BANGAR E-22 GOKH	INDIA	RAJASTHAN	JAIPUR	302001	PSPS810911		Amount for unclaimed and u	1000.00	22-NOV-2020
USHA	RANI	BHANSALI	PREM	NARAYAN	JAIN	D-79 PATRAKAR COLONY (OPP MA	INDIA	RAJASTHAN	JAIPUR	302003	PSPS807277		Amount for unclaimed and u	750.00	22-NOV-2020
KAMAL	LESH	SARRAF	ROOP	CHAND	DHADDA	C/O RAMCHARAN SARRAF BASSI D	INDIA	RAJASTHAN	DAUSA	303301	PSPS807403		Amount for unclaimed and u	500.00	22-NOV-2020
PURUSHOTTAM	MISHRA		DAMOMAL	WADHWANI		C/O MUKAN CHAND MEHTA 27 GR	INDIA	RAJASTHAN	PALI	306401	PSPS809718		Amount for unclaimed and u	500.00	22-NOV-2020
MOHINI	KUMAR		SH	CHANNAJI	KUMAR	W/O DR BABULAL KUMAR VILL&P	INDIA	RAJASTHAN	RATANGARH	331024	PSPS807125		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	PYARI	SINGHAL	MUMTAI	BEG		B GOLE BUILDING SARDARPURA B	INDIA	RAJASTHAN	JODHPUR	342003	PSPS809720		Amount for unclaimed and u	500.00	22-NOV-2020
SHITAL	DOSHI		P	M	VARGHESE	C/O SHASHIKANT P CHITALIYA 16 P	INDIA	GUJARAT	RAJKOT	360001	PSPS803567		Amount for unclaimed and u	500.00	22-NOV-2020
SMITA	ANIL	VORA	KANTILAL	MEHTA		3/11 JAIRAJ PLOT PIYUSH COTTAGE	INDIA	GUJARAT	RAJKOT	360001	PSPS805375		Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	MOHANLAL	VORA	ANIL	M	UORA	3/11 JAIRAJ PLOT PIYUSH COTTAGE	INDIA	GUJARAT	RAJKOT	360001	PSPS805376		Amount for unclaimed and u	500.00	22-NOV-2020
KANTILAL	DHIRAJLAL	BHIMAN	MOHANLAL	VORA		C/O NILAM KITCHENWADE 15, AM	INDIA	GUJARAT	RAJKOT	360001	PSPS805377		Amount for unclaimed and u	250.00	22-NOV-2020
JAYESH	NAROTTAM	MADLANI	MERAMAN			GALAXY APARTMENT BIUL 1ST FLO	INDIA	GUJARAT	PORBANDAR	360575	PSPS805387		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	A	VACHHANI	ASHOK	N	VALHHANI	C/O V S PATEL SHANTI VILLA PARK	INDIA	GUJARAT	JAMNAGAR	361008	PSPS805390		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	N	VACHHANI	ASHOK	N	VACHHANI	C/O V S PATEL SHANTI VILLA PARK	INDIA	GUJARAT	JAMNAGAR	361008	PSPS805391		Amount for unclaimed and u	500.00	22-NOV-2020
CHHABILDAS	S	VARIA	NANJI	BHAI	VQCHHANI	BEIUL BUNGLOW 4 PATEL COLON	INDIA	GUJARAT	JAMNAGAR	361008	PSPS805392		Amount for unclaimed and u	500.00	22-NOV-2020
SHAILESH	NIGAM		LATE	SHRI	TMKOSHY	13 - C SECTOR - 2 RELIANCE TOW	INDIA	GUJARAT	JAMNAGAR	361140	PSPS804850		Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	MASHRU		JETHALAL	THANKI		C/O SATISH D MASHRU OLD KRISH	INDIA	GUJARAT	KHAMBHALIA	361325	PSPS809731		Amount for unclaimed and u	500.00	22-NOV-2020
MEENA	MASHRU		DAYALJI			C/O SATISH D MASHRU OLD KRISH	INDIA	GUJARAT	KHAMBHALIA	361325	PSPS809732		Amount for unclaimed and u	500.00	22-NOV-2020
HASINABANU	BHAVNAGARI		BHUBHAI			RATOLWALA HOUSE SUKHADIA STR	INDIA	GUJARAT	BHAVNAGAR	364290	PSPS809736		Amount for unclaimed and u	500.00	22-NOV-2020
GORDHAN	BHAI	GDEORA	POPATLAL	A	VORA	C/O J G DEORA MOTIVADIALPALYA	INDIA	GUJARAT	BOTAD	364710	PSPS805396		Amount for unclaimed and u	500.00	22-NOV-2020
LALAN	MANILAL		NA			DES AUTO ELECTRICAL BRANCH CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036111		Amount for unclaimed and u	500.00	22-NOV-2020
LALAN	MANILAL		NA			DES AUTO ELECTRICAL BRANCH CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036112		Amount for unclaimed and u	250.00	22-NOV-2020
LALAN	MANILAL		NA			DES AUTO ELECTRICAL BRANCH CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036118		Amount for unclaimed and u	500.00	22-NOV-2020
LALAN	MANILAL		NA			DES AUTO ELECTRICAL BRANCH CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036119		Amount for unclaimed and u	500.00	22-NOV-2020
LALAN	MANILAL		NA			C/O DES AUTO ELECTRICAL CHAUH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036123		Amount for unclaimed and u	500.00	22-NOV-2020
LALAN	MANILAL		NA			C/O DES AUTO ELECTRICAL BRANC	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS036127		Amount for unclaimed and u	500.00	22-NOV-2020
ARVIND	VINAYAK	DESHMANE	VINAYAK	LAXMAN	DESHMANE	FLAT NO-10 HARI KRIPA 10TH ROA	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS072316		Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNAN	DHARMARAJAN		DHARMARAJAN	NURAN		D/15 SARVODAYA BUILDINGS POST	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS072366		Amount for unclaimed and u	250.00	22-NOV-2020
GAYATRI	KRISHNAN		KRISHAN	DHARMARAJAN		D/15 SARVODAYA BUILDINGS POST	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS072367		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORE	NARAINDAS		NARAINDAS			5/A RUNWAL PARK BEHIND ARKAR	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS072406		Amount for unclaimed and u	250.00	22-NOV-2020
HARBANS	KAUR	BADYAL	SURESH	K	OBEROI	SHIVPURI 14/2 SION TROMBAY RO	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS085620		Amount for unclaimed and u	250.00	22-NOV-2020
NARANG	DEEPA		NARANG	JAGDISH		5/86 BASANT PARK SOCIETY CHEM	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS093089		Amount for unclaimed and u	250.00	22-NOV-2020
E	B	NAMBIAR	V	P	BNAMBIAR	BUNGLOW NO 11 CHEBUR DREAM	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS104923		Amount for unclaimed and u	250.00	22-NOV-2020
V	P	BALAKRISHNANN	LATE	N	KMANBIAR	BUNGLOW NO 11 CHEMBUR DREA	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS104925		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	V	BAGAL	VIDYACHANDRA			21-B GURU PRASAD SWASTIK PARK	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS123339		Amount for unclaimed and u	250.00	22-NOV-2020
WINSON	PANICKER		RAVIJ			11-A POSTAL COLONY CHEMBUR M	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS130696		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	VASANT	BAGAL	VASANT	B	BAGAL	21 B GURU PRASAD SWASTIK PARK	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS145298		Amount for unclaimed and u	500.00	22-NOV-2020
VASANT	BHIVA	BAGAL	BHIVA	B	BAGAL	21 B GURU PRASAD SWASTIK PARK	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS145719		Amount for unclaimed and u	500.00	22-NOV-2020
KANSARA	ALKESH	JAYANTILAL	J	V	KANSARA	30/357 SHELL COLONY CHEMBUR	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS156363		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	R	AGRAWAL	RAMNIVAS			257 CENTRAL AVENUE ROAD JOLLY	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS158766		Amount for unclaimed and u	750.00	22-NOV-2020
HARISH	JAGASIA		NA			KISHIN NIVAS PLOT NO 10 FLAT 1 S	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS177589		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PARIMBC	K	POPAY	KESHAVLAL			PRASHANT APT PLOY-34 FLAT NO 5	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS179955		Amount for unclaimed and u	500.00	22-NOV-2020
SUNIL	J	AGARWAL	JANARDHAN			401 SWAMI TOWER 11TH ROAD CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS190690		Amount for unclaimed and u	250.00	22-NOV-2020
RENU	J	AGARWAL	SUNIL			401 SWAMI TOWER 11TH ROAD CH	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS190691		Amount for unclaimed and u	250.00	22-NOV-2020
NAVIN	H	JAGASIA	NA			42/1 SINDHI SOCIETY CHEMBOR B	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201789		Amount for unclaimed and u	43.00	22-NOV-2020
RAHIMUNUSA	M	VORA	NA			496 LUCKY 13TH RD CHUMBAR BO	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201798		Amount for unclaimed and u	43.00	22-NOV-2020
LEENA	GUPTE		RAJEEV	GUPTE		C/O TEST TECHNICS PVT LTD D-218	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS015218		Amount for unclaimed and u	250.00	22-NOV-2020
MARY	KURUVILA		T	M	KURUVILA	EVENING GLORY 215 C WING RAH	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS025130		Amount for unclaimed and u	250.00	22-NOV-2020
HANIFA	ABDUL	KADER	NA			SHAMA CO-OP HSG SCTY BLDG NO	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS036081		Amount for unclaimed and u	500.00	22-NOV-2020
RANI	ALPHONSO		ALPHONSO			5/1 CHIRAGUDIA CHAWL OPP TIP	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS072410		Amount for unclaimed and u	250.00	22-NOV-2020
ALPHONSO	SILUVAIMUTHU	CHETTIAR	SILUVAIMUTHU	CHETTIAR		5/1 CHIRAGUDIA CHAWL OPP TIP	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS072411		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	JAIN		SHARAD	JAIN		B/107 SUNSET-II RAHEJA VIHAR PO	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS093524		Amount for unclaimed and u	250.00	22-NOV-2020
ROSHAN	ARA	ANSARI	VARGIVANDAS			11-B VEER HAMEED NAGAR KAJU B	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS122313		Amount for unclaimed and u	250.00	22-NOV-2020
RANGAM	NANDA	KISHORE	R	S	KHANDELWAL	MCDOWELL & CO LTD POLYMERS	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS132691		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHU	NATH	PRASAD	VIJAY			N S MEN S WEAR SHOP NO 2 BALA	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS132813		Amount for unclaimed and u	250.00	22-NOV-2020
RAGAM	NANDA	KISHORE	R	P	RANGANADHARAO	M/5 MEDOWELL G W LTD J P HOUS	INDIA	MAHARASHTRA	MUMBAI	400072	PSPS153058		Amount for unclaimed and u	250.00	22-NOV-2020
BHUSHAN	WADHWANI		NA			403 A-WING VASANT VIHAR COMP	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS005776		Amount for unclaimed and u	500.00	22-NOV-2020
RAMANAND	JAIWAR		NA			R NO 12 GANGASMIRTI BLDG AZIZ	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS036182		Amount for unclaimed and u	500.00	22-NOV-2020
SUREKHA	SURESH	CHAUDHARI	SURESH	RAJARAM	CHAUDHARI	TYPE C BLDG NO 1 QUARTER NO 4	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS072431		Amount for unclaimed and u	250.00	22-NOV-2020
B	SURESH	KUMAR	CHHOTALAL	N	PAREKH	R C F COLONY TYPE II B NO 18/420	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS137003		Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	SINGH	MADHUR	GOVIND	LAL	MITAL	B/13 BHARI NAGAR MAHUL CHEM	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS137262		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPINDER	SHARMA		MANMOHAN	KHANNA		A3/13 VRINDAVAN DONGRE PARK	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS139418		Amount for unclaimed and u	250.00	22-NOV-2020
NEERAJ	RAMESH	GUNDE	RAMESH	GUNDE		64 65 COLLECTORS COLONY CHEM	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS145008		Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHANDRA	SITARAM	PATIL	SITARAM	DHANAJI	PATIL	SITARAM PATIL HOUSE AMBA PAD	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS157110		Amount for unclaimed and u	250.00	22-NOV-2020
HANUMANTA	K	CHAVAN	KISHTYAH			R C F COLONY TYPE II BLDG 18 R N	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS157529		Amount for unclaimed and u	250.00	22-NOV-2020
MANASWI	MAHENDRA	PATEKAR	M	P	PATEKAR	H/12 H P NAGAR (WEST) MAHUL R	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS158145		Amount for unclaimed and u	250.00	22-NOV-2020
SADASHIV	VISHNU	KULKARNI	VISHNU			H82/1A HOSTEL BLDG NO 2 TATA H	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS186405		Amount for unclaimed and u	250.00	22-NOV-2020
NAGENDRA	SINGH		NA			ROOM NO 62 1/3 NR BUDH MAND	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS187570		Amount for unclaimed and u	360.00	22-NOV-2020
VIJAY	KUMAR	DAYARAMPANGE	DAYARAM	L	PANGE	BEST GHATKOPAR STAFF COLONY B	INDIA	MAHARASHTRA	MUMBAI	400075	PSPS015236		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	JETHABHAI	GALA	JETHUBHAI	GALA		B-24 JALARAM ASHISH 2ND FLR DE	INDIA	MAHARASHTRA	MUMBAI	400080	PSPS167350		Amount for unclaimed and u	31250.00	22-NOV-2020
VISHAY	P	SHETTY	PRASAD	K	SHETTY	9/172 2ND FLOOR JAI SHASTRI NA	INDIA	MAHARASHTRA	MUMBAI	400082	PSPS140675		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	K	SHETTY	PRASAD	K	SHETTY	9/172 2ND FLOOR JAI SHASTRI NA	INDIA	MAHARASHTRA	MUMBAI	400082	PSPS140676		Amount for unclaimed and u	1000.00	22-NOV-2020
CHANDRAKANT	S	MHAMUNKAR	SITARAM	S	MHAMUNKAR	C/710 CHANDAN MAITRI VATIKA SA	INDIA	MAHARASHTRA	THANE	400605	PSPS093279		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	SHRIDHER	TETAMBE	SHRIDHER	KESHAV	TETAMBE	BLDG NO 180 - A/6375 KANNAMW	INDIA	MAHARASHTRA	MUMBAI	400083	PSPS158576		Amount for unclaimed and u	500.00	22-NOV-2020
SLUGANDHI	S	SHETTY	P	C	MULTANI	B-23 ROOT TOP COOP HSG SOC LT	INDIA	MAHARASHTRA	MUMBAI	400083	PSPS179805		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	MAQANLAL	DAVE	NA			A/4 SAHAYADRI L B S RD NEW MA	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS015522		Amount for unclaimed and u	250.00	22-NOV-2020
HARIBHAU	DHONDI	POKHARKAR	DHONDI	BHA	POKHARKAR	VAISHALI NIWAS PARSHIWADI GH	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS073114		Amount for unclaimed and u	250.00	22-NOV-2020
HIMAT	K	GORI	KANSAN	BHAI		NANDLAL POPAT LAL BLDG NO 1 R	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS073129		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	NAGINDAS	SHAH	IQBAL	AHMED		4 PRABHAT SOC SAINATH NAGAR L	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS127726		Amount for unclaimed and u	250.00	22-NOV-2020
MIRADULA	P	DOSHI	PRANLAL			307 SHILPA PLOT NO 2 JAGDUSHA	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS170006		Amount for unclaimed and u	500.00	22-NOV-2020
K	GOVIND	BHAT	K	RAM	BHAT	10 KRISHNALAYA PLOT NO 88 LOKH	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS105693		Amount for unclaimed and u	750.00	22-NOV-2020
ANU	NARAYAN		A	V	NARAYAN	78/15 KRISHNA MAHAL PESTOM SA	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS167322		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTILAL	K	PANCHAL	NA			ROOM NO C/20 PLOT NO 216 RSC-	INDIA	MAHARASHTRA	MUMBAI	400091	PSPS153760		Amount for unclaimed and u	500.00	22-NOV-2020
SARASWATI	U	SHENOY	NA			SHIVNERI C H S LTD FLAT NO 205 II	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS004440		Amount for unclaimed and u	250.00	22-NOV-2020
BINDU	TAHILIANI		BHAGWAN			87 G STAR APPTS S V ROAD BORIVA	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS015752		Amount for unclaimed and u	250.00	22-NOV-2020
NITESH	R	DOSHI	NA			B-208 SAMARTH COMPLEX SAIBAB	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS036729		Amount for unclaimed and u	500.00	22-NOV-2020
SHARADHA	PATEL		NA			A-25 SHIV TIRTH KASTUR PARK SHI	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS036751		Amount for unclaimed and u	500.00	22-NOV-2020
BHARATI	D	GORAGANDHI	DHANESH	H	GORAGANDHI	A/2 GORAGANDHI APARTMENT S V	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS073411		Amount for unclaimed and u	250.00	22-NOV-2020
ULHAS	VASUDEV	PARAB	KIRIT	BHIMJI	KAPADIA	B 102 GOPINATH TERRACE NR MUJ	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS085862		Amount for unclaimed and u	250.00	22-NOV-2020
DINESHKUMAR	S	BANG	HIRALAL			22 PANCHRATNA S V P ROAD BORI	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS123259		Amount for unclaimed and u	250.00	22-NOV-2020
PRANOTI	N	ACHARYA	NARAYAN	PARELKAR		04 DATTACHAYA CHANDAVARKAR	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS138244		Amount for unclaimed and u	250.00	22-NOV-2020
SONAL	VANRAJ	GANDHI	SHRI	KHINWRAJ	BAID	2/704 VISHAL APTS OPP SONI WAD	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS139827		Amount for unclaimed and u	250.00	22-NOV-2020
SADHANA	SURESH	JADHAV	SURESH	JAIRAM	JADHAV	E/404 PREM APARTMENTS OPP S V	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS142312		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHIKHAL		NA			402 CHIKAL APTS L T ROAD BORIVA	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS163558		Amount for unclaimed and u	250.00	22-NOV-2020
KOKILA	BIPINKUMAR	VAKIL	NA			C/O AUTOMOBILE & AGRICULTURE	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS181354		Amount for unclaimed and u	500.00	22-NOV-2020
KALYANJI	PATEL		SHAMJI	PATEL		C/21 STAR APARTMENT S V ROAD	INDIA	MAHARASHTRA	MUMBAI	400092	PSPS192023		Amount for unclaimed and u	250.00	22-NOV-2020
NIMA	S	SAHA	SANJIBKUMAR			5/D BAPTISTA WADI JUJAMATA RO	INDIA	MAHARASHTRA	MUMBAI	400093	PSPS144195		Amount for unclaimed and u	500.00	22-NOV-2020
BHASKAR	PURSHOTTAMDAS	RANA	PURSHOTTAMDAS	RANA		17A-2/3 MODEL TOWN CO OP HSG	INDIA	MAHARASHTRA	MUMBAI	400093	PSPS164197		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	K	GUPTA	R	K	GUPTA	E 502 MAHESHWARI NAGER MIDC	INDIA	MAHARASHTRA	MUMBAI	400093	PSPS169729		Amount for unclaimed and u	750.00	22-NOV-2020
SARITA	SURENDRA	SHIRSAT	SURENDRA	DINATNATH	SHIRSAT	B-901 TIVOLI APTS BANER SUS ROA	INDIA	MAHARASHTRA	PUNE	411045	PSPS1911338		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHA	LUXMI	BHANDARI	BALKRISHNA	M	GOSAVI	A-303 PANCHSHEEL APPTS NEAR S	INDIA	MAHARASHTRA	MUMBAI	400093	PSPS080659		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	SHARMA		R	S	SHARMA	D 92 JAI NAGAR OP MARVE ROAD	INDIA	MAHARASHTRA	MUMBAI	400095	PSPS145452		Amount for unclaimed and u	500.00	22-NOV-2020
PRAMOD	SHAKARCHAND	SHAH	NA			5 VAIDYAWADI FIRST FLOOR DATTA	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS005998		Amount for unclaimed and u	250.00	22-NOV-2020
HASMUKH	DAMODAR	MISTRY	OMPRAKASH	LADDHA		09 MANGAL BHUVAN MANCHHUB	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS115974		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KHETA	RAM	JAT	GORDHAN	RAM	JAT	RAMDAYAL RAMESHWARLAL AGU	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041413		Amount for unclaimed and u	250.00	22-NOV-2020
NARBADA	DEVI	SHARMA	MANGILAL	SHARMA		C/O MANGILAL PRAHALAD RAY SH	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041416		Amount for unclaimed and u	250.00	22-NOV-2020
JAWAHAR	KATARIA		SAHAJRAM	KATARIA		C/O OM PRAKASH BAGARA DULIA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041419		Amount for unclaimed and u	250.00	22-NOV-2020
JAI	MALA	JAIN	PARASMAL	JAIN		C/O PHOOL CHAND PARASMAL JAI	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041430		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	KUMAR		KANHYALAL			KANHYA LAL KISHAN LAL NEAR CL	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041432		Amount for unclaimed and u	250.00	22-NOV-2020
GEEG	RAJ	SHARMA		RAM	SHARMA	SHARMA TEA STALL BUS STAND PO	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041433		Amount for unclaimed and u	250.00	22-NOV-2020
GHISULAL	SHARMA		RAMNARAYN			MADAN LAL VIJAY KUMAR WEST M	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041452		Amount for unclaimed and u	250.00	22-NOV-2020
POOSHRAJ	PRAJAPAT		BINIRAJ	PRAJAPAT		C/O SAGAR NIWAS GANDHI MARG	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041455		Amount for unclaimed and u	250.00	22-NOV-2020
SARITA	SONI		KRISHAN	KUMAR	SONI	KRISHAN KUMAR SONI LIC OF INDI	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041467		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHAN	KUMAR	SONI	TRILOK	CHAND	SONI	LIC OF INDIA SUJANGARH RAJASTH	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041468		Amount for unclaimed and u	250.00	22-NOV-2020
LALITA	MODI		BHANWAR	LAL	MODI	C/O BHANWAR LAL RAMOTAR STA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041476		Amount for unclaimed and u	250.00	22-NOV-2020
RANJU	AGARWAL		SATYA	NARAYAN	AGARWAL	C/O BHANWAR LAL RAMOTAR STA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041477		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	SHARMA		RAMESHWAR	LAL	SHARMA	RAMESHWAR LAL SHARMA DULIYA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041480		Amount for unclaimed and u	250.00	22-NOV-2020
MUNNI	DEVI	CHOTIA	PREM	SUKH	CHOTIA	BODU RAM PAWAN KUMAR SHAR	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041494		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHARI	DEVI	PASARI	GOGRAJ	PASARI		C/O GOGRAJ PASARI NAYABAZAR R	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041501		Amount for unclaimed and u	250.00	22-NOV-2020
HANUTA	RAM	MANDA	HEMA	RAM		C/O S L JAT SBBJ PO SUJANGARH D	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041526		Amount for unclaimed and u	250.00	22-NOV-2020
HARISHANKAR	SHARMA		NOVRANGLAL	SHARMA		NOVRANGLAL SHARMA GANDHI CH	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041527		Amount for unclaimed and u	250.00	22-NOV-2020
SURENDRA	PARIK		SITA	RAM	PARIK	C/O BAURANG STORE STATION ROA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041543		Amount for unclaimed and u	250.00	22-NOV-2020
BHAWANI	SHANKAR	SONI	BEGRAJ	SONI		C/O RAMESHWARLAL RUKMANAN	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041550		Amount for unclaimed and u	250.00	22-NOV-2020
KANHAILAL	DEVRA		SURAJMAL			S/O SURAJMAL DEVRA HAJUMAN	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041557		Amount for unclaimed and u	250.00	22-NOV-2020
SEDURAM	CHAUHAN		KANARAM	CHAUHAN		GANDHI CHOWK PO SUJANGARH R	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041755		Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	NARAYAN	KABRA	SURAJMAL	KABRA		C/O SURAJMAL KABRA NAYA BASS	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041796		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAVTAR	KABRA		SURAJMAL	KABRA		SOMANI ROAD NAYA BASS PO SUJ	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041798		Amount for unclaimed and u	250.00	22-NOV-2020
NAVRATAN	MAL	JAIN	MANNA	LAL	PATNI	MOOLCHAND MANNA LAL PATNI S	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041844		Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVEER	PRASAD	CHOUHDARY	DARA	RAM	CHOUHDARY	LECTURER GOVT COLLEGE SUJANG	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041866		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTI	DEVI	CHOUHDARY	M	P	CHOUHDARY	C/O M P CHOUHDARY LECTURER G	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041867		Amount for unclaimed and u	250.00	22-NOV-2020
NARBADA	MALANI		DURGA	PRASAD	MALANI	DURGAPRASAD MALANI NAYA BAS	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041946		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	KANKANI		ATMA	RAM	KANKARNI	C/O ATMA RAM KANKANI NAYABA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041974		Amount for unclaimed and u	250.00	22-NOV-2020
GAYATRI	DEVI	KANDOI	GOVIND	PRASAD	KANDOI	C/O FATHECHAND ABIRCHAND KA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041985		Amount for unclaimed and u	250.00	22-NOV-2020
CHANRAM	PRAJAPAT		HANUMAN	PRAJAPAT		C/O BALAJEE VASTRALAYA CLOTH	INDIA	RAJASTHAN	RATANGARH	331507	PSPS041987		Amount for unclaimed and u	250.00	22-NOV-2020
CHIRIYA	DEVI	JAODIA	BISHWANATHJAODIA			C/O BISHWANATH JAODIA NAYA B	INDIA	RAJASTHAN	RATANGARH	331507	PSPS107481		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	SHARMA	N	SANJEEVA	RAO	MANSUKH MAHARAJ SHANKALA K	INDIA	RAJASTHAN	RATANGARH	331507	PSPS120471		Amount for unclaimed and u	1000.00	22-NOV-2020
HAROPHOOL	SINGH	JHURIA	SATPAL	AGGARWAL		GOVERNMENT COLLEGE SUJANGA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS132668		Amount for unclaimed and u	250.00	22-NOV-2020
SANTPAL	CHAUDHARY		KESHARI	SINGH		GOVERNMENT COLLEGE SUJANGA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS132669		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	SINGH	CHOUHDARY	BABU	LAL	GUPTA	S/O RUPA RAM KHICHRON KA BAS	INDIA	RAJASTHAN	RATANGARH	331507	PSPS135401		Amount for unclaimed and u	500.00	22-NOV-2020
GURDEV	P	RAJPUT	PRAHLAD	SINGH	RAJPUT	B-1-205, TURIPATI DARSHAN BAL	INDIA	MAHARASHTRA	THANE	401101	PSPS041734		Amount for unclaimed and u	250.00	22-NOV-2020
GEETABEN	N	SHAH	NAGINDAS	SHAH		A 104 JY PARAG CO OP HOU SOC	INDIA	MAHARASHTRA	THANE	401101	PSPS147013		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	M	BRAHMKSATHRI	ANAND	AGRAWAL		A-47 SAI ASHIRWAD B P RD KHARI	INDIA	MAHARASHTRA	THANE	401105	PSPS118594		Amount for unclaimed and u	250.00	22-NOV-2020
RATANDEVI	S	BHANDARI	SOMATMAL	BHANDARI		C/O SOMATMAL T BHANDARI B/20	INDIA	MAHARASHTRA	THANE	401105	PSPS150994		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	TUPLONDHE		KISAN	RAM	TUPLONDHE	9TH B G/4 AMOL NAGAR NAIGAM	INDIA	MAHARASHTRA	THANE	401207	PSPS074257		Amount for unclaimed and u	250.00	22-NOV-2020
LATA	M	BARIA	MORESHWAR	K	BARIA	B-11&12 SHEETAL APT CHALPETH	INDIA	MAHARASHTRA	THANE	401301	PSPS016099		Amount for unclaimed and u	250.00	22-NOV-2020
NELSON	RODRIGUES		FRANCIS	RODRIGUES		PARSAO-KOPHMAD PO- ASASHI V	INDIA	MAHARASHTRA	THANE	401301	PSPS149790		Amount for unclaimed and u	250.00	22-NOV-2020
DIVYA	RATHI		SANJIV	RATHI		SANJIV RATHI & ASSOCIATES 43 AS	INDIA	MAHARASHTRA	RAIPUR		PSPS166604		Amount for unclaimed and u	250.00	22-NOV-2020
P	K	NAKRA	R	D	NAKRA	D 44 PETROCHEMICALS TOWNSHIP	INDIA	MAHARASHTRA	DADARKOLABA	402125	PSPS149494		Amount for unclaimed and u	250.00	22-NOV-2020
MADHURI	CHANDRAKANT	KUMBHAR	C	L	KUMBHAR	B-249 IPLC TOWNSHIP NAGOTHAN	INDIA	MAHARASHTRA	DADARKOLABA	402125	PSPS163139		Amount for unclaimed and u	250.00	22-NOV-2020
LAURA	FURTADO		NA			HOUSE NO 211 MANGOR HILL NEA	INDIA	GOA	MARGAON	403802	PSPS037463		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	TULSIDAS	BHATIA	NA			FL NO 8 GYANDEEP SOCIETY KIRAL	INDIA	MAHARASHTRA	PANVEL	410201	PSPS034807		Amount for unclaimed and u	250.00	22-NOV-2020
P	HEMA		J		PRAKASH	E 11-1/3 CIDCO COLONY NEW PAN	INDIA	MAHARASHTRA	PANVEL	410206	PSPS016131		Amount for unclaimed and u	250.00	22-NOV-2020
KARUNAKARA	J	SHETTY	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	PANVEL	410208	PSPS037478		Amount for unclaimed and u	500.00	22-NOV-2020
RAJANATH	YADAV		NA			SUPREME INDUSTRIES LIMITED PL	INDIA	MAHARASHTRA	PANVEL	410208	PSPS040775		Amount for unclaimed and u	500.00	22-NOV-2020
KESHAV	BABURAO	YENDARKAR	BABURAO	KALURAM	YENDARKAR	THE SUPREME INDUSTRIES LTD E -	INDIA	MAHARASHTRA	PANVEL	410208	PSPS162906		Amount for unclaimed and u	1000.00	22-NOV-2020
VIVEK	KULKARNI		SHRIKRISHNA	KULKARNI		SWANAND BUNGLOW SHIKSHAK S	INDIA	MAHARASHTRA	PUNE	411002	PSPS016146		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	SHANKARLAL	LAHOTI	SHANKARLAL			481/B,KALPANA PARWATI, DARSHA	INDIA	MAHARASHTRA	PUNE	411009	PSPS168441		Amount for unclaimed and u	500.00	22-NOV-2020
PRADEEP	BHUVAAD		SAKHARAM	R	BHUVAAD	1402/3 KASHA PETH SINNAEKAR W	INDIA	MAHARASHTRA	PUNE	411011	PSPS074454		Amount for unclaimed and u	250.00	22-NOV-2020
LATA	SANJAY	SARDA	SANJAY			CHETNA PROVISION STORES 135 S	INDIA	MAHARASHTRA	PUNE	411011	PSPS142358		Amount for unclaimed and u	750.00	22-NOV-2020
SHANTARAM	BANSODE		SUBRA	BANSODE		SUBBA LAXMI BOMBAY SAPPERS C	INDIA	MAHARASHTRA	PUNE	411014	PSPS074470		Amount for unclaimed and u	250.00	22-NOV-2020
PANDURANG	AKARAM	KHRANDE	AKARAM	BHAU	KARANDE	SHIVAM APARTMENT ANANDNAGA	INDIA	MAHARASHTRA	PUNE	411027	PSPS016176		Amount for unclaimed and u	250.00	22-NOV-2020
CHHAYA	DESHPANDE		VASUDEO	KESHAV	DESHPANDE	12, LATA COOP HOUSING SOC. LTD	INDIA	MAHARASHTRA	PUNE	411029	PSPS016179		Amount for unclaimed and u	250.00	22-NOV-2020
LATA	RAMESH	GODBOLE	RAMESH	VINAYAK	GODBOLE	844 SADASHIVE PETH PUNE	INDIA	MAHARASHTRA	PUNE	411038	PSPS027075		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	C	SHAH	NA			A-1 SERVICE 240 GURUDWAR HALT	INDIA	MAHARASHTRA	PUNE	411042	PSPS037675		Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	C	SHAH	NA			A1 SERVICE 340 GURUVARPETH KR	INDIA	MAHARASHTRA	PUNE	411042	PSPS037676		Amount for unclaimed and u	500.00	22-NOV-2020
SHALINI	DIKSHIT		VANDAS			1 ATHENA APTS S NO 273 BANER	INDIA	MAHARASHTRA	PUNE	411045	PSPS172467		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	RAVINDRA	SHIRALKAR	KH			S NO 1/16 A SUPRACHI SOCIETY 7	INDIA	MAHARASHTRA	PUNE	411052	PSPH001030		Amount for unclaimed and u	500.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JAMANADAS	JEEVANDAS	GUJARATHI	NA			102 DHOOT CENTRE NR BADVE PU	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	PSPS037739		Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	B	SOHANI	NA			7 8 YASHODA KUNJI GOVINDPURA	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	PSPS178958		Amount for unclaimed and u	750.00	22-NOV-2020
RAJESH	DHOPESHWARKAR		GANESH		DHOPESHWARKAR	14 GURUKRIPA HOUSING SOCIETY	INDIA	MAHARASHTRA	KOLHAPUR	416005	PSPS016263		Amount for unclaimed and u	250.00	22-NOV-2020
SURESHCHAND	GULABCHAND	DARGAD	GULABCHAND			11/432/5 AYODHYA NAGAR BEHIND	INDIA	MAHARASHTRA	ICHALKARANJI	416115	PSPS191113		Amount for unclaimed and u	250.00	22-NOV-2020
RESHMA	K	PARYANI	KANAYALAL			S K TAILORS BUILDING 321 SHIV R	INDIA	MAHARASHTRA	ULHASNAGAR	421001	PSPS151047		Amount for unclaimed and u	250.00	22-NOV-2020
CHARULATA	KALANI		NA			BK NO 1092 ROOM NO 18-19 OT S	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS037804		Amount for unclaimed and u	500.00	22-NOV-2020
MEERA	KHANCHANDANI		MOHANLAL			204 BANSWANI TOWER OPP SHIV	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS121474		Amount for unclaimed and u	250.00	22-NOV-2020
NISHA	KHANCHANDANI		MOHANLAL			204 BANSWANI TOWER OPP SHIV	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS121476		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	KHANCHANDANI		JUGAL	KISHORE	BHARUKA	204 BANSWANI TOWER OPP SHIV	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS121683		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	KHANCHANDANI		TARACHAND			204 BANSWANI TOWER OPP SHIV	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS121684		Amount for unclaimed and u	500.00	22-NOV-2020
POONAM	KHANCHANDANI		MOHANLAL			204 BANSWANI TOWER OPP SHIV	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS121696		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	N	MAKHUJA	NEBHAN	S	MAKHUJA	MAKHUJA BHAWAN BLOCK NO 792	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS142651		Amount for unclaimed and u	250.00	22-NOV-2020
SACHDEV	JAYA	NANDLAL	NANDLAL			FLAT NO 201 SUNSHINE CO-OP HSG	INDIA	MAHARASHTRA	ULHASNAGAR	421003	PSPS147208		Amount for unclaimed and u	250.00	22-NOV-2020
RAGHAV	PRABHU		ANANDRAO	V	PRABHA	SUDAMA KUTIR BLOCK NO 101/102	INDIA	MAHARASHTRA	DOMBIVALI	421201	PSPS074978		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTILAL	MANCHHARAM	PATEL	MRS SUREKHA		ADOSHIAN	2/B/S, AMBIKA NAGAR CO OP HSG	INDIA	MAHARASHTRA	DOMBIVALI	421201	PSPS802550		Amount for unclaimed and u	500.00	22-NOV-2020
BHAGWAN	KONDU	ZINE	NA			ANAND ASHISH 2/2 ANAND NAGAR	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS037913		Amount for unclaimed and u	500.00	22-NOV-2020
ANTONIO	DCRUZ		SHYAM		DUJODWALA	MAHESH HSG SOCIETY FLAT NO 30	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS135280		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	SITARAM	SAMANT	NA			3/39 DOMBIVILI PEOPLES CO-OP H	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS191221		Amount for unclaimed and u	500.00	22-NOV-2020
BANSILAL			NA			PIONEER DYEING PVT LTD C 28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSPS006247		Amount for unclaimed and u	500.00	22-NOV-2020
SUKH	SINGH		NA			PIONEER DYEING PVT LTD C 28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSPS037943		Amount for unclaimed and u	500.00	22-NOV-2020
LALSAHER	TIWARI		NA			PIONEER DYEING PVT LTD C 28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSPS037956		Amount for unclaimed and u	500.00	22-NOV-2020
SMITESHCHANDRA			RAMLAL	MADHAN	RAOTOLE	W 212 MIDC PHSE II SONARPADA	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSPS086280		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	CHANDRA		KAPURCHAND	P	JAIN	NO 206 D/3 WING 2ND FLOOR ADA	INDIA	MAHARASHTRA	KALYAN	421302	PSPS075102		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	JAYANTILAL	VORA	J	N	VORA	11-12 PRIYESH APT OPP VINIT HOL	INDIA	MAHARASHTRA	KALYAN	421304	PSPS177781		Amount for unclaimed and u	1250.00	22-NOV-2020
MAMTA	K	RAI	KARUNAKAR	RAI		E 11 SHIV BASAV NAGAR SHIV MA	INDIA	MAHARASHTRA	KALYAN	421501	PSPS022583		Amount for unclaimed and u	250.00	22-NOV-2020
KARUNNAKAR	RAI		VITTAL	RAI		E 11 SHIV BASAV NAGAR SHIV MA	INDIA	MAHARASHTRA	KALYAN	421501	PSPS093941		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	RAGHUNATH	KOCHREKAR	RAJINDER	PAUL	SINGH	139 RAMSMRUTI KANSAL SECTION	INDIA	MAHARASHTRA	KALYAN	421501	PSPS129205		Amount for unclaimed and u	250.00	22-NOV-2020
KARUNAKAR	RAI		VITTAL			E-11 SHIV BASAV NAGAR SHIV MA	INDIA	MAHARASHTRA	KALYAN	421501	PSPS151114		Amount for unclaimed and u	1250.00	22-NOV-2020
NANDKUMAR	DEV		PADMAMAKAR			PRABHAVI PLOT NO 27 KULGAON	INDIA	MAHARASHTRA	KALYAN	421503	PSPS161627		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVDAS	DADURAM	BORKAR	SANT	KUMAR	BAGRODIA	DADA BHAI BLDG DESHMUKHWAD	INDIA	MAHARASHTRA	CHALISGAON	424201	PSPS136547		Amount for unclaimed and u	250.00	22-NOV-2020
PRADIP	BHAGCHAND	TOTALE	BHAGCHAND	TOTALE		SHOP NO 29 K M C AGENCY MUNC	INDIA	MAHARASHTRA	CHALISGAON	424201	PSPS147395		Amount for unclaimed and u	250.00	22-NOV-2020
KAILAS	SHARMA		DINESH			C/O RAI HOTEL AT PO & TAL JAMN	INDIA	MAHARASHTRA	CHALISGAON	424206	PSPS135556		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTSANA	CHANDRAKANT	SURATWALA	NA			- JALGAON	INDIA	MAHARASHTRA	JALGAON	425001	PSPS038179		Amount for unclaimed and u	500.00	22-NOV-2020
VANDANA	ANANT	PATIL	NA			C/O R M SURYAWANSHI UTKARSH	INDIA	MAHARASHTRA	JALGAON	425001	PSPS169031		Amount for unclaimed and u	2250.00	22-NOV-2020
SHIRISH	JAWALE		NA			C/O P J PATIL 10 VIDYA NAGAR JIL	INDIA	MAHARASHTRA	JALGAON	425002	PSPS038202		Amount for unclaimed and u	500.00	22-NOV-2020
ANILKUMAR	LALWANI		VIMALKUMAR	LALWANI		C/O PRAVIN GAGDANI SONNET PLO	INDIA	MAHARASHTRA	JALGAON	425002	PSPS151365		Amount for unclaimed and u	5750.00	22-NOV-2020
KEDARNATH	BHUTRA		NA			C/O SANJAY PLASTIC PVT LTD G 21	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038245		Amount for unclaimed and u	750.00	22-NOV-2020
SANTOSH	KUMAR	KABRA	NA			DIVYALAKSHMI PLASTIC IND LTD D	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038339		Amount for unclaimed and u	500.00	22-NOV-2020
VINAYAK	GOPALRAO	CHAUDHARI	GOPALRAO	KRISHNA	CHAUDHARY	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041068		Amount for unclaimed and u	500.00	22-NOV-2020
ANANT	MISHRA		UTTAM	MISHRA		G 21 M I D C JALGAON	INDIA	MAHARASHTRA	JALGAON	425003	PSPS150628		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	MISHRA		UTTAM	MISHRA		G-21 M I D C JALGAON	INDIA	MAHARASHTRA	JALGAON	425003	PSPS150824		Amount for unclaimed and u	1000.00	22-NOV-2020
OMPRAKASH	L	CHANDAK	LUNKARAN			AP-BODWAD JALGAON	INDIA	MAHARASHTRA	BHUSAWAL	425310	PSPS155434		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	SHAH		SATISH	PUNAMCHAND	AGIWAL	SAVITA SADAN PB NO 11 NEW PLO	INDIA	MAHARASHTRA	BHUSAWAL	425401	PSPS086318		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	DAGA		DEEPAK	DAGA		SHANKAR BHAVAN BEHIND SOOT	INDIA	MAHARASHTRA	NAGPUR	440002	PSPS075348		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTI	DEVI	DAGA	SHREE	NARAYANDAS		SHANKAR BHAVAN SECOND PUR B	INDIA	MAHARASHTRA	NAGPUR	440002	PSPS075349		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	AGRAWAL		KUNURAM	AGRAWAL		RAM BHAVAN NEAR BALAJI TEMP	INDIA	MAHARASHTRA	NAGPUR	440002	PSPS155176		Amount for unclaimed and u	1250.00	22-NOV-2020
VIRAL	R	MANDAVIYA	NA			C/O MANIJULA SADAN 17 EAST WA	INDIA	MAHARASHTRA	NAGPUR	440008	PSPS038380		Amount for unclaimed and u	250.00	22-NOV-2020
MANIJULA	DHIRAJLAL	MANDAVIYA	NA			C/O MANIJULA SADAN 17 EAST WA	INDIA	MAHARASHTRA	NAGPUR	440008	PSPS038383		Amount for unclaimed and u	500.00	22-NOV-2020
MURLIDHAR	S	AGRAWAL	SUGAN	CHAND		103 TULSI APARTMENT TELEPHONE	INDIA	MAHARASHTRA	NAGPUR	440008	PSPS157695		Amount for unclaimed and u	750.00	22-NOV-2020
MEENA	JOSHI		P	D	JOSHI	62 SHANKAR NAGAR WHC ROAD N	INDIA	MAHARASHTRA	NAGPUR	440010	PSPS113739		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	JOSHI		D	N	JOSHI	62 SHANKAR NAGAR WHC ROAD N	INDIA	MAHARASHTRA	NAGPUR	440010	PSPS113740		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTANU	VILASRAO	GITE	NA			C/O VILAS VASTU BHANDAR AT PO	INDIA	MAHARASHTRA	KHAMGAON	444506	PSPS187497		Amount for unclaimed and u	358.00	22-NOV-2020
VIJAYALAXMI	RATHI		RAMPRASAD	PODDAR		AMBER CAMP RD AMRAVATI	INDIA	MAHARASHTRA	AMRAVATHI	444602	PSPS137040		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	P	ALSI	PANDURANG	ALSI		ANANDGHAN KACHERI ROAD OPP	INDIA	MAHARASHTRA	AMRAVATHI	444602	PSPS165052		Amount for unclaimed and u	1250.00	22-NOV-2020
NARESH	M	RATHI	MADANLAL	S	RATHI	C/O SHRD GANESH AGANCY DATTA	INDIA	MAHARASHTRA	YEOTMAL	445001	PSPS027134		Amount for unclaimed and u	250.00	22-NOV-2020
CHARAN	KAUR	BAGGA	PYARA	SINGH	BAGGA	S P AUTO CENTRE 203 RAJ MOHALI	INDIA	MADHYA PRADESH	INDORE	452001	PSPS016587		Amount for unclaimed and u	250.00	22-NOV-2020
GAYATRI	AGRAWAL		ASHOK	AGRAWAL		FLAT NO 201 IIND FLOOR DEVKI AP	INDIA	MADHYA PRADESH	INDORE	452001	PSPS025772		Amount for unclaimed and u	250.00	22-NOV-2020
KARTAR	KAUR		HARI	SINGH		165 G N T MARKET DHAR ROAD IN	INDIA	MADHYA PRADESH	INDORE	452002	PSPS016614		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	CHANDRA	SHARMA	RAMPTRATAPI	SHARMA		39/6 LODHI PURA INDORE	INDIA	MADHYA PRADESH	INDORE	452002	PSPS016641		Amount for unclaimed and u	250.00	22-NOV-2020
ABHAY	JHELAWAT		H	M	JHELAWAT	C/O GIRISH GUPTA 45 AHILYAPURA	INDIA	MADHYA PRADESH	INDORE	452002	PSPS016664		Amount for unclaimed and u	250.00	22-NOV-2020
SADHNA	JAIN		SHANTILAL	JAIN		C/O PANCHOLI GIRISH 260 M G RO	INDIA	MADHYA PRADESH	INDORE	452002	PSPS075922		Amount for unclaimed and u	250.00	22-NOV-2020
MANKUWARBHA	PANCHOLI		BASANTILAL	JAIN		260 M G ROAD GORAKUND INDO	INDIA	MADHYA PRADESH	INDORE	452002	PSPS086454		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	JAIN		JAYANTILAL	JAIN		23 JINSI MAIN ROAD INDORE M P	INDIA	MADHYA PRADESH	INDORE	452002	PSPS146013		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
CHANDA	DEVI	TOLA	NAND	KISHORE	TOLA	B 5 NEELKAMAL FLATS NR LURDS	INDIA	GUJARAT	SURAT	395007	PSPS091477		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	R	SANGHVI	RAVICHANDBHAI	SANGHVI		AAGMN SANGHAVI BANGLOW NO	INDIA	GUJARAT	SURAT	395007	PSPS100026		Amount for unclaimed and u	250.00	22-NOV-2020
CHETAN	BABULAL	SHAH	BABULAL	M	SHAH	302 SAMARTH SARTHI APT PARLE-	INDIA	GUJARAT	SURAT	395007	PSPS105831		Amount for unclaimed and u	1500.00	22-NOV-2020
MD	MUNIR	VALIMDPILA	SHANKAR			C/O SUREKHA B PATWA PATWA C	INDIA	GUJARAT	SURAT	395007	PSPS131910		Amount for unclaimed and u	500.00	22-NOV-2020
DARSHAN	BHUPENDRA	PATWA	BHUPENDRA	J	PATWA	C/O SUREKHA B PATWA PATWA C	INDIA	GUJARAT	SURAT	395007	PSPS131912		Amount for unclaimed and u	250.00	22-NOV-2020
BALASAHEB	GANGARAM	BHAGAT	GANGARAM	HARIBHAGAT		C/O JOINT DIRECTOR OF AGRICULT	INDIA	GUJARAT	SURAT	395007	PSPS156268		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	SURYAKANT	KAPADIA	SURYAKANT			JALEV SOMNATH MAHADEV ROAD	INDIA	GUJARAT	SURAT	395007	PSPS162105		Amount for unclaimed and u	250.00	22-NOV-2020
KIRITKUMAR	C	DESAI	CHHOTUBHAI			GANDHI CHOWK KATARGAM SURA	INDIA	GUJARAT	SURAT	395007	PSPS189923		Amount for unclaimed and u	500.00	22-NOV-2020
PRAVIN	B	JAIN	BHANWARLAL			B-26 SHIVAM APARTMENT B/H I C	INDIA	GUJARAT	SURAT	395008	PSPS013104		Amount for unclaimed and u	250.00	22-NOV-2020
RADHABEN	P	PRAJAPATI	NA			A-9 BALAJI KRUPA SOC PALANPUR	INDIA	GUJARAT	SURAT	395009	PSPS013111		Amount for unclaimed and u	250.00	22-NOV-2020
K	I	PATEL	ISHVARBHAI	PATEL		6TH LALI NAGAR SOC ADAJAN RO	INDIA	GUJARAT	SURAT	395009	PSPS013126		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	G	SHAH	GORDHANDAS	SHAH		B-19 SARDAR COMPLEX NEAR SAR	INDIA	GUJARAT	SURAT	395009	PSPS067754		Amount for unclaimed and u	250.00	22-NOV-2020
MINA	MEHTA		PANKAJ	MEHTA		208-POOJA-2 BEHIND VADIYA NAG	INDIA	GUJARAT	SURAT	395009	PSPS067757		Amount for unclaimed and u	250.00	22-NOV-2020
NATUBHAI	R	PATEL	RAMDAS	PATEL		22 JAI JALARAM SOCIETY RANDER	INDIA	GUJARAT	SURAT	395009	PSPS067769		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	BABULAL	SHAH	BABULAL	KESHAVLAL	SHAH	14 DEEP DARSHAN SOCIETY NEAR	INDIA	GUJARAT	SURAT	395009	PSPS067786		Amount for unclaimed and u	250.00	22-NOV-2020
S	MURALISHARAN		K	SWAMINATHAN		712 PANNA TOWER NEW RANDER	INDIA	GUJARAT	SURAT	395009	PSPS067790		Amount for unclaimed and u	250.00	22-NOV-2020
KETAN	BABUBHAI	SANGHAVI	BABUBHAI	SANGHAVI		B-36 KALPANA SOCIETY ADAJAN PA	INDIA	GUJARAT	SURAT	395009	PSPS067802		Amount for unclaimed and u	250.00	22-NOV-2020
JIGENESH	CHANDRAKANT	DOSHI	CHANDRAKANT	DOSHI		B/608 SATRUNJAY TOWER NEAR N	INDIA	GUJARAT	SURAT	395009	PSPS067829		Amount for unclaimed and u	250.00	22-NOV-2020
BABULAL	NATVARLAL	KHETANI	NATVARLAL	KHETANI		702 SIDDHARTH VILA DEEPA COM	INDIA	GUJARAT	SURAT	395009	PSPS067830		Amount for unclaimed and u	250.00	22-NOV-2020
TARA	MARDIA		HITESH	MARDIA		804 RATNARAJ APT-2 ADAJAN PATI	INDIA	GUJARAT	SURAT	395009	PSPS091510		Amount for unclaimed and u	250.00	22-NOV-2020
HANSA	M	DESAI	MAHENDRA	M	DESAI	19/D KRISHNA NAGAR SOCIETY AD	INDIA	GUJARAT	SURAT	395009	PSPS097154		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	AGRAWAL		RAKESH	KUMAR	AGRAWAL	A 3 RAMTIRATH APARTMENT B/H B	INDIA	GUJARAT	SURAT	395009	PSPS153773		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	PATEL		BHAGWANJI			202 RAVITEJ APARTMENT OPP NAV	INDIA	GUJARAT	SURAT	395009	PSPS190717		Amount for unclaimed and u	250.00	22-NOV-2020
ANSUYA	BEN	PATEL	NA			13 SHIVOM NAGAR SOCIETY RAND	INDIA	GUJARAT	SURAT	395009	PSPS201060		Amount for unclaimed and u	43.00	22-NOV-2020
KETAN	K	MAVANI	KARSAN	BHAI	MAVANI	LATA SILK MILLS C-31 BOMBAY MA	INDIA	GUJARAT	SURAT	395010	PSPS067854		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	ISHWARLAL	GANDHI	ISHWARLAL	RATILAL	GANDHI	C/O JYOTI SILK MILLS PANSI PANCH	INDIA	GUJARAT	SURAT	395010	PSPS097180		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHBHAI	KANTILAL	PATEL	KANTILAL	S	PATEL	9/99 OUTSIDE SAHARA DARWAJA S	INDIA	GUJARAT	SURAT	395010	PSPS154103		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	AGARWAL		SHRI	GYANI	RAMAGARWAL	JAI MAHADEV TELECOM C-22 MAR	INDIA	GUJARAT	SURAT	395010	PSPS188967		Amount for unclaimed and u	500.00	22-NOV-2020
BHADRABEN	CHUNILAL	SHAH	CHUNILAL	MAGANLAL	SHAH	DHOBIWAD V P ROAD DIST BULSA	INDIA	GUJARAT	VALSAD	396001	PSPS013137		Amount for unclaimed and u	250.00	22-NOV-2020
RAMILABEN	KANTILAL	BHARUCHA	KANTILAL	BHARUCHA		NANA PARSIWAD OPP FIRE TEMPL	INDIA	GUJARAT	VALSAD	396001	PSPS067867		Amount for unclaimed and u	250.00	22-NOV-2020
THAKORBHAI	M	DESAI	MAGANLAL			NANI MEHTWAD BULSAR GUJARAT	INDIA	GUJARAT	VALSAD	396001	PSPS091513		Amount for unclaimed and u	250.00	22-NOV-2020
PARU	CHHAGANLAL	KAPADIA	AMIRALI	B	SAIYED	ABHILASHA BUILDING NANI KHATR	INDIA	GUJARAT	VALSAD	396001	PSPS126168		Amount for unclaimed and u	250.00	22-NOV-2020
DAMYANTIBEN	KANTILAL	PATEL	KANTILAL			AMRUT SHERI NEAR J TEMPLE CHH	INDIA	GUJARAT	VALSAD	396001	PSPS192629		Amount for unclaimed and u	125.00	22-NOV-2020
NILESH	BATUKLAL	SHAH	NA			11 AMIRAJ SOCY NR NANAOKWADA	INDIA	GUJARAT	VALSAD	396001	PSPS201068		Amount for unclaimed and u	43.00	22-NOV-2020
HIMANSKU	JITENDRA	VASHI	NA			VASHI STREET HALAR VALSAD	INDIA	GUJARAT	VALSAD	396001	PSPS201070		Amount for unclaimed and u	168.00	22-NOV-2020
HIMANSHU	JITENDRA	VASHI	NA			VASHI STREET HALAR,VALSAD GUJ	INDIA	GUJARAT	VALSAD	396001	PSPS201071		Amount for unclaimed and u	668.00	22-NOV-2020
URMILA	AMRAT	VAISHNAV	SUDHIR			AT 8 PO CHHARAWADA VILLAGAE	INDIA	GUJARAT	VALSAD	396030	PSPS178042		Amount for unclaimed and u	500.00	22-NOV-2020
HITESH	KUMAR	RPADEL	RAVJIBHAI	C	PATEL	BAZAR STREET OPP KANYA SHALA	INDIA	GUJARAT	VALSAD	396050	PSPS013145		Amount for unclaimed and u	250.00	22-NOV-2020
E	M	SALGUNAN	E	T	MANICUTTI	AMULYA INDUSTRIAL ENGINEERS	INDIA	GUJARAT	VALSAD	396155	PSPS091522		Amount for unclaimed and u	250.00	22-NOV-2020
KISHOR	H	PATEL	ORTHY			VILLAGE PALSANA POST UDWADA	INDIA	GUJARAT	VALSAD	396185	PSHP000482		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	B	PATE	B	PATE		H NO 102 SHREYA CO-OP HSG SOC	INDIA	GUJARAT	VALSAD	396191	PSPS006721		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	PALANDE		B	M	PALANDE	NIRMAL NEAR G E BOARD AT BALI	INDIA	GUJARAT	VALSAD	396191	PSPS013151		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	BAGUL		SHNALAL			1 SHRIDHAR APT SHRIDHARNAGAR	INDIA	MAHARASHTRA	PUNE	411033	PSHP002116		Amount for unclaimed and u	500.00	22-NOV-2020
SHRIRANG	JOSHI		VYANKATESH	VISHNUPANT	JOSHI	GANGA - 2 UDYOGNAGAR C SOCI	INDIA	MAHARASHTRA	PUNE	411033	PSPS074550		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMEER	S	PINGALE	HARI	SHANKAR	SHARMA	81 GANESH BAUG MUNDHAWA PIH	INDIA	MAHARASHTRA	PUNE	411036	PSPS125194		Amount for unclaimed and u	250.00	22-NOV-2020
RAN	SHELKE		NA			19 ADARSHNAGAR POONA-SATARA	INDIA	MAHARASHTRA	PUNE	411037	PSPS037668		Amount for unclaimed and u	500.00	22-NOV-2020
SHAILA	PRADIP	MEHTA	NAVIN	POPATLAL	SHAH	60/4 MAHESH HOUSING SOCIETY B	INDIA	MAHARASHTRA	PUNE	411037	PSPS074562		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	RAISONI		MANIKCHAND			51 RUTURAJ SOCIETY PUNE	INDIA	MAHARASHTRA	PUNE	411037	PSPS074563		Amount for unclaimed and u	250.00	22-NOV-2020
KANTA	SONEGRA		MOHAN	LAL	TARACHAND	H 147 ADINATH SOCIETY PUNE	INDIA	MAHARASHTRA	PUNE	411037	PSPS100886		Amount for unclaimed and u	250.00	22-NOV-2020
NEMICHAND	DANMAL	JAIN	DANMAL	JAIN		C/60 ADINATH SOCIETY POONA SA	INDIA	MAHARASHTRA	PUNE	411037	PSPS108847		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	RUNWAL		MANILAL			6 ADARSHA SOC CHANDRARUP BU	INDIA	MAHARASHTRA	PUNE	411037	PSPS115524		Amount for unclaimed and u	250.00	22-NOV-2020
MANISHA	V	AHUJA	VIJAY			3/46 MIRA SOCIETY SHANKAR SHE	INDIA	MAHARASHTRA	PUNE	411037	PSPS177319		Amount for unclaimed and u	750.00	22-NOV-2020
VAISHALI	SAJANPAWAR		PRAHBHAKAR	SAJANPAWAR		FLAT NO 36 BUILDING NO 4 WING	INDIA	MAHARASHTRA	PUNE	411038	PSPS027607		Amount for unclaimed and u	250.00	22-NOV-2020
ANTONY	SCARIA	JOSHI	M	J	SCARIA	BHARAT RATNA HOUSING SOCIETY	INDIA	MAHARASHTRA	PUNE	411038	PSPS040871		Amount for unclaimed and u	250.00	22-NOV-2020
LALITA	GURURAJ		SHREEPAD			FLAT NO 9 PLOT NO 19 GIRIJA SOC	INDIA	MAHARASHTRA	PUNE	411038	PSPS191960		Amount for unclaimed and u	500.00	22-NOV-2020
PRASAD	KRISHNARAO	DESHVANDE	KRISHNARAO			FLAT NO 03 TARANGAN KAMALBA	INDIA	MAHARASHTRA	PUNE	411038	PSPS144470		Amount for unclaimed and u	250.00	22-NOV-2020
SUHASINI	GORE		RAVINDRA			B-1/7 SUDAKSHNA SOCIETY OFF PA	INDIA	MAHARASHTRA	PUNE	411038	PSPS154383		Amount for unclaimed and u	250.00	22-NOV-2020
KENDRE	SHYAM	LIMBAJIARAO	KENDRE	LIMBAJIARAO		PURUSHOTTAM APARTMENTS 18 S	INDIA	MAHARASHTRA	PUNE	411038	PSPS161579		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	ARUN	KETKAR	NA			ASHISH 33/B MADHAV BAUG PAUC	INDIA	MAHARASHTRA	PUNE	411038	PSPS202120		Amount for unclaimed and u	43.00	22-NOV-2020
SHANKAR	SABAJI	UGALE	SABAJI			VIGHNAHAR NIWAS SHRIRAM CLY	INDIA	MAHARASHTRA	PUNE	411039	PSPS174561		Amount for unclaimed and u	500.00	22-NOV-2020
JAYASHRI	SHANKAR	UGALE	SHANKAR	UGALE		VIGHNAHAR NIWAS SHRI RAM COL	INDIA	MAHARASHTRA	PUNE	411039	PSPS178322		Amount for unclaimed and u	500.00	22-NOV-2020
NARESH	PAUL		DHARAM	PAUL		59 HILLS AND DALES NEAR PALACE	INDIA	MAHARASHTRA	PUNE	411060	PSPS016211		Amount for unclaimed and u	250.00	22-NOV-2020
HOMI	JAMSHEDJI	SINGPOREWALA	NA			BLDG A-7 FLAT 403 NILKANT NAGA	INDIA	MAHARASHTRA	PUNE	411042	PSHP001563		Amount for unclaimed and u	1000.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
HOMI	JAMSHEDJI	SINGPOREWALLA	JAMSHEDJI	M	SINGPOREWALLA	BUILDING A7 FLAT 403 NILKANT N	INDIA	MAHARASHTRA	PUNE		411042	PSPS006776	Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	JASHWANTLAL	SHAH	JASHWANTLAL	V	SHAH	509/10 GHORPADIPETH CHILLAI B	INDIA	MAHARASHTRA	PUNE		411042	PSPS020107	Amount for unclaimed and u	250.00	22-NOV-2020
NAVALMAL	JAIN		NA			39, NEW TIMBER MARKET PUNE	INDIA	MAHARASHTRA	PUNE		411042	PSPS074595	Amount for unclaimed and u	250.00	22-NOV-2020
ANUPAM	BHARAT	KAMBLE	S	K	HINGORARI	105, NALINI APARTMENT 2 SOLAP	INDIA	MAHARASHTRA	PUNE		411001	PSPS126902	Amount for unclaimed and u	750.00	22-NOV-2020
ASHOKA	VISHNU	JAVANJAL	VENKATRAMAN	PRABHU		337 GHORAPADE PETH PUNE	INDIA	MAHARASHTRA	PUNE		411042	PSPS139864	Amount for unclaimed and u	250.00	22-NOV-2020
SIDDHESHWAR	SOLAPURE		BAPUROA	SOLAPUR		PAVNA BUILDING FLAT NO 11 DHA	INDIA	MAHARASHTRA	PUNE		411043	PSPS027078	Amount for unclaimed and u	250.00	22-NOV-2020
RANJANA	R	KORWAR	R	KORWAR		PLOT NO 11 POORTI CO-OP HSG SC	INDIA	MAHARASHTRA	PUNE		411043	PSPS160136	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHMA	GOKUL	GUGLE	BHARAT			SECT 24 PLT NO 222 PLMTDA NIGD	INDIA	MAHARASHTRA	PUNE		411044	PSPS086183	Amount for unclaimed and u	250.00	22-NOV-2020
MAHAWIR	CHUTTAR		MOTILAL	CHUTTAR		SUKH SAGAR NAGAR S NO 10-11 K	INDIA	MAHARASHTRA	PUNE		411046	PSPS016221	Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASH	B	SHEWALKAR	NA			FLAT NO 21 A BUILDING GREEN A	INDIA	MAHARASHTRA	PUNE		411048	PSPS039300	Amount for unclaimed and u	500.00	22-NOV-2020
SHEELA	RAJESH	PAREKH	RAJESH	NATVARLAL	PAREKH	Z-1 KONARK PURAM KONDHWA P	INDIA	MAHARASHTRA	PUNE		411048	PSPS074610	Amount for unclaimed and u	250.00	22-NOV-2020
P	CHANDRA	SEKHARAN	K	PADMANABHAN		A2/2 SALUNKE VIHAR PUNE	INDIA	MAHARASHTRA	PUNE		411048	PSPS074611	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIBHA	D	MUNGEKAR	DATTARAY	S	MUNGEKAR	C 19 KONARK PURAM KONDHWA K	INDIA	MAHARASHTRA	PUNE		411048	PSPS108872	Amount for unclaimed and u	250.00	22-NOV-2020
MILIND	CHALISGAONKAR		ABBS	ABDULHUSEIN		C-1/2 SALUNKE VIHAR P O NIBM P	INDIA	MAHARASHTRA	PUNE		411048	PSPS121422	Amount for unclaimed and u	250.00	22-NOV-2020
MILIND	CHALISGAONKAR		MAHESH	SHAH		C-1/2 SALUNKE VIHAR PO NIBM P	INDIA	MAHARASHTRA	PUNE		411048	PSPS122235	Amount for unclaimed and u	1000.00	22-NOV-2020
KAVITA	LAKHUBHAI	CHUGANI	LAKHUBHAI	CHUGANI		T 10 KONARK PURAM 3 RD FLOOR	INDIA	MAHARASHTRA	PUNE		411048	PSPS144203	Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMAD	KASIM	SHAIKH	KASIM			SAI BAB NAGARI GALAXY COMPLE	INDIA	MAHARASHTRA	PUNE		411048	PSPS159823	Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMAD	KASIM	SHAIKH	KASIM			SAI BABA NAGARI GALAXY COMPL	INDIA	MAHARASHTRA	PUNE		411048	PSPS161412	Amount for unclaimed and u	500.00	22-NOV-2020
VANDANA	SAWHNET		W	L	JDSAWHNEY	73 OFF RS QRTRS GHORPURI PUNE	INDIA	MAHARASHTRA	PUNE		411049	PSPS016223	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	RANCHOOD	MEHTA	MADAN	LAL	GUPTA	C/O MRS MEGHA TALATHI 30/1 KA	INDIA	MAHARASHTRA	PUNE		411052	PSPS135700	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWANJI	N	WAGHELA	NASSHI	PREMI	WAGHELA	13/C SAI HG SOC NEAR KARVE NA	INDIA	MAHARASHTRA	PUNE		411052	PSPS154032	Amount for unclaimed and u	250.00	22-NOV-2020
SUMIT	S	CHAKRAWARTI	SUNIL	CHAKRAWARTI		MAHAK APPT FLAT NO 206 FARNIT	INDIA	MAHARASHTRA	MUMBAI		412003	PSPS180616	Amount for unclaimed and u	500.00	22-NOV-2020
PRATIMA	PUSALKAR		NA			DIGVIJAY CONSTRUCTION NEW BO	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412106	PSHP001560	Amount for unclaimed and u	500.00	22-NOV-2020
KALABAI	DAHIBHATE		RAJARAM			THE SUPREME INDUSTRIES LTD AT	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412106	PSPS006783	Amount for unclaimed and u	500.00	22-NOV-2020
NARAYAN	CHAVRE		BABURAO			AT & POST KANHE TAL MAVAL THE	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412106	PSPS006784	Amount for unclaimed and u	500.00	22-NOV-2020
NISSAR	M	SHAIKH	FAKIR	MOHAMAD	SHAIKH	THE SUPREME INDUSTRIES LTD AT	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412106	PSPS040873	Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	KANHE		VITTHAL	KANCHE		THE SUPREME INDUSTRIES LTD AT	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412106	PSPS040874	Amount for unclaimed and u	500.00	22-NOV-2020
RAGHUNATH	MANDAVAKAR		UKLA			THE SUPREME INDUSTRIES LTD E/3	INDIA	MAHARASHTRA	DEHU ROAD CANTT		412208	PSHP002494	Amount for unclaimed and u	250.00	22-NOV-2020
ALEXANDER	KAITHARATHU	PODIYAN	KURAIN	THURUTHAL		216/75 RAILWAY QUARTERS NEAR G	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS803844	Amount for unclaimed and u	500.00	22-NOV-2020
LANCELOT	VIVIAN	CONCESSAO	NA			C/O F G CONCESSA MAHESHWAR G	INDIA	MAHARASHTRA	MUMBAI		400050	PSPS807224	Amount for unclaimed and u	500.00	22-NOV-2020
UNNITHAN	U	R	SUNDERDAS			C/O ARVIND MENON A 10 NEW TR	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS805839	Amount for unclaimed and u	500.00	22-NOV-2020
GRISH	NAIR		KRISHNA	SUBRAMANIAM		B68/662 M I G COLONY BANDRA B	INDIA	MAHARASHTRA	MUMBAI		400051	PSPS805841	Amount for unclaimed and u	500.00	22-NOV-2020
B	S	NARAYAN	MAROTAMDAI	SHAH		C/O A N BOLAR 6 YASHASREE PLOT	INDIA	MAHARASHTRA	MUMBAI		400052	PSPS803708	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAN	DATWANI		KUMARAN	NAIR		301 PRIYA APTS DR AMBEDKAR RD	INDIA	MAHARASHTRA	MUMBAI		400052	PSPS805842	Amount for unclaimed and u	500.00	22-NOV-2020
KALYANI	SHENOY		ASSUDOMAL	DEVANANI		SHENOY BUILDING 5TH ROAD KHA	INDIA	MAHARASHTRA	MUMBAI		400052	PSPS807471	Amount for unclaimed and u	500.00	22-NOV-2020
BULCHAND	M	P	SOFANI			PLOT NO 123 FLAT NO 6 PUSHPSH	INDIA	MAHARASHTRA	MUMBAI		400052	PSPS810587	Amount for unclaimed and u	250.00	22-NOV-2020
SHARMILA	CHETAN	GARGA	MOHAMMED	I	KAZI	505 MANISH TOWER J P ROAD AND	INDIA	MAHARASHTRA	MUMBAI		400053	PSPS805898	Amount for unclaimed and u	500.00	22-NOV-2020
DOROTHY	W	SOEGEE	JETHANAND	IDNANI		505B ACCORD LOKHANDWALA CO	INDIA	MAHARASHTRA	MUMBAI		400053	PSPS810682	Amount for unclaimed and u	500.00	22-NOV-2020
BHARATI	RAJESH	SHAH	DHANAJI	BHAURAO	YADAV	C/O KISHOR A MODY SAGAR B/2 D	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS803798	Amount for unclaimed and u	500.00	22-NOV-2020
BHARTI	PATEL		THOMAS	D	SOUZA	63 NARAYAN BAUG LINKING ROAD	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS805854	Amount for unclaimed and u	500.00	22-NOV-2020
SUKETOO	PATEL		CHUMI	PATEL		9 PUSHPENDRA MANSION 10 PHER	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS805855	Amount for unclaimed and u	500.00	22-NOV-2020
LOUIS	A	DMELLO	PARMANAND	TAREKH		AVE MARIA 01 MAIN AVENUE SCR	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS805860	Amount for unclaimed and u	500.00	22-NOV-2020
PUNITA	JANI		MICHAEL	LUCAS	DMELLO	C/O GOPA A BHATT 401 PREM KUT	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS805861	Amount for unclaimed and u	500.00	22-NOV-2020
RAMANLAL	PATEL		ICHHASHANKAR	JAIN		63 NARAYAN BAUG LINKING ROAD	INDIA	MAHARASHTRA	MUMBAI		400054	PSPS805862	Amount for unclaimed and u	500.00	22-NOV-2020
ASOKAN	NATARAJAN		NIRANJAN	SHEETH		5 SHALIMAR APARTMENTS VAKOLA	INDIA	MAHARASHTRA	MUMBAI		400055	PSPS805868	Amount for unclaimed and u	500.00	22-NOV-2020
SAMSUDEEN	ALI		CHAKU	BHAI	JETHVA	3RD GOLIBAR ROAD 13 LAXMI BHA	INDIA	MAHARASHTRA	MUMBAI		400055	PSPS807477	Amount for unclaimed and u	250.00	22-NOV-2020
ANJALEE	MODI		NAMBAKAM	RAVI		C/O BABUL INVESTMENTS 34/4, BA	INDIA	MAHARASHTRA	MUMBAI		400056	PSPS803981	Amount for unclaimed and u	500.00	22-NOV-2020
CHETAN	MEHTA		JOHN	LAWRENCE	GANDHI	C/O DINKAR H MEHTA 33/8 NEW J	INDIA	MAHARASHTRA	MUMBAI		400056	PSPS805871	Amount for unclaimed and u	500.00	22-NOV-2020
DINESH	MEHTA		YOGESH	DEPALA		202 SARKAR RACHANA 93 VALLABH	INDIA	MAHARASHTRA	MUMBAI		400056	PSPS805877	Amount for unclaimed and u	500.00	22-NOV-2020
KETKI	AMIN		KRISHNA	MURTHY		11 ADYAMAN 6TH FLOOR SAROJINI	INDIA	MAHARASHTRA	MUMBAI		400056	PSPS810679	Amount for unclaimed and u	500.00	22-NOV-2020
NASRIN	AMIN	PALSANIA	K	K	SURESHWARAN	12 GURUDIT NIVAS BHAROWADI	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS805902	Amount for unclaimed and u	500.00	22-NOV-2020
AMIN	SHARIF	PALSANIA	AMIN	PALSANIA		12 GURUDIT NIVAS BHAROWADI	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS805903	Amount for unclaimed and u	500.00	22-NOV-2020
HIRO	AJWANI		SHRISHAILYA	HIREMATH		605 BRIGHTON TOWER LOKHANDV	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS805913	Amount for unclaimed and u	500.00	22-NOV-2020
VENKATRAMAN	JITENDRA		VITERANRA	KHANDHAR		5/68 AZAD NAGAR J P ROAD DHAK	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS805917	Amount for unclaimed and u	500.00	22-NOV-2020
NINA	RASIK	SAVJANI	GOPAL	NARSHINA	PRABHU	C/O ANIL H VORA C/103 SWATI AP	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS806041	Amount for unclaimed and u	500.00	22-NOV-2020
JASUKLAL	KARSAN	DASSAVJANI	RASIK	SAVJANI		C/O ANIL H VORA C/103 SWATI AP	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS806042	Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	MAHANT		MANIKRAI	B	RAMCHJANSHETH	1B /201 GREEN ACRES LOKHANDV	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS808703	Amount for unclaimed and u	1000.00	22-NOV-2020
ARUN	GADGIL		K	K	MENON	A/5 TATA COMPOUND 105 S V ROA	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS808919	Amount for unclaimed and u	1000.00	22-NOV-2020
MANU	SHAH		GOPIKISHAN	K	RUNJGTA	63 64 SIDDARATH 7 BUNGLOW OFF	INDIA	MAHARASHTRA	MUMBAI		400058	PSPS809249	Amount for unclaimed and u	250.00	22-NOV-2020
RADHKRISHNA	B	KASAT	PAUL	D	SOUZA	B 1 401 GREENLAND APARTMENT	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS805931	Amount for unclaimed and u	500.00	22-NOV-2020
BABULAL	M	SHAH	BDULAL			A-5 RAJ INDL COMPLEX 2ND FLR M	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS805932	Amount for unclaimed and u	500.00	22-NOV-2020
BINA	M	SHA	BABULAL	SHAH		A-5 RAJ INDL COMPLEX 2ND FLR M	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS805934	Amount for unclaimed and u	500.00	22-NOV-2020
GOVINDARAJAPL	VENKATESWARAR	SUBRAMAN	JAYANT	UDDHAV	DUBAL	C/O S E MEERZA 10/7 BLOSSOM SQ	INDIA	MAHARASHTRA	MUMBAI		400059	PSPS807131	Amount for unclaimed and u	500.00	22-NOV-2020

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 form IEPF-2						
CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
DINESH	MOHAN	GSRIKAVASTAVA	DHARAMSHI	PARMAR		5 GUPTA NIWAS 103 AAREY ROAD	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS805941		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATKUMAR	R	VYAS	SHANTILAL	MANDAVIA		5 GUPTA NIWAS 103 AAREY ROAD	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS805947		Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	G	VIRAGI	MUTHUKATTIL	VARKEY		3 HARAL KUTIR VEERSHAIV HSG SQ	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS801136		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTINDRA	TRIVEDI		KRISHNA	RAO		C/O AMIT R TRIVEDI A-302 SHIVRA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS810689		Amount for unclaimed and u	500.00	22-NOV-2020
MANIBHASI	G	PATEL	PRAMOD	RAI	TRIVEDI	C/O AMIT R TRIVEDI A-302 SHIVRA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS810690		Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	PARIKH		CHHABILDAS			8 UJWALA KUTIR 2ND CARTER ROA	INDIA	MAHARASHTRA	MUMBAI	400066	PSPS805969		Amount for unclaimed and u	500.00	22-NOV-2020
PRAMOD	UDSHI		GODADLAL	SHAH		8 UJWALA KUTIR CARTER RD 2 BO	INDIA	MAHARASHTRA	MUMBAI	400066	PSPS807777		Amount for unclaimed and u	750.00	22-NOV-2020
MAHESH	KUMAR	NAGORI	LATE	D	SATYENDERRAO	4 SHRI GANESH CO OP HSG SOC PL	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS800863		Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	SHETH		RATANLAL	SHRAWAGI		6 C CHAMPA VIHAR M G ROAD KA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS807483		Amount for unclaimed and u	500.00	22-NOV-2020
SHARMISTHA	SHETH		VASANTH	SETH		6 C CHAMPA VIHAR M G ROAD KA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS807484		Amount for unclaimed and u	500.00	22-NOV-2020
KISHOR	JIVRAJ	JAVA	MONJIBHAI			RUGHANI PALACE I-A SAROJINI NA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS808573		Amount for unclaimed and u	1000.00	22-NOV-2020
ANILKUMAR	VASANT	PAWAR	MUKESH			A-3, HILL PARK APARTMENT NR:PO	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS803982		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	HANEEF	SHEMNA	MOOSA	MOHD	MEMON	KAPADIA NAGAR GULUSTAN 17A/1C	INDIA	MAHARASHTRA	MUMBAI	400070	PSPS802966		Amount for unclaimed and u	500.00	22-NOV-2020
PRAVINCHANDR	RATILAL		CHANDRAKANT	G	THAKKER	P O BOX 234 SAFAT 13003 KUWAIT	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS805993		Amount for unclaimed and u	500.00	22-NOV-2020
PAWAN	KUMAR	AGARWAL	PURUSHOTTAM	HAMIRWASIA		C/O BASANT KUMAR DAVE JAWAH	INDIA	MADHYA PRADESH	DAMOH	470661	PSPS094211		Amount for unclaimed and u	250.00	22-NOV-2020
STOCK	HOLDING	CORPORATION	NA			201 SURYA APARTMENT C 5 SAMAI	INDIA	MADHYA PRADESH	GWALIOR	474001	PSPS003526		Amount for unclaimed and u	26250.00	22-NOV-2020
JAGDISH	AGRAWAL		SUSHIL	JAIN		GOLDEN WHEEL 1648 UPRENGANI	INDIA	MADHYA PRADESH	JABALPUR	482002	PSPS086536		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	VIJAY	SINGHLOHIA	PRADHUMAN	KUMAR		AASHYANA DEEPAK NAGAR DURG	INDIA	CHHATTISGARH	DURG	491001	PSPS124329		Amount for unclaimed and u	1250.00	22-NOV-2020
SUREKHA	ASAWA		CAPT	IVS	DAGUR	5-8-525/1 IST FLOOR ABID ROAD H	INDIA	TELANGANA	HYDERABAD	500001	PSPS124456		Amount for unclaimed and u	250.00	22-NOV-2020
ARVINDBHAI	C	SHAH	NA			KARVY CONSULTANTS PVT LTD 6-1	INDIA	TELANGANA	HYDERABAD	500004	PSPS006337		Amount for unclaimed and u	500.00	22-NOV-2020
MANIBHAI	B	PATEL	NA			KARVY CONSULTANTS PVT LTD 6-1	INDIA	TELANGANA	HYDERABAD	500004	PSPS006338		Amount for unclaimed and u	500.00	22-NOV-2020
OMPRAKASH	MODANI		SRI	BALLABH	MODANI	15-9-78 MAHARAJ GUNJ HYDERAB	INDIA	TELANGANA	HYDERABAD	500012	PSPS016967		Amount for unclaimed and u	250.00	22-NOV-2020
VIVEK	RATHI		N	S	RATHI	PLOT NO 24 & 25 SARVASUKHI COL	INDIA	TELANGANA	HYDERABAD	500026	PSPS176166		Amount for unclaimed and u	250.00	22-NOV-2020
MURLIDHAR	RAMAVAT		DEVILAL	RAMAVAT		4-7-725 ESAMIYA BAZAR HYDERAB	INDIA	TELANGANA	HYDERABAD	500027	PSPS027189		Amount for unclaimed and u	250.00	22-NOV-2020
O	P	MAHESAWARI	R	C	MAHESHWARI	4-7-725 ESAMIYA BAZAR HYDERAB	INDIA	TELANGANA	HYDERABAD	500027	PSPS027192		Amount for unclaimed and u	250.00	22-NOV-2020
JOYA	PINNAMANENI		NA			8 2 472/B ROAD NO 1 BANJARA HIL	INDIA	TELANGANA	HYDERABAD	500034	PSPS202441		Amount for unclaimed and u	418.00	22-NOV-2020
KRISHNAM	RAJU	VENKATAPENMA	NA			8 3 169/24 SIDDARTHA NAGAR BEH	INDIA	TELANGANA	HYDERABAD	500038	PSPS101006		Amount for unclaimed and u	250.00	22-NOV-2020
NAVEEDA	BANU		A	MIRZA		16 12TH CROSS JAYAMAHAL EXTEN	INDIA	TELANGANA	HYDERABAD	500046	PSPS017001		Amount for unclaimed and u	250.00	22-NOV-2020
VISHNU	MURTHY	DANDAMUDI	VENKATRATNAM	DANDAMODI		17-1-388/538 SRI LAXMI NAGAR C	INDIA	TELANGANA	HYDERABAD	500659	PSPS109314		Amount for unclaimed and u	250.00	22-NOV-2020
VARALAXMI	KANURI		K	MADHUSUDANA	RAO	C/O K MADHUSUDANA RAO C S G 3	INDIA	TELANGANA	HYDERABAD	500762	PSPS101019		Amount for unclaimed and u	250.00	22-NOV-2020
SRIINAVAS	BANDA		B	PEDDANNA		H NO 10-5-512 KISANNAGAR BALA	INDIA	TELANGANA	KARIMNAGAR	505001	PSPS109342		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESHWARRAO	BASA		KRISHNA			1 4 66/A B ROAD KORATLA AP	INDIA	TELANGANA	JAGTIAL	505326	PSPS202590		Amount for unclaimed and u	43.00	22-NOV-2020
JAGAN	MOHAN	REDDYKAKANTI	KRISHNAN			C/O A DHARMA RAO HNO 6-2-124	INDIA	TELANGANA	WARANGAL	506010	PSPS803694		Amount for unclaimed and u	500.00	22-NOV-2020
LAKSHMI	NARISEPALLI		B	SREE	RAMULUSETTY	16-114 BESIDE VASAVI TOURIST H	INDIA	ANDHRA PRADESH	GUNTAKAL	515801	PSPS086647		Amount for unclaimed and u	250.00	22-NOV-2020
B	PUSHPA	LALWANI	BABULAL	LAL	WANI	13 - 133 BKM STREET CUDDAPAH	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	PSPS017056		Amount for unclaimed and u	250.00	22-NOV-2020
KALYANI	CHD		SAMBASIVA	RAO		D/O CH SAMBASIVA RAO 9-10-20/4	INDIA	ANDHRA PRADESH	GUNTUR	522001	PSPS027225		Amount for unclaimed and u	250.00	22-NOV-2020
SAMBASIVARAO	PARIMI		NA			LAB TECHNICIAN IN CIVIL DEPT BE	INDIA	ANDHRA PRADESH	GUNTUR	522101	PSPS039915		Amount for unclaimed and u	500.00	22-NOV-2020
BABI	RAJU	PATHAPATI	NA			LECTURER IN CIVIL DEPT B E C BAP	INDIA	ANDHRA PRADESH	GUNTUR	522101	PSPS039916		Amount for unclaimed and u	500.00	22-NOV-2020
G	SUBBA	RAO	NA			42-1-75 THURPU PALEM ONGOLE	INDIA	ANDHRA PRADESH	ONGOLE	523001	PSPS202882		Amount for unclaimed and u	43.00	22-NOV-2020
REKHA	JAIN		GEVARCHAND	JAIN		MAHALAXMI CUT PIECE STORE NO	INDIA	KARNATAKA	BANGALORE	560002	PSPS077546		Amount for unclaimed and u	250.00	22-NOV-2020
EVERLYN	REGO		NA			001 PEACE HAVEN APTS 3 AHMED	INDIA	KARNATAKA	BANGALORE	560005	PSPS188040		Amount for unclaimed and u	250.00	22-NOV-2020
J	C	SHARMA	VITTAL			3656 13F MAIN, 8TH CROSS HAL 2	INDIA	KARNATAKA	BANGALORE	560008	PSPS136729		Amount for unclaimed and u	250.00	22-NOV-2020
MOHANA	PARAMESWAR		T	S	PARAMESWAR	52 BLOCK I R T NAGAR BANGALORE	INDIA	KARNATAKA	BANGALORE	560032	PSPS094535		Amount for unclaimed and u	250.00	22-NOV-2020
MANURU	SUBBARAYA	PRABHU	RAGHUNATHA	PRABHU		H NO 40 3RD MAIN ROAD MILK	INDIA	KARNATAKA	BANGALORE	560055	PSPS148709		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	B	SOMANNA	M			45 M I G 1 STAGE I MAIN K H B CO	INDIA	KARNATAKA	BANGALORE	560079	PSPS017270		Amount for unclaimed and u	250.00	22-NOV-2020
PRASANNA	KUMAR	S	SHAMLAL	BATRA		NO 97 IVTH MAIN N S E F LAYOUT	INDIA	KARNATAKA	BANGALORE	560094	PSPS132207		Amount for unclaimed and u	500.00	22-NOV-2020
ROSAMMA	MANNAN	KHAN	S	BABY		HOUSE NO 494 6TH BLOCK 6TH CR	INDIA	KARNATAKA	BANGALORE	560095	PSPS807872		Amount for unclaimed and u	250.00	22-NOV-2020
M	PURASHOTHAMA	KKOTIAN	KOCHU	POOJARY		BHRAMARI NILAYA KATEEL POST S	INDIA	KARNATAKA	KARKALA DAKSHINA KA	574148	PSPS027309		Amount for unclaimed and u	250.00	22-NOV-2020
ZUBER	SALEEM	CHODHARY	NA			7A-12 BLUG NAGAR JASMINE MILL	INDIA	KARNATAKA	KARKALA DAKSHINA KA	574150	PSPS127920		Amount for unclaimed and u	500.00	22-NOV-2020
K	VAMAN	SHENOY	K	V	PURANIK	C/O SWASTIK AGENCIES BUNDER N	INDIA	KARNATAKA	MANGALORE	575001	PSPS086815		Amount for unclaimed and u	250.00	22-NOV-2020
MARIA	JOSEPH	ANDRADE	V	MATHEW		DOOR NO 18-2-38 TROPICANA MIL	INDIA	KARNATAKA	MANGALORE	575001	PSPS803181		Amount for unclaimed and u	500.00	22-NOV-2020
PARAKASHI	BAI		JAI	RAJ		KAVITHA TEXTILES MAIN ROAD KA	INDIA	KARNATAKA	HARAPANAHALLI	583132	PSPS027334		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	KULKARNI		ARVIND	KULKARNI		C/O DR A D KULKARNI DENTIST OPP	INDIA	KARNATAKA	BIJAPUR	586101	PSPS110057		Amount for unclaimed and u	250.00	22-NOV-2020
VINAYAK	LAXMAN	AJGAONKAR	NA			821 MENS GALLI BELGAUM	INDIA	KARNATAKA	BELGAUM	590002	PSPS038628		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	BHANDARI		B	P	JAIN	C/O EASY MONEY NO 6 HADDOWS	INDIA	TAMIL NADU	CHENNAI	600006	PSPS137611		Amount for unclaimed and u	250.00	22-NOV-2020
NARASIMHA	RAO	SV	NA			47, GRAEMES ROAD MADRAS	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203394		Amount for unclaimed and u	2073.00	22-NOV-2020
C	A	THOMAS	THOMAS	ABRAHAM		53 A APPARSWAMY KOIL STREET T	INDIA	TAMIL NADU	CHENNAI	600019	PSPS017415		Amount for unclaimed and u	250.00	22-NOV-2020
P	PRASANNA	KUMARI	NA			41 MULLA SAHIR STREET MADRAS	INDIA	TAMIL NADU	CHENNAI	600079	PSPS006389		Amount for unclaimed and u	500.00	22-NOV-2020
SUSHILA	BAJAJ		GRIDHARILAL	BAJAJ		TAPARIA SADAN SECOND FLOOR 2	INDIA	TAMIL NADU	CHENNAI	600079	PSPS160601		Amount for unclaimed and u	1250.00	22-NOV-2020
RUBAN	SAVARIMUTAN		SKARIA	ABRAHAM		622 26TH STREET KORATTUR CHEN	INDIA	TAMIL NADU	CHENNAI	600080	PSPS808557		Amount for unclaimed and u	1000.00	22-NOV-2020
R	SHANTHA		NA			796 SYNDICATE BANK COLONY ANN	INDIA	TAMIL NADU	CHENNAI	600101	PSPS203805		Amount for unclaimed and u	125.00	22-NOV-2020
A	DEVADASS		V	N	ARAVINDABOSE	DETHANS STUDIO N K N COMPLEX	INDIA	TAMIL NADU	COONOOR	643101	PSPS017599		Amount for unclaimed and u	250.00	22-NOV-2020
SHIMBHU	NATH	GOVILA	J	P	GOVILA	C/O COL SANJEEV GOVILA LOCKER	INDIA	TAMIL NADU	COONOOR	643231	PSPS023114		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
DHIRAJALAL	DAYARAM	JOSHI	ABDUL	REHMAN	KASMANI	P O BOX NO 799 POSTAL CODE NO	OMAN	NA	NA		PSPS803254		Amount for unclaimed and u	500.00	22-NOV-2020
MADHU	MOHANAN	NAIR	P	K	NARAYANAN	P O BOX 63406 RIYADH 11516 SAU	SAUDI ARABIA	NA	NA		PSPS803350		Amount for unclaimed and u	500.00	22-NOV-2020
SANGITA	N	KEWALRAMANI	P	P	PHILIP	PT MIDEAST MERCANTILE INDONE	INDONESIA	NA	NA		PSPS803442		Amount for unclaimed and u	500.00	22-NOV-2020
VIKRAM	N	SHAH	VARKEY	CYRIAC		1286 EAST 9151 APT 2 BROKLYN M	UNITED STATES OF AM	NA	NA		PSPS803707		Amount for unclaimed and u	500.00	22-NOV-2020
PHILIP	GLANI	LEWIS	VICTOR	RODRIGES		C/O ALPHONIUS LEWIS PO BOX NO	KUWAIT	NA	NA		PSPS803895		Amount for unclaimed and u	500.00	22-NOV-2020
SUSHMA	MATHUR		MANJUNATH	N	NAYAK	P O BOX 50501 KIGDOM OF SAUDI	SAUDI ARABIA	NA	NA		PSPS804453		Amount for unclaimed and u	500.00	22-NOV-2020
PRABIR	KUMAR	DATTA	VARGHESE	Y	LATE	ACCOUNTANT NAURU WORKS DEP	AUSTRALIA	NA	NA		PSPS804566		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESHLAL	DUNG		YAHYA	KAYUM		SARAI HAZI HAZARGVL 2ND FLOOR	AFGHANISTAN	NA	NA		PSPS804604		Amount for unclaimed and u	500.00	22-NOV-2020
KHALIL	A	SAIN	SIVASANKARA	PILLAI		CAPITAL BUSINESS SERVICES P O B	OMAN	NA	NA		PSPS804687		Amount for unclaimed and u	500.00	22-NOV-2020
GURDEV	BHATIA		P	R	KRISHNAIYER	P O BOX 1930 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805058		Amount for unclaimed and u	500.00	22-NOV-2020
HENRY	I	SEQUEIRA	KOLA	HASSAN	SAHEB	PO BOX NO 2256 ABUDHABI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805133		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	KUMAR	LALCHANDANI	NASIRA	THAHA		P O BOX 24493 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805157		Amount for unclaimed and u	500.00	22-NOV-2020
GOVIND	LALCHANDANI		UTTAM	CHAND	LALCHANDANI	P O BOX 24493 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805158		Amount for unclaimed and u	500.00	22-NOV-2020
RAJUSHANKAR	PANAKKAL		VIJAY	SUBRAMANYAM	ATHAREYE	PO BOX 4392 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS806582		Amount for unclaimed and u	500.00	22-NOV-2020
BADAR	T	MANSURI	RAJGOPAL			C/O OMZEST P BOX 879 MUSCAT O	OMAN	NA	NA		PSPS806969		Amount for unclaimed and u	500.00	22-NOV-2020
ISIL	H	MANSURI	I	N	MANSURI	C/O OMZEST P O BOX 879 MUSCAT	OMAN	NA	NA		PSPS806970		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	KRISHNAN		LATE	SK	ROSHAN	P O BOX 86 CODE 112 RUWI SULTA	OMAN	NA	NA		PSPS807253		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	KUMAR	NAGALIA	MOHAMMED	ABDUL	GHANI	7674 BRISTOL VILLAGE DRIVE BLOC	UNITED STATES OF AM	NA	NA		PSPS807284		Amount for unclaimed and u	500.00	22-NOV-2020
BHANUCHANDRA	SHAH		MR	K	KRISHNAIYER	MOHAMOOD BEHZAD BLDG FLAT 3	UNITED ARAB EMIRAT	NA	NA		PSPS808163		Amount for unclaimed and u	1000.00	22-NOV-2020
SHABBIR	V	KHATRI	RATILAL	THAKERSHI	SONI	13912 WHEATON DR SHELBY TWP	INDIA	DELHI	NEW DELHI		PSPS808224		Amount for unclaimed and u	1000.00	22-NOV-2020
SUNITA	RAM	CHUGANI	PREM	T	MAHTANI	PLOT NO 985 FLAT NO 2 OJO OBOU	IRELAND	NA	NA		PSPS808358		Amount for unclaimed and u	1000.00	22-NOV-2020
JUZER	SURKA		RAVINDRA	KASHI	RAODESHMUKH	P O BOX 409 UMTATA E CAPE SOU	SOUTH AFRICA	NA	NA		PSPS809023		Amount for unclaimed and u	1500.00	22-NOV-2020
VARGHESE	KOONAN		S	V	RKAMALA	POST BOX 7648 FAHAHEEL KUWAIT	KUWAIT	NA	NA		PSPS809692		Amount for unclaimed and u	500.00	22-NOV-2020
VENKAT	RAJA	NARSINGARAOH	RADHA	KISHAN	DAS	BIMARISTAN ISLAMABAD GARB IRK	UNITED ARAB EMIRAT	NA	NA		PSPS810742		Amount for unclaimed and u	500.00	22-NOV-2020
P	MADHUSUDHAN		LATE	P	VKRISHNA	2/2 NIRMALA PLAZA FOREST PARK	INDIA	ORISSA	BHUBANESWAR		PSPS190094		Amount for unclaimed and u	250.00	22-NOV-2020
SUJAN	SINGH		NA			H NO 11/93 MANEKSHAW MARG D	INDIA	DELHI	NEW DELHI		PSPS169137		Amount for unclaimed and u	1000.00	22-NOV-2020
SUJAN	SINGH		NA			H NO 11/93 MANEKSHAW MARG D	INDIA	DELHI	NEW DELHI		PSPS169137		Amount for unclaimed and u	250.00	22-NOV-2020
NAZIM	AHMED	NACHAN	C	N	GOPALAMENON	KREMEN CO P O BOX 10126 SHUAI	KUWAIT	NA	NA		PSPS801675		Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	RUMAR		K	LAL		AZAD PUR NSM DELHI	INDIA	DELHI	NEW DELHI	110001	PSPS179044		Amount for unclaimed and u	500.00	22-NOV-2020
S	K	PANDITA	NA			384 NILGIRI APTT ALAKHANANDA N	INDIA	DELHI	NEW DELHI	110001	PSPS200109		Amount for unclaimed and u	83.00	22-NOV-2020
USHA	SINGH		NA			B R P L 412 SURYAKIRAN 19 K G M	INDIA	DELHI	NEW DELHI	110001	PSPS200110		Amount for unclaimed and u	43.00	22-NOV-2020
KRISHAN	KUMAR	UBEROI	NA			54/3, HANUMAN ROAD NEW DELH	INDIA	DELHI	NEW DELHI	110001	PSPS200111		Amount for unclaimed and u	168.00	22-NOV-2020
BHAGWANDAS	K	KRIPALAN	SH	HASHMATRAI		C/O MUKUSH KRIPLANI 4564/A, 16	INDIA	DELHI	NEW DELHI	110002	PSPS807319		Amount for unclaimed and u	500.00	22-NOV-2020
VIMALA	SWAMINATHAN		NA			F 10 KAKANAGAR CUSTOMS QRS N	INDIA	DELHI	NEW DELHI	110003	PSPS200114		Amount for unclaimed and u	43.00	22-NOV-2020
PRAMOD	KUMAR		NA			F 148 B K DUTTA COLONY KARBALA	INDIA	DELHI	NEW DELHI	110003	PSPS200116		Amount for unclaimed and u	43.00	22-NOV-2020
NAHAR	CHAND	GUPTA	NA			11 M S FLATS SHAJAHAN ROAD N	INDIA	DELHI	NEW DELHI	110011	PSPS200139		Amount for unclaimed and u	208.00	22-NOV-2020
AMIT	SINGH	RATHORE	NA			B 17 INDERPURI NEW DELHI	INDIA	DELHI	NEW DELHI	110012	PSPS200140		Amount for unclaimed and u	43.00	22-NOV-2020
GURUSARAN	DAS	KHANNA	NA			R 7 NEW MAIN MARKET R 7 INDER	INDIA	DELHI	NEW DELHI	110012	PSPS200141		Amount for unclaimed and u	43.00	22-NOV-2020
VIJAY	KANT	KHANNA	NA			R 7 NEW MAIN MARKET R 7 INDER	INDIA	DELHI	NEW DELHI	110012	PSPS200142		Amount for unclaimed and u	43.00	22-NOV-2020
SHANKAR	RAGHAVAN		NA			G-3, JANGPURA EXTENSION NEW D	INDIA	DELHI	NEW DELHI	110014	PSPS200144		Amount for unclaimed and u	43.00	22-NOV-2020
SAROJA	RAGHAVAN		NA			G-3, JANGPURA EXTENSION NEW D	INDIA	DELHI	NEW DELHI	110014	PSPS200145		Amount for unclaimed and u	43.00	22-NOV-2020
NALINI	RAGHAVAN		NA			G-3, JANGPURA EXTENSION NEW D	INDIA	DELHI	NEW DELHI	110014	PSPS200146		Amount for unclaimed and u	43.00	22-NOV-2020
G	C	RAGHAVAN	NA			G-3, JANGPURA EXTENSION NEW D	INDIA	DELHI	NEW DELHI	110014	PSPS200147		Amount for unclaimed and u	43.00	22-NOV-2020
SUBBALAKSHMI	SRIRAM		NA			G-3, JANGPURA EXTENSION NEW D	INDIA	DELHI	NEW DELHI	110014	PSPS200148		Amount for unclaimed and u	43.00	22-NOV-2020
NARESH	SAXENA		NA			S1 ANUPAM PLAZA ADJ HAUZ KHAS	INDIA	DELHI	NEW DELHI	110016	PSPS200157		Amount for unclaimed and u	43.00	22-NOV-2020
USHA	SAXENA		NA			AKANKSHA DEEP HOLDING P LTD T	INDIA	DELHI	NEW DELHI	110017	PSPS200162		Amount for unclaimed and u	43.00	22-NOV-2020
RITA	SAXENA		NA			AKANKSHA DEEP HOLDING P LTD T	INDIA	DELHI	NEW DELHI	110017	PSPS200163		Amount for unclaimed and u	83.00	22-NOV-2020
HARI	KRISHAN	KHATRI	NA			FLAT NO 28 B POCKET A VIKASPUR	INDIA	DELHI	NEW DELHI	110018	PSPS200166		Amount for unclaimed and u	43.00	22-NOV-2020
JOGIUDAS	SINGH		NA			5/16 ASHOK NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110018	PSPS200167		Amount for unclaimed and u	43.00	22-NOV-2020
GEN	SKKAUSHAL		NA			5/16, ASHIK NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110018	PSPS200168		Amount for unclaimed and u	458.00	22-NOV-2020
MANMOHAN	LAL		SHRI	C	RGUPTA	511 SECTOR IV R K PURAM NEW D	INDIA	DELHI	NEW DELHI	110022	PSPS184222		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	SARKAR		NA			C 363 DEFENCE COLONY NEW DELH	INDIA	DELHI	NEW DELHI	110024	PSPS200184		Amount for unclaimed and u	208.00	22-NOV-2020
MUKTI	SARKAR		NA			C 363 DEFENCE COLONY NEW DELH	INDIA	DELHI	NEW DELHI	110024	PSPS200185		Amount for unclaimed and u	208.00	22-NOV-2020
SUNIL	KUMAR	RASTOGI	DWARKA	NATH	VADEHRA	RAJOURI GARDEN NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PSPS166992		Amount for unclaimed and u	250.00	22-NOV-2020
SATVEER	SINGH	CHADHA	NA			V-272 GROUND FLR RAJOURI GARD	INDIA	DELHI	NEW DELHI	110027	PSPS200193		Amount for unclaimed and u	43.00	22-NOV-2020
AMRIK	LAL		NA			II/163 TELIWARA SHAHDARA DELH	INDIA	DELHI	NEW DELHI	110032	PSPS200199		Amount for unclaimed and u	43.00	22-NOV-2020
GEETA	TYAGI		NA			D 42 M C D COLONY AZADPUR	INDIA	DELHI	NEW DELHI	110033	PSPS200202		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDRA	KUMAR	TYAGI	NA			D 42 M C D COLONY AZADPUR	INDIA	DELHI	NEW DELHI	110033	PSPS200203		Amount for unclaimed and u	43.00	22-NOV-2020
GEETA	TYAGI		NA			QP 100 PITAAMPURA DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS200207		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDRA	KUMAR	TYAGI	NA			QP 100 PITAAMPURA DELHI	INDIA	DELHI	NEW DELHI	110034	PSPS200208		Amount for unclaimed and u	43.00	22-NOV-2020
ANIL	KUMAR	JAIN	NA			CEEKAY HOUSE SU 96 VISHAKHA E	INDIA	DELHI	NEW DELHI	110034	PSPS200211		Amount for unclaimed and u	418.00	22-NOV-2020
V	N	JAVHARI	NA			S-414, GREATER KAILASH PART - II,	INDIA	DELHI	NEW DELHI	110048	PSPS200224		Amount for unclaimed and u	168.00	22-NOV-2020
CHANDAN	P	BHAYANA	BHAYANA			209-A NEW DELHI	INDIA	DELHI	NEW DELHI	110049	PSPS179971		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM (DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
S	GANAPATHI	KRISHNAN	K	SUBRAHMANYA	SASTRIGAL	FLAT NO 12 FIRST FLOOR INDIAN B	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS017569	Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	VALLABHADAS	TANNA	VALLABHDAS	MULJI	TANNA	K/704 VARDHMAN NAGAR R P ROA	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS019900	Amount for unclaimed and u	250.00	22-NOV-2020
CHETAN	VISANJI	GALA	VISANJI	DEVJI	GALA	10 YOGESH BLDG GANESH GAUDE	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS019908	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGERATI	NARANDAS	MANEK	NARANDAS	C	THAKKER	701 BALKRISHNA APARTMENTS BA	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS022265	Amount for unclaimed and u	250.00	22-NOV-2020
HEENA	MAHESH	MANEK	MAHESH	N	MANEK	701 BALKRISHNA APT BALRAJESHU	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS023834	Amount for unclaimed and u	250.00	22-NOV-2020
PRABHAVATI	HARSHADRAI	SANGHAVI	NA			B/10 NAVIN MANJU BUILDING SEV	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036416	Amount for unclaimed and u	500.00	22-NOV-2020
PRABHAVATI	HARSHADRAI	SANGHAVI	NA			B/10 NAVIN MANJU BUILDING SEV	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036417	Amount for unclaimed and u	500.00	22-NOV-2020
PREMA	K	SHETTY	NA			SUMANGAL VEENA COOP HSG SOC	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036434	Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	THAKKAR		NA			NEELKHANT ASHISH BLOCK NO 25	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036435	Amount for unclaimed and u	500.00	22-NOV-2020
RAMANAND	L	JAIWAR	NA			BHIMWADI PAGARE CHAWL DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036443	Amount for unclaimed and u	500.00	22-NOV-2020
MARY	JOHN		NA			27 SAIDHAM DR R P ROAD MULUN	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036445	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	S	WAGH	NA			GUPTA NIWAS POONA BAI CHAWL	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036448	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	S	WAGH	NA			POONA BAI CHAWAL ROOM NO 96	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS036449	Amount for unclaimed and u	500.00	22-NOV-2020
RATILAL	LAKHAMSHI	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS038998	Amount for unclaimed and u	500.00	22-NOV-2020
SHAH	RATILAL	LAKHAMSHI	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS038999	Amount for unclaimed and u	500.00	22-NOV-2020
SAVITA	RATILAL	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039000	Amount for unclaimed and u	500.00	22-NOV-2020
RATILAL	LAKHAMSHI	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039001	Amount for unclaimed and u	500.00	22-NOV-2020
SHAH	RATILAL	LAKHAMSHI	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039003	Amount for unclaimed and u	500.00	22-NOV-2020
MANISH	RATILAL	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039004	Amount for unclaimed and u	500.00	22-NOV-2020
SIMIR	RATILAL	SHAHMINOR	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039005	Amount for unclaimed and u	500.00	22-NOV-2020
SIMIR	RATILAL	SHAHMINOR	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039006	Amount for unclaimed and u	500.00	22-NOV-2020
SIMIR	RATILAL	SHAHMINOR	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039007	Amount for unclaimed and u	500.00	22-NOV-2020
SHAH	RATILAL	LAKHAMSHI	NA			B/11 503 504 GOPAL NAGAR 5TH F	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039021	Amount for unclaimed and u	750.00	22-NOV-2020
MANISH	RATILAL	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039024	Amount for unclaimed and u	500.00	22-NOV-2020
SAVITA	RATILAL	SHAH	NA			F/403 VARDHMAN NAGAR DR R P	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS039026	Amount for unclaimed and u	500.00	22-NOV-2020
KARUNAKARA	SHETTY		NA			A-2 GROUND FLOOR VEENA SUMA	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS040632	Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	S	WAGH	SOPAN	S	WAGH	POONA BAI CHAWAL ROOM NO 96	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS040633	Amount for unclaimed and u	500.00	22-NOV-2020
PREETI	JAYKUMAR	TRIVEDI	JAYKUMAR	MOHANLAL	TRIVEDI	11 DENA PALACE NAHUR ROAD M	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072725	Amount for unclaimed and u	250.00	22-NOV-2020
HASMUKH	V	MALANI	VRALAL	N	MALANI	C/O VIJAY DOSHI 32 SHANTI BHUV	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072753	Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	AMRUTLAL	L	LILADHAR	SHAH		D 1 106 SUVIDHI SARVODAYA NAG	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072761	Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	JAYA	A	AMRUTLAL	SHAH		D 1 106 SUVIDHI SARVODAYA NAG	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072762	Amount for unclaimed and u	250.00	22-NOV-2020
AMRUTLAL	L	SHAH	LILADHAR	SHAH		D 2 106 SHITAL SARVODAYA NAGA	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072766	Amount for unclaimed and u	250.00	22-NOV-2020
PANNA	PRAKASH	DOSHI	PRAKASH	DOSHI		6 NEW GOPAL HOUSE NETAJI SUBH	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS072845	Amount for unclaimed and u	250.00	22-NOV-2020
MANIBEN	SEJPAL	MUKESH	J	SEJPAL		17 JALARAM NIWAS GANESH GAVD	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS085743	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	M	KOTHARI	VIJAY	M	JAIN	30 GOKUL SHAM DEVIDAYAL ROAD	INDIA	MAHARASHTRA	MUMBAI		400080	PSPS085759	Amount for unclaimed and u	250.00	22-NOV-2020
SHOVAN	RAY		NA			51 ASIAN GAMES VILLAGE NEW DE	INDIA	DELHI	NEW DELHI		110049	PSPS200229	Amount for unclaimed and u	333.00	22-NOV-2020
PUSHPA	SANEY		NA			KC-1A ASHOK NAGAR DELHI	INDIA	DELHI	NEW DELHI		110052	PSPS181089	Amount for unclaimed and u	500.00	22-NOV-2020
D	P	GAUR				B 3B/44/B JANAKPURI NEW DELHI	INDIA	DELHI	NEW DELHI		110058	PSPS200242	Amount for unclaimed and u	43.00	22-NOV-2020
RAJ	KUMAR		NA			419 DOUBLE STOREY NEW RAJIND	INDIA	DELHI	NEW DELHI		110060	PSPS200251	Amount for unclaimed and u	125.00	22-NOV-2020
BELA	MUKHERJEE		NA			F 22A RAJAURI GARDEN EXTENSION	INDIA	DELHI	NEW DELHI		110063	PSPS200256	Amount for unclaimed and u	43.00	22-NOV-2020
SITA	RAM	SHARMA	NA			A-1/20 B PASCHIM VIHAR NEW DE	INDIA	DELHI	NEW DELHI		110063	PSPS200258	Amount for unclaimed and u	43.00	22-NOV-2020
NARENDER	KUMAR	GUPTA	NA			LIG FLAT 136/1 PKT D 12 SECTOR 7	INDIA	DELHI	NEW DELHI		110085	PSPS200274	Amount for unclaimed and u	43.00	22-NOV-2020
ANITA	GUPTA		NA			H NO 119-120 POCKET D-11 SECTO	INDIA	DELHI	NEW DELHI		110085	PSPS200275	Amount for unclaimed and u	43.00	22-NOV-2020
BIR	KRISHAN	SHARMA	NA			38, NAV-SHAKTI SADAN PLOT NO.2	INDIA	DELHI	NEW DELHI		110085	PSPS200277	Amount for unclaimed and u	43.00	22-NOV-2020
SAROJ	SHARMA		NA			38, NAV-SHAKTI SADAN, PLOT NO.2	INDIA	DELHI	NEW DELHI		110085	PSPS200278	Amount for unclaimed and u	43.00	22-NOV-2020
LOUEKESH	SHARMA		NA			38, NAV-SHAKTI SADAN PLOT NO.2	INDIA	DELHI	NEW DELHI		110085	PSPS200279	Amount for unclaimed and u	43.00	22-NOV-2020
RASHMI	SHARMA		NA			38, NAV-SHAKTI SADAN PLOT NO.2	INDIA	DELHI	NEW DELHI		110085	PSPS200280	Amount for unclaimed and u	43.00	22-NOV-2020
SUMA	DONEPUDI		NA			76 KALLOLAPTS 35 I P EXTN DELHI	INDIA	DELHI	NEW DELHI		110092	PSPS200283	Amount for unclaimed and u	500.00	22-NOV-2020
RESHMA	DHINGRA		NA			319/SECTOR 16A, FARIDABAD (HAR	INDIA	HARYANA	FARIDABAD		121002	PSPS200294	Amount for unclaimed and u	833.00	22-NOV-2020
JAI	KUMAR	BATRA	NA			PLOT 9 SECTOR 4 N C B C R I BALLA	INDIA	HARYANA	FARIDABAD		121004	PSPS200296	Amount for unclaimed and u	43.00	22-NOV-2020
SUNIL	KUMAR	BATRA	NA			N.C.B. (C.R.I.) PLOT.NO.9, SECTOR-	INDIA	HARYANA	FARIDABAD		121004	PSPS200301	Amount for unclaimed and u	833.00	22-NOV-2020
SHIV	KUMAR	BATRA	NA			N.C.B. (C.R.I.) PLOT.NO.9, SECTOR 4	INDIA	HARYANA	FARIDABAD		121004	PSPS200302	Amount for unclaimed and u	793.00	22-NOV-2020
RAJ	KUMAR	BATRA	NA			N.C.B. (C.R.I.) PLOT-9, SECTOR-4, B	INDIA	HARYANA	FARIDABAD		121004	PSPS200303	Amount for unclaimed and u	418.00	22-NOV-2020
ANNAPURNA	HUDDA		NA			39 HOUSING BOARD BHIWANI	INDIA	HARYANA	BHIWANI		125021	PSPS200315	Amount for unclaimed and u	43.00	22-NOV-2020
R	C	ARORA	NA			58 RAM NAGAR SONEPAT HARYAN	INDIA	HARYANA	SONEPAT		131001	PSPS200320	Amount for unclaimed and u	43.00	22-NOV-2020
BUDHWANTI			NA			58 RAM NAGAR SONEPAT HARYAN	INDIA	HARYANA	SONEPAT		131001	PSPS200321	Amount for unclaimed and u	43.00	22-NOV-2020
ARUN	GROVER		NA			H NO 1149, SECTOR 15, 1ST FLOOR	INDIA	HARYANA	AMBALA CITY		134109	PSPS200326	Amount for unclaimed and u	43.00	22-NOV-2020
KUSAM	LATA		NA			141, TYPE-2, SECTOR-1 NAYA NANG	INDIA	PUNJAB	ROPAR		140126	PSPS200328	Amount for unclaimed and u	43.00	22-NOV-2020
JASWANT	SINGH		NA			SHOP NO 312, PARTAP ROAD MOG	INDIA	PUNJAB	MOGA		142001	PSPS200332	Amount for unclaimed and u	83.00	22-NOV-2020
GURAN	DITTA	MAL	NA			C/O THANDU RAM & CO ANAJ MA	INDIA	PUNJAB	MOGA		142001	PSPS200333	Amount for unclaimed and u	1250.00	22-NOV-2020
VANEET	KUMAR		NA			C/O THANDU RAM & CO ANAJ MA	INDIA	PUNJAB	MOGA		142001	PSPS200334	Amount for unclaimed and u	833.00	22-NOV-2020
RAJ	KUMAR		NA			C/O THANDU RAM & CO ANAJ MA	INDIA	PUNJAB	MOGA		142001	PSPS200335	Amount for unclaimed and u	1250.00	22-NOV-2020
PRAMOD	CHANDER		NA			1278-A, SECTOR 20-B, CHANDIGAR	INDIA	CHANDIGARH	CHANDIGARH		160020	PSPS200385	Amount for unclaimed and u	83.00	22-NOV-2020

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

Summary table with columns: CIN/BCIN, Prefill, Company/Bank Name, Date of AGM, and various financial metrics like Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, etc.

Main table with 17 columns: 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)

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
POONAM	P	SHAH	NA			11 NEW STAR APARTMENT GANDH	INDIA	GUJARAT	AHMEDABAD	380027	PSPS200848		Amount for unclaimed and u	43.00	22-NOV-2020
P	VENUGOPALAN		NA			8/4 RIDHAM FLATS BHAIKAKKANAD	INDIA	GUJARAT	AHMEDABAD	380051	PSPS200849		Amount for unclaimed and u	43.00	22-NOV-2020
KANTABEN	SHAH		NA			72 SHREE KUNJI FLAT RANNAPARK	INDIA	GUJARAT	AHMEDABAD	380061	PSPS200859		Amount for unclaimed and u	43.00	22-NOV-2020
DAXABEN	SHAH		NA			72 SHREE KUNJI FLAT RANNAPARK	INDIA	GUJARAT	AHMEDABAD	380061	PSPS200860		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRIKA	MAHENDRA	TRIVEDI	M		RAMSANKAR	118/962 NIARMAL APPT NEAR JAY	INDIA	GUJARAT	AHMEDABAD	380063	PSPS171242		Amount for unclaimed and u	250.00	22-NOV-2020
JAGRUTU	DIWAN		NA			1 UTKARUSH SOC BHUELARPURA A	INDIA	GUJARAT	GANDHI NAGAR	382001	PSPS173895		Amount for unclaimed and u	750.00	22-NOV-2020
JAGRUTU	DIWAN		NA			1 UTKARUSH SOC BHUELARPURA A	INDIA	GUJARAT	GANDHI NAGAR	382001	PSPS173895		Amount for unclaimed and u	500.00	22-NOV-2020
MADHUBEN	DAMODARBHAI	PATEL	NA			8 KOSHLENDRE APTS NR VIDHYANA	INDIA	GUJARAT	GANDHI NAGAR	382350	PSPS200877		Amount for unclaimed and u	125.00	22-NOV-2020
ALPESH	KANIYALAL	SHAH	KANIYALAL	M	SHAH	A-23 LALITA SOCIETY NEAR NR LOT	INDIA	GUJARAT	GANDHI NAGAR	382443	PSPS181100		Amount for unclaimed and u	250.00	22-NOV-2020
PURUSHOTTAM	I	PATEL	NA			D 24 HARISHIDH SMRUTI SOC ARJUN	INDIA	GUJARAT	GANDHI NAGAR	382480	PSPS200878		Amount for unclaimed and u	43.00	22-NOV-2020
HARESH	AMRUT	PATEL	NA			8-14-28 NAGARWADO PATAN N GU	INDIA	GUJARAT	MEHSANA	384265	PSPS200897		Amount for unclaimed and u	43.00	22-NOV-2020
MINABEN	AMRUT	PATEL	NA			8-14-28 NAGAR WADO PATAN N GU	INDIA	GUJARAT	MEHSANA	384265	PSPS200899		Amount for unclaimed and u	43.00	22-NOV-2020
AMRUT	SANKAL	CHANDPATEL	NA			8-14-28 NAGAR WADO PATAN N GU	INDIA	GUJARAT	MEHSANA	384265	PSPS200900		Amount for unclaimed and u	43.00	22-NOV-2020
ARVINDBHAI	PARSHOTAMDAS	SHAH	NA			B 3/4 GEB WANKBORI TPS DIST KH	INDIA	GUJARAT	ANAND	388239	PSPS200924		Amount for unclaimed and u	43.00	22-NOV-2020
NARSINH	PARSHOTAMDAS	BHANUSALI	NA			B/2/5 GEB COLONY WANAKBORI T	INDIA	GUJARAT	ANAND	388239	PSPS200926		Amount for unclaimed and u	43.00	22-NOV-2020
VITHALBHAI	VARIA		NA			E18/645 VIJAY NAGAR HARNI ROAD	INDIA	GUJARAT	VADODARA	390001	PSPS200938		Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	BAHADURE		NA			E18/645 VIJAY NAGAR HARNI ROAD	INDIA	GUJARAT	VADODARA	390001	PSPS200939		Amount for unclaimed and u	43.00	22-NOV-2020
HARDEVI	BAHADURE		NA			E18/645 VIJAY NAGAR HARNI ROAD	INDIA	GUJARAT	VADODARA	390001	PSPS200940		Amount for unclaimed and u	43.00	22-NOV-2020
DAKSHA	C	SHAH	NA			14 JIVAN SHRIRNAG SOCIETY FATEH	INDIA	GUJARAT	VADODARA	390002	PSPS039537		Amount for unclaimed and u	500.00	22-NOV-2020
KIRITKUMAR	DANGARWALA		NA			NARMADA COLONY BLOCK D 3/15	INDIA	GUJARAT	VADODARA	390002	PSPS200948		Amount for unclaimed and u	43.00	22-NOV-2020
CHITRA	ARUN	BANAVALI	NA			501 ANAND HOUSE PHASE II GATEH	INDIA	GUJARAT	VADODARA	390002	PSPS200953		Amount for unclaimed and u	83.00	22-NOV-2020
SUHAS	VYAS		NA			KAJAL 10 SUDHANAGAR JETALPUR	INDIA	GUJARAT	VADODARA	390005	PSPS200957		Amount for unclaimed and u	43.00	22-NOV-2020
DEVENDRA	VYAS		NA			KAJAL 10 SUDHANAGAR JETALPUR	INDIA	GUJARAT	VADODARA	390005	PSPS200958		Amount for unclaimed and u	43.00	22-NOV-2020
URMILABEN	CHANDRAKANT	PATEL	NA			PATEL & PATEL CO SHAREBROKER	INDIA	GUJARAT	VADODARA	390005	PSPS200965		Amount for unclaimed and u	43.00	22-NOV-2020
SUMITA	RAY		NA			C05 JYOTI COLONY SAMA ROAD P	INDIA	GUJARAT	VADODARA	390008	PSPS200971		Amount for unclaimed and u	43.00	22-NOV-2020
JAYANTILAL	JOSHI		NA			20/A UDYOGNAGAR SOCIETY OUTS	INDIA	GUJARAT	VADODARA	390019	PSPS201007		Amount for unclaimed and u	43.00	22-NOV-2020
KEKI	MANEKSHAW	GANDHI	NA			ROTHFIELD STREET FORT BROACH	INDIA	GUJARAT	BHARUCH	392001	PSPS201018		Amount for unclaimed and u	43.00	22-NOV-2020
GUMMNAUR	VENKUBA	RAO	NA			901 AMAR KIRTI APT JAMNAGAR B	INDIA	GUJARAT	SURAT	395001	PSPS201047		Amount for unclaimed and u	83.00	22-NOV-2020
C	B	RESHAMWALA	NA			9 HARI HAR CO OP HSG SCY PANI N	INDIA	GUJARAT	SURAT	395003	PSPS029740		Amount for unclaimed and u	500.00	22-NOV-2020
KALPANA	SATISH	BHAIPATEL	NA			BEGUMPURA DUDHARA SHERI HND	INDIA	GUJARAT	SURAT	395003	PSPS201050		Amount for unclaimed and u	43.00	22-NOV-2020
SATISH	MANILAL	PATEL	NA			BEGUMPURA DUDHARA SHERI HND	INDIA	GUJARAT	SURAT	395003	PSPS201051		Amount for unclaimed and u	43.00	22-NOV-2020
AJAY	R	PAREKH	NA			107 MATRUCHHYA KAWASJI NAGA	INDIA	GUJARAT	SURAT	395009	PSPS201063		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESH	R	PAREKH	NA			107 MATRUCHHYA KAWASJI NAGA	INDIA	GUJARAT	SURAT	395009	PSPS201064		Amount for unclaimed and u	83.00	22-NOV-2020
FALGUNI	DESAI		NA			272/24 SAHID BHAGAT SINGH ROA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS201085		Amount for unclaimed and u	43.00	22-NOV-2020
SHOEB	MOHAMEDALI		NA			BOMAN HOUSE 2 HOMJI STR 3RD	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS201088		Amount for unclaimed and u	125.00	22-NOV-2020
P	M	VERGHESE	NA			BEARDSSELL LTD DHANNIUR 15/16 S	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS201089		Amount for unclaimed and u	208.00	22-NOV-2020
MUKESH	A	SHAH	A		SHAH	6/7 LANKE CHAWL DHAS WADI TH	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS180494		Amount for unclaimed and u	500.00	22-NOV-2020
NILESH	PARIKH		NA			D/10 BHANGWADI KALBADEVI BO	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS201112		Amount for unclaimed and u	83.00	22-NOV-2020
MAHENDRA	MUNOT		NA			OFF NO 7 66 VINOD VILLA LANE	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS201114		Amount for unclaimed and u	43.00	22-NOV-2020
VIRENDRA	SINGH		NA			B 22 INCOME TAX COLONY PEDDA	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS201116		Amount for unclaimed and u	43.00	22-NOV-2020
VIMLA	JAYANTILAL	MARU	NA			139A BHULESHWAR RD RAMMANG	INDIA	MAHARASHTRA	MUMBAI	400002	PSPS201123		Amount for unclaimed and u	125.00	22-NOV-2020
CHETAN	DALICHAND	DOSHI	NA			248/MASJID BUNDER ROAD MOR	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS201135		Amount for unclaimed and u	43.00	22-NOV-2020
KAMAL	DEO	PRASAD	NA			202 GOLDEN PLAZA 93 95 DHANJI	INDIA	MAHARASHTRA	MUMBAI	400003	PSPS201177		Amount for unclaimed and u	375.00	22-NOV-2020
PRAKASMAL	M	JAIN	NA			ZARIWALLA BLDG ROOM NO 41 2N	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030829		Amount for unclaimed and u	500.00	22-NOV-2020
BHARATI	VILESH	DALAL	NA			22/28 HUNUMAN NIWAS KHETWA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201195		Amount for unclaimed and u	43.00	22-NOV-2020
SANDHYA	GANDHI	VAKIL	NA			C/O. DRAVYA VRUDDHI 3-B, 3RD FL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201197		Amount for unclaimed and u	83.00	22-NOV-2020
PARU	P	KAPADIA	NA			3-B VIJAY CHAMBERS 3RD FL TRIBH	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201199		Amount for unclaimed and u	43.00	22-NOV-2020
DINESH	SHIVLAL	SHAH	NA			ALAKNANDA SOCIETY DR DESHMU	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201200		Amount for unclaimed and u	418.00	22-NOV-2020
SMITA	R	GANDHI	NA			108 WALKESHWAR RD 6 10 PUSHP	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS201229		Amount for unclaimed and u	43.00	22-NOV-2020
THANKAMMA	JOHN		NA			402A WALLACE APTS II GRANT RD	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201240		Amount for unclaimed and u	43.00	22-NOV-2020
THIRUVENKATA	SRINIVASAN		NA			15/D SONAWALA BLDG NO 5 TARD	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201249		Amount for unclaimed and u	43.00	22-NOV-2020
IRFAN	MD	YUSUF	MD		YUSUF	403-A BAITUL AMAN CO OP HSG SC	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS166018		Amount for unclaimed and u	250.00	22-NOV-2020
NARPATRAJ	MEHTA		NA			B BLOCK MUNCIPLE BLDG 3RD FLO	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS201268		Amount for unclaimed and u	208.00	22-NOV-2020
ABDUL	RASHID	MYUSUFBHATRA	NA			ZULEKHA MANZIL 3RD FLOOR R N	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS201270		Amount for unclaimed and u	43.00	22-NOV-2020
RAHIMA	A	RASHIDBHATRA	NA			ZULEKHA MANZIL 3RD FLOOR R N	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS201271		Amount for unclaimed and u	43.00	22-NOV-2020
RAFIQUE	R	MAKKER	NA			ALLIANCE CAPITAL FINANCE,HAZAR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS201284		Amount for unclaimed and u	83.00	22-NOV-2020
KANTILAL	CHUNILAL	PORWAL	NA			3/38 DHAN TERRES BLDG GANESH	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS201297		Amount for unclaimed and u	83.00	22-NOV-2020
BAKULA	LINESWALA		NA			93/95 SUNMILL ROAD CHHOWTAN	INDIA	MAHARASHTRA	MUMBAI	400013	PSPS201298		Amount for unclaimed and u	43.00	22-NOV-2020
HARISH	LANESWALA		NA			93/95 SUNMILL ROAD CHHOWTAN	INDIA	MAHARASHTRA	MUMBAI	400013	PSPS201299		Amount for unclaimed and u	43.00	22-NOV-2020
JAYESH	LINESWALA		NA			93/95 SUNMILL ROAD CHHOWTAN	INDIA	MAHARASHTRA	MUMBAI	400013	PSPS201300		Amount for unclaimed and u	43.00	22-NOV-2020
NANDANBEN	K	LINESWALA	NA			SITARAM JADHAV MARG CHHOWT	INDIA	MAHARASHTRA	MUMBAI	400013	PSPS201302		Amount for unclaimed and u	458.00	22-NOV-2020
ULHAS	GOVIND	PHATAK	NA			EXPORTS GOVINDJI CENY ROAD 8	INDIA	MAHARASHTRA	MUMBAI	400014	PSPS201307		Amount for unclaimed and u	83.00	22-NOV-2020
VINODKUMAR	RAYSI	SAVLA	NA			201 A PRAKASH NAGAR NEW MOG	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS201328		Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RANMAL	R	JAIN	NA			8/411 DR BALIGA NAGAR OPP SBI	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS201333		Amount for unclaimed and u	43.00	22-NOV-2020
SARVAMANGAL	MERCENTILE	COLTD	NA			NO 02 MOHATTA BHAVAN OFF DR	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS177929		Amount for unclaimed and u	500.00	22-NOV-2020
SARVAMANGAL	MERCENTILE	COLTD	NA			NO 02 MOHATTA BHAVAN OFF DR	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS177929		Amount for unclaimed and u	500.00	22-NOV-2020
BEENA	MODY		SUDHAKAR			215/6 LAMBA BLDG BHALCHANDR	INDIA	MAHARASHTRA	MUMBAI	400019	PSPS167888		Amount for unclaimed and u	1250.00	22-NOV-2020
ANUSHREE			VIJAY	KALYANI		71 GIRI KUNJ 6TH FLOOR MARIN	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS151892		Amount for unclaimed and u	1250.00	22-NOV-2020
F	B	SHAH	NA			7 JEHANGIR MANSION 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS201347		Amount for unclaimed and u	43.00	22-NOV-2020
SHAH	BHARAT	S	NA			JEHANGIR MANSION 2ND FLOOR F	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS201348		Amount for unclaimed and u	43.00	22-NOV-2020
MR	BHAGWANRAM	CHAND	NA			ABU DHABI COMMERCIAL BANK 75	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS201349		Amount for unclaimed and u	43.00	22-NOV-2020
RATNA	KUMAR		NA			16, RAKHI MAHAL, OPP: C.C.I., DIN	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS201351		Amount for unclaimed and u	83.00	22-NOV-2020
DHIREN	V	SHETH	NA			112/113 MITTAL TOWER B WING 1	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS004621		Amount for unclaimed and u	500.00	22-NOV-2020
SATYAJIT	P	TAKKAR	NA			89 MITTAL CHAMBERS NARIMAN P	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS201354		Amount for unclaimed and u	418.00	22-NOV-2020
JYOSTHA	S	SHAH	NA			139/A HERAMB SADAN SOIN WEST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201371		Amount for unclaimed and u	43.00	22-NOV-2020
HEMA	S	SHAH	NA			139/A HERAMB SADAN SOIN WES	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201372		Amount for unclaimed and u	125.00	22-NOV-2020
HARISH	J	PREKHE	NA			C/44, HIGHWAY APARTMENT NEAR	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201390		Amount for unclaimed and u	43.00	22-NOV-2020
SAROJ	KODIA		BHAGATRAM	GOYAL		BANK OF INDIA BOMBAY NRI BRAN	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS810889		Amount for unclaimed and u	750.00	22-NOV-2020
YOGESH	CHHAGAN	FOFARIA	NA			310/A COMMERCE HOUSE NAGIND	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS201396		Amount for unclaimed and u	43.00	22-NOV-2020
YATIN	SHAH		NA			410 COMMERCE HOUSE 140 NAGIN	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS201398		Amount for unclaimed and u	168.00	22-NOV-2020
BHARATI	A	SHETH	NA			C/O ANUJ A SHETH 4B/4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS201405		Amount for unclaimed and u	43.00	22-NOV-2020
IYER	SRINIVAS	KRISHNAMURTHY	K		IYER	503 RAM KRUPA SHIV SHRUSTI K	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS147588		Amount for unclaimed and u	1250.00	22-NOV-2020
BANKIM	DOSHI		NA			3A SAKER APTS WORL 70 POKCHH	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS201411		Amount for unclaimed and u	43.00	22-NOV-2020
PADMA	MANHAR	MEHTA	NA			21 PRABHAT BLDG 5TH FLOOR 76	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS004798		Amount for unclaimed and u	500.00	22-NOV-2020
PADMA	MANHAR	MEHTA	NA			21 PRABHAT BLDG 5TH FLOOR 76	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS004798		Amount for unclaimed and u	500.00	22-NOV-2020
VINI	M	MAHUVAKAR	NA			31A ALTAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201435		Amount for unclaimed and u	500.00	22-NOV-2020
ABDULQADIR	A	KAZI	ABDULLA	KAZI		BRIDGE VIEW FLAT NO 1001 16 HA	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS189132		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	SHETTY		NA			SHETTY INVESTMENT CONSULTANT	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS201453		Amount for unclaimed and u	83.00	22-NOV-2020
SANJAY	S	JAIN	NA			1201, SHATRUNJAY DARSHAN MOT	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS201455		Amount for unclaimed and u	958.00	22-NOV-2020
DATTA	SHANKAR	KANTIKAR	NA			LAXMI TERRACEL RANADE RD SHIV	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS201456		Amount for unclaimed and u	43.00	22-NOV-2020
ODELIA	VAZ		NA			HOUSE NO 91 KALINA VILLAGE SAN	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS201468		Amount for unclaimed and u	43.00	22-NOV-2020
K	KHANNA					5 ANGEL LAND - 20/10 R A KIDWAI	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS201476		Amount for unclaimed and u	125.00	22-NOV-2020
SEVANTILAL	JAIN		DOSHI	B	K	222/12 RUP MAHAL R A KIDWAI R	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS805805		Amount for unclaimed and u	500.00	22-NOV-2020
KEKI	MINBATIVALA		TEHMURASP			85 ENGINEER HOUSE OPP A C MAR	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS182101		Amount for unclaimed and u	750.00	22-NOV-2020
BHIKHUBHAI	SOLANKI		NA			35-C PANDIT M M MALAVIA ROAD	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS201478		Amount for unclaimed and u	43.00	22-NOV-2020
VARSHA	MUKESH		NA			35-C PANDIT M M MALAVIA ROAD	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS201479		Amount for unclaimed and u	83.00	22-NOV-2020
ANOOP	SETHI		NA			C/O DR R K GANDHI FLAT 18 INDIA	INDIA	MAHARASHTRA	MUMBAI	400036	PSPS201487		Amount for unclaimed and u	83.00	22-NOV-2020
KHANDWALA	MURTAZA	TAIYEB	KHANDWALA	TAIYEB	K	406 SILVER ARCH B WING BHAKTI	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS188704		Amount for unclaimed and u	250.00	22-NOV-2020
WAHEEDA	BEGUM		KACHARI	MAL	BOHRA	C/O A S QUDRATH SALAMULLAH K	UNITED ARAB EMIRAT	NA	NA		PSPS800168		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMED	SHAREEFF		A	VASU		SUHAIL & SAVD BAHWANT T PART	UNITED ARAB EMIRAT	NA	NA		PSPS800191		Amount for unclaimed and u	500.00	22-NOV-2020
P	K	RAJASEKHARAN	P	M	SAIDUMOHAMED	GULF AGENCY CO POST BOX NO 4	UNITED ARAB EMIRAT	NA	NA		PSPS800195		Amount for unclaimed and u	250.00	22-NOV-2020
SHAIK	KALISHA	VALI	VISHNU	ANANT	REDKAR	C/O JOHNSONCO STEEL P O BOX 5	UNITED ARAB EMIRAT	NA	NA		PSPS800205		Amount for unclaimed and u	500.00	22-NOV-2020
JESUDASAN	FERNANDO		NA			NATIONAL BANK OF FUJAIRAH POS	UNITED ARAB EMIRAT	NA	NA		PSPS800209		Amount for unclaimed and u	500.00	22-NOV-2020
MALVINDER	SINGH		CASMIR	PINTO		TECHNICAL PARTS CO P O BOX NO	UNITED ARAB EMIRAT	NA	NA		PSPS800222		Amount for unclaimed and u	500.00	22-NOV-2020
JANARDHANAN	VIJAYAN		P	LOBO		HARBOUR OFFICE MINA ZAYED PO	UNITED ARAB EMIRAT	NA	NA		PSPS800232		Amount for unclaimed and u	500.00	22-NOV-2020
PALLATH	APPUKUTTY	BHASKARAN	ABDULLA	KUNAYIL		ABU NASIR TRANSPORT EST PO BO	UNITED ARAB EMIRAT	NA	NA		PSPS800239		Amount for unclaimed and u	500.00	22-NOV-2020
RENU	SAMBHU	GHASITA	MOHAMED	HAJI	AP	C/O SAMBHU S GHASITA PO BOX 2	UNITED ARAB EMIRAT	NA	NA		PSPS800244		Amount for unclaimed and u	500.00	22-NOV-2020
SYED	AHAMED		PEER	MOHAMMED		POST BOX NO 665 GASCO H O ABU	UNITED ARAB EMIRAT	NA	NA		PSPS800246		Amount for unclaimed and u	500.00	22-NOV-2020
C	V	VITTALNATHAN	PUTHENPURACKAL	ITTY	THOMAS	AL NAHDA TRADING PO BOX 2587	UNITED ARAB EMIRAT	NA	NA		PSPS800251		Amount for unclaimed and u	500.00	22-NOV-2020
DHARMARAJAN	VIJAYAN		YOUSUF			ERNST & YOUNG POST BOX NO 13	UNITED ARAB EMIRAT	NA	NA		PSPS800254		Amount for unclaimed and u	500.00	22-NOV-2020
ASHWIN	P	BAGDE	VARGHESE	DANIEL		C/O ADMA OPKO FINANCE DIV PO	UNITED ARAB EMIRAT	NA	NA		PSPS800257		Amount for unclaimed and u	500.00	22-NOV-2020
PUTHUPARAMPI	GEORGE	JOYICHEN	PRABHAKARS	BAGDE		AL BARAA TRADING EST PO BOX 4	UNITED ARAB EMIRAT	NA	NA		PSPS800258		Amount for unclaimed and u	500.00	22-NOV-2020
PUTHENPURACKAL	JOSE	GEORGE	P	C	GOERGE	AL BARAA TRADING EST PO BOX 4	UNITED ARAB EMIRAT	NA	NA		PSPS800259		Amount for unclaimed and u	500.00	22-NOV-2020
GEORGE	JOSEPH			SIVANPILLAI		PO BOX 72209 ABU DHABI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS800266		Amount for unclaimed and u	500.00	22-NOV-2020
BIJU	JOHN		ACHUTHAN	PILLAI		PO BOX 26904 ABU DHABI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS800273		Amount for unclaimed and u	500.00	22-NOV-2020
NANDLAL	PANJWANI		MARUTHA	GOUNDER		ALDHAHERI AIR SERVICES PO BOX	UNITED ARAB EMIRAT	NA	NA		PSPS800279		Amount for unclaimed and u	500.00	22-NOV-2020
SOUNDARA	RAJAN	GOVINDARAJAN	CHINNAMA	NAIDU		SADCO ACPT PO BOX 46808 NO 7	UNITED ARAB EMIRAT	NA	NA		PSPS800282		Amount for unclaimed and u	500.00	22-NOV-2020
MARY	JACOB		MUTHUKRISHNA	VENKATAPATHY	REDDIAR	C/O C T JACOB GULF PIPING CO P	UNITED ARAB EMIRAT	NA	NA		PSPS800286		Amount for unclaimed and u	500.00	22-NOV-2020
THIAGA	RAJAN	SUKUMAR	REGINALDO	PEREIRA		ENG C/O ZADCO P B 46808 ABDUH	UNITED ARAB EMIRAT	NA	NA		PSPS800289		Amount for unclaimed and u	500.00	22-NOV-2020
RAGINI	MUKUNDAN		RAGHAVAJAH	KOLLI		C/O M A KUKUNDAN P O BOX 334	UNITED ARAB EMIRAT	NA	NA		PSPS800299		Amount for unclaimed and u	500.00	22-NOV-2020
MANNNOOR	EASOW	ALEXANDER	KUNHAMBU	NAIR	K	INVESTMENT DIRECTORATE PO BO	UNITED ARAB EMIRAT	NA	NA		PSPS800309		Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNAN	SOMASUNDARAN		THARU			PO BOX NO 2739 GPC ABUDHABI U	UNITED ARAB EMIRAT	NA	NA		PSPS800311		Amount for unclaimed and u	500.00	22-NOV-2020
SHANGARA	SINGH		SH	SANSAR	SINGH	ED ZUBLINAG PO BOX 656 ABU DH	UNITED ARAB EMIRAT	NA	NA		PSPS800314		Amount for unclaimed and u	500.00	22-NOV-2020
DARSHAN	SINGH	KUTAAL	SH	RULIA	SINGH	ED ZUBLIN AG PO BOX 656 ABU DH	UNITED ARAB EMIRAT	NA	NA		PSPS800315		Amount for unclaimed and u	500.00	22-NOV-2020
GERALD	FELIX	PINTO	SOHAN	SINGH		MIDEAST DATA SYSTEMS POST BO	UNITED ARAB EMIRAT	NA	NA		PSPS800334		Amount for unclaimed and u	500.00	22-NOV-2020
MARY	JOSE	THACHIL	JOSHIP	B	PINTO	SINGAPORE AIRLINES PO BOX 267	UNITED ARAB EMIRAT	NA	NA		PSPS800335		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JOSE	THACHIL		DIWAKARAN	NAMBOODIRI		SINGAPORE AIRLINES PO BOX 267	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
YVONNE	D	SILVA	LATE	K	VTHOMAS	C/O FINANCE DEPARTMENT P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JOHN	FRANCIS	DSILVA	JOHN	FRANCIS	DSILVA	C/O FINANCE DEPARTMENT P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
THRESIAMMA	SAMUEL		LATE	JACOB	DSILVA	C/O SAMUEL CHACKO TRIZAC DUBAI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
LAURIANA	MARY	RODRICKS	NALLUSAMY			C/O BRIAN CONRAD RODRICKS PO BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SREEMANGALATHI	NANU	SURENDRAN	JOSEPH	THONICKAL		AL TAIF AL ABIYAD OFFICE EQUIPMENT	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SATISHCHANDRA	LALTIBHAI	PATEL	NA			CEGELEC DIV COMSIP POST BOX NO 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SARAMMA	VARUGHESE		ARSHAD	HUSSAIN		C/O V K THOMAS JOHN TAYLOR SOLE	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
VARUGHESE	KOIKALATHU	THOMAS	V	K	THOMAS	C/O V K THOMAS JOHN TAYLORS SOLE	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
MANDIKAL	SRIRAMACHARI	SURENDRAN	ANNAMALAI			C/O SAFEWAY EST POST BOX NO 2	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
KRISHNAN	SUBRA	MANIAN	NAGARAJAN	BALACHANDAR		MANAGER AL DHAHERI AIR SERVICES	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
RONALD	JOQUIM	MENEZES	LIEVTANANT	BRU	KISHOREPRASAD	C/O ECONOSTO MIDEAST B V P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SATISH	A	ANCHAN	SYED	GHULAM	NAHNWOOD	P O BOX NO 2332 ABU DHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
INDRAJIT	SINGH	GILL	LAMANA	MUKUND	SHENOY	VASHIS 64 NEW MKT P O BOX 2034	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
TANMOY	NIRMALMAY	GHOSE	JOGA	SINGH	GILL	UNITED TECHNICAL SERVICES P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JACINTHA	J	LOBO	NIRMALMAY	GHOSE		C/O EVERGREEN AGRI MAT CO P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
KOLOTH	VALAPPIL	PADMANABHAN	M	BHASKARAN	NAIR	ARAB BANK FOR INVESTMENT AND TRADING	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JOHN	BAPTISH	FLUCAS	VITHALBHAI	BHAILAL	BHAIAPATEL	M/S CONTROL CONTG & TRDG PVT LTD	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
MODIYL	VARGHESE	THOMAS	ALBERT	MENDONCA		A D CO JABAL DHANA P B 270 ABU DHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SISIR	BARAN	DEY	K	THOMAS	VARGHESETHOMAS	A D I S P B 46492 ABUDHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
RAFIQ	AHMED	PATIWALA	WENOCCALS	PIMLS		NATIONAL BANK OF ABU DHABI P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
T	K	GOPALKRISHNAN	KUTTAPPAN	V	K	HAMDAN STREET P O BOX NO 7899	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SHIBU	KELACHANDRA	KURIAKOSE	RAMESH	V	MOTHWANI	C/O EM HIDROMONTAZA P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
UMESH	CHANDRA	AGRAWAL	MR	SHIRRAM	AGARWAL	P O BOX 136 ABUDHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
VINEETH	M	SUNDER	SH	PARKASH	LALKAPOOR	GULF ELECTRONICS COMPANY P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
ABDUL	SOBAN	ANWARBASHA	S	R	KORAIVELU	ERICSON POST BOX NO 3704 ABUDHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SOSAMMA	ABRAHAM		ABDUL	SUBAN		C/O K A ABBAHAM PILCO P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
K	P	CHANDRAN	KOODARAPPILLIL	ENASI	CLEETUS	ABUDHABI AIRPORT SERVICES P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
OMANA	SARAH	GEORGE	KRISHNANNAIR			C/O BANK OF BARODA P O BOX 374	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
PATRICK	JERALAD	DSOUZA	TEEVARGHESE	GEEVA		LOATER & ELECTRICITY DEPT P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JOSE	THOMAS		RENGANATHAN			P B NO 26057 ABU DHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
CHANDRAN	KAVILEVALAPPIL		T	O	OUSEPH	POST BOX NO 47703 ABUDHABI UNITE	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
GEORGE	JOSEPH		K	KUNGIIRAMAN		C/O PROTECH P O BOX 47139 ABUDHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SADASHIV	SATISH	VAIDYA	T	T	MATHEW	ADMA OPCO ENGG DIV 4 P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
UROOTH	PARAMBAN	USMAN	K	T	VARUGHESE	POST BOX 2452 ABUDHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
PRADEEP	KUMAR		PEJAVAR	NARAYANA	RAO	C/O ALOTAIBA & GARG CONT LLC	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
PRAVEEN	KUMAR	CHALAKKARAN	NARAYANASWAMY	SRIDHAR		FERTIL P B 2288 ABU DHABI UAE	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
S	IRWIN	CHANDRANATH	NARAYAN	BALKRISHNA	KULKARNI	F M HS UAE UNIVERSITY P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
MUNDAYADAN	GOVINDAN		I	SWAMINATHAN		FACULTY DE MEDICINE P O BOX 17	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
DAVID	PAUL	DISOWZA	GORAPALLI	NARASINGA	RAO	AT A C P BOX NO 3167 ABU DHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
V	SRINIVASA	GOPALARAGHAV	DANDA	NARAYANA	REDDY	ZONE II ADMA OPCO PO BOX 303 A	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
QIYAS	ABBAS	PALEKAR	A	K	GOPINATHAN	PO BOX 2039 DUBAI UNITED ARAB	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
RUPA	RAMCHANDANI		PRABHASHANKER			C/O SHANKER MOHAN RAMCHANDAN	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SHANKER	MOHAN	RAMCHANDANI	SHANKER	MOHAN	RAMCHANDANI	C/O NATIONAL BANK OF ABU DHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
ABDUL	JALAL	MOHAMEDSHAIK	POKKATH	VARU	DEVASSY	ZEENA CLINIC PO BOX 4193 ABUDHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JAYANTHI	NARASIMHAN		K	AHMED		JAYANTHI (NARASIMHAN) PO BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SHANTI	NEGI		RANIIT	SINGH	MEGI	ENGG SEC NPCC PO BOX 2058 ABU DHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
RICHARD	ALFREAD	PHILEMAN	LATE	SHRI	DRNALWAL	N P C C SADIT ENGG P O BOX 2058	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
KISHOREKUMAR	NARANDAS	ASARPOTA	NARIAN	MASCARENHAS		C/O EMIRATES TRAVEL EXPRESS PCO	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SIMRAN	SINGH		M	SUBRAYA	SHENOY	ARABIAN PRINTING PRESS P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
RIYAZ	AHMED	ABANKAPUR	LATE	MAN	SINGH	FAL OIL COMPANY LTD POST BOX 4	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
PRASAD	DSMODARAN		THOTTUPURA	K	PRABHAKARAN	SALAM ENTERPRISES PO BOX 418 A	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SHAH	ALI	MUSTAFAFANER	ASHOK	JANG	BAHADURMATHUR	REGIONAL OFFICE NORTHERN EMIRAT	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
NITTOOR	RAVEENDRAN	NAIR	HARSHAD	G	MEHTA	C/O EMIRATES CHEMICAL CO LTD #	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
ANIL	R	GUPTA	NINAN	GEEVARGHESE		AT&T INTERNATIONAL P O BOX 44	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
VIRAF	MEHTA		LATE	R	SGUPTA	AT&T INTERNATIONAL P O BOX 44	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
BABU	P	JACOB	MANI	VARGHESE		P B NO 1112 ETISALAT AL AIN ABU DHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
JOSEPH	P	A	BEKAL	PADMANABHA		AHALIA MEDICAL CLINIC P O BOX 2	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
SANTHY	ROY		P	SANKARAN	NAIR	PATHOLOGY LABORATORY DEF ME	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
ADINARAYANAIA	THIRUVAIPATI		ROY	CHANDY		ZAYED MILITARY HOSPITAL P O BOX 1	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
N	R	PRATHAPACHAND	CRASTA	BONYFACE		SUPERVISOR PHS FERTIL P O BOX 2	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
BARTHOLOMEW	QUINNY		SH	BANARSI	DASSHARMA	P O BOX 72320 ABU DHABI U A E	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020
MOHAN	SUNNY	SAMMOTTACKEL	PAUL	QUINNY		PO BOX 7400 U S E CO ABUDHABI	UNITED ARAB EMIRAT	NA						500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	
VASUDEV	SEETHARAM		NARINDER	PAL	AGGARWAL	SPACETECH ELECTRONICS POST BO	UNITED ARAB EMIRAT	NA					PSPS800732	Amount for unclaimed and u	500.00	22-NOV-2020
DON	BOSCO		AVICOT	VARGAESE	JOHNLATE	DANNY CLINIC P O BOX 8162 ABU	UNITED ARAB EMIRAT	NA					PSPS800735	Amount for unclaimed and u	500.00	22-NOV-2020
KAVANKAL	CHERIAN	KURIAN	ERABHIM	KUNJU		ABU DHABI COMMERCIAL BANK P	UNITED ARAB EMIRAT	NA					PSPS800742	Amount for unclaimed and u	500.00	22-NOV-2020
DARSHAN	SINGH	UPPAL	SANKARAA	PILLAI		P O BOX 43050 ABU DHABI U A E	UNITED ARAB EMIRAT	NA					PSPS800755	Amount for unclaimed and u	500.00	22-NOV-2020
DENNIS	LAZRO		MANGUBHAI	N	DESAI	GOLDEN CITY TRADERS P O BOX 70	UNITED ARAB EMIRAT	NA					PSPS800758	Amount for unclaimed and u	500.00	22-NOV-2020
NANDITA	SUJAT	SHETTY	DR	KARUNAKARA	HEGDEK	POST BOX NO 45159 ABU DHABI U	UNITED ARAB EMIRAT	NA					PSPS800780	Amount for unclaimed and u	500.00	22-NOV-2020
BANAGIRI	KISHORE		SUJAT	SADASHIV	SHETTY	POST BOX NO 46370 ABU DHABI U	UNITED ARAB EMIRAT	NA					PSPS800781	Amount for unclaimed and u	500.00	22-NOV-2020
PALATTU	VALIYEDATH	ABDULNISSAR	JOHN	POTHEN		LUPUS TRADING CO POST BOX NO	UNITED ARAB EMIRAT	NA					PSPS800785	Amount for unclaimed and u	500.00	22-NOV-2020
ALICE	MARY	DSOUZA	CASMIR	PINTO		PO BOX NO 70158 ABUDHABI U A	UNITED ARAB EMIRAT	NA					PSPS800799	Amount for unclaimed and u	500.00	22-NOV-2020
MADHURI	KISHORE	ASARPOTA	KUHIMON	MOIDU		POST BOX 2952 ABU DHABI U A E	UNITED ARAB EMIRAT	NA					PSPS800807	Amount for unclaimed and u	500.00	22-NOV-2020
MATHEW	THOMAS		PARAMESWAREN	NAIR		PO BOX 2409 DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800813	Amount for unclaimed and u	500.00	22-NOV-2020
LESLIE	CRASTO		MARIAN	PINTO		TIME VIDEO PO BOX 12769 DUBAI	UNITED ARAB EMIRAT	NA					PSPS800817	Amount for unclaimed and u	500.00	22-NOV-2020
KALIAPPAN	MURUGHAN		KESOMAL	CHANDNANI		D E W A ELECTRICITY DIVISION D S	UNITED ARAB EMIRAT	NA					PSPS800821	Amount for unclaimed and u	500.00	22-NOV-2020
STANISLOUS	CANLITE	PINTO	DEVENDRA	M	SAMPAT	POST BOX 5833 HADI ENTERPRISES	UNITED ARAB EMIRAT	NA					PSPS800826	Amount for unclaimed and u	500.00	22-NOV-2020
KUDARA	VALLI	BABURANGASI	THIRUMALI	AVANAPPAN		EMITAL ZAABEEL ROAD PO BOX 83	UNITED ARAB EMIRAT	NA					PSPS800829	Amount for unclaimed and u	500.00	22-NOV-2020
SHAJI	MATHEW		KEWALRAM			EPPCO POST BOX 5589 DUBAI U A	UNITED ARAB EMIRAT	NA					PSPS800839	Amount for unclaimed and u	500.00	22-NOV-2020
ANDREW	J	DSOUZA		K	NARAYANSHETTY	CAST HOUSE PO BOX #3627 DUBAI	UNITED ARAB EMIRAT	NA					PSPS800841	Amount for unclaimed and u	500.00	22-NOV-2020
R	SRINIVASAN		JACOB	DSOUZA	LATE	PUBLIC RELATIONS DUBAI PO BOX	UNITED ARAB EMIRAT	NA					PSPS800842	Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	LAMBA		RAMESH	SHAH		C/O KPMG P O BOX 7613 ABU DHA	UNITED ARAB EMIRAT	NA					PSPS800845	Amount for unclaimed and u	500.00	22-NOV-2020
SOUDAMINI	NARAYANAN	KUTTY	SHYAM	SUNDAR	BNAGORI	PRANAVAM SASTHA NAGAR,PATTU	INDIA	KERALA	TRICHUR	680022			PSPS800864	Amount for unclaimed and u	500.00	22-NOV-2020
ALWIN	FARIAS		PREMABHAI	B		PETROCAB TRADING EST PO BOX 2	UNITED ARAB EMIRAT	NA					PSPS800868	Amount for unclaimed and u	500.00	22-NOV-2020
S	VENKATESH		NA			ID NO 3334 A/C MAINTENANCE P O	UNITED ARAB EMIRAT	NA					PSPS800879	Amount for unclaimed and u	500.00	22-NOV-2020
P	N	GOPALKRISHNAV	V	SANKARAN	KUTTYPANICKER	P N G PILLAI LILLEY INT CO P BOX 5	UNITED ARAB EMIRAT	NA					PSPS800881	Amount for unclaimed and u	500.00	22-NOV-2020
PARDUMAN	SINGH	DUGGAL	MOOZHICAL	IDICULLA	GEORGE	AHMED GROUP OF COMPANIES P O	UNITED ARAB EMIRAT	NA					PSPS800883	Amount for unclaimed and u	500.00	22-NOV-2020
JAYA	KISHORE	JOSHI	ALEXANDER			C/O RAJESH LACHHANI P O BOX 52	UNITED ARAB EMIRAT	NA					PSPS800890	Amount for unclaimed and u	500.00	22-NOV-2020
QURESH	SHOEB	BASRAI	KISHORE	MURLIDAR	PJOSHI	AL ABBAS TRADING CO P O BOX 32	UNITED ARAB EMIRAT	NA					PSPS800891	Amount for unclaimed and u	500.00	22-NOV-2020
FELICIA	PAUL	DHARMAI	ANDREW	PAUL	FERNANDES	P O BOX 22489 DUBAI UNITED ARA	UNITED ARAB EMIRAT	NA					PSPS800893	Amount for unclaimed and u	500.00	22-NOV-2020
LOPA	NARESH	SHAH	CLAYTON	DHARMAI		P O BOX 114435 DUBAI U A E .	UNITED ARAB EMIRAT	NA					PSPS800894	Amount for unclaimed and u	500.00	22-NOV-2020
SHAMSHER	SINGH		SRI	C	PKANNANNAIR	C/O SURINDER SINGH NAGRA P O	UNITED ARAB EMIRAT	NA					PSPS800898	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAN	DASS	CHELLANI	HAKUMATRAI	BACHANI		UNITED TECHNOLOGY & TRADING	UNITED ARAB EMIRAT	NA					PSPS800905	Amount for unclaimed and u	500.00	22-NOV-2020
RAMU	BURRA		MR	B	BSAWHNEY	P & D OPERATION DUBAL P O BOX	UNITED ARAB EMIRAT	NA					PSPS800908	Amount for unclaimed and u	500.00	22-NOV-2020
BOB	EDWARDS	MADDELA	CHACKO	MATHAI		AJMAL TRADING EST P O BOX 9315	UNITED ARAB EMIRAT	NA					PSPS800910	Amount for unclaimed and u	500.00	22-NOV-2020
KARAYIL	ACHUTHA	MENON	CHERIAN	THOMAS		GOPALA KRISHNAN M M I LLC P O	UNITED ARAB EMIRAT	NA					PSPS800915	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRAN	PONGI		SREELATHA	GOPALAKRISHNAN	WIFE	POST BOX NO 13397 DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800916	Amount for unclaimed and u	500.00	22-NOV-2020
KUNNIL	GANGADHARAN		LATE	E	KRISHNAN	C/O UNITED FOODS CO PO BOX 58	UNITED ARAB EMIRAT	NA					PSPS800918	Amount for unclaimed and u	500.00	22-NOV-2020
MEERA	SAHIB	ALIYARUKUNJU	LATE	ABRAHAM	TC	EMCON POST BOX 4588 DUBAI UA	UNITED ARAB EMIRAT	NA					PSPS800920	Amount for unclaimed and u	500.00	22-NOV-2020
P	P	ABDUJALEEL	V	GOPALAN	NAIR	POST BOX NO 2149 SECURITY DEB	UNITED ARAB EMIRAT	NA					PSPS800923	Amount for unclaimed and u	500.00	22-NOV-2020
PETER	GONSALVES		JOSE	ANTONY		C/O DUBAL P O BOX 3627 DUBAI U	UNITED ARAB EMIRAT	NA					PSPS800930	Amount for unclaimed and u	500.00	22-NOV-2020
IVY	PETER		JOSEPH	GONSALVES		C/O DR P GONSALVES DUBAL P O	UNITED ARAB EMIRAT	NA					PSPS800931	Amount for unclaimed and u	500.00	22-NOV-2020
JOGESH	L	BADLANEY	PETER	GONSALVES		P O BOX 12609 DUBAI DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800932	Amount for unclaimed and u	500.00	22-NOV-2020
VARGHESE	THOMAS		LATE	ANTHONY	MONTEIRO	AL KHALEEJ MICRO ELECTRONICS P	UNITED ARAB EMIRAT	NA					PSPS800938	Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	KAMATH	K	CHERIKERATHU	VARGHESE	THOMAS	ELCONE INTERNATIONAL P O BOX	UNITED ARAB EMIRAT	NA					PSPS800939	Amount for unclaimed and u	250.00	22-NOV-2020
KAUSHIK	SAJNANI		SEBASTAIN	FERNANDES		P O BOX 2165 DUBAI	UNITED ARAB EMIRAT	NA					PSPS800948	Amount for unclaimed and u	500.00	22-NOV-2020
AVNISH	KUMAR	KHANNA	SHANKARLAL	RUPCHAND	LUKHWANI	C/O BANK OF BARODA P O BOX NO	UNITED ARAB EMIRAT	NA					PSPS800950	Amount for unclaimed and u	500.00	22-NOV-2020
PANDARA	VALAPIL	KRISHNAN	SUBHASH	GANDHI		P B 8740 DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800960	Amount for unclaimed and u	500.00	22-NOV-2020
MATHEW	LASINGTON		ISHAQ	HUSSEN	KHAN	DPC SWFATEH A PO BOX 2222 DUB	UNITED ARAB EMIRAT	NA					PSPS800963	Amount for unclaimed and u	500.00	22-NOV-2020
PULLINCHERRY	SREEVATSAN	NAIR	NSAQ	HUSSEN	KHAN	SUB EDITOR KHALEEJ TIMES P O B	UNITED ARAB EMIRAT	NA					PSPS800974	Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	VARGHESE		MULIJIDAS	GANDHI		P O BOX 15562 DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800977	Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	JOSEPH	TELLIS	LATE	ASHWINI	KUMARSARKAR	LAING EMIRATES P BOX 4588 DUBA	UNITED ARAB EMIRAT	NA					PSPS800979	Amount for unclaimed and u	500.00	22-NOV-2020
MOHDMED	SHAREEF		WILLIAM	TELLIS		P O BOX 51922 DUBAI U A E	UNITED ARAB EMIRAT	NA					PSPS800980	Amount for unclaimed and u	500.00	22-NOV-2020
MANOJ	DARYANANI		PREMCHAND	BAHIRWANI		C/O INTERNATIONAL TRADERS (M	UNITED ARAB EMIRAT	NA					PSPS800983	Amount for unclaimed and u	500.00	22-NOV-2020
MR	KADARU	NAGABHUSHANA	U	SHIV	PRAKASH	FLAT 13 B ABDULLA HUSSAIN BUI	UNITED ARAB EMIRAT	NA					PSPS800992	Amount for unclaimed and u	500.00	22-NOV-2020
SUTRAM	VENKAT	RAMANA	LATE	K	VENKATESWARARAO	SENIOR SYSTEMS ENGINEER EMITA	UNITED ARAB EMIRAT	NA					PSPS800993	Amount for unclaimed and u	500.00	22-NOV-2020
M	THOMAS		THOMAS	SUTRAM	SUBBARAYAN	DUBAI POLYCLINIC P O BOX 557 D	UNITED ARAB EMIRAT	NA					PSPS800994	Amount for unclaimed and u	500.00	22-NOV-2020
ASHLEY	JEROME	GONSALVES	KISHIN	CHAND		ASTORIA HOTEL P O BOX 457 DUBA	UNITED ARAB EMIRAT	NA					PSPS800999	Amount for unclaimed and u	500.00	22-NOV-2020
BABU	KURIEN		T	C	OOMMEN	GULF CEMENT CO OB NO 5295 RAS	UNITED ARAB EMIRAT	NA					PSPS801006	Amount for unclaimed and u	500.00	22-NOV-2020
MOLLYKUTTY	KOLAKOTTU	MATHEW	VASANT	HARI	BHATE	C/O GULF CEMENT CO PB NO5295	UNITED ARAB EMIRAT	NA					PSPS801008	Amount for unclaimed and u	500.00	22-NOV-2020
RAJAN	ABRAHAM		RAGHUVIR	SINGH	NAGAICH	PB NO 170 UNION CEMENT COMP	UNITED ARAB EMIRAT	NA					PSPS801010	Amount for unclaimed and u	500.00	22-NOV-2020
FRANCIS	XAVIER	DISOUZA	HAMJIA	BHAI	KADERBHAI	RMMI LLC PO BOX 4888RAS AL KHA	UNITED ARAB EMIRAT	NA					PSPS801012	Amount for unclaimed and u	500.00	22-NOV-2020
KAPPUZHATHIL	DANIEL	VARGIZESE	LATE	CHIRA	PROKASHGHOSH	PO BOX 1765 RAS AL KHAHMAH UA	UNITED ARAB EMIRAT	NA					PSPS801026	Amount for unclaimed and u	500.00	22-NOV-2020
CARLOS	SABASTIAO	GODINHO	K	I	DANIEL	ETISALAT PO BOX 245 RAS AL KHA	UNITED ARAB EMIRAT	NA					PSPS801027	Amount for unclaimed and u	500.00	22-NOV-2020
ARUN	VENKATESHA	GANGA	MR	MADHULAL		EMIRATES GAS POST BOX 7736 DU	UNITED ARAB EMIRAT	NA					PSPS801040	Amount for unclaimed and u	500.00	22-NOV-2020
SHAILAJA	ANURADHA	BHAT	PRAVIN	SHAH		#27, 3RD MAIN, 5TH CROSS DOLLE	INDIA	KARNATAKA	BANGALORE	560076			PSPS801043	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VISHNU	S	GUNWANI	LATE	M	NUNNY	I T L P O BOX 6 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801051		Amount for unclaimed and u	500.00	22-NOV-2020
MAHMAD	YUSUF	JUMANI	N	C	CHERU	POST BOD NO 381 DUABI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801055		Amount for unclaimed and u	500.00	22-NOV-2020
KARUNAKARAN	KALATHIL		KUPPUSAMY			H S B C P O 240 P C 112 RUWI SUIT	OMAN	NA	NA		PSPS801068		Amount for unclaimed and u	500.00	22-NOV-2020
PRABHAKAR	GANGISSETTY		NARAINDAS			AL JUBAIL PETROCHEMICAL CO KE	SAUDI ARABIA	NA	NA		PSPS801082		Amount for unclaimed and u	500.00	22-NOV-2020
SEBASTIAO	SANTANA	FERNANDES	A		ABOOBACKER	MARKETING EXECUTIVE SUNKYONG	UNITED ARAB EMIRAT	NA	NA		PSPS801089		Amount for unclaimed and u	500.00	22-NOV-2020
PAVANKUMAR	CHATRUVEDI		KHUSHALDAS	GANDHI		P O BOX NO 13094 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801107		Amount for unclaimed and u	500.00	22-NOV-2020
RAJUMAR	CHATURVEDI		BANWARILAL	CHATURVEDI		P O BOX NO 13094 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801108		Amount for unclaimed and u	500.00	22-NOV-2020
SANJEEV	CHATURVEDI		NATWARLAL	CHATURVEDI		P O BOX NO 13094 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801109		Amount for unclaimed and u	500.00	22-NOV-2020
FAROOQ	YUSUF	PATANKAR	NANDLAL	CHATURVEDI		AL AHMADIAH CONTG & TROG P B	UNITED ARAB EMIRAT	NA	NA		PSPS801111		Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	ASSIZ	PK	XEC	MOIDINO		AL AHMADIAH CONTR & TRADING	UNITED ARAB EMIRAT	NA	NA		PSPS801113		Amount for unclaimed and u	500.00	22-NOV-2020
DEEPAK	NARIANDAS	VACHHANI	P	A	KUNJUMOHAMED	P O BOX 5102 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801114		Amount for unclaimed and u	500.00	22-NOV-2020
BHAGWANDAS	SAJNANI		TOPANDAS	LAUNGANI		P O BOX 2165 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801116		Amount for unclaimed and u	250.00	22-NOV-2020
S	SASI		KISHINCHAND			ALBWARDY MARINE ENGINEERING	UNITED ARAB EMIRAT	NA	NA		PSPS801124		Amount for unclaimed and u	500.00	22-NOV-2020
ANTONIO	XAVIER	EUSTAQUOTODAC	GEVARGHESE	DANIEL		DUBAI ALUMINIUM COMPANY LIM	UNITED ARAB EMIRAT	NA	NA		PSPS801127		Amount for unclaimed and u	500.00	22-NOV-2020
BHUVANENDRAN	OHTRANGADAN		CETLUR	SUNDARACHARY	RAMACHARY	ETISLAT ACCTS DEPT PO BOX 1112	UNITED ARAB EMIRAT	NA	NA		PSPS801130		Amount for unclaimed and u	500.00	22-NOV-2020
RENGASWAMY	GANDHI		PRAKASH	YASHWANT	CHINDARKAR	UREA II QAFCO P BOX 5001 UMMS	QATAR	NA	NA		PSPS801133		Amount for unclaimed and u	500.00	22-NOV-2020
THULASI	BAI	KRISHNANNAIRMP		MUTTAI		AL NABOODAH LAING L C POST B	UNITED ARAB EMIRAT	NA	NA		PSPS801139		Amount for unclaimed and u	500.00	22-NOV-2020
KOMAL	BHATIA		CHACKO	MATHAI		C/O NEW LIGHT TRADING PO BOX	UNITED ARAB EMIRAT	NA	NA		PSPS801162		Amount for unclaimed and u	500.00	22-NOV-2020
FAROOQ	A	LONE	AJAY	K	BHATIA	MIDDLE EAST BANK PO BOX 1509	UNITED ARAB EMIRAT	NA	NA		PSPS801163		Amount for unclaimed and u	500.00	22-NOV-2020
KEZIA	D	SOUZA	K	P	MOIDU	AL SAYEGH BROTHERS TRADING PC	UNITED ARAB EMIRAT	NA	NA		PSPS801173		Amount for unclaimed and u	500.00	22-NOV-2020
DHARMENDRA	L	SAJNANI	TERENCE	DSOUZA		PO BOX NO 33625 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801174		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDANA	V	AVSARKAR	CHERIAN	CHERIAN		PO BOX 49 P C 311 SOHAR HOSPITA	OMAN	NA	NA		PSPS801179		Amount for unclaimed and u	500.00	22-NOV-2020
SHAJI	GEORGE		ENAYATALI			DOHD BANK LTD PO BOX NO 3818	QATAR	NA	NA		PSPS801181		Amount for unclaimed and u	500.00	22-NOV-2020
VARGHESE	ANTONY	MALIEKAL	KRISHNA	CHOUDHARY		UNION CEMENT COMPANY P B NO	UNITED ARAB EMIRAT	NA	NA		PSPS801189		Amount for unclaimed and u	500.00	22-NOV-2020
CHENOAMANGA	PARA	POOVEETILGIREE	THAWAR	DAS	BHATIA	P O BOX 6868 THE NATIONAL BANK	UNITED ARAB EMIRAT	NA	NA		PSPS801208		Amount for unclaimed and u	500.00	22-NOV-2020
CHAND	N	MAKHUJA	RAMESH	D	JAISINGH	C/O ASHOK MAKHUIA LLOYDS BANK	UNITED ARAB EMIRAT	NA	NA		PSPS801215		Amount for unclaimed and u	500.00	22-NOV-2020
JOHN	VALUTHUNDIL	GEEVARGHESE	JAYANTILAL	SHAH		PEORIA ZIP 85382 ARIZONE U S A	UNITED STATES OF AM	NA	NA		PSPS801218		Amount for unclaimed and u	500.00	22-NOV-2020
DEEPAK	CHETANDAS	THADANI	DRAUPADIBEN	NARAIN	MULAVI	P O BOX 5998 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801221		Amount for unclaimed and u	500.00	22-NOV-2020
KHANDWALA	MURTAZA	TAIYEB	KHANDWALA	TAIYEB	K	406 SILVER ARCH B WING BHAKTI	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS188704		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	RAMBACHAN	PAL	RAMBACHAN	PAL		SAIGAM NAGAR MADAL S P ROAD	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS192733		Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	RAMBACHAN	PAL	RAMBACHAN	PAL		SANGAM NAGAR S P ROAD ANTOP	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS192735		Amount for unclaimed and u	500.00	22-NOV-2020
O	M	PRABHAKARAN	NA			2817/207 SECTOR 3 C G S COLONY	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS201492		Amount for unclaimed and u	43.00	22-NOV-2020
RAJITHAKUMARI	KOTTE		NA			R NO 30 BLD NO 4 SEC III C G S QTS	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS201493		Amount for unclaimed and u	43.00	22-NOV-2020
VARSHA	SHAILESH	SHAH	NA			CGS COLONY SECTOR NO 7 BLDG 3	INDIA	MAHARASHTRA	MUMBAI	400037	PSPS201494		Amount for unclaimed and u	43.00	22-NOV-2020
CHITRA	PALEKAR		NA			CHIREBANDEE 10TH NORTH SOUTH	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS201499		Amount for unclaimed and u	43.00	22-NOV-2020
HIRANATH	JAGANNATH	DESHMANE	NA			202 PHILOMENA APTS JUHU RD BC	INDIA	MAHARASHTRA	MUMBAI	400049	PSPS201501		Amount for unclaimed and u	83.00	22-NOV-2020
CHEMBAKASSERI	VARKEY	KURUVILLA	NA			SHAMINA 15 15 VERONICA ROAD B	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS033550		Amount for unclaimed and u	500.00	22-NOV-2020
B	N	NAGAMANI	NA			FLAT NO 9 MAYFAIRA S V ROAD BA	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201506		Amount for unclaimed and u	43.00	22-NOV-2020
NGN	PURANIK		NA			FLAT NO 9 MAY FAIR A OPP HOTEL	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201508		Amount for unclaimed and u	250.00	22-NOV-2020
AFTAB	A	VIRANI	NA			302 A WING KANTI APARTMENT 3H	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201509		Amount for unclaimed and u	43.00	22-NOV-2020
REHANA	AMIRALI	VIRANI	NA			302 A WING KANTI APARTMENT 3H	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201510		Amount for unclaimed and u	43.00	22-NOV-2020
NEELAM	M	BHATIA	NA			43/22 SAHIL COOP SOC M I G COL	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201512		Amount for unclaimed and u	43.00	22-NOV-2020
YVONNE	DSILVA		NA			A 3 BENMAR CO OP HSG SOCIETY R	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201514		Amount for unclaimed and u	208.00	22-NOV-2020
SHEHNAZ	MUKADAM		NA			B 16 JAWAHARABAD 9TH RD ALME	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201516		Amount for unclaimed and u	43.00	22-NOV-2020
TASNEEM	MUKADAM		NA			B 16 JAWAHARABAD 9TH RD ALME	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201517		Amount for unclaimed and u	43.00	22-NOV-2020
B	N	NAGMANI	NA			NGN PURANICK, FLAT NO 9, MAYFA	INDIA	MAHARASHTRA	MUMBAI	400050	PSPS201518		Amount for unclaimed and u	43.00	22-NOV-2020
J	GEETHA		A	JAYACHANDRAN		270/10 NEW M I G COLONY BANDR	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS146267		Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH	KUMAR	SAWANT	NA			1ST RAMSIROMANY JAYHIND NAG	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS201519		Amount for unclaimed and u	43.00	22-NOV-2020
RAMESH	RANI		NA			280 BDG. NO.10, CENTRAL GOVT, N	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS201521		Amount for unclaimed and u	125.00	22-NOV-2020
JOGINDER	PAL		NA			280 BDG. NO.10, CENTRAL GOVT, N	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS201522		Amount for unclaimed and u	168.00	22-NOV-2020
JAGOISH	KAUR		NA			D 66/625 M I G COLONY BANDRA B	INDIA	MAHARASHTRA	MUMBAI	400051	PSPS201523		Amount for unclaimed and u	43.00	22-NOV-2020
BABITA	BALUMAL		BALUMAL	WADHUMAL		5 DHANKUTIR 12TH ROAD KHAR B	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS025969		Amount for unclaimed and u	500.00	22-NOV-2020
JAIDEV	DEVNANI		JAIDEV	DEUNANI		C/O TOLU DEVNANI 742 SHEWA B	INDIA	MAHARASHTRA	MUMBAI	400052	PSPS807470		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	GULABRAI	MEHTA	NA			F 12 EVERSHINE APT II SEVEN BUN	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS201539		Amount for unclaimed and u	43.00	22-NOV-2020
HAKMICHAND	JAYANTILAL		JAYANTILAL	KAMANI		319 TANK LANE 402/403 RAJDEEP	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS190123		Amount for unclaimed and u	1000.00	22-NOV-2020
HITESH	DATTANI		NA			4 ARUN APARTMENTS TILAK ROAD	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201541		Amount for unclaimed and u	83.00	22-NOV-2020
INDULAL	T	SHAH	NA			4 PRAGATI APT 60 J K MEHTA ROAD	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201545		Amount for unclaimed and u	208.00	22-NOV-2020
VIJAY	BANGERA		NA			VIJAY BANGERA KADAR CHAWL R N	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201547		Amount for unclaimed and u	83.00	22-NOV-2020
LIKITHA	BANGERA		NA			KADAR CHAWL R NO 3 CHUNNABH	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201548		Amount for unclaimed and u	43.00	22-NOV-2020
NANDINI	UDAY	SHAH	NA			A-21,MAHESHWAR VILA 83.S.V. RO	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201556		Amount for unclaimed and u	83.00	22-NOV-2020
RANJAN	A	SHAH	NA			BLOCK NO 202 - MODI NIVAS 21-B	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS201557		Amount for unclaimed and u	375.00	22-NOV-2020
DOMNIC	AGUIAR		NA			B 204 BLUE HAVEN NEHRU RD VAK	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS201562		Amount for unclaimed and u	43.00	22-NOV-2020
DR	JYOTI	IYER	NA			15 MADHUVAN SOCIETY NEAR BSE	INDIA	MAHARASHTRA	MUMBAI	400055	PSPS201563		Amount for unclaimed and u	168.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PADICKAL	THOMAS	THOMAS	CHETANDAS	THADANI		PHARMACY DEPARTMENT P O BOX	UNITED ARAB EMIRAT	NA	NA		PSPS801222		Amount for unclaimed and u	500.00	22-NOV-2020
DHARM	VIR	SHARMA	MAACKEL	GEORGE		FIGHTER TECH CONTROL C A B PO	UNITED ARAB EMIRAT	NA	NA		PSPS801226		Amount for unclaimed and u	500.00	22-NOV-2020
NARAYAN	RAO	RAVINDRANATH	R	GOPINATH		P O BOX 2586 DUBAI UNITED ARAB	UNITED ARAB EMIRAT	NA	NA		PSPS801231		Amount for unclaimed and u	500.00	22-NOV-2020
F	R	ABDULHAKKIM	MR	K	VASUDEVANPILLAI	POTLINE 4 DUBAL POS BOX 3627 D	UNITED ARAB EMIRAT	NA	NA		PSPS801233		Amount for unclaimed and u	500.00	22-NOV-2020
SASI	KUMAR	GOPINATHANNA	HASHMATRAI			PO BOX 1248 AJMAN U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801246		Amount for unclaimed and u	500.00	22-NOV-2020
JAWAHARLAL	TRIKAMDAS	CHACHARA	DHARMA	BHAURAO	BAGDI	C/O STANDARD CHARTERED BANK	UNITED ARAB EMIRAT	NA	NA		PSPS801254		Amount for unclaimed and u	500.00	22-NOV-2020
CHANNANAPARA	MOHAMED	ABUBAKAR	DANIEL	THOMAS		LOT POLISH AIRLINES PO BOX 1520	UNITED ARAB EMIRAT	NA	NA		PSPS801258		Amount for unclaimed and u	500.00	22-NOV-2020
N	VARI	JAKSHANNAIR	ABDULKADER	SAIT		P B 16549 DEIRA UAE C/O AL RAHN	INDIA	DELHI	NEW DELHI		PSPS801269		Amount for unclaimed and u	500.00	22-NOV-2020
RASHIDA	NASIR	ABDULLABHOY	NA			PO BOX 6514 DUBAI UNITED ARAB	UNITED ARAB EMIRAT	NA	NA		PSPS801270		Amount for unclaimed and u	500.00	22-NOV-2020
JUZER	MOHAMMEDALI	GUNJA	NASIR	ABDULLABHOY		PO BOX 6514 DUBAI UNITED ARAB	UNITED ARAB EMIRAT	NA	NA		PSPS801271		Amount for unclaimed and u	500.00	22-NOV-2020
MOHANA	KUMAR	GOVINDASHENO	DAMODAR	DINGANKAR		GREAT CIRCLE LINE PO BOX 2506 D	UNITED ARAB EMIRAT	NA	NA		PSPS801273		Amount for unclaimed and u	500.00	22-NOV-2020
ANNY	IYPE	JANNADAS	LAKHIANI			SIR ALEXANDER GIBB & PARTNERS	UNITED ARAB EMIRAT	NA	NA		PSPS801275		Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	RAHIM	GHOLE	HASSOMAL	VASUMAL	ADAVANI	C/O CITI BANK N A P O BOX 749 DU	UNITED ARAB EMIRAT	NA	NA		PSPS801287		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	UDHARAN	NARWANI	SOLU	DARUWALA		P O BOX 51731 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801290		Amount for unclaimed and u	500.00	22-NOV-2020
S	BALAKRISHNA	REDDY	MOHAMED	SALI		EMIRATES BANK INTERNATIONAL U	UNITED ARAB EMIRAT	NA	NA		PSPS801314		Amount for unclaimed and u	500.00	22-NOV-2020
STELLA	MARY	LEWIS	JIVA	VEJA	MODHWADIA	C/O DHABI CON BANK P O BOX 555	UNITED ARAB EMIRAT	NA	NA		PSPS801319		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAN	DEVIDAS	SHARMA	KALAMULLATHIL	RAMACHANDRAN		POST BOX NO 713 AL KIFAF CENTR	UNITED ARAB EMIRAT	NA	NA		PSPS801323		Amount for unclaimed and u	500.00	22-NOV-2020
KUSUM	NARAINDAS	TEKWANI	DEVIDAS	H	SHARMA	P O BOX 4560 DUBAI UAE BLD F 438	UNITED ARAB EMIRAT	NA	NA		PSPS801324		Amount for unclaimed and u	500.00	22-NOV-2020
P	M	MOHAMEDSIDDP	P	K	NARAYANANNAIR	LABORATORY DUBAI ALUMINIUM C	UNITED ARAB EMIRAT	NA	NA		PSPS801336		Amount for unclaimed and u	500.00	22-NOV-2020
SHABBIR	KUTUBALI	LILAMWALA	SHRI	K	SADANANDAN	C/O HADI ENTERPRISES PO BOX 58	UNITED ARAB EMIRAT	NA	NA		PSPS801339		Amount for unclaimed and u	500.00	22-NOV-2020
VALSA	MATHEWS	KUTUBALI	A			C/O M MATHEWS CONSULATE GEN	UNITED ARAB EMIRAT	NA	NA		PSPS801340		Amount for unclaimed and u	500.00	22-NOV-2020
DHIRENDRA	G	SHAH	YUSUF	MOHAMMED	KHAN	C/O RATAN MAMA AND CO P O BO	UNITED ARAB EMIRAT	NA	NA		PSPS801347		Amount for unclaimed and u	500.00	22-NOV-2020
RAYKUMAR	T	KHARA	AMRATIAL	SURATI		POST BOX 16388 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801357		Amount for unclaimed and u	500.00	22-NOV-2020
SHREE	PRAKASH	KAUSHIK	BHOGILAL	HARICHAND	SHETH	C/O EMIRAYTES OPTICCENTRE P O	UNITED ARAB EMIRAT	NA	NA		PSPS801359		Amount for unclaimed and u	500.00	22-NOV-2020
ELAYEDATH	MULLATHIL	ALI	HARUMAL	HEMANI		C/O UNITED TRADING CO P B 1835	UNITED ARAB EMIRAT	NA	NA		PSPS801303		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	MOHAN		CYRIL	MONTEIRO		GREAT CIRCLE LINE P O BOX 2506	UNITED ARAB EMIRAT	NA	NA		PSPS801421		Amount for unclaimed and u	500.00	22-NOV-2020
RAGHU	SHRINIVAS	RAO	MR	RAJESH	KUMARSOMANI	C/O SURESH N GANIGA POST BOX	UNITED ARAB EMIRAT	NA	NA		PSPS801426		Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	JALEEL	KALATHILPARAM	A	M	HOSSAIN	P O BOX NO 327 ALABBAS DUBAI U	UNITED ARAB EMIRAT	NA	NA		PSPS801431		Amount for unclaimed and u	500.00	22-NOV-2020
BLANCHE	F	DSOUZA	MAHADEVAN	VEERAMANI		E G P C P O BOX 9400 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801440		Amount for unclaimed and u	500.00	22-NOV-2020
ASHTON	C	DSOUZA		DSOUZA		E G P C P O BOX 9400 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS801441		Amount for unclaimed and u	500.00	22-NOV-2020
SUNDER	BHOJWALL		RATILAL			C/O M/S T CHOITHRAM & SONS P	UNITED ARAB EMIRAT	NA	NA		PSPS801450		Amount for unclaimed and u	500.00	22-NOV-2020
THAKUR	DAS		BYLAHAI	SAMPATH	SRINIVAS	P O BOX 12452 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801453		Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	BHAGWANANI		PARMANDAND	PUNJABI		OFF-14 5TH FLOOR MOHEBI CENTR	UNITED ARAB EMIRAT	NA	NA		PSPS801456		Amount for unclaimed and u	500.00	22-NOV-2020
GURMUKH	MOTIANI		SOBHRAJ	M	PESSWANI	C/O AL MAYA TRADING CO P O BO	UNITED ARAB EMIRAT	NA	NA		PSPS801478		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDER	PRAKASH	KEWLANI	NR	CHACKO	CHACKO	P O BOX 2409 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS801487		Amount for unclaimed and u	500.00	22-NOV-2020
SHALINI	SANKAR	KRISHNAN	P	BALASVRANANIAM		P O BOX 999 DUBAI UNITED ARAB	UNITED ARAB EMIRAT	NA	NA		PSPS801497		Amount for unclaimed and u	500.00	22-NOV-2020
RAVINDRA	RAGHUNATH	BHAT	SANKAR	KRISHNAN		KPMG PEAT MARWICK CITY TOWER	UNITED ARAB EMIRAT	NA	NA		PSPS801498		Amount for unclaimed and u	500.00	22-NOV-2020
JAI	KHUB	CHANDANI	P	C	VARGHESE	C/O MITHLESH PAMNANI P O BOX	UNITED ARAB EMIRAT	NA	NA		PSPS801503		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	N	RAMI	IVANANTONITO	PUS	PAIS	202 SHEIKH AHMED BLDG FALCO	UNITED ARAB EMIRAT	NA	NA		PSPS801506		Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	K	PAI	RANJIT	KAMAL	DASGUPTA	C/O BANQUE PARIBAS P BOX 7233	UNITED ARAB EMIRAT	NA	NA		PSPS801519		Amount for unclaimed and u	500.00	22-NOV-2020
LATHA	S	HARI	K	PAI		C/O K S PAI BANQUE PARIBAS P BC	UNITED ARAB EMIRAT	NA	NA		PSPS801520		Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	KUMAR	KEWLANI	SURESH	K	PAI	WHITE ROSE P O BOX 23066 DUBA	UNITED ARAB EMIRAT	NA	NA		PSPS801521		Amount for unclaimed and u	500.00	22-NOV-2020
JEVITA	JYOTHI	QUADRAS	VIVUMAL			P O BOX 6875 HUGHES CHRISTENS	UNITED ARAB EMIRAT	NA	NA		PSPS801522		Amount for unclaimed and u	500.00	22-NOV-2020
JIJI	FRANCIS	KOCHERY	MAHESH	INDER	SINGH	VIKING GULF TRADING P O BOX 12	UNITED ARAB EMIRAT	NA	NA		PSPS801533		Amount for unclaimed and u	500.00	22-NOV-2020
SHAJI	FRANCIS	KOCHERY	K	M	FRANCIS	CITI BANK N A P O BOX NO 749 DU	UNITED ARAB EMIRAT	NA	NA		PSPS801534		Amount for unclaimed and u	500.00	22-NOV-2020
GAUTAM	KUMAR	CHANDUBHAI	ANTHONY	NORONHA		C PURUSHOTTAM CO WLL P O BOX	KUWAIT	NA	NA		PSPS801547		Amount for unclaimed and u	500.00	22-NOV-2020
RAJ	SHANKAR	K	R	R	PNAIR	DECORATIVE GLASS MFG U C P O B	OMAN	NA	NA		PSPS801550		Amount for unclaimed and u	500.00	22-NOV-2020
VENKATESH	SUBRAMANIAN		SANKARANARAYANA			BISHARA ESTABLISHMENT P O BO	OMAN	NA	NA		PSPS801551		Amount for unclaimed and u	500.00	22-NOV-2020
P	K	RAMESH	RAJENDRA	MEHTA		C/O BISHARA EST P O BOX 541 RU	OMAN	NA	NA		PSPS801554		Amount for unclaimed and u	500.00	22-NOV-2020
MANI	TATAMANGALAM	SUBRAMANIAN	NA			D/11 AMRUT TARA VARI ROAD VE	INDIA	MAHARASHTRA	MUMBAI	400061	PSPS201650		Amount for unclaimed and u	43.00	22-NOV-2020
ASHOK	SANKALCHAND	SHAH	NA			1/301 RAMNAGAR S V ROAD GORE	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201655		Amount for unclaimed and u	43.00	22-NOV-2020
GAURANG	ASHOKKUMAR	SHAH	NA			1/301 RAMNAGAR S V ROAD GORE	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201657		Amount for unclaimed and u	43.00	22-NOV-2020
SUNANDA	UTTAM	TENDOLKAR	NA			ASHOK RAJ B WING 3RD FLOOR GC	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201675		Amount for unclaimed and u	43.00	22-NOV-2020
KIRTI	H	SHAH	NA			280/6 SHREE ADINARAYAN PRASA	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201678		Amount for unclaimed and u	418.00	22-NOV-2020
KRISHNAN	V	IYER	NA			A-11, KAIRALI, SHRINAGAR ESTATE	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201687		Amount for unclaimed and u	43.00	22-NOV-2020
USHA	KRISHNAN		NA			A-11, KAIRALI, SHRINAGAR ESTATE	INDIA	MAHARASHTRA	MUMBAI	400062	PSPS201688		Amount for unclaimed and u	83.00	22-NOV-2020
USHA	SHEORAN		NA			FLAT NO 204 BLDG 1 INCOMETAX	INDIA	MAHARASHTRA	MUMBAI	400063	PSPS201691		Amount for unclaimed and u	43.00	22-NOV-2020
SAMPAT	KUMAR	SHARMA	RAMDEV	SHARMA		C/O VEENA CUT PIECE CENTRE SH	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS148803		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	N	GANDHI	NA			VISHAL COMPLEX BLDG NO 3 BLOC	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS201715		Amount for unclaimed and u	208.00	22-NOV-2020
SHOBHANA	M	SHAH	NA			D/4/6 BHADRAN NAGAR MALAD W	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS201717		Amount for unclaimed and u	208.00	22-NOV-2020
JASPAL	SINGH	RANYAL	CHERIAL	JOHNOOMMEN		C/O KISHORE A SHAH 131, VARDHA	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS802482		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTI	NITIN	THAKKAR	NA			401 PLATINUM TOWERS SECTOR 8	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201529		Amount for unclaimed and u	500.00	22-NOV-2020
HETAL	D	SHAH	NA			C/O D D SHAH B 22 VIMAL NGR S V	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201736		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
N	S	NAHAR	NA			C/O D D SHAH B 22 VIMAL NGR S V	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201737		Amount for unclaimed and u	43.00	22-NOV-2020
J	J	VED	NA			BLOCK NO 514/515, 'D' WING MAH	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201742		Amount for unclaimed and u	83.00	22-NOV-2020
VISVANATH	DUBE		NA			120 ANANDVAM SOCIETY ROOM N	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201757		Amount for unclaimed and u	625.00	22-NOV-2020
DUBE	QMKAR	NATH	NA			120 ANANDVAM SOCIETY ROOM N	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201758		Amount for unclaimed and u	625.00	22-NOV-2020
ANIL	B	JOSHI	NA			34 A SAVITRY APPT VORA COLONY	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201759		Amount for unclaimed and u	43.00	22-NOV-2020
ARUNA	A	JOSHI	NA			34 A SAVITRY APPT VORA COLONY	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201760		Amount for unclaimed and u	43.00	22-NOV-2020
AJAY	KANTILAL	VADERA	NA			E/711 KAMALA NAGAR M G ROAD	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201764		Amount for unclaimed and u	208.00	22-NOV-2020
BIPIN	S	GANDHI	NA			F-416,SAMRUDDHI M G ROAD, KAN	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201769		Amount for unclaimed and u	333.00	22-NOV-2020
BIPIN	S	GANDHI	NA			F-416, SAMRUDDHI M G ROAD, KA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201770		Amount for unclaimed and u	83.00	22-NOV-2020
KUNTAL	HASMUKHLAL	SHAH	NA			FLAT NO.6, 2ND FLOOR, GEETA SA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201771		Amount for unclaimed and u	43.00	22-NOV-2020
AMIT	DIVYA		NA			C/10/30, SAHYADZI NAGAR CHARK	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201772		Amount for unclaimed and u	168.00	22-NOV-2020
GOKULA	NATH	MISHRA	NA			C/O. AMIT DIVYA, C/10/30, SHA	INDIA	MAHARASHTRA	MUMBAI	400067	PSPS201773		Amount for unclaimed and u	125.00	22-NOV-2020
DHIMANT	B	SHAH	NA			B 16 ADITYA PARK C S ROAD DAHS	INDIA	MAHARASHTRA	MUMBAI	400068	PSPS201777		Amount for unclaimed and u	43.00	22-NOV-2020
MAHARUDRA	MANOHAR	WAGUE	NA			46A NEW INDRALOK COOP DR S RA	INDIA	MAHARASHTRA	MUMBAI	400069	PSPS201778		Amount for unclaimed and u	43.00	22-NOV-2020
MOTILAL	DOLOOMAL	TALREJA	NA			21/C FIRST FLOOR SINDHI SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201792		Amount for unclaimed and u	83.00	22-NOV-2020
DAYAWANTI	MOTILAL	TALREJA	NA			21/C FIRST FLOOR SINDHI SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201793		Amount for unclaimed and u	43.00	22-NOV-2020
DAYAWANTI	MOTILAL	TALREJA	NA			21/C FIRST FLOOR SINDHI SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201796		Amount for unclaimed and u	43.00	22-NOV-2020
NANDKUMAR	MAYEKAR		NA			17/598 SUBASH NAGAR CHEMBUR	INDIA	MAHARASHTRA	MUMBAI	400071	PSPS201797		Amount for unclaimed and u	43.00	22-NOV-2020
PRABHAKAR	Y	GURJAR	NA			TYPE IV/9/51 R C F COLONY CHEM	INDIA	MAHARASHTRA	MUMBAI	400074	PSPS201799		Amount for unclaimed and u	125.00	22-NOV-2020
N	S	VAIRAGADE	S	V	VAIRAGADE	223/5942 PANT NAGAR GHATKOP	INDIA	MAHARASHTRA	MUMBAI	400075	PSPS155979		Amount for unclaimed and u	250.00	22-NOV-2020
JITIN	M	DEDHIA	NA			145/3968, PARTNAGAR V B LANE, C	INDIA	MAHARASHTRA	MUMBAI	400075	PSPS201804		Amount for unclaimed and u	43.00	22-NOV-2020
SONAL	P	SHAH	NA			B11 ASHIRVAD V B ROAD GHATKO	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS201850		Amount for unclaimed and u	2418.00	22-NOV-2020
PARAG	M	SHAH	NA			B11 ASHIRVAD V B ROAD GHATKO	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS201851		Amount for unclaimed and u	3125.00	22-NOV-2020
BHAVNA	SHAH		NA			A-4 PANCHSHIL 29 NATHPAI NAGA	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS201854		Amount for unclaimed and u	83.00	22-NOV-2020
SHAILESH	SHAH		NA			A-4 PANCHSHIL 29 NATHPAI NAGA	INDIA	MAHARASHTRA	MUMBAI	400077	PSPS201855		Amount for unclaimed and u	83.00	22-NOV-2020
SANDHYA	GOYANKA		NA			601 BEWITCHING APARTMENT TAN	INDIA	MAHARASHTRA	MUMBAI	400078	PSPS030500		Amount for unclaimed and u	500.00	22-NOV-2020
STOCK	HOLDING	CORPNOFINDIA	NA			44/1, KALICHARAN MEHRA ESTATE	INDIA	MAHARASHTRA	MUMBAI	400079	PSPS201872		Amount for unclaimed and u	3208.00	22-NOV-2020
SUNANDA	N	PARAB	NA			18/25 PARK SITE MUNICIPAL COLO	INDIA	MAHARASHTRA	MUMBAI	400079	PSPS201873		Amount for unclaimed and u	43.00	22-NOV-2020
PRADIP	R	ZATE	RAMCHANDRA			C/O UMESH RAMCHANDRA PATIL	INDIA	MAHARASHTRA	MUMBAI	400080	PSPS163305		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNIK	JETHUBHAI	GALA	JETHUBHAI	GALA		MAYUR MAHAL IST FLR M G RD M	INDIA	MAHARASHTRA	MUMBAI	400080	PSPS165543		Amount for unclaimed and u	250.00	22-NOV-2020
HAIRIHAR	PRAKASH		HARIHAR	PRAKASH		NO 7SUNDERAM NANEPADA ROAD	INDIA	MAHARASHTRA	MUMBAI	400081	PSPS173876		Amount for unclaimed and u	500.00	22-NOV-2020
SRINIVASAN	KRISHNAIYER		NA			7/17 MUKUND SOCIETY LTD GAWA	INDIA	MAHARASHTRA	MUMBAI	400081	PSPS195569		Amount for unclaimed and u	500.00	22-NOV-2020
RUPESH	BHAILAL	SHARMA	NA			4 DESAI WADI GOPAL KRISHNAN G	INDIA	MAHARASHTRA	MUMBAI	400081	PSPS201900		Amount for unclaimed and u	125.00	22-NOV-2020
MAHENDRA	C	PAEKH	NA			2/14 MOTI BAUG NAVROJI X LANE	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS201912		Amount for unclaimed and u	43.00	22-NOV-2020
DEEPAK	JAYANTILAL	JANI	NA			2/14 MOTI BAUG NAVROJI X LANE	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS201913		Amount for unclaimed and u	43.00	22-NOV-2020
SNEHAL	TANKSALE		SANJAY			EKVEERA BLDG SHASTRI NAGAR N	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS075045		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	ACHYUT	GHOGL	ACHYUT	B	GHOGL	B 12 MARUTI SMRIT G GUPTA CRO	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS098719		Amount for unclaimed and u	250.00	22-NOV-2020
JAYAM	R	MOORTY	MOORTI	N	R	A/301 BHAVIK OPP PAWSHE'S SAIN	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS108950		Amount for unclaimed and u	250.00	22-NOV-2020
ARATI	AMRUT	LELE	RAMANAND	CHANDWANI		APEKSHA BANGALA SHRI HSG SOC	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS124204		Amount for unclaimed and u	250.00	22-NOV-2020
AMRUT	KESHAV	LELE	NIRVAN	SANGHAVI		APEKSHA BANGALA SHRI HSG SOC	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS124555		Amount for unclaimed and u	250.00	22-NOV-2020
TUSHAR	SURESH	BIRARI	DATTATREY	KESHAV	JAGTAP	C/O MAYURI ENTERPRISES D'WING	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS136814		Amount for unclaimed and u	1250.00	22-NOV-2020
JAYANT	JAGANNATH	THANGAOKAR	MAYANK	BIPINCHANDRA	SHAH	A/27 NIRANJAN SOCIETY M G ROAD	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS137872		Amount for unclaimed and u	500.00	22-NOV-2020
PADMANABHAN	V	R	R	N	SHARMA	B-11 GANESHPREM CO OP HSG SO	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS138599		Amount for unclaimed and u	1250.00	22-NOV-2020
TAWATE	SANDEEP	GOVIND	GOVIND	D	TAWATE	6/B MAN BHAVAN THAKUR WADI	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS145429		Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	SHANTARAM	KURKURE	SHANTARAM	YASHAWANT	KURKURE	CHAUDHARI BLDG VIJAY SOC PLC	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS150010		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	RAO		PRABHAKAR	RAO		14 BHACHHAYA KOPAR ROAD DOM	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS155555		Amount for unclaimed and u	250.00	22-NOV-2020
SUJATA	MOHAN	JAMDAD	MOHAN	S	JAMDAD	B-39 SHRI RAM KRIPA CO-OP HSG	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS157975		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	CHANDRAKANT	MEHTA	CHANDRAKANT	P	MEHTA	A 21 JAY VILLA OFF GHANSHYAM G	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS160974		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	MOTIRAM	BIRARI	M	P	BIRARI	GHANSHYAM HSG B/303 M G ROA	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS166062		Amount for unclaimed and u	250.00	22-NOV-2020
RAGHVENDRA	B	MUGALI	M		BODHARAM	A 27 RAMKRISHNAHARI CHSL KOPA	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS184342		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	BANDEKAR		RAJAPATI			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000144		Amount for unclaimed and u	500.00	22-NOV-2020
ANJANIKUMAR	SINGH		NDE			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000152		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESHKUMAR	MISHRA		SINGH			C/O JAISANKAR MISHRA KAGZI BR	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000153		Amount for unclaimed and u	250.00	22-NOV-2020
SADDHU	RAM	SAROJ	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000161		Amount for unclaimed and u	250.00	22-NOV-2020
GANGA	PRASAD	AVSARI	DUR	SINGH		C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000164		Amount for unclaimed and u	250.00	22-NOV-2020
LAL	SAHEB	TIWARI	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000168		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	PRAKASH	VARMA	I			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000169		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	CHANDRA	R	RMA			JAISWAL TAILORS CHAKI NAKA, THE	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000170		Amount for unclaimed and u	250.00	22-NOV-2020
RAJU	R	KAWALKAR	M			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000171		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	NARAYAN	KADAM	AR			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000172		Amount for unclaimed and u	250.00	22-NOV-2020
SUDAMA	PRASAD	JKHUSHWA	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000173		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	B	BIRADHAR	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000182		Amount for unclaimed and u	250.00	22-NOV-2020
LALCHAND	S	SAROJ	ARAB			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI	421203	PSHP000186		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RADHESHYAM	DHURIA		J			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000187	Amount for unclaimed and u	250.00	22-NOV-2020
RAMNATH	SONI		NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000188	Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHANDRA	R	DHURIA	HRA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000190	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	MURAT	VERMA	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000192	Amount for unclaimed and u	250.00	22-NOV-2020
AVADESH	KUMAR	PANDEY	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000193	Amount for unclaimed and u	250.00	22-NOV-2020
ADITYA	NARAYAN	DUBEY	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000201	Amount for unclaimed and u	250.00	22-NOV-2020
ARUNKUMAR	MAHOTO		NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000202	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	DHANI	SHARMA	BIRADAR			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000206	Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASHCHAND	P	SHARMA	KAT			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSHP000213	Amount for unclaimed and u	500.00	22-NOV-2020
NEELAM	K	BHALLA	KAMAL	R	BHALLA	R L 25 RAM VILLA MILAP NAGAR D	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS016385	Amount for unclaimed and u	250.00	22-NOV-2020
ADITYA	NARAYAN	DUBEY	NA			PIONEER DYEING PVT LTD C 28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS037942	Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	KUMAR	UPADHYAY	NA			M/S PIONEER DYEING PVT LTD C/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS037947	Amount for unclaimed and u	500.00	22-NOV-2020
RAJU	KAWALKAR		NA			PIONEER DYEING PVT LTD C 28/2 P	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS037950	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KADAM		NA			PIONEER DYEING PVT LTD C 28/2 P	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS037959	Amount for unclaimed and u	500.00	22-NOV-2020
R	B	YADAV	NA			M/S POINEER DYEING P LTD C 28/2	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS037962	Amount for unclaimed and u	500.00	22-NOV-2020
MADHAV	GOSAVI		NILKANTH			VEWNU RL-162 MILAP NAGAR M I	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS075049	Amount for unclaimed and u	250.00	22-NOV-2020
SMITA	TARUNKUMAR	SANGHVI	RUKHMANI NIWAS 1ST FLOOR MA				INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS075050	Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	PRAKASH	LAKHAN	CHHOTALALJI			PIONEER DYEING P LTD C 28/2 MID	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS075054	Amount for unclaimed and u	250.00	22-NOV-2020
DWARIKA	PRASAD	RAM	MURAT		RAM	PIONEER DYEING P LTD C 28/2 MID	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS075055	Amount for unclaimed and u	250.00	22-NOV-2020
DURGA	PRASAD	SHARMA	MADANLAL	SHARMA		C/O RAI KUMAR PROCESSORS (Y)	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS143956	Amount for unclaimed and u	250.00	22-NOV-2020
GAJANAND	SHARMA		SANTLAL	SHARMA		PLOT NO RX 1 SAI SHURSTI CO-OP	INDIA	MAHARASHTRA	DOMBIVALI		421203	PSPS153632	Amount for unclaimed and u	500.00	22-NOV-2020
SONI	RAJA	SATNANI	FIROZ	ISMAIL		P O BOX 12595 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS801569	Amount for unclaimed and u	500.00	22-NOV-2020
M	S	GANESAN	V	RAGHAVAN	PILLAI	P-188 RUWAIHS HOUSING COMPLEX	UNITED ARAB EMIRAT	NA	NA			PSPS801579	Amount for unclaimed and u	500.00	22-NOV-2020
SUSHIL	KUMAR	MOHTA	LAXMAN	CHAKRADEO		PAN CENTURY RUBBER PRODUCTS	MALAYSIA	NA	NA			PSPS801595	Amount for unclaimed and u	500.00	22-NOV-2020
P	R	KRISHNAN	VARGHESE	MATHEW		TAYLOR WOODROW TOWELL COM	OMAN	NA	NA			PSPS801619	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	RAHMATULLA	SIDDIQUI	RATILAL	ZAVVERCHAND	SANGANEE	NAT CO FOR CO-OP INSURANCE P	SAUDI ARABIA	NA	NA			PSPS801645	Amount for unclaimed and u	500.00	22-NOV-2020
RANJANA	GARG		MOHD	SIRAJULLA	SIDDIQUI	C/O SK AGRAWAL INDRAMATA PET	THAILAND	NA	NA			PSPS801646	Amount for unclaimed and u	500.00	22-NOV-2020
SHEKHER	KUMAR	AGRAWAL	N	R		APT NO 0706 7TH FLR SIMPRUG IN	INDONESIA	NA	NA			PSPS801647	Amount for unclaimed and u	500.00	22-NOV-2020
DILIP	KUMAR	AGRAWAL	MR	AURAWA		APT NO 0706 7TH FLOOR SIMPRUG	INDONESIA	NA	NA			PSPS801648	Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	R	D	ISHAVARLAL	C	SHAH	PROJECT ENGINEER P I CONSULT	SAUDI ARABIA	NA	NA			PSPS801650	Amount for unclaimed and u	500.00	22-NOV-2020
BABU	ITYY	THOMAS	L	SH		K N P C MAB REFINERY P O BOX 69	KUWAIT	NA	NA			PSPS801654	Amount for unclaimed and u	500.00	22-NOV-2020
MANUEL	W	DAYAS	THOMAS	ITYY		K N P C MAB MATERIALS & CONTR	UNITED ARAB EMIRAT	NA	NA			PSPS801655	Amount for unclaimed and u	500.00	22-NOV-2020
RAJ	KUMAR	SHARMA	JOGI	RAM	KUNDU	C/O KNPC MAG REFINERY BP 4627	KUWAIT	NA	NA			PSPS801658	Amount for unclaimed and u	500.00	22-NOV-2020
DATTATRAYA	CHANDRAKANT	THAKUR	SHABY	PINTO		DLAYAN KIMBERLY CLARK ARABIA	UNITED ARAB EMIRAT	NA	NA			PSPS801667	Amount for unclaimed and u	500.00	22-NOV-2020
ANTHONY	MENDES		LUCAS	A	SERRAO	SAUDI ARAMCO P O BOX 4282 AL	SAUDI ARABIA	NA	NA			PSPS801671	Amount for unclaimed and u	500.00	22-NOV-2020
DAISAMMA	SCARIA	PLATHOTTATHIL	SHAMSUDDIN	SK	KAKKANAPPALLIL	KAKKANAPPALLIL HOUSE IDAKKAR	INDIA	KERALA	KANJIRAPPALLY	686515		PSPS801685	Amount for unclaimed and u	500.00	22-NOV-2020
RANGANATHAN	SANJAYAN		B	DAVOJI	RAO	ABB ELECTRICALS IND LTD P O BOX	SAUDI ARABIA	NA	NA			PSPS801695	Amount for unclaimed and u	500.00	22-NOV-2020
SYED	MANZOOR	AHMED	PADMANABHAN	RANGANATHAN		ABB ELECTRICALS INDUST LTD P O	SAUDI ARABIA	NA	NA			PSPS801696	Amount for unclaimed and u	500.00	22-NOV-2020
MANHARLAL	RANA		T	P	BALAKRISHNANUNNI	ABB ELECTRICAL INDUSTRIES LTD P	SAUDI ARABIA	NA	NA			PSPS801700	Amount for unclaimed and u	500.00	22-NOV-2020
SEBASTIAN	GOMES		BARTHOLOMEN	D	SA	M O D B A F CAMP OFFICERS MESS	UNITED ARAB EMIRAT	NA	NA			PSPS801718	Amount for unclaimed and u	500.00	22-NOV-2020
AGOSTINHO	DIAS		PETER	GOMES		M O D OFFICERS MESS BAIT AL FAL	UNITED ARAB EMIRAT	NA	NA			PSPS801719	Amount for unclaimed and u	500.00	22-NOV-2020
ANTONINHO	CARLOS	FPINTO	HARIDAS	JIVRAJ	JAWA	LOAY ENTERPRISES P O BOX 146 M	OMAN	NA	NA			PSPS801725	Amount for unclaimed and u	500.00	22-NOV-2020
BALAN	K	AZIZ	AHMED	YAKUBALI		ROOM 36 CAMP ALHUDAIBA CONT	UNITED ARAB EMIRAT	NA	NA			PSPS801755	Amount for unclaimed and u	500.00	22-NOV-2020
LUIS	CARVALHO		NARENDRA	RAY	JOSHI	AIRMECH OMAN P O BOX 2033 RU	OMAN	NA	NA			PSPS801758	Amount for unclaimed and u	500.00	22-NOV-2020
VARGHESE	ABRAHAM	KAKKANAPPALLIL	THIMMAPPA	MALPE		S ARAMCO BOX NO 498 AL WAHA	SAUDI ARABIA	NA	NA			PSPS801776	Amount for unclaimed and u	500.00	22-NOV-2020
SHRIKANT	BHASKAR	BENDRE	P	V	SUBRAMANIAN	RUSAYL INDUSTRIAL ESTATE BOX 2	OMAN	NA	NA			PSPS801799	Amount for unclaimed and u	500.00	22-NOV-2020
ML	MUTHUSAMY		ALI	AHMED	KHAN	ENERGY DEPT QASCO PO 50090 QA	QATAR	NA	NA			PSPS801821	Amount for unclaimed and u	500.00	22-NOV-2020
JACINTO	JOAO	MONTEIRO	BOAVENTURA	ALPHONSO		FOUR FOODS PO BOX 2945 POSTAL	OMAN	NA	NA			PSPS801840	Amount for unclaimed and u	500.00	22-NOV-2020
S	V	THYAGARAJU	GULAM	MOHAMMED	BABU	C/O FERTIL RUWAIHS PO BOX 11881	UNITED ARAB EMIRAT	NA	NA			PSPS801844	Amount for unclaimed and u	500.00	22-NOV-2020
M	M	HAMEEDMON	YEZDI	JEHANGIR		FLOOR MILLS CO PO BOX 50161 DO	QATAR	NA	NA			PSPS801871	Amount for unclaimed and u	500.00	22-NOV-2020
JAGIDSH	RAMA	CHAUDHARI	KARPE	ANANDRAO	RAMRAO	R A POWER STATION OPERATION	QATAR	NA	NA			PSPS801878	Amount for unclaimed and u	500.00	22-NOV-2020
SNEHAL	JOSHI		DINESH	KUMAR	GAUTAM	8-10 DORSET STREET LEICESTER U	UNITED ARAB EMIRAT	NA	NA			PSPS801891	Amount for unclaimed and u	500.00	22-NOV-2020
KARAN	SINGH	DOSI	LATE	HARIDAS	MUKHERJEE	1953 EAGLE POINTE BLOOM FIELD	UNITED STATES OF AN	NA	NA			PSPS801895	Amount for unclaimed and u	500.00	22-NOV-2020
KANAN	BALA	DOSI	SRI	RAJMAL	JOSHI	1953 EAGLE POINTE BLOOM FIELD	UNITED STATES OF AN	NA	NA			PSPS801896	Amount for unclaimed and u	500.00	22-NOV-2020
STANLEY	KARODE		LATESHRAMESHWARPRASAD			P BOX NO 162 CDP SHIFT RAA DOH	QATAR	NA	NA			PSPS801899	Amount for unclaimed and u	500.00	22-NOV-2020
JESSYAMMA	BABU		GOPINATH			P BOX 237 CODE 117 WADI KABIR	OMAN	NA	NA			PSPS801901	Amount for unclaimed and u	500.00	22-NOV-2020
KANKANALA	VENKAT	REDDY	A	PADMANABHAYYA		QAPCO PROJECT DEPT PO BOX 501	QATAR	NA	NA			PSPS801906	Amount for unclaimed and u	500.00	22-NOV-2020
PARAPPURATH	SADANANDAN		K	BALRAM	REDDY	PARAPPURATH SADANANDAN PO B	QATAR	NA	NA			PSPS801907	Amount for unclaimed and u	500.00	22-NOV-2020
GEETA	PRAKASH	ANVERKAR	BALKRISHNA	SAKHARAM	NAIK	C/O DR P R ANVERKAR PO BOX 254	OMAN	NA	NA			PSPS801920	Amount for unclaimed and u	500.00	22-NOV-2020
DR	PRAKASH	RAMCHANDRAAN	DR	P	RANVEKAR	AL-RIMAH MED CENTRE PO BOX 25	UNITED ARAB EMIRAT	NA	NA			PSPS801921	Amount for unclaimed and u	500.00	22-NOV-2020
PRIYA	RAGHUVVEER	SAWANTDESAI	BHAGWANJI	KOTAK		C/O EWBANK INTL CONSULTANT P	OMAN	NA	NA			PSPS801929	Amount for unclaimed and u	500.00	22-NOV-2020
SIDDHARTH	PATEL		KADRODDIN	HISAMODDIN	KAZI	6161 N HOYNE AVENUE APT #106 U	UNITED ARAB EMIRAT	NA	NA			PSPS801939	Amount for unclaimed and u	500.00	22-NOV-2020
DANIEL	JOHN		LATE	R	PADAMANABHAN	KUWAIT INDUSTRIEL MARBLE COM	KUWAIT	NA	NA			PSPS801942	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
TRIUG	PATEL		NA			2ND FLR C/54 GANJAWALA APPT B	INDIA	MAHARASHTRA	MUMBAI		400092 PSPS201946		Amount for unclaimed and u	43.00	22-NOV-2020
NIMESH	SHAH		NA			2ND FLR C/54 GANJAWALA APPT B	INDIA	MAHARASHTRA	MUMBAI		400092 PSPS201947		Amount for unclaimed and u	43.00	22-NOV-2020
DINESH	F	MEHTA	NA			203 RAMESHWAR DARSAN KASTUR	INDIA	MAHARASHTRA	MUMBAI		400092 PSPS201952		Amount for unclaimed and u	43.00	22-NOV-2020
HEMLATA	N	SALIAN	NA			E 12 ARIHANT APT SAIBABA NAGA	INDIA	MAHARASHTRA	MUMBAI		400092 PSPS201962		Amount for unclaimed and u	83.00	22-NOV-2020
KAMLESH	J	PITRODA	NA			B/2/8 PUNITNAGAR NO 1 NR POIS	INDIA	MAHARASHTRA	MUMBAI		400092 PSPS201969		Amount for unclaimed and u	208.00	22-NOV-2020
HYMAVATI	Y		NA			C/O.Y.SHANTARAM, 81,SHANTINIK	INDIA	MAHARASHTRA	MUMBAI		400094 PSPS201979		Amount for unclaimed and u	418.00	22-NOV-2020
KRISHNA	PAKNIKAR		NA			14 MUSSOORIE ANUSHAKTI NAGA	INDIA	MAHARASHTRA	MUMBAI		400094 PSPS201980		Amount for unclaimed and u	43.00	22-NOV-2020
T	CA	VARADHARAJAN	NA			A1/2/302 I O C FLATS SUCHHIDH	INDIA	MAHARASHTRA	MUMBAI		400097 PSPS201984		Amount for unclaimed and u	83.00	22-NOV-2020
RAMESH	PAIDA		NA			C/O M KRISHNA 601 KRISHNA BLD	INDIA	MAHARASHTRA	MUMBAI		400097 PSPS201986		Amount for unclaimed and u	43.00	22-NOV-2020
AMAR	ABHINAV	JAIN	NA			201 BRIJAWASI APT DAFTARY ROAD	INDIA	MAHARASHTRA	MUMBAI		400097 PSPS201987		Amount for unclaimed and u	208.00	22-NOV-2020
NIRMALA	DEVI	DALMIA	DEOKI	NANDAN	DALMIA	B/704 ALICA NAGAR BLDG 6 LOKH	INDIA	MAHARASHTRA	MUMBAI		400101 PPS184162		Amount for unclaimed and u	750.00	22-NOV-2020
RAKESH	MANOHAR	DESAI	NA			102, A WING, BLDG NO.5, GREEN N	INDIA	MAHARASHTRA	MUMBAI		400101 PPS202006		Amount for unclaimed and u	333.00	22-NOV-2020
ANEEES	LATIF	KHAN	LATIF	KHAN		903 ROYAL COURT 9TH FLOOR NXT	INDIA	MAHARASHTRA	MUMBAI		400102 PPS191829		Amount for unclaimed and u	250.00	22-NOV-2020
J	CHELLADURAI		NA			61/11 BRINDABAN THANE W	INDIA	MAHARASHTRA	THANE		400601 PPS202009		Amount for unclaimed and u	43.00	22-NOV-2020
MINAXI	KOTHARI		NA			BLDG NO 87/1 BRINDAVAN SOCIET	INDIA	MAHARASHTRA	THANE		400601 PPS202010		Amount for unclaimed and u	43.00	22-NOV-2020
KAUSHAL	KOTHARI		NA			BLDG NO 87/1 BRINDAVAN SOCIET	INDIA	MAHARASHTRA	THANE		400601 PPS202011		Amount for unclaimed and u	43.00	22-NOV-2020
GEETHA	G		NA			97 A14, BRINDAVAN SOCIETY IOB	INDIA	MAHARASHTRA	THANE		400601 PPS202012		Amount for unclaimed and u	43.00	22-NOV-2020
BEENA	S	RAJADHYAKSHA	NA			308 SHRI GURUKRIPA APPTS NEAR	INDIA	MAHARASHTRA	THANE		400601 PPS202018		Amount for unclaimed and u	43.00	22-NOV-2020
PRERNA	AVINASH	KESKAR	NA			B/16 ASHRAY ANAND PARK THANE	INDIA	MAHARASHTRA	THANE		400601 PPS202019		Amount for unclaimed and u	43.00	22-NOV-2020
RAKESH	TOTLA		NA			A/7 KRIPANIDHI PANCH PAKHARI T	INDIA	MAHARASHTRA	THANE		400602 PPS202022		Amount for unclaimed and u	83.00	22-NOV-2020
KIRAN	KRISHNADAS	DEO	NA			6 MANDAR RAM MARUTI ROAD CR	INDIA	MAHARASHTRA	THANE		400602 PPS202023		Amount for unclaimed and u	43.00	22-NOV-2020
RAMESH	J	DHURI	NA			N M M CO OP SOCIETY BLDG NO 8	INDIA	MAHARASHTRA	THANE		400605 PPS202027		Amount for unclaimed and u	125.00	22-NOV-2020
SAIDA	T	DARUWALA	TAYYEBBHAI	F	DARUWALA	R NO 8 PANNA 2ND FLOOR HIRA P	INDIA	MAHARASHTRA	THANE		400612 PPS2022472		Amount for unclaimed and u	250.00	22-NOV-2020
YUSUF	POONAWALA		NA			A/202 SAI SAROWAR APPARTMENT	INDIA	MAHARASHTRA	THANE		400612 PPS202029		Amount for unclaimed and u	83.00	22-NOV-2020
DIVYA	MATAI		NA			103 KURMANCHAL SECTOR 15 KO	INDIA	MAHARASHTRA	NAVI MUMBAI		400701 PPS202030		Amount for unclaimed and u	125.00	22-NOV-2020
MAYA	PUSHILAL	TAPAN	KUMAR		PUSHILAL	3N 4-8-4 SECTOR 9 VASHI NEW M	INDIA	MAHARASHTRA	NAVI MUMBAI		400703 PPS142880		Amount for unclaimed and u	250.00	22-NOV-2020
JAYASHREE	SHANKAR		NA			6 SAI KRIPA PLOT NO 4, SECTOR 3	INDIA	MAHARASHTRA	NAVI MUMBAI		400703 PPS202033		Amount for unclaimed and u	43.00	22-NOV-2020
SHANKAR	SUNDARAM		NA			6 SAI KRIPA PLOT NO 4 SECTOR 16	INDIA	MAHARASHTRA	NAVI MUMBAI		400703 PPS202037		Amount for unclaimed and u	43.00	22-NOV-2020
ASHVIN	THAKORBHAI	PATEL	NA			SHIV-DARSHAN CO-OP HSG SOCIET	INDIA	MAHARASHTRA	NAVI MUMBAI		400706 PPS202045		Amount for unclaimed and u	43.00	22-NOV-2020
BINDU	HARNISH	SHAH	NA			C/14/104 JAN JYOTI SECTOR NO 6	INDIA	MAHARASHTRA	THANE		401107 PPS202048		Amount for unclaimed and u	43.00	22-NOV-2020
HASUMATI	B	SHAH	NA			C 71 SECTOR 9 4TH ST OM SAINAT	INDIA	MAHARASHTRA	THANE		401107 PPS202051		Amount for unclaimed and u	83.00	22-NOV-2020
TALATI	GAURANG	B	NA			B-306, SHIV SHAKTI APTS ANAND N	INDIA	MAHARASHTRA	THANE		401202 PPS202054		Amount for unclaimed and u	208.00	22-NOV-2020
MUMTABEN	NITINBHAI	AJMELSA	NA			A 6 ZALAWAD DALSHAN OPP MAIE	INDIA	MAHARASHTRA	THANE		401203 PPS202055		Amount for unclaimed and u	83.00	22-NOV-2020
MANJULA	N	DEWALIA	NA			C/O N J DEWALIA BANK OF INDIA	INDIA	MAHARASHTRA	DADARKOLABA		402116 PPS202058		Amount for unclaimed and u	43.00	22-NOV-2020
SHYAMNATH	CHAUDHARY		NA			THE SUPREME INDUSTRIES LTD E 3	INDIA	MAHARASHTRA	PANVEL		410208 PPS037486		Amount for unclaimed and u	500.00	22-NOV-2020
SHYAMNATH	CHAUDHARY		NA			THE SUPREME INDUSTRIES LTD E 3	INDIA	MAHARASHTRA	PANVEL		410208 PPS037486		Amount for unclaimed and u	250.00	22-NOV-2020
KUMAR	DAYARAM	CHABRIA	NA			805 BHAWANI PETH BAGHWANDA	INDIA	MAHARASHTRA	PUNE		411002 PPS202072		Amount for unclaimed and u	43.00	22-NOV-2020
KAMLESH	M	GUJARATHI	NA			760 BUDHWAR PETH PHADKE HAU	INDIA	MAHARASHTRA	PUNE		411002 PPS202073		Amount for unclaimed and u	43.00	22-NOV-2020
MINAXI	PATVEKAR		NA			C/2 ASHWINI SOCIETY BOMBAY PU	INDIA	MAHARASHTRA	PUNE		411005 PPS202076		Amount for unclaimed and u	43.00	22-NOV-2020
ASHOK	PATVEKAR		NA			C/2 ASHWINI SOCIETY BOMBAY PU	INDIA	MAHARASHTRA	PUNE		411005 PPS202077		Amount for unclaimed and u	43.00	22-NOV-2020
BHARGAVI	DALAL		NA			81/A BANER ROAD POONA	INDIA	MAHARASHTRA	PUNE		411007 PPS202080		Amount for unclaimed and u	43.00	22-NOV-2020
ASIT	DALAL		NA			81/A BANER ROAD POONA	INDIA	MAHARASHTRA	PUNE		411007 PPS202081		Amount for unclaimed and u	43.00	22-NOV-2020
P	GOVINDAN	NAIR	NA			G 3 NAVRANGALAM NEAR PENCH	INDIA	MAHARASHTRA	DOMBIVALI		421203 PPS202172		Amount for unclaimed and u	83.00	22-NOV-2020
RAM	DEV	LYADAV	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000149		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	YADAV	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000179		Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	SINGH		PATHAK			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000181		Amount for unclaimed and u	250.00	22-NOV-2020
SATYABHAMA	JANARDHAN	GHODKE	DHAR			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000183		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	PARABE		NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000185		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	GUPTA		NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000195		Amount for unclaimed and u	250.00	22-NOV-2020
GOPAL	ANANT	BHAT	NA			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000199		Amount for unclaimed and u	250.00	22-NOV-2020
RAMINIWAS	SHARMA		J			C/O PIONEER DYEING P LTD C-28/2	INDIA	MAHARASHTRA	DOMBIVALI		421204 PSHP000209		Amount for unclaimed and u	250.00	22-NOV-2020
VASANT	JAGATAP		BAPU	JAGATAP		B 103 GANGA YAMUNA APTS NR A	INDIA	MAHARASHTRA	KALYAN		421301 PPS024047		Amount for unclaimed and u	250.00	22-NOV-2020
DESAI	JANKI	MAHADEV	NA			602 NEW SIYA HSG SOC NR ARCHI	INDIA	MAHARASHTRA	KALYAN		421301 PPS037980		Amount for unclaimed and u	500.00	22-NOV-2020
NAFISA	S	KALYANWALA	SALIM	Y	KALYANWALA	C/O NOMANBHAI HYDERALI SOEB	INDIA	MAHARASHTRA	KALYAN		421301 PPS075075		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	S	MALGI	SHRI	S	RMALGI	34 B KALYAN DHAM ADHARWADI	INDIA	MAHARASHTRA	KALYAN		421301 PPS075091		Amount for unclaimed and u	250.00	22-NOV-2020
FULCHAND	JAIN		SHESMAL			PARVESH METAL MART NEAR VISHI	INDIA	MAHARASHTRA	KALYAN		421301 PPS100903		Amount for unclaimed and u	250.00	22-NOV-2020
RAMKRISHNA	H	SHIMPI	NARENDRA	KUMAR	JAIN	R NO 10 CHAWL NO 5 SIDDHIVINA	INDIA	MAHARASHTRA	KALYAN		421301 PPS127079		Amount for unclaimed and u	250.00	22-NOV-2020
GARGESHRIHARI	GOVIND		BALAKRISHNA			BABAJI BHUVAN NEAR PRAKASH T	INDIA	MAHARASHTRA	KALYAN		421301 PPS129824		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	D	PATEL	HAJARIMAL	U	OSWAL	2/5 SHIV SHAKTI BHUVAN SANTOS	INDIA	MAHARASHTRA	KALYAN		421301 PPS136681		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	GOPALAN	ELINGHIKATIL	E	K	GOPALAN	C/O MR. E. K. GOPALAN ELINGHIK	INDIA	MAHARASHTRA	KALYAN		421301 PPS145697		Amount for unclaimed and u	250.00	22-NOV-2020
E	K	GOPALANELINGH	E		KUNJIMAMAN	GOPAL STORES OAK BAUG VALLIPE	INDIA	MAHARASHTRA	KALYAN		421301 PPS145703		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	DINKAR	BHADANE	DINKAR	P	BHADANE	SATKAR MEN'S PARLOUR VALLIPE	INDIA	MAHARASHTRA	KALYAN		421301 PPS145705		Amount for unclaimed and u	250.00	22-NOV-2020
VISHA	RAJU		RAJU	J	GANDHI	TRUMA CONSTRUCTION III FIRST	INDIA	MAHARASHTRA	KALYAN		421301 PPS147269		Amount for unclaimed and u	1250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MOHAMMED	RAZDAR	KHAN	G	D	KANCHAN	NATIONAL CHEM FERT CO TAREEG	SAUDI ARABIA	NA	NA		PSPS801967		Amount for unclaimed and u	500.00	22-NOV-2020
S	CHANDRA	BOSE	M	K	THOMAS	IBN AL BAYTAR PO BOX 10283 JIC	SAUDI ARABIA	NA	NA		PSPS801973		Amount for unclaimed and u	500.00	22-NOV-2020
M	ABDUL	RAHIM	NA			AL ZAMIL PLASTIC FACTORY P O B	SAUDI ARABIA	NA	NA		PSPS801975		Amount for unclaimed and u	500.00	22-NOV-2020
M	MOHAMMED	SHEREEF	MOHAMMED	ISMAIL		AL ZAMIL PLASTIC FACTORY P O B	SAUDI ARABIA	NA	NA		PSPS801976		Amount for unclaimed and u	500.00	22-NOV-2020
TANWEER	KHALFAY		M	G	JOHN	102 MORJAN COMPLEX BALAJAT S	KUWAIT	NA	NA		PSPS801984		Amount for unclaimed and u	500.00	22-NOV-2020
JOAQUIM	FRANCISCO	JUSTINIANOESTE	C	THOMAS	PAUL	COMMERCIAL BANK OF KUWAIT AL	UNITED ARAB EMIRA	NA	NA		PSPS801993		Amount for unclaimed and u	500.00	22-NOV-2020
J	ANSARI		PALARAMJI			P BOX NO 813 DAMMAM SAUDI AR	SAUDI ARABIA	NA	NA		PSPS801995		Amount for unclaimed and u	500.00	22-NOV-2020
THERESA	LUCY	FERRAO	K	S	A	KMMC PO BOX 78 SAFAT KUWAIT	KUWAIT	NA	NA		PSPS801997		Amount for unclaimed and u	500.00	22-NOV-2020
H	MOHAMED	ALI	JAGDISH	PRASAD		P BOX 457 DAMMAM SAUDI ARAB	SAUDI ARABIA	NA	NA		PSPS802000		Amount for unclaimed and u	500.00	22-NOV-2020
JAGDISH	ALVA	HANEEDA				GARRIER SAUDIARABIA PO BOX 69	SAUDI ARABIA	NA	NA		PSPS802001		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	BALAN		M	BALAGURUSAMY		SAUDI CCZETTE OKAZ STREET PO B	SAUDI ARABIA	NA	NA		PSPS802005		Amount for unclaimed and u	500.00	22-NOV-2020
R	MUTHU	KUMAR	T	R	BALAN	C/O CCFI POST BOX 2462 RIYADH S	SAUDI ARABIA	NA	NA		PSPS802006		Amount for unclaimed and u	500.00	22-NOV-2020
MOHANAN	MADHAVAN		K	ABUBACKER		PO 122 SALALAH SULTANATE OF O	OMAN	NA	NA		PSPS802010		Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMAD	ALAMGIR		K	V	JOHN	NBC POST BOX 1070 SALALAH 211	OMAN	NA	NA		PSPS802013		Amount for unclaimed and u	500.00	22-NOV-2020
JAMES	PAPPY		SYED	AZIZUDDIN		PO BOX NO 209 SALEH ABDULAZIZ	SAUDI ARABIA	NA	NA		PSPS802015		Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	GURUNATH	JIGALUR	V	K	PAPPAY	C/O BURO HAPPLD PO BOX # 341	SAUDI ARABIA	NA	NA		PSPS802016		Amount for unclaimed and u	500.00	22-NOV-2020
VAIDEESWARAN	VISALAKSHI		S	RAMACHADRAN		PO BOX 6612 HAWALLI 32041 HAW	KUWAIT	NA	NA		PSPS802020		Amount for unclaimed and u	500.00	22-NOV-2020
STANLEY	FERNANDEZ		V	K	KRISHNASWAMY	ARAMCO P O BOX 3347 AL-MUNIRI	SAUDI ARABIA	NA	NA		PSPS802032		Amount for unclaimed and u	500.00	22-NOV-2020
VAAARUN	SOOD		M	SYED	MOHAMED	C/O INTERNAL AUDIT DIVISION STA	UNITED ARAB EMIRA	NA	NA		PSPS802047		Amount for unclaimed and u	500.00	22-NOV-2020
R	C	SUDHRMAN	KURIAN	PHILOPOSE		EUROMEDCCHANICAL CO ABUDHA	UNITED ARAB EMIRA	NA	NA		PSPS802058		Amount for unclaimed and u	500.00	22-NOV-2020
WINSTON	FERNANDES	PRABHU	SHREE	A	KMENINLATE	AL HASHAR OF COMPANY P O BOX	OMAN	NA	NA		PSPS802064		Amount for unclaimed and u	500.00	22-NOV-2020
NITI	PATEL		M	M	CHACKO	1201/E 233 ST BRONX NY 10466 U	UNITED STATES OF AN	NA	NA		PSPS802068		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	PATEL		DILIP	PATEL		273 CHESTNUT RIDGE ROAD WOOD	UNITED STATES OF AN	NA	NA		PSPS802069		Amount for unclaimed and u	500.00	22-NOV-2020
DILIP	PATEL		RAOJIHBHAI	PATEL		1201/E 233 ST BRONX NY 10466 U	UNITED STATES OF AN	NA	NA		PSPS802070		Amount for unclaimed and u	500.00	22-NOV-2020
SUBRAMANIAN	VISWANATHAN		K	SANKARAN		P O BOX 525 DUBAI U A E	UNITED ARAB EMIRA	NA	NA		PSPS802113		Amount for unclaimed and u	500.00	22-NOV-2020
MINESH	PATEL		GAURISHANKER	R	YAGNIK	MINESH PATEL 26 NEWTOWN LAN	UNITED STATES OF AN	NA	NA		PSPS802126		Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNAN	PREMKUMAR		NARAYAN	KRISHNA	DIL	MUNA NOOR INC P O BOX 1598 JH	OMAN	NA	NA		PSPS802149		Amount for unclaimed and u	500.00	22-NOV-2020
SHYLA	ABRAHAM		LATE	DIL	MOHDKHAN	C/O P L ABRAHAM SABA & CO P O	QATAR	NA	NA		PSPS802153		Amount for unclaimed and u	500.00	22-NOV-2020
MARGARET	DSOUZA		MR	SUNIL	SETH	OMAN NATIONAL DAIRY PROD CO	OMAN	NA	NA		PSPS802161		Amount for unclaimed and u	500.00	22-NOV-2020
DENZYL	DSOUZA		VIRJI	KHATRI		OMAN NATIONAL DAIRY PROD CO	OMAN	NA	NA		PSPS802167		Amount for unclaimed and u	500.00	22-NOV-2020
SURINDER	KUMAR	NAROAIA	LATE	LOUIS	DSOUZA	P O BOX 2923 RUWI POSTAL CODE	OMAN	NA	NA		PSPS802168		Amount for unclaimed and u	500.00	22-NOV-2020
YOGESH	VALJI	KAPADIA	BODAPUNTI	PRABHA	SHANKAR	C/O KHIMJI GENERAL STORES POS	OMAN	NA	NA		PSPS802170		Amount for unclaimed and u	500.00	22-NOV-2020
VIMAL	RATANSHI	PURECHA	DR	VINOD	KUMARSHIV	C/O WHITE JEWEL ENT P O BOX 61	OMAN	NA	NA		PSPS802172		Amount for unclaimed and u	500.00	22-NOV-2020
SURYANARAYAN	RAJU	PENMETSA	HARGOVIND	L	UDESHI	P O BOX 307 ALHARATHY COMPLE	OMAN	NA	NA		PSPS802175		Amount for unclaimed and u	500.00	22-NOV-2020
JOHNY	CHANDRA	BHAVANKACHUK	LATE	SRI	PLRAJU	JOHNY C K S C 2996 TOYOTA ACCO	OMAN	NA	NA		PSPS802176		Amount for unclaimed and u	500.00	22-NOV-2020
GOKANAPUDY	DEVI	KANYAKUMARI	YOHANNAN	KOCHUKUNJU		P O BOX 644 SEE B/21 OMAN	OMAN	NA	NA		PSPS802177		Amount for unclaimed and u	500.00	22-NOV-2020
VENKAT	SUBRAMANYAM	MANTHA	SUNDER	DAS	GGUPTA	C/O BUSINESS INTERNATIONAL GR	OMAN	NA	NA		PSPS802181		Amount for unclaimed and u	500.00	22-NOV-2020
BHAGWANJI	JETHVA		MULKA	RAJAYYA		C/O K G S P O BOX 19 MUSCAT AR	OMAN	NA	NA		PSPS802185		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	RATANSHI	PURECHA	NARAYANAN	M	P	C/O WHITE JEWEL ENT P O BOX 61	OMAN	NA	NA		PSPS802188		Amount for unclaimed and u	500.00	22-NOV-2020
KIZHAKKEVEETIL	BALAKRISHNAN		LATE	PROMODE	CHANDRADHAR	PO BOX NO 3838 RUWI POSTAL CO	OMAN	NA	NA		PSPS802197		Amount for unclaimed and u	500.00	22-NOV-2020
GEEVARUGHESE	M	DANIEL	VITHALDAS	PRAGI	VED	31 BLUENOSE CRESCENT SCARBOR	CANADA	NA	NA		PSPS802201		Amount for unclaimed and u	500.00	22-NOV-2020
DEENAMMA	GEEVARUGHESE		MR	M	GDANIEL	31 BLUENOSE CRESCENT SCARBOR	CANADA	NA	NA		PSPS802202		Amount for unclaimed and u	500.00	22-NOV-2020
HAREN	RANCHHODDAS	SAMPAT	HAJIMIA	AMIRUDDIN	JUNWLE	OMAN CHEMICAL INDUSTRIES CO	OMAN	NA	NA		PSPS802213		Amount for unclaimed and u	500.00	22-NOV-2020
JAYSHREE	HAREN	SAMPAT	MR	RANCHHODDAS	LSAMPAT	F NO 401 PARKSIDE 2 B RAHEJA ES	INDIA	MAHARASHTRA	MUMBAI	400066	PSPS802214		Amount for unclaimed and u	500.00	22-NOV-2020
DARSHANA	AMIT	MR	HAREN	RSAMPAT		C/O AMIT H VYAS P O BOX 42503	SAUDI ARABIA	NA	NA		PSPS802215		Amount for unclaimed and u	500.00	22-NOV-2020
M	ENAYATHULLAH	KHAN	KARADETH	POULASE	VARGHESE	P O BOX 525 DUBAI U A E	UNITED ARAB EMIRA	NA	NA		PSPS802223		Amount for unclaimed and u	500.00	22-NOV-2020
HOMIYAR	D	PALIWALLA	MOOSA	KHAN		DARVICO POST BOX 10145 JUBAIL	SAUDI ARABIA	NA	NA		PSPS802224		Amount for unclaimed and u	500.00	22-NOV-2020
CYRUS	IRANI		MANILAL	SHIVJI	JAIN	ASIR CENTRAL HOSPITAL P B 34 AB	SAUDI ARABIA	NA	NA		PSPS802233		Amount for unclaimed and u	500.00	22-NOV-2020
KUNNATH	RAVUNIARTH	KISHOREKUMAR	DR	PAUL	JOSEPHVARGHESE	KHIMIT PERMOGLAZE O LIC BOX 2	OMAN	NA	NA		PSPS802269		Amount for unclaimed and u	500.00	22-NOV-2020
DESHPANDE	JAYANT		PURAKKOTTE	MOHAN		PO BOX 196 MINA AL FAHAL POSTA	OMAN	NA	NA		PSPS802296		Amount for unclaimed and u	500.00	22-NOV-2020
JAYANT	DESHPANDE		MANIK	DESPANDE		PO BOX 196 MINA AL FAHAL POSTA	OMAN	NA	NA		PSPS802297		Amount for unclaimed and u	500.00	22-NOV-2020
BERSON	MJ	COUTINHO	SHAIKH	ADAM		AOG/111 C/O PCO LLC PO BOX 81	OMAN	NA	NA		PSPS802303		Amount for unclaimed and u	500.00	22-NOV-2020
SABU	THOMAS		RUDRAPPAA	G	ELAGI	PO BOX 217 TEST DESK Q TEL DDH	QATAR	NA	NA		PSPS802311		Amount for unclaimed and u	500.00	22-NOV-2020
FAYAZUL	HAQUE	BIHARI	K	J	VARAHESE	PO BOX 50001 QAFCO ELECT WOR	QATAR	NA	NA		PSPS802313		Amount for unclaimed and u	500.00	22-NOV-2020
P	I	ABRAHAM	CHIRAVIAL	RAVUNNI	NAIR	SABA & CO PO BOX 431 DOHA QAT	QATAR	NA	NA		PSPS802315		Amount for unclaimed and u	500.00	22-NOV-2020
SHYAM	SUNDRAR	PAUL	SRI	C	MIIYUNNYLATE	TECHNICAL DEPT QASCO PO BOX N	QATAR	NA	NA		PSPS802323		Amount for unclaimed and u	500.00	22-NOV-2020
K	SHANMUGAM		K	V	GKRISHNAN	QAFCO BLP 2 PO BOX 50001 UMM	QATAR	NA	NA		PSPS802329		Amount for unclaimed and u	500.00	22-NOV-2020
SUNIL	KUMAR	SHANMUGAM	KUPPANCHARI			Q TEL PROCUREMENT DEPT PO BO	QATAR	NA	NA		PSPS802330		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	KUNNATHULLY		K	SHAHMUGAM		QATAR STEEL COMPANY MACHINE	QATAR	NA	NA		PSPS802331		Amount for unclaimed and u	500.00	22-NOV-2020
SABU	KURIAN		NA			PO BOX 50001 QATAR FERTILIZER C	UNITED ARAB EMIRA	NA	NA		PSPS802332		Amount for unclaimed and u	500.00	22-NOV-2020
SURENDRA	SHANKARBHAI	PATEL	MAYASAWORA	NARAYANA	RAONAGARAJ	80 RIDGE WOOD ELK GROVE VILLA	UNITED STATES OF AN	NA	NA		PSPS802345		Amount for unclaimed and u	500.00	22-NOV-2020
JOHN	J	ADAVID	LATE	KASHINATH		PO BOX 1694 P C 114 MUTTRAH O	OMAN	NA	NA		PSPS802349		Amount for unclaimed and u	500.00	22-NOV-2020
RAJA	RAMAN	RAVICHANDRAN	ERNEST	DAVID		OUA TRAVEL CENTRE PO BOX 985	OMAN	NA	NA		PSPS802350		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/> <input type="button" value="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)
RAJU	RAMCHANDRA	BIRHADE	RAMCHANDRA	D	BIRHADE	C/O S M RAJE SHIRKE 35 NAVIPETH	INDIA	MAHARASHTRA	JALGAON		425001	PSPS098756	Amount for unclaimed and u	250.00	22-NOV-2020
SUJATA	BHELSEKAR		AJAY		BHELSEKAR	B 4 SANGAM SOCIETY RING ROAD	INDIA	MAHARASHTRA	JALGAON		425001	PSPS098760	Amount for unclaimed and u	250.00	22-NOV-2020
SAMPAT	BAI	KAWADIA	KANTILAL			64 JILHA PETH GANESH WADI NEAR	INDIA	MAHARASHTRA	JALGAON		425001	PSPS104371	Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	KAWADIA		MOTILAL		KAWADIA	64 JILHA PETH GANESH WADI NEAR	INDIA	MAHARASHTRA	JALGAON		425001	PSPS104372	Amount for unclaimed and u	250.00	22-NOV-2020
SMITA	VIJAY	RATHI	VIJAY		JAGANNATH	C/O DR KEDAR THEPADE 23 NUTAN	INDIA	MAHARASHTRA	JALGAON		425001	PSPS108988	Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	VADHAVKAR		SANJAY	D	VADHAVKAR	32 SHAHUNAGAR HOU SOCIETY JAL	INDIA	MAHARASHTRA	JALGAON		425001	PSPS108991	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	BANSILAL	CHORDIYA	BANSILAL		CHORDIYA	130 NAWPETH JALGAON	INDIA	MAHARASHTRA	JALGAON		425001	PSPS115038	Amount for unclaimed and u	250.00	22-NOV-2020
ONKARNATH	P	MUNDADA	M	G	RATHI	AT POST PIMRALA DIST JALGAON	INDIA	MAHARASHTRA	JALGAON		425001	PSPS121307	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	RAMDAS	KHACHNE	RAJENDRA		PRASAD	MOHTA	INDIA	MAHARASHTRA	JALGAON		425001	PSPS129361	Amount for unclaimed and u	500.00	22-NOV-2020
HAJRABANU	MOHSINALI	BOHRA	SEWAK		SINGH	AKASHWANI ROAD ASHOKA APART	INDIA	MAHARASHTRA	JALGAON		425001	PSPS134661	Amount for unclaimed and u	500.00	22-NOV-2020
GOVINDA	G	NEHETE	BOMAN		KAIRASHROO	IRANI	INDIA	MAHARASHTRA	JALGAON		425001	PSPS134929	Amount for unclaimed and u	250.00	22-NOV-2020
SHALIGRAM	P	PATIL	RAJENDRA		KUMAR	SHARMA	INDIA	MAHARASHTRA	JALGAON		425001	PSPS138923	Amount for unclaimed and u	250.00	22-NOV-2020
BHASKAR	PANDHARINATH	PATIL	VIKAS		KHANNA	3 HANUMAN COLONY NEAR MAHA	INDIA	MAHARASHTRA	JALGAON		425001	PSPS139964	Amount for unclaimed and u	250.00	22-NOV-2020
KU	ARCHANA	RAMESHCHANDP	RAMESHCHAND			53 NAVI PETH NEAR SANGLI BANK	INDIA	MAHARASHTRA	JALGAON		425001	PSPS141487	Amount for unclaimed and u	250.00	22-NOV-2020
PRAVINA	N	LALWANI	NIRMAL		CHAND	LALWANI	INDIA	MAHARASHTRA	JALGAON		425001	PSPS141833	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	PRAVIN	SOMANI	PRAVIN		SOMANI	480/1 PARVATI NAGAR NEAR MUN	INDIA	MAHARASHTRA	JALGAON		425001	PSPS143719	Amount for unclaimed and u	250.00	22-NOV-2020
VISHNU	KEWALRAM	PARASWANI	KEWALRAM			336 KANWARANAGAR JALGAON	INDIA	MAHARASHTRA	JALGAON		425001	PSPS149645	Amount for unclaimed and u	500.00	22-NOV-2020
WANI	PRALHAD	VITTHAL	WANI		VITTHAL	VEDU	INDIA	MAHARASHTRA	JALGAON		425001	PSPS150029	Amount for unclaimed and u	500.00	22-NOV-2020
SMITA	LALWANI		MAHENDRA	S	LALWANI	68 KHANDESH MILL SHOPPING CO	INDIA	MAHARASHTRA	JALGAON		425001	PSPS151219	Amount for unclaimed and u	500.00	22-NOV-2020
SMITA	M	LALWANI	MAHENDRA	S	LALWANI	68 KHANDESH MILL SHOPPING CO	INDIA	MAHARASHTRA	JALGAON		425001	PSPS151221	Amount for unclaimed and u	1250.00	22-NOV-2020
TUSHAR	A	DOSHI	ANANTRAI			C/O DOSHI BROTHERS 329 NAVI PE	INDIA	MAHARASHTRA	JALGAON		425001	PSPS152649	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIBHA	PRAFULLA	PATHAK	PRAFULLA		PATHAK	4/1 INDRAPRATHA COLONY NEAR	INDIA	MAHARASHTRA	JALGAON		425001	PSPS156070	Amount for unclaimed and u	250.00	22-NOV-2020
KISHOR	DALU	DHAKE	DHAKE			7 SHYAM SUNDER COLONY NEAR K	INDIA	MAHARASHTRA	JALGAON		425001	PSPS156479	Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	LOTU	PATIL	LOTU		PATIL	C/O P S YEOLE 36 JIVAN NAGAR NE	INDIA	MAHARASHTRA	JALGAON		425001	PSPS156754	Amount for unclaimed and u	500.00	22-NOV-2020
SACHIN	DATTATRAYA	AMALKAR	DATTATRAYA		AMALKAR	C/O BHARAT AMALKAR 1 GANESH	INDIA	MAHARASHTRA	JALGAON		425001	PSPS157289	Amount for unclaimed and u	250.00	22-NOV-2020
VEENA	JOSHI		DINANATH		JOSHI	15 RAM PETH JALGAON M S	INDIA	MAHARASHTRA	JALGAON		425001	PSPS159187	Amount for unclaimed and u	750.00	22-NOV-2020
RUPALI	P	CHAUDHARY	NA			82 JILHA PETH OPP INDIA GARAGE	INDIA	MAHARASHTRA	JALGAON		425001	PSPS160659	Amount for unclaimed and u	500.00	22-NOV-2020
PRASHANT	P	CHAUDHARY	NA			82 JILHA PETH OPP INDIA GARAGE	INDIA	MAHARASHTRA	JALGAON		425001	PSPS160662	Amount for unclaimed and u	500.00	22-NOV-2020
VIJAY	K	WADHWANI	KRIPALDAS			DOSHI BROTHERS 329 NAVI PETH	INDIA	MAHARASHTRA	JALGAON		425001	PSPS160809	Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	YASHVANT	BOROLE	YASHVANT			PATI WADA MEHRUN JALGAON	INDIA	MAHARASHTRA	JALGAON		425001	PSPS172763	Amount for unclaimed and u	500.00	22-NOV-2020
SONAL	JIGAR	DEDHIA	JIGAR		DEDHIA	B-7 VASANTI APPARTMENT SHIVRA	INDIA	MAHARASHTRA	JALGAON		425001	PSPS191889	Amount for unclaimed and u	250.00	22-NOV-2020
VASANTRAO	KESHVRAO	NIKAM	KESHVRAO		GODHA	PATIL	INDIA	MAHARASHTRA	JALGAON		425002	PSPS016467	Amount for unclaimed and u	250.00	22-NOV-2020
PATIL	SAMBHAJI		NAMDEO		PATIL	C/O P J PATIL BEHIND RICH GARDE	INDIA	MAHARASHTRA	JALGAON		425002	PSPS040927	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	NARAYAN	BAGADE	SHALESH	J	PATEL	PRITI APARTMENTS M J COLLEE RD	INDIA	MAHARASHTRA	JALGAON		425002	PSPS115962	Amount for unclaimed and u	250.00	22-NOV-2020
GOVINDA	GIRDHAR	NEHETE	GIRDHAR		NEHETE	UIJWAL APPARTMENT SUYOG COLON	INDIA	MAHARASHTRA	JALGAON		425002	PSPS141957	Amount for unclaimed and u	1250.00	22-NOV-2020
GOVINDA	GIRIDHAR	NEHETE	GIRIDHAR			24 UJWAL APPARTMENT SUYOG CO	INDIA	MAHARASHTRA	JALGAON		425002	PSPS153078	Amount for unclaimed and u	1250.00	22-NOV-2020
GHANSHAM	MANDORE		RAM		NARAYAN	C/O D H MAHAJAN 'SUKHAD' SHAH	INDIA	MAHARASHTRA	JALGAON		425002	PSPS153686	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHKUMAR	KAMLAKAR	JAISWAL	KAMLAKAR			PLOT NO 17 SUKAMAL NEAR SAN	INDIA	MAHARASHTRA	JALGAON		425002	PSPS155030	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	GANGADHAR	KOLHE	GANGADHAR			8 SAMARTH COLONY M J COLLEGE	INDIA	MAHARASHTRA	JALGAON		425002	PSPS163387	Amount for unclaimed and u	500.00	22-NOV-2020
RAIHAN	ASRI		ABDUL		HANNAN	ASRI	INDIA	MAHARASHTRA	JALGAON		425002	PSPS170174	Amount for unclaimed and u	1250.00	22-NOV-2020
KAILASH	BEHADE		NDALE			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON		425003	PSHP000612	Amount for unclaimed and u	500.00	22-NOV-2020
NANDKUMAR	PRAJAPAT		E			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON		425003	PSHP000618	Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	KUMAR	VPATEL	USMAN	T	P	P O BOX 210 SAFAT 13003 KUWAIT	KUWAIT	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMED	ASLAM		OM		PRAKASH	AGARWAL	UNITED ARAB EMIRAT	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
NADEEMULLAH	SAYED		ABDUL		RASHEED	TORVALD KLA VINESS & CO A/S PO	NORWAY	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	PATEL		BABULAL	J	SHAH	PROJECT MANGER TELE COM DEPA	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
JAYANTI	PATEL		JAYANTI		PATEL	PROJECT MANGER TELE COM DEPA	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
BRAJA	GOPAL	PODDER	SRI		NAKULESWAR	DAS	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
R	RAGHAVAN		K		MADHUKAR	RAIHDDHI	SAUDI ARABIA	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	SHARMA		CHELLAPPA		PACKIARAT	BINZAGR INTERNATIONAL TRDGS	SAUDI ARABIA	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
RENU	A	DALMIA	SHAVLI			TOWN HOUSE MOTOR LODGE 285	UNITED STATES OF AM	NA	NA		NA	NA	Amount for unclaimed and u	250.00	22-NOV-2020
LOBO	DENIS	RODOLPH	ALOK	M	DALMIA		OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
MONICA	LEENA		RICHARD		TAURO	SUMTEC P O BOX 8006 ABU DHABI	UNITED ARAB EMIRAT	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
VIKAS	SUDAN		KHALID		MOHAMMED	SALIMBAIG	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
UDAY	VANRAJ	SAMPAT	ARVIND		VIJAYSINH	TOPRANI	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
XAVIER	PEREIRA		A		K	KUMARANNAIR	UNITED ARAB EMIRAT	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
WALTER	MIRANDA		NA			MANNAI TRADING CO C O S P O B	QATAR	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
SAILESH	SURA		BHAGVANDAS			714 HAMPION RD ARCADIA CA 910	PORTUGAL	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
MARZBAN	VASUNA		VRAJIDAS		VAID	MATRAH COLD STORES LLC P O BO	OMAN	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
OM	PARKASH	KHOSLA	LATE	P	PARAMESHDRAPANICK		QATAR	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
MAHOMMED	ALI	SHAIK	K		K	EBRAHIM	INDIA	ANDHRA PRADESH	CUDDAPAH		516004	PSPS802824	Amount for unclaimed and u	500.00	22-NOV-2020
S	JUSTIN	VETHARAJ	MOHAMMED		HUSAIN		SAUDI ARABIA	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020
SRIKANTH	RAMASWAMI		THIAGARAJAN			NO 5 KIPPAK PLACE ST CLAIR NSW	AUSTRALIA	NA	NA		NA	NA	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/> <input type="button" value="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)
RAMACHANDRAN	SUNDERARAJULU		PUKAYIL	MOHAMED	ABDUL	POST BOX NO 6320 DOHA STATE	QATAR	NA	NA		PSPS802850		Amount for unclaimed and u	500.00	22-NOV-2020
GOBIND	MIRPURI		MOHD	SHARFUDDIN	AHSAN	POST BOX NO 4182 DUBAI UAE C/D	UNITED ARAB EMIRAT	NA	NA		PSPS802855		Amount for unclaimed and u	500.00	22-NOV-2020
RAFIQ	AHMED		DIO	NISIO	ASR	RESEARCH ADMINISTRATION KUW	KUWAIT	NA	NA		PSPS802861		Amount for unclaimed and u	500.00	22-NOV-2020
SIVARAM	PILLAI	RAJASEKHARAN		L	JOSEPH	INSTSRUMENT SECTION QAFCO P B	QATAR	NA	NA		PSPS802872		Amount for unclaimed and u	500.00	22-NOV-2020
REBECCA	ABLE	SRAMBICAL	SIVARAMA	PILLAI	M	P O BOX 3385 DOHA QATAR	QATAR	NA	NA		PSPS802873		Amount for unclaimed and u	500.00	22-NOV-2020
CHRISTOPHER	DAVID	SOANS	N	M	VARGHESE	801-70 JEROME CRES HAMILTON C	CANADA	NA	NA		PSPS802883		Amount for unclaimed and u	500.00	22-NOV-2020
ANANDHI	THIRUVENGADAM		ANNAMMA	THOMAS		ARAB INSC E GROUP P O BOX 2699	BAHRAIN	NA	NA		PSPS802889		Amount for unclaimed and u	500.00	22-NOV-2020
QUAYAMALI	Q	BADSHAH	LAWRENCE	NAZARETH		AL OTHMAN EST P O BOX 402 AL K	SAUDI ARABIA	NA	NA		PSPS802907		Amount for unclaimed and u	500.00	22-NOV-2020
K	RAJAGOPAL		ABDUL	GAFOOR	BEHLIM	P & W DEPT SAUDI IRON & STEEL	SAUDI ARABIA	NA	NA		PSPS802910		Amount for unclaimed and u	500.00	22-NOV-2020
JANARDHANAIAH	PUPPALA		SIDDEGOWDA			SWCC P O BOX 15028 AL KHOBAR S	SAUDI ARABIA	NA	NA		PSPS802925		Amount for unclaimed and u	500.00	22-NOV-2020
LAKSHMI	DEVI	GOPINATHAN	GANESAN	SUBRAMANIAN		AL MARAE MODERN EST P O BOX N	UNITED ARAB EMIRAT	NA	NA		PSPS802949		Amount for unclaimed and u	500.00	22-NOV-2020
YASHODABALA	SONAWALE		NILAY	SHAH		C/O NILAY SHAH MUSCAT PHARMA	OMAN	NA	NA		PSPS802976		Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	NAVITBHAI	MODY	SHREYANCE	SHAH		C/O RATAN S MAMA & CO P O BOX	OMAN	NA	NA		PSPS802988		Amount for unclaimed and u	500.00	22-NOV-2020
DHRUTI	MUKESH	MODY	NAVITBHAI	V	MODY	C/O RATAN S MAMA & CO P O BOX	OMAN	NA	NA		PSPS802989		Amount for unclaimed and u	500.00	22-NOV-2020
VINAY	SHAH		RASKLAL	G	SHAH	35 EDMOND STREET EDISON N J US	UNITED STATES OF AM	NA	NA		PSPS803002		Amount for unclaimed and u	500.00	22-NOV-2020
JOSEPH P	FRANCIS J	FERNANDES JOSEPH	JEEVAN	L	SHARMA ABRAHAM	QAFCO UREA I P B 50001 QATAR	QATAR	NA	NA		PSPS803036		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	RIJHWANI		SADANAND	SHINDE		ROOTS CONTC & TRRDG CO PO BO	QATAR	NA	NA		PSPS803047		Amount for unclaimed and u	500.00	22-NOV-2020
SOUPRAMANIEN	SIVAGNANAM		NARAYANA	SHETTY		C/O M/S AL NUSHAR TRDG EST PO	OMAN	NA	NA		PSPS803066		Amount for unclaimed and u	500.00	22-NOV-2020
JAWAHAR	DSOUZA		RATHINAM	SOUPRAMANIEN		DEPT OF ANESTHESIOLOGY SQU H	OMAN	NA	NA		PSPS803100		Amount for unclaimed and u	500.00	22-NOV-2020
ITTICHERIA	P	JUSHVA	RATILAL	K	KOTHARI	SAMAR COLD STORES P O BOX 168	OMAN	NA	NA		PSPS803101		Amount for unclaimed and u	500.00	22-NOV-2020
LAKSHMIKALA	BADHEY		K	C	CHACKO	MUSCAT PHARMACY POST BOX NO	OMAN	NA	NA		PSPS803112		Amount for unclaimed and u	500.00	22-NOV-2020
VAZHOOR	KANNAPPAN	HARIDASAN	CHAMPA	LAL	SANKHLA	3774 WINCHESTER TRAIL MARTINE	UNITED STATES OF AM	NA	NA		PSPS803129		Amount for unclaimed and u	500.00	22-NOV-2020
B	PREMANANDA	SHETTY	ANAND	KUMAR	SITARAMKARDE	P O BOX 1546 CODE 114 JIBROO S	OMAN	NA	NA		PSPS803137		Amount for unclaimed and u	500.00	22-NOV-2020
VAZHOOR	KANNAPPAN	VISWAMBHARAN	NARAYANA	MEMON		CDO PO BOX 949 POST CODE 113	OMAN	NA	NA		PSPS803139		Amount for unclaimed and u	500.00	22-NOV-2020
PARIKSHIT	BHUPENDRA	PANDYA	SEBASTIAN	CARVALHO		P O BOX 1116 CODE NO 114 MUTTI	OMAN	NA	NA		PSPS803141		Amount for unclaimed and u	500.00	22-NOV-2020
MANIT	NARANG		K	K	MALHOTRA	C/O KHIMJI RAMDAS P O B 19 MUS	OMAN	NA	NA		PSPS803149		Amount for unclaimed and u	500.00	22-NOV-2020
ABRAHAM	K	JACOB	SANJIVA			E 34 SHASTRI NAGAR MEERUT UP	SAUDI ARABIA	NA	NA		PSPS803158		Amount for unclaimed and u	500.00	22-NOV-2020
SHRIKANT	THEPADE		ING	PAWAR		M E W ACCOUNTS PO BOX 41 DOH	QATAR	NA	NA		PSPS803170		Amount for unclaimed and u	500.00	22-NOV-2020
BANWARILAL	PRAJAPAT		RAO	BORSE		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000624		Amount for unclaimed and u	500.00	22-NOV-2020
DEELIPKUMAR	AGARWAL		HARI			THE SUPREME INDUSTRIES LTD D-3	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000631		Amount for unclaimed and u	500.00	22-NOV-2020
VENKATESH	IYANGAR		WAL			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000633		Amount for unclaimed and u	500.00	22-NOV-2020
NANDKISHOR	RAMRAO	RAJPOT	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000634		Amount for unclaimed and u	500.00	22-NOV-2020
VYANKATRAO	ZIBAL	KHADE	HMINARAYAN	DALAL		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000648		Amount for unclaimed and u	500.00	22-NOV-2020
CHANBALI	BIRBAL	YADAV	WANI			SUPREME INDUSTRIES LTD D-101 N	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000663		Amount for unclaimed and u	250.00	22-NOV-2020
NANA	BAPU	SURYAVANSHI	TIL			THE SUPREME IND LTD D-101 M I	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000682		Amount for unclaimed and u	250.00	22-NOV-2020
DAGADU	SHRAVAN	CHAUDHARI	UDHARI			C/O THE SUPREME IND LTD D-101	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000708		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	ZIDARU	DHALAL	ANT	KATKAR		C/O THE SUPREME IND LTD D-101	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000739		Amount for unclaimed and u	250.00	22-NOV-2020
N	KRISHN	KUTTY	MA			C/O THE SUPREME IND LTD D-101	INDIA	MAHARASHTRA	JALGAON	425003	PSHP000743		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	DAS	SWAMI	LKER			C/O ADHUNIK PLASTIC IND P LTD V	INDIA	MAHARASHTRA	JALGAON	425003	PSHP002223		Amount for unclaimed and u	250.00	22-NOV-2020
DNYANESHWAR	SALUNKE		KH			C/O ADHUNIK PLASTIC & IND P LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP002224		Amount for unclaimed and u	500.00	22-NOV-2020
CHAGAN	T	DUSANE	TUKARAM	DUSANE		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSHP002467		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	BABURAO	MARATHE	BABURAO	YADAO	MARATHE	CITY PALACE AYODHYA NAGAR OL	INDIA	MAHARASHTRA	JALGAON	425003	PSPS016470		Amount for unclaimed and u	250.00	22-NOV-2020
M	K	SHARMA	NA			C/O TATIA INDUSTRIES E 15 MIDC	INDIA	MAHARASHTRA	JALGAON	425003	PSPS020167		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	O	AGARWAL	NA			C/O THE SUPREME INDS LTD D 101	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038228		Amount for unclaimed and u	250.00	22-NOV-2020
N	K	PRAJAPAT	NA			C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038257		Amount for unclaimed and u	500.00	22-NOV-2020
C	B	YADAV	NA			C/O THE SUPREME IND LTD D 101	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038284		Amount for unclaimed and u	500.00	22-NOV-2020
SIDHARATH	SONAWANE		NA			AT SUPREME INDUSTRIES LTD JALG	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038307		Amount for unclaimed and u	500.00	22-NOV-2020
NANDKISHOR	BORNARE		SHRI	RAM	BORNARE	MAHARASHTRA JALGAON	INDIA	MAHARASHTRA	JALGAON	425003	PSPS038284		Amount for unclaimed and u	500.00	22-NOV-2020
VAJUDEO	DAYARAM	CHAUDHARI	DAYARAM	CHAUDHARI		SUPREME INDUSTRIAL LIMITED PLC	INDIA	MAHARASHTRA	JALGAON	425003	PSPS040998		Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	PATIL		RAMDAS	UKHARDO	PATIL	C/O SUPREME INDUSTRIES LTD D-3	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041002		Amount for unclaimed and u	500.00	22-NOV-2020
JITENDRA	BADGUJAR		PANDITRAO	NATTHO	BADGUJAR	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041010		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESH	DHUMAL		RAMESH	NARAYAN	DHUMAL	C/O SUPREME INDUSTRIES LTD D 10	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041037		Amount for unclaimed and u	250.00	22-NOV-2020
BHANUDAS	KHUTE		EKANATH	KHUTE		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041042		Amount for unclaimed and u	500.00	22-NOV-2020
BANWARILAL	PRAJAPAT		PANNALALI	PRAJAPAT		THE SUPREME INDUSTRIES LTD D-3	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041046		Amount for unclaimed and u	500.00	22-NOV-2020
LAXMAN	PATIL		MAHARU	PATIL		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041047		Amount for unclaimed and u	500.00	22-NOV-2020
NAND	KUMAR	PRAJAPAT	SHRI	FATEHCHAND	PRAJAPAT	OLD MEHARUN ROAD ISHWAR COL	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041052		Amount for unclaimed and u	500.00	22-NOV-2020
RATNAKAR	SHIMPI		PRABHAKAR	SHIMPI		C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041053		Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	ZIPRU	DALAL	ZIPRU	NARAYAN	DALAL	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041053		Amount for unclaimed and u	500.00	22-NOV-2020
YASHAWANT	BHAGWAT	KOLHE	BHAGWAT	GOMA	KOLHE	C/O THE SUPREME INDUSTRIES LTD	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041070		Amount for unclaimed and u	250.00	22-NOV-2020
NANA	BAPU	SURYAVANSHI	BAPU	SHANKAR	SURAYAVANSHI	THE SUPREME INDUSTRIES LTD D 1	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041092		Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH	RAJARAM	SONAVANE	RAJARAM	H	SONWANE	C/O SUPREME INDUSTRIES LTD D 3	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041094		Amount for unclaimed and u	250.00	22-NOV-2020
KAILASCHANDRA	BEHEDE		MADHUKAR	BEHEDE		C/O SUPREME INDUSTRIES LTD D-3	INDIA	MAHARASHTRA	JALGAON	425003	PSPS041105		Amount for unclaimed and u	250.00	22-NOV-2020
						THE SUPREME INDUSTRIES LTD D-3	INDIA	MAHARASHTRA	JALGAON	425003	PSPS100915		Amount for unclaimed and u	250.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ASHIQ	BHAI	MERCHANT	SULTAN	ALI		JAWAHAR ENG CO SHIVAJI RD DON	INDIA	MAHARASHTRA	BHUSAWAL	425408	PSPS093991		Amount for unclaimed and u	250.00	22-NOV-2020
MAFATLAL	SHAH		BHICHAND			C/O MUKESH TRADERS TILAK RD N	INDIA	MAHARASHTRA	BHUSAWAL	425412	PSPS075277		Amount for unclaimed and u	250.00	22-NOV-2020
DIPAK	UTTAM	SONAWANE	BHUPAL	CHANDRA	DUTTA	C/O S R PATIL CHIRANJIV HOSP OP	INDIA	MAHARASHTRA	BHUSAWAL	425412	PSPS128537		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPENDER	SINGH	SHEKHAWAT	BHANWAR	SINGH	SHEKHAWAT	STATION MASTER VILL & PO CHINC	INDIA	MAHARASHTRA	BHUSAWAL	425417	PSPS156509		Amount for unclaimed and u	500.00	22-NOV-2020
BHARTIBEN	AMRUTLAL	SHAH	MUSAJI	MULLA		NEHRU ROAD A/P NAWAPUR DIST	INDIA	MAHARASHTRA	BHUSAWAL	425418	PSPS086321		Amount for unclaimed and u	250.00	22-NOV-2020
JAVARILAL	SHANTILAL	KOTHARI	NA			AT POST GANDHALI TAL AMALNER	INDIA	MAHARASHTRA	BHUSAWAL	425420	PSPS164856		Amount for unclaimed and u	250.00	22-NOV-2020
JAVRILAL	SHANTILAL	KOTHARI	SHANTILAL	KOTHARI		AT POST GANDHALI TAL AMALNER	INDIA	MAHARASHTRA	BHUSAWAL	425420	PSPS189907		Amount for unclaimed and u	500.00	22-NOV-2020
LAKHICHAND	TULASHIRAM	TALELE	REKHA	LAKHICHAND	TALELE	3 B NAMRATA NAGAR AT PO FAIZP	INDIA	MAHARASHTRA	BHUSAWAL	425501	PSPS016478		Amount for unclaimed and u	250.00	22-NOV-2020
MILIND	G	KULKARNI	G	KULKARNI		SUPARI HANUMAN ROAD RAMESH	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS016454		Amount for unclaimed and u	250.00	22-NOV-2020
SHILPA	MUTHA		PRAKASHCHAND	MUTHA		6 AHINSANAGAR JAGNA ROAD AUR	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS027108		Amount for unclaimed and u	250.00	22-NOV-2020
MUKRAM	KHAN		GULAM	GHOUS	KHAN	AURANGABAD HOSPITAL CITY CHO	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS093995		Amount for unclaimed and u	250.00	22-NOV-2020
JAWAHAR	SOMANI		LALCHAND	SOMANI		C/O LALCHAND SRINIWAS GANDHI	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS098767		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITRI	KHATOD		SURESH	KHATOD		KHATOD NIVAS GULMANDI AURAN	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS113767		Amount for unclaimed and u	500.00	22-NOV-2020
MANIK	LAXMANRAO	JADHAV	VASANT	GOVIND	PANSE	8 LAXMINARAYAN APARTMENT NE	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS138743		Amount for unclaimed and u	250.00	22-NOV-2020
SWATI	SURESH	KABRA	SURESH	KABRA		48 VENKATESH NAGAR OPP SE HIG	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS141299		Amount for unclaimed and u	250.00	22-NOV-2020
BALAPRASAD	RAMKISHAN	ZANWAR	RAMKISHAN	B	ZANWAR	SEETA SADAN BEHIND DR P S PATIL	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS153283		Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	KARWA		J	K	KARWA	STEADY GROWTH SECURITIES 41-1	INDIA	MAHARASHTRA	AURANGABAD	431001	PSPS170778		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	ARVIND	SAPRE	NA			C/O DR A B SAPRE 23 BUILDERS SO	INDIA	MAHARASHTRA	AURANGABAD	431002	PSPS006295		Amount for unclaimed and u	500.00	22-NOV-2020
GIRISH	D	JAHAGIRDAR	DATTATRAYA			113 KAMLA NANDANVAN COLONY	INDIA	MAHARASHTRA	AURANGABAD	431002	PSPS151270		Amount for unclaimed and u	500.00	22-NOV-2020
SUBHASH	RAMRAO	HAJARE	KEDIA			C/O B A UBALE C-3 PLOT NO 73 TO	INDIA	MAHARASHTRA	AURANGABAD	431003	PSHP002355		Amount for unclaimed and u	1250.00	22-NOV-2020
UMA	PATIL		UDAY	V	PATIL	SAMARTH 216-A BHAKTINAGAR N-	INDIA	MAHARASHTRA	AURANGABAD	431003	PSPS072696		Amount for unclaimed and u	250.00	22-NOV-2020
SANDHYA	BHAGVAN	UBALE	BHAGVAN	A	UBALE	73 C3 TOWN CENTRE CIDCO AURAN	INDIA	MAHARASHTRA	AURANGABAD	431003	PSPS100917		Amount for unclaimed and u	250.00	22-NOV-2020
Y	S	MATHUR	MATHUR			PLOT NO 501 N-3 UTTARYAN CI	INDIA	MAHARASHTRA	AURANGABAD	431003	PSPS153105		Amount for unclaimed and u	750.00	22-NOV-2020
KAMALKISHORE	R	MALPANI	YANAN			A-2 SURABHI APARTMENTS JYOTI N	INDIA	MAHARASHTRA	AURANGABAD	431005	PSHP001046		Amount for unclaimed and u	500.00	22-NOV-2020
KUSUM	PATHAK		SAKHARAM			19 MAHAVEER NAGAR SHAHANOO	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS016484		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	PATHAK		SAKHARAM			19 MAHAVEER NAGAR SHAHANOO	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS016485		Amount for unclaimed and u	250.00	22-NOV-2020
AVINASH	DESHMUKH		NA			LONIKAR NIWAS OPP HOTEL NAND	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS075316		Amount for unclaimed and u	250.00	22-NOV-2020
SHEETAL	ATTAL		PRAKASHCHANDRA	ATTAL		SPHOORTI 5-6-24 NEW OSMANPUR	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS104394		Amount for unclaimed and u	250.00	22-NOV-2020
RAMPRASHAD	BANG		BHAGIRATH			17 SUSHIL SOCIETY SHREYA NAGAR	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS109013		Amount for unclaimed and u	250.00	22-NOV-2020
LAKSHMI	R	IYER	RAMESH	V	IYER	TWIN BUNGLOW NO 22 PRATAP N	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS111606		Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	NAGORI		BHAGWAN	DAS	BHATTAR	FLAT 14 SUVARNA APTS SAHAKAR	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS120137		Amount for unclaimed and u	500.00	22-NOV-2020
MAMATA	R	SAHU	ATISH	KUMAR	BERA	FLAT NO C-1038 3RD FLOOR ACHA	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS138403		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	SHANTILAL	BAKLIWAL	SHANTILAL	BAKLIWAL		LALDEEP APARTMANT PLOT NO 96	INDIA	MAHARASHTRA	AURANGABAD	431005	PSPS142433		Amount for unclaimed and u	750.00	22-NOV-2020
AMIT	JAYANTILAL	GANATRA	NA			C/O HARIDAS THAKARSI & CO NEW	INDIA	MAHARASHTRA	JALNA	431203	PSHP003183		Amount for unclaimed and u	500.00	22-NOV-2020
PHOOLCHAND	BHAKKAD		BHARILAL	BHAKKAD		BHAKKAD BUNGLOW S R P F ROAD	INDIA	MAHARASHTRA	JALNA	431203	PSPS016488		Amount for unclaimed and u	250.00	22-NOV-2020
SUPARNA	YELAMANCHILI		NA			201 ASHIANA APTS A C GUARDS HY	INDIA	TELANGANA	HYDERABAD	500004	PSPS202324		Amount for unclaimed and u	43.00	22-NOV-2020
VIPARNA	YELAMANCHILI		NA			201 ASHIANA APTS A C GUARDS HY	INDIA	TELANGANA	HYDERABAD	500004	PSPS202325		Amount for unclaimed and u	43.00	22-NOV-2020
APARNA	YELAMANCHILI		NA			201 ASHIANA APTS A C GUARDS HY	INDIA	TELANGANA	HYDERABAD	500004	PSPS202326		Amount for unclaimed and u	43.00	22-NOV-2020
RAJYALAKSHMI	JOGI		NA			H NO 11-6-840, FLAT NO 106, JYOT	INDIA	TELANGANA	HYDERABAD	500004	PSPS202327		Amount for unclaimed and u	43.00	22-NOV-2020
M	SRIRAMULU		NA			F 23 SRISAIRUPA APTS 11 S 453 R	INDIA	TELANGANA	HYDERABAD	500004	PSPS202328		Amount for unclaimed and u	43.00	22-NOV-2020
M	ANNAPURNA		NA			TRUSTOC CONSULTANTS 102 BALA	INDIA	TELANGANA	HYDERABAD	500004	PSPS202329		Amount for unclaimed and u	125.00	22-NOV-2020
MOHAMMED	BASHA		NA			H NO 8-1-402/435 MINI GULSHAN	INDIA	TELANGANA	HYDERABAD	500008	PSPS203000		Amount for unclaimed and u	43.00	22-NOV-2020
VASANTHA	S	BHATT	NA			PLOT NO 1 - BALAJI ENCLAVE TRAN	INDIA	TELANGANA	HYDERABAD	500009	PSPS202331		Amount for unclaimed and u	168.00	22-NOV-2020
ANJANEYULU	PARA		NA			H NO 4 56 FERAZGUDA BOWENPA	INDIA	TELANGANA	HYDERABAD	500011	PSPS202333		Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	KRISHNA	CHAVA	NA			6-3-788/A/9 DURGANANAGAR COL	INDIA	TELANGANA	HYDERABAD	500016	PSPS202338		Amount for unclaimed and u	208.00	22-NOV-2020
LAKSHMI	CHAVA		NA			6-3-788/A/9 DURGANANAGAR COL	INDIA	TELANGANA	HYDERABAD	500016	PSPS202339		Amount for unclaimed and u	208.00	22-NOV-2020
CHAVA	KESHAV	RAO	NA			6-3-788/A/9 DURGANANAGAR COL	INDIA	TELANGANA	HYDERABAD	500016	PSPS202340		Amount for unclaimed and u	208.00	22-NOV-2020
PRAMILA	KOMARINA		NA			A-510 SHANTIBAGH APARTMENTS	INDIA	TELANGANA	HYDERABAD	500016	PSPS202341		Amount for unclaimed and u	208.00	22-NOV-2020
SRIHARI	KOMARINA		NA			11 VIDYUT TOWERS I BEGUMPET H	INDIA	TELANGANA	HYDERABAD	500016	PSPS202343		Amount for unclaimed and u	208.00	22-NOV-2020
MAHESH	REDDY		NA			6 7 SRINIVASA TOWERS BEGUMPE	INDIA	TELANGANA	HYDERABAD	500016	PSPS202346		Amount for unclaimed and u	83.00	22-NOV-2020
S	SUBBA		NA			H NO 6-3-788/A-15 DURGANAGAR	INDIA	TELANGANA	HYDERABAD	500016	PSPS202348		Amount for unclaimed and u	43.00	22-NOV-2020
K	K	SUBRAHMANYAN	NA			1 8 74/5 CHIKKADPALLY HYDERABA	INDIA	TELANGANA	HYDERABAD	500020	PSPS202359		Amount for unclaimed and u	43.00	22-NOV-2020
P	SUBRAYA	APAI	NA			1ST FLOOR SRI RAGHAVENDRA NILA	INDIA	TELANGANA	HYDERABAD	500027	PSPS202369		Amount for unclaimed and u	43.00	22-NOV-2020
VEERA	NARAYANA	KETHINENI	NA			3 4 526/16 BARKATPURA HYDERAB	INDIA	TELANGANA	HYDERABAD	500027	PSPS202371		Amount for unclaimed and u	208.00	22-NOV-2020
VENKATESWARA	RAO	NARLA	NA			12-2-709/A-23 KAROLBAGH NEAR	INDIA	TELANGANA	HYDERABAD	500028	PSPS202373		Amount for unclaimed and u	418.00	22-NOV-2020
REDDY	D	B	NA			64 MIGH MEHDIPATNAM HYDERAB	INDIA	TELANGANA	HYDERABAD	500028	PSPS202375		Amount for unclaimed and u	418.00	22-NOV-2020
VEDAVATHI	REDDY	D	NA			64 MIGH MEHDIPATNAM HYDERAB	INDIA	TELANGANA	HYDERABAD	500028	PSPS202376		Amount for unclaimed and u	418.00	22-NOV-2020
V	RAJA	RAJESWARI	NA			PLOT NO 148 PADMANABHA NGR	INDIA	TELANGANA	HYDERABAD	500028	PSPS202377		Amount for unclaimed and u	418.00	22-NOV-2020
JAMUNA	DEVI	KANCHI	NA			NO 58 POLICE QTRS SHANTHI NAG	INDIA	TELANGANA	HYDERABAD	500028	PSPS202381		Amount for unclaimed and u	43.00	22-NOV-2020
VANTAGE	INVESTMENTS	PVT LTD	NA			202 2ND FLOOR AMRUTHA ESTATE	INDIA	TELANGANA	HYDERABAD	500029	PSPS202385		Amount for unclaimed and u	1458.00	22-NOV-2020
RATHNAKAR	YADA		NA			ROOM NO 214 II FLOOR 3-5-890 P	INDIA	TELANGANA	HYDERABAD	500029	PSPS202386		Amount for unclaimed and u	418.00	22-NOV-2020
KRISHNA	RAO		NA			113 PARAS CHAMBERS 3 S 890 HIM	INDIA	TELANGANA	HYDERABAD	500029	PSPS202388		Amount for unclaimed and u	43.00	22-NOV-2020
UNNI	KRISHNAN		NA			112 PARAS CHAMBERS 3 S 890 HIM	INDIA	TELANGANA	HYDERABAD	500029	PSPS202389		Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
GEETHA	U	KRISHNAN	NA			112 PARAS CHAMBERS 3 5 890 HIM	INDIA	TELANGANA	HYDERABAD		500029	PSPS202390	Amount for unclaimed and u	83.00	22-NOV-2020
SUNIL			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202391	Amount for unclaimed and u	83.00	22-NOV-2020
SIVARAN			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202392	Amount for unclaimed and u	83.00	22-NOV-2020
SRINIVAS			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202393	Amount for unclaimed and u	83.00	22-NOV-2020
GOVIND			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202394	Amount for unclaimed and u	83.00	22-NOV-2020
MAHENDER			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202395	Amount for unclaimed and u	83.00	22-NOV-2020
RAJENDER			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202396	Amount for unclaimed and u	83.00	22-NOV-2020
ANAND			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202397	Amount for unclaimed and u	83.00	22-NOV-2020
RAVI			NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202398	Amount for unclaimed and u	83.00	22-NOV-2020
RAVINDER	KISHAN		NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202399	Amount for unclaimed and u	83.00	22-NOV-2020
PREM	KUMAR		NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202400	Amount for unclaimed and u	83.00	22-NOV-2020
SRI	RAM		NA			201 SWETHA APARTMENTS 3 6 523	INDIA	TELANGANA	HYDERABAD		500029	PSPS202401	Amount for unclaimed and u	83.00	22-NOV-2020
JAMUNA			NA			114 PARAS CHAMBERS 3-5-890 HIM	INDIA	TELANGANA	HYDERABAD		500029	PSPS202402	Amount for unclaimed and u	83.00	22-NOV-2020
P	SARVESH		NA			113 PARAS CHAMBERS 35 890 HIM	INDIA	TELANGANA	HYDERABAD		500029	PSPS202403	Amount for unclaimed and u	43.00	22-NOV-2020
KALYANI	KATTA		NA			SHISHIR AGARWAL 112 113 PARAS	INDIA	TELANGANA	HYDERABAD		500029	PSPS202404	Amount for unclaimed and u	168.00	22-NOV-2020
RAMA	LAKSHMI		NA			SHISHIR AGARWAL 112 113 PARAS	INDIA	TELANGANA	HYDERABAD		500029	PSPS202405	Amount for unclaimed and u	208.00	22-NOV-2020
PALAKURTI	VENKATESWARA	PRASAD	NA			ANURAG HIG 237 BHEL RAMACHA	INDIA	TELANGANA	HYDERABAD		500032	PSPS202409	Amount for unclaimed and u	208.00	22-NOV-2020
SHOBHA	KIRAN	SHAH	NA			C/O KARVY COMPUTERSHARE P LT	INDIA	TELANGANA	HYDERABAD		500034	PSPS188842	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	VUYYURU		NA			8-2-682/B/5 ROAD NO 12, BANJAR	INDIA	TELANGANA	HYDERABAD		500034	PSPS202416	Amount for unclaimed and u	5.00	22-NOV-2020
MAKI	REDDY	VIJAYALAKSHMI	NA			PLOT NO 869 - ROAD NO 45 JUBILE	INDIA	TELANGANA	HYDERABAD		500034	PSPS202418	Amount for unclaimed and u	418.00	22-NOV-2020
SUBRAMANYESW	REDDY	MV	NA			PLOT NO 869 - ROAD NO 45 JUBILE	INDIA	TELANGANA	HYDERABAD		500034	PSPS202419	Amount for unclaimed and u	418.00	22-NOV-2020
V	S	KISHOREBABU	RISHI	PRAKASH		B/K 238 # 08 - 207 BUKIT BATOK E	SINGAPORE	NA	NA			PSPS803414	Amount for unclaimed and u	500.00	22-NOV-2020
KANUBHAI	CHUNILAL	SHAH	ARVIND	JAMNADAS	SAKJANI	509-56TH ST WEST NEW YORK N J	UNITED STATES OF AM	NA	NA			PSPS803421	Amount for unclaimed and u	500.00	22-NOV-2020
VISHWANATHAM	MALLESSERI	KALATHIL	BAVOO	K		D P DEPT P I C PO BOX 26730 M	BAHRAIN	NA	NA			PSPS803424	Amount for unclaimed and u	500.00	22-NOV-2020
VIRENDRA	KUMAR	JAIN	MR	MOHAMMED	ABDULHAMEED	OMAN AVIATION (INF & COMP) P O	OMAN	NA	NA			PSPS803431	Amount for unclaimed and u	500.00	22-NOV-2020
BERNARD	RODRIGUES		NA			QASCO BOX 50090 DOHA QATAR	QATAR	NA	NA			PSPS803453	Amount for unclaimed and u	500.00	22-NOV-2020
RAMACHANDRAE	YENNEHOLE		T	PURUSHOTHAM	KINI	MUNA NOOR INC P O BOX 1598 JIB	OMAN	NA	NA			PSPS803476	Amount for unclaimed and u	500.00	22-NOV-2020
PRASANNA	G	DESAI	PANAMPILLIKATTIL	CHATHUNNY	KRISHNAN	412-350 ALTON TOWERS CIRCLE SC	CANADA	NA	NA			PSPS803483	Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYA	KUMAR	CHANDROTH	LATE	BONAVENTURE	NEWDONSA	QACSO MACHINES SHOP P B NO 50	QATAR	NA	NA			PSPS803493	Amount for unclaimed and u	500.00	22-NOV-2020
V	JACOB	T	A			ELECTROMAN L C P O BOX 82 P O	OMAN	NA	NA			PSPS803495	Amount for unclaimed and u	500.00	22-NOV-2020
CHAMPAK	LAL	JAMNADASPATEL	M	K	GEORGE	NEAR DANA HOTEL P O BOX 1542 U	UNITED STATES OF AM	NA	NA			PSPS803501	Amount for unclaimed and u	500.00	22-NOV-2020
TAHIR	ALI	KAHAN	K	J	POULOSE	P O BOX 2019 RUWI 112 MUSCAT	OMAN	NA	NA			PSPS803505	Amount for unclaimed and u	500.00	22-NOV-2020
IUMARU	SHAH		JIENDRA	N	TOLIA	P O BOX NO 3415 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA			PSPS803508	Amount for unclaimed and u	500.00	22-NOV-2020
DIPAK	G	PATEL	PIYUSHBHAI	PATEL		POST BOX NO 32315 413 CHAKWAL	ZAMBIA	NA	NA			PSPS803514	Amount for unclaimed and u	500.00	22-NOV-2020
PATEL	DIPAK	GUNVANTLAL	GIRDHAR	BHAI		DUNKIN DONUTS 521 WEST 23RD S	UNITED STATES OF AM	NA	NA			PSPS803515	Amount for unclaimed and u	500.00	22-NOV-2020
SANDIP	KUMAR	GUNVANTLAL	GUNVANTLAL			DUNKIN DONUTS 521 WEST 23RD S	UNITED STATES OF AM	NA	NA			PSPS803516	Amount for unclaimed and u	500.00	22-NOV-2020
SHRIKANT	ADMANE		MALLIKARJUNA	RAO	RACHAKONDA	PO BOX 50090 UMM SAID DOHA Q	QATAR	NA	NA			PSPS803524	Amount for unclaimed and u	500.00	22-NOV-2020
PARAMESWARAN	DEVADAS		LATE	ALPHONSE	LIGOURYMORAS	41 ALBA P O BOX 570 MANAMA BA	UNITED ARAB EMIRAT	NA	NA			PSPS803530	Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	MURLIDHAR	BHATIA	RAJEEV	BHATT		C/O CIVIL AVIATION AFFAIRS P O B	BAHRAIN	NA	NA			PSPS803540	Amount for unclaimed and u	500.00	22-NOV-2020
S	SUNDARRAJ		CRUZ	ANTONY		P O BOX NO 9202 INST SECTION AH	KUWAIT	NA	NA			PSPS803542	Amount for unclaimed and u	500.00	22-NOV-2020
P	V	RADHAKRISHNAN	LATE	DIAGO	JADADSOUZA	OPERATIONS ENGINEER ELECTRICI	BAHRAIN	NA	NA			PSPS803544	Amount for unclaimed and u	500.00	22-NOV-2020
MICHAEL	PEREIRA	M	BALAKRISHNAN			C/O S PINTO P O BOX 6938 22080	KUWAIT	NA	NA			PSPS803547	Amount for unclaimed and u	500.00	22-NOV-2020
N	DEVARAJU	KAUNDAR	LATE	SHRI	SHIVSHANKERLAL	POST BOX 7450 FAHAHEEL ZIP COG	KUWAIT	NA	NA			PSPS803549	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRA	KANTA	RAHEJA	MR	ELAPULLY	HARIHARANMAHADEVA	AD-15 MANSAROVAR APTT DWAR	INDIA	DELHI	NEW DELHI		110075	PSPS803552	Amount for unclaimed and u	500.00	22-NOV-2020
GREGORIO	OLIVEIRA	DACOSTA	SHRI	S	KSURANA	C/O UNIVERSAL SHIPPING & TECH	BAHRAIN	NA	NA			PSPS803574	Amount for unclaimed and u	500.00	22-NOV-2020
D	SEKAR	F	DACUSTA			ASSUMAN GARDENS ROAD NO 286	BAHRAIN	NA	NA			PSPS803575	Amount for unclaimed and u	500.00	22-NOV-2020
SURESH	RAJE	PUNJARAM	SHIVRAM	GAIKWAD		P O BOX 32442 ISA TOWN STATE O	BAHRAIN	NA	NA			PSPS803586	Amount for unclaimed and u	500.00	22-NOV-2020
ANTONIO	PIEADADE	VAZ	SHALINI	JAGADISH		P O BOX 18373 FARWANIA HOSPIT	KUWAIT	NA	NA			PSPS803594	Amount for unclaimed and u	500.00	22-NOV-2020
TEJWANT	SINGH	BEHPAL	RAM	LOOK		E K KANOO W LL P BOX 119 BAHR	BAHRAIN	NA	NA			PSPS803599	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	SAIFEE	LUNAWADI	C	M	MATHUNNY	P O BOX 5011 MANAMA BAHRAIN	UNITED ARAB EMIRAT	NA	NA			PSPS803601	Amount for unclaimed and u	250.00	22-NOV-2020
RAMASWAMY	IYER	KANNAN	PANCHANAN	PATEL		SCE ALBA 42 BOX 570 MANAMA BA	BAHRAIN	NA	NA			PSPS803608	Amount for unclaimed and u	500.00	22-NOV-2020
RAGHAVENDRA			K	MAHADEVA	IYER	HEAD OF PROCESS CONTROL ALBA	UNITED ARAB EMIRAT	NA	NA			PSPS803613	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDAN	GOSWAMI		PHIROZE	B	SARKARI	HONGKONG BANK OBU P O BOX S	BAHRAIN	NA	NA			PSPS803619	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNAN	RANGASWAMY		EDUR	POLTVALA		P O BOX 1238 MANAMA GOVERN	BAHRAIN	NA	NA			PSPS803629	Amount for unclaimed and u	500.00	22-NOV-2020
REV	FR	ABRAHAMMANIK	K	RAMAN	AYANGAR	ST PETERS CHURCH PO BOX 20417	BAHRAIN	NA	NA			PSPS803633	Amount for unclaimed and u	500.00	22-NOV-2020
VINOD	HUKERIKAR		RICARDE	M	MITCHELL	P O BOX 33890 BAHRAIN	BAHRAIN	NA	NA			PSPS803639	Amount for unclaimed and u	500.00	22-NOV-2020
SOCORRIANA	REMI	DACOSTA	LALCHAND	PAHILWANI		C/O UNIVERSAL SHIPPING & TECH	BAHRAIN	NA	NA			PSPS803642	Amount for unclaimed and u	500.00	22-NOV-2020
KURUVILLA	PUTHEN	ABRAHAM	GERGORIO	OLIVEIRA	DACOSTA	AWAL PRINTING PRESS P O BOX 74	BAHRAIN	NA	NA			PSPS803643	Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	RAHMAN	MUKRI	A	P	ABRAHAM	GIB P O BOX 1017 MANAMA BAHR	BAHRAIN	NA	NA			PSPS803644	Amount for unclaimed and u	500.00	22-NOV-2020
VARGHESE	THOTTAYATTU	CHACKO	KUNADI	SUDARSHAN	REDDY	PO BOX NO 24963 NAVAL BASE BD	BAHRAIN	NA	NA			PSPS803649	Amount for unclaimed and u	500.00	22-NOV-2020
A	V	DHANASEKHARAN	GHEEVARGHESE	OONNUNNY		P O BOX 26827 ADLIYA BAHRAIN	BAHRAIN	NA	NA			PSPS803654	Amount for unclaimed and u	500.00	22-NOV-2020
T	JEYASEELAN		T	RAGHURAMAN		CODE NO 32 POWER ALBA P O BO	BAHRAIN	NA	NA			PSPS803673	Amount for unclaimed and u	500.00	22-NOV-2020
USHA	RAJASEKHARAN		M	S	KRISHNASWAMY	AL AHLI CONTRACTING CO P O BO	BAHRAIN	NA	NA			PSPS803678	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
COMANDUR	RAMAKRISHNA	RAJAPETRAJAGO	NA			RAJAPET RAJAGOPALAN 8 2 540/2	INDIA	TELANGANA	HYDERABAD	500034	PSPS202437		Amount for unclaimed and u	43.00	22-NOV-2020
LATA	KOLLI		NA			8-2-268/A/2/19 ROAD NO 3 BANIA	INDIA	TELANGANA	HYDERABAD	500034	PSPS202442		Amount for unclaimed and u	43.00	22-NOV-2020
A	SEERVADAM		NA			16 2 738/4/1 SBI COLONY ASMANG	INDIA	TELANGANA	HYDERABAD	500036	PSPS202453		Amount for unclaimed and u	43.00	22-NOV-2020
VENUGOPAL	KODAKALLA		NA			D 76 IDPL COLONY BALANAGAR TO	INDIA	TELANGANA	HYDERABAD	500037	PSPS202456		Amount for unclaimed and u	43.00	22-NOV-2020
SIVARAMAKRISHN	VELAGAPUDI		NA			FLAT NO.303, KRISHNA ENCLAVE, F	INDIA	TELANGANA	HYDERABAD	500038	PSPS202457		Amount for unclaimed and u	83.00	22-NOV-2020
SUBBA	REDDY	LR	NA			502, 'LAASYA', POOJITHA ESTATES	INDIA	TELANGANA	HYDERABAD	500038	PSPS202458		Amount for unclaimed and u	418.00	22-NOV-2020
VUYURU	SUDHEER		NA			252/3RT S R NAGAR HYDERABAD,	INDIA	TELANGANA	HYDERABAD	500038	PSPS202459		Amount for unclaimed and u	833.00	22-NOV-2020
NAGENDRAMMA	MUPPARAJU		NA			93 MIGH APHB COLONY MOULAAL	INDIA	TELANGANA	HYDERABAD	500040	PSPS202469		Amount for unclaimed and u	418.00	22-NOV-2020
TIRUPATI	SWAMY	MUPPARAJU	NA			93 MIGH APHB COLONY MOULAAL	INDIA	TELANGANA	HYDERABAD	500040	PSPS202470		Amount for unclaimed and u	625.00	22-NOV-2020
SATYANARAYANA	YENUGULA		NA			B 151 A G S STAFF QTRS HYDERABA	INDIA	TELANGANA	HYDERABAD	500045	PSPS202476		Amount for unclaimed and u	43.00	22-NOV-2020
JAYALAKSHMI	YUNUGULA		NA			B 151 A G S STAFF QTRS HYDERABA	INDIA	TELANGANA	HYDERABAD	500045	PSPS202477		Amount for unclaimed and u	43.00	22-NOV-2020
BHUMAIAH	THOUTI		NA			C/O. SUDARSHAN H NO. 1-7-131/3	INDIA	TELANGANA	HYDERABAD	500048	PSPS202484		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRA	SEKHARA	RAOPARUCHURI	NA			VENKAT INVESTMENTS 106-A KEER	INDIA	TELANGANA	HYDERABAD	500073	PSPS202493		Amount for unclaimed and u	43.00	22-NOV-2020
RAMASHEELA	B	SHETTY	NA			C/O B C SHETTY MERBANC INDIA L	INDIA	TELANGANA	HYDERABAD	500084	PSPS202498		Amount for unclaimed and u	83.00	22-NOV-2020
B	K	SRINIVAS	NA			5 1 744/2 HOTEL MANASA BANK S	INDIA	TELANGANA	HYDERABAD	500195	PSPS202500		Amount for unclaimed and u	43.00	22-NOV-2020
MOHAN	DESHPANDE		NA			HNO 23-6-764 BELA CHANDULAL H	INDIA	TELANGANA	HYDERABAD	500265	PSPS202501		Amount for unclaimed and u	43.00	22-NOV-2020
HEMLATA	DESHPANDE		NA			HNO 23-6-764 BELA CHANDULAL H	INDIA	TELANGANA	HYDERABAD	500265	PSPS202502		Amount for unclaimed and u	43.00	22-NOV-2020
KAMALA	LAKSHMI	MANIKONDA	NA			625/1 RAIL NILAYAM COLONY SECU	INDIA	TELANGANA	HYDERABAD	500371	PSPS202504		Amount for unclaimed and u	168.00	22-NOV-2020
NAGESWARA	RAO	DK	NA			H.NO 1-1-724/2/3,PADMAJA APART	INDIA	TELANGANA	HYDERABAD	500380	PSPS202505		Amount for unclaimed and u	208.00	22-NOV-2020
PINNEPALLI	PARAMESH		NA			1-1-403/C/8, GANDHI NAGAR HYDE	INDIA	TELANGANA	HYDERABAD	500380	PSPS202514		Amount for unclaimed and u	83.00	22-NOV-2020
NARSIAH	KARENGLE		NA			1/A POTTI SIRAMULU NAGAR HYDE	INDIA	TELANGANA	HYDERABAD	500457	PSPS202520		Amount for unclaimed and u	208.00	22-NOV-2020
RAMACHANDRA	REDDY	K	NA			6-3-887/2 RAJBHAVAN ROAD SOMA	INDIA	TELANGANA	HYDERABAD	500482	PSPS202528		Amount for unclaimed and u	208.00	22-NOV-2020
B	SRINIVAS	RAO	NA			FLAT NO 11 DHRUV APTS BHARNI	INDIA	TELANGANA	HYDERABAD	500594	PSPS202537		Amount for unclaimed and u	43.00	22-NOV-2020
P	NAGESVARA	RAO	NA			PLOT NO.25, SUBRAHMANYANAGA	INDIA	TELANGANA	HYDERABAD	500659	PSPS202542		Amount for unclaimed and u	43.00	22-NOV-2020
LAKSHMI	K		NA			PLOT NO 102 SRIRAMAKRISHNA PL	INDIA	TELANGANA	HYDERABAD	500660	PSPS202547		Amount for unclaimed and u	208.00	22-NOV-2020
VENKATASREE	RAMACHANDRA	MURTHYK	NA			PLOT NO 11 58H VENKATRAO II CO	INDIA	TELANGANA	HYDERABAD	500660	PSPS202551		Amount for unclaimed and u	43.00	22-NOV-2020
LAXMI	NAGAR	RAJESWARISREE	NA			H.NO.18-52, KAMALA NAGAR, NEA	INDIA	TELANGANA	HYDERABAD	500660	PSPS202553		Amount for unclaimed and u	43.00	22-NOV-2020
BASAVESWARA	RAO	KALLURI	NA			LIG 651 KPH B COLONY KUKATPALL	INDIA	TELANGANA	HYDERABAD	500872	PSPS202554		Amount for unclaimed and u	43.00	22-NOV-2020
JAYASHREE	SURAPANENI		NA			W/O S VENKATA RAMANA, SRI RAM	INDIA	TELANGANA	HYDERABAD	500873	PSPS202555		Amount for unclaimed and u	625.00	22-NOV-2020
VENKATA	RAMANA	SURAPANENI	NA			SRI RAMA APARTMENTS,OPP 8-3-9	INDIA	TELANGANA	HYDERABAD	500873	PSPS202556		Amount for unclaimed and u	418.00	22-NOV-2020
RAMA	DEVI	P	NA			8-3-320/1/5 YELLAREDDY GUDA H	INDIA	TELANGANA	HYDERABAD	500873	PSPS202561		Amount for unclaimed and u	208.00	22-NOV-2020
VAYUNANDANA	RAO	AKKINENI	NA			8 3 167/D/170 KALYAN NAGAR HYD	INDIA	TELANGANA	HYDERABAD	500890	PSPS202572		Amount for unclaimed and u	168.00	22-NOV-2020
MADAN	GOPALRAO	SARIPALLI	NA			NAVA BHARAT FERRO ALLOYS LTD	INDIA	TELANGANA	VIKARABAD	501507	PSPS202573		Amount for unclaimed and u	418.00	22-NOV-2020
SUDHAKAR	REDDY	YALAKA	NA			NAVABHARAT FERRO ALLOYS LTD	INDIA	TELANGANA	VIKARABAD	501507	PSPS202574		Amount for unclaimed and u	43.00	22-NOV-2020
RAJIAH	PALAKURTY		NA			A-149 C R TOWNSHIP ADILABAD	INDIA	TELANGANA	ADILABAD	504003	PSPS202578		Amount for unclaimed and u	43.00	22-NOV-2020
SHARAD	PARWAL		NA			A-4 VIVEKANAND COLONY KHETRI	INDIA	TELANGANA	MANCHIRIYAL	504216	PSPS177263		Amount for unclaimed and u	1250.00	22-NOV-2020
SHESHAGIRI	RAO	DEVARAJU	NA			QRNO A 291 POST FERTILIZER CITY	INDIA	TELANGANA	PEDDA PALLI	505210	PSPS202587		Amount for unclaimed and u	43.00	22-NOV-2020
D	M	RAVIPRASAD	NA			435 EXCISE COLONY WARANGAL A	INDIA	TELANGANA	WARANGAL	506010	PSPS202600		Amount for unclaimed and u	43.00	22-NOV-2020
KAILASAM	PEDDI		NA			C/O KAILASH PEDDI ADE C/O CHIEF	INDIA	TELANGANA	WARANGAL	506010	PSPS202601		Amount for unclaimed and u	43.00	22-NOV-2020
VIJAYA	L		NA			W/O RAMULU HNO 4-170 LAXMID	INDIA	TELANGANA	KOTHAGUDEM	507106	PSPS202622		Amount for unclaimed and u	43.00	22-NOV-2020
DAYAKAR	REDDY	KEESARA	NA			HIGH SCHOOL ROAD PALONCHA	INDIA	TELANGANA	BHADRACHALAM	507115	PSPS202623		Amount for unclaimed and u	43.00	22-NOV-2020
DHARMESH	CHALASANI		NA			N F A LTD SIIL CAMPUS POST KH	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202634		Amount for unclaimed and u	43.00	22-NOV-2020
PAKYARA	HASSAINAR		T	A		P O BOX 1779 C/O THE KANOO GR	UNITED ARAB EMIRAT	NA	NA		PSPS803733		Amount for unclaimed and u	500.00	22-NOV-2020
MARY	JOSEPH	KOIPRAYIL	LATE	A	SHRI	FLAT 12 BLDG 361 ROAD 2905 MA	BAHRAIN	NA	NA		PSPS803740		Amount for unclaimed and u	500.00	22-NOV-2020
AHMED	YOUSUF	ALLANA	JOSEPH	ABRAHAM	ABRAHAM	ARABIAN TRADING EST POST BOX	UNITED ARAB EMIRAT	NA	NA		PSPS803741		Amount for unclaimed and u	500.00	22-NOV-2020
ANAND	PAL	SINGHGREWAL	YUSUF	ABDULLA	ALLANA	A A NASS FALLON LAUNDRY P O	BAHRAIN	NA	NA		PSPS803742		Amount for unclaimed and u	500.00	22-NOV-2020
CHAVANICKAMA	THOMAS	GEORGE	RAM	T	SHANAN	GULF AIR MATERIALS DIVISION P	BAHRAIN	NA	NA		PSPS803746		Amount for unclaimed and u	500.00	22-NOV-2020
K	S	VIJAYAKUMAR	CHACKO	GEORGE		MANAGER BUSINESS LAND P O	BAHRAIN	NA	NA		PSPS803747		Amount for unclaimed and u	500.00	22-NOV-2020
SUDALAI	ACHARY	RAMAN	KUCHIPUDI	VENKATA	RAMAN	LDPE PLANT QAPCO P O BOX 5013	UNITED ARAB EMIRAT	NA	NA		PSPS803762		Amount for unclaimed and u	500.00	22-NOV-2020
RANJAN	M	JASANI	JULIAN	D	SOUZA	NO 10 MACARTHY STREET ILLUPEJ	NIGERIA	NA	NA		PSPS803771		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	SAHNI		LATE	MAURICE	PINTO	P O BOX 219 POSTAL CODE 117	OMAN	NA	NA		PSPS803779		Amount for unclaimed and u	500.00	22-NOV-2020
YOGESH	BHAI	BPATEL	SADASHIVA	SHETTY		4541 E ROBERT E LEE STREET PHO	UNITED STATES OF AM	NA	NA		PSPS803784		Amount for unclaimed and u	500.00	22-NOV-2020
VARADARAJULU	LOKANATH		MOHAMMAD	ABOUL	MAJEED	C/O KANOO TRAVEL AGENCY P O	SAUDI ARABIA	NA	NA		PSPS803793		Amount for unclaimed and u	500.00	22-NOV-2020
MANIAN	POOSAPPADI		THENUMKAL	VARGHESE		BAHWAN TRAVEL AGENCIES P O	BAHRAIN	NA	NA		PSPS803795		Amount for unclaimed and u	500.00	22-NOV-2020
PURUSHOTTAM	DAS	SAGRAWAL	P	P	DURTIALAGARAJA	BOR/152 R P D O PO BOX 81 MUSC	OMAN	NA	NA		PSPS803796		Amount for unclaimed and u	500.00	22-NOV-2020
ADRIAN	ARANHA		RAJESH	SHAH		PO BOX 2495 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS803799		Amount for unclaimed and u	500.00	22-NOV-2020
FARIDA	MOHD	IQBALDHANSE	RENCHI	MATHEW		C/O BAHRINAN JEWELLERY CENTRE	BAHRAIN	NA	NA		PSPS803805		Amount for unclaimed and u	500.00	22-NOV-2020
GIRIJA	PRASAD		MOHD	IQBAL	ABDULLADHANSE	P O BOX 26270 HIGH COMPUTERS	UNITED ARAB EMIRAT	NA	NA		PSPS803806		Amount for unclaimed and u	500.00	22-NOV-2020
LIZZY	JACOB		JACOB	ALIBUQUERQUE		OMAN EXPRESS AGENCY P B NO	23 OMAN	NA	NA		PSPS803815		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	B	JOG	DURAI	RAJ	NAIDU	ABB ARESCON E C MAIN OFFICE	PC BAHRAIN	NA	NA		PSPS803817		Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH			BALWANT	RAO	SIQO	PHC AL ARDA AL ARDA (GIZAN) SA	SAUDI ARABIA	NA	NA		PSPS803818		Amount for unclaimed and u	500.00	22-NOV-2020
NTINKUMAR	MAGANLAL	SHETH	P	F	POVO	ETHIO TRADINE AL FAREIDI STREET	UNITED ARAB EMIRAT	NA	NA		PSPS803822		Amount for unclaimed and u	500.00	22-NOV-2020
DIPAK	SHAH		NA			42 CANNING CRESCENT WOODGR	UNITED KINGDOM	NA	NA		PSPS803823		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00				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	0.00				Sum of interest on application money due for refund	0.00
Sum of application money due for refund	0.00				Redemption amount of preference shares	0.00
Sales proceed for fractional shares	0.00				<input type="button" value="Validate"/> <input type="button" value="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)
HASUMATI	SHAH		PRAVIN	CHANDRA	SHAH	42 CANNING CRESCENT WOODGR	UNITED KINGDOM	NA	NA		PSPS803824		Amount for unclaimed and u	500.00	22-NOV-2020
ALKA	GULATI		PRAVIN	CHANDRA	SHAH	95-SCARLE ROAD NEAR EAWNG R	UNITED KINGDOM	NA	NA		PSPS803825		Amount for unclaimed and u	500.00	22-NOV-2020
N	NIRANJAL	LAL	H	MANJAYYA	HEGDE	N R SANGHI STATE ELECTRICITY DE	QATAR	NA	NA		PSPS803857		Amount for unclaimed and u	500.00	22-NOV-2020
SANGHI	N	R	NIRANJAN			STATE ELECTRICITY DEPARTMENT #	QATAR	NA	NA		PSPS803858		Amount for unclaimed and u	500.00	22-NOV-2020
SEVTI	DEVI	SANGHI	NIRANJAN	LAL		STATE ELECTRICITY DEPARTMENT #	QATAR	NA	NA		PSPS803860		Amount for unclaimed and u	500.00	22-NOV-2020
SANGHI	S	D	N	R	SANGHI	STATE ELECTRICITY DEPARTMENT #	QATAR	NA	NA		PSPS803861		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRAKANT	K	PATEL	N	R	SANGHI	5279 PALASKY HIGHWAY MARINE I	INDIA	DELHI	NEW DELHI		PSPS803862		Amount for unclaimed and u	500.00	22-NOV-2020
BIJOY	NARAYAN	ROY	NANUBHAI	M	NAIK	UREA PROCESS P I C POST BOX NO	KUWAIT	NA	NA		PSPS803879		Amount for unclaimed and u	500.00	22-NOV-2020
RAJAKUMARI	DIVI		P		PARUSURAMAIVER	C/O D M RAO PO BOX 2560 SAFAT	UNITED ARAB EMIRAT	NA	NA		PSPS803888		Amount for unclaimed and u	500.00	22-NOV-2020
MADHUSUDANA	RAO	DIVI	MADHUSUDHANA	RAO		PO BOX 2560 SAFAT KUWAIT	UNITED ARAB EMIRAT	NA	NA		PSPS803889		Amount for unclaimed and u	500.00	22-NOV-2020
JOSEPH	ANTONY		MOHAMMED	CHAND	KHAN	B-306, MANTRI CLASSIC S T BED LA	INDIA	KARNATAKA	BANGALORE	560034	PSPS803892		Amount for unclaimed and u	500.00	22-NOV-2020
GURUVACHAN	SINGH	JUBBAL	WILLIAM	LEWIS		KUWAIT FLOUR MILLS & BAKERIES	KUWAIT	NA	NA		PSPS803896		Amount for unclaimed and u	250.00	22-NOV-2020
DHAN	PRAKASH	RASTOGI	LUKOSE	KOLAVELIC		C/O ELECTRICAL CONT TRAD CO P	KUWAIT	NA	NA		PSPS803907		Amount for unclaimed and u	500.00	22-NOV-2020
MANUEL	C	JRODRIGUES	ABDUL	LALTF	MUKADAM	PO BOX 17125 KHALDIYA KUWAIT	KUWAIT	NA	NA		PSPS803912		Amount for unclaimed and u	500.00	22-NOV-2020
SATYA	SAYEE	BABUDIVI	HISSAMUDDIN	BAQER		C/O D M RAO PO BOX 2560 SAFAT	KUWAIT	NA	NA		PSPS803917		Amount for unclaimed and u	500.00	22-NOV-2020
RAJ	VARDHAN	SINGH	SUBBIAH			PO BOX 30473 DIRAZ BAHRAIN	BAHRAIN	NA	NA		PSPS803925		Amount for unclaimed and u	500.00	22-NOV-2020
PARITHMOOTIL	ABRAHAM	CHERIAN	MEPPURATHU	GEORGE	NINAN	MARITIME INDUSTRIAL SERVICES C	BAHRAIN	NA	NA		PSPS803931		Amount for unclaimed and u	500.00	22-NOV-2020
KOSHYKUTTY	PANICKER		GEORGE	K	P	AHMADIS INDUSTRIES P O BOX 34	BAHRAIN	NA	NA		PSPS803949		Amount for unclaimed and u	500.00	22-NOV-2020
N	DHANASEKARAN		MAHADEV	SHAH		P O BOX 616 MANAMA BAHRAIN	UNITED ARAB EMIRAT	NA	NA		PSPS803957		Amount for unclaimed and u	500.00	22-NOV-2020
VASUDEVARAO	KADIYALA		G	GOVINDA	MARAR	CONSULT BIOCHEMIST PATHOLOG	BAHRAIN	NA	NA		PSPS803960		Amount for unclaimed and u	500.00	22-NOV-2020
SASIKALA	DEVI	KURASA	THOMAS			W/O LAKSHMANARAO KURASA ALI	INDIA	DELHI	NEW DELHI		PSPS803973		Amount for unclaimed and u	500.00	22-NOV-2020
T	M	JAYAPRAKASH	CEDRIC	PASSANHA		AL AHLIA INS CO PO BOX 5282 MA	BAHRAIN	NA	NA		PSPS803979		Amount for unclaimed and u	500.00	22-NOV-2020
NAMBAKAM	SUMATHI		P	R	MADHAVAN	C/O N RAVI PS-4 NORTH FIELD QG	QATAR	NA	NA		PSPS803990		Amount for unclaimed and u	500.00	22-NOV-2020
SYED	MOHAMMAD	MASOOD	VADILAL	N	THAKKAR	C/O DUBAI FASHIONS P O BOX 273	BAHRAIN	NA	NA		PSPS803985		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	K	PATEL	CHANDRASHEKAR	AMIN		ROUTE II KEMPS TEXAS	INDIA	DELHI	NEW DELHI		PSPS804011		Amount for unclaimed and u	500.00	22-NOV-2020
KISHORE	I	ROY	MUKESH	KRISHINCHAND	NAVANI	M/S YATEEM AIRCONDITIONING P	UNITED ARAB EMIRAT	NA	NA		PSPS804015		Amount for unclaimed and u	500.00	22-NOV-2020
RAJEEV	KAUSHIK		ARAJ	KALYAN		53 APLIN WAY ISLE WORTH 4 RJ M	UNITED KINGDOM	NA	NA		PSPS804020		Amount for unclaimed and u	500.00	22-NOV-2020
SHREERANG	SUBHASH	GUPTA	TARACHAND	KAUSHIK		DECOTEC INTERNATIONAL LTD PO	UNITED ARAB EMIRAT	NA	NA		PSPS804021		Amount for unclaimed and u	500.00	22-NOV-2020
SANT	LAL		JIWAN	RAM		LECTURER GOVERNMENT COLLEGE	INDIA	RAJASTHAN	RATANGARH	331507	PSPS146493		Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	SHANKAR	SHARMA	RUPARAM	SHARMA		C/O PAREEK TRADING CO NEAR LA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS153770		Amount for unclaimed and u	250.00	22-NOV-2020
AMITA	DEVI	BIHANI	ANANDILAL	BIHANI		C/O JAICHANDLAL NANDKISHORE	INDIA	RAJASTHAN	RATANGARH	331507	PSPS162277		Amount for unclaimed and u	500.00	22-NOV-2020
HARLAL	SINGH	JHURIA	KESHARI	SINGH	JHURIA	C/O H S JHURIA LECTURER NEAR K	INDIA	RAJASTHAN	RATANGARH	331507	PSPS166325		Amount for unclaimed and u	500.00	22-NOV-2020
HANUMAN	DUTT	SHARMA	DURGA	DUTT	SHARMA	C/O M P SHARMA ADVOCATE NEAR	INDIA	RAJASTHAN	RATANGARH	331507	PSPS189198		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	SONI	HANS	RAJ	SONI		S/O HANS RAJ SONI NAYA BAZAR S	INDIA	RAJASTHAN	RATANGARH	331507	PSPS189603		Amount for unclaimed and u	750.00	22-NOV-2020
VINAT	MOHAN	JANGID	SH	DEEP	CHANDJANGID	DEEPAK STEEL P C B KESAMNE STA	INDIA	RAJASTHAN	RATANGARH	331507	PSPS192559		Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVIRPRASAD	TAPRIA		TULSIRAMIJI	TAPRIA		MADANLAL TULSIRAM TAPRIA PO S	INDIA	RAJASTHAN	RATANGARH	331517	PSPS041558		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	R	DAGA	A			RAM KUMAR PRAMANAND PO SRI	INDIA	RAJASTHAN	RATANGARH	331803	PSHP001292		Amount for unclaimed and u	750.00	22-NOV-2020
JAIWANTI	BHATIA		SHYAM	BHATIA		C/O JYOTSNA BHATIA BANK OF BA	INDIA	RAJASTHAN	RATANGARH	331803	PSPS009628		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	BHATIA		R	BHATIA		C/O JYOTSNA BHATIA BANK OF BA	INDIA	RAJASTHAN	RATANGARH	331803	PSPS009629		Amount for unclaimed and u	250.00	22-NOV-2020
KESHAR	DEVI	JANGIR	SHEOKARAN	JANGIR		BANK OF BARODA SRIDUNGAR GA	INDIA	RAJASTHAN	RATANGARH	331803	PSPS041889		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	DEV	CHANDAK	NANDLAL	CHANDAK		C/O N K CHANDAK STATE BANK OF	INDIA	RAJASTHAN	RATANGARH	331803	PSPS050984		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRATAN	BALDEVA		AMAR	CHAND		POST SRI DUNGARG HARH BIGGAB	INDIA	RAJASTHAN	RATANGARH	331803	PSPS159919		Amount for unclaimed and u	1250.00	22-NOV-2020
SHANKARLAL	SABOO		T			C/O BAIJ NATH SASOO SUBASH CH	INDIA	RAJASTHAN	SIKAR	332001	PSHP001401		Amount for unclaimed and u	1250.00	22-NOV-2020
JAGAN	SINGH	SEHRAWAT	SURAJ	BHAN	SINGH	SUB JAGAN SINGH SEHRAWAT VPO	INDIA	RAJASTHAN	SIKAR	332001	PSPS050991		Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	DEVI	BIDAWATKA	MAHENDAR	KUMAR	BIDAWAT	C/O SANWAR MAL SHREE RAM SUB	INDIA	RAJASTHAN	SIKAR	332001	PSPS050993		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	MATHUR		AVNISH	MATHUR		NEAR RAMILA GROUND MAHA MA	INDIA	RAJASTHAN	SIKAR	332001	PSPS050995		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILENDRA	KUMAR	JALAN	P	JALAN		GOVIND NIWAS WARD NO 39 BEHI	INDIA	RAJASTHAN	SIKAR	332001	PSPS142975		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	LAL	MEENA	RANG	LAL	MEENA	C/O SHRI ARUN TIWARI NEAR GOV	INDIA	RAJASTHAN	FATEHPUR RAJASTHAN	332001	PSPS156764		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNARAYAN	JOSHI		BRJMOHAN	JOSHI		FATEHPURI GATE PO LACHMANG	INDIA	RAJASTHAN	FATEHPUR RAJASTHAN	332311	PSPS009634		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHWAR	LAL	VARMA	NAVIN	PRAKASH	VARMA	JR ACCOUNTANT VILLAGE & POST	INDIA	RAJASTHAN	FATEHPUR RAJASTHAN	332601	PSPS051024		Amount for unclaimed and u	250.00	22-NOV-2020
GEEETA	DEVI	PARWAL	MOHANLAL	PARWAL		C/O LADHU RAM RAM NATH PARW	INDIA	RAJASTHAN	SIKAR	332701	PSPS051025		Amount for unclaimed and u	250.00	22-NOV-2020
BAJRANG	LAL	GUPTA	JAGDISH	PARSAD	GUPTA	C/O SINGHAL BROTHERS PO NEEM	INDIA	RAJASTHAN	NIM KA THANA TOWN	332713	PSPS009641		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	SHARMA		RAM	LAKHAN	SHARMA	MANGAL MEDICALS MIM KA THAN	INDIA	RAJASTHAN	NIM KA THANA TOWN	332713	PSPS107487		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	DEVI		SURESH	KUMAR		C/O DAMODAR PRASAD VIMLES	INDIA	RAJASTHAN	NIM KA THANA TOWN	332715	PSPS009646		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESHWARI	DEVI	PATEARI	PRIVYSHARAN	PATWARI		C/O PATWANI ELECTRICALS NR PET	INDIA	RAJASTHAN	NIM KA THANA TOWN	332715	PSPS152884		Amount for unclaimed and u	750.00	22-NOV-2020
RAJENDRA	KUMAR	SHARMA	A	C	SHARMA	VPO PRITAMPURI DIST SIKAR RAJ	INDIA	RAJASTHAN	NIM KA THANA TOWN	332745	PSPS009655		Amount for unclaimed and u	250.00	22-NOV-2020
JAMUNA	KARIWALA		SHRI	R	PKARIWALA	GOVIND RAM MAHENDRA KUMAR	INDIA	RAJASTHAN	JHUNJHUNU	333042	PSPS021150		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	DEVI	BHAGAT	P	K		C/O RANI SATI CLOTH STORE P O	INDIA	RAJASTHAN	JHUNJHUNU	333706	PSPS051070		Amount for unclaimed and u	250.00	22-NOV-2020
CHAIN	ROOP	SETHIA	GANPAT	LAL	SETHIA	J D 67 VYAS COLONY BIKNER	INDIA	RAJASTHAN	BIKANER	334001	PSPS009664		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	DADHICH	SH	R	NDADHICH	H/O VISHWESAR VYAS DHOBI DHO	INDIA	RAJASTHAN	BIKANER	334001	PSPS051081		Amount for unclaimed and u	250.00	22-NOV-2020
ARCHANA	DUJARI		ASHOK	KUMAR	DUJARI	C/O R R INVESTMENT SUKHECHA	INDIA	RAJASTHAN	BIKANER	334001	PSPS144323		Amount for unclaimed and u	250.00	22-NOV-2020
TRIPTI	DAGA		SUSHIL	DAGA		C/O R R INVESTMENT SUKHECHA	INDIA	RAJASTHAN	BIKANER	334001	PSPS144329		Amount for unclaimed and u	250.00	22-NOV-2020
ANU	CHADHA		DEEPAK	CHADHA		II E 329 JAI NARAYAN VYAS COLON	INDIA	RAJASTHAN	BIKANER	334001	PSPS187056		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00				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	0.00				Sum of interest on application money due for refund	0.00
Sum of application money due for refund	0.00				Redemption amount of preference shares	0.00
Sales proceed for fractional shares	0.00				Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAMLAL	BOTHTA		SURAJMAL	BOTHTA		C/O SURAJMAL RAMLAL BOTHTA B	INDIA	RAJASTHAN	BIKANER		334005	PSPS089385	Amount for unclaimed and u	250.00	22-NOV-2020
HEMANT	BOTHTA		TOLARAM	BOTHTA		C/O TOLARAM CHAMPALAL BOTHT	INDIA	RAJASTHAN	BIKANER		334005	PSPS089386	Amount for unclaimed and u	250.00	22-NOV-2020
GAYTRI	DEVY	VYAS	SHIV	KUMAR	VYAS	C/O AMRIT LAL VYAS NEAR SONGI	INDIA	RAJASTHAN	BIKANER		334005	PSPS111465	Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVIR	SINGH	KHAJANCHI	MOOLCHAND			BANTHION KA CHOWK TELIWARA	INDIA	RAJASTHAN	BIKANER		334005	PSPS166026	Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	KUMAR	MUNDHARA	NA			C/O CHAMPALALL LALITKUMAR P	INDIA	RAJASTHAN	BIKANER		334201	PSHP003421	Amount for unclaimed and u	1250.00	22-NOV-2020
SAVITRI	DEVI	PAREEK	SUNDER	LAL	PAREEK	C/O HOUSE OF BANSHIMAHARAJ N	INDIA	RAJASTHAN	BIKANER		334401	PSPS111466	Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	PRASHAD	GATTANI	HARI	KISHAN	GATTANI	S/O HARIKISHAN GATTANI PO HIM	INDIA	RAJASTHAN	BIKANER		334802	PSPS051134	Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	MITTAL	PAWAN	MITTAL			C/O P K MITTAL STATE BANK OF PA	INDIA	RAJASTHAN	GANGANAGAR		335001	PSPS107512	Amount for unclaimed and u	250.00	22-NOV-2020
MOHANLAL	GARG		LILA	SHANKER	GARG	52 K BLOCK SRIGANGANAGAR RAJ	INDIA	RAJASTHAN	GANGANAGAR		335001	PSPS107528	Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	SAPPERL		PREM		PAL	131 VINOBA BASTI SRIGANGA NAG	INDIA	RAJASTHAN	GANGANAGAR		335001	PSPS111470	Amount for unclaimed and u	250.00	22-NOV-2020
LALITABA			BANWARI	LAL		WARD NO 1 SHIV BHUILDING P O BH	INDIA	RAJASTHAN	HANUMANGARH		335501	PSPS051147	Amount for unclaimed and u	250.00	22-NOV-2020
RAGHU	SHARMA		MAGAN	LAL	VARA	C/O VIKAS COMMEERCIALS STATIO	INDIA	RAJASTHAN	HANUMANGARH		335512	PSPS083104	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHILA	HISSARIA		A	K	HISSARIA	JAI PHOTO STAT NEAR OLD POST O	INDIA	RAJASTHAN	HANUMANGARH		335513	PSPS026271	Amount for unclaimed and u	250.00	22-NOV-2020
PRABHU	DAYAL	MOHTA	LOCHANDAS	MOHTA		C/O AGGARWAL FERTILIZER SALES	INDIA	RAJASTHAN	HANUMANGARH		335513	PSPS051151	Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	DEVI	CHHAJER	CHANDRA	MOHAN	CHHAJER	CHANDRA MOHAN CHHAJER PO NC	INDIA	RAJASTHAN	HANUMANGARH		335523	PSPS107535	Amount for unclaimed and u	250.00	22-NOV-2020
RAM	SARAN	THAREJA	DHARAM	CHAND		STATE BANK OF INDIA SURAT GARH	INDIA	RAJASTHAN	HANUMANGARH		335804	PSPS051161	Amount for unclaimed and u	250.00	22-NOV-2020
KIRTI	G	PATEL	GOVINDBHAI	A	PATEL	4 VITTHAL NAGAR KARELI BAUG BA	INDIA	GUJARAT	BARODA			PSPS012634	Amount for unclaimed and u	250.00	22-NOV-2020
VEER	KUMAR	SARAOGI	SOHANLAL	SARAOGI		SOHANLAL VEER KUMAR PUR KI GA	INDIA	RAJASTHAN	NAGAU		341001	PSPS145270	Amount for unclaimed and u	250.00	22-NOV-2020
NAND	KISHORE	PAREEK	SHRI		KISHANJOSHI	C/OSHRI SHRI KISHAN JOSHI CHIND	INDIA	RAJASTHAN	NAGAU		341001	PSPS148200	Amount for unclaimed and u	500.00	22-NOV-2020
SARSAWATI	ATTAL		PURSHOTAM			BHURAWARI STREET NAGAU RAJ	INDIA	RAJASTHAN	NAGAU		341001	PSPS189093	Amount for unclaimed and u	250.00	22-NOV-2020
MADANLAL	JAIN		NA			HAKMAKI POLE P.O. NAGAU (RAJ	INDIA	RAJASTHAN	NAGAU		341001	PSPS200648	Amount for unclaimed and u	83.00	22-NOV-2020
KANTA	DEVI	ASAWA	MANGI	LAL	ASAWA	C/O R P ASAWA MANGILAL ASAWA	INDIA	RAJASTHAN	NAGAU		341023	PSPS009683	Amount for unclaimed and u	250.00	22-NOV-2020
INDER	CHAND	SARDA	SHRINIWAS	SARDA		C/O. SHRINIWAS JI SARDA POST. C	INDIA	RAJASTHAN	DIDWANA		341302	PSPS148395	Amount for unclaimed and u	250.00	22-NOV-2020
KUMARI	ANJU	JANGID	RAMSWARUP	JANGIP		SHREE BALAZE UDOGH NAMAK MA	INDIA	RAJASTHAN	DIDWANA		341303	PSPS009690	Amount for unclaimed and u	250.00	22-NOV-2020
SUMITRA	PASARI	SURYA	PARKASH		JI	JETHMAL SHYAM KUMAR PASARI S	INDIA	RAJASTHAN	DIDWANA		341303	PSPS041611	Amount for unclaimed and u	250.00	22-NOV-2020
BABITA	DEVI	AGARWAL	OM	PRAKASH	JI	C/O OM PRAKASH VIJAY KUMAR SH	INDIA	RAJASTHAN	DIDWANA		341303	PSPS041616	Amount for unclaimed and u	250.00	22-NOV-2020
RAMGOPAL	AGARWAL		KEDARMAL			C/O GOPAL CLOTH STORE 3 GOYAL	INDIA	RAJASTHAN	DIDWANA		341303	PSPS051191	Amount for unclaimed and u	250.00	22-NOV-2020
VEENA	OJHA		J	K	OJHA	SHIV COLONY NAGAU ROAD DIDW	INDIA	RAJASTHAN	DIDWANA		341303	PSPS172893	Amount for unclaimed and u	1000.00	22-NOV-2020
K	C	PATEL	RAO	KALE		VILL DHOLIA VIA JASWANT GARH	INDIA	RAJASTHAN	DIDWANA		341304	PSHP000473	Amount for unclaimed and u	250.00	22-NOV-2020
GANESH	SINGH	JODHA	TRACTOR			C/O SRI SURAJ MALJI TAPARIA PO J	INDIA	RAJASTHAN	DIDWANA		341304	PSHP001383	Amount for unclaimed and u	750.00	22-NOV-2020
SURENDER	SINGH	RATHORE	VEDI			S/O FATEH SINGH RATHORE VILLA	INDIA	RAJASTHAN	DIDWANA		341304	PSHP001768	Amount for unclaimed and u	500.00	22-NOV-2020
LALCHAND	LAHOTI		JAGANNATH	LAHOTI		C/O LALCHAND RAMAWATAR LAHO	INDIA	RAJASTHAN	DIDWANA		341304	PSPS006812	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	B	PATEL	NA			C/O SHIV NARAYAN GOUR TEACHE	INDIA	RAJASTHAN	DIDWANA		341304	PSPS040265	Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	DUTT	SHARMA	BHANWARLAL	SHARMA		POST JASWANT GARH DIST NAGOU	INDIA	RAJASTHAN	DIDWANA		341304	PSPS041642	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	UPADHYAY		SRINIWAS	UPADHYAY		C/O BHANWARLAL UPADHYAY POS	INDIA	RAJASTHAN	DIDWANA		341304	PSPS041643	Amount for unclaimed and u	250.00	22-NOV-2020
GOMATI	DEVI	SHARMA	MAHAVEER	PRASAD	SHARMA	C/O VAIDYA LAXMI NARAYAN SHAR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS041644	Amount for unclaimed and u	250.00	22-NOV-2020
KAMALA	SHARMA		SITA	RAM	SHARMA	NARAYAN BHAWAN NEAR TAPARIA	INDIA	RAJASTHAN	DIDWANA		341304	PSPS041768	Amount for unclaimed and u	250.00	22-NOV-2020
DAVKI	SHARMA		JANKI	LAL	SHARMA	NARAYAN BHAWAN NEAR TAPARIA	INDIA	RAJASTHAN	DIDWANA		341304	PSPS041769	Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	NARAIN	SHARMA	ONKAR	MAL	SHARMA	C/O SHYAM STORE PO JASWANTGAR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS042047	Amount for unclaimed and u	250.00	22-NOV-2020
BAJRANG	LAL	VERMA	DUNGAR	MAL	VERMA	C/O SHYAM STORE PO JASWANTGAR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS042052	Amount for unclaimed and u	250.00	22-NOV-2020
ANSUYA	DEVI	SHARMA	PREM	NARAIN	SHARMA	C/O SHYAM STORE PO JASWANTGAR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS042059	Amount for unclaimed and u	250.00	22-NOV-2020
PARMESWAR	DEVI	BHANSALI	SHREE	KRISHAN	TAPARIA	SP O JASWANTGARH DT NAGOUR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS120392	Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	GAGGAR		GOVINDRAN			GOVINDRAN JAGDISH PRASAD GAG	INDIA	RAJASTHAN	DIDWANA		341304	PSPS143018	Amount for unclaimed and u	250.00	22-NOV-2020
GENDALAL	GAUR		NEMICHAND	GOUR		C/O JAGANNATH TAPARIA HOMIO	INDIA	RAJASTHAN	DIDWANA		341304	PSPS164017	Amount for unclaimed and u	750.00	22-NOV-2020
MURLIDHAR	VARMA		SHYAMLAL	VARMA		SHYAMLAL MURLIDHAR VARMA AT	INDIA	RAJASTHAN	DIDWANA		341304	PSPS164275	Amount for unclaimed and u	250.00	22-NOV-2020
GENDALALGAUD			NEMICHAND	GAUD		C/O JAGANNATH TAPARIA MEMOR	INDIA	RAJASTHAN	DIDWANA		341304	PSPS166883	Amount for unclaimed and u	500.00	22-NOV-2020
NAND	LAL		MOTI	LAL		JASWANTGARH DIST. NAGOUR RAJ	INDIA	RAJASTHAN	DIDWANA		341304	PSPS195751	Amount for unclaimed and u	1000.00	22-NOV-2020
SHYAMSUNDER	VYAS		NA			KUMARO KA NAYA BAS WARD NO J	INDIA	RAJASTHAN	DIDWANA		341306	PSHP001885	Amount for unclaimed and u	500.00	22-NOV-2020
SAMTA	PATNI		ANANDILAL	PATNI		JAICHANDLAL PAWAN KUMAR PAT	INDIA	RAJASTHAN	DIDWANA		341306	PSPS009718	Amount for unclaimed and u	250.00	22-NOV-2020
URKAVALAN	AEIRANG	KANNAMMAL	SUBHAS	RAGHUNATH	GUPTA	W/O K URKAVALAN POWER OPERA	BAHRAIN	NA	NA			PSPS804022	Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH	UDDHAV	PARKAR	IDICULA	K		711 C C -38 POWER MECHANICAL	BAHRAIN	NA	NA			PSPS804026	Amount for unclaimed and u	500.00	22-NOV-2020
AMARIKATTU	JOSEPH	LUKOSEJOSEPH	MANISHANKER	JOSHI		A J LUKOSE P B NO 47 QGPC MAIN	QATAR	NA	NA			PSPS804031	Amount for unclaimed and u	500.00	22-NOV-2020
SHEKHAR	LAL	CHAKRABORTY	CHERIAN	SAMUEL		MAINTENANCE DEPTT (ELECT) Q G	QATAR	NA	NA			PSPS804034	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRAKANT	KOTHARI		PRAHLAD	RAI		111-11 66TH AVE # 1A FOREST HILL	UNITED STATES OF AM	NA	NA			PSPS804039	Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	R	BHAGAT	JAYANTILAL	KOTHARI		65 ARIZONA BHAGAT SYOSSET NY	UNITED STATES OF AM	NA	NA			PSPS804040	Amount for unclaimed and u	500.00	22-NOV-2020
JYOTI	M	BHAGAT	RAMCHANDRA	K	BHAGAT	65 ARIZONA AVENUE SYOSSET NEV	UNITED STATES OF AM	NA	NA			PSPS804041	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	MOHAN	MOHANDASRAI	S	N	SENGUPTA	QATAR PERTOCHEMICAL CO LTD TR	QATAR	NA	NA			PSPS804067	Amount for unclaimed and u	500.00	22-NOV-2020
JAIDEEP	N	DHARIA	ASA	RAM	GUPTA	1948 E COVINA BLUD COVINA C A	UNITED STATES OF AM	NA	NA			PSPS804072	Amount for unclaimed and u	500.00	22-NOV-2020
DEVENDRA	R	KADAKIA	OCHHAVLAL	MODY		1948 E COVINA BLUD COVINA C A	UNITED STATES OF AM	NA	NA			PSPS804075	Amount for unclaimed and u	500.00	22-NOV-2020
YAGNESH	L	PAREKH	RAMAN	LAL	KADAKA	1948 E COVINA BLUD COVINA C A	UNITED STATES OF AM	NA	NA			PSPS804076	Amount for unclaimed and u	500.00	22-NOV-2020
REKHA	Y	PAREKH	LAKHUBHAI	PAREKH		1948 E COVINA BLUD COVINA C A	UNITED STATES OF AM	NA	NA			PSPS804077	Amount for unclaimed and u	500.00	22-NOV-2020
OLAVO	A	GDLIMAFERNANDES	MAHENDRA	R	GANDHI	MANNAI TRADING COMPANY P O	QATAR	NA	NA			PSPS804078	Amount for unclaimed and u	500.00	22-NOV-2020
KUMARPURAM	SUBRAMANIAM	GANAPATHYRAM	ALBERTO	DELIMA	FERNANDES	P O BOX 3886 DOHA QATAR	QATAR	NA	NA			PSPS804079	Amount for unclaimed and u	500.00	22-NOV-2020

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

Table with 4 main columns: CIN/BCIN, Prefill, Company/Bank Name, Date Of AGM. Below this are summary rows for Sum of unpaid and unclaimed dividend, Sum of interest on matured debentures, Sum of interest on matured deposit, Sum of matured debentures, Sum of interest on application money due for refund, Sum of application money due for refund, and Redemption amount of preference shares. There are also buttons for 'Validate' and 'Clear'.

Main table with 17 columns: 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). It contains a list of 88 entries.

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
JASPREET	SINGH		MOHD	ALTAFUR	RAHMAN	22 BECON HILL CT ETObI COK [ONT	CANADA	NA	NA						
BAKTHAVATSALA	NARASIMHAN		MR	T	PANANDAN	MAINTENANCE SERVICES ADMA-O	UNITED ARAB EMIRA	NA	NA						
DODDAPPA	SAGARAD		NARASIMHAN			S S D SAFETY MAINT P O BOX 256	SAUDI ARABIA	NA	NA						
SADIA	HABIB		THOMAS		KURIAKOSE	P O BOX 7610 DAMMAM 31472 SA	SAUDI ARABIA	NA	NA						
S	SUNDARAM		SAEED	AHMED	KHAN	HASAN HAJI JUMA BAKER TRDG P	COMAN	NA	NA						
RAMAN	SRIVAIKUNTAM	SUNDARAM	MR	J	SAMUEL	SAUDI CEMENT CO AINDAR PLANT	SAUDI ARABIA	NA	NA						
SIVARAMA	PILLAI	RAJASEKHARAN	LATE	MANOHAR	SRIPADARWARE	INST SECTION QAFCO P B 50001 UN	QATAR	NA	NA						
VARGHESE	GEORGE		PARI		MOHAMMED	SAUDI ERICSSON COMM CO LTD P	SAUDI ARABIA	NA	NA						
DR	ABDUL	MAJIDMALIK	RASOOL	AHMAD		RADIOLOGIST DARBATUL SHAMS H	SAUDI ARABIA	NA	NA						
SYED	MEHDI		AKULA	BASAVAIAH		P O BOX NO 41002 JEDDAH 21521	SAUDI ARABIA	NA	NA						
DR	ANIL	KHOT	LATE	PANDIT		QATIF CENTRAL HOSPITAL QATIF 3	SAUDI ARABIA	NA	NA						
DR	DEEPIKA	MONGA	A	T		PT 958 JALAN 14 PASIR TUMBOH 1	MALAYSIA	NA	NA						
P	RAMADEVI		GEORGE	T	VARGHESE	C/O V K SASI KUMAR RIYADH NATI	SAUDI ARABIA	NA	NA						
V	K	SASIKUMAR	V	K		RIYADH NATIONAL HOSPITAL P B N	SAUDI ARABIA	NA	NA						
K	A	NARAYANADASAN	N	KESAVA	PILLAY	K A NARAYANA DASAN [S S B] TOY	OMAN	NA	NA						
ROHINI	GONSALVES		A		PADMANABHA	1 A MILLBROOK PARK LISVANE CA	UNITED KINGDOM	NA	NA						
MOHAMMAD	MUSTAFA		KALAPPA			YANBU ALBAHAR SAUDI ARABIA	SAUDI ARABIA	NA	NA						
K	NEELAKANTA	PILLAI	LATE	SHRI	SUNHAKRAM	SEECO DARB POWER STATION DARB	SAUDI ARABIA	NA	NA						
PREMADASAN	P	A	LATE	N		S W C C P BOX 8038 JUBAIL SAUDI	SAUDI ARABIA	NA	NA						
SANGITA	GOLANI		T	V	GOPALAN	C/O A SHIRAWI ENTERPRIZE P O B	UNITED ARAB EMIRA	NA	NA						
MULK	RAJ	RAJPUT	PANTULA	SRI	RAMASASTRY	ALAIN COMMUNITY COLLEGE P O B	UNITED ARAB EMIRA	NA	NA						
VENKATA	RAMANAMURTY	TAMMANA	KARSANDAS	JIVANDAS	TOPRANI	NATIONAL BANK OF DUBAI P B 777	UNITED ARAB EMIRA	NA	NA						
ARVIND	GOVIND	KAMATH	MADAI	RAMAN	NAIR	KPMG PEAT MARWICK CITY TOWER	UNITED ARAB EMIRA	NA	NA						
P	JACOB	JOHN	LATE	K	KRISHNANNAIR	C/O ABUDHABI COMMERCIAL BAN	UNITED ARAB EMIRA	NA	NA						
ANANT	SINGH	CHOUHDARY	M	N	NINAN	C/O SHRI SURESH GANDHI P O BOX	UNITED ARAB EMIRA	NA	NA						
ABDUL	RAHIMAN	MOHAMMED	MOOLCHAND	BHAI		POST BOX NO 21776 DUBAI U A E	UNITED ARAB EMIRA	NA	NA						
ANURADHA	LOPESH	DESAI	GOKALDAS	RUGHNATH	SHAH	C/O L D DESAI P O BOX 51445 DUB	UNITED ARAB EMIRA	NA	NA						
LOPESH	DESAI		LOPESH	DHIRUBHAI	DESAI	A M B BUILDING P O BOX 51445 D	UNITED ARAB EMIRA	NA	NA						
PADMA	KALIDINDI		NA			C/O P R S RAJU 49-36-30/3 AMRUT	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530001	PPSP202915				
GUNNAM	JHANSI	RANI	NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202920				
CHITAMMA	Y		NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202921				
CHOUDARY	G	BASTATUS	NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202922				
CHOUDARY	G	BASTATUS	NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202923				
CHOUDARY	G	BA	NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202924				
PRABHAVATI	G	A	NA			PLOT 20 PANDURANGA PURAM VIS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202925				
GUNNAM	LAKSHMI	SAILAJA	NA			20 PANDURANGA PURAM VISAKHA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202926				
GUNNAM	JAGGARAO		NA			20 PANDURANGA PURAM VISAKHA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202927				
SRRINIVAS	G		NA			20 PANDURANGA PURAM VISAKHA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202928				
SUBBA	RAO	GUNNAM	NA			PLOT NO 4 OCEAN VIEW LAYOUT E	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202930				
PRASUNA	GUNNAM		NA			PLOT NO 4 OCEAN VIEW LAYOUT E	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202931				
NAGARAJAN	RAJAGOPALA		NA			REGIONAL OFFICE COIR BOARD VU	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	PPSP202933				
KAMALAMMA	NADELLA		NA			BHPV E 64 VISHAKAPATNAM A.P.	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530012	PPSP202936				
MOHANARAO	LADE		NA			FLAT NO 211 CRECENT TOWERS SE	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530013	PPSP202938				
RAMA	DEVI	VANKAYALA	NA			28 2 49 SURYA BAGH VISAKHAPAT	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530020	PPSP202945				
KANTI	LAL	JAIN	NA			HIND GARMENTS 23/26 B C ROAD	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530026	PPSP202950				
NIRMAL	KUMAR	JAIN	NA			HIND GARMENTS 23/26 B C ROAD	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530026	PPSP202951				
N	GIRIDHAR		NA			STATE BANK OF INDIA MAIN ROAD	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530026	PPSP202952				
RAJIB	CHANDA		NA			226/f SECTOR 9 UKKUNAGARAM V	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530031	PPSP202954				
PRAVIN	RAMAWAT		NA			QTR NO 420 B C TYPE SECTOR 8 UK	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530032	PPSP202955				
BHANUMATHI	VALLURI		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202960				
RANGAIAH	PEMMASANI		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202961				
RAMADEVI	PEMMASANI		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202962				
SASHIDHAR	PEMMASANI		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202963				
BHANU	MRUNALINI	PEMMASANI	NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202964				
JAGADEESWARI	NALLA		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202965				
BHANUMATHI	VALLURI		NA			D NO 13-1-29/1 NEXT TO TOWN H	INDIA	ANDHRA PRADESH	KAKINADA	533001	PPSP202966				
CHUNDRU	DURGA	KUMARI	NA			POPULAR AQUA HATCHERIES [P] L	INDIA	ANDHRA PRADESH	KAKINADA	533003	PPSP202972				
SWARNA	RAJESWARI		NA			19 LG-1 A P H B COLONY SREENAG	INDIA	ANDHRA PRADESH	KAKINADA	533003	PPSP202975				
RAJENDRA	PRASAD	NADELLA	NA			HNO B2 SBI COLONY PEDDAPURAN	INDIA	ANDHRA PRADESH	SAMALKOT	53437	PPSP202985				
TADINADA	APPARAO		NA			ADVOCATE AGRAHARAM ELURU	INDIA	ANDHRA PRADESH	ELURU	534001	PPSP202991				
VENKATA	SUBBA	RAOKODALI	NA			C/O ANNAPURNA FILMS PO BOX 33	INDIA	ANDHRA PRADESH	ELURU	534006	PPSP202996				
MANIKYAVALLI	KODALI		NA			C/O ANNAPURNA FLOUR MILLS ELU	INDIA	ANDHRA PRADESH	ELURU	534006	PPSP202997				
MANGAVALLI	KODALI		NA			C/O ANNAPURNA FLOUR MILLS ELU	INDIA	ANDHRA PRADESH	ELURU	534006	PPSP202998				

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUBBA	LAKSHMI	KODALI	NA			C/O ANNAPURNA FLOUR MILLS ELURU	INDIA	ANDHRA PRADESH	ELURU	534006	PSPS202999		Amount for unclaimed and u	418.00	22-NOV-2020
MALLIMA	SURYANARAYANAN		NA			M SURYANARAYAN UNDRAJAVARA	INDIA	ANDHRA PRADESH	ELURU	534216	PSPS203015		Amount for unclaimed and u	418.00	22-NOV-2020
M	RADHIKA	KRISHNA	NA			W/O M MURALI KRISHNA OFFICER	INDIA	KARNATAKA	BANGALORE	560001	PSPS203026		Amount for unclaimed and u	43.00	22-NOV-2020
M	N	MURALIKRISHNA	NA			NO 72 ST MARKS ROAD NO 82 OFF	INDIA	KARNATAKA	BANGALORE	560001	PSPS203027		Amount for unclaimed and u	43.00	22-NOV-2020
K	USHA	VISWANATH	NA			9 PURNAPRASAD LANE RACE COUR	INDIA	KARNATAKA	BANGALORE	560001	PSPS203028		Amount for unclaimed and u	1043.00	22-NOV-2020
MAHESH	KUMAR	NAIKP	NA			84/144 3RD MAIN ROAD PALACE G	INDIA	KARNATAKA	BANGALORE	560003	PSPS203040		Amount for unclaimed and u	43.00	22-NOV-2020
S	SARASWATHI		NA			305 RAVI KIRAN APTS 4TH MAIN 15	INDIA	KARNATAKA	BANGALORE	560003	PSPS203044		Amount for unclaimed and u	43.00	22-NOV-2020
D	JAYACHANDRA	RE	NA			NO 164/A SHOP NO 15 2ND FLR SA	INDIA	KARNATAKA	BANGALORE	560004	PSPS203044		Amount for unclaimed and u	43.00	22-NOV-2020
PRAVEEN	N	UDUPA	NA			62 1ST FLOOR 6TH MAIN TATA SILK	INDIA	KARNATAKA	BANGALORE	560004	PSPS203045		Amount for unclaimed and u	43.00	22-NOV-2020
J	K	RAMANI	NA			NO 1863/24 SIXTH A MAIN D BLOC	INDIA	KARNATAKA	BANGALORE	560010	PSPS203053		Amount for unclaimed and u	43.00	22-NOV-2020
H	L	SHESHAPRASAD	NA			H V ENGG I I SC BANGALORE	INDIA	KARNATAKA	BANGALORE	560012	PSPS203056		Amount for unclaimed and u	43.00	22-NOV-2020
BRAJESH	CHANDRA		NA			FC 55 HAL COLONY VIMANAPURA B	INDIA	KARNATAKA	BANGALORE	560017	PSPS203059		Amount for unclaimed and u	43.00	22-NOV-2020
B	VENKATESH		NA			ARYA TOWERS, 1ST FLOOR, 3/7, BL	INDIA	KARNATAKA	BANGALORE	560018	PSPS203061		Amount for unclaimed and u	43.00	22-NOV-2020
SHEELA	ACHARYA		NA			C/O S P ACHARYA CORPN BANK MI	INDIA	KARNATAKA	BANGALORE	560020	PSPS203064		Amount for unclaimed and u	43.00	22-NOV-2020
CHETNABEN	D	CHOTAI	DINESHBHAI			C/O RASHIKLAL GORDHAN CHOTAI	INDIA	GUJARAT	GONDAL	360490	PSPS053228		Amount for unclaimed and u	250.00	22-NOV-2020
ASHISH	CHANGELA		CHAMPAKLAL			NEAR GOPAL BOOK SERVICE PANJA	INDIA	GUJARAT	GONDAL	360490	PSPS053252		Amount for unclaimed and u	250.00	22-NOV-2020
GITABEN	VAISHNANI		KALIDAS			E 3 JAY APARTMENT RUPIN DIST RA	INDIA	GUJARAT	GONDAL	360490	PSPS053255		Amount for unclaimed and u	250.00	22-NOV-2020
HARESH	KUMAR	PATEL	NA			UNION BANK OF INDIA VAD CHAW	INDIA	GUJARAT	GONDAL	360490	PSPS200686		Amount for unclaimed and u	43.00	22-NOV-2020
JAYABEN	ALAD	KOTADIA	ALAD		VIRA	C/O A K BHAVADIA & SONS AZAD C	INDIA	GUJARAT	PORBANDAR	360510	PSPS107899		Amount for unclaimed and u	250.00	22-NOV-2020
DILSHAD	DILIP	BHANVADIA	DILIP		AMIRALI	AZAD CHOWK POST BHANVAD INS	INDIA	GUJARAT	PORBANDAR	360510	PSPS107902		Amount for unclaimed and u	250.00	22-NOV-2020
RAJU	AMIRALI	BHANVADIA	AMIRALI		KANJI	AZAD CHOWK POST BHANVAD INS	INDIA	GUJARAT	PORBANDAR	360510	PSPS107903		Amount for unclaimed and u	250.00	22-NOV-2020
LODHIA	RATILAL	HARI	HARI		JIVA	HANUMAN DERI NEAR AT JAMJODI	INDIA	GUJARAT	PORBANDAR	360530	PSPS053329		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	HINGRAJIA		MOHANBHAI		KEVASV	ROHINI VAGHESWARI PLOT BEHIND	INDIA	GUJARAT	PORBANDAR	360575	PSPS053449		Amount for unclaimed and u	250.00	22-NOV-2020
HIRABEN	P	POPAT	PRANJIVAN			JAYNATH KRUPA BLOCK NO 4 PARA	INDIA	GUJARAT	PORBANDAR	360575	PSPS053454		Amount for unclaimed and u	250.00	22-NOV-2020
RUPA	HATHI		RAJESH		K	4 WADI PLOT JERAM NIVAS PORBA	INDIA	GUJARAT	PORBANDAR	360575	PSPS053471		Amount for unclaimed and u	250.00	22-NOV-2020
PRATAPSIINH	CHAVDA		RAMBHAI		CHAVDA	C/O BANK OF BARODA M G ROAD	INDIA	GUJARAT	PORBANDAR	360575	PSPS054607		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	M	DATTANI	HEMENDRA		K	C/O PANKAJ OIL MILL KADIA PLOT	INDIA	GUJARAT	PORBANDAR	360575	PSPS089628		Amount for unclaimed and u	250.00	22-NOV-2020
KETAN	VINODCHANDRA	GORAKHIA	BALDEVBHAI		PATEL	C/O R J KESHWALA STATE BANK OF	INDIA	GUJARAT	PORBANDAR	360575	PSPS127820		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	J	MORJARIYA	MARCEL		MATHIAS	C/O GIRISH JIVANLAL VEGETABLE N	INDIA	GUJARAT	PORBANDAR	360575	PSPS130890		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	CHUNILAL	SMART	CHUNILAL		V	MADHURUM NEAR PATEL BOARDIN	INDIA	GUJARAT	PORBANDAR	360575	PSPS186835		Amount for unclaimed and u	500.00	22-NOV-2020
KIRAN	RAMESHCHANDR	DATTANI	NA			C/O GIRDHARLAL ODHAVJI SUTARV	INDIA	GUJARAT	PORBANDAR	360575	PSPS200687		Amount for unclaimed and u	83.00	22-NOV-2020
DINUBEN	L	THANKI	LAXMIKANT		B	POST MAJIVANA VIA BAGVADAR P	INDIA	GUJARAT	PORBANDAR	360590	PSPS053500		Amount for unclaimed and u	250.00	22-NOV-2020
NANALAL	FEFAR		HARKHAJBHAI		FEFAR	C/O SUPER FOAM CENTER GOPAL	INDIA	GUJARAT	JAMNAGAR	361001	PSPS010180		Amount for unclaimed and u	250.00	22-NOV-2020
RAMILABEN	PAEKHA		RASIKLAL		PAEKHA	GANESH APP BLOCK NO 103 LIMDA	INDIA	GUJARAT	JAMNAGAR	361001	PSPS010203		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	S	SHETH	SHARAD		K	C/O SHARAD K SHETH BEHIND KAL	INDIA	GUJARAT	JAMNAGAR	361001	PSPS010219		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	MANDALIA		LILADHAR		MANDALIA	NAGAR SHAKLO LAL MEHTA STREE	INDIA	GUJARAT	JAMNAGAR	361001	PSPS010220		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	S	MEHTA	SURYAKANT		MEHTA	MEHTA LODGE NR BEDI GATE JAM	INDIA	GUJARAT	JAMNAGAR	361001	PSPS010223		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	DHAMSANIYA		MAGANLAL		DHAMSANIYA	S D O T OFFICE 3RD FLOOR SUPER	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053565		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTSNA	K	PATEL	KIRAN			MILLAN MOTOR GARAGE BIPIN BU	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053651		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	H	MEHTA	HEMANTLAL		P	BEHIND KALYANJIS TEMPLE ZAVER	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053756		Amount for unclaimed and u	250.00	22-NOV-2020
ANJANA	C	KOTECHA	CHANDRESH		KOTECHA	C/O TRAMBALKAL MOTILAL GRAIN	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053777		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMODABEN	PAREKH		KHIMCHAND		PAREKH	C/O H H DHRUVE CENTRAL BANK R	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053795		Amount for unclaimed and u	250.00	22-NOV-2020
HAROOON	HASAM	Ghaniwala	HASAM		A	LINDI BAZAR MANYAR STREET JAM	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053815		Amount for unclaimed and u	250.00	22-NOV-2020
BIPIN	SANGHVI		DR		ANOOPBHAI	RANJIT ROAD JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053839		Amount for unclaimed and u	250.00	22-NOV-2020
HATIM	MOTANI		FAKHRUDDIN			MOTANI STORES LINDI BAZAR JAM	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053852		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	P	SHAH	PRAVINCHANDRA		P	NEAR DHANBAI DELOS SHETH FALI	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053894		Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	PARIKH		BHAGWATPRASAD		C	PARVATI BHUVAN OPP SHETH BULI	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053927		Amount for unclaimed and u	250.00	22-NOV-2020
SALIM	S	HEMNANI	SADRUDIN		HEMNANI	INSIDE KHOJA GATE VAHEVARIA M	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053958		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAKSHI	PARIKH		BHAGWATPRASAD		PARIKH	C/O ARVIND C MEHTA MAKIM WA	INDIA	GUJARAT	JAMNAGAR	361001	PSPS053990		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDAN	VORA		ASHRAF		SULEMAN	C/O SURESH PAPER BAG BOX FACT	INDIA	GUJARAT	JAMNAGAR	361001	PSPS089650		Amount for unclaimed and u	250.00	22-NOV-2020
JAYESH	S	PUNATER	SUVIDHIBHAI		PUNATER	DHIRAJ C/O S B PUNATER PUNATE	INDIA	GUJARAT	JAMNAGAR	361001	PSPS152750		Amount for unclaimed and u	250.00	22-NOV-2020
JAYRAJ	H	HIRALAL				KANDDIS STREET OPP HANS BAIS M	INDIA	GUJARAT	JAMNAGAR	361001	PSPS166084		Amount for unclaimed and u	250.00	22-NOV-2020
MULJI	BHIMJI		PATEL		NA	MANU MARKET BEDI GATE FIRST F	INDIA	GUJARAT	JAMNAGAR	361001	PSPS200688		Amount for unclaimed and u	43.00	22-NOV-2020
GHANSHYAM	C	THAKAR	SHASHI		KANT	85 PANCHVATI SOCY JAMNAGAR	INDIA	GUJARAT	JAMNAGAR	361002	PSPS136642		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	A	TANNA	ASHOK		K	SINDHU PRODUCTS C12-110 UDYO	INDIA	GUJARAT	JAMNAGAR	361004	PSPS010235		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMPABEN	P	BALDHA	PRAVIN		BHAI	K-1 76/7 SHANKER TEKKI UDIPOG	INDIA	GUJARAT	JAMNAGAR	361004	PSPS010238		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	C	SHAH	CHAMANLAL		M	AFINODELO NEAR ARYA SAMAJ O	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010246		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMPAK	L	GUDDA	LALIBHAI			C/O ISHWAR PLASTIC INDUSTRIES S	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010249		Amount for unclaimed and u	250.00	22-NOV-2020
MOTIBEN	V	SHAH	VELIBHAI			C/O ISHWAR PLASTIC INDUSTRIES S	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010251		Amount for unclaimed and u	250.00	22-NOV-2020
VIMLABEN	R	NANSI	RAMNILKAL			G 16 2186 RANJITNAGAR SOCIETY	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010270		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	L	TEJWANI	LILARAM		TEJWANI	NEW SHAKTI INDUSTRIES 56 DIGVI	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010291		Amount for unclaimed and u	250.00	22-NOV-2020
PARIMAL	PAREKH		VINODRAI			49 DIGVIY PLOT PALA NIVAS JAM	INDIA	GUJARAT	JAMNAGAR	361005	PSPS010296		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	G	VORA	GULABCHAND		J	10/58 LAKHOTA MIG COLONY SUM	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054121		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/>	<input type="button" value="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)
PAYAMPILIL	CHERIAN	SEBASTIAN	DHIRUBHAI	D	DESAI	COSMIC TRADING P O BOX 25410	UNITED ARAB EMIRAT	NA	NA		PSPS804984		Amount for unclaimed and u	500.00	22-NOV-2020
POORNIMA	KINI		P	CHERIAN		C/O R N KIWI EPPCO PO BOX 5589	UNITED ARAB EMIRAT	NA	NA		PSPS804985		Amount for unclaimed and u	500.00	22-NOV-2020
MANJU	SARO	MAMMEN	HEERACHAND			P O BOX 522 DMACS INTAL DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805002		Amount for unclaimed and u	500.00	22-NOV-2020
JAYAPAL	JALLURI		VIJAY	K	BANGERA	P O BOX 67 COMPUTER CENTRE DU	UNITED ARAB EMIRAT	NA	NA		PSPS805012		Amount for unclaimed and u	500.00	22-NOV-2020
CHALUPARAMBA	CHULLUYAN	USMAN	NOORUDDIN	BANATWALLA		POST BOX NO 4264 DEIRA DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805015		Amount for unclaimed and u	500.00	22-NOV-2020
NEELAM	AHLUWALIA		MANOHAR	LAL	AHLUWALIA	P O BOX 564 D E W A (ED) DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805035		Amount for unclaimed and u	500.00	22-NOV-2020
SUDHIR	BHATT		RAMANBHAI	RAOJIBHAI	PATEL	RIGID CONSTRUCTION GROUP P O	UNITED ARAB EMIRAT	NA	NA		PSPS805045		Amount for unclaimed and u	500.00	22-NOV-2020
N	MOHAMED	ASHRAF	P	V	JPHILIPCHACKO	D BALFOUR SONS P O BOX 1419 AL	UNITED ARAB EMIRAT	NA	NA		PSPS805049		Amount for unclaimed and u	500.00	22-NOV-2020
SREEVENI	RAVEENDRAN		ALI	HUSAIN		C/O A M RAVEENDRAN THE NATIO	UNITED ARAB EMIRAT	NA	NA		PSPS805051		Amount for unclaimed and u	500.00	22-NOV-2020
ATACHOLI	MANNAT	RAVEENDRAN	K	A	MATHEW	THE NATIONAL BANK OF DUBAI LT	UNITED ARAB EMIRAT	NA	NA		PSPS805053		Amount for unclaimed and u	500.00	22-NOV-2020
V	SRINIVAS		MANNAT	MANNAN		C/O VIJAY PARTHASARATHY AL FU	UNITED ARAB EMIRAT	NA	NA		PSPS805054		Amount for unclaimed and u	500.00	22-NOV-2020
ARTHUR	BARNES		SH	MEHANGA	RAM	AST MIDDLE EAST JABEL ALI FREE Z	UNITED ARAB EMIRAT	NA	NA		PSPS805059		Amount for unclaimed and u	500.00	22-NOV-2020
SUBROTA	SIRCAR		NA			P O BOX 2923 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805060		Amount for unclaimed and u	500.00	22-NOV-2020
NALLAPPAN	SUBRAMANIYAN	THYAGARAJAN	SUMIT	SIRCAR		UNION CARBIDE C P EUROPE S A P	UNITED ARAB EMIRAT	NA	NA		PSPS805061		Amount for unclaimed and u	500.00	22-NOV-2020
MANJAPRA	RAMACHANDRAN	KRISHNAN	NALLAPPAN	SUBRAMANIYAN		C/O THE NATIONAL BANK OF DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805062		Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	WAHAB	ALITAMBE	CHANDRA	SEKHARAN	NAIR	C/O SECTION CODE 333/6 C M C P	UNITED ARAB EMIRAT	NA	NA		PSPS805067		Amount for unclaimed and u	500.00	22-NOV-2020
ARJUN	RAMLAKHYANI		KOCHUKUJU	GEEVARGHESE		P O BOX NO 4527 DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805072		Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	JETHANAND	PAGARANJ	JEROME	D	SOUZA	C/O LALS TRADING CO LTD P O BO	UNITED ARAB EMIRAT	NA	NA		PSPS805077		Amount for unclaimed and u	500.00	22-NOV-2020
KUBCHAND	PARWANI		LATE	ABDUL	KADERBASHASHABANDR	COSMOS DEIRA P O BOX NO 6 DUB	UNITED ARAB EMIRAT	NA	NA		PSPS805080		Amount for unclaimed and u	500.00	22-NOV-2020
JAIKUMAR	RAGHUVANSHI		TARA	CHAND		COSMOS DEIRA P O BOX NO 6 DUB	UNITED ARAB EMIRAT	NA	NA		PSPS805081		Amount for unclaimed and u	500.00	22-NOV-2020
KALLINGAVALAR	SHADULI		MATHIA	YOHANNAN		C/O OMAN NATIONAL ELECTRONIC	UNITED ARAB EMIRAT	NA	NA		PSPS805086		Amount for unclaimed and u	500.00	22-NOV-2020
SASEENDRAN	AAYYATHAN	PADANNAKKARA	S	V	SRAMDAS	P B 6559 SHARJAH U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805095		Amount for unclaimed and u	500.00	22-NOV-2020
SHAM	PESWANI		BULTHU	D	SOUZA	PO BOX 12595 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS805106		Amount for unclaimed and u	500.00	22-NOV-2020
MV	POULOSE		L	PRABHRUDAS		MAPRANI HOUSE PERUVAMKULAN	INDIA	KERALA	TRICHUR	680306	PSPS805108		Amount for unclaimed and u	500.00	22-NOV-2020
MV	GEROGE		M	P	VARGHESE	PXT ETISALAT PO BOX 1150 DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805109		Amount for unclaimed and u	500.00	22-NOV-2020
A	S	QUDRATHSALAM	M	P	VARGHESE	AS KUDRATH SALAMULAN KANGAR	UNITED ARAB EMIRAT	NA	NA		PSPS805110		Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	KANJANI		PANDURANG	KAMAT		PO BOX 6019 DUBAI UAE AIF FARD	UNITED ARAB EMIRAT	NA	NA		PSPS805115		Amount for unclaimed and u	500.00	22-NOV-2020
HEENA	SHIVANI		JEEVAN	D	DALVI	PO BOX 6019 DUBAI UAE/AL SAYE	UNITED ARAB EMIRAT	NA	NA		PSPS805120		Amount for unclaimed and u	500.00	22-NOV-2020
HARESH	KUMAR	GSHAH	AJIT	SHIVANI		PO BOX 5519 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS805121		Amount for unclaimed and u	500.00	22-NOV-2020
ALWYN	DISOUZA		FRANCIES	PEREIRA		PO BOX 51931 DUBAI UAE	UNITED ARAB EMIRAT	NA	NA		PSPS805131		Amount for unclaimed and u	500.00	22-NOV-2020
KOLU	SHOWK	MOHIDDIN	JOHN	D	SOUZA	C/O MANNA PO BOX NO 329 DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805132		Amount for unclaimed and u	500.00	22-NOV-2020
GEORGE	MAHTEW		L	SEQUEIRA		DUBAI AIR WING ENGINEERING DE	UNITED ARAB EMIRAT	NA	NA		PSPS805134		Amount for unclaimed and u	500.00	22-NOV-2020
HUSAINEE	TAHERALI	GULSHAN	T	P	MAMMU	PO BOX 1055 DEIRA DUBAI U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805137		Amount for unclaimed and u	500.00	22-NOV-2020
A	S	QUDRATHSALAM	TAHLIRAM	C	MANWANI	AS QUDRATH SALAMULLAH KANAG	UNITED ARAB EMIRAT	NA	NA		PSPS805140		Amount for unclaimed and u	500.00	22-NOV-2020
SAIBABA	VS	TATA	ALADIN			C/O VARKEY GROUP PO BOX 8607	UNITED ARAB EMIRAT	NA	NA		PSPS805143		Amount for unclaimed and u	500.00	22-NOV-2020
PARAMU	RAVINDRAN		LATE	SREE	RAMULU	PERSI & ADMIN EXECUTIVE ALFU	UNITED ARAB EMIRAT	NA	NA		PSPS805144		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	SHAH		KESAVAN	PARAMU		PO BOX 2990 GOLD MARKET DUBAI	UNITED ARAB EMIRAT	NA	NA		PSPS805145		Amount for unclaimed and u	500.00	22-NOV-2020
KV	KRISHNAN		C	K	SRIKANTARAO	ETISLAT PXI SECTION PO BOX NO 1	UNITED ARAB EMIRAT	NA	NA		PSPS805148		Amount for unclaimed and u	500.00	22-NOV-2020
SYED	MOHAMMED	THAHA	M	K	VAGRHESE	JASHANMAL NATL CO P O BOX 154	UNITED ARAB EMIRAT	NA	NA		PSPS805156		Amount for unclaimed and u	500.00	22-NOV-2020
PANKAJ	MULRAJ	TOPRANI	ABDUL	GANI		RAMESH KHMJM TRDG EST P O BO	UNITED ARAB EMIRAT	NA	NA		PSPS805164		Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNAN	JAYACHANDRAN		MAHESH	V	PANIA	1ST C BLOCK NO 2 ETISALAT P O B	UNITED ARAB EMIRAT	NA	NA		PSPS805166		Amount for unclaimed and u	500.00	22-NOV-2020
RICHARD	FERNANDES		KRISHNAN	UNNITHAN		60 ONE MILE ROAD APT#132D CRA	UNITED STATES OF AN	NA	NA		PSPS805167		Amount for unclaimed and u	500.00	22-NOV-2020
SIBI	SEBASTIAN		KAYED	ABDUL	RAZAK	TECHNICAL PARTS CO P O BOX 507	UNITED ARAB EMIRAT	NA	NA		PSPS805171		Amount for unclaimed and u	500.00	22-NOV-2020
ABBAS	HAFIZEE		MATHEW	SEBASTIAN		C/O D I R P (PVT) LTD P BOX 2202	UNITED ARAB EMIRAT	NA	NA		PSPS805172		Amount for unclaimed and u	500.00	22-NOV-2020
K	T	FERDINAND	SHAIK	MOHD	ABUBACKER	P O BOX 8 SHARJAH U A E	UNITED ARAB EMIRAT	NA	NA		PSPS805179		Amount for unclaimed and u	500.00	22-NOV-2020
MUKUND	KUMAR	JDASS	THOMAS			C/O GULF DRUG EST P O BOX 5162	UNITED ARAB EMIRAT	NA	NA		PSPS805180		Amount for unclaimed and u	500.00	22-NOV-2020
SHANKAR	M	NAWANI	S	M	ABDULLAH	FLAT H 4TH FLOOR ALPHA HOUSE 2	CHINA	NA	NA		PSPS805197		Amount for unclaimed and u	500.00	22-NOV-2020
JAVED	Y	K	NA			P O BOX 2058 N P C C -15, ABUDH	UNITED ARAB EMIRAT	NA	NA		PSPS805236		Amount for unclaimed and u	500.00	22-NOV-2020
THOMAS	SEBASTIAN		YASEEN	AHMED		INTERNATIONAL PRINTING PRESS P	OMAN	NA	NA		PSPS805290		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYALAKSHMI	T		NA			NO 122 3RD MAIN ROAD A G COLG	INDIA	KARNATAKA	BANGALORE	560024	PSPS203068		Amount for unclaimed and u	43.00	22-NOV-2020
URMILA	SUBBA	RAO	NA			NO 122 3RD MAIN ROAD A G COLG	INDIA	KARNATAKA	BANGALORE	560024	PSPS203069		Amount for unclaimed and u	83.00	22-NOV-2020
URMILA	MUNDHRA		ISHWAR	DAS	MUNDHRA	20 BAZZAR STREET ASHOK NAGAR	INDIA	KARNATAKA	BANGALORE	560025	PSPS158038		Amount for unclaimed and u	1250.00	22-NOV-2020
A	M	BASHEER	NA			C/O EMSONS AGENCIES 2ND CROSS	INDIA	KARNATAKA	BANGALORE	560027	PSPS203072		Amount for unclaimed and u	43.00	22-NOV-2020
NISHA	T	JOHN	NA			B/S, 'ALSA HABITAT' I 'B' MAIN ROA	INDIA	KARNATAKA	BANGALORE	560032	PSPS203073		Amount for unclaimed and u	43.00	22-NOV-2020
THAMPY	JOHN		NA			B/2 'ALSA HABITAT' I 'B' MAIN ROA	INDIA	KARNATAKA	BANGALORE	560032	PSPS203074		Amount for unclaimed and u	43.00	22-NOV-2020
PRADEEP	KUMAR	REDDYB	NA			323 5TH MAIN ROAD I BLOCK, KORA	INDIA	KARNATAKA	BANGALORE	560034	PSPS203078		Amount for unclaimed and u	833.00	22-NOV-2020
T	S	MURALIMOHAN	NA			106 4TH A CROSS 4TH BLOCK KORA	INDIA	KARNATAKA	BANGALORE	560034	PSPS203079		Amount for unclaimed and u	43.00	22-NOV-2020
G	MANGAL	CHAND	NA			G 1 ROYAL OAK APARTMENT NO 13	INDIA	KARNATAKA	BANGALORE	560038	PSPS203081		Amount for unclaimed and u	293.00	22-NOV-2020
D	S	VENKATESHASHANA	NA			NO 50 PIPELANE VIJAYANAGAR 2N	INDIA	KARNATAKA	BANGALORE	560040	PSPS203083		Amount for unclaimed and u	43.00	22-NOV-2020
NAGENDRA	B	C	NA			NO. 70, IIND MAIN CALUVERY LAYO	INDIA	KARNATAKA	BANGALORE	560040	PSPS203084		Amount for unclaimed and u	43.00	22-NOV-2020
M	S	POORNIMA	NA			86/1 I FLOOR III MAIN RAJAJINAGA	INDIA	KARNATAKA	BANGALORE	560044	PSPS203087		Amount for unclaimed and u	43.00	22-NOV-2020
DIVAKARAN	APPAKAT		NA			173/13 BASAVA NIVAS 8MAIN I CR	INDIA	KARNATAKA	BANGALORE	560052	PSPS203091		Amount for unclaimed and u	83.00	22-NOV-2020
A	GEETHA		NA			261 6TH MAIN MSR NAGAR BANGA	INDIA	KARNATAKA	BANGALORE	560054	PSPS203098		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
A	S	NARAYANAN	NA			BLOCK G I FLR P P COMPLEX NEW	INDIA	KARNATAKA	BANGALORE	560054	PSPS203099		Amount for unclaimed and u	43.00	22-NOV-2020
K	GANESHA	RAO	NA			27, KARUNYA OLD BANK COLONY,K	INDIA	KARNATAKA	BANGALORE	560062	PSPS203101		Amount for unclaimed and u	43.00	22-NOV-2020
MATHANGI	VISWANATHAN		NA			159 ALCOBONAGAR BTM LAYOUT	INDIA	KARNATAKA	BANGALORE	560068	PSPS203104		Amount for unclaimed and u	43.00	22-NOV-2020
K	K	SHYLAJA	NA			301 SUNSHINE APARTMENTS EAST	INDIA	KARNATAKA	BANGALORE	560069	PSPS203105		Amount for unclaimed and u	43.00	22-NOV-2020
IMMANUEL	S	ERNESI	NA			NO 75 C T BED 6TH CROSS BANASH	INDIA	KARNATAKA	BANGALORE	560070	PSPS203108		Amount for unclaimed and u	43.00	22-NOV-2020
LATHA	PRASHANTH		NA			NO 75 C T BED 6TH CROSS BANASH	INDIA	KARNATAKA	BANGALORE	560070	PSPS203109		Amount for unclaimed and u	43.00	22-NOV-2020
DINAKAR			NA			C/O KRL RAJU NO 270 27TH CROSS	INDIA	KARNATAKA	BANGALORE	560070	PSPS203110		Amount for unclaimed and u	168.00	22-NOV-2020
K	V	NVIJAY	K	V	NAGARAJAN	5/5B RAJIV NAGAR SRI RAJARAJESH	INDIA	KARNATAKA	BANGALORE	560072	PSPS152485		Amount for unclaimed and u	1500.00	22-NOV-2020
R	JAYA	LAKSHMI	NA			69 1ST CROSS HAL III STAGE BANGA	INDIA	KARNATAKA	BANGALORE	560075	PSPS203111		Amount for unclaimed and u	43.00	22-NOV-2020
S	RANGANATHAN		NA			69 1 CROSS HAL III STAGE BANGAL	INDIA	KARNATAKA	BANGALORE	560075	PSPS203112		Amount for unclaimed and u	43.00	22-NOV-2020
DARSHAN	SINGH		NA			6TH CROSS 7TH MAINS HAL IIIRD S	INDIA	KARNATAKA	BANGALORE	560075	PSPS203113		Amount for unclaimed and u	43.00	22-NOV-2020
A	PONAMBALAM		NA			ASIEO NEW THIPPASANDARA POST	INDIA	KARNATAKA	BANGALORE	560075	PSPS203114		Amount for unclaimed and u	208.00	22-NOV-2020
GEORGE	THOMAS		NA			2152 1ST CROSS B M KAVAL BANGA	INDIA	KARNATAKA	BANGALORE	560075	PSPS203115		Amount for unclaimed and u	83.00	22-NOV-2020
V	V	GOWRI	NA			137 3RD CROSS 1V MAIN H A L III	INDIA	KARNATAKA	BANGALORE	560075	PSPS203116		Amount for unclaimed and u	293.00	22-NOV-2020
H	V	ANAND	NA			C-2 QUARTERS INDIAN INSITITUTE	INDIA	KARNATAKA	BANGALORE	560076	PSPS203117		Amount for unclaimed and u	43.00	22-NOV-2020
SURESH	BHANDARI		NA			NO 536 8TH CROSS J P NAGAR III P	INDIA	KARNATAKA	BANGALORE	560078	PSPS203120		Amount for unclaimed and u	83.00	22-NOV-2020
H	BHASKAR		NA			81 7TH MAIN IV STAGE 3RD BLOCK	INDIA	KARNATAKA	BANGALORE	560079	PSPS203123		Amount for unclaimed and u	43.00	22-NOV-2020
K	S	NAGARAJAN	NA			82 3/STA CROSS 7TH BLOCK JAYAN	INDIA	KARNATAKA	BANGALORE	560082	PSPS203124		Amount for unclaimed and u	43.00	22-NOV-2020
B	P	KRISHNEURS	NA			42/2 2ND MAIN ROAD JAYANAGAR	INDIA	KARNATAKA	BANGALORE	560082	PSPS203125		Amount for unclaimed and u	43.00	22-NOV-2020
M	RAJAREDDY		NA			C/O KRISHNA MURTHY RAO 12/25	INDIA	KARNATAKA	BANGALORE	560085	PSPS203132		Amount for unclaimed and u	83.00	22-NOV-2020
ESHWARI			NA			4TH B MAIN ROAD MAHALAXMI LA	INDIA	KARNATAKA	BANGALORE	560086	PSPS203133		Amount for unclaimed and u	43.00	22-NOV-2020
D	DEEPTHA		NA			98 B MIG K H B COLONY KOLAMAN	INDIA	KARNATAKA	BANGALORE	560095	PSPS203139		Amount for unclaimed and u	43.00	22-NOV-2020
Y	NAGAPRATAP	REDDY	NA			STATE BANK OF MYSORE PAVAGAD	INDIA	KARNATAKA	KUDUR	561202	PSPS203141		Amount for unclaimed and u	83.00	22-NOV-2020
NAGABHUSHANA	MADALA		NA			C/O. MEENA MEDICAL STORES BUI	INDIA	KARNATAKA	CHIKBALLAPUR	562125	PSPS203142		Amount for unclaimed and u	208.00	22-NOV-2020
SARITHA			NA			NO 5 25 HP NAGAR BEMLNAGAR P	INDIA	KARNATAKA	KOLAR	563115	PSPS203143		Amount for unclaimed and u	43.00	22-NOV-2020
A	S	JOGANARASIMHA	NA			SUNDRABANS INVESTMENTS 1490	INDIA	KARNATAKA	MYSORE	570004	PSPS203154		Amount for unclaimed and u	208.00	22-NOV-2020
TULSIDAS	BAJAJ		NA			503 II CROSS MAHARASHTRA STREE	INDIA	KARNATAKA	MYSORE	570010	PSPS203162		Amount for unclaimed and u	83.00	22-NOV-2020
T	S	KUMARASWAMY	NA			125 III MAIN III CROSS HBLOCK RA	INDIA	KARNATAKA	MYSORE	570023	PSPS203165		Amount for unclaimed and u	43.00	22-NOV-2020
T	S	KUMARASWAMY	NA			125 III MAIN III CROSS HBLOCK RA	INDIA	KARNATAKA	MYSORE	570023	PSPS203166		Amount for unclaimed and u	43.00	22-NOV-2020
GREGORY	MARTIS		NA			NEAR KADRI TOLL GATE MANGALOR	INDIA	KARNATAKA	MANGALORE	575002	PSPS203185		Amount for unclaimed and u	83.00	22-NOV-2020
YOGISH	MALLYA	K	NA			NO.3, FIRST FLOOR, R G COMPLEX	INDIA	KARNATAKA	MANGALORE	575003	PSPS203190		Amount for unclaimed and u	43.00	22-NOV-2020
M	GUNAPALA	PADIVAL	NA			LAXMI VILAS PADIL MANGALORE	INDIA	KARNATAKA	MANGALORE	575007	PSPS203195		Amount for unclaimed and u	208.00	22-NOV-2020
K	SUDESH	NAYAK	NA			MUGUR KODI - MONCHADY P O PA	INDIA	KARNATAKA	MANGALORE	575008	PSPS203196		Amount for unclaimed and u	83.00	22-NOV-2020
VAMAN	SHENOY	J	NA			16TH AVENUE DOOR NO 6 NMPT B	INDIA	KARNATAKA	MANGALORE	575010	PSPS203197		Amount for unclaimed and u	43.00	22-NOV-2020
RAJALAXMI	RAO		NA			SYNDICATE BANK MBD, H.O MANI	INDIA	KARNATAKA	MANIPAL	576119	PSPS203203		Amount for unclaimed and u	43.00	22-NOV-2020
POONAM	Y	VORA	YOGESH	J	VORA	10/58 LAKHOTA MIG COLONY SUM	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054122		Amount for unclaimed and u	250.00	22-NOV-2020
BHANUMATI	H	PALA	HASMUKHALAL	G	PALA	DWARKA PURI ROAD MALDE BHUJ	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054191		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	PRATAP	PATALIA	PRATAP	M	PATALIA	UNION BANK OF INDIA DIGVIJAY P	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054265		Amount for unclaimed and u	250.00	22-NOV-2020
PRATAP	MAGANLAL	PATALIA	NA			UNION BANK OF INDIA DIGVIJAY P	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054266		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANBEN	R	PALA	RATILAL			C/O VIJAY JEWELERS SHREE NIVAS C	INDIA	GUJARAT	JAMNAGAR	361005	PSPS054270		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATIBEN	YOGESHBHAI	TRIVEDI	BGHILAL	TRIVEDI		102 RATNAKAR APARTMET STREET	INDIA	GUJARAT	JAMNAGAR	361005	PSPS083233		Amount for unclaimed and u	250.00	22-NOV-2020
GRAPESH	M	SHAH	SRI	DHAMMA	MAL	RANJEET NAGAR BLOCK NO 12/144	INDIA	GUJARAT	JAMNAGAR	361005	PSPS139140		Amount for unclaimed and u	500.00	22-NOV-2020
LILAVANTI	SHANTILAL		SHANTILAL	VINCHHI		BLOCK NO A-2 FLAT NO 17 RANJIT	INDIA	GUJARAT	JAMNAGAR	361005	PSPS150715		Amount for unclaimed and u	250.00	22-NOV-2020
ARTIBEN	DAYALAL	PANDYA	DAYALAL	V	PANDYA	SARU SECTION ROAD SUJAN COOP	INDIA	GUJARAT	JAMNAGAR	361006	PSPS054307		Amount for unclaimed and u	250.00	22-NOV-2020
TULSI	BHAI	RAVIBHAI	RAVIBHAI	H	PATEL	21 SARVODAY SOCIETY SHANTI NA	INDIA	GUJARAT	JAMNAGAR	361006	PSPS054338		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTILAL	KHETSHI	SHAH	SANKARNATH	MUKHERJEE		PLOT NO 10-A ARAM COLONY OPP	INDIA	GUJARAT	JAMNAGAR	361006	PSPS128083		Amount for unclaimed and u	250.00	22-NOV-2020
HANSA	MANSUKHLAL	VEKARIA	MANSUKH	MURABHAI	VEKARIA	NARAYAN NAGAR BLOCK NO 66 GU	INDIA	GUJARAT	JAMNAGAR	361007	PSPS1010354		Amount for unclaimed and u	250.00	22-NOV-2020
RAMNIKHLAL	J	RATHOD	NA			NAVANAGNA VIA GULAB NAGAR JA	INDIA	GUJARAT	JAMNAGAR	361007	PSPS200692		Amount for unclaimed and u	43.00	22-NOV-2020
MALTI	R	DUDHREJA	RAMESH	B	DUDHREJA	G-4 ARCHANA APARTMENT OPP SC	INDIA	GUJARAT	JAMNAGAR	361008	PSPS010362		Amount for unclaimed and u	250.00	22-NOV-2020
MANEK BEN	PATEL	AMRUTLAL	PATEL			3 SHRADHDHA APT PATEL COLONY	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054381		Amount for unclaimed and u	250.00	22-NOV-2020
DENISH	B	CHANIYARA	BAVANJIBHAI	CHANIYARA		JAMNAGAR 2 ANAND COLONY BEH	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054412		Amount for unclaimed and u	250.00	22-NOV-2020
NEETA	SAILESH	PATEL	SAILESH	PATEL		NANDANVAN STREET NO 6 PATEL C	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054472		Amount for unclaimed and u	250.00	22-NOV-2020
JAYSUKHLAL	V	KAMDAR	VJOTINDRA	J	KAMDAR	SHITAL VIJAY BHUVAN COMPOUND	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054504		Amount for unclaimed and u	250.00	22-NOV-2020
ASHIT	VINODRAY	PABARI	VINODRAY	GOPALDAS	PABARI	103 GOKUL APARTMENT NEAR MO	INDIA	GUJARAT	JAMNAGAR	361008	PSPS054517		Amount for unclaimed and u	250.00	22-NOV-2020
BEEENA	DOSHI	VINODRAI	NATHVANI			C/O V R JHAVERI B 8 VISHAMO PA	INDIA	GUJARAT	JAMNAGAR	361008	PSPS089715		Amount for unclaimed and u	250.00	22-NOV-2020
ABRAHAM	RAJAMANI		GHANSHYAM	TAPARIA		VASANT VILE 4 PATEL COLONY JAM	INDIA	GUJARAT	JAMNAGAR	361008	PSPS124014		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	M	SHETH	MOTILAL			I GAYATRI SOCIETY NEAR ST XAVI	INDIA	GUJARAT	JAMNAGAR	361008	PSPS144314		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	ACHARYA		NA			RAVI TENAMENT - B-6 12 PATEL CC	INDIA	GUJARAT	JAMNAGAR	361008	PSPS200699		Amount for unclaimed and u	83.00	22-NOV-2020
DAMIJI	S	PATEL	SAMIJI	B	PATEL	DIST JAMNAGAR POST JAMBUDA	INDIA	GUJARAT	JAMNAGAR	361120	PSPS054615		Amount for unclaimed and u	250.00	22-NOV-2020
DEVYANI	K	BARAD	KISHORSINH	BARAD		QTR NO 308/2 NEW G E B COLONY	INDIA	GUJARAT	JAMNAGAR	361141	PSPS054635		Amount for unclaimed and u	250.00	22-NOV-2020
BAHADURSINH	K	ZALA	KISHOR	LAXMIDAS	BATHIA	GEB TPS COLONY 33115 SIKKA GUJ	INDIA	GUJARAT	JAMNAGAR	361141	PSPS054637		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANBEN	JANI		PRAMODRAY			KHATRIWAD STREET AT KACAVAD	INDIA	GUJARAT	JAMNAGAR	361160	PSPS010364		Amount for unclaimed and u	250.00	22-NOV-2020
JAGRUTI	JANI		PRAMODRAY			KHATRIWAD STREET AT KACAVAD	INDIA	GUJARAT	JAMNAGAR	361160	PSPS010365		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
RAJESWARI	SEETHARAM		NA			12/1 PETERS ROAD COLONY ROYA	INDIA	TAMIL NADU	CHENNAI		600014	PSPS203443	Amount for unclaimed and u	43.00	22-NOV-2020
G	SRINIVASAN		NA			CITY FINANCE CORPORATION 293 R	INDIA	TAMIL NADU	CHENNAI		600014	PSPS203445	Amount for unclaimed and u	43.00	22-NOV-2020
K	VENKATESH		NA			9 ST THOMAS NAGAR LITTLE MOUN	INDIA	TAMIL NADU	CHENNAI		600015	PSPS203449	Amount for unclaimed and u	43.00	22-NOV-2020
K	GOWRISHANKAR		NA			4 SECOND FLOOR KANNAIAH ST N	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203461	Amount for unclaimed and u	43.00	22-NOV-2020
M	S	VEMBU	NA			1 SRINIVASA REDDY STREET T NAG	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203468	Amount for unclaimed and u	43.00	22-NOV-2020
LAKSHMI	SRIRAM		NA			59 USMAN RD T NAGAR MADRAS	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203473	Amount for unclaimed and u	125.00	22-NOV-2020
K	PRABHAKAR		NA			C/O DIVYA & CO 2ND FLR 19 RAME	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203485	Amount for unclaimed and u	43.00	22-NOV-2020
S	GOWRI	SHANKAR	NA			42, NATHAMUNI STREET T NAGAR	INDIA	TAMIL NADU	CHENNAI		600017	PSPS203487	Amount for unclaimed and u	83.00	22-NOV-2020
PRADIP	KUMAR	R	NA			F-4, RAMANA FLATS RATHNA NAG	INDIA	TAMIL NADU	CHENNAI		600018	PSPS203493	Amount for unclaimed and u	83.00	22-NOV-2020
K	S	RAMAMURTHY	NA			5 SRIRAMNAGAR SOUTH STREET M	INDIA	TAMIL NADU	CHENNAI		600018	PSPS203494	Amount for unclaimed and u	43.00	22-NOV-2020
R	JAYAKUMAR		NA			SRINIDHI & CO., 82 K B DASAN ROA	INDIA	TAMIL NADU	CHENNAI		600018	PSPS203500	Amount for unclaimed and u	83.00	22-NOV-2020
SATYANARAYANA	SEKHAR	LINGAM	NA			A-11 KCP COLONY THIRUVOTRIYUR	INDIA	TAMIL NADU	CHENNAI		600019	PSPS203504	Amount for unclaimed and u	1043.00	22-NOV-2020
K	SHYAMALA		NA			21 V R COLONY ALAKDRISHNA NAG	INDIA	TAMIL NADU	CHENNAI		600019	PSPS203505	Amount for unclaimed and u	43.00	22-NOV-2020
PRASAD	N	S	NA			A-8,ANAND APARTMENTS, 72, II M	INDIA	TAMIL NADU	CHENNAI		600020	PSPS203506	Amount for unclaimed and u	208.00	22-NOV-2020
M	P	ANIL	NA			16 FIRST AVENUE SHASTRI NAGAR	INDIA	TAMIL NADU	CHENNAI		600020	PSPS203508	Amount for unclaimed and u	43.00	22-NOV-2020
BANUMATHI	M		NA			59/2, DAMODARAPURAM MAIN R	INDIA	TAMIL NADU	CHENNAI		600020	PSPS203509	Amount for unclaimed and u	43.00	22-NOV-2020
A	VEDANAYAGAM		NA			82-B 5TH STREET RAILWAY COLONY	INDIA	TAMIL NADU	CHENNAI		600023	PSPS203520	Amount for unclaimed and u	43.00	22-NOV-2020
S	RAMESH		NA			15/4 RANGARAJAPURAM 2ND STR	INDIA	TAMIL NADU	CHENNAI		600024	PSPS203527	Amount for unclaimed and u	43.00	22-NOV-2020
J	RAVI		NA			103 ASHOK NAGAR MAIN ROAD KC	INDIA	TAMIL NADU	CHENNAI		600024	PSPS203529	Amount for unclaimed and u	43.00	22-NOV-2020
R	BHASKAR		NA			16/2 GANGAI AMMAN KOIL STREET	INDIA	TAMIL NADU	CHENNAI		600024	PSPS203530	Amount for unclaimed and u	43.00	22-NOV-2020
C	ARUNACHALAM		NA			26/1 CHAKRAPANI ST EXTN KODAM	INDIA	TAMIL NADU	CHENNAI		600024	PSPS203533	Amount for unclaimed and u	125.00	22-NOV-2020
K	RAMANI		NA			15B/1, KG NAIR ROAD, DHANALAKS	INDIA	TAMIL NADU	CHENNAI		600026	PSPS203537	Amount for unclaimed and u	1043.00	22-NOV-2020
GEETHA	SRIDHAR		NA			2 ICICI APTS KESAVA PERUMAL PU	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203547	Amount for unclaimed and u	43.00	22-NOV-2020
ARUNA	RAMANA		NA			FLAT 53 43/44 FOURTH MAIN ROAD	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203550	Amount for unclaimed and u	43.00	22-NOV-2020
SUSEELA	S		NA			57 SHREE APTS THIRD MAIN ROAD	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203553	Amount for unclaimed and u	43.00	22-NOV-2020
S	BALASUBRAMANIAN		NA			35 IIND CROSS ST R K NAGAR MAD	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203554	Amount for unclaimed and u	43.00	22-NOV-2020
M	S	SRIHARI	NA			NO 9 SIXTH MAIN RD RAJA ANNAM	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203555	Amount for unclaimed and u	125.00	22-NOV-2020
GEETHA	SARANATHAN		NA			24 VINAYAKAM ST MANDAVELI MA	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203556	Amount for unclaimed and u	43.00	22-NOV-2020
A	THILAGAM		NA			RH4 FORESHORE ESTATE PATTINAR	INDIA	TAMIL NADU	CHENNAI		600028	PSPS203560	Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	KRISHNAN		NA			2 RAJARAM MEHTA MAIN ROAD M	INDIA	TAMIL NADU	CHENNAI		600029	PSPS203563	Amount for unclaimed and u	43.00	22-NOV-2020
C	PRABHAKAR		NA			SUKAM FINANCIAL SERVICE 699 PC	INDIA	TAMIL NADU	CHENNAI		600029	PSPS203564	Amount for unclaimed and u	208.00	22-NOV-2020
LALITHA	S		NA			11 VANILARASU STREET RAJARAM	INDIA	TAMIL NADU	CHENNAI		600029	PSPS203565	Amount for unclaimed and u	43.00	22-NOV-2020
V	L	VENKATACHALAN	NA			18 EAST FIRST MAIN ROAD SHENOY	INDIA	TAMIL NADU	CHENNAI		600030	PSPS203570	Amount for unclaimed and u	43.00	22-NOV-2020
VALSA	ABRAHAM		NA			2/3 SUBARAYAN ST MADRAS	INDIA	TAMIL NADU	CHENNAI		600030	PSPS203571	Amount for unclaimed and u	83.00	22-NOV-2020
SURESH	KUMAR	SIGHID	NA			36 PULLA AVENUE SHENOY NAGAR	INDIA	TAMIL NADU	CHENNAI		600030	PSPS203574	Amount for unclaimed and u	43.00	22-NOV-2020
K	R	LAVAKUMAR	NA			49 LAKSHMI TALKIES RD SHENOY N	INDIA	TAMIL NADU	CHENNAI		600030	PSPS203575	Amount for unclaimed and u	43.00	22-NOV-2020
YELSWARAPU	JANAKI		NA			B-7 RACE VIEW APRTS 10 CART TR	INDIA	TAMIL NADU	CHENNAI		600032	PSPS203583	Amount for unclaimed and u	43.00	22-NOV-2020
R	SANKAR		NA			3 ARYA GOWDER ROAD WEST MA	INDIA	TAMIL NADU	CHENNAI		600033	PSPS203586	Amount for unclaimed and u	43.00	22-NOV-2020
S	RAJU		NA			18 DHANAPAL CHETTY ST METTUP	INDIA	TAMIL NADU	CHENNAI		600033	PSPS203593	Amount for unclaimed and u	43.00	22-NOV-2020
P	PADMAVATHY		NA			2 NAGESWAR RD GR FLOOR NUNG	INDIA	TAMIL NADU	CHENNAI		600034	PSPS203598	Amount for unclaimed and u	43.00	22-NOV-2020
A	VENKAT	REDDY	NA			NO.7, AVENUE ROAD NUNGAMBA	INDIA	TAMIL NADU	CHENNAI		600034	PSPS203599	Amount for unclaimed and u	43.00	22-NOV-2020
K	QURATHULAAIN		NA			12 MAYAR SIVASHANMUGAM SALA	INDIA	TAMIL NADU	CHENNAI		600034	PSPS203600	Amount for unclaimed and u	43.00	22-NOV-2020
S	PADMA		NA			NO 21 NORTH ROAD WEST C I T NA	INDIA	TAMIL NADU	CHENNAI		600035	PSPS203604	Amount for unclaimed and u	43.00	22-NOV-2020
S	RAMAN		NA			1 WEST ROAD WEST C I T NAGAR M	INDIA	TAMIL NADU	CHENNAI		600035	PSPS203605	Amount for unclaimed and u	43.00	22-NOV-2020
V	M	KARUNANITHY	NA			NO.16, FIRST CROSS STREET WEST	INDIA	TAMIL NADU	CHENNAI		600035	PSPS203607	Amount for unclaimed and u	43.00	22-NOV-2020
J	M	GNANARAJAVI	NA			AC 57/2 V AVENUE ANNANAGAR M	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203620	Amount for unclaimed and u	43.00	22-NOV-2020
R	SRINIVASAN		NA			E 32/D MEERA AVENUE P & T QTRS	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203624	Amount for unclaimed and u	83.00	22-NOV-2020
SARASWATHI	THIAGARAJAN		NA			W/O DR R THIAGARAJAN AH 321 D	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203627	Amount for unclaimed and u	43.00	22-NOV-2020
GIRIJA			NA			AC 104 SECOND STREET ANNA NAG	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203629	Amount for unclaimed and u	43.00	22-NOV-2020
S	UMA		NA			AC104 SECOND ST ANNA NAGAR M	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203630	Amount for unclaimed and u	43.00	22-NOV-2020
JYOTI	ASHOK	ACHAR	NA			C-8 RATNA APTS AH 250 7TH MAIN	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203634	Amount for unclaimed and u	43.00	22-NOV-2020
B	SUMATHI	ACHAR	NA			C-8 RATNA APARTS AH-250 7TH MA	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203636	Amount for unclaimed and u	43.00	22-NOV-2020
B	RAJAGOPAL	ACHAR	NA			C-8 RATNA APARTS AH-250 7TH MA	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203637	Amount for unclaimed and u	43.00	22-NOV-2020
C	ANBUMALAR		NA			U 59 ANNA NAGAR MADRAS	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203638	Amount for unclaimed and u	83.00	22-NOV-2020
T	S	SANATHKUMAR	NA			GOLDEN ORCHARD' H/1696 V STRE	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203639	Amount for unclaimed and u	43.00	22-NOV-2020
NEIL	JANSEN		NA			AC 75 PLOT 4984 ANNA NAGAR MA	INDIA	TAMIL NADU	CHENNAI		600040	PSPS203642	Amount for unclaimed and u	83.00	22-NOV-2020
JAYANTHI	CHANDRAMOULI		NA			5/57 BLUE BEACH ROAD NEELANG	INDIA	TAMIL NADU	CHENNAI		600041	PSPS203644	Amount for unclaimed and u	43.00	22-NOV-2020
A	V	RAMANAN	NA			H 37/1 WEST AVENUE KAMRAJ NA	INDIA	TAMIL NADU	CHENNAI		600041	PSPS203646	Amount for unclaimed and u	125.00	22-NOV-2020
T	N	SHANTHI	NA			58 SRI DEVI AMMAN ST SUBHASH	INDIA	TAMIL NADU	CHENNAI		600044	PSPS203659	Amount for unclaimed and u	83.00	22-NOV-2020
S	CHITHRALEKA		NA			4 QUIDE MILLATH ST - T M P NAGA	INDIA	TAMIL NADU	CHENNAI		600050	PSPS203671	Amount for unclaimed and u	43.00	22-NOV-2020
AN	PERIAKARUPPAN		NA			C/O BALAMURUGAN & CO 96 G N	INDIA	TAMIL NADU	CHENNAI		600051	PSPS203673	Amount for unclaimed and u	83.00	22-NOV-2020
P	MANIVANNAN		NA			5A VINAYAGA PURAM MAIN ROAD	INDIA	TAMIL NADU	CHENNAI		600053	PSPS203676	Amount for unclaimed and u	43.00	22-NOV-2020
T	S	SAISANKAR	NA			NO 26, FOURTH STREET PARI NAGA	INDIA	TAMIL NADU	CHENNAI		600053	PSPS203677	Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
V	MURUGESAN		NA			E-18-2, HVF ESTATE, AVADI, MADR	INDIA	TAMIL NADU	CHENNAI		600054	PSPS203678	Amount for unclaimed and u	43.00	22-NOV-2020
PITAMBERLAL	RAJANI		NA			178 ST THOMASS HALL MADRAS CH	INDIA	TAMIL NADU	CHENNAI		600059	PSPS203682	Amount for unclaimed and u	43.00	22-NOV-2020
A	S	PRASAD	NA			C/O SARADA SHARES & SECURITIES	INDIA	TAMIL NADU	CHENNAI		600061	PSPS203686	Amount for unclaimed and u	43.00	22-NOV-2020
K	BALAJI		NA			25 28TH STREET T G NAGAR MADR	INDIA	TAMIL NADU	CHENNAI		600061	PSPS203688	Amount for unclaimed and u	43.00	22-NOV-2020
C	K	SIVAKUMAR	NA			7/506 KAMBAR ST MOOVAR NAGA	INDIA	TAMIL NADU	CHENNAI		600074	PSPS203692	Amount for unclaimed and u	43.00	22-NOV-2020
N		RAGHUNATHAN	NA			M 39 E P T RAJAN SAZAI K K NAGA	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203696	Amount for unclaimed and u	43.00	22-NOV-2020
MANORANJANI			NA			SECTOR 7 STREET 34 PLOT NO 313	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203697	Amount for unclaimed and u	43.00	22-NOV-2020
EZHIL	MADHI	GANGADHARAN	NA			SECTOR 7 ST NO 34 PLOT 313 K K	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203698	Amount for unclaimed and u	43.00	22-NOV-2020
N	SATHYA		NA			M 39 E P T RAJAN SAZAI K K NAGA	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203699	Amount for unclaimed and u	43.00	22-NOV-2020
K	S	KRISHNAMOORTI	NA			22 MUNUSWAMY SALAI K K NAGA	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203700	Amount for unclaimed and u	83.00	22-NOV-2020
Y	NARAYANA	RAJU	NA			11 PERIAR STREET M G R NAGAR M	INDIA	TAMIL NADU	CHENNAI		600078	PSPS203701	Amount for unclaimed and u	43.00	22-NOV-2020
P	K	NAHATA	NA			4/4 MINT STREET MADRAS	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203717	Amount for unclaimed and u	43.00	22-NOV-2020
MADHU			NA			56 ELEPHANT GATE ST SOWCARPET	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203729	Amount for unclaimed and u	43.00	22-NOV-2020
M	G	GAJIAPATHY	NA			NO 6 THIRUPALLI ST SOWCARPET H	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203732	Amount for unclaimed and u	43.00	22-NOV-2020
VANITA	D	SHAH	NA			NO.374,MINT STREET, SOWCARPET	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203733	Amount for unclaimed and u	83.00	22-NOV-2020
N	K	CHANDRASEKHAR	NA			C/O M/S DOLLAR COMPANY P LTD	INDIA	TAMIL NADU	CHENNAI		600081	PSPS203735	Amount for unclaimed and u	125.00	22-NOV-2020
SIVASANKARA	IYER	RAMASUBRAMAN	NA			5 KARTHIK 86TH STREET NORTH 19	INDIA	TAMIL NADU	CHENNAI		600083	PSPS203745	Amount for unclaimed and u	83.00	22-NOV-2020
M	ALAGU		NA			27, BHARATHIYAR COLONY ASHOK	INDIA	TAMIL NADU	CHENNAI		600083	PSPS203751	Amount for unclaimed and u	208.00	22-NOV-2020
VENGASUBBARA	NAMASIVAYAM		NA			116 GANGADEES WARAN KOIL STR	INDIA	TAMIL NADU	CHENNAI		600084	PSPS203753	Amount for unclaimed and u	43.00	22-NOV-2020
LEELA	RAGHAVAN		NA			12 ARUNACHALAM ROAD , I FLOOR	INDIA	TAMIL NADU	CHENNAI		600085	PSPS203758	Amount for unclaimed and u	43.00	22-NOV-2020
R	VIMALA		NA			219 LLOYDS ROAD GOPALA PURAM	INDIA	TAMIL NADU	CHENNAI		600086	PSPS203760	Amount for unclaimed and u	43.00	22-NOV-2020
ARYA	THYAGARAJAN		NA			208 AVVAI SHANMUGAM SALAI LL	INDIA	TAMIL NADU	CHENNAI		600086	PSPS203762	Amount for unclaimed and u	43.00	22-NOV-2020
A	NATARAJAN		NA			37, ELIAIAMMAN COLONY MADRA	INDIA	TAMIL NADU	CHENNAI		600086	PSPS203763	Amount for unclaimed and u	43.00	22-NOV-2020
G	SRINIVASAN		NA			47/A OM SAKTHI NAGAR 6TH ST V	INDIA	TAMIL NADU	CHENNAI		600087	PSPS203766	Amount for unclaimed and u	43.00	22-NOV-2020
KOTHA	JAYAPRADA		NA			BLOCK 39 FLAT 2 CPWD QUARTERS	INDIA	TAMIL NADU	CHENNAI		600090	PSPS203777	Amount for unclaimed and u	2083.00	22-NOV-2020
P	VENKAT		NA			H-113/7 - 18TH CROSS BESANT NA	INDIA	TAMIL NADU	CHENNAI		600090	PSPS203784	Amount for unclaimed and u	83.00	22-NOV-2020
K	G	NPISHARADY	NA			DOOR NO 2 - SECOND STREET SATH	INDIA	TAMIL NADU	CHENNAI		600093	PSPS203790	Amount for unclaimed and u	43.00	22-NOV-2020
V	CHANDRA	CHUDAN	NA			27 INNER RING ROAD SENTHIL NA	INDIA	TAMIL NADU	CHENNAI		600094	PSPS203795	Amount for unclaimed and u	43.00	22-NOV-2020
S	S	RAJARAJAN	NA			NO 1 BALAJI NAGAR 1ST STREET EK	INDIA	TAMIL NADU	CHENNAI		600097	PSPS203800	Amount for unclaimed and u	83.00	22-NOV-2020
P	RAJENDRAN		NA			92-A, SENTHIL NAGAR,II MAIN ROA	INDIA	TAMIL NADU	CHENNAI		600099	PSPS203802	Amount for unclaimed and u	43.00	22-NOV-2020
K	NIRMALA		NA			21/3083, JEEVAN BHIMA NAGAR A	INDIA	TAMIL NADU	CHENNAI		600101	PSPS203803	Amount for unclaimed and u	43.00	22-NOV-2020
K	K	RADHAKRISHNAN	NA			21/3083, JEEVAN BHIMA NAGAR A	INDIA	TAMIL NADU	CHENNAI		600101	PSPS203804	Amount for unclaimed and u	43.00	22-NOV-2020
AL	KAUVURY		NA			62/4 PLATINIUM APPARTMENTS A	INDIA	TAMIL NADU	CHENNAI		600101	PSPS203808	Amount for unclaimed and u	83.00	22-NOV-2020
CHANDRA	NEETHI	MOHAN	NA			SURYA APPARTMENTS 48/10 HIG F	INDIA	TAMIL NADU	CHENNAI		600101	PSPS203809	Amount for unclaimed and u	43.00	22-NOV-2020
K	VENKATA	SURESH	NA			55 GANDHI ROAD ARUMBAKKAM H	INDIA	TAMIL NADU	CHENNAI		600106	PSPS203817	Amount for unclaimed and u	43.00	22-NOV-2020
K	MUTHUKALI		NA			STATE BANK OF TRIVANCORE REG	INDIA	TAMIL NADU	CHENNAI		600108	PSPS203819	Amount for unclaimed and u	43.00	22-NOV-2020
K	V	LAKSHMI	NA			5 4TH ST IIT COLONY NARAYANAP	INDIA	TAMIL NADU	CHENNAI		601302	PSPS203832	Amount for unclaimed and u	43.00	22-NOV-2020
R	MANIUNNAN		NA			15TH AVENUE /154 DAE TOWNSHI	INDIA	TAMIL NADU	CHENGALPATTU		603102	PSPS203833	Amount for unclaimed and u	43.00	22-NOV-2020
R	SRIVATSAN		NA			NO 103 52ND STREET SADRAS WES	INDIA	TAMIL NADU	CHENGALPATTU		603102	PSPS203834	Amount for unclaimed and u	43.00	22-NOV-2020
N	GOPALAKRISHNAN		NA			59 21ST STREET KALPAKKAM	INDIA	TAMIL NADU	CHENGALPATTU		603102	PSPS203835	Amount for unclaimed and u	43.00	22-NOV-2020
S	INDRANI		NA			329 BHARATHI ST PONDICHERRY	INDIA	TAMIL NADU	PONDICHERRY		605001	PSPS203846	Amount for unclaimed and u	83.00	22-NOV-2020
S	PARAMESWARI		NA			NO 24 VI CROSS RAINBOW NAGAR	INDIA	TAMIL NADU	PONDICHERRY		605011	PSPS203849	Amount for unclaimed and u	43.00	22-NOV-2020
SHAKUNTALA	VALMY		NA			46 METTU STREET PONDICHERRY	INDIA	TAMIL NADU	PONDICHERRY		605012	PSPS203850	Amount for unclaimed and u	43.00	22-NOV-2020
SELVI			NA			46 METTU STREET PONDICHERRY	INDIA	TAMIL NADU	PONDICHERRY		605012	PSPS203851	Amount for unclaimed and u	43.00	22-NOV-2020
MALATHY	SANKARAN		NA			219 C TYPE II QUARTERS BLOCK 6 N	INDIA	TAMIL NADU	CUDDALORE		607803	PSPS203864	Amount for unclaimed and u	43.00	22-NOV-2020
R	RAMANI		NA			53 OLD PANDIT QUARTERS ANNAM	INDIA	TAMIL NADU	CHIDAMBARAM		608002	PSPS203868	Amount for unclaimed and u	43.00	22-NOV-2020
V	SANKARBABU		NA			13E CUTCHEERRY ROAD MAYILADUT	INDIA	TAMIL NADU	MAYILADUTHURAI		609001	PSPS203872	Amount for unclaimed and u	43.00	22-NOV-2020
K	SHYAMALA		NA			9, A.D.J. AVENUE OFFICER CLUB RC	INDIA	TAMIL NADU	NAGAPATTINAM		611001	PSPS203885	Amount for unclaimed and u	43.00	22-NOV-2020
R	SANTHI		NA			12 SEETHA REDDY ST KUMBAKONAM	INDIA	TAMIL NADU	KUMBAKONAM		612001	PSPS203887	Amount for unclaimed and u	43.00	22-NOV-2020
RAMAKRISHNAN	S		NA			2 BETHAPUNI ST KUMBAKONAM	INDIA	TAMIL NADU	KUMBAKONAM		612001	PSPS203888	Amount for unclaimed and u	43.00	22-NOV-2020
S	KAMALA		NA			PLOT NO 28 NEW RAJA COLONY BE	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620001	PSPS203901	Amount for unclaimed and u	43.00	22-NOV-2020
S	RAMACHANDRAN		NA			51/13 MUTHALAYA PILKIST TRICHY	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620008	PSPS203907	Amount for unclaimed and u	43.00	22-NOV-2020
RM	SUBRAMANIAN		NA			C/O MEENAKSHI ENGG CONSTRUC	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620013	PSPS203911	Amount for unclaimed and u	83.00	22-NOV-2020
R	SARAVANA	SUNDARAM	NA			A A 6 ANNA NAGAR THENNUR TRIC	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620017	PSPS203917	Amount for unclaimed and u	43.00	22-NOV-2020
M	GUNASEKARAN		NA			94 KRISHNA MOORTHY NAGAR TIR	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620021	PSPS203922	Amount for unclaimed and u	43.00	22-NOV-2020
A	L	KASIVISVANATHAN	NA			2861 EASTTHIRD STREET PUDUKOTT	INDIA	TAMIL NADU	PUDUKKOTTAI		622001	PSPS203933	Amount for unclaimed and u	43.00	22-NOV-2020
M	A	MGGOVINDANCHE	NA			RAYAVARAM PO PUDUKKOTTAI DIST	INDIA	TAMIL NADU	PUDUKKOTTAI		622506	PSPS203936	Amount for unclaimed and u	83.00	22-NOV-2020
V	UMAIYAL		NA			P 5 RM HOUSE 160 M M STREET KA	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI		623001	PSPS203940	Amount for unclaimed and u	208.00	22-NOV-2020
S	P	RAMANATHAN	NA			65 A M STREET PALLATTUR	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI		623107	PSPS203946	Amount for unclaimed and u	43.00	22-NOV-2020
R	KRISHNATHAN	GAM	NA			23 E EAST CHETTY STREET SOUTHA	INDIA	TAMIL NADU	MADURAI		625001	PSPS203955	Amount for unclaimed and u	43.00	22-NOV-2020
S	PRAKASH		NA			NO 1 CHINNA CHOKKIKULA AGRAN	INDIA	TAMIL NADU	MADURAI		625002	PSPS203960	Amount for unclaimed and u	208.00	22-NOV-2020
K	BHARATHY	BALASUBRAMAN	NA			11A VASANTHANAGAR III STREET N	INDIA	TAMIL NADU	MADURAI		625003	PSPS203961	Amount for unclaimed and u	43.00	22-NOV-2020
J	RANI	HEMALATHA	NA			8 TEPPAKULAM NEW COLONY MA	INDIA	TAMIL NADU	MADURAI		625009	PSPS203963	Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00			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	0.00			Sum of interest on application money due for refund	0.00	
Sum of application money due for refund	0.00			Redemption amount of preference shares	0.00	
Sales proceed for fractional shares	0.00			Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
K	C	AVPRASAD	NA			160 DEVALAPUR TAL - HOSPET BEL	INDIA	KARNATAKA	BELLARY	583101		C12018600-12018600	Amount for unclaimed and u	625.00	22-NOV-2020
MANJUNATH	DATTATRAYA	HEGDE	NA			SYNDICATE BANK MUDHOL DIST:BA	INDIA	KARNATAKA	JAMKHANDI	587313		C12013200-12013200	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	SUDHAKAR	KADAM	SUDHAKAR	VITHAL	KADAM	PLOT NO 366 SEC NO 2 SHIVABASA	INDIA	KARNATAKA	BELGAUM	590016		C12044700-12044700	Amount for unclaimed and u	38.00	22-NOV-2020
CHANDRAPPA	SATTIGER		NINGAPPA			A/P- AKKATANGERHAL TAL- GOKAK	INDIA	KARNATAKA	BAILHONGAL	591178		C12010700-12010700	Amount for unclaimed and u	250.00	22-NOV-2020
A	P	SELVARAJ	S	A	PANDIAN	175 1ST FLOOR GANDHIJI ROAD, M	INDIA	TAMIL NADU	MAYILADUTHURAI	609001		C12044700-12044700	Amount for unclaimed and u	83.00	22-NOV-2020
R	GUNASEKARAN		NA			PARAVAYAL VILLAGE JAYAMKONDA	INDIA	TAMIL NADU	SIVAGANGA	630108		C12039400-12039400	Amount for unclaimed and u	125.00	22-NOV-2020
VASANTH	KUMAR	CHOPRA	JAWAHARLALI			PLOT NO 26 27 GANGA NAGAR I CH	INDIA	TAMIL NADU	KRISHNAGIRI	635109		C12044700-12044700	Amount for unclaimed and u	500.00	22-NOV-2020
J	LATHA		SIVALINGA	CHETTY		68 10 GOVINDA CHETTY ST KAVER	INDIA	TAMIL NADU	KRISHNAGIRI	635112		C12033500-12033500	Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	K	S	SUBRAMANIAM			9-A METHAI STREET SALEM TAMIL	INDIA	TAMIL NADU	SALEM	636003		C12047600-12047600	Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	KUMAR	JAIN	NA			169 THOMAS STREET COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641001		C12010900-12010900	Amount for unclaimed and u	1250.00	22-NOV-2020
AVANAPPAN	KANAKARAJ		THIRUMALI	AVANAPPAN		4/45 UDUKKAN PALAYAM COIMBA	INDIA	TAMIL NADU	POLLACHI	642207		C12047600-12047600	Amount for unclaimed and u	500.00	22-NOV-2020
M	RAJENDRAN		P	N	BALAKRISHNAPILLAI	TC VII/974, MADATHIPARAMBIL HO	INDIA	KERALA	TRICHUR	680020		C12023900-12023900	Amount for unclaimed and u	500.00	22-NOV-2020
VATHISSERIL	MOOSA	NAZEER	MOOSA	V	A	VATHISSERIL[H],NEENDOOR VADA	INDIA	KERALA	ALWAYE	683522		C12023900-12023900	Amount for unclaimed and u	500.00	22-NOV-2020
PAPPACHEN	KALAYIL	VARGHESE	MANI	VARGHESE		KALAYIL HOUSE PUTHENCHANTHA	INDIA	KERALA	KANJIRAPALLY	686538		C12023900-12023900	Amount for unclaimed and u	500.00	22-NOV-2020
K	S	KASIVISWATHAN	NA			DLM BLDG 198 CUTCHERY ST EROD	INDIA	TAMIL NADU	ERODE	638001	PSPS204093		Amount for unclaimed and u	43.00	22-NOV-2020
S	VEDHANAYAGI		NA			193 TIRUNAGAR COLONY 1ST FLOC	INDIA	TAMIL NADU	ERODE	638003	PSPS204096		Amount for unclaimed and u	43.00	22-NOV-2020
M	MEENAKSHI	SUNDARAM	NA			28 A MARIAMMAN KOIL ST VELLUR	INDIA	TAMIL NADU	ERODE	638182	PSPS204105		Amount for unclaimed and u	43.00	22-NOV-2020
SURYA	VANCHIKESH	M	NA			NO.28, MIDDLE STREET, NARASIM	INDIA	TAMIL NADU	KARUR	639001	PSPS204115		Amount for unclaimed and u	43.00	22-NOV-2020
GOMATHI	HARIHARAN		NA			39 1ST FLOOR 80 FEET ROAD SENG	INDIA	TAMIL NADU	KARUR	639002	PSPS204124		Amount for unclaimed and u	43.00	22-NOV-2020
SASIKALA	GNANASABAI		NA			SABARI TRADERS 408 RAJA STREET	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204127		Amount for unclaimed and u	43.00	22-NOV-2020
DURGAPRASAD	S		NA			C/O SHREE INVESTMENT CONSULT	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204132		Amount for unclaimed and u	43.00	22-NOV-2020
MUKESH	KUMAR		NA			C/O BHANWARLAL 148 SUNDARAM	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204133		Amount for unclaimed and u	293.00	22-NOV-2020
PRAKASH	MAL		NA			170-C SUNDARAM ST COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204134		Amount for unclaimed and u	43.00	22-NOV-2020
BHAGAVATHI			NA			170-C SUNDARAM ST COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204135		Amount for unclaimed and u	250.00	22-NOV-2020
MADANLAL	LUNIA		NA			170-C SUNDARAM ST COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204136		Amount for unclaimed and u	333.00	22-NOV-2020
MUKESH	KUMAR		NA			TULSI INVESTMENT 30/143 SUNDA	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204137		Amount for unclaimed and u	293.00	22-NOV-2020
BAGAVATHI			NA			170-C SUNDARAM STREET COIMBA	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204140		Amount for unclaimed and u	43.00	22-NOV-2020
MADANLAL			NA			170-C SUNDARAM STREET COIMBA	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204141		Amount for unclaimed and u	125.00	22-NOV-2020
B	L	JAIN	NA			TULSI INVESTMENTS 30/143 SUNDA	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204142		Amount for unclaimed and u	83.00	22-NOV-2020
MONIKA			NA			TULSI INVESTMENTS 30/143 SUNDA	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204143		Amount for unclaimed and u	208.00	22-NOV-2020
M	JAGADEESAN		NA			CORPORATION QUARTERS 12 SUBR	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204146		Amount for unclaimed and u	43.00	22-NOV-2020
MEENA	K	KRISHNAN	NA			39 VENKATASWAMY ROAD WEST R	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204148		Amount for unclaimed and u	43.00	22-NOV-2020
M	LALITHA		NA			C/O M/S SURESH & CO 165 D B RO	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204149		Amount for unclaimed and u	293.00	22-NOV-2020
G	MAHAVIR		NA			C/O M/S SURESH & CO 165 O B RO	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204150		Amount for unclaimed and u	125.00	22-NOV-2020
S	KUMARASWAMY		NA			D6 MIG HOUSING UNIT PUNNIYAK	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204152		Amount for unclaimed and u	43.00	22-NOV-2020
MEENA			NA			39 VENKATASWAMY ROAD R S PU	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204153		Amount for unclaimed and u	43.00	22-NOV-2020
KETAN	SHAH		NA			14G TEMPLE VIEW APT MALVIA ST	INDIA	TAMIL NADU	COIMBATORE	641009	PSPS204159		Amount for unclaimed and u	208.00	22-NOV-2020
J	RAJALAKSHMI		NA			1 B1 BRINDAVAN COLONY KULATH	INDIA	TAMIL NADU	COIMBATORE	641015	PSPS204165		Amount for unclaimed and u	83.00	22-NOV-2020
A	VENKATESAN		NA			SIVAN ILLAM 1286 TRICHY ROAD C	INDIA	TAMIL NADU	COIMBATORE	641018	PSPS204168		Amount for unclaimed and u	43.00	22-NOV-2020
B	VISWANATHAN		NA			SPECTRUM INVESTMENTS 751-C IS	INDIA	TAMIL NADU	COIMBATORE	641018	PSPS204169		Amount for unclaimed and u	43.00	22-NOV-2020
R	VISWANATHAN		NA			SREE MAHAVEER FINANCING CORP	INDIA	TAMIL NADU	COIMBATORE	641037	PSPS204176		Amount for unclaimed and u	43.00	22-NOV-2020
K	R	RAJA	NA			192/193 CHINNAMMAL STREET K K	INDIA	TAMIL NADU	COIMBATORE	641038	PSPS204178		Amount for unclaimed and u	43.00	22-NOV-2020
M	KANNAN		NA			60, OM SAKTHI NAGAR RAMANATH	INDIA	TAMIL NADU	COIMBATORE	641045	PSPS204183		Amount for unclaimed and u	43.00	22-NOV-2020
V	KALIDOSS		NA			5/265 MAIN ROAD METTUPALAYAM	INDIA	TAMIL NADU	COIMBATORE	641301	PSPS204185		Amount for unclaimed and u	43.00	22-NOV-2020
A	PRABAGARAN		NA			INDIAN BANK UDAMALPET POST	INDIA	TAMIL NADU	POLLACHI	642126	PSPS204187		Amount for unclaimed and u	43.00	22-NOV-2020
MUTTAI	MADHAVAN		NA			SREYAS KOTTRACHAL THAIKADAPU	INDIA	KERALA	KASARAGOD MANJESH	671314	PSPS195640		Amount for unclaimed and u	500.00	22-NOV-2020
JOY	KURIAN		NA			VACHAPARAMBIL KOTTAMPARAM	INDIA	KERALA	CALICUT	673008	PSPS204206		Amount for unclaimed and u	43.00	22-NOV-2020
K	K	AMMINI	NA			JAS COTTAGE KUTHIRA VATTAM KI	INDIA	KERALA	CALICUT	673016	PSPS204210		Amount for unclaimed and u	208.00	22-NOV-2020
V	P	ACHUTHAPISHARAN	NA			LAKSHMI PATTAMBI ROAD SHORA	INDIA	KERALA	OTTAPALAM	679122	PSPS204221		Amount for unclaimed and u	43.00	22-NOV-2020
RADHA	SETHURAMAN		NA			1757 "BHASARA" (UPSTAIRS) AYYA	INDIA	KERALA	TRICHUR	680003	PSPS204224		Amount for unclaimed and u	43.00	22-NOV-2020
N	GOPALA	KRISHNAN	NA			10/803 AMARAVATHY COCHIN	INDIA	KERALA	COCHIN	682001	PSPS204243		Amount for unclaimed and u	43.00	22-NOV-2020
K	MOHANA	GOPAL	NA			10/803 AMARAVATHY COCHIN	INDIA	KERALA	COCHIN	682001	PSPS204244		Amount for unclaimed and u	43.00	22-NOV-2020
K	SADANANDA	KAMATH	NA			H NO 8/2016 KAPPALENDI MUKKU	INDIA	KERALA	COCHIN	682002	PSPS204246		Amount for unclaimed and u	43.00	22-NOV-2020
BABU	STEPHEN		NA			PYNADATH HARDWARES & PAINTS	INDIA	KERALA	COCHIN	682025	PSPS204261		Amount for unclaimed and u	43.00	22-NOV-2020
V	KRISHNA	MENON	M	ACHUTHA	MENON	THILAK MKK NAIR NAGAR TRIPUNI	INDIA	KERALA	COCHIN	682301	PSPS192034		Amount for unclaimed and u	43.00	22-NOV-2020
SREELATHA	RAVI		NA			16/265 LAKSHMI PALLUPARAM BUK	INDIA	KERALA	COCHIN	682301	PSPS204268		Amount for unclaimed and u	83.00	22-NOV-2020
MARTIN	I	JESUDASAN	NA			O/E/N CONNECTORS LTD ELECTRO	INDIA	KERALA	COCHIN	682314	PSPS204271		Amount for unclaimed and u	43.00	22-NOV-2020
THOMAS	THOMAS		NA			O/E/W INDIA LTD KOCHI	INDIA	KERALA	KOCHI	682514	PSPS204274		Amount for unclaimed and u	43.00	22-NOV-2020
SOUNDARAM	S		NA			XI/294, 'SREEKAMAL', TEMPLE ROA	INDIA	KERALA	ALWAYE	683542	PSPS204278		Amount for unclaimed and u	208.00	22-NOV-2020
MATHEW	P		NA			PECKAL HOUSE PAIN GOOTTOOR PO	INDIA	KERALA	MUVATTUPUZHA	686727	PSPS204308		Amount for unclaimed and u	83.00	22-NOV-2020
RUSSEL	INNOCENT		K		PAILY	KOLPAR AMPIL HOUSE PALLITHOD	INDIA	KERALA	ALLEPPEY	688584	PSPS806287		Amount for unclaimed and u	500.00	22-NOV-2020
M	MOHAMED	PILLAI	NA			72 A RAILWAY COLONY THAMPAN	INDIA	KERALA	TRIVANDRUM	695001	PSPS204315		Amount for unclaimed and u	43.00	22-NOV-2020
SUKUMARI	N	NAIR	NA			NARAYANEYAM K-33, KAILAS NAG	INDIA	KERALA	TRIVANDRUM	695004	PSPS204317		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
PINKY	M	GANDHI	MAHENDRA	D	GANDHI	2/2545 ZARAWAD STREET CHARPU	INDIA	GUJARAT	NAVASARI	396445	PSPS068003		Amount for unclaimed and u	250.00	22-NOV-2020
RANABHAI	B	DESAI	BHAGAVATI	BHAI	DESAI	101 SATYAM APT MAHARANI SHAN	INDIA	GUJARAT	NAVASARI	396445	PSPS111623		Amount for unclaimed and u	250.00	22-NOV-2020
SONALBEN	PRAGNESH	KUMARDOSHI	MAKHANLAL	SADANI		601 PADMAVATI APARTMENT SAN	INDIA	GUJARAT	NAVASARI	396445	PSPS119682		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	NATVARLAL	MEHTA	INDRA	LAKHANI		104 RAJ APPT OPP GANDHI NAGAR	INDIA	GUJARAT	NAVASARI	396445	PSPS130056		Amount for unclaimed and u	250.00	22-NOV-2020
CHHOTUBHAI	GULABBHAI	DESAI	HIRALAL	GANGWAL		VACHOALA FALIA AMARI VILLAGE	INDIA	GUJARAT	NAVASARI	396445	PSPS138732		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESHKUMAR	JAYNTILAL	SHAH	JAYNTILAL	S	SHAH	C/3 MAFATLAL STAFF QUARTER BE	INDIA	GUJARAT	NAVASARI	396445	PSPS143024		Amount for unclaimed and u	250.00	22-NOV-2020
SHEELA	A	SHAH	AJAY	M	SHAH	4-818-2 1ST FLOOR NISHAL STREE	INDIA	GUJARAT	NAVASARI	396445	PSPS144342		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	YESWANTH		J			4/964 OLD VANDRI STREET NAVSA	INDIA	GUJARAT	NAVASARI	396445	PSPS155763		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	JAGDISHPRASAD	SHARMA	JAGDISHPRASAD	SHARMA		302 VAISHALI APARTMENT NEAR P	INDIA	GUJARAT	NAVASARI	396445	PSPS157133		Amount for unclaimed and u	750.00	22-NOV-2020
DEEPAK	AMRATLAL	THAKKAR	NA			502, SURYA APARTMENT NEAR UD	INDIA	GUJARAT	NAVASARI	396445	PSPS201077		Amount for unclaimed and u	43.00	22-NOV-2020
SIRAJ	KADRI		NA			BHAKTI NAGAR NAVSARI GUJARAT	INDIA	GUJARAT	NAVASARI	396445	PSPS201078		Amount for unclaimed and u	125.00	22-NOV-2020
LALLUBHAI	CHHITABHAI	PATEL	NA			OPP.PARVATI NIWAS, BIG STREET	INDIA	GUJARAT	NAVASARI	396445	PSPS201082		Amount for unclaimed and u	250.00	22-NOV-2020
ANILBHAI	C	MEHTA	CHHOIUBHAI	MEHTA		28/B INDIA COLONY BEHIND GAYA	INDIA	GUJARAT	NAVASARI	396450	PSPS164077		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYABEN	KUNDANMAL	SHAH	KUNDANMAL	SHAH		DESAI STREET AT & PO CHIKHLI DI	INDIA	GUJARAT	NAVASARI	396521	PSPS013194		Amount for unclaimed and u	250.00	22-NOV-2020
AMRUTLAL	P	MISTRY	PRABHUBHAI	N	MISTRY	C/O AMAR ELECTRONIC OLD BUS ST	INDIA	GUJARAT	NAVASARI	396521	PSPS068083		Amount for unclaimed and u	250.00	22-NOV-2020
ANURAJ	SIDHU		NA			C/O B K SEKHVI & CO KAMANWALA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS003851		Amount for unclaimed and u	500.00	22-NOV-2020
GAURI	SHANKER	MISHRA	NA			201 VARMA CHAMBERS 11 HOME	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS013200		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMSUDDIN	YUSUFALLY		YOUFALLY	M	TAYABJEE	C/O PADAV BAZAAR ASSOCIATION	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS013213		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	KOLI		JAGANATH	KOLI		MAHESH JAGANNATH KOLI C/O S N	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS019346		Amount for unclaimed and u	250.00	22-NOV-2020
BADAMIBEN	JAIN		HUKMICHAND			ABOVE PORWAL MEDICAL STORES	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS023379		Amount for unclaimed and u	250.00	22-NOV-2020
HIROO	THADANI		JETHANAND	THADANI		27 WESTERN INDIA HOUSE SIR P M	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS023389		Amount for unclaimed and u	250.00	22-NOV-2020
GOVER	MERWAN	PARESTANI	MERWAN	K	PARESTANI	E/1 A K IRANI 79 GHOGA ST LUCKY	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS025426		Amount for unclaimed and u	250.00	22-NOV-2020
KISHOREKANT	M	KOTHARI	MULCHAND	J	KOTHARI	C/O M/S SKELETON ARTS 8/9 KAMA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS026200		Amount for unclaimed and u	250.00	22-NOV-2020
SURYAKANT	DEVJI		DEVJI	DHARAMSHI		608 JIIBHOY TOWER DALAL STREE	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS026233		Amount for unclaimed and u	1000.00	22-NOV-2020
PRAMILA	GUPTA		NA			C/O V K GOYAL & CO 113 BORA BA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS029927		Amount for unclaimed and u	500.00	22-NOV-2020
JOGESHWARNAT	GUPTA		NA			C/O V K GOYAL & CO 113 BORA BA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS029928		Amount for unclaimed and u	500.00	22-NOV-2020
PREMA	SHETTY		NA			SUMANGALA VEENE CO OP HSG SC	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS029934		Amount for unclaimed and u	500.00	22-NOV-2020
JOGESHWAR	MUKHIYA		NA			THE SUPREM IND LTD E-3 M I D C	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS029977		Amount for unclaimed and u	500.00	22-NOV-2020
HARISH	TAPARIA		NA			C/O AURA 232 D N ROAD GENERA	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS030141		Amount for unclaimed and u	500.00	22-NOV-2020
KUNVERBAI	K	NAGDA	KHIYANSHI	M	NAGDA	62/64 BAZARGATE STREET 1ST FLO	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068100		Amount for unclaimed and u	250.00	22-NOV-2020
BALAKRISHNA	ACHARYA		NARAYAN	ACHARY		NAVBHARAT BEEDI SHOP 142 MOU	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068116		Amount for unclaimed and u	250.00	22-NOV-2020
VISHAL	B	D	BHASKER	V	D	157/12 DHIGAS DHARM JAIN SOCIE	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068125		Amount for unclaimed and u	250.00	22-NOV-2020
AARTI	AGGARWAL		AJAY	AGGARWAL		8 PUSHPANJALI SECTOR-14 VASHI	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068150		Amount for unclaimed and u	250.00	22-NOV-2020
TAHER	BARWANIWALA		SHAIKH	FAKHRUDDIN		103 PANDYA HOUSE 4TH FLOOR FC	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS068154		Amount for unclaimed and u	250.00	22-NOV-2020
VIKRAM	QBEROI		LT	COL	SSOBEROI	201 BANAJI HOUSE 361 D N RD FO	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS097211		Amount for unclaimed and u	250.00	22-NOV-2020
R	K	KOHLI	NA			507 16TH ROAD KHAR BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS097212		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANAND	SANKAYYA	POOJARY	PARMANAND			UNITED BUSINESS CENTER 281 KRIS	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS138018		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	SHARMA		ARVIND	SHARMA		41 PODAR CHAMBER SAYEED ABDU	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS143203		Amount for unclaimed and u	500.00	22-NOV-2020
ARUN	C	UPADHYAY	CHHGANLAL			113 BORA BAZAR STREET 1ST FLOC	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS144437		Amount for unclaimed and u	500.00	22-NOV-2020
ALPIC	FINANCE	LTD	NA			6TH FLOOR NEW EXCELSIOR BLDG	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS148991		Amount for unclaimed and u	1500.00	22-NOV-2020
DEVENDRA	SINGH		PADAM	SINGH		C & C SERVICES INC 121 AGRA BLD	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS152655		Amount for unclaimed and u	250.00	22-NOV-2020
SUDESH	GANPAT	RANT	GANPAT	D	RANT	C/O DALAL & CO CHARTERED ACCO	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS154382		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	JOG		NA			RHJ ASSOCIATES BELL BUILDING I	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS155992		Amount for unclaimed and u	1250.00	22-NOV-2020
N	K	BALAKRISHNAN	N	M	KRISHNAN	7/8 PROSPECT CHAMBERS ANNEXE	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS158961		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	MKANODIA	MOHAN	LAL	KANODIA	ASP INVESTMENTS MOTIBAI WADI	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS161349		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	MKANODIA	MOHAN	LAL	KANODIA	ASP INVESTMENTS MOTIBAI WADI	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS161351		Amount for unclaimed and u	250.00	22-NOV-2020
IQBAL	BIKANERI		SAIFUDDIN			39 J D LANE 5TH FLOOR HANDLOO	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS165126		Amount for unclaimed and u	500.00	22-NOV-2020
MADHU	K	MEHRA	KIRAN	K	MEHRA	C/O KWICK STATIONERY MART 22-	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS167821		Amount for unclaimed and u	1250.00	22-NOV-2020
RASHMIKANT	V	TALATI	VALLABHADAS			DSP MERILL LYNCH SECURITIES LTD	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS169405		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILESH	Y	DIGHE	YASHODKUMAR	DIGHE		A/404, JASMINE SALASAR CO-OP H	INDIA	MAHARASHTRA	THANE	401107	PSPS174233		Amount for unclaimed and u	250.00	22-NOV-2020
MADAN	HIRALAL	NAHAR	H	NAHAR		RATNADEEP ROOM NO 9 3RD FLOC	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS176160		Amount for unclaimed and u	1250.00	22-NOV-2020
SUJATA	SHRIDHAR	SHETTY	SHRIDHAR	SHETTY		R NO 5 SAJAN GOPAL BHAVAN OP	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS188721		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	MAFATLAL	JAIN	MAFATLAL	N	JAIN	RISHABH STOCK BROKING 3RD FLO	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS191102		Amount for unclaimed and u	250.00	22-NOV-2020
U	HEMALATHA		NA			GOLECHA & GOLECHA CA 10 ELPHI	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS201091		Amount for unclaimed and u	83.00	22-NOV-2020
DHIREN	L	SHAH	NA			MORARJI DEVJI & SONS 460-61 CR	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS201098		Amount for unclaimed and u	208.00	22-NOV-2020
MORGAN	STANLEY	ASSETMANAGEMENT	NA			A/C GTE SERVICE CORPORATION TH	INDIA	MAHARASHTRA	MUMBAI	400001	PSPS811127		Amount for unclaimed and u	1000.00	22-NOV-2020
DURGA	DEVI	SABOO	NA			C/O GENERAL TRADING CO 64 SU7	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000118		Amount for unclaimed and u	1250.00	22-NOV-2020
RAMPATI	YADAW		NA			ADHUNIK PLASTIC & IND P LTD 64	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000126		Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDRANATH	YADAV		NE			ADHUNIK PLASTIC & IND P LTD 64	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000131		Amount for unclaimed and u	250.00	22-NOV-2020
JANARDAN	TRIVEDI		NA			ADHUNIK PLASTIC & IND P LTD 64	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000133		Amount for unclaimed and u	250.00	22-NOV-2020
DAYARAM	TIWARI		RANG	PATIL		ADHUNIK PLASTIC & IND P LTD 64	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000135		Amount for unclaimed and u	250.00	22-NOV-2020
BAIJNATH	SHARMA		RA			M/S GENERAL TRADING CO 64 SU7	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP000267		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYARANI	AGARWAL		NA			47-A BHULESHWAR ROAD BALAJI R	INDIA	MAHARASHTRA	MUMBAI	400002	PSHP001184		Amount for unclaimed and u	1250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00			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	0.00			Sum of interest on application money due for refund	0.00	
Sum of application money due for refund	0.00			Redemption amount of preference shares	0.00	
Sales proceed for fractional shares	0.00			Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SHRUTIKA	LADHA		MIMANI			C/O SHREE NARSING TRADING CO	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP001543	Amount for unclaimed and u	1250.00	22-NOV-2020
SUCHITA	LADHA		KAMALKUMAR	LADHA		C/O SHREE NARSING TRADING CO	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP001544	Amount for unclaimed and u	1250.00	22-NOV-2020
ANUJ	DHOOT		AWAT			SHOP NO 68 4TH LANE MANGALD	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP001548	Amount for unclaimed and u	1250.00	22-NOV-2020
MAHAVEER	PRASAD	RANDER	KEJRIWAL			C/O GENERAL TRADING COMPANY	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP002919	Amount for unclaimed and u	250.00	22-NOV-2020
BHANWAR	SINGH	RAJAWAT	UMBLE			C/O CHAITANYA IMPOGENEX 146-E	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP002935	Amount for unclaimed and u	250.00	22-NOV-2020
PERCY	HARVER		ANDALKAR			NEW SITARAM BLDG A-BLOCK 1ST	INDIA	MAHARASHTRA	MUMBAI		400002	PSHP003087	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHKUMAR	DWARKADAS		NA			CHPOSEY BLDG TOP FLOOR PRINC	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS003938	Amount for unclaimed and u	500.00	22-NOV-2020
PANIBEN	PALRECHA		DHANRAJ	C	JAIN	63 3RD BHOLWADA 2ND FLOOR B	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013250	Amount for unclaimed and u	250.00	22-NOV-2020
RIMPLE	C	NEGANDHI	HARSHA	Y	VED	82 DADISETH AGUARI LANE 4TH FL	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013284	Amount for unclaimed and u	250.00	22-NOV-2020
PANIBAI	V	JAIN	VIRCHAND			6/8 VITHAL WADI 1ST FLOOR BOM	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013314	Amount for unclaimed and u	250.00	22-NOV-2020
MANIBAI	IDNANI		BEHARILAL			37-41 PICKET ROAD 5TH FLR SHAH	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013335	Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	CHOUDHARY	MADANLAL	CHOUDHARY		R VISHWANATH & SONS 215 KALBA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013357	Amount for unclaimed and u	250.00	22-NOV-2020
SHAMBHU	PRASAD	TIWARI	RAMACHAL	TIWARI		NAVRANG DYEING PVT LTD 573 CH	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013360	Amount for unclaimed and u	250.00	22-NOV-2020
PRAVINA	LADHANI		RAMESHCHANDRA	LADHANI		17 SHAMI GALLY SWADESHI MARK	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013365	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	HEDA		SHIVRAJ	HEDA		342 KALABADEVI 4TH FLOOR ROON	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013367	Amount for unclaimed and u	250.00	22-NOV-2020
YOGENDRA	TIWARI		SHRI	RAM	AWADHTIWARI	C/O SHRI KHEMI SATI PROCESSORS	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS013387	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	S	PAARIKH	SHANTILAL	PAARIKH		134/3 K M SHARMA MARG BOMBA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS021613	Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	DHOKA	V	VIMAL	CHAND	MDHOKA	39 RAMWADI 2ND FLOOR KALBADA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS025439	Amount for unclaimed and u	250.00	22-NOV-2020
SHANTIDEVI	J	BARASIA	NA			428 KALBADEVI ROAD 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030072	Amount for unclaimed and u	500.00	22-NOV-2020
RAMDEEN	MUNDHRA		NA			146 B PRINCESS STREET 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030131	Amount for unclaimed and u	500.00	22-NOV-2020
PERCY	RUSTOM	HARVER	NA			NEW SITARAM BUILDING A BLOCK	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030176	Amount for unclaimed and u	500.00	22-NOV-2020
HARVER	PERCY		NA			NEW SITARAM BUILDING A BLOCK	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030177	Amount for unclaimed and u	500.00	22-NOV-2020
HITEN	DAMODAR	PARMAR	NA			PRAVIN NIWAS 2ND FLOOR DR CAS	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030192	Amount for unclaimed and u	500.00	22-NOV-2020
SAMPAT	KUMAR	SABOO	NA			M/S ADHUNIK PLASTIC& INDS PVT	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030320	Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	SABOO		NA			M/S ADHUNIK PLASTIC& INDS PVT	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030326	Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	BAGARIA		NA			258 KALBHADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030498	Amount for unclaimed and u	500.00	22-NOV-2020
HANUMANMAL	BAGARIA		NA			258 KALBHADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030499	Amount for unclaimed and u	500.00	22-NOV-2020
SANDHYA	KUMARI	BAGARIA	NA			C/O JIWANMAL GHANSHYAMDAS 2	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030501	Amount for unclaimed and u	500.00	22-NOV-2020
HANSA	GOYAL		NA			C/O JEEWANMAL GHANSHYAMDAS	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030504	Amount for unclaimed and u	500.00	22-NOV-2020
MADHU	BAGARIA		NA			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030511	Amount for unclaimed and u	500.00	22-NOV-2020
BHAGWATI	PRASAD	BAGARIA	NA			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030518	Amount for unclaimed and u	500.00	22-NOV-2020
ARUN	KUMAR	BAGARIA	NA			C/O JIWANMAL GHANSHYAMDAS 2	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030519	Amount for unclaimed and u	500.00	22-NOV-2020
GIRISH	BAGARIA		NA			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030520	Amount for unclaimed and u	250.00	22-NOV-2020
JIWANMAL	BAGARIA		NA			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030521	Amount for unclaimed and u	500.00	22-NOV-2020
PUSHPADEVI	J	BAGARIA	NA			258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030522	Amount for unclaimed and u	500.00	22-NOV-2020
HANSA	GOYAL		NA			C/O JIWANMAL GHANSHYAMDAS 2	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030524	Amount for unclaimed and u	500.00	22-NOV-2020
SATYA	NARAYAN	DAGA	NA			GENERAL TRADING CO 64 SUTAR C	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030574	Amount for unclaimed and u	500.00	22-NOV-2020
SEJAL	B	BOKARIA	NA			C/O J P JAIN 154 ZAVERI BAZAR M	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS030683	Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	BAGARIA		BHAGWATI	PRASAD	BAGARIA	258 KALBADEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS042028	Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	J	DESAI	JAYANTILAL	N	DESAI	VIMAL EXPORTS 406-A/25 WAGH V	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068187	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	JOSHI	REVASHANKAR	JOSHI		SHRAWAN KUMAR CO C A 503/505	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068228	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIK	MUNDRA		PRAVEEN			MUNDRA BROS 384/B DABHOLKAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068246	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRATAN	RATHI		JASISHRI	RATHI		4/6 NEMANI BLDG 3RD FLOOR 3RD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068280	Amount for unclaimed and u	250.00	22-NOV-2020
SIDHARTH	S	JHAVEN	SHRENIK	SHANTILAL	JHAVEN	SHREEJEE BHUVAN 4TH FLOOR RND	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068283	Amount for unclaimed and u	250.00	22-NOV-2020
PARAG	N	SANGHVI	NAINGDAS	SANGHUI		393 SURYANIKETAN 4TH FLOOR CH	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068319	Amount for unclaimed and u	250.00	22-NOV-2020
SUMITRA	DEVI	JHAWAR	MAHAVIR	PRASAD	JHAWAR	14/16 OVAL WADI VITHAL WADI B	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068325	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYA	KAMBLE		MAHENDRA	KAMBLE		M/C WING CAMELLIA BLDG CENTR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068366	Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	K	MEHTA	KETAN	A	MEHTA	A M MEHTA & CO SHURUF MANSI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068408	Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	NARANDAS	ZAVERI	NARANDAS	CHANDJULAL	ZAVERI	LAISINGH BLDG 4TH FLOOR LOHAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068415	Amount for unclaimed and u	250.00	22-NOV-2020
JATIN	RAVINDRA	SETHNA	RAVINDRA	ISHWARDAS	SETHNA	535 KALBADEVI ROAD BOMBAY	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068559	Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	BHIKHUBHAI	SHAH	BHIKHUBHAI	SHAH		C/O KESHAVLAL MOHANLAL 51 VIT	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068565	Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	MAHAWAR	CHHOTELAL	MAHAWAR		19/21 1ST OLF HANUMAN CROSS L	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068569	Amount for unclaimed and u	250.00	22-NOV-2020
MADANLAL	B	JAIN	BHIKAMCHAND	JAIN		FAMOUS STEEL 60/62 J M COMPO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068588	Amount for unclaimed and u	250.00	22-NOV-2020
SHANTI	DEVI	SABOO	SHREE	RAM	SABOO	SABOO SILK EMPORIUM STANDAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS068728	Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVIR	PRASAD	KABRA	SAJJAN	KUMAR	JAIN	C/O RATANLAL JAGDISH PRASAD 4	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS084525	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	CHAND	KABRA	JEETMALJI	KABRA		C/O RATANLAL JAGDISH PRASAD 4	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS084526	Amount for unclaimed and u	250.00	22-NOV-2020
SHARDABEN	CHOKSI		MR	SHAH	NAGARDAS	119/3/19 LOHAR CHAWL MASKATI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS084583	Amount for unclaimed and u	250.00	22-NOV-2020
HASMUKH	SHAH		PRAVINCHANDRA	CHOKSI		119/3/19 LOHAR CHAWL MASKATI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS084584	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	PANDYA		SHIVSHANKER	H	PANDYA	262 SHEIKH MEMON STREET ZAVE	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091584	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	K	SHAH	KHIMRAJI			11 OVELWADI VITHALWADI 4TH FL	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091606	Amount for unclaimed and u	250.00	22-NOV-2020
JAWER	CHAND	KSHAH	KHIMRAJI			11 OVELWADI VITHALWADI 4TH FL	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091607	Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHAND	AHUJA		JAMNADAS	AHUJA		C/O RAMCHAND SHAMLAL 15/79 C	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091622	Amount for unclaimed and u	250.00	22-NOV-2020
GOPI	AHUJA		RAMCHAND	AHUJA		C/O RAMCHAND SHAMLAL 15/79 C	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091623	Amount for unclaimed and u	250.00	22-NOV-2020

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 form IEPF-2						
CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
L	D	PORWAL	DALICHAND			4/6 NEMANI BLDG 3RD FOFAWAD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091729	Amount for unclaimed and u	250.00	22-NOV-2020
PRAVINCHANDRA	CHOKSI		THAKORLAL	CHOKSI		119/3/19 LOHAR CHAWL MASKATI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091754	Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	SHAH		HASIMUKH	SHAH		119/3/19 LOHAR CHAWL MASKATI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS091755	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDER	S	PORWAL	SOHANLAL	PORWAL		CHANDER S PORWAL 17/3 KUMBA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS097304	Amount for unclaimed and u	250.00	22-NOV-2020
DHANRAJ	KARWA		JIWANMALLJI	KARWA		146 B PRINCESS ST BOMBAY	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS103593	Amount for unclaimed and u	250.00	22-NOV-2020
RAJKUMAR	SHARMA		KISHAN	LAL	SHARMA	428 KALBADEVI ROAD IIND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS103601	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	J	PARWANI	MUKESH	J	PARWANI	C/O UNIQUE GENERA INDUSTRIES	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS103642	Amount for unclaimed and u	250.00	22-NOV-2020
PRABHAT	KUMAR	SANGHAI	BABULAL	SANGHAI		C/O SHRI TIRUPATI INVESTMENTS	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS106038	Amount for unclaimed and u	250.00	22-NOV-2020
MAKHANLAL	DAMANI		CHUNILAL	DAMANI		M L DAMANI & CO 70/70 SK MEMO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS106153	Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIDEVI	TAPARIA		VIJAY	KUMAR	TAPARIA	M/S JEET MALCHHOGMAL 64 SUTA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS114143	Amount for unclaimed and u	250.00	22-NOV-2020
JIGNESH	KAMALESH	SHAH	S		RAVINDRANATH	CHHOTALAL KAPURCHAND SHAH 3	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS117617	Amount for unclaimed and u	250.00	22-NOV-2020
SUVIDHA	C	KARNIK	VISHNU	DAYAL	SARDA	C/O MALANI BROS 258/1 KALBADE	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS117796	Amount for unclaimed and u	500.00	22-NOV-2020
JAGANNATH	J	DHOLAKIA	ASHKARAN	R	YYAS	8 SHALIMAR 2ND FLR 91 MARINE C	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS125130	Amount for unclaimed and u	500.00	22-NOV-2020
HANSA	M	JAIN	S		MOHAN	C/O FAMOUS STEEL 60/62/1 M CAN	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS131617	Amount for unclaimed and u	1000.00	22-NOV-2020
MANOJ	KUMAR	DUDHANI	MAKHANLAL	AGARWAL		C/O SWASTIK CORPORATION PARA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS132944	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKALA	PRAVINCHANDRA	SHAH	BANKIM			12 BHAVANI BHUVAN 2ND FLR 18/	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS134178	Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	N	GAIKWAD	RAMCHANDRA	NAIK		C/O BANKIM S BHATIA 94 1ST OLD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS134268	Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	BABULAL	KANANI	NARAYAN			B/201, 2ND FLOOR, SHRI HARI PRA	INDIA	MAHARASHTRA	THANE		401209	PSPS134269	Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	KUMAR	KOTHARI	RANCHODDAS			SHREE MANMOHAN TEXTILE 26/A	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS137386	Amount for unclaimed and u	250.00	22-NOV-2020
BABULAL	MUNDHRA		HITESH	GANDHI		20 ANANTWADI ROOM NO 14 3RD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS138124	Amount for unclaimed and u	250.00	22-NOV-2020
DAKSHESH	N	KAPADIA	BHUPENDRA	DOSHI		145/A DR VIEGAS STREET KALBADE	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS140890	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGCHAND	RAJMALJI	MODI	RAJMALJI	MODI		2/6 PRINCESS STREET SETHNA BUJ	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS141302	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGCHAND	RAJMALJI	MODI	RAJMALJI	MODI		2/6 PRINCESS STREET SETHNA BLD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS141303	Amount for unclaimed and u	250.00	22-NOV-2020
RAMAWATAR	SARAF		BANSHIDHAR	SARAF		331 A BADAMWADI 1ST FLOOR RO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS142759	Amount for unclaimed and u	1250.00	22-NOV-2020
PRAVIN	A	JAIN	NA			C/O S R FABRICS 174-C CANEL X LA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS143547	Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	MATOLIA		OM	PRAKASH	MATOLIA	C/O JAY SHREE RAM TEXTILE 80 RA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS147173	Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	MEHTA		KISHORE	CHAND	MEHTA	M/S D L MEHTA & CO CHARTAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS147263	Amount for unclaimed and u	500.00	22-NOV-2020
HARI	PRASAD	SHARMA	SITA	RAM	SHARMA	28 BHARAT BHAWAN 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS148227	Amount for unclaimed and u	750.00	22-NOV-2020
SATYENDRA	KHERIA		RAM	NIWAS		C/O MOTI TEX 28/30 POPATWADI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS148314	Amount for unclaimed and u	1250.00	22-NOV-2020
JAVER	M	SHAH	MALAN	SHAH		8 DR M B VELKAR STREET 3RD FLO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS149243	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	C	RANKA	CHAGANMALJI	RANKA		DELTA FINANCIAL CONSULTANOV	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS149306	Amount for unclaimed and u	250.00	22-NOV-2020
KEDARNATH	AGARWALA		BANSI	DHAR		203 KALBA DEVI ROAD 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS149328	Amount for unclaimed and u	250.00	22-NOV-2020
PADMA	SABOO		VINOD	KUMAR		ADHUNIK PLASTIC IND (P) LTD 64 S	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS149828	Amount for unclaimed and u	500.00	22-NOV-2020
ABHISEK	SABOO		VINOD	KUMAR		ADHUNIK PLASTIC IND (P) LTD 64 S	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS149829	Amount for unclaimed and u	250.00	22-NOV-2020
GOKUL	PODDAR		HITTANAND	PODDAR		C/O. NIRMAL TRADERS GOVIND W	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS150785	Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	CHANDRA	AGARWAL	HAZARILAL	AGARWAL		C/O NAGAR MAL SARAF 130/32 ZA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS151711	Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KUMAR	JAKHAR	MANGILAL	JAKHAR		CHETAK TEXTILES 31 RAMWADI 4T	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS152449	Amount for unclaimed and u	250.00	22-NOV-2020
APURVA	C	SHAH	CHANDRAKANT			MEGHDOOT BLDG 5TH FL APT 29	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS152687	Amount for unclaimed and u	250.00	22-NOV-2020
HANSA	SURESH	SHAH	SURESH	NAGINDAS	SHAH	C/O RAJU ELECTRICALS 126 KESHA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS153142	Amount for unclaimed and u	250.00	22-NOV-2020
AMOL	MALPEKAR		WAMAN	MALPEKAR		71 FANASWADI NARAYANDAS MA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS154010	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KUMAR	KARWA	HIRALAL	KARWA		C/O RAVI & DEV CHARTERED ACCO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS156315	Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	KUMAR	JAKHAR	MANGILAL	JAKHAR		C/O TAPARIA TEXTILES 1/13 SADG	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS156746	Amount for unclaimed and u	750.00	22-NOV-2020
SUBHASH	CHANDRA	HIRALALTHAKKAR	NA			FANCY CLOTH MERCHANTS MANGA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS157296	Amount for unclaimed and u	250.00	22-NOV-2020
NANDKISHOR	TAPARIA		RAMNIWAS	TAPARIA		C/O TAPARIA GENERAL STORES 43	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS159363	Amount for unclaimed and u	250.00	22-NOV-2020
DHUNJI	PIROSHA	JESIA	SETHNA BHABHA BLDG INSIDE BAN				INDIA	MAHARASHTRA	MUMBAI		400002	PSPS160684	Amount for unclaimed and u	750.00	22-NOV-2020
RAMUDAS			KANCHANDAS			M/S GENERAL TRADING CO 54 SUT	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS161135	Amount for unclaimed and u	500.00	22-NOV-2020
ZAMBAR	DHONDIWA	NIMASE	DHONDIWA			C/O R P KISHAN CHAND 23 MATKA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS162982	Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	M	JAIN	MADANLAL	B	JAIN	C/O FAMOUS STEEL 60/62/1 M CON	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS162990	Amount for unclaimed and u	750.00	22-NOV-2020
LAKBIRISINGH			S	DAYASINGH		TEXINDIA 26/28 NIRNAYA SAGAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS163113	Amount for unclaimed and u	1250.00	22-NOV-2020
PERCY	RUJSTOM	HARVER	RUJSTOM	HARVER		NEW SITARAM BUILDING A BLOCK	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS164283	Amount for unclaimed and u	1000.00	22-NOV-2020
HARSHA	MANOJ	JOSHI	MANOJ	R	JOSHI	16-E KOLBHAT LANE NEW HALAI B	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS164758	Amount for unclaimed and u	250.00	22-NOV-2020
SARASWATI	DEVI	KHAITAN	RAM	KUMAR	KHAITAN	428 KALBADEVI RD IIND FLOOR BO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS165181	Amount for unclaimed and u	250.00	22-NOV-2020
SATYANARAYAN	KABRA		BANSHILALJI	KABRA		258 KALBADEVI ROAD 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS166566	Amount for unclaimed and u	250.00	22-NOV-2020
MINAL	PRAKASHCHAND	GOSALIA				V R BROTHERS 585/A KHAN HOUSE	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS166777	Amount for unclaimed and u	250.00	22-NOV-2020
DHANRAJ	KARWA		JIWANMAL	KARWA		C/O HARIPRASAD COMPANY 146B	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS166797	Amount for unclaimed and u	500.00	22-NOV-2020
ASHOK	SHARMA		SHANKARLAL	SHARMA		C/O NARAYAN TIBREWALA 164 SITA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS167218	Amount for unclaimed and u	500.00	22-NOV-2020
MANOJ	BINANI		BINANI			7TH ANANT WADI 2ND FLOOR FLA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS175177	Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	CHANDRA	BHIKHALALDHO	NA			299 KABOJWI ROAD 2 ND FLOOR M	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS180211	Amount for unclaimed and u	250.00	22-NOV-2020
KALPESH	MADANLAL	SHAH	MADANLAL	SHAH		MADANLAL ACHALCHAND 78 VITHI	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS184966	Amount for unclaimed and u	250.00	22-NOV-2020
RESHMA	B	SONI	BAKUL	SONI		26/2 KOTAK NIWAS DHUSWADI ZA	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS190907	Amount for unclaimed and u	250.00	22-NOV-2020
JETHMAL	D	JAIN	NA			24 SWAMINARAYAN BLDG 2ND FLO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS201103	Amount for unclaimed and u	43.00	22-NOV-2020
MADHUBALA	C	JAIN	NA			27/29 VANKA MOHLA 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS201106	Amount for unclaimed and u	43.00	22-NOV-2020
KUSUM	NAVIN	SHAH	NA			211 PRINCESS STREET KESAR BLDG	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS201108	Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SHAH	B	S	NA			GUIDE ELECTRICALS 99/103 LOHAR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS201109	Amount for unclaimed and u	43.00	22-NOV-2020
MILIND	S	SHAH	NA			132 F BHAGAT WADI 1ST FLOOR RO	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS2011118	Amount for unclaimed and u	43.00	22-NOV-2020
KIRIT	H	SHAH	NA			22A JAGJIVAN MANSION 2ND FLR	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS2012124	Amount for unclaimed and u	168.00	22-NOV-2020
PRITI	K	SAH	NA			D PARULEKAR MARG 22A JAGJIVAN	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS2012125	Amount for unclaimed and u	168.00	22-NOV-2020
HARKISONDAS	N	SHAH	NA			D PARULEKAR MARG 22A JAGJIVAN	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS2011126	Amount for unclaimed and u	125.00	22-NOV-2020
RASHMI	KANT	JAMBULALSHAH	NA			D/48 BHANG WADI KALBADEVI RD	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS2011129	Amount for unclaimed and u	43.00	22-NOV-2020
OMPRAKASH	CHANDAK		NA			80/84 DADISETH AGAIRY LANE 4TH	INDIA	MAHARASHTRA	MUMBAI		400002	PSPS950024	Amount for unclaimed and u	25.00	22-NOV-2020
ISMAL	SIDDIK		NA			151 BORA IMAM ROAD 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400003	PSHP001644	Amount for unclaimed and u	250.00	22-NOV-2020
ANWER	SHAIKH		DAWOOD	SHAIKH		DARIWALA BUILDING 4TH FLOOR,	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS013402	Amount for unclaimed and u	250.00	22-NOV-2020
VIMAL	BHUPATRAY	DOSHI	MANISH ENTERPRISE 8/16 NAYAN				INDIA	MAHARASHTRA	MUMBAI		400003	PSPS013433	Amount for unclaimed and u	250.00	22-NOV-2020
BINNA	SHAH		SHAKUR	SHAH		98/100 V V CHANDAN STREET VAD	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS013464	Amount for unclaimed and u	250.00	22-NOV-2020
BAKUL	SHAH		CHANDRAKANT			C/O PRABHA CORPORATION 175/1	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS013467	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIMA	LEASING	INVPVTLTD	NA			C/O MEGHANI WATCH CO 75 ABDU	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS025502	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	NAVALCHAND	JHAVERI	NA			21 A 2ND AGIARI LANE 5TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS030707	Amount for unclaimed and u	250.00	22-NOV-2020
KAJAL	MUKESH	JHAVERI	NA			21 A 2ND AGARI LANE JHAVERI BH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS030711	Amount for unclaimed and u	500.00	22-NOV-2020
RESHMA	PRABHUDAS	GANATRA	PRABHUDAS	GANATRA		SABUN BHAVAN 5TH FLOOR ROOM	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068615	Amount for unclaimed and u	250.00	22-NOV-2020
DAKSHA	H		HARSUKH	L	DAVE	99/2 NARAYAN DHURU ST OPP SIN	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068638	Amount for unclaimed and u	250.00	22-NOV-2020
SHASHI	DEORA		SHYAM	SUNDAR	DEORA	C/O SPARES AND COMPONENTS CO	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068658	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	BHANSHALI		HARILAL	BHANSHALI		C/O JAYESH TRADERS 92 NAGDEVI	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068674	Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	KUMAR	BABULAL	BABULAL	RAMAJI		C/O BIYANI SILK MILLS 86 MIRZA S	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068689	Amount for unclaimed and u	250.00	22-NOV-2020
NILESH	M	KOTHARI	MOHANLAL	M	KOTHARI	7/9 3RD AGIARY LANE 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068702	Amount for unclaimed and u	250.00	22-NOV-2020
APSARA	M	KOTHARI	MAHIPAL	M	KOTHARI	7/9 3RD AGIARY LANE 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS068703	Amount for unclaimed and u	250.00	22-NOV-2020
AHMED	HAJI	MOOSA	PREMCHAND	D	SHETH	49 MADHA MANSION 4TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS084608	Amount for unclaimed and u	250.00	22-NOV-2020
MUBARAKALI	HUSSAIN	LAMBE	HUSSAIN	EBRAHIM	LAMBE	42 MASJID STREET 1ST FLOOR BOM	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS091789	Amount for unclaimed and u	250.00	22-NOV-2020
HASAMUKH	SHAH		CHHABILBHAI	SHAH		C MANILAL & CO 155 NARAYAN DH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS097321	Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	J	KAWAD	JAVERILAL	S	KAWAD	101 ANAND 82/84 KAZI SAYED STR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS100368	Amount for unclaimed and u	250.00	22-NOV-2020
SANGITA	J	KAWAD	JAVERILAL	S	KAWAD	101 ANAND 82/84 KAZI SAYED STR	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS100371	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	AGARWAL		PREM	AGARWAL		122 NARAYANDURU STREET P B NC	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS113945	Amount for unclaimed and u	250.00	22-NOV-2020
MARIA	DCOSTA		AMRATLAL			B/108 RAJ SEBASTIAN KINNY APT L	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS117570	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	BOHRA	PESI	FDULJI	SHROFF	GULSHAN BLDG OFF NO 6 2ND FLO	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS128108	Amount for unclaimed and u	500.00	22-NOV-2020
ARVIND	PREMIJI	SACHDE	VANRAJ	NARPATRAM		C/O DAMJI PREMIJI & CO 298 V MAH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS129566	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAN	MIRVANI		MAHENDR			29 J R SHETTY BUILDING 3RD FLOO	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS136234	Amount for unclaimed and u	250.00	22-NOV-2020
SAJJAD	HUSEIIN	KACHWALA	FAKHRUDDN			BONANZA INVESTMENT CONSULTA	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS138129	Amount for unclaimed and u	250.00	22-NOV-2020
IQBAL	N	NAVSARIWALA	NOMAN	BHAI		PAKMODIYA STREET PARSII CHAL	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS144508	Amount for unclaimed and u	250.00	22-NOV-2020
FATEMABAI	H	LAKDAWALA	HATIMBHAI			39 NAGDEVI STREET ASMA MANZIL	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS145732	Amount for unclaimed and u	250.00	22-NOV-2020
UNITEX	SYNTHETICS	INDIAPVTLTD	NA			REG OFF 13 2ND AGIARI LANE 1ST	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS147600	Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	SHRIRAM	JADHAV	SHRIRAM	BAPUJI	JADHAV	28 JANIKAR STREET DHOBLE BLD	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS150346	Amount for unclaimed and u	250.00	22-NOV-2020
MANUJ	D	GUPT	DINANATH	P	GUPT	6 NEW JASMINE CO-OP HSG SOCIE	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS158562	Amount for unclaimed and u	250.00	22-NOV-2020
NAINESH	ISHWARLAL	SHAH	ISHWARLAL			203 IBRAHIM MERCHANT ROAD 7	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS169283	Amount for unclaimed and u	500.00	22-NOV-2020
MADHURI	J	SHETH	J	SHETH		C/O K D JOSHI MADIYAR MANSION	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS176836	Amount for unclaimed and u	500.00	22-NOV-2020
CHETAN	SHANTILAL	HARIA	SHANTILAL	HARIA		296/41 SAMUEL STREET MUMBAI	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS189929	Amount for unclaimed and u	750.00	22-NOV-2020
SUSHILA	K	SHAH	KACHRABHAI	SHAH		ROOM NO-77 4TH FLOOR KRISHNA	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS192191	Amount for unclaimed and u	500.00	22-NOV-2020
MANISH	C	SHAH				S CHANDRAKANT & CO 24 SHRIRAN	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201137	Amount for unclaimed and u	43.00	22-NOV-2020
SHAILESHBHAI	YAGNIK		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201142	Amount for unclaimed and u	43.00	22-NOV-2020
ARATIBEN	YAGNIK		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201143	Amount for unclaimed and u	43.00	22-NOV-2020
SUMEETBHAI	YAGNIK		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201144	Amount for unclaimed and u	43.00	22-NOV-2020
PUNITBHAI	YAGNIK		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201145	Amount for unclaimed and u	43.00	22-NOV-2020
KIRANBEN	VORA		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201146	Amount for unclaimed and u	43.00	22-NOV-2020
BINABEN	VORA		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201155	Amount for unclaimed and u	43.00	22-NOV-2020
PARULBEN	VORA		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201156	Amount for unclaimed and u	43.00	22-NOV-2020
PRAKASHBHAI	VORA		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201157	Amount for unclaimed and u	43.00	22-NOV-2020
VIJAYBHAI	VORA		NA			VORA ENTERPRISES 249 NATRAJ SH	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201158	Amount for unclaimed and u	43.00	22-NOV-2020
NILESH	UTTAM	GANDHI	NA			200 KAVI SAYED STREET KARTIKI B	INDIA	MAHARASHTRA	MUMBAI		400003	PSPS201172	Amount for unclaimed and u	43.00	22-NOV-2020
RAVI	KAPOOR		NA			612 PRASAD CHAMBER OPERA HO	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS004147	Amount for unclaimed and u	250.00	22-NOV-2020
EKTA	KAPOOR		NA			612 PRASAD CHAMBER OPERA HO	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS004156	Amount for unclaimed and u	500.00	22-NOV-2020
EKTA	KAPOOR		NA			612 PRASAD CHAMBER OPERA HO	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS004157	Amount for unclaimed and u	500.00	22-NOV-2020
EKTA	KAPOOR		NA			612 PRASAD CHAMBER OPERA HO	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS004159	Amount for unclaimed and u	500.00	22-NOV-2020
PARASMAL	K	JAIN	KHUM	CHAND	DJAIN	94 B BHANDARI STREET NEAR ROU	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS013473	Amount for unclaimed and u	250.00	22-NOV-2020
SHASHI	P	JAIN	PARASMAL	K	JAIN	94 B BHANDARI STREET NEAR ROU	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS013476	Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	JOGLEKAR		HARISHCHANDRA	JOGLEKAR		2/4TH KHETWADI LANE AMEYA CO	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS013564	Amount for unclaimed and u	250.00	22-NOV-2020
BHAVIN	KANTILAL	PATEL	KANTILAL	REVABHAI	PATEL	B-31 PAREKH WADI 1ST FLOOR V P	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS013576	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDU	R	PATEL	REVABHAI	B	PATEL	24 KAPADIA BLDG 3RD FLOOR 123	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS019424	Amount for unclaimed and u	250.00	22-NOV-2020
SURYAKANT	NEMCHAND	JAVERI	NA			ROOM NO 4 FIRST FLOOR MOTISH	INDIA	MAHARASHTRA	MUMBAI		400004	PSPS021607	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00			

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)
CHADRAKANT	KOVALA		SITARARAM			19 A KHATNAVKAR BHUVAN 2ND F	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS021666		Amount for unclaimed and u	250.00	22-NOV-2020
TARACHAND	K	SHAH	KODARLAL	N	SHAH	42 8 ISLAMPURA STREET BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS020528		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	NATWARLAL	SHAH	NA			KHATTAR GALI AMARWADI 3RD FL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030759		Amount for unclaimed and u	500.00	22-NOV-2020
SHAIKESH	THAKORLAL	SHAH	NA			2 DR BHAJEKAR STREET 5-B JEEVAN	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030766		Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASHMAL	M	JAIN	NA			JARIWALA BUILDING ROOM NO 41	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030828		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	N	SHETH	NA			502 VAISHALI APARTMENT PAREKH	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030857		Amount for unclaimed and u	500.00	22-NOV-2020
DAMAYANTI	DILIPSINH	SMAPAT	NA			KESHAV BHAVAN 241 GIRGAUM R	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030868		Amount for unclaimed and u	500.00	22-NOV-2020
INDRAAVADAN	KANCHANLAL	KOTHARI	NA			R 16 SICKHA NAGAR KHETWADI M	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030874		Amount for unclaimed and u	500.00	22-NOV-2020
INDU	TEJRAJ	SURANA	NA			BIRLA MANSION NO 1 1ST FLOOR B	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030927		Amount for unclaimed and u	500.00	22-NOV-2020
BINDU	TEJRAJ	SURANA	NA			BIRLA MANSION NO 1 1ST FLOOR B	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030936		Amount for unclaimed and u	500.00	22-NOV-2020
VARSHA	PHATAK		NA			11 AVANTIKABAI CROSS LANE OPE	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030940		Amount for unclaimed and u	500.00	22-NOV-2020
KAIVALYA	PHATAK		NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030941		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	PHATAK		NA			11 AVNTIKABAI GOKHALE CROSS L	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030942		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	PHATAK		NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030943		Amount for unclaimed and u	500.00	22-NOV-2020
KAIVALYA	BALWANT	PHATAK	NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030944		Amount for unclaimed and u	500.00	22-NOV-2020
DEVYANI	BALWANT	PHATAK	NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030945		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	PHATAK		NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030946		Amount for unclaimed and u	500.00	22-NOV-2020
KAIVALYA	PHATAK		NA			11 AVANTIKABAI GOKHALE CORSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030947		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	PHATAK		NA			11 AVANTIKABAI GOKHALE ROAD	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030948		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	BALWANT	PHATAK	NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030949		Amount for unclaimed and u	500.00	22-NOV-2020
KAIVALYA	PHATAK		NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030950		Amount for unclaimed and u	500.00	22-NOV-2020
DEVAYANI	PHATAK		NA			11 AVANTIKABAI CROSS LANE OPE	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030951		Amount for unclaimed and u	500.00	22-NOV-2020
DEVYANI	PHATAK		NA			11 AVANTIKABAI CROSS LANE OPE	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030952		Amount for unclaimed and u	500.00	22-NOV-2020
VARSHA	PHATAK		NA			11 AVANTIKABAI GOKHALE CROSS	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030953		Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	N	SHAH	NA			181 AMAR WADI 3RD FLOOR KHAT	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030993		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	C	SHAH	NA			ROOM NO 22 IST PARSIWADA V P	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS030999		Amount for unclaimed and u	500.00	22-NOV-2020
RAJU	J	JAIN	NA			359/373 S V P ROAD 8 MINERVA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS031060		Amount for unclaimed and u	250.00	22-NOV-2020
INDIRA	J	JAIN	NA			359/373 S V P ROAD 8 MINERVA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS031064		Amount for unclaimed and u	250.00	22-NOV-2020
VORA	KAMALABAI		SARDAR	MAL		89 C P TANK ROAD BORDI BANGLO	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068745		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	JAI	DHIRAJLAL	C	JAI		MANGALWADI MANGAL BHUVAN	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068763		Amount for unclaimed and u	250.00	22-NOV-2020
SUKHIBAI	SARDARMAC	JAIN	SARDARMAL	JAIN		89 C P TANK ROAD BORDI BANGLO	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068790		Amount for unclaimed and u	250.00	22-NOV-2020
H	DEVA	SHAH	S	SHAH		15 RB WADI 2ND FLOOR 10 TH KHE	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068853		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR	MUNOT	BHAWER	LALJI	MUNOT	NAGMANI METAL 25/32 BHANDRI	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068994		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMAN	D	LONSIKAR	DHONDU	LONSIKAR		SNEH BULIDG ROOM NO-1 GROUND	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS068995		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	SUNDERLAL	PATEL	KISHOR	CHANDRA		A 28 MAHENDLE BLDG 3RD FLR 20	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS084652		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	SURESH	PATEL	SUNDERLAL	PATEL		A 28 MAHENDLE BLDG 3RD FLR 20	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS084653		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHMA	MALOO	CHAND	RATAN	MALOO		M/5 PUGALIA WOOLLEN MILLS P L	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS091852		Amount for unclaimed and u	250.00	22-NOV-2020
PINKA	MUKESH	SHAH	MUKESH			109 ARDESHAWAR DADI ST PATEL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS091863		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	PRAFUL	DOSHI	PRAFUL	A	DOSHI	C 2 MODEL HOUSE PROCTER ROAD	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS097348		Amount for unclaimed and u	250.00	22-NOV-2020
GIRJASHANKAR	GUPTA		RMBHAROSHI	LAL	GUPTA	S K GUPTA & CO 81 KIKA ST GULAL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS097358		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR	BAFNA	HIRACHAND	BAFNA		47 2ND PANJIRA POLE LANE 1ST FL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS103677		Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	HIMATLAL	SHAH	HIMATLAL	SHIVLAL	SHAH	25/27 GOVARDHAN BHUVAN DR D	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS106100		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	PODDAR		KANTIPRASAD	PODDAR		212/A PANCHRATANA OPERA HOU	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS114247		Amount for unclaimed and u	250.00	22-NOV-2020
MIHIR	PARANJAPE		VITHAL	SHRIPAD	JERE	C/O SMITA PARANJAPE 4 RUTIKA A	INDIA	MAHARASHTRA	PUNE	411016	PSPS117085		Amount for unclaimed and u	250.00	22-NOV-2020
AMLA	VIJAY	BHANDARKAR	SANJIV	R	KALRA	SUNDRER BHAVAN KHOTACHI WADI	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS124023		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	S	MEHTA	MATHURADAS	P	MULANI	156 AMARWADI KHATTERGALI LAN	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS132099		Amount for unclaimed and u	250.00	22-NOV-2020
SHREE	GANESH	DNYANDEVMO	KULDIP	SINGH	UDEROI	391-B BADAMWADI CAWAL ROOM	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS140111		Amount for unclaimed and u	500.00	22-NOV-2020
HEMRAJ	KORDAY		UMESH	KORDAY		18 KAKADWADI 2ND FLOOR V P RD	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS145668		Amount for unclaimed and u	750.00	22-NOV-2020
DIGANT	C	MEWADA	CHIMANLAL	MEWADA		5 RANGWALA BLDG 1ST FLOOR 4 S	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS151539		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	MADHUSUDHAN	RAOKAR	MADHUSUDHAN	S	RAOKAR	17 KRANTIVEER RAJGURU MARG B	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS152204		Amount for unclaimed and u	250.00	22-NOV-2020
JASHWANT	SHAH		KASTURCHAND	SHAH		BUILDING NO A 59/ 1216 VEERA D	INDIA	MAHARASHTRA	MUMBAI	400053	PSPS154123		Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	V	YOGI	VITHALDAS			NIRLON PRODUCTS '27 KHATTAR G	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS154446		Amount for unclaimed and u	250.00	22-NOV-2020
JUARSINGH	CHAMPAWAT		CHANDRASINGH			AMBA INDUSTRIES 151 2ND KUMB	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS154630		Amount for unclaimed and u	750.00	22-NOV-2020
MANISH	SHAH		JASHWANT	SHAH		193/27 SURESH SADAN NEW CHAR	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS154918		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	R	RAJPURE	RAMCHANDRA	G	RAJPURE	324/330 SUJA MANSION BLDG 2ND	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS156841		Amount for unclaimed and u	500.00	22-NOV-2020
FARZANA	PHIROZE	KARKARIA	PHIROZE			PALLONJI HOUSE 4TH FLOOR N	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS157475		Amount for unclaimed and u	1250.00	22-NOV-2020
AMRATA	NAHAR		NA			SILK SAREE HOUSE 3 KHATIPURA I	INDIA	MADHYA PRADESH	INDORE	452007	PSPS202251		Amount for unclaimed and u	43.00	22-NOV-2020
ANKIT	NAHAR		NA			SILK SAREE HOUSE 3 KHATIPURA I	INDIA	MADHYA PRADESH	INDORE	452007	PSPS202252		Amount for unclaimed and u	43.00	22-NOV-2020
PUSHPLATA	NAHAR		NA			SILK SAREE HOUSE 3 KHATIPURA I	INDIA	MADHYA PRADESH	INDORE	452007	PSPS202253		Amount for unclaimed and u	43.00	22-NOV-2020
NRANJAN	PAWAR		SHANKAR	LAL	PAWAR	E-93 L I G INDORE M P	INDIA	MADHYA PRADESH	INDORE	452008	PSPS2016726		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHA	TIWARI		M	KRISHNAMACHARY		A-H-50 SUKHALIYA INDORE M P	INDIA	MADHYA PRADESH	INDORE	452008	PSPS134238		Amount for unclaimed and u	1250.00	22-NOV-2020
PRADEEP	K	SAXENA	NA			174 PRECONCO COLONY INDORE	INDIA	MADHYA PRADESH	INDORE	452009	PSPH002826		Amount for unclaimed and u	250.00	22-NOV-2020
KAPIL	NIGAM		NA			60-B VAISHALI NAGAR INDORE IN	INDIA	MADHYA PRADESH	INDORE	452009	PSPH002837		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SANJEEV	KUMAR		S	N	PRASAD	403,SNEH DEEP APPARTMENT 77/4	INDIA	MADHYA PRADESH	INDORE	452009	PSPS016617		Amount for unclaimed and u	250.00	22-NOV-2020
RACHANA	JAIN		SURESH	CHANDRA	JAIN	C/O SHRI SURESH CHANDRA JAIN I	INDIA	MADHYA PRADESH	INDORE	452009	PSPS075834		Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	KUMAR	SHAH	K	C	SHAH	780 USHA NAGAR EXTENSION FLAT	INDIA	MADHYA PRADESH	INDORE	452009	PSPS076055		Amount for unclaimed and u	250.00	22-NOV-2020
RAMDAS	NIMGAONKAR		VASANTRAO	NIMGAONKAR		28 BANK COLONY ANNAPURNA RO	INDIA	MADHYA PRADESH	INDORE	452009	PSPS076282		Amount for unclaimed and u	250.00	22-NOV-2020
SWATI	MAHESHWARI		KISHAN	CHANDRA	MAHESHWARI	C/O AWDHESH MAHESHWARI 513	INDIA	MADHYA PRADESH	INDORE	452009	PSPS094160		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	KUMAR	JAIN	V	P	KAPOOR	7 DRAVID NAGAR MAIN ROAD NEA	INDIA	MADHYA PRADESH	INDORE	452009	PSPS139590		Amount for unclaimed and u	250.00	22-NOV-2020
AJAYKUMAR	SOMANI		RAMGOPALJI	SOMANI		206 USHANAGAR MAIN SUKHWIWA	INDIA	MADHYA PRADESH	INDORE	452009	PSPS142002		Amount for unclaimed and u	500.00	22-NOV-2020
BRJUBALA	RATHI		VITTHALDAS	RATHI		206 USHA NAGAR MAIN RANJEET	INDIA	MADHYA PRADESH	INDORE	452009	PSPS155956		Amount for unclaimed and u	250.00	22-NOV-2020
SURYA	BIKASH	BANERJEE	S	K	BANERJEE	107-B PRIKANCO COLONY INDORE	INDIA	MADHYA PRADESH	INDORE	452009	PSPS158568		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	JOSHI		LT	TAKHAT	MADHYA PRADH	C/O SHRI T D JOSHI C-M-67 DEEN	INDIA	MADHYA PRADESH	INDORE	452010	PSPS131168		Amount for unclaimed and u	250.00	22-NOV-2020
MEERA	SINGH		A	P	SINGH	C/2 C A T COLONY PO C A T INDO	INDIA	MADHYA PRADESH	INDORE	452013	PSPS076332		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	SWARUP		VARANANDAN	SWARUP		304 VISHAL RESIDENCY 779-A/2 M	INDIA	MADHYA PRADESH	INDORE	452018	PSPS109196		Amount for unclaimed and u	250.00	22-NOV-2020
SAPANA	AGRAWAL		VARANDAVAN			GARDEN NO 106 LUNIAPURA B BLD	INDIA	MADHYA PRADESH	BETMA	453441	PSPS016749		Amount for unclaimed and u	250.00	22-NOV-2020
BASIL	FERNANDES		NA			FLAT 203 B1 ZION SQUARE XELPEM	INDIA	GOA	PANAJI	403507	PSPS076341		Amount for unclaimed and u	250.00	22-NOV-2020
VASHUDEV	GARG		RAMCHANDRA	GARG		97 SANGHI STREET MHOW MP	INDIA	MADHYA PRADESH	BETMA	453441	PSPS076358		Amount for unclaimed and u	250.00	22-NOV-2020
GORAV	AGRAWAL		SHYAM	SUNDER	AGRAWAL	C/O SHYAM SUNDER AGRAWAL 72	INDIA	MADHYA PRADESH	BETMA	453441	PSPS076361		Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	BANSAL		BAKRIWAL	BANSAL		124 R N T MARG INDORE M P	INDIA	MADHYA PRADESH	BETMA	453441	PSPS094164		Amount for unclaimed and u	250.00	22-NOV-2020
COL	DALBIR	SINGHVIK	NA			ARMY EMC AGENCY M HOW M P	INDIA	MADHYA PRADESH	BETMA	453441	PSPS120276		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	MAHESHWARI		AJAY	MAHESHWARI		1592-93 NEEM STREET MHOW DIS	INDIA	MADHYA PRADESH	BETMA	453441	PSPS172336		Amount for unclaimed and u	250.00	22-NOV-2020
BIRPAL	SINGH	CHOUHAN	RAMBAX	SINGH		U P FOOT WEAR SABJI MARKET PIT	INDIA	MADHYA PRADESH	MANDU DHAR	454775	PSPS020215		Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDRAKUMA	MEHTA		LAL	LAL	MEHTA	104 SHILNE ROAD DEWAS M P	INDIA	MADHYA PRADESH	DEWAS	455001	PSPS016754		Amount for unclaimed and u	250.00	22-NOV-2020
ASHISH	KOTHARI		NA			KOTHARI NURSING HOME A B ROA	INDIA	MADHYA PRADESH	DEWAS	455001	PSPS202255		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESH	SHRIVASTAVA		S	SONI		7 GEETA COLONY BUDHAWARIA B	INDIA	MADHYA PRADESH	UJJAIN	456001	PSHP002833		Amount for unclaimed and u	500.00	22-NOV-2020
ATUL	JOSHI	JOSHI	Y	KOSHY		C/O SRI SHARAD TAGDE 2 DALY CO	INDIA	MADHYA PRADESH	UJJAIN	456001	PSHP002835		Amount for unclaimed and u	500.00	22-NOV-2020
SANTOSH	KUMAR	YADAV	ASHOK	KUMAR	YADAV	HOUSE NO 2 GALI NO 3 RAMCHAN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS016765		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	CHANDRA	TRIVEDI	SRI	CHANDRA	KANT	TRIVEDI NIVAS 10 KAMLA NEHRU N	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS076381		Amount for unclaimed and u	250.00	22-NOV-2020
VIPIIN	AGRAWAL		KAUSHAL	BANSAL		FIRST SHANKOO MARG MADHAV N	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS086489		Amount for unclaimed and u	250.00	22-NOV-2020
DHIRENDRA	BUMB		BASANTILAL	JI	BUMB	56 MUSADDIPURA UJJAIN MP	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS109139		Amount for unclaimed and u	250.00	22-NOV-2020
JAGRATI	BOHRA		LALIT	KUMAR		115/1 AMBA PRASAD TIWARI MAR	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143230		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	KALASH	JAIN	KAVISHANT			JYOTI KALASH DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143236		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	KUMAR		BAPULAL			JYOTI KALASH DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143238		Amount for unclaimed and u	250.00	22-NOV-2020
KARUN	KUMAR	JAIN	SURAJMAL			115 DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143239		Amount for unclaimed and u	250.00	22-NOV-2020
KAVISHANT			BAPULAL			JYOTI KALASH DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143244		Amount for unclaimed and u	250.00	22-NOV-2020
BHARTI	DEVI	JAIN	A	K	JAIN	115 DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143246		Amount for unclaimed and u	250.00	22-NOV-2020
KAVI	PRIYA		KAVISHANT			JYOTI KALASH DAULAT GANJ UJJAIN	INDIA	MADHYA PRADESH	UJJAIN	456001	PSPS143248		Amount for unclaimed and u	250.00	22-NOV-2020
KANTI	NEEMA		YOGENDRA	NEEMA		10 SHANTI NATH GALI CHHOTA SA	INDIA	MADHYA PRADESH	UJJAIN	456006	PSPS076400		Amount for unclaimed and u	250.00	22-NOV-2020
RUPEESH	V	PAGE	RDAL			'KRIPADEEP' LAKSHMINAGAR UJJA	INDIA	MADHYA PRADESH	UJJAIN	456010	PSHP002111		Amount for unclaimed and u	500.00	22-NOV-2020
JYOTI	SHARMA		A	J	SHARMA	50 SHANTINAGAR 1ST FLOOR SAW	INDIA	MADHYA PRADESH	UJJAIN	456010	PSPS076414		Amount for unclaimed and u	250.00	22-NOV-2020
MUKTA	KUMARI	JAIN	PARAMSMAL	JAIN		C/O PARAMSMAL JAIN GYAN MANDI	INDIA	MADHYA PRADESH	UJJAIN	456224	PSPS027625		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	PAWAR		SHRI	BABURAO	PAWAR	C/O UCO BANK STAFF Q NO 14 BIR	INDIA	MADHYA PRADESH	UJJAIN	456331	PSPS016776		Amount for unclaimed and u	250.00	22-NOV-2020
SHASHI	KALA	SHARMA	VASUDEO	SHARMA		F-5 DURGAPURA COLONY BIRLAGR	INDIA	MADHYA PRADESH	UJJAIN	456331	PSPS076418		Amount for unclaimed and u	250.00	22-NOV-2020
MONA	NAIYAR		K	K	NAIYAR	29/1 GRASIM STAFF COLONY PO BI	INDIA	MADHYA PRADESH	UJJAIN	456331	PSPS076426		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	JAIN		VIMAL	KUMAR	JAIN	C/O VERITY CENTER RNIUPURA LOTE	INDIA	MADHYA PRADESH	RATLAM	457001	PSPS016783		Amount for unclaimed and u	250.00	22-NOV-2020
GEETA	MASTER		RAJENDRA	MASTER		27 LOCKENDRA COMPOUND RATLA	INDIA	MADHYA PRADESH	RATLAM	457001	PSPS020216		Amount for unclaimed and u	250.00	22-NOV-2020
ABHAY	MOONAT		RAJMAL	MOONAT		15 CHOWMUKHAIPUL OPP ALLAH	INDIA	MADHYA PRADESH	RATLAM	457001	PSPS076445		Amount for unclaimed and u	250.00	22-NOV-2020
MANSUKH	LAL	JAIN	DALI	CHAND	JAIN	61 MOHAN TALKIE ROAD RATLAM	INDIA	MADHYA PRADESH	RATLAM	457001	PSPS094181		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	SHARMA		JAGANNATH	PRASAD	SHARMA	JYOTI BHAVAN VIVEKANAND NAGJ	INDIA	MADHYA PRADESH	JHABUA	457661	PSPS016791		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAL	THAKRE		PRAKASH	THAKRE		H 2 IRRIGATION COLONEY JHABUA	INDIA	MADHYA PRADESH	JHABUA	457661	PSPS153323		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASHCHAND	JAIN		CHHAGAN	LAL	JAIN	C/O S KANHAIYALAL JAIN POST BA	INDIA	MADHYA PRADESH	JHABUA	457770	PSPS076472		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	JAIN		B	L	JAIN	C/O HIRALAL LUNAWAT MAIN ROA	INDIA	MADHYA PRADESH	JHABUA	457770	PSPS076475		Amount for unclaimed and u	250.00	22-NOV-2020
BHANWARLAL	JAIN		NA			78 CHAKARVARTI COLONY MANDSA	INDIA	MADHYA PRADESH	MANDSAUR	458001	PSPS202258		Amount for unclaimed and u	43.00	22-NOV-2020
DILIP	MAJAWADIA		DAYARAM	MAJAWADIA		PARDA COMPLEX PO MANASA MP	INDIA	MADHYA PRADESH	MANDSAUR	458110	PSPS076492		Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	KARNAWAT		SANTOSHMAL	KARNAWAT		CHOTA BAZAR RAMPURA MP	INDIA	MADHYA PRADESH	MANDSAUR	458118	PSPS027149		Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	CHANDNA		NA			MOHALLA NAHRO KI GALI AT & PO	INDIA	MADHYA PRADESH	MANDSAUR	458118	PSPS175811		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	GHIA		DILIP	GHIA		GANDHI MARG JAWAD M P PO JAV	INDIA	MADHYA PRADESH	MANDSAUR	458330	PSPS076493		Amount for unclaimed and u	250.00	22-NOV-2020
ARCHANA	JHANWAR		AVANTI	DAHYALAL	PATWA	C/O N D GATTANI 15 AHINSA PATH	INDIA	MADHYA PRADESH	NEEMUCH	458441	PSPS135516		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	MITTAL		OM	PRAKASH	MITTAL	54 BHOLARAM COMPOUND NEEMI	INDIA	MADHYA PRADESH	NEEMUCH	458441	PSPS180319		Amount for unclaimed and u	250.00	22-NOV-2020
JATINDER	SINGH	SALUJA	CHARAN	SINGH	SALUJA	BANAPURA DIST HOSANGABAD BA	INDIA	MADHYA PRADESH	HOSHANGABAD	461221	PSPS076505		Amount for unclaimed and u	250.00	22-NOV-2020
PRASHANT	KUMAR	TASKAR	M	N	TASKAR	JUNIOR ENGINEER MP ELECT BOAR	INDIA	MADHYA PRADESH	HOSHANGABAD	461331	PSPS094186		Amount for unclaimed and u	250.00	22-NOV-2020
VANDNA	RAJPUT		RAJENDRA	SINGH	RAJPUT	C/O RAJENDRA SINGH RAJPUT S B	INDIA	MADHYA PRADESH	HOSHANGABAD	461331	PSPS110774		Amount for unclaimed and u	250.00	22-NOV-2020
PUNAR	GATHAN	DERIA	SANGTHAN	DERIA		POST BABAI DIST HOSHANGABAD	INDIA	MADHYA PRADESH	HOSHANGABAD	461661	PSPS028033		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	SONI		HIRALAL			SHREE MANMOHAN STORES 157 M	INDIA	MADHYA PRADESH	HOSHANGABAD	461775	PSPS129236		Amount for unclaimed and u	1000.00	22-NOV-2020
SHOBHA	SONI		K	MADHAVAN	NAIR	SHREE MANMOHAN STORES 157 M	INDIA	MADHYA PRADESH	HOSHANGABAD	461775	PSPS129271		Amount for unclaimed and u	250.00	22-NOV-2020

**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: L23200MH1989PLC054633 Prefill Company/Bank Name: SUPREME PETROCHEM LIMITED Date Of AGM(DD-MON-YYYY): 18-JUL-2018

Sum of unpaid and unclaimed dividend: 5953371.00 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: 0.00 Sum of interest on application money due for refund: 0.00

Sum of application money due for refund: 0.00 Redemption amount of preference shares: 0.00

Sales proceed for fractional shares: 0.00 Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
NARAYAN	PRASAD	NIGAM	BHAGWATI	PRASAD	NIGAM	C/O SHRI B C NIGAM UNION BANK	INDIA	MADHYA PRADESH	BHOPAL		462001	PSPS076514	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	KANT	PANDA	MADANLAL	JI	PANDA	C 7 NEHRU NAGAR BHOPAL M P	INDIA	MADHYA PRADESH	BHOPAL		462001	PSPS076517	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	KAUSHIK	VIJAY	VIJAY	KUMAR	KAUSHIK	GOVT QRTS OLD MATCH FACTORY	INDIA	MADHYA PRADESH	BHOPAL		462001	PSPS094187	Amount for unclaimed and u	250.00	22-NOV-2020
PRIYA	KAUSHIK	VIJAY	VIJAY	KUMAR	KAUSHIK	GOVT QRTS OLD MATCH FACTORY	INDIA	MADHYA PRADESH	BHOPAL		462001	PSPS094188	Amount for unclaimed and u	250.00	22-NOV-2020
C	S	ARUN	NA			KALPATARU MULLTIPLIER SHARE BR	INDIA	MADHYA PRADESH	BHOPAL		462001	PSPS202259	Amount for unclaimed and u	43.00	22-NOV-2020
VED	PARKASH		GURIYA	RAM		E 5/79-B ARERA COLONY BHOPAL N	INDIA	MADHYA PRADESH	BHOPAL		462002	PSPS020220	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGWANTI	CHANDWANI		R	K	CHANDWANI	G 17/4 NORTH T T NAGAR BHOPAL	INDIA	MADHYA PRADESH	BHOPAL		462003	PSPS016814	Amount for unclaimed and u	250.00	22-NOV-2020
VINITI	KHARE		BEHARILAL	KHARE		UINIT KHARE C/O DR SANJAY KHAR	INDIA	MADHYA PRADESH	BHOPAL		462003	PSPS028037	Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	KUNDE		DAYALJIBHAI	PATEL		QR NO 9 RAVISHANKER SHUKLA M	INDIA	MADHYA PRADESH	BHOPAL		462003	PSPS086505	Amount for unclaimed and u	250.00	22-NOV-2020
SAIDA	SULTAN		S	H	KUNDE	83/64 TULSINAGAR BHOPAL MP	INDIA	MADHYA PRADESH	BHOPAL		462003	PSPS086506	Amount for unclaimed and u	250.00	22-NOV-2020
MALTI	SACHAN		B	N	SACHAN	ESCORTS LTD E-1/101 ARERA COLO	INDIA	MADHYA PRADESH	BHOPAL		462016	PSPS076551	Amount for unclaimed and u	250.00	22-NOV-2020
KANWAL	DEEP		DHARAM	PAL	SANGAR	SHOP NO 9, HOUSING BOARD SHO	INDIA	MADHYA PRADESH	BHOPAL		462016	PSPS094195	Amount for unclaimed and u	250.00	22-NOV-2020
MANJUSINGH	GEHLOT		KAMAL	KISHORE	GEHLOT	56-A TILLA JAMALPURA BEHIND KIL	INDIA	MADHYA PRADESH	BHOPAL		462018	PSPS100950	Amount for unclaimed and u	250.00	22-NOV-2020
ANJNA	MANSHARAMANI		DUNICHAND	MANSHARAMANI		56-A TILLA JAMALPURA BEHIND KIL	INDIA	MADHYA PRADESH	BHOPAL		462018	PSPS100952	Amount for unclaimed and u	250.00	22-NOV-2020
PRASHANT	KUMAR	JAIN	NA			396-N-2-D SECTOR BERKHDA BHEL	INDIA	MADHYA PRADESH	BHOPAL		462021	PSPS016831	Amount for unclaimed and u	250.00	22-NOV-2020
RASHMI	WADHWHA		VIRENDRA	KUMAR	WADHWHA	H 30 A SECTOR SONAGIRI BHOPAL	INDIA	MADHYA PRADESH	BHOPAL		462021	PSPS076577	Amount for unclaimed and u	250.00	22-NOV-2020
SHAKUN	SHUKLA		D	D	SHARMA	QR NO 8 M 6 A-SECTOR BERKHERA	INDIA	MADHYA PRADESH	BHOPAL		462021	PSPS086518	Amount for unclaimed and u	250.00	22-NOV-2020
JAI	SHAHADADPURI		NA			350 KALPANA NAGAR NEAR SONAG	INDIA	MADHYA PRADESH	BHOPAL		462021	PSPS202261	Amount for unclaimed and u	43.00	22-NOV-2020
SALEEM	AKHTAR		MOHD	ISMAIL	AKHTAR	C/O SHAMIM UDDIN H NO 32 NEA	INDIA	MADHYA PRADESH	BHOPAL		462023	PSPS076585	Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	PAL	SINGH	R	L	SHARMA	21H L U N COMPLEX INDUSTRIAL A	INDIA	MADHYA PRADESH	BHOPAL		462023	PSPS086521	Amount for unclaimed and u	250.00	22-NOV-2020
ERNEST	BILUNG		MATHIAS	BILUNG		B-1948 E-SECTOR BHEL BERKHERA	INDIA	MADHYA PRADESH	BHOPAL		462023	PSPS149022	Amount for unclaimed and u	250.00	22-NOV-2020
NAND	KUSHORE	GARG	DEVILAL			269/2 SHAKTI NAGAR BHOPAL M P	INDIA	MADHYA PRADESH	BHOPAL		462024	PSPS076596	Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	KUMAR	JETHANI	D	S	JETHANI	HOUSE NO 1/4 CTO BAIRAGARH BH	INDIA	MADHYA PRADESH	BHOPAL		462030	PSPS016839	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KAUSHIK		HAZARI			LANKA PURI NARSINGHGARH DIST	INDIA	MADHYA PRADESH	RAJGARH BIORA		465669	PSHP001756	Amount for unclaimed and u	500.00	22-NOV-2020
KAMLESH	DIWAKAR		SHRI	BALCHANDJI	DIWAKAR	255 BEHIND PARAS TALKIES SARAF	INDIA	MADHYA PRADESH	SAGAR CANTT		470002	PSPS076608	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	RAI	M	CHAND	RAI	DINESH LODGE BINA SAGAR	INDIA	MADHYA PRADESH	SAGAR CANTT		470113	PSPS175901	Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	AKBAR	SAUDAGAR	NA			C/O M ISHAQ & SONS KHURAI M P	INDIA	MADHYA PRADESH	SAGAR CANTT		470117	PSPS202263	Amount for unclaimed and u	43.00	22-NOV-2020
ISHTIYAQ	AHMED	SAUDAGAR	NA			STATION ROAD KHURAI M P	INDIA	MADHYA PRADESH	SAGAR CANTT		470117	PSPS202264	Amount for unclaimed and u	43.00	22-NOV-2020
MOHAMMAD	MUKHTAR	ZAKI	SHRI	RAHMATULLA		BAZAR NO 1 DAMOH M P	INDIA	MADHYA PRADESH	DAMOH		470661	PSPS104427	Amount for unclaimed and u	250.00	22-NOV-2020
KOMAL	PRASAD	GUPTA	SH	GHANSHYAM	PRASADGUPTA	SHRI RAM KIRANA STORES P O NA	INDIA	MADHYA PRADESH	DAMOH		470675	PSPS027158	Amount for unclaimed and u	250.00	22-NOV-2020
SATYENDER	KUMAR	SHARMA	NA			C-12 NFL COMPLEX VIJAIPUR DIST	INDIA	MADHYA PRADESH	GUNA		473111	PSPS202265	Amount for unclaimed and u	43.00	22-NOV-2020
RAKESH	BARYA		SHRI	KUNDANLAL	BARYA	NAYA BAZAR MUNGAOLI DT GUNA	INDIA	MADHYA PRADESH	GUNA		473443	PSPS027155	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	SAXENA		RIHAR			37-B ASHOK COLONY KHAGSI LASH	INDIA	MADHYA PRADESH	GWALIOR		474001	PSHP001758	Amount for unclaimed and u	500.00	22-NOV-2020
RAM	KRISHNA	YADAV	PRHALD	SINGH	YADAV	S/O PRAHLAD SINGH YADAV THE S	INDIA	MADHYA PRADESH	GWALIOR		474001	PSPS041139	Amount for unclaimed and u	500.00	22-NOV-2020
DIWAKER	BAPULI		NA			B/68 RLY COLONY E GWALIOR	INDIA	MADHYA PRADESH	GWALIOR		474002	PSHP000820	Amount for unclaimed and u	500.00	22-NOV-2020
JANDEL	SINGH	YADAV	MAHARAJ	SINGH	YADAV	C/O JAIRAJ SINGH THATIPUR VILLA	INDIA	MADHYA PRADESH	GWALIOR		474002	PSPS076627	Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	LATA	SINGHAI	NEMICHAND	SINGHAI		C/O N C SINGHAI STATE BANK OF I	INDIA	MADHYA PRADESH	GWALIOR		474002	PSPS109215	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	KUMAR	SHARMA	D			NARAYANI SADAN GALI NO 2 NR C	INDIA	MADHYA PRADESH	GWALIOR		474003	PSHP001764	Amount for unclaimed and u	500.00	22-NOV-2020
RAJENDER	KUMAR	NAMDEO	NA			C/O NARAYANI SADAN GALI NO 2 N	INDIA	MADHYA PRADESH	GWALIOR		474003	PSHP001780	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDER		NA			C/O NARAYANI SADAN GALI NO 2 N	INDIA	MADHYA PRADESH	GWALIOR		474003	PSHP001787	Amount for unclaimed and u	250.00	22-NOV-2020
VIPIIN	CHANDER	TIWARI	NA			C/O NARAYANI SADAN GALI NO 2 N	INDIA	MADHYA PRADESH	GWALIOR		474003	PSHP001789	Amount for unclaimed and u	250.00	22-NOV-2020
JAI	PRAKASH		NA			C/O SHRI GORISHANKAR GOVIND V	INDIA	MADHYA PRADESH	GWALIOR		474003	PSHP001793	Amount for unclaimed and u	250.00	22-NOV-2020
SOHANLAL	VERMA		SAGTURAM	VERMA		2/208 NEW COLONY BIRLANAGAR	INDIA	MADHYA PRADESH	GWALIOR		474004	PSPS076629	Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	MAHESHWARY		E			KLOCKNER SUPREME PENTA PLAST	INDIA	MADHYA PRADESH	GWALIOR		474005	PSHP000823	Amount for unclaimed and u	500.00	22-NOV-2020
RAVINDRA	CHAUDHARY		NA			23 MORAR ENCLAVE GOLA KA MA	INDIA	MADHYA PRADESH	GWALIOR		474005	PSHP000826	Amount for unclaimed and u	500.00	22-NOV-2020
GOPAL	KRISHAN	TRIVEDI	GOLA	KAMANDIR	GUWLIOR	THE SUPREME INDUSTRIES LIMITE	INDIA	MADHYA PRADESH	GWALIOR		474005	PSPS041149	Amount for unclaimed and u	500.00	22-NOV-2020
SHYAM	SUNDER	JAKHODIA	BADRI	PRASHAD	JAKHODIA	23 MORAR ENCLAVE GOLA KA MA	INDIA	MADHYA PRADESH	GWALIOR		474005	PSPS144528	Amount for unclaimed and u	250.00	22-NOV-2020
ANIRUDDHA	KULKARNI		AIR			7 KALPANA NAGAR MORAR GWALI	INDIA	MADHYA PRADESH	GWALIOR		474006	PSHP000817	Amount for unclaimed and u	500.00	22-NOV-2020
G	K	TRIVEDI	NA			THE SUPREME INDUSTRIES LTD 23	INDIA	MADHYA PRADESH	GWALIOR		474006	PSHP001767	Amount for unclaimed and u	500.00	22-NOV-2020
MUKESH	CHAND	JAIN	RAMKISHAN	JAIN		RAMKISHAN JAIN GANGAMA STRE	INDIA	MADHYA PRADESH	GWALIOR		474006	PSPS027165	Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	CHAND	JAIN	BHIKHA	RAM	JAIN	C/O JAIN MEDICAL STORES BARAD	INDIA	MADHYA PRADESH	GWALIOR		474006	PSPS076634	Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	JAIN		KULWANT	SINGH	BONS	C/O POONAM MISTHAN BHANDAR	INDIA	MADHYA PRADESH	GWALIOR		474006	PSPS139024	Amount for unclaimed and u	500.00	22-NOV-2020
PARTHA	SARATHI	CHATTERJEE	NA			MOHANA WALI BUILDING ROSHNI	INDIA	MADHYA PRADESH	GWALIOR		474009	PSHP000822	Amount for unclaimed and u	500.00	22-NOV-2020
KANDRATH	RAJESH		MAHESHWARY			PARVATI NIVAS NIMBALKAR KI GO	INDIA	MADHYA PRADESH	GWALIOR		474009	PSHP000824	Amount for unclaimed and u	500.00	22-NOV-2020
MADHURI	GUPTA		OM	PRAKASH	GUPTA	W/O O P GUPTA HIG 1075 NEW DA	INDIA	MADHYA PRADESH	GWALIOR		474011	PSPS027159	Amount for unclaimed and u	250.00	22-NOV-2020
SHYAMA	SHARMA		SURENDRA	KUMAR	SHARMA	200 JIWAJI NAGAR THATIPUR GWA	INDIA	MADHYA PRADESH	GWALIOR		474011	PSPS208045	Amount for unclaimed and u	250.00	22-NOV-2020
NUTAN	GUPTA		ANANT	KUMAR	GUPTA	PRABHUDAYAL MATAPRASAD SADA	INDIA	MADHYA PRADESH	MORENA		476001	PSPS076651	Amount for unclaimed and u	250.00	22-NOV-2020
POONAM	GUPTA		RAJENDRA	GUPTA		RAJENDRA TRADERS SADAR BAZAR	INDIA	MADHYA PRADESH	MORENA		476001	PSPS086530	Amount for unclaimed and u	250.00	22-NOV-2020
SURYAPRAKASH	SINGHAL		SUMAR	SINGH	DARDA	NEER MUNICIPAL OFFICE MORENA	INDIA	MADHYA PRADESH	MORENA		476001	PSPS116427	Amount for unclaimed and u	500.00	22-NOV-2020
MAMTA	AGARWAL		AMAL	KRISHNA	THAKUR	C/O MANOJ AGARWAL AGARWAL S	INDIA	MADHYA PRADESH	MORENA		476001	PSPS127969	Amount for unclaimed and u	250.00	22-NOV-2020
MUNNA	LAL	MODI	SUMANBHAI			MODI EMPORIUM SUBAT ROAD N	INDIA	MADHYA PRADESH	MORENA		476001	PSPS130661	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	MAHESHWARI	OM	PRAKASH	MAHESHWARI	PRAKASH STUDIO STATION ROAD N	INDIA	MADHYA PRADESH	MORENA		476001	PSPS155740	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	JAIN		NA			CHAMBAL TRACTORS ETAWAH ROA	INDIA	MADHYA PRADESH	BHIND		477001	PSPS202270	Amount for unclaimed and u	43.00	22-NOV-2020

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 form IEPF-2**

CIN/BCIN	L23200MH1989PLC054633	Pre-fill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate		Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MANOJ	KUMAR	TIWARI	SHRI	GIRISH	PRASADTIWARI	N1 TO N12 MALANPUR INDUSTRIA	INDIA	MADHYA PRADESH	BHIND	477106	PSPS041153		Amount for unclaimed and u	500.00	22-NOV-2020
PRATIAMA	NAROTE		RAJENDRA	NAROTE		RAJENDRA NAROTE MATRUCHHAY	INDIA	MADHYA PRADESH	DHAR	480001	PSPS076656		Amount for unclaimed and u	250.00	22-NOV-2020
HARVINDER	SINGH	KHANDUJA	SURJEET	SINGH	KHANDUJA	GURUNANAK AUTOMOBILE AGEND	INDIA	MADHYA PRADESH	DHAR	480441	PSPS022657		Amount for unclaimed and u	250.00	22-NOV-2020
TARA	CHAND	AGRAWAL	NA			NEAR MOTOR STAND SEONI MP	INDIA	MADHYA PRADESH	SEONI	480661	PSPS202271		Amount for unclaimed and u	43.00	22-NOV-2020
MALA	MAHATO		BIPIN	BIHARI	MAHATO	SECTOR B 4/27 P O MALANJKHAND	INDIA	MADHYA PRADESH	BALAGHAT	481116	PSPS144890		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	PRASAD	THOTA	SUBBA	RAO	MILITARY HOSPITAL	JABALPUR	INDIA	MADHYA PRADESH	JABALPUR	482001	PSPS094225		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	MAHAWAR		JAGDISH	PRASAD	MAHAWAR	C/O MAHAWAR TRADING COMPAN	INDIA	MADHYA PRADESH	JABALPUR	482001	PSPS100965		Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	BERLIA		SANTOSH	KUMAR	AGRAWAL	24 NORTH AVENUE CHOUBEY COL	INDIA	MADHYA PRADESH	JABALPUR	482001	PSPS129404		Amount for unclaimed and u	500.00	22-NOV-2020
VISHNU	KUMAR	SINGH	VRAJALAL	N	PATEL	2 ROOPMAHAL CHAMBER KARAM	INDIA	MADHYA PRADESH	JABALPUR	482001	PSPS140549		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	KESHARWANI	DEVIDAYAL	KESHARWANI		DEVIDAYAL KESHARWANI 52 MUK	INDIA	MADHYA PRADESH	JABALPUR	482001	PSPS076689		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMAD	RAFIQUE		PEER	MOHAMMAD		C/O THE EXECUTIVE DIRECTOR (P	INDIA	MADHYA PRADESH	JABALPUR	482002	PSPS076696		Amount for unclaimed and u	250.00	22-NOV-2020
ALOK	MISHRA		NA			3283/9 - BLOCK NO 13 NEW ADAR	INDIA	MADHYA PRADESH	JABALPUR	482004	PSPS202274		Amount for unclaimed and u	375.00	22-NOV-2020
RAJEEV	TARA		Y	N	TARA	946 AMBEDKAR WARD RANJHI JAB	INDIA	MADHYA PRADESH	JABALPUR	482005	PSPS189447		Amount for unclaimed and u	250.00	22-NOV-2020
S		SHARMA	N	K	SHARMA	CMII H T SECTION VEHICLE FACTO	INDIA	MADHYA PRADESH	JABALPUR	482009	PSPS016881		Amount for unclaimed and u	250.00	22-NOV-2020
KAMAL	KUMAR	MISHRA	BHAGWATI	PRASAD		1771 NEW SHOBBAPUR COLONY V	INDIA	MADHYA PRADESH	JABALPUR	482009	PSPS111912		Amount for unclaimed and u	250.00	22-NOV-2020
DIBYENDU	BOSE		J	M	BOSE	501/3 TYPE III NEW COLONY GCF	INDIA	MADHYA PRADESH	JABALPUR	482011	PSPS076732		Amount for unclaimed and u	250.00	22-NOV-2020
RADHAMADHAB	MUKHERJEE		ROHINI	MUKHERJEE		3003 TYPE-II SECTOR-II NEW COLO	INDIA	MADHYA PRADESH	JABALPUR	482011	PSPS076734		Amount for unclaimed and u	250.00	22-NOV-2020
MANI	MALA	SHARMA	SHAILENDRA	KUMAR	SHARMA	C/O SHAILENDRA KUMAR SHARMA	INDIA	MADHYA PRADESH	SHADOL	484114	PSPS180632		Amount for unclaimed and u	250.00	22-NOV-2020
VEENA	KAPRI		BHOGENDRA	KAPRI		C/O BHOGENDRA KAPRI Q NO C/7	INDIA	MADHYA PRADESH	SHADOL	484444	PSPS016886		Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	RANI		C	L	PURI	C/O. ASHOK PURI 6 PRABHAT VIH	INDIA	MADHYA PRADESH	SATNA	485001	PSPS144602		Amount for unclaimed and u	500.00	22-NOV-2020
MAHENDRA	KUMAR	JAIN	SHRI	PRAKASH	CHANDJAIN	PRAKASH BHAWAN NAV DURGA CH	INDIA	MADHYA PRADESH	SATNA	485001	PSPS183463		Amount for unclaimed and u	250.00	22-NOV-2020
KALAVATI	KHARE		GOPAL	PRASAD	KHARE	VIKRAM RD GHOGHAR REWA	INDIA	MADHYA PRADESH	REWA	486001	PSPS016888		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	KHURANA		OP	KHURANA		MIG-64 HOUSING BOARD COLONY	INDIA	MADHYA PRADESH	REWA	486001	PSPS016889		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNEESH	TRIPATHI		R	N	TRIPATHI	H NO 282 MOH URRAHAT NEAR N	INDIA	MADHYA PRADESH	REWA	486001	PSPS027171		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVENDRA	KUMAR	MISHRA	SURYA	NARAYAN	AGRAWAL	Y N SHUKLA S2 CIVIL LINES REWA	INDIA	MADHYA PRADESH	REWA	486001	PSPS086539		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	SWAROOP	TOMAR	RAM	LAL	KACHERTOMAR	S/O RAMLAL TOMAR CHAKRATOLA	INDIA	MADHYA PRADESH	REWA	486335	PSPS016890		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	CHANDRA	SHARMA	KASHI	RAM	SHARMA	Q NO.F-32 P.O. JAYPEE NAGAR DIS	INDIA	MADHYA PRADESH	REWA	486450	PSPS076743		Amount for unclaimed and u	250.00	22-NOV-2020
T	R	HARIKUMAR	P	G	RNAIR	QR NO NB-41 NCL AMLOHRI PROJ	INDIA	MADHYA PRADESH	SIDDI	486887	PSPS016891		Amount for unclaimed and u	250.00	22-NOV-2020
HIRAMANI	GUPTA		VINOD	KUMAR	GUPTA	C/O V K GUPTA QRT NO C-25 AMLC	INDIA	MADHYA PRADESH	SIDDI	486887	PSPS098887		Amount for unclaimed and u	250.00	22-NOV-2020
RATNA	CHOWDHURY		DULAL	CHANDRA	CHOWDHURY	N C LTD AT&PO AMLOHRI D-13 DT	INDIA	MADHYA PRADESH	SIDDI	486887	PSPS098888		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVESHWAR	PRASAD		DASHARATH	PRASAD		SHIVESHWAR PRASAD E E&M CM	INDIA	MADHYA PRADESH	SIDDI	486890	PSPS016892		Amount for unclaimed and u	250.00	22-NOV-2020
MADHAVI	KUMAR	JHA	LATE	DAYA	NANDJHA	C/O S K JHA SENIOR MINING ENGG	INDIA	MADHYA PRADESH	SIDDI	486890	PSPS043009		Amount for unclaimed and u	250.00	22-NOV-2020
NEHA	KATAUWAR		NARESH	KUMAR	KATAUWAR	W/O N K KATAUWAR HANUMAN V	INDIA	MADHYA PRADESH	NARSINGHPUR	487511	PSPS155378		Amount for unclaimed and u	250.00	22-NOV-2020
SRINIVASA	RAO	MAJJI	M	RAMA	MAJJI	QR NO 1D CROSS STREET 4 HOSPI	INDIA	CHHATTISGARH	BHILAI	490006	PSPS076748		Amount for unclaimed and u	250.00	22-NOV-2020
RUMA	SHARMA	SARKAR	SUNDERLAL			C/O M K SHARMA SARKAR STATE B	INDIA	CHHATTISGARH	BHILAI	490006	PSPS117672		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	SHARMA		CHIMANLAL	SHARMA		QR NO 8A ST NO 2 SECTOR IX BHIL	INDIA	CHHATTISGARH	BHILAI	490006	PSPS139231		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	MAINI		V	K	MAINI	196 ZONAL MARKET SECTOR 10 BH	INDIA	CHHATTISGARH	BHILAI	490006	PSPS145961		Amount for unclaimed and u	250.00	22-NOV-2020
BINDU	MOCKOUL		JAGDESH	MOCKOUL		MEHTA INVESTMENT SERVICES 196	INDIA	CHHATTISGARH	BHILAI	490006	PSPS153606		Amount for unclaimed and u	250.00	22-NOV-2020
SANGEETA	CHHAJED		SHRI	CHANDRA	KUMARCHHAJED	SHRI MANGI LALJI SURANA HIRAM	INDIA	CHHATTISGARH	RAJNANDGAON	491441	PSPS027172		Amount for unclaimed and u	250.00	22-NOV-2020
NEELAM	YADU		NA			P H C KHAWARDAHA RAJNANDGAON	INDIA	CHHATTISGARH	RAJNANDGAON	491995	PSPS202281		Amount for unclaimed and u	43.00	22-NOV-2020
SARITA	MUNDHRA		HARI	PRASAD	MUNDHRA	C/O HARI PRASAD MUNDHRA 349	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS016903		Amount for unclaimed and u	250.00	22-NOV-2020
MANITA	JINDAL		SANJAY	JINDAL		C/O DR G C AGARWAL E 12 36 MIG	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS016904		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPIKA	NATHANI		ARUN	KUMAR	NATHANI	RAMNAN SALES CORPN 16 MEDICA	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS028251		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	SINDHWANI		AJAY	SINDHWANI		MAKHUJA BHAWAN ABOVE DENA B	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS076759		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTILAL	JAIN		NEMICHAND	JAIN		SHRISHRIMAL HOUSE CIVIL LINES R	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS076764		Amount for unclaimed and u	250.00	22-NOV-2020
SMRITI	LATA		S	G	AHRWAR	C/O RAIPUR PORTFOLIO SERVICES	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS098889		Amount for unclaimed and u	250.00	22-NOV-2020
BC	JAIN		BAGTAWAR	MAL		20 SOUTH AVENUE CHOUBEY COL	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS098893		Amount for unclaimed and u	250.00	22-NOV-2020
KIRTI	SHRIVASTAVA		NA			ASHRIWAD BHAWAN BYRON BAZAL	INDIA	CHHATTISGARH	RAIPUR	492001	PSPS202282		Amount for unclaimed and u	43.00	22-NOV-2020
KANCHAN	ARORA		UPIJET	SINGH	ARORA	MASNATE 36 SHANKAR NAGAR RA	INDIA	CHHATTISGARH	RAIPUR	492007	PSPS027174		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	RATHOR		D	M	RATHOR	I/13 SHREERAM NAGAR PO SHANK	INDIA	CHHATTISGARH	RAIPUR	492007	PSPS109259		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	CHANDAK	ANDWALA			12 PHOENIX MILL PREMISES 462 S	INDIA	MAHARASHTRA	MUMBAI		PSHP003001		Amount for unclaimed and u	750.00	22-NOV-2020
LEELA	DEVJI	SHRISHRIMAL	BHAGCHAND			GANDHI CHOWK MAHASAMUND	INDIA	CHHATTISGARH	SIMGA	493445	PSPS098895		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	KUMAR	SHRISHRIMAL	BAGTAWAR	MAL		GANDHI CHOWK MAHASAMUND	INDIA	CHHATTISGARH	SIMGA	493445	PSPS098896		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	LAL	SHRISHRIMAL	BAGTAWAR	MAL		GANDHI CHOWK MAHASAMUND	INDIA	CHHATTISGARH	SIMGA	493445	PSPS098897		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	GOTCHHA		NA			GOLCHHA INVESTMENT MAIN ROA	INDIA	CHHATTISGARH	SIMGA	493445	PSPS202285		Amount for unclaimed and u	83.00	22-NOV-2020
YOGESH	KUMAR	GOLCHHA	RANIDAN	GOLCHHA		BHOMRAJ ASKARAN GOLCHHA BAL	INDIA	CHHATTISGARH	SIMGA	493773	PSPS027176		Amount for unclaimed and u	250.00	22-NOV-2020
RANIDAN	GOLCHHA		ASKARAN	GOLCHHA		BHOMRAJ ASKARAN GOLCHHA BAL	INDIA	CHHATTISGARH	SIMGA	493773	PSPS027177		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	PAL		AURORA	NA		INSURANCE OFFICER RTD BRINDAV	INDIA	CHHATTISGARH	JAGDALPUR	494001	PSPS202286		Amount for unclaimed and u	43.00	22-NOV-2020
MAYA	ADHIKARI		MAHENDRA	ADHIKARI		592 BARCEL BASTAR M P	INDIA	CHHATTISGARH	KANKER	494553	PSPS016906		Amount for unclaimed and u	250.00	22-NOV-2020
ABHISHEK	MOORARKA		SHRI	MAHESH	MOORARKA	P-6 TARA KUNJ SANJAY APPARTME	INDIA	CHHATTISGARH	BILASPUR MP	495001	PSPS192469		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	AGRAWAL		ABRAHAM	K	V	CARE AGRAWAL ENTERPRISES KON	INDIA	CHHATTISGARH	BILASPUR MP	495009	PSPS135730		Amount for unclaimed and u	500.00	22-NOV-2020
RAJIV	KUMAR	KHANNA	TARA	CHAND	KHANNA	QUARTER NO G-6 IRRIGATION COL	INDIA	CHHATTISGARH	BILASPUR MP	495453	PSPS076784		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	TIWARI		CHANDRESH			G-2 SADA COLONY B/H NIHARIKA T	INDIA	CHHATTISGARH	KORBA	495681	PSPS138813		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
VANAMALI	BHAI	PATEL	RUGANATH	BHAI	PATEL	VIJAYRAJ NAGAR PLOT NO 65A KR	INDIA	GUJARAT	BHAVNAGAR	364003	PSPS055948		Amount for unclaimed and u	250.00	22-NOV-2020
TEJAS	KUMAR	PATEL	SURESH	CHANDRA	PATEL	VIJAYRAJ NAGAR PLOT NO 65A KR	INDIA	GUJARAT	BHAVNAGAR	364003	PSPS055949		Amount for unclaimed and u	250.00	22-NOV-2020
KANJIBHAI	C	VAGHANI	HIRABHAI			45 NANDKUVAR BAUG 'GANESH' G	INDIA	GUJARAT	BHAVNAGAR	364003	PSPS089848		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	R	VANKARA	RAMNIKLAL			102 ASHISH COMP AMBAWADI CH	INDIA	GUJARAT	BHAVNAGAR	364005	PSPS177289		Amount for unclaimed and u	500.00	22-NOV-2020
USHA	GOHEL		NARAN	GOHEL		MAHA LAXMI MILL CHAL 162 KRISH	INDIA	GUJARAT	BHAVNAGAR	364006	PSPS010587		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	SUMANLAL	GIRDHARLAL	GIRTHARLAL			NUTAN NAGAR OPP KUBER BAUG	INDIA	GUJARAT	BHAVNAGAR	364290	PSPS056010		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	S	SHAH	SURYAKANT	SHAH		C/O SURYAKANT SHAH DOCTOR ST	INDIA	GUJARAT	BHAVNAGAR	364290	PSPS108111		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRESH	SHUKLA		NATRLAL			HOSPITAL QUARTERS MAHUVA	INDIA	GUJARAT	BHAVNAGAR	364290	PSPS178267		Amount for unclaimed and u	500.00	22-NOV-2020
BHARATKUMAR	G	SAPARIYA	GANJIBHAI			OPP KUBER BAUG NUTAN NAGAR	INDIA	GUJARAT	BHAVNAGAR	364290	PSPS192014		Amount for unclaimed and u	43.00	22-NOV-2020
INDUBEN	THAKKAR		NAROTAMDAS			C/O JALARAM KATERI STORE HAR	INDIA	GUJARAT	BHAVNAGAR	364515	PSPS056084		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRIKA	B	CHUDASAMA	DR	ANILBHAI	KALYANJIGANDHI	C/O MAHESH RADIO SERVICE 9 VIV	INDIA	GUJARAT	BHAVNAGAR	364515	PSPS083350		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	JOSHI		RASIKLAL			BATARWADI SHANKAR ASHISH AM	INDIA	GUJARAT	BHAVNAGAR	364601	PSPS056107		Amount for unclaimed and u	250.00	22-NOV-2020
PURI BEN	PARIKH		MAHENDRA	JAYANTILAL	PARIKH	BLOCK NO 43 MR RAILWAY SAHKA	INDIA	GUJARAT	BOTAD	364710	PSPS056131		Amount for unclaimed and u	250.00	22-NOV-2020
MAHDEV	VALJI	BHUGANI	VALJI	BHUGANI		C/O UMIYA SALES CORPORATION H	INDIA	GUJARAT	BOTAD	364710	PSPS149464		Amount for unclaimed and u	250.00	22-NOV-2020
NIRAV	MANIKANT	ZAVERI	NA			ZAVERI BHUVAN STATION ROAD B	INDIA	GUJARAT	BOTAD	364710	PSPS200737		Amount for unclaimed and u	43.00	22-NOV-2020
DARSHANA	M	PATEL	NA			C/O GANDHI BROTHERS LIMDA CH	INDIA	GUJARAT	BOTAD	364710	PSPS200740		Amount for unclaimed and u	208.00	22-NOV-2020
GANDHI	RAJESH	T	NA			C/O GANDHI BROTHERS LIMDA CH	INDIA	GUJARAT	BOTAD	364710	PSPS200742		Amount for unclaimed and u	43.00	22-NOV-2020
SAKAR	M	PATEL	NA			C/O MAHENDRA Z PATEL NEAR SO	INDIA	GUJARAT	BOTAD	364710	PSPS200743		Amount for unclaimed and u	43.00	22-NOV-2020
RAMESH	ZINABHAI	RAJPARA	PARSOTAMBHAI	LATHIA		DHASA JN DIST BHAVNAGAR	INDIA	GUJARAT	BOTAD	364730	PSPS089893		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	KULKARNI		RUKMANAND	KULKARNI		C/O STATE BANK OF SAURASHTRA	INDIA	GUJARAT	AMRELI	365560	PSPS056188		Amount for unclaimed and u	250.00	22-NOV-2020
LABHY	N	PATEL	NARANBHAI			BEHIND LIBRARY DILIP NIVAS AM	INDIA	GUJARAT	AMRELI	365601	PSPS096259		Amount for unclaimed and u	250.00	22-NOV-2020
DHANJIBHAI	JADAVBHAI	BOGHANI	REWATMAL	DUDHERIA		C/O R L GANGADIA PATEL S T D P	INDIA	GUJARAT	AMRELI	365601	PSPS139562		Amount for unclaimed and u	250.00	22-NOV-2020
S	SOLANKI		GORDHANBHAI	GAGAJI	BHAIODIYA	C/O S B SOLANKI KHADAVAL BRAH	INDIA	GUJARAT	AMRELI	365601	PSPS139564		Amount for unclaimed and u	250.00	22-NOV-2020
MANISHA	S	SOLANKI	J	P	PALIWAL	C/O S B SOLANKI KHADAVAL BRAH	INDIA	GUJARAT	AMRELI	365601	PSPS139728		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVANA	B	ODEDRA	BHARAT	ODEDRA		P W D QTR NEAR S T DEPST DIST A	INDIA	GUJARAT	AMRELI	365640	PSPS056220		Amount for unclaimed and u	250.00	22-NOV-2020
DEVISINH	L	SOLANKI	LADHUSINH	SOLANKI		16/D VIDYANAGAR SOCIETY LIMDA	INDIA	GUJARAT	BHUJ	370001	PSPS190876		Amount for unclaimed and u	250.00	22-NOV-2020
KALA	P	THACKER	NA			76-A LOTUS COLONY OPP GEN HO	INDIA	GUJARAT	BHUJ	370001	PSPS200746		Amount for unclaimed and u	43.00	22-NOV-2020
PRAVINCHANDRA	R	THACKER	NA			76-A LOTUS COLONY OPP GENERAL	INDIA	GUJARAT	BHUJ	370001	PSPS200747		Amount for unclaimed and u	43.00	22-NOV-2020
DINESH	GOPALDAS	THACKER	GOPALDAS	THACKER		CUSTOM CHOWK ANJAR KUTCH	INDIA	GUJARAT	BHUJ	370110	PSPS056259		Amount for unclaimed and u	250.00	22-NOV-2020
HIRABEN	M	CHAWDA	MOHANLAL	S	CHAWDA	MISTRI FALIYA POST ANJAR KUTCH	INDIA	GUJARAT	BHUJ	370110	PSPS056260		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	R	GHILDYAL	RAMESH	CHANDRA		F 7 SKYLARK PLOT 34 SECTOR 5 GA	INDIA	GUJARAT	BHUJ	370201	PSPS019072		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	GHILDYAL	LILANAND			F 7 SKYLARK PLOT 34 SECTOR 5 GA	INDIA	GUJARAT	BHUJ	370201	PSPS019073		Amount for unclaimed and u	250.00	22-NOV-2020
VIMLA	T	NAWANI	R	K	OJHA	T C X SOUTH 99 GANDHI DHAM KA	INDIA	GUJARAT	BHUJ	370201	PSPS089927		Amount for unclaimed and u	250.00	22-NOV-2020
SONA	M	NAWANI	TIKAMDAS	NAWANI		DIESEL WORLD D B 2 N 162 GANDH	INDIA	GUJARAT	BHUJ	370201	PSPS089928		Amount for unclaimed and u	250.00	22-NOV-2020
ISHU	N	NAWANI	MANOHAR	NAWANI		DIESEL WORLD D B Z N 162 GANDH	INDIA	GUJARAT	BHUJ	370201	PSPS089929		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	GOPALI	THAKKER	GOPALI	P	THAKKER	PLOT NO 200 WARD 12 B GANDHI	INDIA	GUJARAT	BHUJ	370201	PSPS103395		Amount for unclaimed and u	250.00	22-NOV-2020
MANJI	RAMJI	HIRANI	NA			C/O SHREEJI CUTLERY STORES AT N	INDIA	GUJARAT	MANDVI	370429	PSPS200749		Amount for unclaimed and u	43.00	22-NOV-2020
SHAMBHULAL	N	THACKER	GOVINDJI	R	KHATRI	BAJAR CHOWK NALIYA KUTCH T AB	INDIA	GUJARAT	MANDVI	370655	PSPS118702		Amount for unclaimed and u	250.00	22-NOV-2020
MULSINH	INDRAJINH	RAJPUT	INDRASINH	JAVANSINH	RAHEVAR	B/4 PRAJESH FLAT SHAHI BAG DAE	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010647		Amount for unclaimed and u	250.00	22-NOV-2020
NEHUL	J	SHAH	JAYANTILAL	SHAH		101 PREMIER SHOPPING CENTRE N	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010649		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	DHRUVPRASAD	JANI	DHRUVPRASAD	CHUNILAL	JANI	1064 SHREEJI NIVAS GUNDI NI POL	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010669		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	S	CHAWLA	SUNDERDAS			2 PARVATI THAKURDAS MANSION	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010679		Amount for unclaimed and u	250.00	22-NOV-2020
NAGPURA	PRAKASH		16808/5	SONIS HOUSE LUNSAWAD			INDIA	GUJARAT	AHMEDABAD	380001	PSPS010700		Amount for unclaimed and u	250.00	22-NOV-2020
RENADEVI	R	SURANA	RAMESH	KUMAR		B/2 RAJDEEP APT MIRA TOKIZ BAL	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010733		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	ARPI		YOGESH	BHAI		1368 NR CHHASHWALA NI KHADKI	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010774		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	KHOSHBU		YOGESH	BHAI		1368 NR CHHASHWALA NI KHADKI	INDIA	GUJARAT	AHMEDABAD	380001	PSPS010776		Amount for unclaimed and u	250.00	22-NOV-2020
PATHIK	PATEL		BHANURBHAI	PATEL		3001 B-BLOCK ROYAL APARTMENTS	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056315		Amount for unclaimed and u	250.00	22-NOV-2020
VINODCHANDRA	K	CHAUHAN	KESHAVLAL	CHAUHAN		251 OPP KHADYATA NI WADI NR U	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056354		Amount for unclaimed and u	250.00	22-NOV-2020
GEETU	SURESHLAL		JAYTILAL			J P TEXTILE 3 M U MARKET KALUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056369		Amount for unclaimed and u	250.00	22-NOV-2020
NAVIN	RAICHAND	LALANI	RAICHAND			GYATRI TEXTILE ANAND SHOPPIN	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056385		Amount for unclaimed and u	250.00	22-NOV-2020
NEHA	MEHTA		ABHISHEK			1505 GATRABNI POLE MANDVINI P	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056389		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	V	DOSHI	HAPPY RATAN	POLE OPP MARCHI			INDIA	GUJARAT	AHMEDABAD	380001	PSPS056444		Amount for unclaimed and u	250.00	22-NOV-2020
RASIKLAL	P	DOSHI	PARSHOTAM	DOSHI		HAPPY RATAN POLE OPP MARCHI	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056445		Amount for unclaimed and u	250.00	22-NOV-2020
NEHAL	B	KOTHARI	BHAILAL	M	KOTHARI	16 SARITKUNJ SOCIETY SHAHPUR B	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056490		Amount for unclaimed and u	250.00	22-NOV-2020
BIPIN	BHAI	RSNATH	RASIKLAL	P	SHAH	DOSHI INVESTMENT NR RANIHAJI	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056572		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	P	PIYUSH	1238 RUPASURCHANDANI POLE M				INDIA	GUJARAT	AHMEDABAD	380001	PSPS056720		Amount for unclaimed and u	250.00	22-NOV-2020
HEMAL	DEVANG	SHAH	DEVANG	SHAH		C/O PRADIP STORES NR SURAJMAL	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056726		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	SHAH	H	HAMIRMAL			1324/2 TALJI'S POOL SARANGAPU	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056738		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	JITENDRA	MAHETA	JITENDRA			C/O JAGRUTI TEXTILES ZAVERIWAD	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056779		Amount for unclaimed and u	250.00	22-NOV-2020
HARESH	SHAH		ASHWINBHAI			2443 RAHIND HAJIRO MAHEK CHO	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056793		Amount for unclaimed and u	250.00	22-NOV-2020
MONA	PRAKASH	PATEL	PRAKASH	RAMBHAI	PATEL	C/O R SOMABHAI & CO UNPF RAM	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056842		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	PATEL		KANTILAL	PATEL		3/30 GOKUL APTS OPP PARAS NAG	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056904		Amount for unclaimed and u	250.00	22-NOV-2020
MOONA	ZAVERI		RAJNIKANT	ZAVERI		BLUE BIRD DERAWALD KHANCHO	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056921		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
JIGAR	KIRIT	SHAH	KIRIT	SHAH		136 HIRABHAI S POLE FRATASA PO	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056962		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	CHUG		DEEP	CHAND		MANOHAR TOYS OPP IOTJINA POL	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056989		Amount for unclaimed and u	250.00	22-NOV-2020
CHINTU	B	MODI	N		MODY	504 SHAILESH CHOWK KANCHWAD	INDIA	GUJARAT	AHMEDABAD	380001	PSPS056993		Amount for unclaimed and u	250.00	22-NOV-2020
POLLUMY	C	SHAH	CHANDRAKANT	N	SHAH	JAYANT PIPE SYNDICATE 1ST FLOOR	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057054		Amount for unclaimed and u	250.00	22-NOV-2020
ALPA	MALI		VIKAT			JRISHNA INVESTMENT JAHAPHANA	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057079		Amount for unclaimed and u	250.00	22-NOV-2020
KALAVATI	BHAGAT		TEKCHAND			GOKUL INVESTMENT JAHAPHANA	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057086		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTI	LOHANA		KALIDAS			GOKUL INVESTMENT JAHAPHANA	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057087		Amount for unclaimed and u	250.00	22-NOV-2020
HEMANT	LOHANA		BABULAL			GOKUL INVESTMENT JAHAPHANA	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057088		Amount for unclaimed and u	250.00	22-NOV-2020
INDUMATI	SHAH		VIKAT			GOKUL INVESTMENT JAHAPHANA	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057089		Amount for unclaimed and u	250.00	22-NOV-2020
ARUNA	SHAH		KANJIBHAI			ARADHANA AVENUE NR GYANMAN	INDIA	GUJARAT	AHMEDABAD	380001	PSPS057090		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	THAKKAR		ASUMAL			2199/2 THE NEW SURATI OIL DEPO	INDIA	GUJARAT	AHMEDABAD	380001	PSPS083389		Amount for unclaimed and u	250.00	22-NOV-2020
AKBER	M	RANGWALA	MOHD	SHARIF		378/1-2 ASTODIYA CHAKLA KAZIS	INDIA	GUJARAT	AHMEDABAD	380001	PSPS083413		Amount for unclaimed and u	250.00	22-NOV-2020
KASHMIRA	N	KAYASTHA	AMICHAND	SHAH		313/A BUSINESS CENTRE RELIEF RD	INDIA	GUJARAT	AHMEDABAD	380001	PSPS083425		Amount for unclaimed and u	250.00	22-NOV-2020
NISHIDH	NI	SHAH	MAHENDRA	SHAH		A-20 GAGANIADAR FLAT KHANPUR	INDIA	GUJARAT	AHMEDABAD	380001	PSPS090026		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	CHANDRAKANT	KOTHARI	NARENDRA	VRAJLAL	SHAH	B 80 GAGAN VIHAR CO OP HSG SO	INDIA	GUJARAT	AHMEDABAD	380001	PSPS136778		Amount for unclaimed and u	250.00	22-NOV-2020
JIGNESH	R	SHAH	M	L	HANDA	1644 NEAR CHHAGRA'S POLE OPP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS137556		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	DEVI	MANGLUNIA	M		MOHAN	GOYAL JEWELLERS KANAK CHAMBE	INDIA	GUJARAT	AHMEDABAD	380001	PSPS180547		Amount for unclaimed and u	1250.00	22-NOV-2020
KAMLESH	JAIN		NA			180 NILANJANA NR GUSHA PAREKH	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200751		Amount for unclaimed and u	43.00	22-NOV-2020
KAMLESH	K	J	NA			OPP LUHARS POLE M G HAVELI RD	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200752		Amount for unclaimed and u	43.00	22-NOV-2020
BHAKTI	PANCHAL		NA			2154-A JUNOMAHAJUNWADO TIM	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200753		Amount for unclaimed and u	43.00	22-NOV-2020
SUBODH	BHATT		NA			2154-A JUNOMAHAJUNWADO TIM	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200754		Amount for unclaimed and u	43.00	22-NOV-2020
MAYUR	PREKSH		NA			1081 GANESH DEVI SARAIYA POLE	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200755		Amount for unclaimed and u	43.00	22-NOV-2020
INDUMATILATA	GUPTA		NA			AARNATH AVENUE SHRIJI 21 KRUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200757		Amount for unclaimed and u	43.00	22-NOV-2020
PRADEEPDAS	GUPTA		NA			AARNATH AVENUE SHRIJI 22 KRUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200758		Amount for unclaimed and u	43.00	22-NOV-2020
JYOTILATA	GUPTA		NA			AARNATH AVENUE SHRIJI 23 KRUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200759		Amount for unclaimed and u	43.00	22-NOV-2020
PARESHDAS	GUPTA		NA			AARNATH AVENUE SHRIJI 24 KRUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200760		Amount for unclaimed and u	43.00	22-NOV-2020
DEVENDRADAS	GUPTA		NA			AARNATH AVENUE SHRIJI 25 KRUP	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200761		Amount for unclaimed and u	43.00	22-NOV-2020
JASRAJ	C	SHAH	NA			1199_VANCHLOW KHANDRA SHAM	INDIA	GUJARAT	AHMEDABAD	380001	PSPS200765		Amount for unclaimed and u	43.00	22-NOV-2020
LACHMANDAS	LALCHAND	CHABLANI	LALCHAND			C/O TIKAMDAS SONS SHOP NO 5 R	INDIA	GUJARAT	AHMEDABAD	380002	PSPS010820		Amount for unclaimed and u	250.00	22-NOV-2020
ARVIND	BHOIGLAL	KAYASTHA	BHOIGLAL		GHASARLAL	H NO 7421 LALA VASA NI POLE SH	INDIA	GUJARAT	AHMEDABAD	380002	PSPS010829		Amount for unclaimed and u	250.00	22-NOV-2020
GAURAV			ISHWARLAL			DALAL RAJENDRAKUMAR & CO 11	INDIA	GUJARAT	AHMEDABAD	380002	PSPS010903		Amount for unclaimed and u	250.00	22-NOV-2020
DEVICHAND	OSWAL		TAMCHAND			LUNIYA TEXTILE MILLS OPP RANGV	INDIA	GUJARAT	AHMEDABAD	380002	PSPS010921		Amount for unclaimed and u	250.00	22-NOV-2020
BHURIBEN	VAGTAJI	KUMAR	VAGTAJI	KUMAR		339 IIND FLOOR DHANLAXMI MAR	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057320		Amount for unclaimed and u	250.00	22-NOV-2020
VINODKUMAR	SHAH		BALUBHAI	SHAH		C/O ARUN KUMAR CHHOTALAL PA	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057504		Amount for unclaimed and u	250.00	22-NOV-2020
VEERCHAND	GOMCHAND		GOMCHAND	JASRAJ		C/O MAHESH TRADERS MIYA BHAI	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057512		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	BHATIA		DIWANCHAND	BHATIA		C/O S ASHOK KUMAR KANSARA DE	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057543		Amount for unclaimed and u	250.00	22-NOV-2020
NATHUMAL	MANUMMAL		MANUMMAL			C/O MOHANLAL CHOITHRAM & CO	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057715		Amount for unclaimed and u	250.00	22-NOV-2020
DANMAL	KAPURCHAND		KAPURCHAND	SHAH		C/O ATUL TEXTILES OPP CENTRAL	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057736		Amount for unclaimed and u	250.00	22-NOV-2020
KAMUBEN	SHAMBHUBHAI	PATEL	SHAMBHUBHAI	PATEL		HARSHAD TRADING CO VAKIL MAR	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057786		Amount for unclaimed and u	250.00	22-NOV-2020
BEN	VIDYA		BHIMRAJJI			G-10 ANAND CLOTH MARKET NEAR	INDIA	GUJARAT	AHMEDABAD	380002	PSPS057875		Amount for unclaimed and u	250.00	22-NOV-2020
MAYURI	JAIN		LALLU JETHA & SONS	488-2-1-1 L-K		INDIA	GUJARAT	AHMEDABAD	380002	PSPS090152		Amount for unclaimed and u	250.00	22-NOV-2020	
MANOHARLAL			GANPATLAL			C/O K L JAIN & CO 2ND FLOOR H A	INDIA	GUJARAT	AHMEDABAD	380002	PSPS090164		Amount for unclaimed and u	250.00	22-NOV-2020
MOOLCHAND			HASTIMAL			C/O K L JAIN & CO 2ND FLOOR H A	INDIA	GUJARAT	AHMEDABAD	380002	PSPS090171		Amount for unclaimed and u	250.00	22-NOV-2020
SONU	KUMAR		S	M	MACSTI	C/O SHREE INDUSTRIAL CORP 2ND	INDIA	GUJARAT	AHMEDABAD	380002	PSPS096310		Amount for unclaimed and u	250.00	22-NOV-2020
VIMILA	SHAH		MOHAN	BHAI	SHAH	516/1 PATDI STATE COMPOUND O	INDIA	GUJARAT	AHMEDABAD	380002	PSPS106014		Amount for unclaimed and u	250.00	22-NOV-2020
SHARAD	SHAH		MOHANLAL	SHAH		516/1 PATDI STATE COMPOUND O	INDIA	GUJARAT	AHMEDABAD	380002	PSPS106015		Amount for unclaimed and u	500.00	22-NOV-2020
SHRIDA	SHAH		SHARAD	SHAH		516/1 PATDI STATE COMPOUND O	INDIA	GUJARAT	AHMEDABAD	380002	PSPS106016		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALABEN	C	MEHTA	CHANDULAL	G	MEHTA	C/O PREMIER AGENCIES 696 REID	INDIA	GUJARAT	AHMEDABAD	380002	PSPS106062		Amount for unclaimed and u	250.00	22-NOV-2020
NAGJI	G	GANATRA	DILIP			338 NEW CLOTH MKT ABOVE CANT	INDIA	GUJARAT	AHMEDABAD	380002	PSPS114842		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	J	MODI	NA			6/W CHOKSHI'S KHADKI LAMBESH	INDIA	GUJARAT	AHMEDABAD	380002	PSPS200766		Amount for unclaimed and u	43.00	22-NOV-2020
ARUNDHATI	DEVI		RAMBILAS	GATTANI		24 DEFFNALA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380003	PSPS126709		Amount for unclaimed and u	500.00	22-NOV-2020
SHILPA	N	PATEL	N	N	PATEL	34 MASTER COLONY O/S SHAHPUR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS010939		Amount for unclaimed and u	250.00	22-NOV-2020
KAUSHAL	PATHAK		RAJNIKANT			32 MASTER COLONY O/S SHAHPUR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS010968		Amount for unclaimed and u	250.00	22-NOV-2020
BEENA	CHOUKHANY		NIRMAL	KUMAR		82 KHAITAN TOWER CAMP ROAD S	INDIA	GUJARAT	AHMEDABAD	380004	PSPS026017		Amount for unclaimed and u	250.00	22-NOV-2020
M	S	KOTHARI	SHANTILAL	KOTHARI		261 BESMENT B G TOWER O/S DE	INDIA	GUJARAT	AHMEDABAD	380004	PSPS057959		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	JUHARMAL	BHBHUTMALJI	BHABHUTMALJI			601 RAJANIGANDHA TAWER NR SU	INDIA	GUJARAT	AHMEDABAD	380004	PSPS057961		Amount for unclaimed and u	250.00	22-NOV-2020
VIDHYA	PATEL		GAUTAM			1556 BARDOLPURA O/S DARIAPUR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS057996		Amount for unclaimed and u	250.00	22-NOV-2020
VIRESHBHAI	SHAH		JAYANTIBHAI	L	SHAH	E 437 4TH FLOOR B G TOWER SH	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058066		Amount for unclaimed and u	250.00	22-NOV-2020
AMBALAL	AMATHARAM	PATEL	AMATHARAM	V	PATEL	A 8 SAMARUDHI APT OPP GANDHI	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058086		Amount for unclaimed and u	250.00	22-NOV-2020
PRAHALAD	ASAWA		MOTILAL	ASAWA		COMET MOULDING WORKS B K CO	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058239		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTA	BHARADWAJ		RAMAKANT	BHARADWAJ		E-5 ALAKNANDA SOC BEHIND CIVIL	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058266		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTI	G	PATEL	GIRDHARIBHAI	B	PATEL	7A PRABHUPUJAN APARTMENT NR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058311		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHABEN	N	PATEL	NARANBHAI	PATEL		D 15 KAUSHAL APPARTMENT NR SH	INDIA	GUJARAT	AHMEDABAD	380004	PSPS058334		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KALPESH	B	SHAH	BHARAT	C	SHAH	34 SHAHPUR SOCIETY O/S SHAHPUR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS069111		Amount for unclaimed and u	250.00	22-NOV-2020
ALPA	THAKKAR		KAMLESH	THAKKAR		D-11 OM TOWER II GOVT GODDOW	INDIA	GUJARAT	AHMEDABAD	380004	PSPS090176		Amount for unclaimed and u	250.00	22-NOV-2020
PRITA	THAKKAR		MAFATLAL			D-11 OM TOWER II GOVT GODDOW	INDIA	GUJARAT	AHMEDABAD	380004	PSPS090178		Amount for unclaimed and u	250.00	22-NOV-2020
PAURNEMA	PARIKH		SANJIV	MANUBHAI		D 1 MADHAVPURA MARKET 1ST F	INDIA	GUJARAT	AHMEDABAD	380004	PSPS096349		Amount for unclaimed and u	250.00	22-NOV-2020
RAMILA	PRAVIN	PANCHAL	PRAVIN	SHIVRAM	PANCHAL	69 MASTER COLONY OPP SHAHPUR	INDIA	GUJARAT	AHMEDABAD	380004	PSPS191204		Amount for unclaimed and u	1000.00	22-NOV-2020
RAKESH	VINODCHANDRA	PATEL	NA			626 SAHAJANAND SHAHIBAUG ROA	INDIA	GUJARAT	AHMEDABAD	380004	PSPS200770		Amount for unclaimed and u	43.00	22-NOV-2020
RAJIV	LALBHAI	JOSHI	NA			626 SAHAJANAND SHAHIBAUG ROA	INDIA	GUJARAT	AHMEDABAD	380004	PSPS200771		Amount for unclaimed and u	43.00	22-NOV-2020
DARSHANA	C	SHAH	NA			SHAHIBAUG ROAD BEHIND LALIT P	INDIA	GUJARAT	AHMEDABAD	380004	PSPS200772		Amount for unclaimed and u	43.00	22-NOV-2020
PATHAN	VASHIAHMEDA		NA			JUNA BAZAR KABIR CHOWK SABAR	INDIA	GUJARAT	AHMEDABAD	380005	PSPS011027		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	R	SHARMA	RAJENDRA	PAL	SHARMA	2 SATYANARAYAN SOCIETY RAMNA	INDIA	GUJARAT	AHMEDABAD	380005	PSPS011032		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTA	SHAH		AMEHSCHANDRA	SHAH		E2 DHANESHWAR APPARTMENT D	INDIA	GUJARAT	AHMEDABAD	380005	PSPS011059		Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	BADLANI		GIAN			8 SHYAMAL APTS JAWAHAR CHOW	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058402		Amount for unclaimed and u	250.00	22-NOV-2020
DEVIBEN	KANTILAL	SHAH	KANTILAL	HARKHCHAND	SHAH	OPP AMBAJIMATA TEMPLE SABAR	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058411		Amount for unclaimed and u	250.00	22-NOV-2020
SOBHANABEN	SHAH		MAGANLAL			16 MANIBHADRA SOC RAMBAG RC	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058454		Amount for unclaimed and u	250.00	22-NOV-2020
MOHEET	KUMAR	VAGRAWAL	VINODKUMAR			1035 MAHALAXMI SOCIETY RAM N	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058468		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTABEN	RAWAL		CHAMALAL	RAWAL		127 SUNRISE NAGAR VISAT PETRO	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058486		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATBHAI	AMBALAL	SHAH	AMBALA	SHAH		3 PADAMNAGAR SOCIETY JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058544		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	FATANIYA		LILADHAR			36 RAJESHRI PARK DHARMNAGAR	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058608		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRIKA	V	SHAH	VANECHAND			1 AMIRNAGAR SOCIETY KESHAV B	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058707		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	V	SHAH	VANECHAND			1 AMIRNAGAR SOCIETY KESHAV B	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058708		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	SAMIR	SURESHBHAI	SURESHBHAI			A-3 DHANESHWAR FLAT SHARAM	INDIA	GUJARAT	AHMEDABAD	380005	PSPS058714		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	DHAWAN		KESHAVLAL	SHAH		B/6/106 ONGC COLONY SABARMA	INDIA	GUJARAT	AHMEDABAD	380005	PSPS083523		Amount for unclaimed and u	250.00	22-NOV-2020
RADHIKA			RAJENDRA	KUMAR		A/12 PARASMANI FLAT JAWAHAR	INDIA	GUJARAT	AHMEDABAD	380005	PSPS090331		Amount for unclaimed and u	250.00	22-NOV-2020
VIMALABEN	M	PATEL	NA			SHETH C N G B T C AMPAWADI ELL	INDIA	GUJARAT	AHMEDABAD	380006	PSPS003668		Amount for unclaimed and u	500.00	22-NOV-2020
MANIBHAI	B	PATEL	NA			SHETH C N G B T C AMBAWADI AH	INDIA	GUJARAT	AHMEDABAD	380006	PSPS003670		Amount for unclaimed and u	500.00	22-NOV-2020
SAVINDER	KAUR	BARRAH	JAGBIR	SINGH	BAMRAH	B-3 I O C COMPLEX NEAR PARIMAL	INDIA	GUJARAT	AHMEDABAD	380006	PSPS009911		Amount for unclaimed and u	250.00	22-NOV-2020
VANRAVANDAS	PAREKH		VITHALDAS	PAREKH		A/11 AKASHDEEP OPP NAVRANGP	INDIA	GUJARAT	AHMEDABAD	380006	PSPS011078		Amount for unclaimed and u	250.00	22-NOV-2020
RANNA	PRABHUDAS	PATWARI	NA			46 PARIMAL SOCIETY ELLISBRIDGE	INDIA	GUJARAT	AHMEDABAD	380006	PSPS029226		Amount for unclaimed and u	500.00	22-NOV-2020
SOMCHAND	SHAH		VARDHMAN	SHAH		FREEZE LAND BHD MAHADEV ELLIS	INDIA	GUJARAT	AHMEDABAD	380006	PSPS058747		Amount for unclaimed and u	250.00	22-NOV-2020
SONAL	H	PANDYA	HIMMATLAL	R	PANOYA	OPP KAUSHALYA MATA MANDIR K	INDIA	GUJARAT	AHMEDABAD	380006	PSPS058754		Amount for unclaimed and u	250.00	22-NOV-2020
PRAFUL	LUHAR		CHANDRA	KANT		101 SUMANTINATH COMPLEX PRIT	INDIA	GUJARAT	AHMEDABAD	380006	PSPS058831		Amount for unclaimed and u	250.00	22-NOV-2020
SOMAL	R	PATEL	NA			GURU KRIPA GUEST HOUSE TOWN	INDIA	GUJARAT	AHMEDABAD	380006	PSPS058882		Amount for unclaimed and u	250.00	22-NOV-2020
JIGISH	SUTARIA		JITENDRA			A/6 NIRMAL COMPLEX OPP DOCTO	INDIA	GUJARAT	AHMEDABAD	380006	PSPS090333		Amount for unclaimed and u	250.00	22-NOV-2020
BADRI	H	KAKKAD	MASAMUKHBHAI			B/8 KAILASH APT JUNA SHARDA M	INDIA	GUJARAT	AHMEDABAD	380006	PSPS090359		Amount for unclaimed and u	250.00	22-NOV-2020
RAGHUBHAI	C	PATEL	NA			POLICE OFFICERS QUARTERS CHHA	INDIA	GUJARAT	AHMEDABAD	380006	PSPS096378		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	B	SURVE	BHIVAJI	M	SURVE	B/203 SARASWAT FLATS HIRABAG	INDIA	GUJARAT	AHMEDABAD	380006	PSPS103868		Amount for unclaimed and u	250.00	22-NOV-2020
HEENA	PARTHESH	PANDYA	NAYAN			18 DIPTI BANK OF INDIA SOC GULB	INDIA	GUJARAT	AHMEDABAD	380006	PSPS116159		Amount for unclaimed and u	500.00	22-NOV-2020
VIMALABEN	MANIBHAI	PATEL	RAJNIKANT	K	LAHERI	SHETH C N G B T C AMBAWADI ELL	INDIA	GUJARAT	AHMEDABAD	380006	PSPS124520		Amount for unclaimed and u	250.00	22-NOV-2020
MARGESH	M	SHAH	SUSHIL	KR	CHATTERJEE	8/7 NAMESH PARK OPP N C C GR E	INDIA	GUJARAT	AHMEDABAD	380006	PSPS136738		Amount for unclaimed and u	500.00	22-NOV-2020
ISMAT	SALEEM	AHMED	SALEEM	AHMED		505 MAY ROSE TOWER NR ELLIS B	INDIA	GUJARAT	AHMEDABAD	380006	PSPS189669		Amount for unclaimed and u	250.00	22-NOV-2020
RASIK	GOHIL		NA			A/1 GANDHIKUNJ APTS B/H KOTHA	INDIA	GUJARAT	AHMEDABAD	380006	PSPS200780		Amount for unclaimed and u	83.00	22-NOV-2020
BHARATBHAI	J	PATEL	JAYANTI	BHAI	BPATEL	16 KESAVKRUPA FLATS VASANA GA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS011138		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIKANT	H	SHAH	HARILAL	TRIKAMLAL		24/262 POOJAN APARTMENT N	INDIA	GUJARAT	AHMEDABAD	380007	PSPS011170		Amount for unclaimed and u	250.00	22-NOV-2020
KIRANBEN	A	NANDA	ASHOK	BHAI	NANDA	17 BANK OF BARODA STAFF SOCIE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS011193		Amount for unclaimed and u	250.00	22-NOV-2020
VIKARAM	SHAH		NEMCHAND	BHAI		22 RANGSAGAR FLATS VIBHAG 2 P	INDIA	GUJARAT	AHMEDABAD	380007	PSPS011194		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	RAJNIKANT	PATEL	RAJNIKANT	D	PATEL	1 GITA APTS OPP VASNA BUS STOP	INDIA	GUJARAT	AHMEDABAD	380007	PSPS011198		Amount for unclaimed and u	250.00	22-NOV-2020
NATYVERLAL	ISHAVERLAL	SHAH	ISHAVERLAL	DEVIHAND		B 4 OMKAR FLAT SHAHIBAUK ROAD	INDIA	GUJARAT	AHMEDABAD	380007	PSPS021313		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	CHANDULAL	SHAH	CHANDULAL	MATHURDAS	SHAH	SAUMIL BHAKWAN NAGAR TEKRO	INDIA	GUJARAT	AHMEDABAD	380007	PSPS024434		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTI	ASHIT	SHAH	ASHIT	H	SHAH	5 VASANT KUNJ SOC NEW SHARDA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS025390		Amount for unclaimed and u	250.00	22-NOV-2020
NEELA	DOSHI		MANUBHAI	DOSHI		2 HEMA FLATS OPP SABAR FLATS N	INDIA	GUJARAT	AHMEDABAD	380007	PSPS058972		Amount for unclaimed and u	250.00	22-NOV-2020
MALAV	DAVE		GIRISHCHANDRA	DAVE		46 SHARDA NAGAR SOCIETY VIKAS	INDIA	GUJARAT	AHMEDABAD	380007	PSPS058986		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	DAVE		GIRISHCHANDRA	DAVE		46 SHARDA NAGAR SOCIETY VIKAS	INDIA	GUJARAT	AHMEDABAD	380007	PSPS058987		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	N	SHAH	NARENDRABHAI	A	SHAH	2/9 VITRAG SOCIETY P T COLLEGE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059104		Amount for unclaimed and u	250.00	22-NOV-2020
BINITA	T	PATEL	THAKORBHAI			C-9 USHA BHAVAN FLAT BARRAGE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059107		Amount for unclaimed and u	250.00	22-NOV-2020
HASMUKH	MAFATLAL	DESAI	MAFATLAL	DESAI		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059125		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPABEN	NAVNITLAL	SHAH	NAVNITLAL	SHAH		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059126		Amount for unclaimed and u	250.00	22-NOV-2020
SHRENIK	VADILAL	SHAH	VADILAL	SHAH		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059127		Amount for unclaimed and u	250.00	22-NOV-2020
MAFATLAL	RAJMAL	DESAI	RAJMAL	DESAI		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059128		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTI	HASMUKHLAL	DESAI	HASMUKHLAL	DESAI		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059129		Amount for unclaimed and u	250.00	22-NOV-2020
DIBEAN	HASMUKHLAL	DESAI	HASMUKHLAL	DESAI		22 PANKAJ SOCIETY NEAR JAIN TEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059130		Amount for unclaimed and u	250.00	22-NOV-2020
BHANUMATI	RAVAL		KULIN	RAVAL		2-B JITENDRA COLONY NARAYAN N	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059139		Amount for unclaimed and u	250.00	22-NOV-2020
ASMITA	M	SHAH	MASHUK	LAL	SHAH	23/B RUSHABH SOCIETY OPP ADITY	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059169		Amount for unclaimed and u	250.00	22-NOV-2020
CHAYA	SATISH	SHAH	SATISH	SHAH		BHAVNA FLAT NARAYAN NAGAR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059234		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
LIRVI	DINESH	KUMAR	DINESHKUMAR			C/O DINESH A/2 AVANI APARTMEN	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059257		Amount for unclaimed and u	250.00	22-NOV-2020
MEHUL	KETANBHAI	SHAH	KETANBHAI	SHAH		23/C RUSHABH SOC NR P C C GR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059302		Amount for unclaimed and u	250.00	22-NOV-2020
KALAPANABEN	SHAH		LAL	BHAI		A/5 PANCHTRITH FLATS MR JAIN M	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059316		Amount for unclaimed and u	250.00	22-NOV-2020
PARASHWA	SHAH		MANOJ	BHAI		B/9 A-V COMPLEX OPP JAIN MERC	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059318		Amount for unclaimed and u	250.00	22-NOV-2020
RITA	SHAH		SUBODHBHAI			B/9 A-V COMPLEX OPP JAIN MERC	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059319		Amount for unclaimed and u	250.00	22-NOV-2020
MINESH	SHAH		NATVARLAL			B/9 A V COMPLEX OPP JAIN MERC	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059320		Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	MEHTA		JAYANTILAL	MEHTA		5/12 BHAVNA APPARTMENT NR NA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059330		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAN	KANTILAL	SANGHAVI	KANTILAL			12 MAHAVIR APARTMENT B/H NA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059336		Amount for unclaimed and u	250.00	22-NOV-2020
SUMITRABEN	THAKKER		MOHANLAL	THAKKER		3 AARAMBH FLAT OPP ANJALI CINE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059341		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	PRAKASH	KAPASHI	PRAKASH	NAGINDAS	KAPASHI	B/72 MRUDANG FLAT BEHIND VAS	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059357		Amount for unclaimed and u	250.00	22-NOV-2020
BHARTIBEN	N	PATEL	NALINBHAI	C	PATEL	4 DHRUVIN FLAT THAKOR PARK FA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059375		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	RASIKLAL	SHAH	RASIKLAL	CHIMANLAL	SHAH	9 JALVIHAR SOCIETY B/H SHANTIV	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059379		Amount for unclaimed and u	250.00	22-NOV-2020
CHHAGANLAL	R	SURATI	RANCHHODDAS	SURATI		9/B ASHAKUNJ SOCIETY OPP MUSE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS059431		Amount for unclaimed and u	250.00	22-NOV-2020
CHINUBHAI	SHAH		SARUPCHAND	SHAH		17 TOLAKNAGAR SOCIETY NEAR AT	INDIA	GUJARAT	AHMEDABAD	380007	PSPS090380		Amount for unclaimed and u	250.00	22-NOV-2020
SEEMA	BHUPENDRABHA	CHATVANI	BHUPENDRABHAI	D	CHATVANI	A 4 SAHJANAND APPARTMENT OPP	INDIA	GUJARAT	AHMEDABAD	380007	PSPS090441		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	SANGHAVI		GIRDHARLAL	SANGHAVI		SONAREIKA NEW SHARDA MANDIR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS096420		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	B	SHAH	BACHUBHAI	SHAH		B-1 12 RAMANSMRUTI FLAT NEAR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS096421		Amount for unclaimed and u	250.00	22-NOV-2020
ASHIT	HASMUKHLAL	SHAH	HASMUKHLAL	V	SHAH	5 VASANT KUNJ SOC NEW SHARDA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS103469		Amount for unclaimed and u	250.00	22-NOV-2020
PAYAL	PRADIPBHAI	SHAH	PRADIP	RASIKLAL		LAXMINIVAS SOC PALDI B/H NAV	INDIA	GUJARAT	AHMEDABAD	380007	PSPS103472		Amount for unclaimed and u	250.00	22-NOV-2020
ALPA	K	PODDAR	KISHANJI			5 DHAR NI DHAR SOCIETY NR NEW	INDIA	GUJARAT	AHMEDABAD	380007	PSPS105175		Amount for unclaimed and u	500.00	22-NOV-2020
SHRUTI	A	SINGHAL	ARUNJI			5 DHAR NI DHAR SOCIETY NR NEW	INDIA	GUJARAT	AHMEDABAD	380007	PSPS105176		Amount for unclaimed and u	500.00	22-NOV-2020
MARIYAMBANU	Y	MOTHA	VENILAL	MODY		6 KASHMIRA APARTMENTS KASHM	INDIA	GUJARAT	AHMEDABAD	380007	PSPS126582		Amount for unclaimed and u	250.00	22-NOV-2020
PRITI	MEHTA		K	K	MIMANI	D-129 ALOK APPTS P T COLLEGE R	INDIA	GUJARAT	AHMEDABAD	380007	PSPS129383		Amount for unclaimed and u	250.00	22-NOV-2020
GUNVANTI	DINKARRAI	TRIVEDI	SURYAKANT			1/6 AYOJAN NAGAR NEAR SHREYAS	INDIA	GUJARAT	AHMEDABAD	380007	PSPS130231		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	N	MUNSHI	RANBIR	SINGH		Y-4 BHAVANA APTT NARAYANNAGA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS138737		Amount for unclaimed and u	250.00	22-NOV-2020
VISHAL	A	KOTHAWALA	A	KOTHARI		D/701 CHANDANBALA OPP SUVIDH	INDIA	GUJARAT	AHMEDABAD	380007	PSPS180321		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	SINHA		NA			28-K RANDSAGAR FLAT P T COLLE	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200787		Amount for unclaimed and u	43.00	22-NOV-2020
SWATI	SHAH		NA			13 JIVANDARSHAN SOCIETY BARAG	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200790		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDRA	RATHOD		NA			13 JIVANDARSHAN SOCIETY BARAG	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200791		Amount for unclaimed and u	43.00	22-NOV-2020
MANISH	KAMAT		NA			13 JIVANDARSHAN SOCIETY BARAG	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200792		Amount for unclaimed and u	43.00	22-NOV-2020
HITESH	ISHWAR	SUTHAR	NA			130 JIVANDARSHAN SOCIETY OPP	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200793		Amount for unclaimed and u	43.00	22-NOV-2020
PRAGNA	KANTI	NAIK	NA			133 JIVANDARSHAN SOCIETY NR SH	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200794		Amount for unclaimed and u	43.00	22-NOV-2020
JANAK	KANTI	NAIK	NA			133 JIVANDARSHAN SOCIETY NR SH	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200795		Amount for unclaimed and u	43.00	22-NOV-2020
SAROJ	KANTI	GANIA	NA			1 JIVANDARSHAN SOCIETY NR SHR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200796		Amount for unclaimed and u	43.00	22-NOV-2020
LALITA	DASU	VISALPURA	NA			1 JIVANDARSHAN SOCIETY NR SHR	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200797		Amount for unclaimed and u	43.00	22-NOV-2020
SWEETY	PATEL		NA			401 PANKAJ SOC OPP DUTT SOC B	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200798		Amount for unclaimed and u	43.00	22-NOV-2020
MAHENDRA	VADILAL	SHAH	NA			B/H PANKAJ SOCIETY SARKHEJ ROA	INDIA	GUJARAT	AHMEDABAD	380007	PSPS200799		Amount for unclaimed and u	43.00	22-NOV-2020
JOSHNA	P	SHAH	PRAFUL	N	SHAH	B-1 PATHIK APPARTMENT GANESH	INDIA	GUJARAT	AHMEDABAD	380008	PSPS011236		Amount for unclaimed and u	250.00	22-NOV-2020
JORAMAL	B	SHAH	BABULAL	N	SHAH	B-1 PATHIK APPARTMENT GANESH	INDIA	GUJARAT	AHMEDABAD	380008	PSPS011237		Amount for unclaimed and u	250.00	22-NOV-2020
PURNIMABEN	KAUSHIKKUMAR	SHAH	KAUSHIKKUMAR	F	SHAH	9, MOTIBAG SOCIETY NEAR BHADU	INDIA	GUJARAT	AHMEDABAD	380008	PSPS011642		Amount for unclaimed and u	250.00	22-NOV-2020
RASHMI	MAHESHWARI		MANISH	MAHESHWARI		F/8 RAJ APARTMENTS BEHIND PUN	INDIA	GUJARAT	AHMEDABAD	380008	PSPS019123		Amount for unclaimed and u	250.00	22-NOV-2020
CHETAN	L	JANGADE	L	S	JANGADE	13/A MADHUKUNJ SOCIETY MANIN	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059520		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVIN	MEHTA		RAMESH	BHAI		19 SATSANG SOCIETY MANI NAGAR	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059526		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATI	MEHTA		RAMESH	BHAI		19 SATSANG SOCIETY MANI NAGAR	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059527		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVIN	MEHTA		RAMESH	BHAI		19 SATSANG SOCIETY MANI NAGAR	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059528		Amount for unclaimed and u	250.00	22-NOV-2020
BABUBHAI	PATEL		JHINABHAI	PATEL		33 RAJENDRA SOCIETY JAWAHAR C	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059559		Amount for unclaimed and u	250.00	22-NOV-2020
MANIULA	JAIN		21 GANGAMAIYA SOCIETY KHOKH	LAL		INDIA	GUJARAT	AHMEDABAD	380008	PSPS059580		Amount for unclaimed and u	250.00	22-NOV-2020	
RAJESH	KUMAR	BRAHMBHATT	NARESH	CHANDRA		GANPATI NIVAS AMBICA SOCIETY B	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059597		Amount for unclaimed and u	250.00	22-NOV-2020
MANUBHAI	K	SHAH	KANUBHAI	J	SHAH	101 B KRISHNABAG MANINAGAR	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059624		Amount for unclaimed and u	250.00	22-NOV-2020
KASMIRA	SACHANIA		SIDDHARTHA	G	SACHANIA	3 ARUN DHATI SOC GOPAL CHOWK	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059625		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVNABEN	H	GAJJAR	NA			5 GANGADHAR SOCIETY OPP SARD	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059663		Amount for unclaimed and u	250.00	22-NOV-2020
NISHABEN	M	GAJJAR	MANHARBHAI	GAJJAR		5 GANGADHAR SOCIETY OPP SARD	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059666		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	M	SHAH	MAYACHAND	N	SHAH	11 MAIGANGA COMPLEX KHOKHA	INDIA	GUJARAT	AHMEDABAD	380008	PSPS059682		Amount for unclaimed and u	250.00	22-NOV-2020
DATTARAY	ANTRE		ABASHEB			36 BORINGWALA BLOCKS MANINA	INDIA	GUJARAT	AHMEDABAD	380008	PSPS075040		Amount for unclaimed and u	250.00	22-NOV-2020
RANIKANT	DOSHI		SHAKRABHAI	PATEL		C-7 ISHVAR NAGAR SOCIETY OPP T	INDIA	GUJARAT	AHMEDABAD	380008	PSPS083651		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHANA	R	SHAH	DUSHYANT	PAVAR		18 AMARJOT SOCIETY MANINAGAR	INDIA	GUJARAT	AHMEDABAD	380008	PSPS083657		Amount for unclaimed and u	250.00	22-NOV-2020
RATILAL	THAKKAR		ASHARAM	THAKKAR		2 TEMCO FLATS RAM BAUG JAGAB	INDIA	GUJARAT	AHMEDABAD	380008	PSPS096430		Amount for unclaimed and u	250.00	22-NOV-2020
LEENA	B	PANDIT	BHARGAV			12 JAI AMBICA SOCIETY OPP BHAI	INDIA	GUJARAT	AHMEDABAD	380008	PSPS143946		Amount for unclaimed and u	250.00	22-NOV-2020
SUMATHY	MURTHY		S	A	DMURTHY	HINDUSTAN PETROLEUM CORPN L	INDIA	GUJARAT	AHMEDABAD	380009	PSPS011246		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUMBEN	PATEL		NATWARLAL			6/A SWATI SOCIETY ST XAVIER'S SC	INDIA	GUJARAT	AHMEDABAD	380009	PSPS011254		Amount for unclaimed and u	250.00	22-NOV-2020
MITTAL	B	PATEL	BHARAT	C	PATEL	SAGAR SECURITIES PVT LTD BATA J	INDIA	GUJARAT	AHMEDABAD	380009	PSPS011256		Amount for unclaimed and u	250.00	22-NOV-2020
SHARMISHTHA	SHAH		ASHOK	SHAH		21 VIDIP APH B/H ISHWAR BHUVA	INDIA	GUJARAT	AHMEDABAD	380009	PSPS011270		Amount for unclaimed and u	250.00	22-NOV-2020
MEETABEN	A	SHAH	ARUN	B	SHAH	C/O JYOTI STEEL CORPORATION 30	INDIA	GUJARAT	AHMEDABAD	380009	PSPS021292		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
MAHISAGAR	PLASTICS	PVTLTD	NA			316 TULSI MITHAKALI CROSS ROAD	INDIA	GUJARAT	AHMEDABAD	380009	PSPS028694		Amount for unclaimed and u	1000.00	22-NOV-2020
KUSUMBEN	DHIRUBHAI	DESAI	NA			JEEVAN SHANTI 50 SWASTIK SOCIE	INDIA	GUJARAT	AHMEDABAD	380009	PSPS029280		Amount for unclaimed and u	500.00	22-NOV-2020
ASHISH	PATEL		RAMNIKBHAI			10 MANMOHAN COMPLEX B/H NA	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059712		Amount for unclaimed and u	250.00	22-NOV-2020
PARUSHI	BAPALAL	SHAH	BAPALAL	SHAH		E-63 ESHITA APP NR ISHWAR BHU	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059723		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILESH	BAPALAL	SHAH	BAPALAL	SHAH		E-63 ESHITA APP NR ISHWAR BHU	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059724		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	HASMUKE		HASMUKE	GANDHI		6 NEHAL APPT OPP COMM COLLA	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059775		Amount for unclaimed and u	250.00	22-NOV-2020
RUCHI	GANDHI		HASMUKE	GANDHI		6 NEHAL APPT OPP COMM COLLA	INDIA	GUJARAT	AHMEDABAD	380009	PSPS059817		Amount for unclaimed and u	250.00	22-NOV-2020
ANJANA	B	SONGARA	BHAGWANDAS	K	SONGARA	A-1 GOLD COIN FLATS DRIVE IN RD	INDIA	GUJARAT	AHMEDABAD	380009	PSPS090478		Amount for unclaimed and u	250.00	22-NOV-2020
HARILAL	AMARCHAND	SHAH	AMARCHAND			803 KALASH ENCLAVE SWASTIK SO	INDIA	GUJARAT	AHMEDABAD	380009	PSPS096439		Amount for unclaimed and u	250.00	22-NOV-2020
KAVITA	ANUJ	PARIKH	JAMNADAS			7 LALLUBHAI PARK NEAR ST XAVIE	INDIA	GUJARAT	AHMEDABAD	380009	PSPS115067		Amount for unclaimed and u	250.00	22-NOV-2020
KAVITA	ANUJ	PARIKH	ANUJ			7 LALLUBHAI PARK NEAR ST XAVIE	INDIA	GUJARAT	AHMEDABAD	380009	PSPS115068		Amount for unclaimed and u	250.00	22-NOV-2020
POPULAR	CAPITALS	LIMITED	JHAVERCHAND	R	MASTER	CELLER SHANTI CHAMBERS OPP DI	INDIA	GUJARAT	AHMEDABAD	380009	PSPS115652		Amount for unclaimed and u	1250.00	22-NOV-2020
AARON	INVESTMENTS	PVTLTD	KISHOR	M	JIVRAJANI	RATNAMANI OPP SHANTILAL PARI	INDIA	GUJARAT	AHMEDABAD	380009	PSPS116272		Amount for unclaimed and u	250.00	22-NOV-2020
AARON	INVESTMENT	PVTLTD	MAHESH	SHAH		RATNAMANI OPP SHANTILAL PARI	INDIA	GUJARAT	AHMEDABAD	380009	PSPS118211		Amount for unclaimed and u	250.00	22-NOV-2020
AARON	INVESTMENT	PVTLTD	VIJAY			RATNAMANI OPP SHANTILAL PARI	INDIA	GUJARAT	AHMEDABAD	380009	PSPS119881		Amount for unclaimed and u	750.00	22-NOV-2020
SEJAL	DEEPAK	PARIKH	HASMUKEHAL	M	SHAH	C-81 ESSITA TOWERS NEAR ISHWAR	INDIA	GUJARAT	AHMEDABAD	380009	PSPS120140		Amount for unclaimed and u	250.00	22-NOV-2020
NANAK	MEGHANI		JHAVERCHAND	MEGHANI		DHAVAL COMPLEX GRANTHAGAR	INDIA	GUJARAT	AHMEDABAD	380009	PSPS153919		Amount for unclaimed and u	750.00	22-NOV-2020
SURINDAR	PAL	SINGH	RANJIT	SINGH		CORPORATION BANK NAVRANGPU	INDIA	GUJARAT	AHMEDABAD	380009	PSPS175405		Amount for unclaimed and u	250.00	22-NOV-2020
BHANUBEN	GORDHANBHAI	PATEL	GORDHANBHAI			4 SADHANA COLONY OPP S P STAD	INDIA	GUJARAT	AHMEDABAD	380009	PSPS188730		Amount for unclaimed and u	250.00	22-NOV-2020
VINITA	AMIT	SHAH	AMIT	N	SHAH	C-4 4TH FLR PRATIK APARTMENT 5	INDIA	GUJARAT	AHMEDABAD	380009	PSPS191115		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVINSHAH			NA			C 11 DADA SAHEB FLAT NR A G SCH	INDIA	GUJARAT	AHMEDABAD	380009	PSPS200812		Amount for unclaimed and u	83.00	22-NOV-2020
HARJIT	SINGH		S	CHARAN	SINGH	307 LAXMINAGAR HOUSING SOICE	INDIA	GUJARAT	AHMEDABAD	380012	PSPS011281		Amount for unclaimed and u	250.00	22-NOV-2020
PRITESH	JASHVANTBHAI	PATEL	JASHVANT		BHAI	RAMDAASHAPATEL	INDIA	GUJARAT	AHMEDABAD	380013	PSPS010969		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILESH	RASIKLAL	SHAH	RASIKLAL	SAKARCHAND	SHAH	B 1 MANEK AVENUE FLAT OPP D K	INDIA	GUJARAT	AHMEDABAD	380013	PSPS011289		Amount for unclaimed and u	250.00	22-NOV-2020
MADHAV	SHANBHAG		DEVAP	SHANBHAG		L 20 SWATANTRA SENANI NAGAR N	INDIA	GUJARAT	AHMEDABAD	380013	PSPS011315		Amount for unclaimed and u	250.00	22-NOV-2020
LILADEVI	G	SALECHA	GANPATRAJ			5/28 RUPAL PARK VIJAYNAGAR NA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS011366		Amount for unclaimed and u	250.00	22-NOV-2020
DIVYANG	PATEL		RAVINDRAKUMAR	SHIVLAL		14 NEW SHARAD SOCIETY VIJAY NA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS011367		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNAMURTI	PANCHAL		BHOLANATH	PANCHAL		182/2177 PRATIKSHA APPARTMEN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS021341		Amount for unclaimed and u	250.00	22-NOV-2020
KANAN	PANCHAL		KRISHNAMURTI	PANCHAL		182/2177 PRATIKSHA APPARTMEN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS021343		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTILAL	PAREKH		CHIMANLAL	PAREKH		LIMBACH TRANSPORTS OLD WADE	INDIA	GUJARAT	AHMEDABAD	380013	PSPS021353		Amount for unclaimed and u	250.00	22-NOV-2020
M	L	AHIR	L	AHIR		C/O A K PATEL 1 MANEKLAL COLON	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060193		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	SHAH		BABULAL	SHAH		10A VIKRAM NAGAR SOCIETY USM	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060194		Amount for unclaimed and u	250.00	22-NOV-2020
U	N	MEHTA	N	R	MEHTA	C/O A K PATEL 1 MANEKLAL COLON	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060237		Amount for unclaimed and u	250.00	22-NOV-2020
BABUBHAI	PATEL		VARIDAS	PATEL		3- AMBICA SOCIETY USMANPURA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060242		Amount for unclaimed and u	250.00	22-NOV-2020
BHOLABHAI	PATEL		PUNJALDAS	PATEL		4 GOPIKUNJ SOCIETY VIJAY NAGAR	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060250		Amount for unclaimed and u	250.00	22-NOV-2020
ANSUYA	KANABAR		PRAVIN	KANABAR		16/171 SURAMYA APPT MIRAMBKI	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060304		Amount for unclaimed and u	250.00	22-NOV-2020
HASUMATIBEN	MODY		GOVINDBHAI	MODY		3 HARIPARK SOCIETY ANKUR NARA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060339		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVINI	P	SOMPURA	PRAHLAD	R	SOMPURA	16/76 HAPPY HOUSE APPARTMENT	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060363		Amount for unclaimed and u	250.00	22-NOV-2020
NILESH	SHAH		HASMUKEHAL	C	SHAH	A/14 3RD FLOOR AJANTA COM CEN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060408		Amount for unclaimed and u	250.00	22-NOV-2020
BAKABHAI	P	PATEL	PRAHLADBHAI	PATEL		172/2053 PRATIKSHA APP SOLA RO	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060418		Amount for unclaimed and u	250.00	22-NOV-2020
PADMA	BHARATKUMAR		BHARAT	KUMAR		13 AVENUE PARK BHIMJIIPURA NA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060427		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	PANCHAL		DAHAYBHAI	PANCHAL		6 GOKUL NAGAR USMANPURA ASH	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060547		Amount for unclaimed and u	250.00	22-NOV-2020
JUJARSINGH	CHAMPAPAWAT		CHANDRA	SINGH		AMBA IND 151 2ND KUMBHARWA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS158020		Amount for unclaimed and u	250.00	22-NOV-2020
IQBAL	KHAN		A	G	KHAN	4-6 SAMAD BUILD 2 ND FLOOR R	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS163464		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	J	CHANDAN	JAWAHAR	MALJI		REAL METALS 28-30 DR WILSON ST	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS164741		Amount for unclaimed and u	1250.00	22-NOV-2020
ALPESH	RASIKLAL	JANI	RASIKLAL	J	JANI	25/29 DR DESHMUKH LANE GOVE	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS166101		Amount for unclaimed and u	750.00	22-NOV-2020
GIRISH	SHAH		JETHALAL			MANISH VASAN BHANDAR MADHA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS166181		Amount for unclaimed and u	1250.00	22-NOV-2020
SUNDARAM	BALARAMAN		SUNDARAM			VINA & CO 1/15 KRISHNA BAUG V	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS172892		Amount for unclaimed and u	500.00	22-NOV-2020
SHANTILAL	NAHAR		NA			105 PATHARE BHUVAN 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS175430		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	R	BHOGRIA	RAJENDRAPAL	S	BHOGRIA	ALLONA BLDG 2ND FLOOR 436 MA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS178844		Amount for unclaimed and u	500.00	22-NOV-2020
CHANDRAKANT	SAWANT		SHIVAJI	SAWANT		C/O JAI ELECTRONIC INDS PVT LTD	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS181077		Amount for unclaimed and u	250.00	22-NOV-2020
KESHAV	MANDARKAR		PANDURANG	MANDARKAR		JEEVAN SMURTI 24 BHATWADI 2ND	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS187255		Amount for unclaimed and u	750.00	22-NOV-2020
SHARDA	PRAKASH	ADANI	NA			208/10 KRUSHNA BHUVAN 3RD FL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201183		Amount for unclaimed and u	83.00	22-NOV-2020
PRAKASH	CHANDULAL	ADANI	NA			208/10 KRUSHNA BHUVAN 3RD FL	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201184		Amount for unclaimed and u	83.00	22-NOV-2020
SANJAY	CHAMPALAL	JAIN	NA			C/O HINDUSTAN METAL ALLOY BA	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201192		Amount for unclaimed and u	43.00	22-NOV-2020
DINESHBHAI	SOMABHAI	PATEL	NA			230 PANCHRATNA BLDG OPERAHO	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201198		Amount for unclaimed and u	83.00	22-NOV-2020
JITIN	P	SHETH	NA			1118 PRASAD CHAMBERS SWADESH	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201201		Amount for unclaimed and u	375.00	22-NOV-2020
NISHA	J	SHETH	NA			118 PRASAD CHAMBERS SWADESH	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201202		Amount for unclaimed and u	43.00	22-NOV-2020
DIVAKAR	MAHADEO	NATU	NA			SHREE GOVERDHAN BHAVAN COO	INDIA	MAHARASHTRA	MUMBAI	400004	PSPS201205		Amount for unclaimed and u	83.00	22-NOV-2020
PRAHLAD	PITTI		AKHANI			1004 JAMANAGAR BLDG 1ST COLA	INDIA	MAHARASHTRA	MUMBAI	400005	PSHP003403		Amount for unclaimed and u	1250.00	22-NOV-2020
VINOD	KUMAR	SHARMA	NA			C/O DR RENU SHARMA INDU CLINI	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS031120		Amount for unclaimed and u	500.00	22-NOV-2020
BALWINDER	ATWAL		KARNAIL	SINGH	ATWAL	B-22 ALMARYA NIWAS NAVY NAGA	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS069016		Amount for unclaimed and u	250.00	22-NOV-2020
CHAPSI	MADAN	SHAH	MADAN	JUTHA	SHAH	13 POORNIMA BLDG BELA COURT	INDIA	MAHARASHTRA	MUMBAI	400005	PSPS069052		Amount for unclaimed and u	250.00	22-NOV-2020

**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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SWARIT	RAI		SURENDRA	M	RAI	151 SATNAM APTS 93 CUFFE PARA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS069060	Amount for unclaimed and u	250.00	22-NOV-2020
RAHAT	SALAM		SALAM			MOHINI MANSION FLAT 7 GROUND	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS091907	Amount for unclaimed and u	250.00	22-NOV-2020
SANDEEP	SINGH		NA			82/158 HARBOR HEIGHTS COLABA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS105026	Amount for unclaimed and u	1250.00	22-NOV-2020
NEERU	KOHLI		SUNIL	KOHLI		50 SUNITA CO-OP HSG SOC G D SO	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS105223	Amount for unclaimed and u	500.00	22-NOV-2020
DEVENDRA	RUHELA		R	S	RUHELA	06 ALAKANDA NOFRA NAVYNA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS112499	Amount for unclaimed and u	250.00	22-NOV-2020
KANTI	KUMARI	SAXENA	N	D	LODHA	C-22 ACHARYA NIWAS NAVY NAGA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS134969	Amount for unclaimed and u	250.00	22-NOV-2020
RITU	CHOPRA		VINOD	CHOPRA		134 MAKER TOWER J CUFFE PARA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS144080	Amount for unclaimed and u	1000.00	22-NOV-2020
JAWAHAR	RAND		SARUP	RAND		QTR NO - R 34/1D NAVY NAGAR C	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS148495	Amount for unclaimed and u	250.00	22-NOV-2020
K	R	KRISHNAKUMAR	P	K	RAGHAVANNAIR	C/O KRISHNA KUMAR ACCOUNTS T	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS156338	Amount for unclaimed and u	250.00	22-NOV-2020
SHALINI	SABOO		VIKRAM	SABOO		BASANT FLAT NO D III 11TH FLOOR	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS168382	Amount for unclaimed and u	750.00	22-NOV-2020
SMT	HEMLATA	UPADHYAY	JAG	MOHAN	UPADHYAY	C-34 ACHARYA NIWAS NAVY NAGA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS170259	Amount for unclaimed and u	250.00	22-NOV-2020
JAG	MOHANDEO	UPADHYAY	RAM	LAL	SHARMA	C-34 ACHARYA NIWAS NAVY NAGA	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS170268	Amount for unclaimed and u	250.00	22-NOV-2020
SUREKHA	H	SHAH	HAREN			10 SURESH BAUG CHS LTD BHULAB	INDIA	MAHARASHTRA	MUMBAI		400067	PSPS172432	Amount for unclaimed and u	750.00	22-NOV-2020
NANAK	N	MOTWANI	NARUMAL	MOTWANI		61 AJANTA APARTMENTS 6TH FLOO	INDIA	MAHARASHTRA	MUMBAI		400005	PSPS187324	Amount for unclaimed and u	500.00	22-NOV-2020
SUNILKUMAR	TAPARIA		RIA			FLAT NO 3-B 3RD FLOOR SUDHAKA	INDIA	MAHARASHTRA	MUMBAI		400006	PSHP001411	Amount for unclaimed and u	1250.00	22-NOV-2020
VIMLADEVI	TAPARIA		CHAUDHARY			NYMPH 4TH FLOOR 2-B NARAYAN	INDIA	MAHARASHTRA	MUMBAI		400006	PSHP002929	Amount for unclaimed and u	1250.00	22-NOV-2020
LALCHAND	KARWA		NA			C/O VERAWDAN TAPARIA 26 NARA	INDIA	MAHARASHTRA	MUMBAI		400006	PSHP175032	Amount for unclaimed and u	1250.00	22-NOV-2020
INDUMATI	ATHALYE		NA			19 AVANTI N DABHOLKAR ROAD M	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004272	Amount for unclaimed and u	500.00	22-NOV-2020
INDUMATI	ATHALYE		NA			19 AVANTI N DABHOLKAR ROAD M	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004273	Amount for unclaimed and u	500.00	22-NOV-2020
JAYSUKHLAL	RANCHHODDAS		NA			62 BHARAT MAHAL LADIWALA APA	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004294	Amount for unclaimed and u	500.00	22-NOV-2020
LINA	S	BHANSALI	NA			20 GULMURG 4TH FLOOR 62 B NE	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004312	Amount for unclaimed and u	500.00	22-NOV-2020
KASHMIRA	R	JOSHI	NA			212 WALKESHWAR ROAD 5/15 KRI	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS004326	Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	VADILAL	VED	DHARAM	MAHENDRA	VED	80 NEPEANSEA ROAD 99 DARYAMA	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS013661	Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	DOSHI		ASHOK	K	DOSHI	A/13 TRIVENI BLDG 5TH FLR 66 W	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS013673	Amount for unclaimed and u	250.00	22-NOV-2020
PRABHA	JOSHI		LAXMAN	JOSHI		2 RATNAM APPTS LITTLE GIBBS RO	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS021686	Amount for unclaimed and u	250.00	22-NOV-2020
MADHURI	MADHUKER	KHARWADKER	MADHUKER	MANIKRAO	KHARWADKER	BANDMAN'S QUARTERS GOVT WA	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS023442	Amount for unclaimed and u	250.00	22-NOV-2020
PRATIMA	V	SALOT	VASANT	R	SALOT	204-A SHREEPAL NAGAR 12 NEPE	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS023453	Amount for unclaimed and u	250.00	22-NOV-2020
TARLIKA	S	MEHTA	NA			35 PURAB APARTMENT 42 B G KHE	INDIA	MAHARASHTRA	MUMBAI		400006	PSPS039133	Amount for unclaimed and u	750.00	22-NOV-2020
VEMULAPALLI	VENKATA	SHALLAJA	V		VENKATESWARA	RAO	C/O Y R B CHOWDARY NA-07 MPEE	INDIA	CHHATTISGARH	KORBA	495681	PSPS163665	Amount for unclaimed and u	250.00	22-NOV-2020
NITESH	KUMAR	SHAH	NA			DAROGAPARA RAIGARH M P	INDIA	CHHATTISGARH	RAIGARH		496001	PSPS202290	Amount for unclaimed and u	418.00	22-NOV-2020
SRIRAM	CHEKURI		C	S	MURTHY		FLAT NO 309 JAMUNA MANSION O	INDIA	TELANGANA	HYDERABAD	500001	PSPS028529	Amount for unclaimed and u	250.00	22-NOV-2020
VIVEK	NARAIN	MATHUR	LATE	UPDESH	NARAINMATHUR		CONSULTANT NEUROLOGIST MEDV	INDIA	TELANGANA	HYDERABAD	500001	PSPS094253	Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	QASIM		SAHEB	HUSSAIN			C/O ARIHANT INTERNATIONAL 4 1	INDIA	TELANGANA	HYDERABAD	500001	PSPS104439	Amount for unclaimed and u	250.00	22-NOV-2020
YOGIAH	NAIDU	THALLURU	T	NARASAIAH	NAIDU		20 LAL BAHADUR STADIUM HYDER	INDIA	TELANGANA	HYDERABAD	500001	PSPS114178	Amount for unclaimed and u	250.00	22-NOV-2020
UMA	DEVI	SRUNGAVARAPU	NA				NO 20 LAL BAHADUR STADIUM HY	INDIA	TELANGANA	HYDERABAD	500001	PSPS202298	Amount for unclaimed and u	833.00	22-NOV-2020
SHAILAJA	THALLURU		NA				NO 20 LAL BAHADUR STADIUM HY	INDIA	TELANGANA	HYDERABAD	500001	PSPS202299	Amount for unclaimed and u	833.00	22-NOV-2020
SRIDEVI	CHITTINENI		NA				180 NEW MLA QTRS BASHEER BAG	INDIA	TELANGANA	HYDERABAD	500001	PSPS202302	Amount for unclaimed and u	83.00	22-NOV-2020
VISWANATHACHARI	CHENNUPALLI		NA				H NO:12-1-1063/3 - NEAR-JET CAFE	INDIA	TELANGANA	HYDERABAD	500001	PSPS202304	Amount for unclaimed and u	83.00	22-NOV-2020
SHAIK	KHADER	VALI	NA				7-2-58, G.P.G. ROAD WYNCHIPET	INDIA	TELANGANA	HYDERABAD	500001	PSPS202306	Amount for unclaimed and u	208.00	22-NOV-2020
NEELESH	MANGAL		LAXMINARAYAN	MANGAL			21-1-820/7 PATEL MARKET HYDER	INDIA	TELANGANA	HYDERABAD	500002	PSPS022670	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	BABU		MANAKCHAND				SHREE CHAMUNDA TRADING CO N	INDIA	TELANGANA	HYDERABAD	500002	PSPS094259	Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	GUPTA		SHANKER	LAL			C/O D ASHOK KUMAR 21 2 595 UR	INDIA	TELANGANA	HYDERABAD	500002	PSPS100982	Amount for unclaimed and u	250.00	22-NOV-2020
VIVEKANAND	BASAPPA	YALLAGACH	I		BHADRA		NANDI TARPAAULINS 5-5-201/1 LAL	INDIA	TELANGANA	HYDERABAD	500003	PSHP001469	Amount for unclaimed and u	500.00	22-NOV-2020
JITENDRA	NAROTTAM	VED	NA				A-5/3 B CHANDALOK COMPLEX III,	INDIA	TELANGANA	HYDERABAD	500003	PSPS029168	Amount for unclaimed and u	250.00	22-NOV-2020
SINDUTAI	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038486	Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038487	Amount for unclaimed and u	500.00	22-NOV-2020
GEETA	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038488	Amount for unclaimed and u	500.00	22-NOV-2020
SRIDEVI	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038489	Amount for unclaimed and u	500.00	22-NOV-2020
SESHANNA	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038490	Amount for unclaimed and u	500.00	22-NOV-2020
VILAS	CHENNAWAR		NA				136/16 PENDERGHAST ROAD SECU	INDIA	TELANGANA	HYDERABAD	500003	PSPS038491	Amount for unclaimed and u	500.00	22-NOV-2020
PRAKASH	CHENNAWAR		SESHANNA	CHENNAWAR			136/16 PENDERGHAST ROAD OPP	INDIA	TELANGANA	HYDERABAD	500003	PSPS076818	Amount for unclaimed and u	250.00	22-NOV-2020
VUJAYA	TATPALIWAR		SESHANNA	CHENNAWAR			136/16 PENDERGHAST ROAD OPP	INDIA	TELANGANA	HYDERABAD	500003	PSPS076820	Amount for unclaimed and u	250.00	22-NOV-2020
KISHORE	KUMAR	AGARWAL	GOVARDHAN	DAS	AGARWAL		8-1-159 SHIVAJI NAGAR SECUNDER	INDIA	TELANGANA	HYDERABAD	500003	PSPS076828	Amount for unclaimed and u	250.00	22-NOV-2020
ANJU	RANA		O	P	SRANA		C/O DR O P S RANA SE CWE (AIR F	INDIA	TELANGANA	HYDERABAD	500003	PSPS094434	Amount for unclaimed and u	250.00	22-NOV-2020
PUSPA	DEVI	RATHI	ASH	KARAN	RATHI		AP PAPER MILLS LTD 92-93 SAROJI	INDIA	TELANGANA	HYDERABAD	500003	PSPS109274	Amount for unclaimed and u	250.00	22-NOV-2020
NAVIN	SHAH		JAGJIVAN	SHAH			MANDVI HOUSE 28 PAIGA COLONY	INDIA	TELANGANA	HYDERABAD	500003	PSPS109277	Amount for unclaimed and u	250.00	22-NOV-2020
G	S	SHETE	J	SHETE			HARDCASE ENG WORKS (P) LTD 5-	INDIA	TELANGANA	HYDERABAD	500003	PSPS156801	Amount for unclaimed and u	500.00	22-NOV-2020
SAMPATHLAL	MALANI		R		MALANI		2-4-41 OLD 34 M G ROAD SECUNDO	INDIA	TELANGANA	HYDERABAD	500003	PSPS176748	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	KUMARI	GUNDRU	NA				H NO 7 1 435 MARUTHI STREET SE	INDIA	TELANGANA	HYDERABAD	500003	PSPS202316	Amount for unclaimed and u	43.00	22-NOV-2020
PADMAVATHI	SISTLA		NA				PLOT NO 17 SITARAMNAGAR SIKH	INDIA	TELANGANA	HYDERABAD	500003	PSPS202318	Amount for unclaimed and u	125.00	22-NOV-2020
A	M	EMANVEL	NA				33/A S D ROAD SECUNDERABAD A	INDIA	TELANGANA	HYDERABAD	500003	PSPS202319	Amount for unclaimed and u	168.00	22-NOV-2020
HEMALATHA	CHAVALI		A	D	MCHAVALI		BANK OF BARODA KHAIRATABAD Q	INDIA	TELANGANA	HYDERABAD	500004	PSPS169446	Amount for unclaimed and u	250.00	22-NOV-2020
LALITA	PERI		LAKSHMI	NARASIMHAM			W/O P L NARASIMHAM FLAT NO 11	INDIA	TELANGANA	HYDERABAD	500004	PSPS202245	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KARVY	CONSULTANTS	PVTLTD	NA			6-1-68/2 SAIFABAD HYDERABAD	INDIA	TELANGANA	HYDERABAD	500004	PSPS114190		Amount for unclaimed and u	1250.00	22-NOV-2020
MURARI	LAL		B	D	AGARWAL	KARYO CONSALTANTS LTD 6-1-68 S	INDIA	TELANGANA	HYDERABAD	500004	PSPS153245		Amount for unclaimed and u	1000.00	22-NOV-2020
JYOTI	LAKHANI		KUNJ		LAKHANI	C/O KARVY CONSULTANTS LTD 6-1	INDIA	TELANGANA	HYDERABAD	500004	PSPS153247		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	MISHRA	GANGADHAR	MISHRA		KARVY CONSALTANTS LTD 6-1-68/2	INDIA	TELANGANA	HYDERABAD	500004	PSPS153249		Amount for unclaimed and u	500.00	22-NOV-2020
SRINIVAS	YALAMANCHILI		NAGESWARA	RAO	YALAMANCHILI	HOUSE NO 9-4-84/17 2ND FLOOR	INDIA	TELANGANA	HYDERABAD	500008	PSPS028257		Amount for unclaimed and u	250.00	22-NOV-2020
IRA	CHOUDHURY		N	K	CHUDHURY	C/O N K CHOUDHURY NSS DSS AFS	INDIA	TELANGANA	HYDERABAD	500011	PSPS017257		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	REDDY	PEDDINTI	VASUDEVA	MURTY	J	PLOT NO 37 PAVAN VIHAR I A COL	INDIA	TELANGANA	HYDERABAD	500011	PSPS086569		Amount for unclaimed and u	250.00	22-NOV-2020
SURYAKANTA	DODIYA		LAXMINARAYAN	DODIYA		15-2-338 MUKHTYAR GUNJ HYDER	INDIA	TELANGANA	HYDERABAD	500012	PSPS025188		Amount for unclaimed and u	250.00	22-NOV-2020
VISHWANATH	MAMADGI		M	HANMAIAH		15-8-498 JANAKI MEDICAL HALL FE	INDIA	TELANGANA	HYDERABAD	500012	PSPS076865		Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	DEVI		VIJAY	RAJ		15-1-503/847 ASHOK MARKET OLD	INDIA	TELANGANA	HYDERABAD	500012	PSPS094284		Amount for unclaimed and u	250.00	22-NOV-2020
RAIGOPAL	DODIYA		LAXMINARAYAN	DODIYA		15-2-338 MUKHTYAR GUNJ HYDER	INDIA	TELANGANA	HYDERABAD	500012	PSPS102664		Amount for unclaimed and u	250.00	22-NOV-2020
SRI	GOPAL	DODIYA	LAXMINARAYAN	DODIYA		15-2-338 MUKHTYAR GUNJ HYDER	INDIA	TELANGANA	HYDERABAD	500012	PSPS102665		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMINARAYAN	DODIYA		BADRINARAYAN	DODIYA		15-2-338 MUKHTYAR GUNJ HYDER	INDIA	TELANGANA	HYDERABAD	500012	PSPS102666		Amount for unclaimed and u	250.00	22-NOV-2020
S	KANTA	MAHESHWARI	L	N	MAHESHWARI	14-2-332/7/19 GYANBAGH COLONY	INDIA	TELANGANA	HYDERABAD	500012	PSPS102667		Amount for unclaimed and u	250.00	22-NOV-2020
VINODBHAI	SHAH		JAYANTILAL	SHAH		19/9 TULSHI SHAYAM FLAT NAVA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060562		Amount for unclaimed and u	250.00	22-NOV-2020
PREMILABEN	SHAH		DEVENDRA	BHAI		1/5 ADARSH NAGAR NEAR VIJAY NA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060674		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	J	SHAH	JB			34 SANSKARBHARI SOCIETY NR AN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060692		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	JAYANTILAL	SHAH	JB			34 SANSKARBHARI SOCIETY NR AN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060693		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTIBHAI			B	SHAH		34 SANSKARBHARI SOCIETY NR AN	INDIA	GUJARAT	AHMEDABAD	380013	PSPS060694		Amount for unclaimed and u	250.00	22-NOV-2020
HETAL	GIRISHCHANDRA	SHAH	DWARAKADAS	P	SHAH	M-12/142 LUCKY APARTMENTS SH	INDIA	GUJARAT	AHMEDABAD	380013	PSPS083741		Amount for unclaimed and u	250.00	22-NOV-2020
TARLABEN	LEUVA		LALITCHANDRA			8/81 SURAMYA APARTMENT MIRA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS090518		Amount for unclaimed and u	250.00	22-NOV-2020
LALITCHANDRA	LEUVA		MOHANLAL			8/81 SURAMYA APARTMENT MIRA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS090519		Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	CHUNILAL	PATEL	G	PATEL		C/O B N PATEL A/6 PREMKUNJI SOC	INDIA	GUJARAT	AHMEDABAD	380013	PSPS090524		Amount for unclaimed and u	250.00	22-NOV-2020
GITA	PANCHAL		BHUPENDRA	PANCHAL		6 GOKUL NAGAR USMANPURA ASH	INDIA	GUJARAT	AHMEDABAD	380013	PSPS090553		Amount for unclaimed and u	250.00	22-NOV-2020
SAMIR	SONI		BABUBHAI			FNO 24/142 RUPAL PARK VIJAY NA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS090590		Amount for unclaimed and u	250.00	22-NOV-2020
SHARMA	KAMAL	KISHORE	RAM	JAS	SHARMA	M 194/2317 PRATIKSHA APTS SOLA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS096482		Amount for unclaimed and u	250.00	22-NOV-2020
LAL	K	GOPWANI	JYOTINDRA	JHA		8/1 SINDHUNAGAR SOCIETY JUNA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS132998		Amount for unclaimed and u	250.00	22-NOV-2020
GUNVANT	J	RAVAL	JAYANTILAL	RAVAL		175/2094 PRATIXA APARTMENTS	INDIA	GUJARAT	AHMEDABAD	380013	PSPS142146		Amount for unclaimed and u	250.00	22-NOV-2020
NAYANA	ROHIT	PARIKH	ROHIT	M	PARIKH	24/280 RAMESHWAR APPT SOLA R	INDIA	GUJARAT	AHMEDABAD	380013	PSPS143063		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	K	LALSINGHANI	KUMARLAL			KEWAL KUTIR SORABJI COMPOUND	INDIA	GUJARAT	AHMEDABAD	380013	PSPS174011		Amount for unclaimed and u	500.00	22-NOV-2020
HEMLATA	PATEL		NA			7 RAJ COLONY NR NARANPURA RA	INDIA	GUJARAT	AHMEDABAD	380013	PSPS200823		Amount for unclaimed and u	208.00	22-NOV-2020
ZANKHNA	DESAI		JAYRAM	DESAI		SUMANGLAM RESTAURENT NAVD	INDIA	GUJARAT	AHMEDABAD	380014	PSPS011426		Amount for unclaimed and u	250.00	22-NOV-2020
IHA	SURYAPRASAD	PATEL	SURYA	SOMNATH	PATEL	8/1 RUTUL PARK NEAR NAVRANG	INDIA	GUJARAT	AHMEDABAD	380014	PSPS011430		Amount for unclaimed and u	250.00	22-NOV-2020
BHIKHALAL	THAKKER		CHATRABHUBHAI			205 LABH COMPLEX 12-B SATTAR	INDIA	GUJARAT	AHMEDABAD	380014	PSPS056535		Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	RAYCHA		HAKUBHAI			205 LABH COMPLEX 12-B SATTAR	INDIA	GUJARAT	AHMEDABAD	380014	PSPS056536		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHA	RAYCHA		HAKUBHAI			205 LABH COMPLEX 12-B SATTAR	INDIA	GUJARAT	AHMEDABAD	380014	PSPS056537		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	BAIJU	S	SURESH	C	PATEL	11 VASULAXMI 15 BHARAT COLONY	INDIA	GUJARAT	AHMEDABAD	380014	PSPS060811		Amount for unclaimed and u	250.00	22-NOV-2020
RAJKUMARI	B	AGRAWAL	BHIMRAJ	AGARWAL		11 MUDRA APARTMENT NEAR SA	INDIA	GUJARAT	AHMEDABAD	380014	PSPS090612		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	M	THAKKAR	MANUBHAI			604 SAMRUDDHI OPP HIGH COUR	INDIA	GUJARAT	AHMEDABAD	380014	PSPS164434		Amount for unclaimed and u	250.00	22-NOV-2020
TARULATA	B	PATEL	BHAGIRATH	PATEL		C16 BALAJI COMPLEX OPP MANAG	INDIA	GUJARAT	AHMEDABAD	380015	PSPS011456		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHABEN	DIVYAKANT	AMIN	VIJAYKANT	G	AMIN	26 KAMESHWAR TWINS BEHIND M	INDIA	GUJARAT	AHMEDABAD	380015	PSPS011488		Amount for unclaimed and u	250.00	22-NOV-2020
UMANG	G	SHAH	GIRISH	C	SHAH	6/B CHANDRAVIHAR SOCIETY NEAR	INDIA	GUJARAT	AHMEDABAD	380015	PSPS025403		Amount for unclaimed and u	250.00	22-NOV-2020
TARU	GANDHI		LALITKUMAR	GANDHI		1/1 SATELLITE PARK JODHPUR CHA	INDIA	GUJARAT	AHMEDABAD	380015	PSPS060896		Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	K	SHAH	KANTILAL	C	SHAH	28 SUDARSHAN COLONY UMIYA VI	INDIA	GUJARAT	AHMEDABAD	380015	PSPS060914		Amount for unclaimed and u	250.00	22-NOV-2020
PARSHOTAMBHA	PATEL		VALJI	BHAI		5-1 RAKSHA APPARTMENT 200/20	INDIA	GUJARAT	AHMEDABAD	380015	PSPS061056		Amount for unclaimed and u	250.00	22-NOV-2020
GHANSHYAM	PATEL		HARIBHAI	PATEL		8-16 SOMESHWAR COMPLEX RAW	INDIA	GUJARAT	AHMEDABAD	380015	PSPS061101		Amount for unclaimed and u	250.00	22-NOV-2020
PARTH	M	PATEL	AMIN	RAJNIKANTBHAI		3 NEW GITANJALI SOCIETY SATELIT	INDIA	GUJARAT	AHMEDABAD	380015	PSPS083804		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	AGARWAL		AGARWAL	SUBHKARAN		22 NEW ALKAPURI SOCIETY GULBA	INDIA	GUJARAT	AHMEDABAD	380015	PSPS083817		Amount for unclaimed and u	250.00	22-NOV-2020
AGARWAL	SUNIL	RADESHYAM	RADHESHYAM	AGARWAL		ADHYAPAK MANDAL SOCIETY BUN	INDIA	GUJARAT	AHMEDABAD	380015	PSPS083818		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	MEHTA		BRUJ	LAL	MEHTA	K B SHAH 18 MAHA SWETA KADAM	INDIA	GUJARAT	AHMEDABAD	380015	PSPS083844		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	MEHTA		UMMED	SINGH	MEHTA	K B SHAH 18 MAHA SWETA KADAM	INDIA	GUJARAT	AHMEDABAD	380015	PSPS083845		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	PATEL		KANTILAL	PATEL		C/6 BALAJI COMPLEX OPP MANAG	INDIA	GUJARAT	AHMEDABAD	380015	PSPS090627		Amount for unclaimed and u	250.00	22-NOV-2020
SOMABHAI	PATEL		RAMBHAI			F/2 RAKSHA APPARTMENT 200/20	INDIA	GUJARAT	AHMEDABAD	380015	PSPS090646		Amount for unclaimed and u	250.00	22-NOV-2020
NARMADA	PATEL		SOMLAL			F/2 RAKSHA APPARTMENT 200/20	INDIA	GUJARAT	AHMEDABAD	380015	PSPS090647		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYABEN	CHAUHAN		JINABHAI			M-19/133 AZAD APPT-II NR AZAD	INDIA	GUJARAT	AHMEDABAD	380015	PSPS090666		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	UNNATIBEN	V	SHAH		VIKRAM	62 MILAN PARK SOCIETY NEAR KA	INDIA	GUJARAT	AHMEDABAD	380015	PSPS101837		Amount for unclaimed and u	250.00	22-NOV-2020
BABUBHAI	PARIKH		RAMANLAL	PARIKH		1 ASHWAMEGH BUNGLOW'S I SAT	INDIA	GUJARAT	AHMEDABAD	380015	PSPS103503		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDRA	PANCHAL		MANOJ	DAGA		6-31 SWAYAMBHU APPT NR AZAD	INDIA	GUJARAT	AHMEDABAD	380015	PSPS121967		Amount for unclaimed and u	250.00	22-NOV-2020
KRUPA	R	SHAH	V	J	SARMA	A-1 GOPAL KRISHNA APT NEAR JAI	INDIA	GUJARAT	AHMEDABAD	380015	PSPS137117		Amount for unclaimed and u	250.00	22-NOV-2020
AMRIT	KAUR	SEERA	MAN	MOHAN	SINGH	W/O MAN MOHAN SINGH 804 HET	INDIA	GUJARAT	AHMEDABAD	380015	PSPS161521		Amount for unclaimed and u	250.00	22-NOV-2020
RAMBHAI	H	PATEL	NA			1/3 KADAMBARI APTS NR SATELLIT	INDIA	GUJARAT	AHMEDABAD	380015	PSPS200842		Amount for unclaimed and u	208.00	22-NOV-2020
BALBIR	KAUR	SARORA	SATPAL	SINGH	HARORA	T-2 GOYAL PARK ROW HOUSES NE	INDIA	GUJARAT	AHMEDABAD	380015	PSPS011530		Amount for unclaimed and u	250.00	22-NOV-2020
KIRTIKABEN	K	BAROT	KANTILAL	L	BAROT	3/63 MUNI SLUM QRTERS OPP AS	INDIA	GUJARAT	AHMEDABAD	380016	PSPS011532		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
DAMINIBEN	PATEL		MANUBHAI	D	PATEL	744 MUKHIVAS OLD ASARWA ASAR	INDIA	GUJARAT	AHMEDABAD	380016	PSPS021378		Amount for unclaimed and u	250.00	22-NOV-2020
HITESH	KUMAR	PATEL	MANUBHAI	D	PATEL	744 MUKHIVAS OLD ASARWA ASAR	INDIA	GUJARAT	AHMEDABAD	380016	PSPS021379		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	JAIN		JAWANMAL			63/3 SHAKRALAL CHOTALAL NICH	INDIA	GUJARAT	AHMEDABAD	380016	PSPS061156		Amount for unclaimed and u	250.00	22-NOV-2020
RANJAN	RAMESH	SHAH	RAMESH			C/O ASHOK C PAREKH OLD KHODI	INDIA	GUJARAT	AHMEDABAD	380016	PSPS061225		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	JAYANTILAL	SONETHA	JAYANTILAL			C/O ASHOK C PAREKH OLD KHODI	INDIA	GUJARAT	AHMEDABAD	380016	PSPS061226		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	MODY		DILIP	MODY		62/2 SHAKRALAL CHOTALAL NI CH	INDIA	GUJARAT	AHMEDABAD	380016	PSPS061231		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA			SURESH			83 SANGAR SHERI NEAR PAREBDI S	INDIA	GUJARAT	AHMEDABAD	380016	PSPS090669		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	PAREKH		SHASHIKANT		KALE	49 OLD PRABHU NAGAR SOCIETY A	INDIA	GUJARAT	AHMEDABAD	380016	PSPS116523		Amount for unclaimed and u	250.00	22-NOV-2020
MOHANBHAI	PATANI		PARASMAL			GALABHAI RAGHABHAI CHAWL PO	INDIA	GUJARAT	AHMEDABAD	380018	PSPS083858		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVRAM	SHETTY		SRIDHAR	SHETTY		A-7 SURAJBAG SOCIETY D CABIN SA	INDIA	GUJARAT	AHMEDABAD	380019	PSPS023298		Amount for unclaimed and u	250.00	22-NOV-2020
KUTTY	SHETTY		TOUDASHETTY			A 7 SURAJBAG SOCIETY D CABIN SA	INDIA	GUJARAT	AHMEDABAD	380019	PSPS023299		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUKANTA	PRAVINCHANDRA	SHAH	PRAVINCHANDRA	SHAH		VASUJUJYA METAL WORKS 5 SHRE	INDIA	GUJARAT	AHMEDABAD	380021	PSPS061390		Amount for unclaimed and u	250.00	22-NOV-2020
MANISHA	PATEL		KANUBHAI			SUBH LAXMI PATVA SHERI NAKA G	INDIA	GUJARAT	AHMEDABAD	380021	PSPS061397		Amount for unclaimed and u	250.00	22-NOV-2020
PARUL	J	PATEL	JAYANT	C		6/64 MUNICIPAL OFFICERS FLATES	INDIA	GUJARAT	AHMEDABAD	380022	PSPS011576		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	H	LAKHANI	HASSANAND	RAMCHAND		42 SARDAR PATEL MARKET JAMAL	INDIA	GUJARAT	AHMEDABAD	380022	PSPS011587		Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	KUMAR	PATEL	CHANDRAKANTBHAI	PATEL		SHANKER BHAVAN NEAR OLD PILO	INDIA	GUJARAT	AHMEDABAD	380022	PSPS011590		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDULAL	B	PATEL	BHALABHAI	L	PATEL	6/64 MUNICIPAL OFFICERS FLATES	INDIA	GUJARAT	AHMEDABAD	380022	PSPS021381		Amount for unclaimed and u	250.00	22-NOV-2020
SHARDABEN	C	APTEL	CHANDULAL	B	PATEL	6/64 MUNICIPAL OFFICERS FLATES	INDIA	GUJARAT	AHMEDABAD	380022	PSPS021382		Amount for unclaimed and u	250.00	22-NOV-2020
JAYENDRA	PARIKH		SURESHCHANDRA	PARIKH		23 KAMLESH SOCIETY KANKARIA A	INDIA	GUJARAT	AHMEDABAD	380022	PSPS061456		Amount for unclaimed and u	250.00	22-NOV-2020
CHAITAN	AJMERA		PRALHAD	RAI		44 BANNER IND ESTATE OPP SOMA	INDIA	GUJARAT	AHMEDABAD	380023	PSPS061539		Amount for unclaimed and u	250.00	22-NOV-2020
NAVINCHANDR	KANJI	PATEL	KANUBHAI	P	PATEL	37 NANDA NAGAR SOC BAPU NAGA	INDIA	GUJARAT	AHMEDABAD	380024	PSPS061575		Amount for unclaimed and u	250.00	22-NOV-2020
DINESHBHAI	SONARA		DALSUKHBHAI	SONARA		54/211 GOVT E COLONY BAPU NAG	INDIA	GUJARAT	AHMEDABAD	380024	PSPS096569		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	BHAI	GMEHTA	GANDALA	MEHTA		GURUKRUPA OPP FIRE STATIN NEA	INDIA	GUJARAT	AHMEDABAD	380025	PSPS061614		Amount for unclaimed and u	250.00	22-NOV-2020
NARAN	BHAI	RAJGOR	RAJA	BHAI	RAJGOR	1434/14 KRISHNA CHAL NEAR VIJA	INDIA	GUJARAT	AHMEDABAD	380025	PSPS061615		Amount for unclaimed and u	250.00	22-NOV-2020
SHARDABEN	M	PATEL	MOHANLAL			1/6 PARASMANI APTT AMRAIWADI	INDIA	GUJARAT	AHMEDABAD	380026	PSPS011610		Amount for unclaimed and u	250.00	22-NOV-2020
SONAL	SHAH		CHANDULAL	SHAH		18 JYOTI SADAN BALIYAWAS AMRA	INDIA	GUJARAT	AHMEDABAD	380026	PSPS061634		Amount for unclaimed and u	250.00	22-NOV-2020
KANCHAN	C	SHAH	CHANDULAL	SHAH		A C PROVIZEN STORE AZAD CHOW	INDIA	GUJARAT	AHMEDABAD	380026	PSPS061636		Amount for unclaimed and u	250.00	22-NOV-2020
POPAT	BHAI	SHANKALCHANDR	SHANKAL	CHAND	MPATEL	25 DEVENDRA PARK CTM NEAR SH	INDIA	GUJARAT	AHMEDABAD	380026	PSPS061639		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRIKABEN	VYAS		MAHENDRA	KUMAR	VYAS	22/179 GOVERNMENT COLONY SH	INDIA	GUJARAT	AHMEDABAD	380028	PSPS061716		Amount for unclaimed and u	250.00	22-NOV-2020
INDU	B	RAYSHAH	B	RAY	GS SHAH	11-B VISVANAGAR SOCIETY NR RA	INDIA	GUJARAT	AHMEDABAD	380051	PSPS061796		Amount for unclaimed and u	250.00	22-NOV-2020
LEELABEN	I	DESAI	H	JASHUBHAI	BDESAI	13 SAINATH SOCIETY VEJALPUR AH	INDIA	GUJARAT	AHMEDABAD	380051	PSPS156265		Amount for unclaimed and u	250.00	22-NOV-2020
RUSHIKESH	C	PATEL	CHANDRAKANT	C	PATEL	A/031 SUN BREEZE TOWER MEMA	INDIA	GUJARAT	AHMEDABAD	380052	PSPS011669		Amount for unclaimed and u	250.00	22-NOV-2020
MANSI	C	PATEL	CHANDRAKANT	C	PATEL	A/031 SUN BREEZE TOWER MEMA	INDIA	GUJARAT	AHMEDABAD	380052	PSPS011671		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	SHAH		VINODCHANDRA	SHAH		Q-8 ARIHANT NAGAR FLATS MEMN	INDIA	GUJARAT	AHMEDABAD	380052	PSPS019162		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPIKA	MUNDR		L	L	MUNDR	A/7 VISHRUT FLATS NEAR SUBE CH	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061889		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRASINH	CHAUHAN		GOVIND	SANG	CHAUHAN	C-1/17 VASTRAPUR GOVT COLONY	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061891		Amount for unclaimed and u	250.00	22-NOV-2020
AMRUT	VACHMETA		KESHAVLAL	VACHMETA		8/4 JANAKPURI FLATS MEMNAGAR	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061901		Amount for unclaimed and u	250.00	22-NOV-2020
RIDDHI	SHAH		BHADRESH	BHAI	SHAH	07 ARIHANT NAYAR MEMNAGAR A	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061916		Amount for unclaimed and u	250.00	22-NOV-2020
FALGUNIBEN	SHAH		VIRESH	BHAI		07 ARIHANT NAYAR MEMNAGAR A	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061917		Amount for unclaimed and u	250.00	22-NOV-2020
SHILPA	M	PATEL	MAHESH	PATEL		B 9 MANGALBHUVAN FLATE NEAR	INDIA	GUJARAT	AHMEDABAD	380052	PSPS061949		Amount for unclaimed and u	250.00	22-NOV-2020
HEMANGI	PARIKH		NITIN	PARIKH		D-7 NILMANI APPARTMENT OPP SA	INDIA	GUJARAT	AHMEDABAD	380052	PSPS096603		Amount for unclaimed and u	250.00	22-NOV-2020
RABINDRA	BISWAS		SANTOSH	SARAF		11 TULIP BUNGLOWS II THALTEJ A	INDIA	GUJARAT	AHMEDABAD	380052	PSPS130753		Amount for unclaimed and u	250.00	22-NOV-2020
RAMILA	NARASINHBHAI	PATEL	NARASINHBHAI	G	PATEL	D/3 AKSHAT APARTMENT OPP POC	INDIA	GUJARAT	AHMEDABAD	380052	PSPS143053		Amount for unclaimed and u	250.00	22-NOV-2020
NARASINHBHAI	GANESHBHAI	PATEL	GANESHBHAI	C	PATEL	D/3, AKSHAT APARTMENT OPP POC	INDIA	GUJARAT	AHMEDABAD	380052	PSPS143059		Amount for unclaimed and u	250.00	22-NOV-2020
NIKHIL	ROY		SUBODHACHANDR	CHANDRA	SHANKARRAI	5 POOJA SHRUTI APPARTMENTS N	INDIA	GUJARAT	AHMEDABAD	380054	PSPS021391		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAL	L	PATEL	LALIBHAI	PATEL		18 PARK AVENUE BUNGLOWS BEH	INDIA	GUJARAT	AHMEDABAD	380054	PSPS060649		Amount for unclaimed and u	250.00	22-NOV-2020
DHARMISHATHA	B	PATEL	BHARAT	L	PATEL	18 PARK AVENUE BUNGLOWS BEH	INDIA	GUJARAT	AHMEDABAD	380054	PSPS060650		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	M	JOSHI	NA			A 102 PUSHRAJ TOWERS NEAR PA	INDIA	GUJARAT	AHMEDABAD	380054	PSPS061780		Amount for unclaimed and u	250.00	22-NOV-2020
DAXA	S	JOSHI	SURESH	M	JOSHI	A 102 PUSHRAJ TOWERS NEAR PA	INDIA	GUJARAT	AHMEDABAD	380054	PSPS061781		Amount for unclaimed and u	250.00	22-NOV-2020
KIRTIBHAI	UTANDHI		NA			B NO 125 SATTYAGRAHA CHAWAN	INDIA	GUJARAT	AHMEDABAD	380054	PSPS061998		Amount for unclaimed and u	250.00	22-NOV-2020
DIPANKAR	NATH		S	NATH		A9/42 GOYAL INTERCITY P O THAL	INDIA	GUJARAT	AHMEDABAD	380054	PSPS062032		Amount for unclaimed and u	250.00	22-NOV-2020
PRAKAT	SHAH		PRAFULA	CHANDRA	SHAH	1 TEENMUTI BUNGLOWS NR SWAP	INDIA	GUJARAT	AHMEDABAD	380054	PSPS101872		Amount for unclaimed and u	250.00	22-NOV-2020
PRAFULCHANDR	SHAH		CHHABILDAS	SHAH		1 TEENMUTI BUNGLOWS NR SWAP	INDIA	GUJARAT	AHMEDABAD	380054	PSPS101873		Amount for unclaimed and u	250.00	22-NOV-2020
FALGUNI	KHOKHANI		MANUBHAI	KHOKHANI		B/13/8 DEVAS FLAT GUPTANAGAR	INDIA	GUJARAT	AHMEDABAD	380055	PSPS062045		Amount for unclaimed and u	250.00	22-NOV-2020
MANUBHAI	KHOKHANI		MALICHAND	KHOKHANI		B/13/8 DEVAS FLAT GUPTANAGAR	INDIA	GUJARAT	AHMEDABAD	380055	PSPS062046		Amount for unclaimed and u	250.00	22-NOV-2020
AKELABANU	S	BUKHARI	SHARAFATHUSEN			2 UNIQUE APARTMENT NEAR JUHA	INDIA	GUJARAT	AHMEDABAD	380055	PSPS154205		Amount for unclaimed and u	250.00	22-NOV-2020
DAKORPRASAD	PANDIT		GIRJASHANKAR	PANDIT		13 ANURAG ROW HOUSES BOPAL B	INDIA	GUJARAT	AHMEDABAD	380058	PSPS062053		Amount for unclaimed and u	250.00	22-NOV-2020
APARNA	CHADHA		S	C	KCHADHA	11JAYANTI LAL PARK AMBLI BOPAL	INDIA	GUJARAT	AHMEDABAD	380058	PSPS110630		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	MOVVA	NARAYANA	RAO		15, SHYAM SUNDER APPARTMENT	INDIA	GUJARAT	AHMEDABAD	380061	PSPS011750		Amount for unclaimed and u	250.00	22-NOV-2020
GAUTAM	MODI		167-168 RADHASWAMI ROW HOU	INDIA				GUJARAT	AHMEDABAD	380061	PSPS011770		Amount for unclaimed and u	250.00	22-NOV-2020
NAVINBHAI	DOSHI		GIRDHARLAL	DOSHI		B/47 SATTADHAR SOCIETY ROW HC	INDIA	GUJARAT	AHMEDABAD	380061	PSPS021342		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	GUDDA		GONDA	PNJARY		5/4 PALLADI PARK NR SARUODAYA	INDIA	GUJARAT	AHMEDABAD	380061	PSPS021392		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAMANI	K	MODI	HIRALAL	S	MODI	53 YASHKUNJ SOCIETY NEAR RANN	INDIA	GUJARAT	AHMEDABAD	380061	PSPS024445		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
DIPA	CHIRAG	PATEL	CHIRAG	SURESH	PATEL	G/46, SUR SAGAR APPARTMENT O	INDIA	GUJARAT	AHMEDABAD	380061	PSPS060778		Amount for unclaimed and u	250.00	22-NOV-2020
KIRITKUMAR	BHOGILAL	VORA	BHOGILAL	SURACHAND	VORA	BLOCK NO 548 SECTOR NO 3 CHAN	INDIA	GUJARAT	AHMEDABAD	380061	PSPS062097		Amount for unclaimed and u	250.00	22-NOV-2020
GOVINDBHAI	MADHAVLAL	PATEL	MADHAVLAL	PATEL		A/126 MRUDUL PARK SOCIETY PAR	INDIA	GUJARAT	AHMEDABAD	380061	PSPS062106		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHBHAI	PAREKH		VIHAYKANT	P	PAREKH	D 7/8 PAVAPURI APARTMENT JAN	INDIA	GUJARAT	AHMEDABAD	380061	PSPS062183		Amount for unclaimed and u	250.00	22-NOV-2020
PRAFULA	C	KAMDAR	JYOTINDRA	J	DAVE	8 GOPAL PARK SOCIETY JANTANAG	INDIA	GUJARAT	AHMEDABAD	380061	PSPS083928		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTIBEN	V	PATEL	VINAYBHAI	B	PATEL	26 KADAVA PATIDAR SOCIETY RAN	INDIA	GUJARAT	AHMEDABAD	380061	PSPS096630		Amount for unclaimed and u	250.00	22-NOV-2020
G	L	SHARMA	G	P	SHARMA	C/O G P SHARMA VILL & PO JATIPL	INDIA	ANDHRA PRADESH	GOVDRAN		PSPS040196		Amount for unclaimed and u	500.00	22-NOV-2020
REKHA	DHRUVE		DINESH	CHANDRA		RAM NIWAS PLOT NO 365/2 SECTO	INDIA	GUJARAT	GANDHI NAGAR	382002	PSPS052867		Amount for unclaimed and u	250.00	22-NOV-2020
MANJULA	NAYI		MULCHAND	NAYI		47/2 J TYPE SECTOR 6 OPP SUB PO	INDIA	GUJARAT	GANDHI NAGAR	382006	PSPS062206		Amount for unclaimed and u	250.00	22-NOV-2020
JAMNADAS	THAKKARSI		THAKKARSI	THAKKAR		SECTOR 7/A PLOT NO 264/1 GAND	INDIA	GUJARAT	GANDHI NAGAR	382007	PSPS011776		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	THAKKAR		JAMNADAS	THAKKAR		SECTOR 7/A PLOT NO 264/1 GAND	INDIA	GUJARAT	GANDHI NAGAR	382007	PSPS011777		Amount for unclaimed and u	250.00	22-NOV-2020
HARESH	THAKKAR		JAMNADAS	THAKKAR		SECTOR 7/A PLOT NO 264/1 GAND	INDIA	GUJARAT	GANDHI NAGAR	382007	PSPS011778		Amount for unclaimed and u	250.00	22-NOV-2020
N	J	THAKKAR	J	T	THAKKAR	SECTOR 7/A PLOT NO 264/1 GAND	INDIA	GUJARAT	GANDHI NAGAR	382007	PSPS011779		Amount for unclaimed and u	250.00	22-NOV-2020
DIPTI	R	JOGANI	RAJENDRA	JOGANI		BLOCK NO 676/5 GH SECTOR NO 8	INDIA	GUJARAT	GANDHI NAGAR	382008	PSPS145247		Amount for unclaimed and u	750.00	22-NOV-2020
SUMATI	CHHABRA		R	K	CHHABRA	PLOT NO 458/1 SECTOR NO 8/B GA	INDIA	GUJARAT	GANDHI NAGAR	382008	PSPS174299		Amount for unclaimed and u	1000.00	22-NOV-2020
JAYANTILAL	PATEL		MOHANDAS	PATEL		THE A'BAD DIST COOP BANK LTD P	INDIA	GUJARAT	GANDHI NAGAR	382016	PSPS062219		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	KUMAR	JPAJU	JUGA	BHAI	JPATEL	AT POST VALOL M RAMJI MANDIR	INDIA	GUJARAT	GANDHI NAGAR	382016	PSPS100173		Amount for unclaimed and u	250.00	22-NOV-2020
GORDHAN	BHAI	KPATEL	KASHI	BHAI	PATEL	AT POST VALOL M RAMJI MANDIR	INDIA	GUJARAT	GANDHI NAGAR	382016	PSPS100174		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	KUMAR	GPATEL	GHANSHYAM	BHAI	PATEL	AT POST VALOL M RAMJI MANDIR	INDIA	GUJARAT	GANDHI NAGAR	382016	PSPS100175		Amount for unclaimed and u	250.00	22-NOV-2020
INDIRABEN	PATEL		RANCHOD	DAS		VIDHATA INVESTMENTS PLOT NO 7	INDIA	GUJARAT	GANDHI NAGAR	382022	PSPS062249		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	A	SHAH	AMRITLAL			717 SHOPPING CENTRE 2ND FLOOR	INDIA	GUJARAT	GANDHI NAGAR	382022	PSPS062250		Amount for unclaimed and u	250.00	22-NOV-2020
R	ACHARYA		NA			PLOT NO 149/1 RASENDU SECTOR	INDIA	GUJARAT	GANDHI NAGAR	382022	PSPS200868		Amount for unclaimed and u	43.00	22-NOV-2020
ROHINI	K	BHARTI	KIRTIKUMAR			PLOT NO 377/2 SECTOR 28 GANDH	INDIA	GUJARAT	GANDHI NAGAR	382028	PSPS011785		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHILABEN	SHAH		MADANLALSHAH			C/O MEHUL VASTRA BHANDAR S T	INDIA	GUJARAT	GANDHI NAGAR	382110	PSPS062300		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHANABEN	B	PATEL	BHOLABHAI	I	PATEL	NR AMBAJI MATA SANAND AT PO S	INDIA	GUJARAT	GANDHI NAGAR	382110	PSPS062309		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	JAYDAVPRASAD	VYAS	JAYDEV	PRASAD	VYAS	HAZARI KRUPA DARBARI BAGICHA	INDIA	GUJARAT	GANDHI NAGAR	382110	PSPS062315		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	PRAVINBHAI	P	PREMIJBHAI	PATEL		C/O PATEL RASIKLAL SHANKERLAL	INDIA	GUJARAT	GANDHI NAGAR	382150	PSPS159786		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	RAMANLAL	PATEL	RAMANLAL	RAMDAS	PATEL	C/O SUTHARFALI VIRAMGAM GUJA	INDIA	GUJARAT	GANDHI NAGAR	382150	PSPS171967		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVNA	PANARA		RAJESH	BABULAL	PANARA	AT & POST TRENT TAVIRAMGAM D	INDIA	GUJARAT	GANDHI NAGAR	382151	PSPS062376		Amount for unclaimed and u	250.00	22-NOV-2020
HIRAL	SHAH		SONMAL	KESHIRMAL	SHAH	20 SHANTI KALASH SOCIETY OPP A	INDIA	GUJARAT	GANDHI NAGAR	382220	PSPS011872		Amount for unclaimed and u	250.00	22-NOV-2020
VARSHA	THAKKAR		VINODKUMAR	THAKKAR		SANANDLANI KHADAKI BAVALA D	INDIA	GUJARAT	GANDHI NAGAR	382220	PSPS062381		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	KUMAR	PATEL	KANTIBHAI	CHHAGANBHAI	PATEL	STATION ROAD PO DEHGAM (DIST	INDIA	GUJARAT	GANDHI NAGAR	382305	PSPS023310		Amount for unclaimed and u	250.00	22-NOV-2020
NAYANA	BEN	CHINUBHAI	CHINUBHAI	B	SHAH	10 ATUL SOCIETY DEHGAM DIST AH	INDIA	GUJARAT	GANDHI NAGAR	382305	PSPS062403		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	PURUSHOTTAM		DASKYADA	NA		S K PATEL COLONY NEAR KUMAR S	INDIA	GUJARAT	GANDHI NAGAR	382325	PSPS003713		Amount for unclaimed and u	500.00	22-NOV-2020
VINAYSINH	PRAVINSINH	DABHI	PRAVINSINH	G	DABHI	A 24 PADMAVATINAGAR NR NUTA	INDIA	GUJARAT	GANDHI NAGAR	382325	PSPS062434		Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	NITIN	JAYANTILAL	D	N	SHAH	40/2 PULIN SOCIETY B/H PAYAL N	INDIA	GUJARAT	GANDHI NAGAR	382325	PSPS177793		Amount for unclaimed and u	250.00	22-NOV-2020
I	D	KESWANI	DHMAN	DAS		B 2 SINDHU FILATS BANGLA AREA	INDIA	GUJARAT	GANDHI NAGAR	382340	PSPS011833		Amount for unclaimed and u	250.00	22-NOV-2020
NATWARBHAI	B	PARMAR	BECHARBHAI	R	PARMAR	12 SHIVAJI PARK SOCIETY OPP KUB	INDIA	GUJARAT	GANDHI NAGAR	382345	PSPS011853		Amount for unclaimed and u	250.00	22-NOV-2020
GOPLANI	SUNDER		TAZHE			C 49/5 NOBLE NAGAR KUBERNAGA	INDIA	GUJARAT	GANDHI NAGAR	382345	PSPS011860		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	B	SHAH	BHAVIK			82/1/11316 KRISHNAGAR AHMEDA	INDIA	GUJARAT	GANDHI NAGAR	382346	PSPS011872		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	BEN	GANDHI	JAYANTILAL	SHAH		C/291377 KRISHNA NAGAR SAJUPUR	INDIA	GUJARAT	GANDHI NAGAR	382346	PSPS062575		Amount for unclaimed and u	250.00	22-NOV-2020
BHUPENDRA	P	SHAH	PANALAL	V	SHAH	BLOCK NO B 50 ROOM NO 780 KR	INDIA	GUJARAT	GANDHI NAGAR	382346	PSPS062610		Amount for unclaimed and u	250.00	22-NOV-2020
ASHVIN	DHARNIDHARBHAI	PATEL	D	PATEL		A 19/223 KRISHNA NAGAR SAJUPUR	INDIA	GUJARAT	GANDHI NAGAR	382346	PSPS151477		Amount for unclaimed and u	250.00	22-NOV-2020
JAYMIN	VASANTLAL	SHAH	VASANTLAL	SHAH		18 JAY BHAGWAN SOCIETY NEAR P	INDIA	GUJARAT	GANDHI NAGAR	382346	PSPS186295		Amount for unclaimed and u	250.00	22-NOV-2020
NANALAL	TEJPAL	SHAH	TEJPAL	SHAH		A/14 ILA SOCIETY INDIA COLONY T	INDIA	GUJARAT	GANDHI NAGAR	382350	PSPS062623		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	PREMKUMAR		PREM	KUMAR		129/1 NEAR WATER TANKI THAKKA	INDIA	GUJARAT	GANDHI NAGAR	382350	PSPS154435		Amount for unclaimed and u	250.00	22-NOV-2020
VIMAL	PRAJAPATI		ASHWIN	BHAI		C/392 MAHAVIRBAGH ARBUDANAG	INDIA	GUJARAT	GANDHI NAGAR	382410	PSPS062644		Amount for unclaimed and u	250.00	22-NOV-2020
GHANSHYAMBHAI	NANAMA		SURJIBHAI	JIVAJI	NANAMA	14/27 LAXMINAGAR GHB SOCIETY	INDIA	GUJARAT	GANDHI NAGAR	382424	PSPS011619		Amount for unclaimed and u	250.00	22-NOV-2020
MOTILAL	MAKWANA		BHALJIBHAI	MAKWANA		B-9 SHANTIKUNJ SOC NR WATER T	INDIA	GUJARAT	GANDHI NAGAR	382424	PSPS062853		Amount for unclaimed and u	250.00	22-NOV-2020
BIPIN	MOTILAL	MAKWANA	MOTILAL	MAKWANA		B-9 SHANTIKUNJ SOC NR WATER T	INDIA	GUJARAT	GANDHI NAGAR	382424	PSPS062854		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	SRIVASTAVA		H	K	SRIVASTAVA	E/52 PARK AVENUE OPP- SONA SW	INDIA	GUJARAT	GANDHI NAGAR	382424	PSPS111764		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	DUBEY		SAMBHUNATH	DUBEY		87 CHANDAN TENAMENTS PART II	INDIA	GUJARAT	GANDHI NAGAR	382445	PSPS062754		Amount for unclaimed and u	250.00	22-NOV-2020
HUSSENI	YASAMIN	YUSUFS	HUSSENI	YUSSUF	S	KASBA DHANDHUKA AHMEDABAD	INDIA	GUJARAT	GANDHI NAGAR	382460	PSPS062768		Amount for unclaimed and u	250.00	22-NOV-2020
KOUSHALIA	LALWANI		CHANDER	LAL		8 SADHU VASWANI SOCIETY SARDA	INDIA	GUJARAT	GANDHI NAGAR	382475	PSPS062785		Amount for unclaimed and u	250.00	22-NOV-2020
RAGINIBEN	PATEL		JAYANTIBHAI			72 BALOLNAGAR SOC RANIP AHME	INDIA	GUJARAT	GANDHI NAGAR	382480	PSPS062879		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANI	M	PATEL	MULCHAND	PATEL		C/O GAYATRI PRINTING PRESS L/4	INDIA	GUJARAT	GANDHI NAGAR	382481	PSPS090843		Amount for unclaimed and u	250.00	22-NOV-2020
VIMALA	J	PATEL	NA			C/O GAYATRI PRINTING PRESS L/4	INDIA	GUJARAT	GANDHI NAGAR	382481	PSPS090844		Amount for unclaimed and u	250.00	22-NOV-2020
GEETABEN	KANAIYALAL	PATEL	KANAIYALAL	HARGOVINDAS	PATEL	20 AMBICA SOCIETY AKHAI POST A	INDIA	GUJARAT	GANDHI NAGAR	382710	PSPS062955		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHBHAI	NARANDAS	PATEL	NARANDAS	I	PATEL	E-104, VIP NAGAR SOCIETY MODHE	INDIA	GUJARAT	MEHSANA	384002	PSPS090849		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORI	H	SHAH	MUKUNDRAI			15 JASHODA PARK SOCIETY KADI K	INDIA	GUJARAT	GANDHI NAGAR	382715	PSPS101845		Amount for unclaimed and u	250.00	22-NOV-2020
RASHMI	KAMAKSH	DESAI	ISHWERLAL			C/O BABULAL I PATEL NAR PRO CA	INDIA	GUJARAT	GANDHI NAGAR	382715	PSPS126054		Amount for unclaimed and u	250.00	22-NOV-2020
MINABEN	ABHAYMUNY		NA			BHAVANY NOVALTY STORE CHOKS	INDIA	GUJARAT	GANDHI NAGAR	382715	PSPS200879		Amount for unclaimed and u	43.00	22-NOV-2020
SHRILESH	J	THAKKAR	NA			15 AMBICA SOCIETY AT & PO KADI	INDIA	GUJARAT	GANDHI NAGAR	382715	PSPS200880		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
GHANSHYAM	BHAI	PATEL	VITHALBHAI	B	PATEL	NAVGHARI VAS NEAR OLD CHORA	INDIA	GUJARAT	GANDHI NAGAR	382721	PSPS063026		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	PRARIN	KUMARAMRUTU	AMRUTLAL	S	PATEL	BHAVNA MEDICAL STORE RAILWA	INDIA	GUJARAT	GANDHI NAGAR	382721	PSPS156251		Amount for unclaimed and u	250.00	22-NOV-2020
VANITA	J	PRAJAPATI	JAGDISH	PRAJAPATI		PRAJAPATI VAS AT & POST SOJA TA	INDIA	GUJARAT	GANDHI NAGAR	382735	PSPS063043		Amount for unclaimed and u	250.00	22-NOV-2020
SHITAL	G	SHAH	NA			OPP JAINVADI PATDI SURENDRAN	INDIA	GUJARAT	GANDHI NAGAR	382765	PSPS200882		Amount for unclaimed and u	83.00	22-NOV-2020
RAMAKANT	SHARMA	MANGELAL	SHARMA			C/O MAYA R SHARMA GOZARIA HI	INDIA	GUJARAT	GANDHI NAGAR	382825	PSPS063066		Amount for unclaimed and u	250.00	22-NOV-2020
MURLIDHAR	RIZUMAL	PURSWANI	NA			GOPI SELECTION 76 SARDAR MARK	INDIA	GUJARAT	GANDHI NAGAR	382845	PSPS200883		Amount for unclaimed and u	43.00	22-NOV-2020
KIRTI	BHAI	DHULABHAIPRAJ	NA			AT VIJAPUR TA VIJAPUR NEW PRAJ	INDIA	GUJARAT	GANDHI NAGAR	382870	PSPS011956		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUBHAI	MAGANBHAI	PATEL	MAGANBHAI	B	PATEL	3/ANAND SOCIETY CHIGHWAYCHA	INDIA	GUJARAT	GANDHI NAGAR	382870	PSPS144494		Amount for unclaimed and u	250.00	22-NOV-2020
KOKILA	R	NAI	RAMCHANDRA	M	NAI	SHREESHAKTI HAIR APT NAVA BAZ	INDIA	GUJARAT	HIMATNAGAR	383001	PSPS063103		Amount for unclaimed and u	250.00	22-NOV-2020
NIRUBEN	NANDULAL	SHAH	NANDULAL	DAMODARDAS	SHAH	C/O NANDULAL DAMODARDAS SH	INDIA	GUJARAT	HIMATNAGAR	383215	PSPS011967		Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRA	KUMAR	MOHANLALPATE	MOHAN	LAL	PATELE	SHREE AMBIKA SAW MILL STATION	INDIA	GUJARAT	HIMATNAGAR	383215	PSPS063122		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITABEN	V	PATEL	VASANTBHAI	PATEL		12 NIJANAND PARK TALOD TA PRA	INDIA	GUJARAT	HIMATNAGAR	383215	PSPS063123		Amount for unclaimed and u	250.00	22-NOV-2020
DALPATBHAI	PATEL	AT	CHATURBHAI	PATEL		AT KHEROL TA PRANTU D SABARKA	INDIA	GUJARAT	HIMATNAGAR	383215	PSPS154805		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	NITIN	VITTHALDAS	NA			GUJARAT ELECTRICITY BOARD AT&	INDIA	GUJARAT	HIMATNAGAR	383235	PSPS200889		Amount for unclaimed and u	43.00	22-NOV-2020
MANSURI	JANUBHAI	SHAKURBHAI	NA			GUJARAT ELECTRICITY BOARD SUB	INDIA	GUJARAT	HIMATNAGAR	383235	PSPS200890		Amount for unclaimed and u	83.00	22-NOV-2020
MAHENDRAKUM	NATWARLAL	PATEL	NATWARLAL	PATEL		C/O BAYAD NAGRIK SAH BANK L	INDIA	GUJARAT	HIMATNAGAR	383325	PSPS148308		Amount for unclaimed and u	250.00	22-NOV-2020
NILN	JAIN	DHARMENDRA	NA			ADARSH MAHILA CREDIT SOCI NR	INDIA	GUJARAT	MEHSANA	384001	PSPS011984		Amount for unclaimed and u	250.00	22-NOV-2020
HIRA	CHAND	AMBALALKADIYA	NA			51/ SANEHA KUNJ SOCIETY T B RC	INDIA	GUJARAT	MEHSANA	384001	PSPS011993		Amount for unclaimed and u	250.00	22-NOV-2020
JALPA	M	SHAH	MANUBHAI	SHAH		PATWAPOLE MEHSANA	INDIA	GUJARAT	MEHSANA	384001	PSPS063169		Amount for unclaimed and u	250.00	22-NOV-2020
LILABEN	H	PATEL	HARGOVINDAS	C	PATEL	TA VI SNGAR D TA V7 SNGAR D ME	INDIA	GUJARAT	MEHSANA	384001	PSPS063199		Amount for unclaimed and u	250.00	22-NOV-2020
SHEELA	DEVI	UMA	SHANKAR			B 193 ONGC NAGAR MEHSANA NG	INDIA	GUJARAT	MEHSANA	384001	PSPS063254		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESHBHAI	J	PATEL	JAYANTIBHAI	PATEL		GORADWALA BROCKERS 4 GOPAL	INDIA	GUJARAT	MEHSANA	384001	PSPS145317		Amount for unclaimed and u	250.00	22-NOV-2020
BELA	ATMARAMBHAI	PATEL	ATMARAMBHAI	PATEL		7 SAHAJANAND VILLA PART -2 CHA	INDIA	GUJARAT	GANDHI NAGAR	382424	PSPS154722		Amount for unclaimed and u	500.00	22-NOV-2020
CHETANKUMAR	D	MODH	DASHRATHLAL	A	MODH	A-71 TULSI BUNGLOWS OPP MARU	INDIA	GUJARAT	MEHSANA	384002	PSPS063220		Amount for unclaimed and u	250.00	22-NOV-2020
AMBALAL	A	PATEL	AMBALAL	PATEL		C-18 DUDHSAGAR DAIRY STAFF CO	INDIA	GUJARAT	MEHSANA	384002	PSPS063306		Amount for unclaimed and u	250.00	22-NOV-2020
KETANKUMAR	PATEL	MAHENDRABHAI	B	PATEL		14 NAVRANG SOCIETY AMBAWADI	INDIA	GUJARAT	MEHSANA	384002	PSPS063349		Amount for unclaimed and u	250.00	22-NOV-2020
SUREKHABEN	ASHOKBHAI	PATEL	ASHOKBHAI	PATEL		21 SHARDA SOCIETY S T WORK SHC	INDIA	GUJARAT	MEHSANA	384002	PSPS090885		Amount for unclaimed and u	250.00	22-NOV-2020
RAJANIKANT	K	MODI	RAJESH	C	SOLANKI	61-SAHKAR NAGAR SOCIETY B/H R	INDIA	GUJARAT	MEHSANA	384002	PSPS133024		Amount for unclaimed and u	250.00	22-NOV-2020
DINESHBHAI	NARANDAS	MODI	NARANDAS	A	MODI	25 HILL NAGAR SOCIETY 2 NEAR SA	INDIA	GUJARAT	MEHSANA	384002	PSPS141591		Amount for unclaimed and u	250.00	22-NOV-2020
SUMITA	GHOSH	D	GHOSH	P	GHOSH	104 DWARKAPURI FLATS -AERODR	INDIA	GUJARAT	MEHSANA	384002	PSPS144822		Amount for unclaimed and u	500.00	22-NOV-2020
VISHNUBHAI	J	PATEL	NA			PATEL VAS AT NAGALPUR TA&DIS	INDIA	GUJARAT	MEHSANA	384002	PSPS200891		Amount for unclaimed and u	208.00	22-NOV-2020
KAMLABEN	PATEL	PATEL	NA			PATEL VAS AT NAGALPUR TA&DIS	INDIA	GUJARAT	MEHSANA	384002	PSPS200892		Amount for unclaimed and u	208.00	22-NOV-2020
VISHNUBHAI	J	PATEL	NA			PATEL VAS AT NAGALPUR TA&DIS	INDIA	GUJARAT	MEHSANA	384002	PSPS200893		Amount for unclaimed and u	208.00	22-NOV-2020
BENI	BEN	AMBALALPATEL	AMBALAL	PATEL		19 HONESTY SOCIETY COLLEGE RO	INDIA	GUJARAT	MEHSANA	384151	PSPS063435		Amount for unclaimed and u	250.00	22-NOV-2020
NATUBHAI	D	MODI	PIYUSH			C/O THE S/D COM CO-OP BANK LTI	INDIA	GUJARAT	MEHSANA	384151	PSPS130799		Amount for unclaimed and u	500.00	22-NOV-2020
NAVINBHAI	DEVRAMBHAI	JOSHI	NA			HIGHWAY ASHIRWAD PO UNAVA	INDIA	GUJARAT	MEHSANA	384160	PSPS063460		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	KUMAR	PATEL	KANTILAL	PATEL		C/O MAHENDRABHAI C PATEL MID	INDIA	GUJARAT	MEHSANA	384160	PSPS063466		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	KUMAR	PRABHUDASPATE	GANESHRAO	G	GAWANDE	AT&PO KALYANA TA SIDHPUR DIST	INDIA	GUJARAT	MEHSANA	384165	PSPS119519		Amount for unclaimed and u	250.00	22-NOV-2020
ANITABEN	B	PATEL	BABU	BHAI	NPATEL	MAHADEVPURA COLONY BAHARM	INDIA	GUJARAT	MEHSANA	384170	PSPS063546		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUBEN	RAMJI	BHAIPATEL	RAMJIBHAI	PATEL		C/O SURESH BHAI HARGOVANDAS	INDIA	GUJARAT	MEHSANA	384170	PSPS063557		Amount for unclaimed and u	250.00	22-NOV-2020
PURSHOTTAM	GUPTA	PRAHLADRAI	GUPTA			31 PURSHOTTAM NAGAR AGARWA	INDIA	GUJARAT	MEHSANA	384170	PSPS063992		Amount for unclaimed and u	250.00	22-NOV-2020
SAVITA	BEN	PURSHOTTAMPA	PURSHOTTAM	PATEL		C/O JAY CORPORATION 96 GANJ B	INDIA	GUJARAT	MEHSANA	384170	PSPS064010		Amount for unclaimed and u	250.00	22-NOV-2020
REENA	ARVIND	ZAVERI	ZAVERI			C/O JAYESH JAISWAL 13 SHRIPAL	INDIA	GUJARAT	MEHSANA	384170	PSPS090911		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHAD	KUMAR	NATVARLALPATE	NATVARLAL	B	PATEL	35 VISHVAKAMMA SOCIETY UNJHA	INDIA	GUJARAT	MEHSANA	384170	PSPS142345		Amount for unclaimed and u	250.00	22-NOV-2020
NANJI	SONAJI	THAKOR	SONAJI	THAKOR		DEEPAK CATTLE FEED FACTORY HA	INDIA	GUJARAT	MEHSANA	384240	PSPS012141		Amount for unclaimed and u	250.00	22-NOV-2020
ISHWARJI	KAMAJI	THAKOR	KAMAJI	THAKOR		M/S HASMUKHLAL MORA ROHAI	INDIA	GUJARAT	MEHSANA	384240	PSPS012143		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMANJI	SONAJI	THAKOR	SONAJI	THAKOR		C/O M/S HASMUKH MORARBHAI	INDIA	GUJARAT	MEHSANA	384240	PSPS012144		Amount for unclaimed and u	250.00	22-NOV-2020
SOMAJI	MOHANJI	THAKOR	MAHANJI	THAKOR		C/O DEEPAK CATTLE FEED HARIJ	INDIA	GUJARAT	MEHSANA	384240	PSPS012146		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDUBHAI	RAMABHAI	RAVAL	RAMABHAI	RAVAL		C/O M/S HASMUKH MORARBHAI	INDIA	GUJARAT	MEHSANA	384240	PSPS012148		Amount for unclaimed and u	250.00	22-NOV-2020
RANJANBEN	MORARBHAI	THAKKAR	MORAR	BHAI	THAKKAR	C/O DEEPAK CATTLE FEED HARIJ	INDIA	GUJARAT	MEHSANA	384240	PSPS012160		Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	KUMAR	MMEHTA	MANERLAL			MEHTA SHERI AT HIRAJ DIST MEHS	INDIA	GUJARAT	MEHSANA	384240	PSPS064154		Amount for unclaimed and u	250.00	22-NOV-2020
RASHMIKA	SHAH	HEMENDRA	SHAH			C/O ASHVIN P SHAH BAZAR HARIJ	INDIA	GUJARAT	MEHSANA	384240	PSPS064161		Amount for unclaimed and u	250.00	22-NOV-2020
MANJULABEN	RAJPUT	TAKHATSINGH	M	RAJPUT		PRAHT OFFICE BHADRA AT PATAN	INDIA	GUJARAT	MEHSANA	384265	PSPS012179		Amount for unclaimed and u	250.00	22-NOV-2020
CHATURBHAI	GANESHBHAI	PATEL	GANESHBHAI	R	PATEL	36 JAYVIRNAGAR SOCIETY NEAR S	INDIA	GUJARAT	MEHSANA	384265	PSPS064224		Amount for unclaimed and u	250.00	22-NOV-2020
JAMNABEN	BABABHAI	PATEL	BABABHAI	L	PATEL	JOGIWADO AT & PO PATAN DIST	INDIA	GUJARAT	MEHSANA	384265	PSPS064254		Amount for unclaimed and u	250.00	22-NOV-2020
USHA	ISHVARLAL	PATEL	NA			21 UMIYA NAGAR JALCHOK AT PAT	INDIA	GUJARAT	MEHSANA	384265	PSPS200896		Amount for unclaimed and u	43.00	22-NOV-2020
KAMLESH	PARSOTTAMDAS	PRAJAPATI	NA			SAGOTA'S IST STREET NR NEELAM	INDIA	GUJARAT	MEHSANA	384265	PSPS200901		Amount for unclaimed and u	43.00	22-NOV-2020
KIRITBHAI	UMEDBHAI	PATEL	UMEDBHAI	GULABRAM	PATEL	BATTIWADO NAGAR LIMDI HOUSE	INDIA	GUJARAT	MEHSANA	384266	PSPS064309		Amount for unclaimed and u	250.00	22-NOV-2020
MAGANLAL	AMICHANDAS	PATEL	AMICHANDAS	ZAVERDASH	PATEL	MATANO PADO BHAGIKHUN NAGA	INDIA	GUJARAT	MEHSANA	384266	PSPS090969		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	SONI	OM	OM	SONI	15/4 TYPE II PARICHA THERMAL	INDIA	GUJARAT	MEHSANA	384305	PSPS064346		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVINGBEN	R	PATEL	NATVARLAL	THAKKAR		TODE POLE AT POST VALAM AT PO	INDIA	GUJARAT	MEHSANA	384310	PSPS084072		Amount for unclaimed and u	250.00	22-NOV-2020
BABIBEN	H	PATEL	RAVABHAI	PATEL		TODA POLE AT POST VALAM AT PO	INDIA	GUJARAT	MEHSANA	384310	PSPS084073		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	HIMANSU	GORDHANBHAI	GORDHANBHAI	PATEL		MOTOMUDH VALAM TA VISNAGAR	INDIA	GUJARAT	MEHSANA	384310	PSPS185121		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM (DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KAMLABEN	CHINUBHAI	SHAH	NA			21 SHANTINAGAR SOCIETY VISNAV	INDIA	GUJARAT	MEHSANA	384315	PSPS003726		Amount for unclaimed and u	500.00	22-NOV-2020
RAMABEN	JOITARAM	PATEL	JOITARAM	B	PATEL	VISNAGAR 38 VIVEKANAND SOCIET	INDIA	GUJARAT	MEHSANA	384315	PSPS021421		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVIBEN	SANKALCHAND	PATEL	SANKALCHAND		MOHANLAL PATEL	C/O T M BIDI WORKS DARBAR ROAD	INDIA	GUJARAT	MEHSANA	384315	PSPS064463		Amount for unclaimed and u	250.00	22-NOV-2020
USHABEN	J	PATEL	JANAK		PATEL	27 UPVAN SOCIETY KANSA ROAD A	INDIA	GUJARAT	MEHSANA	384315	PSPS090975		Amount for unclaimed and u	250.00	22-NOV-2020
CHIRAGKUMAR	CHANDRAKANT	THAKKAR	CHANDRAKANT			AT & POST VISNAGAR GANJ BAZAR	INDIA	GUJARAT	MEHSANA	384315	PSPS157063		Amount for unclaimed and u	1250.00	22-NOV-2020
UMAKANT	PURNASHANKER	TRIVEDI	PURNASHANKER		GIRDHAR	AT & PO SIPOR MEVADAS MADH T	INDIA	GUJARAT	MEHSANA	384335	PSPS064484		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR	BPATEL	BACHARBHAI		PATEL	AT & PO MALAKPUR (WAD) TA KHE	INDIA	GUJARAT	MEHSANA	384355	PSPS012206		Amount for unclaimed and u	250.00	22-NOV-2020
NOORALI	J	MOMIN	JAMALBHAI		MOMIN	C/O SATKAR HOTEL STATION ROAD	INDIA	GUJARAT	MEHSANA	384355	PSPS155392		Amount for unclaimed and u	250.00	22-NOV-2020
KARANSINH	CHANDANSINH	PARMAR	CHANDANSINH		PARMAR	A 1 DHAROI COLONY TA KHERALU	INDIA	GUJARAT	MEHSANA	384360	PSPS064507		Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	BECHARDAS	PATEL	PATEL		LBLENGIRISHBHAI	JEMBY CHEM PVT LTD C-1/337 PH	INDIA	GUJARAT	AHMEDABAD	384515	PSPS096703		Amount for unclaimed and u	250.00	22-NOV-2020
GOERGE	K	C	OUSEPH		CHANDY	ASHISHVILLA SHIVAN NAGAR SOCI	INDIA	GUJARAT	PALANPUR	385001	PSPS012213		Amount for unclaimed and u	250.00	22-NOV-2020
AVALIBEN	VAJIRBHAI	DANTRELIA	VAJIRBHAI		TAIYABBHAI	C/O RAUDEEP MOTORS ABU ROAD	INDIA	GUJARAT	PALANPUR	385001	PSPS021413		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH	NAGINDAS	PATEL	NAGINDAS		MODI	MONIKA BAZAR FIRST FLOOR AMIR	INDIA	GUJARAT	PALANPUR	385001	PSPS064512		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	MAGANLAL	THAKKAR	NA			C/O H M THAKKAR 35 SARDAR PATI	INDIA	GUJARAT	PALANPUR	385001	PSPS200903		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESH	M	THAKKAR	NA			C/O SHREE GENERAL STORES S KAN	INDIA	GUJARAT	PALANPUR	385001	PSPS200904		Amount for unclaimed and u	83.00	22-NOV-2020
MAGANBHAI	BECHARBHAI	PATEL	BECHARBHAI		PATEL	BLOCK NO D-1 SARKARI VASAHAT	INDIA	GUJARAT	PALANPUR	385002	PSPS012220		Amount for unclaimed and u	250.00	22-NOV-2020
HANSABEN	L	PARMAR	LAXMANBHAI		PARMAR	P 3 R F P QRTS SARKAR VASAHAT D	INDIA	GUJARAT	PALANPUR	385002	PSPS064552		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	L	PARMAR	LAXMAN		BHAI	P 3 R F P QRTS SARKAR VASAHAT D	INDIA	GUJARAT	PALANPUR	385002	PSPS064553		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMANBHAI	S	PARMAR	SHIVABHAI		PARMAR	D 3 R F P QRTS SARKAR VASAHAT D	INDIA	GUJARAT	PALANPUR	385002	PSPS064554		Amount for unclaimed and u	250.00	22-NOV-2020
NAGESHKUMAR	PATEL		DEVCHAND		BHAI	LAXMIPURA ST NO 28 PALANPUR	INDIA	GUJARAT	PALANPUR	385002	PSPS064556		Amount for unclaimed and u	250.00	22-NOV-2020
JAMANABEN	PATEL		GANGARAMBHAI		PATEL	LAXMI PURA ST NO 28 PALANPUR	INDIA	GUJARAT	PALANPUR	385002	PSPS064557		Amount for unclaimed and u	250.00	22-NOV-2020
SUCHETA	RAMAVATAR	AGRRAWAL	NA			SANJAY NIVAS MODIVAS AT POST	INDIA	GUJARAT	PALANPUR	385110	PSPS162163		Amount for unclaimed and u	500.00	22-NOV-2020
BABUBHAI	B	PATEL	BHAGAVANDAS		PATEL	R F O DANTA DIST B K GUJARAT	INDIA	GUJARAT	PALANPUR	385120	PSPS012222		Amount for unclaimed and u	250.00	22-NOV-2020
SAGALCHAND	THAKKAR		MAHADEVVBHAI			VINOD ROAD LINES CO HIGHWAY	INDIA	GUJARAT	PALANPUR	385340	PSPS064652		Amount for unclaimed and u	250.00	22-NOV-2020
NAVINKUMAR	S	THAKKAR	SAGALCHAND			ASHOK TRANSPORT CO HIGHWAY	INDIA	GUJARAT	PALANPUR	385340	PSPS064653		Amount for unclaimed and u	250.00	22-NOV-2020
VICKY	GUPTA		ANILKUMAR		GUPTA	C/O A C GUPTA STATE BNAK OF IN	INDIA	GUJARAT	PALANPUR	385510	PSPS064665		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	A	JOSHI	ASHVIN		KUMAR	AT & PO SASAM TA PALANPUR	INDIA	GUJARAT	PALANPUR	385515	PSPS146661		Amount for unclaimed and u	250.00	22-NOV-2020
LILABEN	N	PATEL	NATHABHAI			AT & PO KUMBHASAN TA PALANP	INDIA	GUJARAT	PALANPUR	385518	PSPS064669		Amount for unclaimed and u	250.00	22-NOV-2020
NEHA	P	DAYANI	NA			OPP 5 JAWAHAR SOCIETY BEHIND	INDIA	GUJARAT	PALANPUR	385535	PSPS064697		Amount for unclaimed and u	250.00	22-NOV-2020
NIKUNJ	B	SHAH	BABUBHAI		SHAH	AT & PO ASEDA TA DISA DIST BAN	INDIA	GUJARAT	PALANPUR	385544	PSPS064705		Amount for unclaimed and u	250.00	22-NOV-2020
SOMABHAI	PATEL		TRIBHOVANDAS		PATEL	ANAND NAGAR COLONY NEAR REF	INDIA	GUJARAT	PALANPUR	385565	PSPS064712		Amount for unclaimed and u	250.00	22-NOV-2020
PURNIMA	BEN	SHAH	RAJESHKUMAR		SHAH	C/O AMARDEEP AGENCY VADWAK	INDIA	GUJARAT	NADIAD	387001	PSPS012253		Amount for unclaimed and u	250.00	22-NOV-2020
ATULKUMAR	HASUBHAI	PATEL	HASUBHAI		CHHOTABHAI	C/O BHIKHUBHAI K PATEL MAJMO	INDIA	GUJARAT	NADIAD	387001	PSPS021438		Amount for unclaimed and u	250.00	22-NOV-2020
NKKIBEN	A	PATEL	ATULKUMAR		HASUBHAI	C/O BHIKHUBHAI K PATEL MAJMO	INDIA	GUJARAT	NADIAD	387001	PSPS021439		Amount for unclaimed and u	250.00	22-NOV-2020
BINQY	A	PATEL	ATULKUMAR		HASUBHAI	C/O BHIKHUBHAI K PATEL MAJMO	INDIA	GUJARAT	NADIAD	387001	PSPS021440		Amount for unclaimed and u	250.00	22-NOV-2020
UNNATI	A	BHATT	ATULKUMAR		KUMUDCHANDRA	5 NISHA APARTMENT 3RD FLOOR	INDIA	GUJARAT	NADIAD	387001	PSPS021443		Amount for unclaimed and u	250.00	22-NOV-2020
BIMAL	N	DALAL	NALINKANT		R	NEAR CHORA KAKRKHAD NADIAD	INDIA	GUJARAT	NADIAD	387001	PSPS064740		Amount for unclaimed and u	250.00	22-NOV-2020
ANJUBEN	PRAKASH	CHANDRASHAH	PRAKASH		CHANDRA	C/O VADILAL & SONS BHASVASR	INDIA	GUJARAT	NADIAD	387001	PSPS064769		Amount for unclaimed and u	250.00	22-NOV-2020
PASHABHAI	PATEL		HATHIBHAI		PATEL	C/O SARVODAYA MEDICAL STORES	INDIA	GUJARAT	NADIAD	387001	PSPS091008		Amount for unclaimed and u	250.00	22-NOV-2020
URMILABEN	NAMDEORAO	GAME	NAMDEORAO		M	LAXMAN NIWAS OLD MILL COMPU	INDIA	GUJARAT	NADIAD	387001	PSPS108269		Amount for unclaimed and u	250.00	22-NOV-2020
PATEL	RAJENDRA	K	RAM		PARKASH	6 AMRAKUNJ SOCIETY VKV ROAD	INDIA	GUJARAT	NADIAD	387001	PSPS127427		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVIN	KUMAR	MPATEL	MAGANLAL		PATEL	C/O HEMANT B JANODIA GANDHI	INDIA	GUJARAT	NADIAD	387001	PSPS157574		Amount for unclaimed and u	250.00	22-NOV-2020
MANGALABEN	BHAURAO	GAME	BHAURAO		GAME	OM KIRANA STORES OPP NAVCHETI	INDIA	GUJARAT	NADIAD	387001	PSPS164951		Amount for unclaimed and u	250.00	22-NOV-2020
SAJI	PHILIP		NA			811 812 BLOCK L 68 PRAGATI NAG	INDIA	GUJARAT	NADIAD	387001	PSPS200905		Amount for unclaimed and u	43.00	22-NOV-2020
UMANG	PANDYA		BIPINCHANDRA			NR ST STAND N H NO 8 PO DABHA	INDIA	GUJARAT	NADIAD	387320	PSPS064838		Amount for unclaimed and u	250.00	22-NOV-2020
RACHANA	SUNILBHAI	PATEL	SUNILBHAI		S	NEAR MALVAN TALAV PO KANJARI	INDIA	GUJARAT	NADIAD	387325	PSPS064845		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTSNA	SHANABHAI	PATEL	MANESH		KUMAR	OPP TEMPLE AT DUMRAL TA NADI	INDIA	GUJARAT	NADIAD	387355	PSPS084107		Amount for unclaimed and u	250.00	22-NOV-2020
NASRINBEN	ISMAILBHAI	VAHORA	ISMAILBHAI		N	NEAR TOWER TA NADIA DIST KHAD	INDIA	GUJARAT	NADIAD	387370	PSPS012305		Amount for unclaimed and u	250.00	22-NOV-2020
KIRIBEN	S	PATEL	SHAMALBHAI		D	AT UTTARSANDA MARUWADA TA N	INDIA	GUJARAT	NADIAD	387370	PSPS012306		Amount for unclaimed and u	250.00	22-NOV-2020
MADHAV	BHAGAT		DITYA		BHAGAT	LAKKAD PITHA VANDAMA VADTAL	INDIA	GUJARAT	NADIAD	387375	PSPS012311		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJIBHAI	MANABHAI	SOLANKI	MANABHAI		SOLANKI	DRAINAGE SUB DN MAHIU CANAL	INDIA	GUJARAT	KHEDA	387530	PSPS012312		Amount for unclaimed and u	250.00	22-NOV-2020
NIRWANG	G	SONI	GIRISH			LAXMI KIRANA STORE POST NAVAG	INDIA	GUJARAT	KHEDA	387620	PSPS064887		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	R	GANDHI	NA			MANISH TRADERS 1 UMIYA SHOPP	INDIA	GUJARAT	KHEDA	387620	PSPS200912		Amount for unclaimed and u	125.00	22-NOV-2020
JAVANI	NARESH	PATEL	NA			H NO 1214 PATELWADA KAPADWA	INDIA	GUJARAT	KHEDA	387620	PSPS200913		Amount for unclaimed and u	43.00	22-NOV-2020
SANGITABEN	GIRISHKUMAR	BHAVSAR	GIRISHKUMAR		RAMNARAVAN	BHAVSAWAD AT & PO KATHLAL D	INDIA	GUJARAT	KHEDA	387630	PSPS096734		Amount for unclaimed and u	250.00	22-NOV-2020
DAXABEN	PATEL		SAVJIBHAI		PATEL	MAHALAXMI MATAS POLE DHOLKA	INDIA	GUJARAT	DHOLKA	387810	PSPS012315		Amount for unclaimed and u	250.00	22-NOV-2020
NISHIT	MAHESH	SAVANI	BHANUBHAI		SHAH	42 ANUPAM 11 MANAV MANDIR R	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS084772		Amount for unclaimed and u	250.00	22-NOV-2020
HIRAJI	BHAI	PATEL	SANJAY		BHANSALI	9/17 VARSHA APART OPP PETIT HA	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS084781		Amount for unclaimed and u	250.00	22-NOV-2020
RAKHI	BAGRI		PANNALAL		BAGRI	91 KEDIA APARTMENTS 29F DONG	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS100448		Amount for unclaimed and u	250.00	22-NOV-2020
CHIRAG	VINAYAK	SHAH	KALYANJI		SHAH	22 L D RUPAREL MARG 24 SUDARS	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS105091		Amount for unclaimed and u	500.00	22-NOV-2020
JAYANTILAL	SHAH		MALUK		CHAND	301 CHANDRALOK B 12 MANAV M	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS113730		Amount for unclaimed and u	250.00	22-NOV-2020
PRITI	PRAVINCHANDRA	NAIKAN	CHANDULAL			ALANKAR BLDG 1ST FLOOR 3 J M	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS117951		Amount for unclaimed and u	250.00	22-NOV-2020
I	G	KOTHARI	AJEET		SACHDEVA	73 WALKESHWAR ROAD 64 GEETI	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS119015		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
UMESH	NAVNEETAL	SHAH	VENKATESWARLU			16 WALKESHWAR RD GOENKA HO	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS120709		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	H	MEHTA	HASTIMAL			OMKAR ALTAMONTE, TOWER A FL	INDIA	MAHARASHTRA	MUMBAI	400097	PSPS146501		Amount for unclaimed and u	250.00	22-NOV-2020
RAJKUMAR	A	JAIN	ANANDCHAND	JAIN		417 B CHANDRALOK MANAV MAN	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS149687		Amount for unclaimed and u	500.00	22-NOV-2020
JAIN	ALKA		JAIN	MAHENDRA		25/B SHANTI NAGAR 98 NEPEAN S	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS153997		Amount for unclaimed and u	250.00	22-NOV-2020
JAGRUTI	KIRAN	MERCHANT	NA			23/3 SHRINIKETAN CHOWPATY BA	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS201226		Amount for unclaimed and u	43.00	22-NOV-2020
KAUSHIK	KIRAN	MERCHANT	NA			23/3 SHRINIKETAN CHOWPATY BA	INDIA	MAHARASHTRA	MUMBAI	400006	PSPS201227		Amount for unclaimed and u	43.00	22-NOV-2020
JIGNESH	MAHENDRA	SHAH	MAHENDRA	P	SHAH	4/23 KAILAS NAGAR OPP BHATIA H	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS013690		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	SHAH		POPATLAL	MADAN	SHAH	387 MATRU CHHYA 2ND FLOOR FL	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS013693		Amount for unclaimed and u	250.00	22-NOV-2020
SUKETU	M	MAJITHIA	MATHURADAS	MAJITHIA		MADHUBAN 11 FLOOR 7 LABURNA	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS013699		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIKANT	BABASAB	CHOUGULE	SHRIKRISHNA HINDU MERCHANT	CHOUGULE		SHRIKRISHNA HINDU MERCHANT	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS013723		Amount for unclaimed and u	250.00	22-NOV-2020
MOTI	KING		FREDUM	KING		13 JEHANGIR DAJI ST VORD HOUSE	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS025044		Amount for unclaimed and u	250.00	22-NOV-2020
PREETI	SHAH		NILESH	SHAH		KAPOOR MANSION 2ND FLOOR 43	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS025865		Amount for unclaimed and u	250.00	22-NOV-2020
DINA	DORAB	BANBAJI	NA			C/O D M BATLIWALA 30 SLEATER R	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031441		Amount for unclaimed and u	500.00	22-NOV-2020
SADANAND	M	BANGER	C/O SAMB TAILORS OPP BHATIA H			C/O SAMB TAILORS OPP BHATIA H	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031478		Amount for unclaimed and u	500.00	22-NOV-2020
HODHANG	DARRA	CONTRACTOR	NA			KOTWAL HOSUE 3RD FLOOR 1ST C	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031525		Amount for unclaimed and u	500.00	22-NOV-2020
N	VENKATESWARAN		NA			503 WALLACE APARTMENTS BUILD	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031535		Amount for unclaimed and u	500.00	22-NOV-2020
VIRAF	NADIR	SODAWATERWAL	NA			MOTTA MANSION B BLOCK GROUN	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031537		Amount for unclaimed and u	500.00	22-NOV-2020
JOSHI	ANSUYA		NA			1601 A WING SUNKERSETT PALACE	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031556		Amount for unclaimed and u	250.00	22-NOV-2020
JOSHI	ANSUYA		NA			B/6 293 LAMINGTON ROAD MUMB	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031557		Amount for unclaimed and u	250.00	22-NOV-2020
CHINUBHAI	T	PATEL	NA			63A BLOCK NAVYUG NIVAS 6TH FL	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS031599		Amount for unclaimed and u	250.00	22-NOV-2020
SHANTIDEVI	M	JAIN	MANOHRMAL	T	JAIN	A/64 5TH FLOOR BHARAT NAGAR	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS069231		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIMANKER	UDAY	P	PRABHUDAS	SHRIMANKER		KAMAT BLDG 2ND FL 12 TARA TEM	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS069298		Amount for unclaimed and u	250.00	22-NOV-2020
SUMANT	GOKULDAS	SHIRODKAR	GOKULDAS	MANJANATH	SHIRODKAR	JAVERI BELD 293 TARDEO ROAD 13	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS069299		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	MULRAJ	BHATIA	MULRAJ	KHATAU	BHATIA	36 B HUGHES RD VEER BHAVAN	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS097427		Amount for unclaimed and u	250.00	22-NOV-2020
VILAS	RAMCHANDRA	RAUT	RAMCHANDRA	RAVI		14 EAST & WEST VILLA GROUND FL	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS097452		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	KUMAR		BASANT	KUMAR		SHOP NO 7 IIND FLOOR D WING CH	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS102102		Amount for unclaimed and u	250.00	22-NOV-2020
MULRAJ	KHATAU	BHATIA	KHATAU	DHARAMSEE	BHATIA	36 B HUGHES RD VEER BHAVAN	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS103750		Amount for unclaimed and u	250.00	22-NOV-2020
SAURABH	PRAMOD	SHAH	PRAMOD	S	SHAH	3/99 KOTAK KUNJ 36 COWPATY R	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS116332		Amount for unclaimed and u	250.00	22-NOV-2020
BHAVARLAL	R	MALVIYA	MOHANLAL	THAKKAR		241 TARDEO ROAD BASEMENT NO	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS123064		Amount for unclaimed and u	750.00	22-NOV-2020
DHOLAHIA	CHANDRESH	JANARDAN	HIRJI	K	NISER	C/31 3RD FLOOR PARVATI MANSIO	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS124651		Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	SUNIL	MANGAL	GOPILAL	MANGAL		11 DARUL MULUK 26 PANDITA RA	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS125260		Amount for unclaimed and u	500.00	22-NOV-2020
NAVNITLAL	P	SHAH	DEVENDRA	NAVNITLAL	SHAH	72 NEMANI BLDG 2ND FLOOR HUG	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS126631		Amount for unclaimed and u	250.00	22-NOV-2020
FARZANA	KALI	BORDIWALA	SAMPRITI	NANDA		C/O P J CHINYOY 9 JAJI TERRACE 4T	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS131419		Amount for unclaimed and u	250.00	22-NOV-2020
FARZANA	KALI	BORDIWALA	KALI			C/O P J CHINYOY 9 JAJI TERRACE 4T	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS131420		Amount for unclaimed and u	250.00	22-NOV-2020
DAYANAND	BABU	KOTIYAN	VITTLAL			KERMANI BLDG 2ND FL R NO 16 B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS131878		Amount for unclaimed and u	250.00	22-NOV-2020
KUMI	PERVEZ	MEHTA	JAMUNADAS	SINGH		C/O BEHERAM F MADON 1/9 PUSH	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS132434		Amount for unclaimed and u	500.00	22-NOV-2020
RUTH	NORONHA	SINGH	NAVINIT	KAPADIA		C/O ALPA PARIKH MALABAR VIEW	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS134180		Amount for unclaimed and u	250.00	22-NOV-2020
SAPNA	SANJAY	ASHER	MADHAVDAS	ASHER		18 LABURNUM ROAD DR DALAL HO	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS134728		Amount for unclaimed and u	750.00	22-NOV-2020
SEVERINE	DCUNHA		BHOWMICK	JITENDRA	BHATIA	172 LALBAHADUR SHASTRI MARG	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS138448		Amount for unclaimed and u	250.00	22-NOV-2020
RUSHALI	S	SORAP	SURESH			ROSHNI BLDG 3RD FLOOR FLAT NO	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS139981		Amount for unclaimed and u	500.00	22-NOV-2020
DEVANG	M	DALAL	BHARAT	AGGARWAL		6 CHOWPATY CENTRAL BLDG 23	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS140350		Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDRA	MISHRA		AYODHYA	PRASAD		FIRDAUS OPP MINERVA THEATRE	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS142406		Amount for unclaimed and u	250.00	22-NOV-2020
RAHIM	G	KHAMBATI	NA			323 AFID HOUSE BLOCK NO 1 3RD	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS143389		Amount for unclaimed and u	250.00	22-NOV-2020
SAM	B	PATEL	BURJARJI			PLOT NO 13 SLEATER ROAD GRANT	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS144989		Amount for unclaimed and u	250.00	22-NOV-2020
JAYESH	SHAH		MAHASUKHLAL			MAHENDRA BROS GITA A 5TH FLO	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS149844		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	KESHAV	SAWANT	KESHAV	B	SAWANT	301/309 KULSUMBAI BLDG MAVLA	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS151212		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	ADALIA		DIPAK			36 A HOGHES ROAD VEER BHAVAN	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS151943		Amount for unclaimed and u	250.00	22-NOV-2020
ROSHAN	JEHANGIRJI	ADAJANIA	JEHANGIRJI	EDULJI	ADAJANIA	HIRABAI PETIT BLDG ROOM NO 42	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS155658		Amount for unclaimed and u	500.00	22-NOV-2020
DARAYUS	RUSTOM	BHAGAL	RUSTOM			DR KERAWALLA BLDG 307 TARDE	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS164490		Amount for unclaimed and u	750.00	22-NOV-2020
GORDHANDAS	L	VORA	NA			3 GOKUL GROUND FLOOR NEAR TE	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201232		Amount for unclaimed and u	43.00	22-NOV-2020
TARAMATI	N	MISTRY	NA			C/O K G VORA 3 GOKUL GROUND	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201236		Amount for unclaimed and u	43.00	22-NOV-2020
K	S	VORA	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201241		Amount for unclaimed and u	43.00	22-NOV-2020
B	S	VORA	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201242		Amount for unclaimed and u	43.00	22-NOV-2020
P	S	VORA	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201243		Amount for unclaimed and u	43.00	22-NOV-2020
V	S	VORA	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201244		Amount for unclaimed and u	43.00	22-NOV-2020
S	J	YAGNIK	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201245		Amount for unclaimed and u	43.00	22-NOV-2020
P	S	YAGNIK	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201246		Amount for unclaimed and u	43.00	22-NOV-2020
S	S	YAGNIK	NA			56 GITA B 5TH FLOOR GAMDEVI B	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201247		Amount for unclaimed and u	43.00	22-NOV-2020
VEENA	K	SHEWADKAR	NA			31-32 TAMBAAWAK MANSION 3RD	INDIA	MAHARASHTRA	MUMBAI	400007	PSPS201252		Amount for unclaimed and u	43.00	22-NOV-2020
CARL	A	DIAS	NA			C/O MR A DIAS 4 HONDA APPARTM	INDIA	MAHARASHTRA	MUMBAI	400008	PSHP002385		Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	S	VORA	SONRAJ			KITABI MANZIL SHOP NO 7 KAMAT	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS013731		Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	S	SHAH	SEUNTILAL	B	SHAH	O/O AUYO ARTS O/2 NAUJIVPN SO	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS013736		Amount for unclaimed and u	250.00	22-NOV-2020
POONAM	GAMBHIR		HARISH	GAMBHIR		NEELKANT DARSHAN FLAT NO 6 2	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS013737		Amount for unclaimed and u	250.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate		Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BALRAM	GIRDHAR	KANKAODIA	GIRDHAR	MAGAN	KANKODIA	117-123 KALWADWALA CHAWL SH	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS021726		Amount for unclaimed and u	250.00	22-NOV-2020
MULIVANTI	L	SHAH	LALI	SHAH		46/50 KAMATHIPURA 8TH LANE M	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS023478		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	S	SHAH	SHANTILAL	SHAH		46/50 KAMATHIPURA 8TH LANE M	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS023479		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPA	MENIND	COELHO	NA			80/5 VIMAL STORE DARSHAN BLDG	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS031617		Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	RAMRAY	VALANJU	NA			RESERVE BANK STAFF COLONY BUL	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS031634		Amount for unclaimed and u	500.00	22-NOV-2020
SUMA	P	NAIR	NA			5/301 NEELAM NAGAR GAVANPAD	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS031698		Amount for unclaimed and u	500.00	22-NOV-2020
SUMA	P	NAIR	NA			5/301 NEELAM NAGAR GAVANPAD	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS031699		Amount for unclaimed and u	500.00	22-NOV-2020
RAJU	N	SHETH	NAVAL	CHAND	DSHETH	88/23 NAVJIVAN SOCIETY LAMING	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069304		Amount for unclaimed and u	250.00	22-NOV-2020
KASTURCHAND	P	SHAH	POPATLAL	SHAH		302 MEHTA COURT 13 GILDER LAN	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069309		Amount for unclaimed and u	250.00	22-NOV-2020
HEMLATA	HEMCHAND	SALVA	HEMCHAND	S	SAVLA	KAMATHI PURA 7THN LANE 95/97	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069316		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMED	MUJEEB	SHAIKH	ABDUL	LATEEF	SHAIKH	ROOM NO 26 BLDG NO 120 BARKAT	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069368		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMED	HASEEB	SHAIKH	ABDUL	LATEEF	SHAIKH	ROM NO 26 BLDG NO 120 BARKAT	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069373		Amount for unclaimed and u	250.00	22-NOV-2020
NALINI	SURTI		DALSUKH	SURTI		FLAT NO 15 8TH FLOOR SKY SCRAP	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS069621		Amount for unclaimed and u	250.00	22-NOV-2020
NAGESH	BHAVSAR		SURESHGI	BHAVSAR		202 RAJENDRA VIHAR GILDER LAN	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS103067		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATI	SHANTARAM	SAVEKAR	THAKURDAS	HENGORANI		16/19 BIT BLDG BELASIA ROAD KES	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS130649		Amount for unclaimed and u	500.00	22-NOV-2020
MIHRKANTI	MANDAL		SAGGI			6/16 NAVJIVAN SOCIETY LAMINGT	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS131268		Amount for unclaimed and u	250.00	22-NOV-2020
NAFISA	S	KAGALWALA	SARAFALI			OXFORD CHAMBERS 55 CLARE ROA	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS131812		Amount for unclaimed and u	250.00	22-NOV-2020
NAFISA	SHABBIR	KAGALWALA	SHABBIR	S	KAGALWALA	OXFORD CHAMBERS 55 CLARE ROA	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS131813		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJIATAN	BHAGWATI	BARAI	HIRAMANI	SANYAL		C/O RAM & SON KAMATHIPURA ST	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS136089		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESHWARI	VASUDEVA	HOLLA	VASUDEVA	VAIKUNTA	HOLLA	2/12 J J HOSPITAL CAMPUS BYCUL	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS142738		Amount for unclaimed and u	500.00	22-NOV-2020
JANAKI	MOHAN		MOHAN			H-453 R B I STAFF QUARTERS MA	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS150129		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESHWARI	VASUDEVA	HOLLA	VASUDEVA	VAIKUNTA	HOLLA	2/12 J J HOSPITAL CAMPUS BYCUL	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS159078		Amount for unclaimed and u	500.00	22-NOV-2020
NEELIMA	SAMARATH	DOLE	SAMARTH	ANANT		J-536 R B I QRTS MARATHA MANDI	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS171326		Amount for unclaimed and u	250.00	22-NOV-2020
ROHAN	SHETTY		NA			104 MEHTA COURT GILDER LANE B	INDIA	MAHARASHTRA	MUMBAI	400008	PSPS201265		Amount for unclaimed and u	168.00	22-NOV-2020
PUSPLATA	KOCHAR		TANRAJ	KOCHAR		135 SAMUL ST NARSI NATHA ST AB	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS103754		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	R	JAIN	RATANCHAND	P	JAIN	NO.603,MEIV TOWER DR.B.A.ROAD	INDIA	MAHARASHTRA	MUMBAI	400033	PSPS103771		Amount for unclaimed and u	250.00	22-NOV-2020
ASHIK	ALI	UNWALA	HUSAIN	ALI	UNWALA	1/31 JOULAY CHEMBERS 1ST N HIL	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS109488		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	G	SHAH	NA			MOTA BROTHERS 309 NARSHI NAT	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS031720		Amount for unclaimed and u	500.00	22-NOV-2020
VEENA	JAJU		BHAGWANDAS	JAJU		C/O KAKANI & CO 15-2-321 ROOM	INDIA	TELANGANA	HYDERABAD	500012	PSPS158942		Amount for unclaimed and u	250.00	22-NOV-2020
RAMA	RAO	PAYYAVULA	SATHAIAH	PAYYAVULA		HNO 2-3-761/A11 GOLNAKA OPP A	INDIA	TELANGANA	HYDERABAD	500013	PSPS016968		Amount for unclaimed and u	250.00	22-NOV-2020
RESPONSE	FINANCE	ALLIEDSERVP	NA			SWAYAMPRAHA 3-10-20/7/A SUI	INDIA	TELANGANA	HYDERABAD	500013	PSPS028255		Amount for unclaimed and u	250.00	22-NOV-2020
SUDESH	PRAKASH	YADAV	SURAJ	BHAN	YADAV	DEPARTMENT OF CSS FEL MCEME	INDIA	TELANGANA	HYDERABAD	500015	PSPS076881		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAMMAL	RAYAPPAN		G	RAYAPPAN		3-48-8 PLOT-3 BROOKBOND COLON	INDIA	TELANGANA	HYDERABAD	500015	PSPS076884		Amount for unclaimed and u	250.00	22-NOV-2020
CHALAMA	NAIDU	CHAPPIDI	VENGAIAH	CH		SHANTI BAGH APARTMENTS FLAT B	INDIA	TELANGANA	HYDERABAD	500016	PSPS076889		Amount for unclaimed and u	250.00	22-NOV-2020
JACINTHA	REDDIMASI		R	RAJIAIAH		7-1-30/6 AMEERPET HYDERABAD	INDIA	TELANGANA	HYDERABAD	500016	PSPS076891		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMIBAI	GANERIWAL		MADANLALJI			1-11-252 BEGUMPET HYDERABAD	INDIA	TELANGANA	HYDERABAD	500016	PSPS076892		Amount for unclaimed and u	250.00	22-NOV-2020
JAGADESH	BABU	NIMMAGADDA	N	J	RAMARAO	1-10-52 501 ANUSHA APARTMENTS	INDIA	TELANGANA	HYDERABAD	500016	PSPS098925		Amount for unclaimed and u	250.00	22-NOV-2020
ANAND	MANDHANA		RAJ	GOPAL	MANDHANA	7-1-235/48 PARASANTH COLONY B	INDIA	TELANGANA	HYDERABAD	500016	PSPS102671		Amount for unclaimed and u	250.00	22-NOV-2020
SRINJA	CHALLAGULLA		PAVANA	KRISHNA	RAO	7-1-212/A/25 D/O C P KRISHNA RA	INDIA	TELANGANA	HYDERABAD	500016	PSPS113927		Amount for unclaimed and u	750.00	22-NOV-2020
GANGABHAVANI	KARLAPUDI		NA			C/O K RAMBABU PLOT 19 METHO	INDIA	TELANGANA	HYDERABAD	500016	PSPS202344		Amount for unclaimed and u	83.00	22-NOV-2020
PARVATHA	VARDHANAMMA	MADDURY	NA			W/O M VISHNU MURTHY 21 3R PR	INDIA	TELANGANA	HYDERABAD	500016	PSPS202345		Amount for unclaimed and u	83.00	22-NOV-2020
K	SWAMY		NA			H NO 12 1 1608 SHANTHI NAGAR N	INDIA	TELANGANA	HYDERABAD	500017	PSPS202350		Amount for unclaimed and u	43.00	22-NOV-2020
VISALAKSHI	VARADARAJAN		NA			TI NAVJEEVAN APT NR WHITE HO	INDIA	TELANGANA	HYDERABAD	500017	PSPS202351		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAMESH	YADAV	K	MATHYULU	YADAV	PLOT NO 13 CZECH COLONY SANAT	INDIA	TELANGANA	HYDERABAD	500018	PSPS189014		Amount for unclaimed and u	250.00	22-NOV-2020
PADMAJA	PARUCHURI		NA			P PADMAJA 142-MIGH BHARAT NA	INDIA	TELANGANA	HYDERABAD	500018	PSPS202355		Amount for unclaimed and u	43.00	22-NOV-2020
JAYARAJU	PEDDANNA		NA			PUNAB NATIONAL BANK SANATH	INDIA	TELANGANA	HYDERABAD	500018	PSPS202356		Amount for unclaimed and u	43.00	22-NOV-2020
MONICA	JAIN		S	K	BHATIA	C/O M C JAIN H NO 1-10-240/D AS	INDIA	TELANGANA	HYDERABAD	500020	PSPS128716		Amount for unclaimed and u	250.00	22-NOV-2020
R	V	PRABHAKARAR	R	P	RAMARAO	1-8-434/5/A CHIKKADAPALLY HYD	INDIA	TELANGANA	HYDERABAD	500020	PSPS148429		Amount for unclaimed and u	500.00	22-NOV-2020
L	KRISHNA		KRISHAN	KUMAR	SAIGAL	INDIAN BANK DARULSHAFAY HYDR	INDIA	TELANGANA	HYDERABAD	500024	PSPS119150		Amount for unclaimed and u	250.00	22-NOV-2020
VANKAYALA	MADHURI	RAO	NA			H NO 9 1 237 ST MARYS ROAD SEC	INDIA	TELANGANA	HYDERABAD	500025	PSPS202364		Amount for unclaimed and u	43.00	22-NOV-2020
SEETARAM	ACHARYA	H	NA			10-2-99 W MARREDPALY SECUNDE	INDIA	TELANGANA	HYDERABAD	500026	PSPS202365		Amount for unclaimed and u	418.00	22-NOV-2020
Y	A	AMARNATH	NA			10 2 99 MARADAPALLY W SECUN	INDIA	TELANGANA	HYDERABAD	500026	PSPS202366		Amount for unclaimed and u	43.00	22-NOV-2020
Y	C	JAYA	NA			78 MARADAPALLY W SECUNDERAB	INDIA	TELANGANA	HYDERABAD	500026	PSPS202367		Amount for unclaimed and u	43.00	22-NOV-2020
GOVIND	NARAYAN	MODI	DULLICHAND	MODI		C/O KAILASH PAPER MART 4-7-344	INDIA	TELANGANA	HYDERABAD	500027	PSPS076933		Amount for unclaimed and u	250.00	22-NOV-2020
DAU	LAL	MUNDHRA	RAGHAVENDER	NAIK		C/O VISHNU PAPER MAKT 4-7-344	INDIA	TELANGANA	HYDERABAD	500027	PSPS086583		Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	NARAYAN	MODI	MOHAN	RAO		C/O KAILASH PAPER MART 4-7-344	INDIA	TELANGANA	HYDERABAD	500027	PSPS086586		Amount for unclaimed and u	250.00	22-NOV-2020
MANIK	RAJ	PARSA	LATE	PAPAIAH	PARSA	3-1-317/1 NIMBOLIADDA KACHIGU	INDIA	TELANGANA	HYDERABAD	500027	PSPS094299		Amount for unclaimed and u	250.00	22-NOV-2020
T	SUDHA		DEVENDRA			4-6-489 IST FLOOR ESAMIA BAZAR	INDIA	TELANGANA	HYDERABAD	500027	PSPS126065		Amount for unclaimed and u	1250.00	22-NOV-2020
PREETAM	JAIN		P	T	MPURUSHOTHAMAN	4-6-489 IST FLOOR ESAMIA BAZAR	INDIA	TELANGANA	HYDERABAD	500027	PSPS126263		Amount for unclaimed and u	750.00	22-NOV-2020
CH	BADRINATH		NA			H NO 4-5-601/12 KUTHBIGUDA HY	INDIA	TELANGANA	HYDERABAD	500027	PSPS183338		Amount for unclaimed and u	250.00	22-NOV-2020
ANUSOOYA	YATHIRAJAM		NA			3219. NIMBOLIDADDA KACHIGUDA	INDIA	TELANGANA	HYDERABAD	500027	PSPS202368		Amount for unclaimed and u	793.00	22-NOV-2020
RAJASEKHAR	REDDY	VANGALA	V	PAPIREDDY		12-2-421/4 GUDIMALKAPUR MEH	INDIA	TELANGANA	HYDERABAD	500028	PSPS027634		Amount for unclaimed and u	250.00	22-NOV-2020
DWARAKA	NATH	NANNAPANENI	LINGA	RAO		HOUSE NO 108 SHANTHI NAGAR H	INDIA	TELANGANA	HYDERABAD	500028	PSPS104444		Amount for unclaimed and u	250.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PADMANABHA	REDDY	CHAGARI	NA			41 MEHDIPATNAM HYDERABAD	INDIA	TELANGANA	HYDERABAD	500028	PSPS202378		Amount for unclaimed and u	43.00	22-NOV-2020
PRASANNA	KUMAR	VIDAYAGIRI	NA			12-2-725/39 P&T COLONY, RETHI B	INDIA	TELANGANA	HYDERABAD	500028	PSPS202382		Amount for unclaimed and u	43.00	22-NOV-2020
NARASIMHA	REDDY	RAMLINGAM	RAM		REDDY	H NO 1 2 593/25 GAGANMAHAL D	INDIA	TELANGANA	HYDERABAD	500029	PSPS016982		Amount for unclaimed and u	250.00	22-NOV-2020
VENKATA	JAGADISH	KUMARANDE	A		SIVARAMAIAH	1-2-234/13/7 OPP INDANE GAS GO	INDIA	TELANGANA	HYDERABAD	500029	PSPS027179		Amount for unclaimed and u	250.00	22-NOV-2020
RAMBABU	D		VENKATESWARLU			PUMPS ENG 07 ANNEXE 1ST FLOOR	INDIA	TELANGANA	HYDERABAD	500032	PSPS076959		Amount for unclaimed and u	250.00	22-NOV-2020
GIRI	CHIMMANI		C		SREE	QR NO 405-CBHEL T/S HYDERABAD	INDIA	TELANGANA	HYDERABAD	500032	PSPS076962		Amount for unclaimed and u	250.00	22-NOV-2020
SUMATHI	GEETLA		E		A	H I G - 371 B H E L RAMACHANDRA	INDIA	TELANGANA	HYDERABAD	500032	PSPS086589		Amount for unclaimed and u	250.00	22-NOV-2020
SOWMYA	MORA		MORA		SUDHAKAR	PLOT-120 ROAD-10 JUBILEE HILLS	INDIA	TELANGANA	HYDERABAD	500033	PSPS022677		Amount for unclaimed and u	250.00	22-NOV-2020
GOUTHAM	VEEREPALLI		NA			ROAD 33 JUBILEE HSG CO OP SOC	INDIA	TELANGANA	HYDERABAD	500033	PSPS202411		Amount for unclaimed and u	208.00	22-NOV-2020
HARIPRASADRAO	VEEREPALLI		NA			PLOT 603 ROAD 33 JUBILEE HILLS	INDIA	TELANGANA	HYDERABAD	500033	PSPS202412		Amount for unclaimed and u	208.00	22-NOV-2020
USHARANI	VEEREPALLI		NA			PLOT 603 ROAD 33 JUBILEE HILLS	INDIA	TELANGANA	HYDERABAD	500033	PSPS202413		Amount for unclaimed and u	208.00	22-NOV-2020
SIVACHAITANYA	VEEREPALLI		NA			PLOT 603 ROAD 33 JUBILEE HILLS	INDIA	TELANGANA	HYDERABAD	500033	PSPS202414		Amount for unclaimed and u	208.00	22-NOV-2020
VISHNUMOHAN	VEEREPALLI		NA			PLOT 603 ROAD 33 JUBILEE HILLS	INDIA	TELANGANA	HYDERABAD	500033	PSPS202415		Amount for unclaimed and u	208.00	22-NOV-2020
INISHI	K	MAHESHWARI	AMIR		CHAND	8-2-310/A/26 ROAD NO 14 NANDI	INDIA	TELANGANA	HYDERABAD	500034	PSPS016990		Amount for unclaimed and u	250.00	22-NOV-2020
NARENDRA	C	PALIWAL	NA			202 GURU ARJAN APARTMENT S V	INDIA	MAHARASHTRA	MUMBAI	400054	PSPS031722		Amount for unclaimed and u	500.00	22-NOV-2020
KANHEIYALAL	JANGIR		NA			C/O JAI SHREE FILTRATION 29 KHEE	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS031727		Amount for unclaimed and u	500.00	22-NOV-2020
SHAFNAWAZ	PATEL		JUSF		ABOULLA	38 SAMUEL STREET 22D FLOOR RM	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS069433		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	R	SALGANDKAR	MR		RAMCHANDRA	60 DARRESH BUILDING 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS069444		Amount for unclaimed and u	250.00	22-NOV-2020
IBRAHIM	AHMED	GIGANI	AHMED		HAJI	48/58 M E SARANG MARG JAFFRAN	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS069443		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAMMEDALI	PATEL		YUSUF			38 SAMUEL STREET 2ND FLOOR RO	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS069456		Amount for unclaimed and u	250.00	22-NOV-2020
VINITA	KUMARI	BJAIN	GULABI			SAFIYA MANZIL NO 47 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS084852		Amount for unclaimed and u	250.00	22-NOV-2020
JAYANTILAL	SHANTILAL	KUVADIA	BHOPATRAJ	V	VORA	108 SUJATA CHAMBERS 333 NARSI	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS084865		Amount for unclaimed and u	250.00	22-NOV-2020
MUMTAZ	ABUL	KALAMSURVE	PADMANABHA	LYER		70/80 JAFFER MISTRY BLDG 2ND FL	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS084884		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	P	JAIN	POPATLAL	S	JAIN	RANGOLI 12 GULAM MOHD BLDG	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS092082		Amount for unclaimed and u	250.00	22-NOV-2020
TAROON	PRADHAN		ANAND		KIPRADHAN	TAROON HOUSE KAJIWADI CHAKA	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS097477		Amount for unclaimed and u	250.00	22-NOV-2020
YASINALI	BADAMI		GULAMABBAS	BADAMI		85 HAROON MANZIL 3RD FLOOR R	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS105234		Amount for unclaimed and u	500.00	22-NOV-2020
SUSHILABEN	KALANJI	CHHEDA	KALYANI			116/33 KEHAVJI NAIK ROAD 4TH FL	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS106082		Amount for unclaimed and u	250.00	22-NOV-2020
KISHORCHANDRA	HANSRAJ	CHHEDA	NA			116/33 KEHAVJI NAIK ROAD 4TH FL	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS106083		Amount for unclaimed and u	1500.00	22-NOV-2020
SAJAN	VARIKATT		G		S	JR ACCTS OFFICER (TR MZN-I) M T	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS116077		Amount for unclaimed and u	250.00	22-NOV-2020
SAC	V	HARIHARAN	DEWARAM	CHAUDHARY		KANJI MOORARJI KANMOUR HOUS	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS132568		Amount for unclaimed and u	250.00	22-NOV-2020
SHAMSHER	SINGH	PAWAR	CHAMNAJI	BHANSALI		RAKESH ROAD CHHRIARS 204 VAR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS137246		Amount for unclaimed and u	250.00	22-NOV-2020
R	K	JANGID	K	L	JANGID	SHRI SHYAM INDUSTRIES R 35 29 K	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS142195		Amount for unclaimed and u	500.00	22-NOV-2020
OM	PRAKASH	SHARMA	GIRDHARILAL	SHARMA		63 ASHOK CHEMBER BHARUCH STR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS142366		Amount for unclaimed and u	1250.00	22-NOV-2020
MANOJ	KUMAR	JANGID	N	C	JANGID	JAI SHRI FILTRATION R 35-29 KHOD	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS148942		Amount for unclaimed and u	500.00	22-NOV-2020
ABDUL	GAFFOOR		FAKRUDDIN	SAHEB		40/2 NIRHANPADA X LANE DONGR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS152802		Amount for unclaimed and u	250.00	22-NOV-2020
REHMATBAI	GULAMHUSAIN	BADAMI	GULAMYUSAIN	BADAMI		EBRAHIM MANSION 3RD FLR RNO	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS152820		Amount for unclaimed and u	250.00	22-NOV-2020
PADMA	SABOO		VINOD	KUMAR		C/O ADHUNIK PLASTIC & IND (P) L	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS162475		Amount for unclaimed and u	250.00	22-NOV-2020
VASUMATI	KHIMJI	PEER	KHIMJI	PADAMSHI	PEER	13 KESHAVJI NAIK RD 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS179732		Amount for unclaimed and u	250.00	22-NOV-2020
MOHANLAL	N	JAIN	NATHMAL	JAIN		N H ROAD NO 5 DARWESH BUILDIN	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS190802		Amount for unclaimed and u	250.00	22-NOV-2020
VRJAILAL	CHUNILAL	SHETH	NA			9 MAHESH CHAMBERS 3RD FLR 39	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS201274		Amount for unclaimed and u	125.00	22-NOV-2020
KANTILAL	K	SOLANKI	NA			407 B WING SAMBHAR DARSHAN B	INDIA	MAHARASHTRA	MUMBAI	400009	PSPS201281		Amount for unclaimed and u	168.00	22-NOV-2020
SHAISTA	EBRAHIM	LATIF	EBRAHIM	ABDULLA	LATIF	219 DR MASCARHANES ROAD CHA	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS013785		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	H	JAIN	GULABCHAND	J	JAIN	301/A PAWAPURI APARTMENT SETI	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS084897		Amount for unclaimed and u	250.00	22-NOV-2020
ANUSHI	JAIN	V	VIKRAM	KUMAR		103/C PAWAPURI APPARTMENT LA	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS108472		Amount for unclaimed and u	250.00	22-NOV-2020
JAYENDRA	L	SHETHIA	DINESH	B	PAAREKH	2/44 MAHER MANSION MOUNT RD	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS120892		Amount for unclaimed and u	250.00	22-NOV-2020
JAYENDRA	L	SHETHIA	KALIDAS	PATEL		2/44 MEHER MANSION MOUNT RD	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS120895		Amount for unclaimed and u	250.00	22-NOV-2020
JAYENDRA	L	SHETHIA	JITENDRA	KUMAR	KIHAVERI	2/44 MAHER MANSION MOUNT RD	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS120968		Amount for unclaimed and u	250.00	22-NOV-2020
FIRDAUS	JESSI	BILLIARDMAKER	JAMSHED	EDULJI	WADIA	OLD VALCHA HOUSE 22 A MARIA H	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS125925		Amount for unclaimed and u	250.00	22-NOV-2020
RABIA	ABDULLA	THAKUR	SHAM	L	BHAT	201 KISANT BLDG 2ND FLR 79 E M	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS132103		Amount for unclaimed and u	250.00	22-NOV-2020
K	P	SANGOIHU	KANTILAL	KASHIRAM	OZA	BADRUDDIN BUILDING 15 B FIRST	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS135883		Amount for unclaimed and u	750.00	22-NOV-2020
MAHESH	SAVJI	LUNVARA	RAMCHANDRA			M/K/352 CENTRAL RLY CHAWL TH	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS137926		Amount for unclaimed and u	500.00	22-NOV-2020
JAYESH	R	SHAH	RAMCHANDRA			BADRUDDIN BUILDING 15 B FIRST	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS144280		Amount for unclaimed and u	500.00	22-NOV-2020
RAJUNISSA	SYED	NAVVEED	ARSHED			11RD FLOOR PRABHU BUILDING DC	INDIA	MAHARASHTRA	MUMBAI	400010	PSPS148511		Amount for unclaimed and u	750.00	22-NOV-2020
SANJAY	SURYAKANT	GAWANKAR	SURYAKANT	SHANTARAM	GAWANKAR	1/3 SHIV SUTAI SOCIETY NEAR SAIB	INDIA	MAHARASHTRA	DOMBIVALI	421202	PSPS040290		Amount for unclaimed and u	500.00	22-NOV-2020
MEREZBAN	KATRAK		BHANWAR	LAL	BANG	31 CENTRAL COURT 18 MOTILBAI S	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS084903		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	GAMPAT	BHUVAD	BHUVAD	BHUVAD		SUNDER GALLY CHAITANYA BLDG 3	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS092115		Amount for unclaimed and u	250.00	22-NOV-2020
PILOO	KATRAK		DHANJISHAH	KATRAK		31 CENTRAL COURT 18 MOTILBAI S	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS092122		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	KHANDELWAL	P	K	LODHA		C/O R K KHANDELWAL SIYARAM SI	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS130234		Amount for unclaimed and u	250.00	22-NOV-2020
REHANA	IBRAHIM	PATEL	TELUCHERY	JAGANNATH	SHENOY	10 RATTON HOUSE 8 F S O ST AGRA	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS136152		Amount for unclaimed and u	500.00	22-NOV-2020
MANIBEN	NANJI	PARMAR	NANJIBHAI	KOOKABHAI	PARMAR	19/9 SHANTINAGAR SANE GURUJI	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS148236		Amount for unclaimed and u	250.00	22-NOV-2020
UMESH	G	BANGERA	GANGAYA	J	AMIN	C/O SHANTARAM N SHINDE 547-C	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS155864		Amount for unclaimed and u	250.00	22-NOV-2020
SHAIDA	A	RVILATRA	NA			11 AGRIPADA RD KAPADIA MANSI	INDIA	MAHARASHTRA	MUMBAI	400011	PSPS201290		Amount for unclaimed and u	43.00	22-NOV-2020
VIJAY	GAONKAR	AK	RAJE			9/12 RAKHANGI MAHAL A D ROAD	INDIA	MAHARASHTRA	MUMBAI	400012	PSPH002329		Amount for unclaimed and u	1000.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ALTURI	RAMASE	SHARMMA	NA			C/O K BUJJI,RAMAPURAM POST NA	INDIA	TELANGANA	HYDERABAD	500034	PSPS202417		Amount for unclaimed and u	833.00	22-NOV-2020
G	SONIA	REDDY	NA			8-2-674/B/3/2, ROAD NO.12, BANJ	INDIA	TELANGANA	HYDERABAD	500034	PSPS202448		Amount for unclaimed and u	543.00	22-NOV-2020
SANGEETHA	TADAKAMALLA		NA			H NO 11 170 S R K PURAM SAROO	INDIA	TELANGANA	HYDERABAD	500035	PSPS202451		Amount for unclaimed and u	83.00	22-NOV-2020
SARITA	JAIN		PADAM	KUMAR	JAIN	16-11-15/15 SALEEM NAGAR COLO	INDIA	TELANGANA	HYDERABAD	500036	PSPS202679		Amount for unclaimed and u	250.00	22-NOV-2020
BALESH	CHIKOTI		LATE	C		HNO 16-11-477/614/1 DILSUKHNA	INDIA	TELANGANA	HYDERABAD	500036	PSPS104447		Amount for unclaimed and u	250.00	22-NOV-2020
ABHIRAM	MANGALAM	PALLI	NA			M S 30 MALAKPET COLONY HYDER	INDIA	TELANGANA	HYDERABAD	500036	PSPS202454		Amount for unclaimed and u	43.00	22-NOV-2020
SUDHARANI	BOLLI		B	V	RAMARAO	267/3RT SANJEEVAREDDY NAGAR H	INDIA	TELANGANA	HYDERABAD	500038	PSPS076995		Amount for unclaimed and u	250.00	22-NOV-2020
RAJA	KUMAR	REDDYDEVIREDD	NA			100/2 R T SANJEEVA REDDY NAGA	INDIA	TELANGANA	HYDERABAD	500038	PSPS202460		Amount for unclaimed and u	208.00	22-NOV-2020
SAILAJA	DEVI	REDDY	NA			100/2 R T SANJEEVA REDDY NAGA	INDIA	TELANGANA	HYDERABAD	500038	PSPS202463		Amount for unclaimed and u	208.00	22-NOV-2020
K	SAKUNTALA	DEVI	NA			H NO 348/C SANJEEVA REDDY NAG	INDIA	TELANGANA	HYDERABAD	500038	PSPS202465		Amount for unclaimed and u	43.00	22-NOV-2020
SHARAD	KUMAR	JHAWAR	SRI		VISHNUDAS	HINDUSTAN METAL INDUSTRIES A-	INDIA	TELANGANA	HYDERABAD	500040	PSPS016995		Amount for unclaimed and u	250.00	22-NOV-2020
JOSEPH	THOMAS		NA			H NO 40-241 RAGHAVENDRA NAGA	INDIA	TELANGANA	HYDERABAD	500040	PSPS202471		Amount for unclaimed and u	43.00	22-NOV-2020
LEELAMMA	JOSE		NA			H NO 40-241 RAGHAVENDRA NAGA	INDIA	TELANGANA	HYDERABAD	500040	PSPS202472		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDER	REDDY		G		NARISI	FLAT NO 4 HIG[OG] BLOCK III BAGH	INDIA	TELANGANA	HYDERABAD	500044	PSPS169977		Amount for unclaimed and u	250.00	22-NOV-2020
MANUJLA	C	GUMMI	C		VIJAYA	FLAT NO 4 HIG[OG] BLOCK III BAGH	INDIA	TELANGANA	HYDERABAD	500044	PSPS016998		Amount for unclaimed and u	250.00	22-NOV-2020
NARASIMHA	MURTHY	MANTHA	M		G	1-9-295/13/2 VIDYANAGAR HYDER	INDIA	TELANGANA	HYDERABAD	500044	PSPS077003		Amount for unclaimed and u	250.00	22-NOV-2020
SATYAVATHI	KANDALA		SUBHAS		MOGUL	2-1-513/8/1 NALLAKUNTA HYDERA	INDIA	TELANGANA	HYDERABAD	500044	PSPS127898		Amount for unclaimed and u	750.00	22-NOV-2020
P	RAMACHANDRA	RAO	NA			B 26 F 3 VIDYA NAGAR HYDERABA	INDIA	TELANGANA	HYDERABAD	500044	PSPS202474		Amount for unclaimed and u	833.00	22-NOV-2020
VENKATAIAH	SEETA		SIDDAIAH			12-11-1802/1 AMBER NAGAR NEAR	INDIA	TELANGANA	HYDERABAD	500045	PSPS077006		Amount for unclaimed and u	250.00	22-NOV-2020
N	MURALI		K		NATARAJAN	24-144 ANAND BAGH SAFILGUDA H	INDIA	TELANGANA	HYDERABAD	500047	PSPS017002		Amount for unclaimed and u	250.00	22-NOV-2020
VENKATA	SURYA	PRABHAKOLLUR	KOLLURI		VENKATRAM	C/O M V R SUBRAHMANYAM H NO	INDIA	TELANGANA	HYDERABAD	500047	PSPS024101		Amount for unclaimed and u	250.00	22-NOV-2020
SATYANARAYAN	K		K		V	1 211 BHAVANI NAGER MALKAJIGIR	INDIA	TELANGANA	HYDERABAD	500047	PSPS094323		Amount for unclaimed and u	250.00	22-NOV-2020
RAJU	K		NA			PLOT 174 SHANKARA H NO 20-94/2	INDIA	TELANGANA	HYDERABAD	500047	PSPS202481		Amount for unclaimed and u	43.00	22-NOV-2020
SHIVAKUMARI	KONASAMUDRAM		NA			PLOT 174 SHANKARA H NO 20-94/2	INDIA	TELANGANA	HYDERABAD	500047	PSPS202482		Amount for unclaimed and u	43.00	22-NOV-2020
NAVIN	KUMAR	RUNGTA	NA			106 PRASHANT TOWERS MUSHEER	INDIA	TELANGANA	HYDERABAD	500048	PSPS038503		Amount for unclaimed and u	500.00	22-NOV-2020
BALARAMAKRISH	THONDEPU		NAGESHWARA		RAO	FLAT NO 101 SRI SAI RESIDENCY BA	INDIA	TELANGANA	HYDERABAD	500049	PSPS027226		Amount for unclaimed and u	250.00	22-NOV-2020
DILSHAD	AKHTAR		ABDUL		GHANI	E-27/6 LAB QTRS PO KANCHANBA	INDIA	TELANGANA	HYDERABAD	500058	PSPS077025		Amount for unclaimed and u	500.00	22-NOV-2020
P	SAVITHRI	DEVARAJ	SATYANARAYANA		B	C/O A RAM MOHAN RAO M I G 79	INDIA	TELANGANA	HYDERABAD	500072	PSPS135714		Amount for unclaimed and u	250.00	22-NOV-2020
P	PRABHAVATHI		P		S	G-2 SRI SAI SADAN APARTMENTS P	INDIA	TELANGANA	HYDERABAD	500072	PSPS187699		Amount for unclaimed and u	250.00	22-NOV-2020
NAGESWARA	RAO	ANUMOLU	NA			FLAT NO 204, VISHNU NIVAS 8-3-31	INDIA	TELANGANA	HYDERABAD	500073	PSPS202492		Amount for unclaimed and u	83.00	22-NOV-2020
POTRU	USHARAN		NA			117 SANALI HEAVENS NAGARJU NA	INDIA	TELANGANA	HYDERABAD	500073	PSPS202495		Amount for unclaimed and u	333.00	22-NOV-2020
CHOWDARY	YANAMADALA		NA			NO.3-11-89 K.L.REDDY NAGAR MA	INDIA	TELANGANA	HYDERABAD	500076	PSPS202496		Amount for unclaimed and u	418.00	22-NOV-2020
VIJAYA	YANAMADALA		NA			NO.3-11-89 K.L.REDDY NAGAR MA	INDIA	TELANGANA	HYDERABAD	500076	PSPS202497		Amount for unclaimed and u	418.00	22-NOV-2020
RADHESHYAM	CHANDAK		S		M	SHOP NO 4 ROYAL PLAZA SULTAN B	INDIA	TELANGANA	HYDERABAD	500095	PSPS180309		Amount for unclaimed and u	1250.00	22-NOV-2020
VATSAL	A	CM	A		MAHADEVA	18/F G P R A CAMPUS GACHI BOW	INDIA	TELANGANA	HYDERABAD	500133	PSPS077011		Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	SHANKERLAL		SHANKERLAL		V	4-4-714 KANDA SWAMY LANE SULT	INDIA	TELANGANA	HYDERABAD	500195	PSPS020255		Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	SUNDER	SONI	RAMKISHORE		SONI	4-4-5 SULTAN BAZAR HYDERABAD	INDIA	TELANGANA	HYDERABAD	500195	PSPS077015		Amount for unclaimed and u	250.00	22-NOV-2020
KAMALAWAR	BABU	RUPAVULA	NA			OFFICER MM II STAGE BANK OF IN	INDIA	TELANGANA	HYDERABAD	500195	PSPS202499		Amount for unclaimed and u	43.00	22-NOV-2020
MAJOR	NAVTEJ	SINGHKAJLA	SH		DARSHAN	ARMY TEAM BHART DYNAMICS LIM	INDIA	TELANGANA	HYDERABAD	500258	PSPS017007		Amount for unclaimed and u	250.00	22-NOV-2020
GOGHIKAR	TILAK	RAJ	G		PREM	H NO 18-6-74 OUT SIDE GOWLIPUR	INDIA	TELANGANA	HYDERABAD	500265	PSPS017012		Amount for unclaimed and u	250.00	22-NOV-2020
BHASKER	RAO	ERRA	E		JACOB	H NO 12-10-587/50/17B INDIRANA	INDIA	TELANGANA	HYDERABAD	500361	PSPS077035		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	RAO	SWIYYALA	NA			12 10 590/38 SITHARAMA NAGAR S	INDIA	TELANGANA	HYDERABAD	500361	PSPS202503		Amount for unclaimed and u	43.00	22-NOV-2020
ESHWAR	RAO	CHUKKAPALLY	RAMABILAS		KABRA	1-4-879/86/1 GANDHI NAGAR OPP	INDIA	TELANGANA	HYDERABAD	500380	PSPS086612		Amount for unclaimed and u	250.00	22-NOV-2020
R		PRABHAKARAR	R		P	1-1-385/A FLAT F II FLOOR B G APT	INDIA	TELANGANA	HYDERABAD	500380	PSPS162107		Amount for unclaimed and u	500.00	22-NOV-2020
RAJAGOPALAN	KUPPUSWAMY	IVER	NA			21 S B H COLONY B/H D B R MILLS	INDIA	TELANGANA	HYDERABAD	500380	PSPS202506		Amount for unclaimed and u	43.00	22-NOV-2020
A	VIJAYA	LAKSHMI	NA			125 ANNAM GARDENS KAVADIGU	INDIA	TELANGANA	HYDERABAD	500380	PSPS202507		Amount for unclaimed and u	418.00	22-NOV-2020
GURU	PRATAP		SURYA		PRATAP	10-2-317/9 VIJAY NAGAR COLONY S	INDIA	TELANGANA	HYDERABAD	500457	PSPS094337		Amount for unclaimed and u	250.00	22-NOV-2020
DEVIREDDY	SUDARSANA		NA			62/3RT MIGH P S NAGAR HYDERAB	INDIA	TELANGANA	HYDERABAD	500457	PSPS202516		Amount for unclaimed and u	833.00	22-NOV-2020
DEVINENI	BHARGAVI		NA			NAVA BHARAT FERRO ALLOYS LTD	INDIA	TELANGANA	HYDERABAD	500482	PSPS202525		Amount for unclaimed and u	208.00	22-NOV-2020
SELWYN	FERNANDES		N			F/579 S P COMPOUND PALANDE B	INDIA	MAHARASHTRA	MUMBAI	400012	PSHP002594		Amount for unclaimed and u	500.00	22-NOV-2020
AJAY	SARDA		NA			GAURAV SALES 10 HOTEL RAWELL	INDIA	MAHARASHTRA	MUMBAI	400012	PSHP003468		Amount for unclaimed and u	1250.00	22-NOV-2020
DEEPAK	PANCHAL		BHAILAL		J	3/157 KRISHNA NAGAR DR AMBEK	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS013813		Amount for unclaimed and u	250.00	22-NOV-2020
SUNETRA	NARAYAN	DESAI	NARAYAN		ARVIND	ROOM NO 25 IIND FL DHAN TERRA	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS013815		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	RANE		SHANTARAM			2/37 HARHARWALA BLDG SANE GU	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS013818		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWIN	SHAH		HASMUKH		SHAH	M/S SAURABH ENGINEERING WOR	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS013821		Amount for unclaimed and u	250.00	22-NOV-2020
SHUBHA	JAYAWANT	SHELAR	PANDURANG		SHELAR	A/23 TENAMENTS POLICE OFFICER	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS013823		Amount for unclaimed and u	250.00	22-NOV-2020
SUNDARJI	D	SHAH	DHANJI		SHAH	3/13 MEGHCHHAYYA BLDG C/O M	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS023497		Amount for unclaimed and u	250.00	22-NOV-2020
SELWYN	FERNANDES		BENTO		SANTAN	F/579 SHAPURI PALANJI COMPOUN	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS040292		Amount for unclaimed and u	500.00	22-NOV-2020
PRATAP	SHANTARAM	ANGANE	SHANTARAM		S	NAVYUG TAILORING COLLEGE GAN	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS069565		Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	LAXMAN	CHAVAN	LAXMAN		CHAVAN	3/75 B I T BLDG DR AMBEDKAR RO	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS069572		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIKRISHNA	N	SHINDE	NA			4/84 KONDAJI CHAWL J W ROAD N	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS069587		Amount for unclaimed and u	250.00	22-NOV-2020
JANARDAN	SAWANT		BAKSHIRAM		GUPTA	1/7 BHANA MANSION OPP JAGJIVA	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS084908		Amount for unclaimed and u	250.00	22-NOV-2020
HERMAN	JUDE	RODRIGUES	LAKHPATI		MISHRA	1/16 VITHAL MORE BLDG AIMAI M	INDIA	MAHARASHTRA	MUMBAI	400012	PSPS121504		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
PRASHURAM	U	NAKTE	C	JAIN		PRAVASI SITA NIVAS DR AMBEDKE	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS121942	Amount for unclaimed and u	250.00	22-NOV-2020
HERMAN	JUDE	RODRIGUES	SUSHIL	KUMAR		1/16 VITHAL MORE BLDG AIMAI M	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS127108	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	VISHNU	GAONKAR	VISHNU	RAMACHANDRA		9/12 RAKHANJI MAHAL H DANDE R	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS141765	Amount for unclaimed and u	500.00	22-NOV-2020
ANIL	SADASHIV	SAWANT	S	P	SAWANT	10 THAKUR VILAS J W RD PAREL B	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS145567	Amount for unclaimed and u	250.00	22-NOV-2020
HADISH	A	KHAN	MADHUKAR	K	GUPTA	DUGHADHALAYA F SOUTH BUILDIN	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS151791	Amount for unclaimed and u	500.00	22-NOV-2020
MADHUSUDAN	NARAYAN	JOSHI	NARAYAN	GANGADHAR	JOSHI	A/2 MITRADHAM SOCIETY J B MAR	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS153334	Amount for unclaimed and u	250.00	22-NOV-2020
N	RAMACHANDRAN	NAIR	P	N	RAMANPILLAI	INDIA UNITED MILL NO 1 DR AMBE	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS155584	Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	PANDURANG	MANE	PANDURANG	P	MANE	47-1 ROOM NO 8 SHRI GANESH NA	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS157219	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	U	PAI	UPENDRA	N	PAI	E/39 AMBEKAR NAGAR GOLANJI H	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS158845	Amount for unclaimed and u	250.00	22-NOV-2020
ROHIT	SHARMA		M	M	SHARMA	C/O DR ANUPA DEOGAONKAR FLA	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS160682	Amount for unclaimed and u	500.00	22-NOV-2020
PRATAP	RAMCHANDRA	DIGHAVKAR	RAMCHANDRA			EUROPEAN BUILDING BEHIND BHC	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS191151	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	S	GANGALE	NA			22 PATEL TERRACE ACHARYA DON	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS201294	Amount for unclaimed and u	418.00	22-NOV-2020
BHALCHANDRA	D	PRABHU	NA			A/64, MEGHWADI DR.S S RAO ROA	INDIA	MAHARASHTRA	MUMBAI		400012	PSPS201296	Amount for unclaimed and u	43.00	22-NOV-2020
GOPAL	KALOJI	PATIL	IV		KULKARNI	29 SHIVKRIPA BUILDING CURRY RO	INDIA	MAHARASHTRA	MUMBAI		400013	PSHP000509	Amount for unclaimed and u	250.00	22-NOV-2020
KIRAN	JAIN		ANRAJ			408 SHIVAJI NAGAR 4TH FLOOR DE	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS013842	Amount for unclaimed and u	250.00	22-NOV-2020
DHANESH	CHANDULAL	DANI	CHANDULAL	CHUNILAL	DANE	C/O METRO EXPORTERS LTD N M J	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS021757	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	B	DODHIWALA	NA			402 KEWAL INDUSTRIAL ESTATE S 4	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS031814	Amount for unclaimed and u	500.00	22-NOV-2020
KESHAV	G	CHAVAN	NA			402 KEWAL INDL ESTATE S B MARG	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS031815	Amount for unclaimed and u	500.00	22-NOV-2020
PARAG	M	VORA	NA			C/O 402 KEWAL INDL ESTATE SEN	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS031816	Amount for unclaimed and u	500.00	22-NOV-2020
VHSRAM	V	KUBAL	NA			KOLI CHAWL NO 1 ROOM NO 13 1	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS035132	Amount for unclaimed and u	500.00	22-NOV-2020
GOPAL	K	PATIL	KALOJI	PATIL		29 SHIV KRIPA BUILDING G M JOSH	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS040297	Amount for unclaimed and u	250.00	22-NOV-2020
GIRIJASHANKAR	MISHRA		PRABHUNATH	MISHRA		R NO 66 3RD FLOOR LAXMI SADAN	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS069612	Amount for unclaimed and u	250.00	22-NOV-2020
T	KESHAV	LAXMAN	T	LAXMAN		R NO 10 OM BUILDING OPP W RLY	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS100475	Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	JAYANTILAL	SHAH	DURGA	DUTT		64/A BRASS BUILDING N M JOSHI N	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS131697	Amount for unclaimed and u	250.00	22-NOV-2020
BALKRISHNA	GOPAL	PATIL	JAGDEEP	V	PANCHIGAR	43/B HABIB FLATS ROOM NO 3 GA	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS136925	Amount for unclaimed and u	250.00	22-NOV-2020
PADMA	RANGACHARI		J	RANGACHARI		A 102 FALCONS TOSTLE SENAPATH	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS142283	Amount for unclaimed and u	1000.00	22-NOV-2020
VIMALA	N	PARIHAR	NARAYAN	PARIHAR		C/O TAPARIA TOOLS LTD A-2/423/4	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS152073	Amount for unclaimed and u	250.00	22-NOV-2020
NAYANA	SUDHAKAR	PAWAR	SUDHAKAR	PAWAR		80-82/23 IRANI BUILDING SUNMILL	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS168025	Amount for unclaimed and u	250.00	22-NOV-2020
PRANAY	BALKRISHNA	SAWANT	NA			52/3 GORAGANDHI BLDG N M JOS	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS187467	Amount for unclaimed and u	358.00	22-NOV-2020
T	SENGMEIYONG		NA			287 MARIAM MANSION G K MARG	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS201304	Amount for unclaimed and u	43.00	22-NOV-2020
SUMAI	CH	MA	NA			287 MARIAM MANSION G K MARG	INDIA	MAHARASHTRA	MUMBAI		400013	PSPS201305	Amount for unclaimed and u	43.00	22-NOV-2020
S	NATARAJAN		SUNDARAM			ADITYA JYOT EYE HOSPITAL 168 D	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS019509	Amount for unclaimed and u	250.00	22-NOV-2020
SHRI	SHANTARAM	BALUTAMBE	BALU	ARJUN	TAMBE	AHEMED SELAR COMPOUND JYOTI	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS069646	Amount for unclaimed and u	250.00	22-NOV-2020
SUVARNA	ABHAV	KHANDPEKA	VISHRAM	M	JAGTAP	7 KHAN TERRACE 59 DR S S WAGH	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS131650	Amount for unclaimed and u	250.00	22-NOV-2020
SHRIPAD	J	PHATAK	HASMUKH	S	SHAH	8 HAPPY HOUSE G K RD NAIGARA	INDIA	MAHARASHTRA	MUMBAI		400014	PSPS134933	Amount for unclaimed and u	250.00	22-NOV-2020
DEVINENI	VENKATA	RAO	NA			NAVA BHARAT FERRO ALLOYS LTD	INDIA	TELANGANA	HYDERABAD		500482	PSPS202526	Amount for unclaimed and u	208.00	22-NOV-2020
BALASAI	D		NA			NAVA BHARAT FERRO ALLOYS LTD	INDIA	TELANGANA	HYDERABAD		500482	PSPS202527	Amount for unclaimed and u	208.00	22-NOV-2020
RAMESH	J		NA			FLAT NO 409, 6-3-1102 MANJARI A	INDIA	TELANGANA	HYDERABAD		500482	PSPS202530	Amount for unclaimed and u	208.00	22-NOV-2020
SHRILATA	J		NA			FLAT NO 409, 6-3-1102 MANJARI A	INDIA	TELANGANA	HYDERABAD		500482	PSPS202531	Amount for unclaimed and u	208.00	22-NOV-2020
D	RAMADEVI		NA			C/O B J RAO 206 CLASSIC ENCLAVE	INDIA	TELANGANA	HYDERABAD		500482	PSPS202536	Amount for unclaimed and u	43.00	22-NOV-2020
A	USHA	RAO	JABBA	M	KOTIAN	460/2 DHRWA ENCLAVE ALLEN BY	INDIA	TELANGANA	HYDERABAD		500587	PSPS139925	Amount for unclaimed and u	500.00	22-NOV-2020
VARALAKSHMI	K		K	ANJANI	KUMAR	C-64 BHEL R & D TOWNSHIP VIKAS	INDIA	TELANGANA	HYDERABAD		500593	PSPS077050	Amount for unclaimed and u	250.00	22-NOV-2020
K	S	RAJOO	RASHESH	JAYANTILAL	SHAH	54 MADHAVPURI BEHIND SAINIKP	INDIA	TELANGANA	HYDERABAD		500594	PSPS127187	Amount for unclaimed and u	250.00	22-NOV-2020
K	BHARATI		NA			35 64 G K COLONY SAINIKPURI SEC	INDIA	TELANGANA	HYDERABAD		500594	PSPS202538	Amount for unclaimed and u	83.00	22-NOV-2020
PREMA		MAHESH	PRASAD	GARG		42 BHARAT RATNA SOCIETY PO SAJ	INDIA	TELANGANA	HYDERABAD		500659	PSPS119671	Amount for unclaimed and u	250.00	22-NOV-2020
PANDU	RANGA	REDDYDOSAKAY	NA			H NO 16-2-754-A/11 A P A U COLO	INDIA	TELANGANA	HYDERABAD		500660	PSPS094343	Amount for unclaimed and u	250.00	22-NOV-2020
SARADA	G		NA			PLOT NO 102 SRIRAMAKRISHNA PL	INDIA	TELANGANA	HYDERABAD		500660	PSPS202546	Amount for unclaimed and u	208.00	22-NOV-2020
MADALA	PRAMEELA	RANI	NA			MAMATA NAGAR NAGOLE PO HYD	INDIA	TELANGANA	HYDERABAD		500660	PSPS202548	Amount for unclaimed and u	418.00	22-NOV-2020
V	INDRASENA	REDDY	V	N	REDDY	21/71 BALAJI NAGAR KUKAT PALLY	INDIA	TELANGANA	HYDERABAD		500872	PSPS098962	Amount for unclaimed and u	250.00	22-NOV-2020
KOTESWAR	RAO	N	N	V	RAGHAVIAH	PLOT NO 200 VIVEKANANDA NAGA	INDIA	TELANGANA	HYDERABAD		500872	PSPS113575	Amount for unclaimed and u	250.00	22-NOV-2020
PADMAJA	NEERUKONDA		N	N	CHOUARY	C/O J S R PRASAD 13 MODEL HOUS	INDIA	TELANGANA	HYDERABAD		500873	PSPS077081	Amount for unclaimed and u	250.00	22-NOV-2020
SAMBASIVA	RAO	YEMPARALA	RAMAIAH	Y		FLAT NO E 107 KEERTHI APARTMEN	INDIA	TELANGANA	HYDERABAD		500873	PSPS094350	Amount for unclaimed and u	250.00	22-NOV-2020
I	VENKAYAMMA		SURESH	N		8-3-320/115 Y R GUDA SAI SARADH	INDIA	TELANGANA	HYDERABAD		500873	PSPS113579	Amount for unclaimed and u	250.00	22-NOV-2020
DIVAKAR	ATLURI		NA			8-3-318/11/27 JAYAPRAKASH NAGA	INDIA	TELANGANA	HYDERABAD		500873	PSPS202559	Amount for unclaimed and u	418.00	22-NOV-2020
RAMA	DEVI	D	NA			8-3-318/11/27 JAYAPRAKASH NAGA	INDIA	TELANGANA	HYDERABAD		500873	PSPS202560	Amount for unclaimed and u	418.00	22-NOV-2020
JAGADESWARA	RAO	YALAMANCHLI	NA			8-3-319/22/A3 PANCHAVATI APART	INDIA	TELANGANA	HYDERABAD		500873	PSPS202562	Amount for unclaimed and u	168.00	22-NOV-2020
DIVAKAR	ATLURI		NA			8 3 318/11/27 JAYAPRAKASH NAGA	INDIA	TELANGANA	HYDERABAD		500873	PSPS202565	Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	DEVI	DRONAVALLI	NA			8 3 318/11/27 J P NAGAR YELLARE	INDIA	TELANGANA	HYDERABAD		500873	PSPS202566	Amount for unclaimed and u	43.00	22-NOV-2020
LAKSHMI	PERUMALLU	POTLURI	NA			8 3 318/11/27 J P NAGAR YELLARE	INDIA	TELANGANA	HYDERABAD		500873	PSPS202567	Amount for unclaimed and u	43.00	22-NOV-2020
VIJAYA	LAXMI	PUNATI	NA			8 3 318/11/27 J P NAGAR YELLARE	INDIA	TELANGANA	HYDERABAD		500873	PSPS202568	Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRA	SEKHAR	RAODRONAVALLI	NA			C/O DIVAKAR 8-3-318/11/27 JAYAP	INDIA	TELANGANA	HYDERABAD		500873	PSPS202569	Amount for unclaimed and u	43.00	22-NOV-2020
MALLISWARI	KAJA		NA			11 ARPITA APARTMENTS SNEHAPU	INDIA	TELANGANA	VIKARABAD		501507	PSPS202576	Amount for unclaimed and u	43.00	22-NOV-2020
BEJUGAM	VENKATESWARLOO		BEJGAM	KISTAIAH		SHANKARAMPET (SMALL) TQ. RAM	INDIA	TELANGANA	ZAHIRABAD		502248	PSPS077084	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Pre-fill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KISHAN	KOTAGIRI		DASHARATHAM	KOTAGIRI		SRI SATYANARAYANA AND CO KRIS	INDIA	TELANGANA	NIZAMABAD	503002	PSPS077094		Amount for unclaimed and u	250.00	22-NOV-2020
SANGITA	JESRANI		UDAY			JAY INDUSTRIES KRISHNA MILL RO	INDIA	TELANGANA	NIZAMABAD	503002	PSPS094357		Amount for unclaimed and u	250.00	22-NOV-2020
G	RAJU		G	PENTAI AH		C/O KANAKA DURGA FINANCE H N	INDIA	TELANGANA	NIZAMABAD	503002	PSPS149345		Amount for unclaimed and u	500.00	22-NOV-2020
venu	GOPAL	MURKI	BUCHAI AH			H NO 2-3-93 SUBASH ROAD KAMA	INDIA	TELANGANA	KAMAREDDY	503111	PSPS109324		Amount for unclaimed and u	250.00	22-NOV-2020
TARA	DEVI		DIGAMBER	RAO		DIGAMBER RAO PATIL SHORES & S	INDIA	TELANGANA	ADILABAD	504103	PSPS177859		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAKRISHNA	AMEDA		CHINNI AH	AMEDA		H NO 5-7-34 GANDHI CHOWK NIRA	INDIA	TELANGANA	ADILABAD	504106	PSPS027209		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYA	LAXMI	POTTURU	NA			C/O SRI VENKATESHWARA TRADER	INDIA	TELANGANA	ADILABAD	504106	PSPS202579		Amount for unclaimed and u	83.00	22-NOV-2020
DAMODHARA	RAO	POTTURU	NA			C/O SRI VENKATESHWARA TRADER	INDIA	TELANGANA	ADILABAD	504106	PSPS202580		Amount for unclaimed and u	83.00	22-NOV-2020
SULOCHANA	POTTURU		NA			C/O SRI VENKATESHWARA TRADER	INDIA	TELANGANA	ADILABAD	504106	PSPS202581		Amount for unclaimed and u	83.00	22-NOV-2020
VENKATA	RAMAIAH	POTTURU	NA			C/O SRI VENKATESHWARA TRADER	INDIA	TELANGANA	ADILABAD	504106	PSPS202582		Amount for unclaimed and u	83.00	22-NOV-2020
B	SADANAND		NA			SADANAND OIL MERCHANTS LORR	INDIA	TELANGANA	ADILABAD	504106	PSPS202583		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESH	K		PARMAND			BHARAT CLOTH STORES GANDHI CH	INDIA	TELANGANA	MANCHIRIYAL	504296	PSPS169828		Amount for unclaimed and u	250.00	22-NOV-2020
VISHWANATHAM	PABBA		NA			C/O KAKATIYA IRON & STEEL TRAD	INDIA	TELANGANA	KARIMNAGAR	505001	PSPS077106		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	RANGAIAH	ANNA	A	CH	SUBRARAYUDULATE	THE VYSYA BANK LTD GANDHI ROA	INDIA	TELANGANA	KARIMNAGAR	505001	PSPS110800		Amount for unclaimed and u	250.00	22-NOV-2020
RAMULU	MUNNA		LAGHAIAH			H NO 3-1-292 ADITHYA BEHIND CIV	INDIA	TELANGANA	KARIMNAGAR	505002	PSPS109348		Amount for unclaimed and u	250.00	22-NOV-2020
VIMALA	BANOTH		B	ROOPSHANKAR		B ROOP SHANKAR CIVIL HOSPITAL	INDIA	TELANGANA	KARIMNAGAR	505002	PSPS110802		Amount for unclaimed and u	250.00	22-NOV-2020
S	THIRUPATHI		VENKATAIAH			H NO 7-1-572 MANKAMMA THOTH	INDIA	TELANGANA	KARIMNAGAR	505002	PSPS146488		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAPRASADA	RAO	POLADI	NA			H NO 2 10 944 BHAGYA NAGAR KA	INDIA	TELANGANA	KARIMNAGAR	505002	PSPS202586		Amount for unclaimed and u	43.00	22-NOV-2020
JAGANNADHA	SASTRY	ADIRAJU	NA			QRNO A 560 FERTILIZER CITY DT K	INDIA	TELANGANA	PEDDA PALLI	505210	PSPS202588		Amount for unclaimed and u	83.00	22-NOV-2020
RAMESH	KOLETI		VEERAI AH	KOLETI		Q NO T2 1308 NEAR FILTER BED PC	INDIA	TELANGANA	PEDDA PALLI	505211	PSPS017032		Amount for unclaimed and u	250.00	22-NOV-2020
RAMAIAH	ALLENKI		NARAYANA			8 INCLINE COLONY Q NO T2-1309 C	INDIA	TELANGANA	PEDDA PALLI	505211	PSPS077116		Amount for unclaimed and u	250.00	22-NOV-2020
ALLAUDDIN	S	MULANI	SILEMAN	MULANI		7/45 SPRING MILLS COMPOUND G	INDIA	MAHARASHTRA	MUMBAI	400014	PSPS162510		Amount for unclaimed and u	250.00	22-NOV-2020
O	K	PADMANABHAN	NA			128 SHRI NIVAS HINDU COLONY RC	INDIA	MAHARASHTRA	MUMBAI	400014	PSPS201309		Amount for unclaimed and u	43.00	22-NOV-2020
ADITI	WANDREKAR		ABHIMANYU	WANDREKAR		104/MITHIBAI CHAWLA D MARG S	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS013862		Amount for unclaimed and u	250.00	22-NOV-2020
MOHD	FIROZ	HAJIKASAM	HAJI	KASAM		ARAB BUILDING2ND FLOOR ROOM	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS069670		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KANOTRA		R	K	KANOTRA	35 BPCL A INSTALLATION AVENUE S	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS069688		Amount for unclaimed and u	250.00	22-NOV-2020
BHAUMIK	M	NAGRECHA	MAHESH	NAGRECHA		THAKKER ROADLINES 11 SEWRI P	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS154475		Amount for unclaimed and u	250.00	22-NOV-2020
PAULOMI	INVESTMENTS	PVTLTD	NA			107 REGAL INDUSTRIAL ESTATE AC	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS157214		Amount for unclaimed and u	500.00	22-NOV-2020
GOUTOM	BHOWMICK		N	BHOWMICK		MATS DEPT BPCL SEWREEE EAST M	INDIA	MAHARASHTRA	MUMBAI	400015	PSPS180483		Amount for unclaimed and u	500.00	22-NOV-2020
LUCAS	BORGES		WAGH			6 ALIPURE TERRACE LADY JAMSHE	INDIA	MAHARASHTRA	MUMBAI	400016	PSHP000545		Amount for unclaimed and u	250.00	22-NOV-2020
JOQQUMI	DSOUZA		M			C/O NARAYAN D POLEKAR S P KAW	INDIA	MAHARASHTRA	MUMBAI	400016	PSHP001641		Amount for unclaimed and u	250.00	22-NOV-2020
BHARAT	KADAM		NA			B/2 ASHA NIKETAN MANMALA TAN	INDIA	MAHARASHTRA	MUMBAI	400016	PSHP001700		Amount for unclaimed and u	250.00	22-NOV-2020
SILVESTAR	MISQUITTA		NA			C/O NARAYAN D POLEKAR S P KAW	INDIA	MAHARASHTRA	MUMBAI	400016	PSHP001713		Amount for unclaimed and u	250.00	22-NOV-2020
L	X	BORGES	NA			6 ALIPUR TERRACE L J ROAD MAHI	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS004481		Amount for unclaimed and u	500.00	22-NOV-2020
CHIMANDAS	SAPRU		RAMDAS	SAPRU		11 SHIV NIVAS SENAPATI BAPAT M	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS013874		Amount for unclaimed and u	250.00	22-NOV-2020
ALKA	PRADHAN		SURENDRA	PRADHAN		C-401 BAFNA APPTS MOGUL LANE	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS013882		Amount for unclaimed and u	250.00	22-NOV-2020
SARASWATI	TIRATHDAS	JHAM	TIRATHDAS	NANOOMAL	JHAM	MOTIWALLA MANSION 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS026168		Amount for unclaimed and u	1500.00	22-NOV-2020
SILVESTER	MISQUITTA		NA			NARAYAN D POLEKAR C/O SILVEST	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS040304		Amount for unclaimed and u	500.00	22-NOV-2020
BHARAT	KADAM	GANPAT	GANPAT	KADAM		ASHA NIKETAN ROOM NO B(2) MA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS040306		Amount for unclaimed and u	500.00	22-NOV-2020
JAYANTI	DEORAO	TANDEL	DEORAO	MAHADEO	TANDEL	9 341 FISHERMEN COLONY MAHIM	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS069702		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	C	KUNDNANI	CHARAN	T	KUNDNANI	7/A GOKUL NIVAS LT P N KOTNIS	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS069710		Amount for unclaimed and u	250.00	22-NOV-2020
MEDHA	CHANDRAKANT	KARKHANIS	SUMAN	CHANDRAKANT	KARKHANIS	9 MANJIRI THE MAHIM MAKARAN	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS069721		Amount for unclaimed and u	250.00	22-NOV-2020
MANGESH	REGE		GAUTAM	KHEDEKAR		26 NEEL VARSHA SUNAWALA AGIA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS084944		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	P	RATHIWADEKAR	PARSHURAM	N	RATHIWALEKA	2 NAIR MAHAL S B MARG MAHIM	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS097533		Amount for unclaimed and u	250.00	22-NOV-2020
GEORGE	B	FERNANDES	SOBHRAJ	NANDWANI		12 NITYA SAHAYA MARINAGAR MA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS123109		Amount for unclaimed and u	750.00	22-NOV-2020
WINNIFRED	A	FERNANDES	J	D	KOTHARI	12 NITYA SAHAYA MARINAGAR MA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS123115		Amount for unclaimed and u	750.00	22-NOV-2020
BHARAT	K	SHAH	GOPAL	KRISHNA		5 MASALAWALA BLDG NO 1 MOGLI	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS128984		Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	RAUF	POTRICK	K	SINGH		SUHAIL BLOCK A 1ST FLR L J CROSS	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS130802		Amount for unclaimed and u	250.00	22-NOV-2020
JANARDHAN	V	JAGTAP	SHEOMUKH	RAI	GOEL	C/O PRAKASH S SHET 8 PATHARE	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS131649		Amount for unclaimed and u	250.00	22-NOV-2020
DURGESH	KHANAPURKAR		SADASHIV			2 VASANT PLOT NO 256 MOGAL LA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS133614		Amount for unclaimed and u	750.00	22-NOV-2020
JAYANT	KHANAPURKAR		JAYANT	KHANAPURKAR		2 VASANT PLOT NO 256 MOGAL LA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS133615		Amount for unclaimed and u	750.00	22-NOV-2020
AMOL	ANANT	GHRAT	RAVIRAO	SHENOY		16/665 FISHERMEN'S COLONY MA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS137704		Amount for unclaimed and u	500.00	22-NOV-2020
SAROJ	RAKESH	KUMARMISHRA	BHIWAJI	VITHOJI	RANE	5 NARAYAN BAUG 112/A SENAPATI	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS138136		Amount for unclaimed and u	250.00	22-NOV-2020
ASHWINI	J	BHAT	JAYESH	S	BHAT	B/13 SINDHI NIWAS SITLDEVI TEN	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS141235		Amount for unclaimed and u	250.00	22-NOV-2020
SHARMILA	R	KSHIRSAGAR	RAJNIKANT			A 22 ANAND NAGAR SHITALA DEVI	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS143002		Amount for unclaimed and u	250.00	22-NOV-2020
MANISH	J	BHAGNARI	JHAYERI	R	BHAGNARI	4 ANIK COURT ROAD NO 5 V S MA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS148007		Amount for unclaimed and u	250.00	22-NOV-2020
APARNA	UNNIKRISHNAN		S	UNNIKRISHNAN		25 SIKANDARI BUILDING S B MARG	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS150186		Amount for unclaimed and u	250.00	22-NOV-2020
NEETA	SANTOSH	JALUKAR	SANTOSH	S	JALUKAR	8 NANAK MANMALA TANK ROAD N	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS151821		Amount for unclaimed and u	1000.00	22-NOV-2020
SWAPNIL	ANAOKAR		MUKUND			13 ALANKAR BLDG L J ROAD MAHI	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS162893		Amount for unclaimed and u	250.00	22-NOV-2020
ASHOK	THADHARAM	DUDANI	NA			32-B SURYA KIRAN SENAPATI BAPA	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS164012		Amount for unclaimed and u	1250.00	22-NOV-2020
MASARRAT	MIR		MUSTAQ	MIR		12/12 O N G C QUARTERS NEW PO	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS166046		Amount for unclaimed and u	1250.00	22-NOV-2020
SUNIL	HIRAMAN	GAIKWAD	H	M	GAIKWAD	607/8 RADHAKUNJ B WING MAN	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS171704		Amount for unclaimed and u	500.00	22-NOV-2020
NABILA	KHATRI		NA			134/B SAVERA COOP HSG SOC F N	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS201320		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
CAROLINE	FERNANDES		NA			5 FAIRLANDS 3RD FLR L J ROAD	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS201322		Amount for unclaimed and u	83.00	22-NOV-2020
SHARON	ALEMAO		NA			5 FAIRLANDS 3RD FLOOR L J ROAD	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS201324		Amount for unclaimed and u	83.00	22-NOV-2020
RAJESHREE	G	NAGVENKAR	NA			4 BHARAT NIWAS SOONAWALA AG	INDIA	MAHARASHTRA	MUMBAI	400016	PSPS201329		Amount for unclaimed and u	293.00	22-NOV-2020
SIKANDER	MOHAMMED	PATEL	MOHAMMED	YUSUF	PATEL	DR BALIGA NAGAR BLDG 2/A RNO	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS021781		Amount for unclaimed and u	250.00	22-NOV-2020
SHRSAT	GAJANAN		NA			TULAJA BAI CHAWL NO 1 DHARAVI	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS031993		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	TONDWALKAR		SUDHAKAR	TONDWALKAR		C/O RAJIV GAWANDE G/16 PLOT 4	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS102180		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	TAMBE		RITESH	TAMBE		C/O RAJIV GAWANDE G/16 PLOT 4	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS102181		Amount for unclaimed and u	250.00	22-NOV-2020
MUTHYALU	SATTU		NA			HNO 5-6-163/8/A/18 BALAJI NAGA	INDIA	TELANGANA	PEDDA PALLI	505215	PSPS202589		Amount for unclaimed and u	43.00	22-NOV-2020
ANITHA	TIRUNAGARI		VENKATESHWARA	MURTHY	T	HOUSE NO.3-1-31 GADI STREET PO	INDIA	TELANGANA	JAGTIAL	505320	PSPS109355		Amount for unclaimed and u	250.00	22-NOV-2020
BETHU	SHANKAR	LAXMAN	B	LAXMAN		SHIVAJI NAGAR POST & TQ-METPA	INDIA	TELANGANA	JAGTIAL	505325	PSPS156049		Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	PARRE		PARRE	SAYANNA		GANGAPUTRA STREET NEW BASTI	INDIA	TELANGANA	JAGTIAL	505325	PSPS156176		Amount for unclaimed and u	500.00	22-NOV-2020
PARRE	BALGANGARAM	POSHAIH	PARRE	POSHAIH		GANGAPUTRA STREET NEW BASTI	INDIA	TELANGANA	JAGTIAL	505325	PSPS156178		Amount for unclaimed and u	250.00	22-NOV-2020
VENKATESHWAR	MURTHY	TIRUNAGARI	ALWARAIAH			HOUSE NO.3-1-31 GADI STREET PO	INDIA	TELANGANA	JAGTIAL	505326	PSPS109356		Amount for unclaimed and u	250.00	22-NOV-2020
RAJA	BHUSHANAM	GUNDETI	NA			C/O GUNDETI GANGARAM CLOTH	INDIA	TELANGANA	JAGTIAL	505326	PSPS202591		Amount for unclaimed and u	43.00	22-NOV-2020
N	JANARDHAN		NA			H NO 1 3 54 WEEKLY BAZAR JAGTY	INDIA	TELANGANA	JAGTIAL	505327	PSPS202592		Amount for unclaimed and u	43.00	22-NOV-2020
VENKATA	SUREKHA	KAKUMANU	K	RAMA	SWAMY	W/O K RAMA SWAMY ING VYSYA	INDIA	TELANGANA	WARANGAL	506002	PSPS109469		Amount for unclaimed and u	250.00	22-NOV-2020
T	SANDHYA	RANI	NA			SREE INVESTMENT CONSULTANTS	INDIA	TELANGANA	WARANGAL	506002	PSPS202596		Amount for unclaimed and u	43.00	22-NOV-2020
V	NAGESHWAR	RAO	NA			H NO 12 5 98 PAPAIAH PET CHAMA	INDIA	TELANGANA	WARANGAL	506002	PSPS202597		Amount for unclaimed and u	83.00	22-NOV-2020
R	NAMASHIVAYA		NA			HNO 8 10 35 JPN ROAD WARANGA	INDIA	TELANGANA	WARANGAL	506002	PSPS202598		Amount for unclaimed and u	43.00	22-NOV-2020
G	SHASHIDHAR	RAO	NA			C/O 8 12 94 PINNAVAI STREET WA	INDIA	TELANGANA	WARANGAL	506002	PSPS202599		Amount for unclaimed and u	43.00	22-NOV-2020
SATEESH	KUMAR	NADUMULA	NADUMULA	RAMA	SWAMY	H NO.3-9-148A REDDY COLONY HA	INDIA	TELANGANA	WARANGAL	506011	PSPS027637		Amount for unclaimed and u	250.00	22-NOV-2020
SIVANATH	SURAPANENI		NA			11-27-127 5 B H COLONY WARANG	INDIA	TELANGANA	WARANGAL	506012	PSPS202603		Amount for unclaimed and u	833.00	22-NOV-2020
KAMALA	KUMARI	SRAPANENI	NA			H NO 11-27 127 5 B H COLONY WA	INDIA	TELANGANA	WARANGAL	506012	PSPS202604		Amount for unclaimed and u	833.00	22-NOV-2020
NARASARAJU	YENUGA		KOTSURYAM	RAJU		H NO 5-3-386/5 OPP ST MARY HIGH	INDIA	TELANGANA	KHAMMAM	507001	PSPS077135		Amount for unclaimed and u	250.00	22-NOV-2020
NAGACHALAPATH	RAO	DEEPALA	NA			H NO 5-6-151/1 PAKABANDA ST KH	INDIA	TELANGANA	KHAMMAM	507001	PSPS202609		Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	KOTESHWER	RAODAMMALAP	NA			H NO 6-3-99 BANK COLONY KHAN	INDIA	TELANGANA	KHAMMAM	507002	PSPS109407		Amount for unclaimed and u	250.00	22-NOV-2020
SUBBARAJU	BUDDARAJU		SATYANARAYANA	RAJU		H NO 4-2-151/260 ADHYAPAKA NA	INDIA	TELANGANA	KHAMMAM	507003	PSPS017040		Amount for unclaimed and u	250.00	22-NOV-2020
SAI	BABU	BOPPANA	VENKATESWARA	RAO		DURGA POULTRY FARM YELLANDU	INDIA	TELANGANA	KHAMMAM	507004	PSPS110813		Amount for unclaimed and u	250.00	22-NOV-2020
RAMACHANDRA	REDDY	THOTLI	T	VENKATASWAMY	REDDY	HOUSE NO NB-282 NEAR R&B GUE	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS109354		Amount for unclaimed and u	250.00	22-NOV-2020
SHANKARA	RAO	RAVOOLAPATI	NA			INDIAN OVERSEAS BANK KOTHAGU	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202610		Amount for unclaimed and u	43.00	22-NOV-2020
GANESWARA	BABU	VELLANKI	NA			SWARA BABU KOTHAGUDEM	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202611		Amount for unclaimed and u	43.00	22-NOV-2020
KRISHNA	PRASAD	CHANDRA	NA			KRISHNA ORTHOPAEDIC HOSPITAL	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202613		Amount for unclaimed and u	83.00	22-NOV-2020
MALATHI	CHANDRA		NA			W/O CH V SUBBARAO ANITHA EYE	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202614		Amount for unclaimed and u	83.00	22-NOV-2020
T	VUENDRA	RAO	NA			M G ROAD KOTHAGUDEM	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202615		Amount for unclaimed and u	83.00	22-NOV-2020
RAMAKRISHNA	CHATURVEDULA		NA			6 SUMATI ESTATE M G ROAD KOTH	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202616		Amount for unclaimed and u	43.00	22-NOV-2020
SITARAMA	SASTRI	DUGGIRALA	NA			4-6-115 BHAIJAN MANDIR AREA KO	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202617		Amount for unclaimed and u	208.00	22-NOV-2020
SUBBA	RAO	DARA	NA			S/O DAIVADHEENAM C/O SRI LAKS	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202618		Amount for unclaimed and u	208.00	22-NOV-2020
B	PANDU	RANGARAO	NA			H.NO. 6-188/2, NEAR PUMPU BAVI	INDIA	TELANGANA	KOTHAGUDEM	507101	PSPS202645		Amount for unclaimed and u	83.00	22-NOV-2020
MEGHANA	SURYADEVARA		NA			C/O S RAMMOHAN RAO KOTIAH M	INDIA	TELANGANA	BHADRACHALAM	507115	PSPS202624		Amount for unclaimed and u	83.00	22-NOV-2020
VENKATESWARA	RAO	NADENDLA	NA			NAVATA MEDICAL & GENERAL STO	INDIA	TELANGANA	BHADRACHALAM	507115	PSPS202625		Amount for unclaimed and u	208.00	22-NOV-2020
MADHAVI	INAVOLU		SUBRAMANYASWA	RAO		W/O I S RAO SBH LAXMINAGARAM	INDIA	TELANGANA	BHADRACHALAM	507137	PSPS109415		Amount for unclaimed and u	250.00	22-NOV-2020
SEETHALA	SATYANARAYANA		NA			Q NO E 31 NAVA NAGAR COLONY S	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202631		Amount for unclaimed and u	83.00	22-NOV-2020
JAYAPAPA	POTULURI		NA			B-5 NAVANAGAR SIIL CAMPUS POS	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202635		Amount for unclaimed and u	43.00	22-NOV-2020
PRASANNA	KUMAR	NAGABHAIKAVA	NA			FLAT NO 201 PLOT NO 30 SAI SRI P	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202638		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDRA	BABU	NAYANI	NA			NAVA NAGAR HNO 22-3-117 NEHR	INDIA	TELANGANA	BHADRACHALAM	507115	PSPS202639		Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	DEVI	GUDURU	NA			B-16 NAVA NAGAR SIIL CAMPUS PO	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202641		Amount for unclaimed and u	83.00	22-NOV-2020
VELLAGAPUDI	SAMBA	SIVARAO	NA			N B F A LTD SIIL POST AP	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202642		Amount for unclaimed and u	125.00	22-NOV-2020
NIRANJAN	MUPPALA		NA			QNO C12 NAVA NAGAR SIIL CAMPU	INDIA	TELANGANA	BHADRACHALAM	507154	PSPS202644		Amount for unclaimed and u	293.00	22-NOV-2020
TAVVA	SUBBARAYA	SWAMYGUPTA	GABHALA			C/O STATE BANK OF HYDERABAD N	INDIA	TELANGANA	BHADRACHALAM	507203	PSPS133291		Amount for unclaimed and u	250.00	22-NOV-2020
NAGARANI	P		SUDHAKER	REDDY		6-4-10A/1 NAGARJUNA COLONY NA	INDIA	TELANGANA	NALGONDA	508001	PSPS017044		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAMOULY	POTTABATHULA		NA			C/O NAGESH MEDICAL HALL NALG	INDIA	TELANGANA	NALGONDA	508001	PSPS202648		Amount for unclaimed and u	43.00	22-NOV-2020
LALITHA	POTTABATHULA		NA			C/O NAGESH MEDICAL HALL NALG	INDIA	TELANGANA	NALGONDA	508001	PSPS202649		Amount for unclaimed and u	43.00	22-NOV-2020
MALLIKARJUNA	RAO	MYLAVARAPU	NA			HNO 19-2-35/3 REDDY COLONY MI	INDIA	TELANGANA	MIRALAGUDA	508207	PSPS202651		Amount for unclaimed and u	43.00	22-NOV-2020
RAJESHWARI	RAVULA		R	MADHAVA	REDDY	H NO 651 HANUMANPURA MAHA	INDIA	TELANGANA	MAHABUNNAGAR	509001	PSPS027638		Amount for unclaimed and u	250.00	22-NOV-2020
CHAND			MAHABOOB	SHARIF		S/O MAHABOOB SHARIF HNO 1.5.7	INDIA	TELANGANA	MAHABUNNAGAR	509001	PSPS077161		Amount for unclaimed and u	250.00	22-NOV-2020
SHARADA	REDDY	MARAM	NARAYANA	SHEELA		H NO 1-6-5/6 NEAR DEOS OFFICE N	INDIA	TELANGANA	MAHABUNNAGAR	509001	PSPS086640		Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	S	TANK	SAVDAS			DHARAVI KUMBHAR WADA 1ST WA	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS153307		Amount for unclaimed and u	500.00	22-NOV-2020
ZAFFIR	AHMED	ABDUL	ABDUL	AZIZ		HUT NO G N M/95/293/SB SAI BAB	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS164574		Amount for unclaimed and u	250.00	22-NOV-2020
A	ARUL	SELVAN	NA			7 THE BOMBAY TANNERY BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400017	PSPS201332		Amount for unclaimed and u	83.00	22-NOV-2020
MITESH	C	HARIA	CHUNILAL	J	HARIA	2/31 AMBEDKAR NAGAR WORLI M	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS013909		Amount for unclaimed and u	250.00	22-NOV-2020
VIMAL	R	PATIL	RAOSAHEB	K	PATIL	BDD CHAWL NO 64 ROOM 54 WOR	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS019525		Amount for unclaimed and u	250.00	22-NOV-2020
DHAVAL	MOOGIMANE		NA			23 HEMPTON COURT OPP COLABA	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS031071		Amount for unclaimed and u	500.00	22-NOV-2020
DINA	RAMAKRISHNA		NA			23 HEMPTON COURT OPP COLABA	INDIA	MAHARASHTRA	MUMBAI	400018	PSPS031072		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM (DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUREKHA	A	PATIL	ASHOK	H	PATEL	101 SATYANARAYAN BHAVAN DR R	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS069757	Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	AGARWAL	PANDURANG	KASHINATH	SONGIRS	22 VINOD VILLA WORLI HILL ROAD	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS084960	Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	PRAKASH	KELA	PRAKASH	NANDLAL	KELA	314 NEELAM 108 R G THADANI MA	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS102185	Amount for unclaimed and u	250.00	22-NOV-2020
C	J	HEMANTKUMAR	JAYAVIDYA	CHARYA		NO 2-16 358 MUNICIPAL TENEMEN	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS108488	Amount for unclaimed and u	250.00	22-NOV-2020
RAMNIKLAL	J	SHAH	JIVAJI			7/A 502 PATEL APARTMENTS B G K	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS127868	Amount for unclaimed and u	250.00	22-NOV-2020
RAJASHREE	KAMALAKAR	MHADGUT	S	MALANDKAR		39/44 B D D CHAWAL 2ND FLOOR I	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS132660	Amount for unclaimed and u	250.00	22-NOV-2020
RAJUMARI	K	SAVLANI	KESHAWLAL	P	SAVLANI	404 LOTUS COURT 12A DR A B RD	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS151625	Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	GOVIND	NAIK	GOVIND	NAIK		ANANDASHRAM R/30 1ST FLOOR O	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS156631	Amount for unclaimed and u	250.00	22-NOV-2020
KESHAWLAL	P	SAVLANI	PRIBHDAS	SAVLANI		404 LOTUS COURT 12-A DR A B RO	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS158780	Amount for unclaimed and u	500.00	22-NOV-2020
MISS	CANDY	DPEREIRA	NA			BOSCO POLY CLINIC C D C BLDG 13	INDIA	MAHARASHTRA	MUMBAI		400018	PSPS201338	Amount for unclaimed and u	83.00	22-NOV-2020
LEONS	VINOD	PEREIRA	NA			BLDG NO 6 CUSTOM QRTS 15 FLOC	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS004577	Amount for unclaimed and u	500.00	22-NOV-2020
MUTHUSWAMY	MUDALIYAR		MUTHIAH	MUDALIYAR		63 BHARAT MANSION 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS013917	Amount for unclaimed and u	250.00	22-NOV-2020
KUNDAPUR	VENKATESH	RAO	KUNDAPUR	VASUDEV	RAO	50/B BHIWANDIWALA BLDG 2ND F	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS013934	Amount for unclaimed and u	250.00	22-NOV-2020
DARSHANA	H	ZAVERI	HIMAT	ZAVERI		C/O 2/22 BHUTA NIWAS DR AMBE	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS021789	Amount for unclaimed and u	250.00	22-NOV-2020
LEENA	JAWHAR	MODI	JAWAHAR	KHOOSHALDAS	MODI	8-A BRAHMANWADA ROAD MODI	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS021796	Amount for unclaimed and u	250.00	22-NOV-2020
SANYUKTA	RANI	SURI	NA			MS/RB/III/114/6 CENTRAL RAILWA	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS119525	Amount for unclaimed and u	250.00	22-NOV-2020
P	VIMALI	LILLYTHANGAM	KANAIALAL	B	THAKKAR	606 GOKUL NIVAS CO OP HSG SOC	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS127720	Amount for unclaimed and u	250.00	22-NOV-2020
R	K	MENON	P	K	SMENON	520/C H ADENWALLA ROAD MATU	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS141970	Amount for unclaimed and u	500.00	22-NOV-2020
N	R	SHYAMALA	N	RAJAPPA		BLOCK-4 SARASWATHI NIVAS 29-A	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS145865	Amount for unclaimed and u	250.00	22-NOV-2020
MAYURI	N	SHAH	NILESH	N	SHAH	9 BHAGWAN BHUVAN 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS154371	Amount for unclaimed and u	250.00	22-NOV-2020
POOJA	V	SUGHAND	VINOD			H R HOLDING B-4 SHALIMAR IND E	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS161725	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNASWAMY	MOHAN		RANGASWAMY	KRISHNASWAMY		FLAT NO 601 BALAJI GARDEN 42-47	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS188825	Amount for unclaimed and u	250.00	22-NOV-2020
KUMUD	BONDAL		NA			5/595 D NARENDRA VILLA DR B A R	INDIA	MAHARASHTRA	MUMBAI		400019	PSPS201341	Amount for unclaimed and u	83.00	22-NOV-2020
JHONTI	CHAUDHARI		NA			C/O SHRI M P TAPARIA 71 N S ROA	INDIA	MAHARASHTRA	MUMBAI		400020	PSHP000352	Amount for unclaimed and u	500.00	22-NOV-2020
K	N	LAXMINARAYAN	NA			C/O ZENITH LIMITED 7TH FLR MOTI	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS004611	Amount for unclaimed and u	500.00	22-NOV-2020
REKHA	GOVIND	BUDHRANI	GOVIND	JETHMAL	BUDHRANI	301 SHARDA CHAMBERS NEW MAH	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS023527	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYANAND	GUDIHAI		G	VENKATA	CHARY	ICICI 163 BACKBAY RECLAMATION	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS024516	Amount for unclaimed and u	250.00	22-NOV-2020
POOJA	CHHABRIA		NA			23 KARAMCHAND MANSION BARR	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS032125	Amount for unclaimed and u	250.00	22-NOV-2020
DEVKI	SHARMA		NA			C/O SHRI M P TAPARIA 71 GIRI KUN	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS032175	Amount for unclaimed and u	500.00	22-NOV-2020
JOENDER			NA			71 GIRIKUNJ MARINE DRIVE MUM	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS032176	Amount for unclaimed and u	500.00	22-NOV-2020
JHOTI	CHAUDHARI		NA			C/O M P TAPARIA 71 NETAJI SUBAS	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS032215	Amount for unclaimed and u	250.00	22-NOV-2020
RUSTOM	MINOD	DAMANIA	NA			MASTER CHAMBERS METRO CINEN	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS032218	Amount for unclaimed and u	500.00	22-NOV-2020
P	RAMACHANDRA	ACHARYA	P	ANANTHMOHAN	ACHARYA	ABU DHABI COMMERCIAL BANK 73	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS069867	Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	NAGPAL		NARAINDAS	NAGPAL		8 JAI TIRATH MANSION BARRACK R	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS069889	Amount for unclaimed and u	250.00	22-NOV-2020
BADRINARAYAN	S	KALANTRI	SADASUKH	KALANTRI		402 CHARLE VILLE A ROAD CHURCH	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS072756	Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	AJAY	LAKHOTIA	AJAY	S	LAKHOTIA	402 CHARLE VILLE A ROAD CHURCH	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS072757	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	A	MEHTA	GOYAL	LAXMINARAYAN		B/2 PEREKH MAHAL 80 V N ROAD	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS084993	Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	G	CHARI	ANU	MEHTA		B/2 PEREKH MAHAL 80 V N ROAD	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS084994	Amount for unclaimed and u	250.00	22-NOV-2020
SAMEER	SHETH		GAJANANT	CHARI		SOVIKA CHEMICALS PVT LTD B/2 P	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS084995	Amount for unclaimed and u	250.00	22-NOV-2020
JAY	M	MATHURIA	M	S	MATHURIA	JAITI RATH MANSION BARRACK RO	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS092248	Amount for unclaimed and u	250.00	22-NOV-2020
MATHURIA	JAY	MAHENDRA	M	S	MATHURIA	5 JAITI RATH MANSION BARRACK R	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS092249	Amount for unclaimed and u	250.00	22-NOV-2020
ROHINIBEN	M	BHANSALI	DHANJIBHAI	SHAH		F/5 JAI LAXMI SOCIETY NEAR SHRE	INDIA	MAHARASHTRA	MUMBAI		400020	PSPS128697	Amount for unclaimed and u	250.00	22-NOV-2020
DAMODER	REDDY	NARAYANGARI	VENKAT	REDDY		H NO 1-4-191 BAYAMMATOTA RAJ	INDIA	TELANGANA	MAHABUBNAGAR		509001	PSPS113587	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJA	THOOM		NA			HNO 1-2-123/F SUBHASH NAGAR N	INDIA	TELANGANA	MAHABUBNAGAR		509001	PSPS202654	Amount for unclaimed and u	43.00	22-NOV-2020
NEERAJA	PATIL	TATINENI	NA			H NO 1-2-123/F SUBHASHNAGAR N	INDIA	TELANGANA	MAHABUBNAGAR		509001	PSPS202655	Amount for unclaimed and u	43.00	22-NOV-2020
RAJENDER	REDDY	VEPUR	NA			HNO 6-1-89/1 HANMANPURA MAH	INDIA	TELANGANA	MAHABUBNAGAR		509001	PSPS202656	Amount for unclaimed and u	83.00	22-NOV-2020
N	BALAKISTAIAH		NA			H NO 4 4 60 BRAHMANWADI MAH	INDIA	TELANGANA	MAHABUBNAGAR		509001	PSPS202657	Amount for unclaimed and u	43.00	22-NOV-2020
SRINIVASULU	KAMSETTY		KANAKAIAH	KAMSETTY		H NO 4-12 PO PADARA AMRABAD	INDIA	TELANGANA	WANAPARTHY		509201	PSPS027215	Amount for unclaimed and u	250.00	22-NOV-2020
B	NASEEMA	BEGUM	NA			D NO 13/678 C 122A CHAITANYA N	INDIA	ANDHRA PRADESH	ANANTHAPUR		515001	PSPS202660	Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRA	SEKHAR	MEDA	NA			13/598 A 1 RC NAGAR ANANTAPUR	INDIA	ANDHRA PRADESH	ANANTHAPUR		515001	PSPS202661	Amount for unclaimed and u	208.00	22-NOV-2020
SHANKAR	NARAYANA	KAWALI	NA			13/148 R C NAGAR ANANTAPUR A	INDIA	ANDHRA PRADESH	ANANTHAPUR		515004	PSPS038521	Amount for unclaimed and u	500.00	22-NOV-2020
K	JAYASREE		NA			13/148 R C NAGAR ANANTAPUR A	INDIA	ANDHRA PRADESH	ANANTHAPUR		515004	PSPS038522	Amount for unclaimed and u	500.00	22-NOV-2020
ERRAPPA	SETTY	VEERABOMMA	NA			D NO 3/203 A 3RD ROAD NEWTOW	INDIA	ANDHRA PRADESH	ANANTHAPUR		515004	PSPS202665	Amount for unclaimed and u	43.00	22-NOV-2020
CHINNA	RAMANNA	KOTTAM	K	VEERANNA		PANCHAYAT RAJ PENUKONDA	INDIA	ANDHRA PRADESH	ANANTHAPUR		515110	PSPS154738	Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYA	BHASKAR	BALAPANURU	B	CHANDRAYA	SETTY	B VIJAYA BHASKAR S/O B CHANDRA	INDIA	ANDHRA PRADESH	ANANTHAPUR		515144	PSPS027216	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRA	PRASAD	GOLLA	NA			DNO 6-7-B D C ROAD HINDUPUR	INDIA	ANDHRA PRADESH	HINDUPUR		515201	PSPS077171	Amount for unclaimed and u	250.00	22-NOV-2020
M	V	SATYANARAYAN	M	H	VENKATESAIAH	19-1-113 M F ROAD HINDUPAR A	INDIA	ANDHRA PRADESH	HINDUPUR		515201	PSPS109436	Amount for unclaimed and u	250.00	22-NOV-2020
ARUNA	GONGATI	GONGATI	VENKATA	SUBBAREDDY	W/O G V SUBBA REDDY S A G BAN	INDIA	ANDHRA PRADESH	TADAPATRI		515621	PSPS109439	Amount for unclaimed and u	250.00	22-NOV-2020	
VENKATA	NARAYANA	GUPTAPENURU	P	RATHNAMAIH		9-10 MAIN BAZAR DHARMAVARAM	INDIA	ANDHRA PRADESH	DHARMAVARAM		515671	PSPS109443	Amount for unclaimed and u	250.00	22-NOV-2020
G	PARVATHI		NA			MURTHY AND COMPANY MAIN BA	INDIA	ANDHRA PRADESH	DHARMAVARAM		515671	PSPS202670	Amount for unclaimed and u	43.00	22-NOV-2020
P	S	PRASAD	NA			20/6 MAIN ROAD GUNTAKAL (A.P)	INDIA	ANDHRA PRADESH	GUNTAKAL		515801	PSPS202671	Amount for unclaimed and u	43.00	22-NOV-2020
VISALA	GUDIPUDI		NA			D NO 17 561 C TILAKNAGAR GUNT	INDIA	ANDHRA PRADESH	GUNTAKAL		515801	PSPS202673	Amount for unclaimed and u	43.00	22-NOV-2020
UMADEV	GUDIPUDI		NA			D NO 17 561 C TILAKNAGAR GUNT	INDIA	ANDHRA PRADESH	GUNTAKAL		515801	PSPS202674	Amount for unclaimed and u	43.00	22-NOV-2020

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CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
MODA	KONDALA	RAOADATRAVU	A	NARAYANA	MURTHY	PEERLESS DWARAKA TOWERS CUD	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	PSPS017055		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA			LALCHANDJI			SHREE SAI RAJENDRA 13/266 DUR	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	PSPS094373		Amount for unclaimed and u	250.00	22-NOV-2020
P	N	SAMPATHKUMAR				C/O P L NARASIMHULLU 4/420 KOTI	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	PSPS202677		Amount for unclaimed and u	43.00	22-NOV-2020
P	GOPAL	RAJU	NA			S/O P GOVINDHA GUPTHA 5/135 R	INDIA	ANDHRA PRADESH	CUDDAPAH	516003	PSPS202678		Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	MOHAN	RAOAKKI	VENKATAIAH			STATE BANK OF INDIA NANDALUR	INDIA	ANDHRA PRADESH	RAJAMPET	516150	PSPS110830		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRASHEKAR	REDDY	GUMMIREM	CHENNA	REDDY		C/O SANGAMESWARA MEDICALS R	INDIA	ANDHRA PRADESH	RAJAMPET	516269	PSPS113301		Amount for unclaimed and u	250.00	22-NOV-2020
S	ANIL	KUMARREDDY	S	S	REDDY	D NO 3/492 Y M R COLONY PRODD	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS171259		Amount for unclaimed and u	250.00	22-NOV-2020
K	SAROJINI	DEVI	NA			W/O K P VENKATA RANGAIAH 26/3	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS175547		Amount for unclaimed and u	250.00	22-NOV-2020
NAGAKUMARI	DASAMANDAM		NA			23 41 SUNDARACHARLA ST PRODD	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS202684		Amount for unclaimed and u	43.00	22-NOV-2020
BHASKAR	RAO	DASAMANDAM	NA			23 41 SUNDARACHARLA ST PRODD	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS202685		Amount for unclaimed and u	43.00	22-NOV-2020
GOURU	VENKATA	RAMANAREDDY	NA			1-13 BOLLARAM PRODDUTUR CUD	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS202687		Amount for unclaimed and u	83.00	22-NOV-2020
GOURU	SUDHAKAR	REDDY	NA			1-B BOLLARAM PRODDATUR CUD	INDIA	ANDHRA PRADESH	PRODDATUR	516360	PSPS202688		Amount for unclaimed and u	125.00	22-NOV-2020
DEVIREDDI	ANASUYAMMA		NA			PARNAPALLI ROAD PULIVENDLA	INDIA	ANDHRA PRADESH	PULIVENDLA	516390	PSPS202689		Amount for unclaimed and u	418.00	22-NOV-2020
DEVIREDDY	VENKATA	RAMANAREDDY	NA			PULIVENDLA P CODORE CUDDAPA	INDIA	ANDHRA PRADESH	PULIVENDLA	516390	PSPS202690		Amount for unclaimed and u	260.00	22-NOV-2020
P	ANANTHAKUMAR		NA			10 843/A SESHAPIRAM ST CHITTO	INDIA	ANDHRA PRADESH	CHITTOOR	517001	PSPS202692		Amount for unclaimed and u	83.00	22-NOV-2020
PATTABHI	OBULAMPALLE		O	SIDDAPPA	SETTY	BAZAR STREET ROMPICHERLA POS	INDIA	ANDHRA PRADESH	CHANDRAGIRI	517192	PSPS027219		Amount for unclaimed and u	250.00	22-NOV-2020
LAKSHMAIAH	CHETTY	NAMA	VENKATRAYA	CHETTY	NAMA	BAZZAR STREET CHINNA GOTTI GA	INDIA	ANDHRA PRADESH	CHANDRAGIRI	517193	PSPS109471		Amount for unclaimed and u	250.00	22-NOV-2020
MUVVALA	RAMESH	BABU	KAMESH			SREE LAKSHMI GOWRI TEXTILE PIL	INDIA	ANDHRA PRADESH	CHANDRAGIRI	517214	PSPS109473		Amount for unclaimed and u	250.00	22-NOV-2020
B	V	CHALAPATHY	GURDINO	BHATIA		XIV-483 UPSTAIRS GANDHI ROAD N	INDIA	ANDHRA PRADESH	MADANAPALLE	517325	PSPS130731		Amount for unclaimed and u	250.00	22-NOV-2020
GANGADHARA	BM		B	P	RCHETTY	II/309/M/1 S V COLONY CHITTOOR	INDIA	ANDHRA PRADESH	MADANAPALLE	517325	PSPS180845		Amount for unclaimed and u	250.00	22-NOV-2020
DRAVINDRA	NATH		D	L	NARASIMHAIAH	SURABHI FINANCIERS NO 6 SANKA	INDIA	ANDHRA PRADESH	MADANAPALLE	517370	PSPS077199		Amount for unclaimed and u	250.00	22-NOV-2020
THULASI	RAM	CHALLAGUNDLA	NA			BABU STUDIO AND XEROX BANGA	INDIA	ANDHRA PRADESH	PALAMNER	517416	PSPS202698		Amount for unclaimed and u	43.00	22-NOV-2020
K	SAILAJABHASKAR		RAMARAO	J	K	UNION BANK OF INDIA YADAMARI	INDIA	ANDHRA PRADESH	PALAMNER	517422	PSPS077200		Amount for unclaimed and u	250.00	22-NOV-2020
JANARDAN	LALA	PETCHANDRA	L	V	CPRAKASAM	559 TATA NAGAR TIRUPATI	INDIA	ANDHRA PRADESH	TIRUPATI	517501	PSPS028072		Amount for unclaimed and u	250.00	22-NOV-2020
N	MANJULATHA		G	HEGDE		149 PATNOOL STREET 762 A GIRIPI	INDIA	ANDHRA PRADESH	TIRUPATI	517501	PSPS120354		Amount for unclaimed and u	250.00	22-NOV-2020
NAIDU	B	DBATHALA	B	M	NAIDU	15-154 PADMAVATHI NAGAR NEAR	INDIA	ANDHRA PRADESH	TIRUPATI	517502	PSPS077211		Amount for unclaimed and u	250.00	22-NOV-2020
SHAFFICUR	RAHMAN	SUNAR	NA			H NO 23-98 GANI STREET KURNOO	INDIA	ANDHRA PRADESH	KURNOOL	518001	PSPS202701		Amount for unclaimed and u	43.00	22-NOV-2020
JADALAIH	VANGALA		NA			H NO 18-88 SREE NAGAR COLONY	INDIA	ANDHRA PRADESH	KURNOOL	518002	PSPS202704		Amount for unclaimed and u	83.00	22-NOV-2020
VASANT	KASHINATH	GORE	RAJARAM	H	RAJPUT	BEML 84 V N RD CHURCHGATE MU	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS139256		Amount for unclaimed and u	500.00	22-NOV-2020
KHAMBHAT	INVESTMENT	TRADINGCOPTV	ROHINI			10 VASHANI CHAMBERS GROUND	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS140644		Amount for unclaimed and u	250.00	22-NOV-2020
SULOCHANA	NAYAK		NIRMAL	KUMAR	NAYAK	33 MOTILAL NEHRU NAGAR BHILAI	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS141105		Amount for unclaimed and u	250.00	22-NOV-2020
MARY	J	SALUNKE	JOSEPH	SALUNKE		NURSES QUATERS BOMBAY HOSP	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS141603		Amount for unclaimed and u	250.00	22-NOV-2020
RUKMANIDEVI	PODDAR		SHIRISHCHAND	PODDAR		35 C C I CHAMBERS 6TH FLOOR DI	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS153933		Amount for unclaimed and u	250.00	22-NOV-2020
BELA	MILAN	BHATT	JAYANT MEHAL	FLAT NO 11 4TH FL			INDIA	MAHARASHTRA	MUMBAI	400020	PSPS161496		Amount for unclaimed and u	250.00	22-NOV-2020
VENU	GOPAL	PADAVU	LATE	P	TSHETTY	I C C R 1 HEMPRABHA 68 N S ROA	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS161548		Amount for unclaimed and u	250.00	22-NOV-2020
JATIN	C	SHAH	CHANDRAKANT	S	SHAH	78 MARINE DRIVE BLOCK NO 4 F	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS161810		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYAN	SINGH	NEGI	NA			52 MAKER BHAVAN NO 3 NEW MA	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS167219		Amount for unclaimed and u	250.00	22-NOV-2020
AMAR	RAMANI	RAZARE	R	PAZARE		SHRENIK N SHAH 5 SHIV SADAN N	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS172733		Amount for unclaimed and u	250.00	22-NOV-2020
ATUL	KUMAR		A	KUMAR		21 THAKUR NIVAS 173 J TATA ROA	INDIA	MAHARASHTRA	MUMBAI	400020	PSPS174356		Amount for unclaimed and u	250.00	22-NOV-2020
LLOYDS	FINANCE	LIMITED	NA			UNIT NO 4 GROUND FLOOR RAHEJ	INDIA	MAHARASHTRA	MUMBAI	400021	PSHP176554		Amount for unclaimed and u	500.00	22-NOV-2020
P	NAZIR	AHMED	NA			115 DALAMAL TOWERS NARIMAN	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS013968		Amount for unclaimed and u	250.00	22-NOV-2020
BABAN	BHUWAD		MAHADEV	YASHAVANT	BHUWAD	C/O JINDAL DYE INTERMEDIATE LT	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS013976		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	S	BISANI	NA			FLAT NO 45 9TH FLOOR 7 KASHMIR	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS032277		Amount for unclaimed and u	500.00	22-NOV-2020
SAUORIKA	KANTHARIA		VUJAY	KANTHARIA		17TH FLOOR SARANG GEN J B ROA	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS069896		Amount for unclaimed and u	250.00	22-NOV-2020
IMPERIAL	CORPORATE	FINSERPVT	NA			PVT LTD 102 MITTAL CHAMBERS N	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS114207		Amount for unclaimed and u	250.00	22-NOV-2020
ASMITA	K	KOTHR	CHHABIRAJ	M	SINGH	103 MITTAL TOWER A WING NARIN	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS129974		Amount for unclaimed and u	250.00	22-NOV-2020
SAEED	YESLAM	BAJHAO	P	C	AGARWAL	BANK OF INDIA BOMBAY NRI BR 2N	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS133909		Amount for unclaimed and u	500.00	22-NOV-2020
DINESH	KOCHHAR		LATE	ANANT	ACHARYA	C/O ING BANK N V 7TH FLOOR HO	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS134148		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPTI	SAXENA		RAJA	RAM	KURMI	W/O SUDHIR SAXENA THE BANK O	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS135461		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	SAKSENA		SUDHIR	SAKSENA		THE BANK OF RAJASTHAN LTD OVE	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS135462		Amount for unclaimed and u	250.00	22-NOV-2020
VIRMATI	BHAGWANDAS	CHIKHAL	BEGRAJ			114 ATLANTA BLDG 11TH FLR NARI	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS135858		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	K	SHAH	KESHAVLAL			BOMBAY N R I BRANCH 2ND FLOOR	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS145860		Amount for unclaimed and u	750.00	22-NOV-2020
ARJAN	SINGH	AWAL	S	AWAL		LLOYDS FINANCE LIMITED 604 RAH	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS147258		Amount for unclaimed and u	1500.00	22-NOV-2020
VARDARAJAN	R		RAMALINGAM			INDIAN EXPRESS NEWSPAPERS (B)	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS150338		Amount for unclaimed and u	250.00	22-NOV-2020
GEORGE			MICHAR			CORPORATION BANK EARNEST HO	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS155170		Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	TRIPATHY		GOPAL	CHANDRA	TRIPATHY	11-SUNITI J BHOSLE ROAD MUMBA	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS160115		Amount for unclaimed and u	1250.00	22-NOV-2020
LLOYDS	SECURITIES	OVERSEASLTD	NA			C/O LLOYDS FINANCE LIMITED 601	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS162181		Amount for unclaimed and u	750.00	22-NOV-2020
SALECHA	CONSULTANT	PVTLTD	NA			111/C MITTAL COURT NARIMAN PO	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS167083		Amount for unclaimed and u	500.00	22-NOV-2020
SUDHIRKUMAR	KHATRI		KHATRI			MID EAST EAST PORTFOLIO MANA	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS176916		Amount for unclaimed and u	1000.00	22-NOV-2020
RAMURAM	MALI		RAMMALI			C/O SUPRME IND LTD 612 RAHEJA	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS179037		Amount for unclaimed and u	250.00	22-NOV-2020
FINANCIAL	HORIZONS	LTD	NA			74-B MITTAL COURT NAIMAN POIN	INDIA	MAHARASHTRA	MUMBAI	400021	PSPS811129		Amount for unclaimed and u	1250.00	22-NOV-2020
DHARAMCHAND	G	KOHLI	GOKULCHAND	KOHLI		33/100 KRISHNA KUNJI SION EAST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS014002		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	PANDURANG	TANDEL	PANDURANG	SITARAM	TANDEL	SITARAM NIWAS RANGARI MARG S	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS014028		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SIDDHARTH	NAGPAL		CHANDRU			BLDG NO 27 FLAT NO 1314 SARDA	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS019550	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	S	ROY	NA			2 SHIVKRUPA HILL ROAD VASANT	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS032437	Amount for unclaimed and u	500.00	22-NOV-2020
MEHTA	JAGRUTI		MUKESH			OPP S I E S COLLEGE 17/A/3 SINDH	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS069943	Amount for unclaimed and u	250.00	22-NOV-2020
JAGRUTI	MUKESH		MUKESH			17 A 3 SINDHI COLONY OPP S I E S	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS069944	Amount for unclaimed and u	250.00	22-NOV-2020
RATANBEN	KANTILAL	SAVLA	KANTILAL	DEVEJI	SAVLA	5/212 KUNTI PUTRA SARDAR NAGA	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS069992	Amount for unclaimed and u	250.00	22-NOV-2020
DAKSHA	DAWDA		HARSHAD			17/A/3 SINDHI COLONY OPP S I E S	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS069997	Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	SHAH		MAHENDRA	G	SHAH	503 AANGAN BUILDING T V CHIDA	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS070999	Amount for unclaimed and u	250.00	22-NOV-2020
AHIUWALIA	HARBINDER		NA			RB II 51/17 C RLY COLONY BEHIND	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS097605	Amount for unclaimed and u	250.00	22-NOV-2020
MADHUSUDAN	SHAH		LAXMICHAND	SHAH		2/147 JAIN SOCIETY MAHAVIR KRUI	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS100520	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	ELECTRONIC	BOMBAYPVT LTD	NA			323 CHAMPAKLAL INDL ESTATE SIO	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS106165	Amount for unclaimed and u	1000.00	22-NOV-2020
RAJ	MOHANLAL	SHIVNANI	MOHANLAL	SHIVNANI		5/156 IDEAL HOUSE SION EAST MU	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS111657	Amount for unclaimed and u	250.00	22-NOV-2020
PRADEEP	PHATAK		SHIRISH	PHATAK		2/9 AMBEKAR NAGAR CHUNABHA	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS115314	Amount for unclaimed and u	250.00	22-NOV-2020
JITU	YADAV		DOLATRAI	N	MEHTA	PANCHAM SETHI CHAWL R N 21 P	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS129491	Amount for unclaimed and u	250.00	22-NOV-2020
MITALI	MANE	NETAJI	PRADEEP	S	SALUNKE	5/163 M H B COLONY NEAR TATA N	INDIA	MAHARASHTRA	MUMBAI		400022	PSPS137731	Amount for unclaimed and u	250.00	22-NOV-2020
SUSEELAMMA	ALVA		NA			F.NO.101, RIVERVIEW APARTMENT	INDIA	ANDHRA PRADESH	KURNOOL		518004	PSPS202706	Amount for unclaimed and u	43.00	22-NOV-2020
VENKATARAMAN	CHINTAALAPURI		NA			A/172 EASTRAN COLONY SRISAI LA	INDIA	ANDHRA PRADESH	KURNOOL		518102	PSPS202707	Amount for unclaimed and u	43.00	22-NOV-2020
DHAKSHAYINI	KAIPA		K	PITCHI	REDDY	C/O DR K PITCHI REDDY MEDICAL	INDIA	ANDHRA PRADESH	KURNOOL		518222	PSPS024115	Amount for unclaimed and u	250.00	22-NOV-2020
SUVARNA	LAKSHMI	MARIYANI	M			15-446 1A VICTORIAPET ADONI	INDIA	ANDHRA PRADESH	ADONI		518301	PSPS027220	Amount for unclaimed and u	250.00	22-NOV-2020
SHANKAR	RAO	LAMBADAY	L			DOOR NO 447/25 HAVANNAPET AD	INDIA	ANDHRA PRADESH	ADONI		518301	PSPS077220	Amount for unclaimed and u	250.00	22-NOV-2020
ERAMMA	KARISSETTY		ESWARAPPA	KARISSETTY		W/O ESWARAPPA KARISSETTY D.NO	INDIA	ANDHRA PRADESH	ADONI		518302	PSPS017071	Amount for unclaimed and u	250.00	22-NOV-2020
KARUNAKARA	REDDY	REDDYGARI	NA			ATIKELAGUNDU VILLAGE VIA ASPA	INDIA	ANDHRA PRADESH	ADONI		518347	PSPS202709	Amount for unclaimed and u	43.00	22-NOV-2020
MALIKARJUNAPPA			NA			23/10 RAJA STREET NANDIKOTKUR	INDIA	ANDHRA PRADESH	ADONI		518401	PSPS202711	Amount for unclaimed and u	43.00	22-NOV-2020
P	SUBRAMANYAM		P		MALLIKARJUNA	SRI NATARAJA FINANCE CORPORAT	INDIA	ANDHRA PRADESH	NANDYAL		518501	PSPS158586	Amount for unclaimed and u	250.00	22-NOV-2020
JHANSI	RANI	MOSARAKALLU	NA			CIVIL ASST SURGEON L.M.O QUART	INDIA	ANDHRA PRADESH	NANDYAL		518503	PSPS112651	Amount for unclaimed and u	250.00	22-NOV-2020
A	K	JAIN	H	M	JAIN	MAHAVEER & COMPANY 11-42-99	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS077227	Amount for unclaimed and u	250.00	22-NOV-2020
VIMAL	CHAND		GAJ	RAJ	JAIN	11-36-4 PALLE VEEDHI IST FLOOR	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS077252	Amount for unclaimed and u	250.00	22-NOV-2020
A	RAMKRISHNA	ANNAPRAGADA	A	VIJAYA	LAKSHMI	C/O BHARAT TEXTILE & PROOFING	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS077256	Amount for unclaimed and u	250.00	22-NOV-2020
RAJ	SOLANKI		SYED	ABDUL	SATTAR	MAHENDRA & CO 11 42 99 RAM G	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS086660	Amount for unclaimed and u	250.00	22-NOV-2020
ROHINI	SOLANKI		HASTIMAL	SOLANKI		MAHENDRA & CO 11 42 99 RAM G	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS086661	Amount for unclaimed and u	250.00	22-NOV-2020
SASTISH	DEVAKI		RAMA	SUBBA	RAO	SIVA JEWELLERS RADHA KRISHNA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS109496	Amount for unclaimed and u	250.00	22-NOV-2020
DOKUPARTI	LAXMI	PRASANNA	RAJENDER	N	SURANA	C/O DOKUPARTI VENKATARATNAM	INDIA	ANDHRA PRADESH	VIJAYAWADA		520001	PSPS116776	Amount for unclaimed and u	250.00	22-NOV-2020
KONERU	SIVAJI		VARAPRASADA	RAO		SIVAJI SHARE CONSULTANTS D NO	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS158868	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	KUMAR	JAIN	AMBALAL	JAIN		C/O RAJ ELECTRONICS 43 AMC CON	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS184988	Amount for unclaimed and u	250.00	22-NOV-2020
CHERUKURU	SUBBA	LAKSHMI	NA			C/O CH PADMAVATHI KOVELAMU	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202716	Amount for unclaimed and u	418.00	22-NOV-2020
CHERUKURU	RAMA	TULASI	NA			C/O CH PADMAVATHI KOVELAMU	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202717	Amount for unclaimed and u	418.00	22-NOV-2020
CHERUKURU	PADMAVATHI		NA			CHERUKURU PADMAVATHI KOVEL	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202718	Amount for unclaimed and u	418.00	22-NOV-2020
DHANALAKSHMI	SURYA	DEVARA	NA			LAKSHMI SCOOTER 4 TRACTOR AGE	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202719	Amount for unclaimed and u	418.00	22-NOV-2020
VIJAYA	CHEKURURU		NA			VIJAYA PICTURES SANYASI RAJU S	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202720	Amount for unclaimed and u	418.00	22-NOV-2020
RAMATULASAMN	CHEKURURU		NA			VIJAYA PICTURES SANYASI RAJU ST	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202724	Amount for unclaimed and u	418.00	22-NOV-2020
VENKTA	SURESH	CHEKURURU	NA			VIJAYA PICTURES SANYASI RAJU ST	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202725	Amount for unclaimed and u	418.00	22-NOV-2020
LAKSHMI	BHARATHI	CHEKURURU	NA			VIJAYA PICTURES SANYASI RAJU ST	INDIA	ANDHRA PRADESH	VIJAYAWADA		520002	PSPS202727	Amount for unclaimed and u	418.00	22-NOV-2020
V	S	VPRASAD	N	C	MUNSHI	ASSISTANT LIC OF INDIA CB-II (685	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS138738	Amount for unclaimed and u	250.00	22-NOV-2020
GANGADHARA	RAO	GARAPATI	NA			PARTNER, GARAPATI GARAGE 195B	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202740	Amount for unclaimed and u	500.00	22-NOV-2020
CHEKURURU	SRIDEVI		NA			VIJAYA PICTURES GANDHI NAGAR	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202745	Amount for unclaimed and u	418.00	22-NOV-2020
CHEKURURU	SANGEETHA	MINORBYF	NA			MINOR D/O CH HARANATHA BABU	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202747	Amount for unclaimed and u	418.00	22-NOV-2020
MEMURU	KOTESWARA	RAO	NA			V.KOTESWARA RAO C/O VIJAYA PIC	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202748	Amount for unclaimed and u	418.00	22-NOV-2020
VENKATA	KOTESWARA	QAONANMOLU	NA			THARAKARAMA FILMS GANDHINAG	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202750	Amount for unclaimed and u	83.00	22-NOV-2020
SESHAGIRI	RAO	ANUMOLU	NA			THARAKARAMA FILMS GANDHINAG	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202754	Amount for unclaimed and u	83.00	22-NOV-2020
SESHAGIRIRAO	ANUMOLU		NA			THARAKARAMA FILMS GANDHINAG	INDIA	ANDHRA PRADESH	VIJAYAWADA		520003	PSPS202757	Amount for unclaimed and u	83.00	22-NOV-2020
SUBBARAO	YELCHURI		Y		VENKATESWARLU	SANTHI NILAYAM 33-11-21 NETAJI	INDIA	ANDHRA PRADESH	VIJAYAWADA		520004	PSPS027221	Amount for unclaimed and u	250.00	22-NOV-2020
LAXMI	VANA	SARMANIMMAG	NA			N L V SARMA 31-13-15 NACHAVAR	INDIA	ANDHRA PRADESH	VIJAYAWADA		520004	PSPS202762	Amount for unclaimed and u	43.00	22-NOV-2020
DANDAMUDI	KRISHNA	MOHANRAO	NA			74-10-8 LAKSHMIPATHINAGAR PATI	INDIA	ANDHRA PRADESH	VIJAYAWADA		520007	PSPS202765	Amount for unclaimed and u	43.00	22-NOV-2020
SIVA	RAMA	KRISHNAPRASAD	NA			59-10-1/1 GAYATRI NAGAR VIJAYA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520008	PSPS202767	Amount for unclaimed and u	418.00	22-NOV-2020
KISHORE	BABU	BOYAPATI	MADHAVA	RAO		32-2-10/4 NEAR JAMMICHETTU M	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS077288	Amount for unclaimed and u	250.00	22-NOV-2020
NARAHARI	KODALI		SUBBA	RAO	KODALI	D NO 40-1/1/27 MOGHALRAJUPURA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS101039	Amount for unclaimed and u	250.00	22-NOV-2020
SRAVANTHI	KANDULA		SIVARAMA	KRISHANA		G-3 SIVUSALA APARTMENTS KRISH	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS101041	Amount for unclaimed and u	250.00	22-NOV-2020
NAGESWARA	RAO	GORANTLA	G		VENKATESWARA	C/O D SAMBASIVA RAO FLT D-4 CL	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS119441	Amount for unclaimed and u	250.00	22-NOV-2020
THANDAVA	KRISHNA	CHEVUTURIHUF	NA			SRI LALITHA 40-15-1/19 BRINDAVA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS202773	Amount for unclaimed and u	418.00	22-NOV-2020
THANDAVA	KRISHNA	CHEVUTURI	NA			SRI LALITHA 40-15-1/19 BRINDAVA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS202775	Amount for unclaimed and u	958.00	22-NOV-2020
VENKTA	RAYAPA	RAJUMANJINA	NA			40-3-1/A KRISHNA NAGAR LABBIPE	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS202782	Amount for unclaimed and u	418.00	22-NOV-2020
CHEVUTURI	MURALI	KRISHNA	NA			SREE LALITHA 40 15/1 19 BRINDAV	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS202783	Amount for unclaimed and u	208.00	22-NOV-2020
CHEVUTURI	SAKTHI	SWAROOPKRISH	NA			SREE LALITHA 40 15/1 19 BRINDAV	INDIA	ANDHRA PRADESH	VIJAYAWADA		520010	PSPS202784	Amount for unclaimed and u	208.00	22-NOV-2020
SIVA	KOTI	REDDYCHEVURI	NARASIMHAMURTH	RATNAKARAM		41-4-64 METLA BAZAR KRISHNA LA	INDIA	ANDHRA PRADESH	VIJAYAWADA		520013	PSPS114020	Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
SATYENDRA	DATTATRAYA	SAMANT	D	N	SAMANT	S K PANTWALAWALKAR HIGH SCH	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS163730		Amount for unclaimed and u	250.00	22-NOV-2020
KARANIE	KIRAN	KASHINATH	KASHINATH			B M C OFFICERS STAFF QUARTERS	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS186743		Amount for unclaimed and u	500.00	22-NOV-2020
PARUL	S	VORA	NA			200/8 SAMIR 1ST FLOOR SION EAST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201359		Amount for unclaimed and u	43.00	22-NOV-2020
VIJAY	S	VORA	NA			200/8 SAMIR 1ST FLOOR SION EAST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201360		Amount for unclaimed and u	43.00	22-NOV-2020
KIRAN	S	VORA	NA			200/8 SAMIR 1ST FLOOR SION EAST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201365		Amount for unclaimed and u	43.00	22-NOV-2020
BINA	S	VORA	NA			200/8 SAMIR 1ST FLOOR SION EAST	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201366		Amount for unclaimed and u	43.00	22-NOV-2020
NAYNA	D	SANGHVI	NA			5/8 AVANTI APTS B FLAML ROAD S	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201367		Amount for unclaimed and u	125.00	22-NOV-2020
ROHIT	NANALAL	SHAH	NA			285 PATANKA & BLDG 3RD FLOOR	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201375		Amount for unclaimed and u	418.00	22-NOV-2020
AMEE	HARSHAD	DOSHI	NA			199 B GUJARAJ SOCIETY SOIN BOM	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201380		Amount for unclaimed and u	333.00	22-NOV-2020
SHAILA	SHAH		NA			PLOT NO 150 BLOCK NO 6 JAN SOC	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201382		Amount for unclaimed and u	333.00	22-NOV-2020
HEENA	SHAH		NA			PLOT NO 150 BLOCK NO 6 JAN SOC	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201383		Amount for unclaimed and u	43.00	22-NOV-2020
CHANDRASHKAR	SHANTILAL	SHAH	NA			PLOT NO 150 BLOCK NO 6 JAIN SOC	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201386		Amount for unclaimed and u	83.00	22-NOV-2020
SHAILA	SEHGAL		NA			2 SUNDRAM SION CIRCLE BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201388		Amount for unclaimed and u	208.00	22-NOV-2020
HITESH	KASAT		NA			138/5 SHAIRA - II FLOOR JAIN SOC	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201391		Amount for unclaimed and u	43.00	22-NOV-2020
SAJNIL	INVESTMENTS	PVT LTD	NA			C-6 KRISHNALAYA BRINDAVAN CH	INDIA	MAHARASHTRA	MUMBAI	400022	PSPS201393		Amount for unclaimed and u	750.00	22-NOV-2020
SURESH	TAPARIA		PARIA			HAUTE COUTURE 67 RAJGIR CHAM	INDIA	MAHARASHTRA	MUMBAI	400023	PSHP001420		Amount for unclaimed and u	1250.00	22-NOV-2020
RAJESH	M	DEDHIA	MANILAL	V	DEDHIA	C/O J M SHAH & CO 23 HAMAM ST	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS021845		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNIKANT	M	DEDHIA	MANILAL	V	DEDHIA	C/O J M SHAH & CO 23 HAMAM ST	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS021846		Amount for unclaimed and u	250.00	22-NOV-2020
CHOKSHI	RAJENDRA	J	JAG	MOHAN	DASCHOKSHI	R J CHOKSHI & CO 14 AMBALAL DO	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS070006		Amount for unclaimed and u	250.00	22-NOV-2020
PADMINI	S	MEHTA	SHIRISH	MEHTA		C/O MEHTA BROS & CO UNION BA	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS070006		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	SOODANAN	NAIR	RAGHAVAN	NAIR		GLEITLAGER INDIA LTD MANU MA	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS070017		Amount for unclaimed and u	250.00	22-NOV-2020
RAKESH	R	GANDHI	RASIKLAL	GANDHI		C/O D P DEVELOPERS 122 ESPLAN	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS070027		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVANI	TAPARIA		RAMESH	CHANDRA	TAPARIA	C/O FAMY CARE LTD 4TH FLOOR S	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS105569		Amount for unclaimed and u	750.00	22-NOV-2020
CHHEDA	LALIT		RAYSHI	BHANJI		301, MEKHLA BUILDING 3RD FLOO	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS110663		Amount for unclaimed and u	250.00	22-NOV-2020
KARAN	SURESHCHANDR	SCHOKSI	CHAGGANLAL	SHAH		M/5 PREMAL S CHOKSI 118 BAKE H	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS117697		Amount for unclaimed and u	250.00	22-NOV-2020
HARISH	CHANDRA	TROUT	CHITTARANJAN	K	SHAH	C/O DHARAM SHARE TRANSFER SE	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS119400		Amount for unclaimed and u	500.00	22-NOV-2020
SUBODH	RAMAKANT	DIVEKAR	GULAB	CHAND		SHARE AND STOCK BROKERS 47 TA	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS132470		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	R	MORE	RAMCHANDRA	MORE		HAUTE COUTERE 67 RAJGIR CHAM	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS141927		Amount for unclaimed and u	250.00	22-NOV-2020
KHALIDA	MOHD	MUNAFANSARI	M	ANSARI		41/43 YUSUF BUILDING TERRACE F	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS142773		Amount for unclaimed and u	250.00	22-NOV-2020
NITIN	PANDURANG	GURAV	PANDURANG	BHASKAR	GURAV	TRANSPEK INDUSTRY LTD OAK CHE	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS146558		Amount for unclaimed and u	500.00	22-NOV-2020
AJAYA	JAIN		S	B	JAIN	311 GUNDECHA CHAMBERS NAGIN	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS149861		Amount for unclaimed and u	250.00	22-NOV-2020
UMASHANKAR	AGARWAL		V	P	AGARWAL	AGARWAL INVESTMENTS ROOM N	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS151630		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUKAR	SHETH		CHIMANLAL			SHOP NO 3 RAJABAHADUR MANSI	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS152108		Amount for unclaimed and u	250.00	22-NOV-2020
APOORVA	A	MEHTA	ASHOK	M	MEHTA	C/O U D PATEL & CO VIKAS 11 BAN	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS160893		Amount for unclaimed and u	250.00	22-NOV-2020
GORDHANBHAI	C	MAKWANA	CHAKUBHAI	D	MAKWANA	C/O JEHANGIR MUNSHI AND CO M	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS161417		Amount for unclaimed and u	750.00	22-NOV-2020
BIDDLE	SAWYER	LIMITED	NA			DAS CHAMBERS IV FLOOR 25 DALA	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS161599		Amount for unclaimed and u	500.00	22-NOV-2020
HARISHCHANDRA		NAWASKAR	LAXMAN			601 ROTUNDA BLDG 6TH FLOOR TH	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS169455		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	DAYARAM	KAVISKAR	DAYARAM			601 ROTUNDA BLDG 6TH FLOOR B	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS169518		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	C	MAROLIWALA	CHHAGANLAL			KAJI & MAULIK SECURITIES PVT LT	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS169519		Amount for unclaimed and u	250.00	22-NOV-2020
AJIT	V	SHETTY	VASU	SHETTY		V R CONSULTANTS 23 AMBALAL DO	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS169802		Amount for unclaimed and u	250.00	22-NOV-2020
SHAILA	A	MARFATIA	AJIT	MARFATIA		KHANDWALA SHAH & ASSOCIATES	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS170129		Amount for unclaimed and u	250.00	22-NOV-2020
SAMEER	KAILASH	PODDAR	NA			29 V N ROAD RUSTOM BUILDING 2	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS171851		Amount for unclaimed and u	250.00	22-NOV-2020
NAVINCHANDRA	MANEKJI	KURWA	NA			C/O RAMANLAL D SHAH 123 STOCK	INDIA	MAHARASHTRA	MUMBAI	400023	PSPS201397		Amount for unclaimed and u	83.00	22-NOV-2020
ARUN	MOHAN	WALAVALKAR	HANDE			22/603 NEHRU NAGAR KURLA EAST	INDIA	MAHARASHTRA	MUMBAI	400024	PSHP002415		Amount for unclaimed and u	250.00	22-NOV-2020
HONNAPPA	G	SAJJAN	KERA			106/3614 NEHRU NAGAR KURLA E	INDIA	MAHARASHTRA	MUMBAI	400024	PSHP003075		Amount for unclaimed and u	500.00	22-NOV-2020
PRABHA	HIRALAL	KOTHARI	PRABHUDAS	TRIBOVANDAS	D	64 PEDDAR ROAD 3 HARI BHAVAN	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS003329		Amount for unclaimed and u	250.00	22-NOV-2020
ANITHA	SAHADEVAN		T	R	SAHADEVAN	49/1540 NEHRU NAGAR KURLA E M	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS070030		Amount for unclaimed and u	250.00	22-NOV-2020
PRAVINA	SAVLA		PRAYUNGNCHANDR	JADAVJI		43/1269 NEHRU NAGAR KORLA EAS	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS070032		Amount for unclaimed and u	250.00	22-NOV-2020
SHABBIR	MAULALI	MULLA	MAULALI	SULEMAN	MULLA	94/3320 NEHRU NAGAR KURLA E N	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS070034		Amount for unclaimed and u	250.00	22-NOV-2020
HEMA	LATHA	ANDE	DEVA	BABU	ANDE	C/O VIJAYA KUMAR ANDE DR NO 3	INDIA	ANDHRA PRADESH	VIJAYAWADA	520019	PSPS156460		Amount for unclaimed and u	250.00	22-NOV-2020
MOHANA	RAO	NANDAM	N	SITHARAMAIAH		14/306 EDEPALLI MACHILIPATNAM	INDIA	ANDHRA PRADESH	MACHILIPATNAM	521001	PSPS098992		Amount for unclaimed and u	250.00	22-NOV-2020
LAKSHMI	NARASIMHA	MURTHYMAREPA	VEKATESWARA	SARMA		D NO 28-380 MADDURI VARI STRE	INDIA	ANDHRA PRADESH	MACHILIPATNAM	521001	PSPS113405		Amount for unclaimed and u	250.00	22-NOV-2020
SIVAPRASAD			NA			SIVARAMA PURAM VENKATA PURA	INDIA	ANDHRA PRADESH	AVANIGADDA	521130	PSPS202796		Amount for unclaimed and u	168.00	22-NOV-2020
VENKATA	SHAILAJA	VEMULAPALLI	VENKATESWARA	RAO	VEMULAPALLI	PLOT 10 SEETHAPURAM COLONY P	INDIA	ANDHRA PRADESH	AVANIGADDA	521137	PSPS017088		Amount for unclaimed and u	250.00	22-NOV-2020
VEMURU	KOTESWARA	RAO	NA			KATURU VUYUYURU MANDALAM KR	INDIA	ANDHRA PRADESH	AVANIGADDA	521164	PSPS202800		Amount for unclaimed and u	43.00	22-NOV-2020
VASUDEVA	RAO	KURIVELLA	NA			JAGGAYYA PETA C/O SRI PRIYA FER	INDIA	ANDHRA PRADESH	JAGGAYAPETH	521175	PSPS202802		Amount for unclaimed and u	43.00	22-NOV-2020
VENKATESWARLU	VELPULA	NA	NA			SITA RAMA LAKSHMI MEMORIAL N	INDIA	ANDHRA PRADESH	JAGGAYAPETH	521175	PSPS202803		Amount for unclaimed and u	83.00	22-NOV-2020
KRISHNA	MOHANA	RAOMIKKILINENI	NA			SRI SRINIVASA NURSING HOME JAG	INDIA	ANDHRA PRADESH	JAGGAYAPETH	521175	PSPS202804		Amount for unclaimed and u	83.00	22-NOV-2020
PRADEEP	KALAPALA	RAMA	KRISHNAIAH			C/O K RAMA KRISHNAIAH (F S) MIL	INDIA	ANDHRA PRADESH	TIRUVURU	521250	PSPS077316		Amount for unclaimed and u	250.00	22-NOV-2020
MIKKILINENI	SAI	SATYANARAYANA	NA			TENNERU TENNERU POST KANKIP	INDIA	ANDHRA PRADESH	TIRUVURU	521260	PSPS202806		Amount for unclaimed and u	125.00	22-NOV-2020
KODURU	RANGA	RAO	VISSAYYA			16TH WARD GUDIVADA PO KISTNA	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS094400		Amount for unclaimed and u	250.00	22-NOV-2020
KOTHA	RAVI	KRISHNA	VENKATA	PANDURANG	RAO	11/191 A ELUM ROAD GUDIVADA	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS189984		Amount for unclaimed and u	250.00	22-NOV-2020
KONERU	SREENIVAS		NA			S/O K V S V PRAKASA RAO H NO 10	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202808		Amount for unclaimed and u	833.00	22-NOV-2020

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
KONERU	RADHIKA		NA			C/O K V S V PRAKASA RAO H NO 10	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202809		Amount for unclaimed and u	833.00	22-NOV-2020
KONERU	UMAMAHESWAR	RAO	NA			S/O K V S V PRAKASA RAO H NO 10	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202810		Amount for unclaimed and u	833.00	22-NOV-2020
BABY	SAROJINI	K	NA			C/O K V S V PRAKASA RAO H NO 10	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202811		Amount for unclaimed and u	833.00	22-NOV-2020
KURUMADDALI	SUDHAKAR		NA			16-256 S N PURAM GUDIVADA AN	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202812		Amount for unclaimed and u	418.00	22-NOV-2020
SUNEETHA	MATURI		NA			10/29 GOURI SHENKAR PURAM GL	INDIA	ANDHRA PRADESH	GUDIVADA	521301	PSPS202814		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAJA	RAO	NA			KOMARRU MUDINEPALLI POST KR	INDIA	ANDHRA PRADESH	GUDIVADA	521325	PSPS202818		Amount for unclaimed and u	43.00	22-NOV-2020
SARMA	V	VSS	NA			STATE BANK OF INDIA KAIKALUR K	INDIA	ANDHRA PRADESH	KAIKALUR	521333	PSPS202820		Amount for unclaimed and u	43.00	22-NOV-2020
LINGANNAGARI	VASUDEVA	NAIDUBOYAPAT	NA			HEMADRI CEMENTS LTD VEDADRI	INDIA	ANDHRA PRADESH	KAIKALUR	521438	PSPS202822		Amount for unclaimed and u	43.00	22-NOV-2020
NARAYANA	REDDY	MADIRA	APPIREDDY	MADIRA		C/O DEEPU SHARES 6-20-82 9/1 A	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS109539		Amount for unclaimed and u	250.00	22-NOV-2020
HIMABINDU	TURUMELLA		VENKATESWARALU	TRURUMELLA		C/O VENKATESWARLU INDIAN BAN	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS109553		Amount for unclaimed and u	250.00	22-NOV-2020
DANDA	VIJAYA	SARADA	CHENCHU	SUBBA	RAO	C/O AISWARYA FINANCIERS D NO 6	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS113593		Amount for unclaimed and u	250.00	22-NOV-2020
NAGA	SIRO	MANISUKHAVASI	NA			C/O Y VENKATESWARA RAO 4/3 AS	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS202830		Amount for unclaimed and u	793.00	22-NOV-2020
RAJYA	LAKSHMI	YAMPARALA	NA			C/O Y VENKATESWARA RAO 4/3 AS	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS202831		Amount for unclaimed and u	793.00	22-NOV-2020
JHANSI	LAKSHMI	PARUCHURI	NA			C/O Y VENKATESWARA RAO 4/3 AS	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS202832		Amount for unclaimed and u	793.00	22-NOV-2020
RAJA	VASIREDDY	VLNARASIMHAPR	NA			II LANE LAKSHMI PURAM GUNTUR	INDIA	ANDHRA PRADESH	GUNTUR	522002	PSPS202834		Amount for unclaimed and u	418.00	22-NOV-2020
LALITADEVI	MEHTA		PRAKASH	CHAND	MEHTA	H/O NAKODA TABACCO COMPANY	INDIA	ANDHRA PRADESH	GUNTUR	522003	PSPS077341		Amount for unclaimed and u	250.00	22-NOV-2020
DEVENDRUDU	MANNAPANENI		N	BAPAAH		H NO D-60 S V N COLONY GUNTUR	INDIA	ANDHRA PRADESH	GUNTUR	522006	PSPS077348		Amount for unclaimed and u	250.00	22-NOV-2020
LAKSHMI	KANTAMMA	DODDA	RADHA	KRISHNA	REDDYDODDA	W/O D RADHAKRISHNA REDDY 3-3	INDIA	ANDHRA PRADESH	GUNTUR	522006	PSPS109569		Amount for unclaimed and u	250.00	22-NOV-2020
SARASWATI	DEVI	CHEBROLU	NA			CHEBROLU RAJENDRA PRASAD STA	INDIA	ANDHRA PRADESH	GUNTUR	522006	PSPS202841		Amount for unclaimed and u	1043.00	22-NOV-2020
LAKSHMI	NARAYANA	ARE	NA			KUNDALA ROAD KRISHNA NAGAR	INDIA	ANDHRA PRADESH	GUNTUR	522006	PSPS202845		Amount for unclaimed and u	208.00	22-NOV-2020
MADANLAL	CHOWDHARY		PUKHARAJI			SRI JAIN MARBLES RING ROAD VID	INDIA	ANDHRA PRADESH	GUNTUR	522007	PSPS017890		Amount for unclaimed and u	250.00	22-NOV-2020
SESIWANI	RAJAVASI	REDDY	NA			5-87-3 2ND LINE LAKSHMI PURAM	INDIA	ANDHRA PRADESH	GUNTUR	522007	PSPS202851		Amount for unclaimed and u	833.00	22-NOV-2020
VENKATESWARA	RAO	ABBURI	NA			6/2 CHANDRA MOULI NAGAR GUN	INDIA	ANDHRA PRADESH	GUNTUR	522007	PSPS202830		Amount for unclaimed and u	418.00	22-NOV-2020
SUBBA	RAO	ABBURI	NA			6/2 CHANDRA MOULI NAGAR GUN	INDIA	ANDHRA PRADESH	GUNTUR	522007	PSPS202855		Amount for unclaimed and u	418.00	22-NOV-2020
SESI	VANI	RAJAVASIREDDI	NA			5-87-3 II LANE LAKSHMI PURAM G	INDIA	ANDHRA PRADESH	GUNTUR	522007	PSPS202858		Amount for unclaimed and u	418.00	22-NOV-2020
NAGESWARA	RAO	VALETI	NA			RAVELA (PO) TADIKONDA (M) GUN	INDIA	ANDHRA PRADESH	GUNTUR	522018	PSPS202859		Amount for unclaimed and u	418.00	22-NOV-2020
HARESH	NAVIN	PALEJA	NAVIN	L	PALEJA	C/O J L PASS & BR S NEAR SATIBH	INDIA	ANDHRA PRADESH	GUNTUR	522020	PSPS077353		Amount for unclaimed and u	250.00	22-NOV-2020
SRINIVASA	RAO	GUNDA	VENKATESWARALU	GUNDA		S/O VENKATESWARLU GUNDA OPP	INDIA	ANDHRA PRADESH	GUNTUR	522101	PSPS027228		Amount for unclaimed and u	250.00	22-NOV-2020
KURRA	LAKSHMI		KURRA	KESAVA	RAO	HOUSE NO 1-7-6 BHAVANAGAR PO	INDIA	ANDHRA PRADESH	GUNTUR	522124	PSPS188870		Amount for unclaimed and u	250.00	22-NOV-2020
PRATAP	BABU	CHITTINENI	NA			C/O. ALAPATI DEVADRANATH SA	INDIA	ANDHRA PRADESH	GUNTUR	522124	PSPS202860		Amount for unclaimed and u	83.00	22-NOV-2020
SUVARCHALA	DEVI	BODAPATI	NA			W/O VENKATA RATNAM VIDYA NA	INDIA	ANDHRA PRADESH	GUNTUR	522124	PSPS202861		Amount for unclaimed and u	83.00	22-NOV-2020
BANDARUPALLI	SUBBA	RAO	NA			BANDARUPALLI SUBBA RAO VALLA	INDIA	ANDHRA PRADESH	GUNTUR	522125	PSPS202863		Amount for unclaimed and u	208.00	22-NOV-2020
RADHA	KRISHNA	MURTIKATRAGAV	VENKAIAH			ADAPAVARI STREET GANDHI NAGA	INDIA	ANDHRA PRADESH	TENALI	522201	PSPS022695		Amount for unclaimed and u	250.00	22-NOV-2020
PRABHAKAR	GUJABRAO	DESHMUKH	GUJABRAO	SHESHRAO	DESHMUKH	SWARAJYA LAKSHMI NILAYAM BAC	INDIA	ANDHRA PRADESH	TENALI	522201	PSPS075483		Amount for unclaimed and u	250.00	22-NOV-2020
RPABHAKAR	KONDAVETI		RANGA	RAO	KONDAVETI	C/O VIJAYA COFFEE & GENERAL ST	INDIA	ANDHRA PRADESH	TENALI	522201	PSPS109610		Amount for unclaimed and u	250.00	22-NOV-2020
NARESH	MAYYA		VENKATARAMANA	MAYYA		6/225 NEHRU NAGAR KURLA E MU	INDIA	MAHARASHTRA	MUMBAI	400024	PSPS148836		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KUMAR	NATHAN	ETTY			C/O SIEMENS LTD 1086 A S MARAT	INDIA	MAHARASHTRA	MUMBAI	400025	PSHP003395		Amount for unclaimed and u	1250.00	22-NOV-2020
BABULAL	JOSHI		RAMNARAYAN	JOSHI		C/O CHOKHANI MEDICALS 318 T V	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS014065		Amount for unclaimed and u	250.00	22-NOV-2020
SARSWATI	BAGRI		NARAYAN	DAS	BAGRI	RAMODIYA MANSION NO 1 257 DR	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS021856		Amount for unclaimed and u	250.00	22-NOV-2020
MANIDEEPA	BASU		NA			82 BEACH TOWERS PRABHADEVI M	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS032591		Amount for unclaimed and u	500.00	22-NOV-2020
STANISLAUS	D	SOUZA	DOMNIC	DSOUZA		11/RELE BLDG SAYANI ROAD PRAB	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS040326		Amount for unclaimed and u	500.00	22-NOV-2020
SUDHIR	KOLI		MORESHWAR	B	KOLI	23 BHAGIRATHI BHUVAN KAKA SA	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS040327		Amount for unclaimed and u	500.00	22-NOV-2020
SHARDA	NATVARLAL	SONCHHATRA	NATVARLAL	PREMIJ	SONCHHATRA	A/102 VAIBHAV APARTMENTS 125	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS700043		Amount for unclaimed and u	250.00	22-NOV-2020
BHARATI	AGRAWAL		NA			3/26 ELPHINSTONE WILLS BLDG SA	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS085057		Amount for unclaimed and u	250.00	22-NOV-2020
SUBASCHANDRA	R	BALIGA	B	RAGHAVENDRA	BALIGA	MADHUHANS 1ST FLOOR 263 DR A	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS092329		Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	BHOOT		BHAGWANDAS			C-1/42 TEXTILA COOP HSG SOC LTD	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS102249		Amount for unclaimed and u	250.00	22-NOV-2020
S	SESHADRI		S	SREENIVASAN		7A HIMGIRI APARTMENTS EKNATH	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS103871		Amount for unclaimed and u	250.00	22-NOV-2020
JAYA	CHAWLA		PRAKASH	N	CHAWLA	JEEVAN NIWAS 4TH FLOOR 87 WO	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS114060		Amount for unclaimed and u	250.00	22-NOV-2020
N	SANTHANAM		MADANGOPAL			A-151 TWIN TOWERS PRABHADEVI	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS118965		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	BAGRI		RAKHAL	CH	BISWAS	21 VIJAY VILLA 79 WORLI SEA FACE	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS130754		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPSHIKHA	MATHUR		GUMENDRAPAT	SING	DUGAR	B-22 TWIN TOWERS PRABHADEVI	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS131359		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	DHELIA		SHREE	GOPAL	DHELIA	A 604 VAIBHAV APARTMENTS OLI	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS143782		Amount for unclaimed and u	250.00	22-NOV-2020
UHDA	SHARMA		ARUN	SHARMA		FLAT NO 701 7TH FLOOR PRATIKSH	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS149936		Amount for unclaimed and u	750.00	22-NOV-2020
CHIDAMBARAM			SUBRAMANIAM	IYER		C/O.INGERSOLL RAND (I) LTD RHO	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS152095		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	YASHWANT	KOTEKAR	YASHWANT	KOTEKAR		H NO 45 D WALMIKI CHAWK WORL	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS154514		Amount for unclaimed and u	500.00	22-NOV-2020
RAMCHAND	H	SETPAL	HEMANDAS	SETPAL		601 EMCA SADAN SAYANI ROAD P	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS155578		Amount for unclaimed and u	500.00	22-NOV-2020
GOVIND	SINGH	DASILA	ROOP	SINGH	DASILA	ROOM NO 122 P B MARG UDDHYO	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS160023		Amount for unclaimed and u	250.00	22-NOV-2020
BURJOR	D	BHARUCHA	NA			B 52 TWIN TOWERS PRABHA DEVI	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS166662		Amount for unclaimed and u	250.00	22-NOV-2020
T	P	VENUNATHANNA	K	PADMANABHAN		EXPORT DEPT STANDARD MILLS NE	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS171266		Amount for unclaimed and u	250.00	22-NOV-2020
MAMTA	SAHANI		P	M	DHARIWAL	B-11 JALADA R B I OFFICERS QRTS	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS176501		Amount for unclaimed and u	1000.00	22-NOV-2020
SUNIL	SHAH		NA			3/23 NEW IRANI BLDG SAVARKAR	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS201412		Amount for unclaimed and u	43.00	22-NOV-2020
JAI	SHENOY		NA			3/23 NEW IRANI BLDG SAVARKAR	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS201413		Amount for unclaimed and u	43.00	22-NOV-2020
VIJU	KOTAK		NA			3/23 NEW IRANI BLDG SAVARKAR	INDIA	MAHARASHTRA	MUMBAI	400025	PSPS201414		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/>	<input type="button" value="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)	
RAMNIK	K	KAPADIA	NA			111 REWA APT B D ROAD MAHALA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS004777		Amount for unclaimed and u	250.00	22-NOV-2020	
DIMPLE	AGARWAL		SURESH	CHANDRA	AGARWAL	91 NAVYUG NAGAR TERDEO FORI	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS014078		Amount for unclaimed and u	250.00	22-NOV-2020	
SMITA	AJIT	KOTHARI	SURESHBHAI		KOTHARI	18 BODANJI PETIT STREET 1/4 IETH	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS014087		Amount for unclaimed and u	250.00	22-NOV-2020	
RANVIR	SINGH		SHRI	VIRENDRA	SINGH	C 15 INCOME TAX COLONY PEDDA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS014091		Amount for unclaimed and u	250.00	22-NOV-2020	
SHASHI	BALA	SINGH	SHRI	BALWIR	SINGH	C 15 INCOME TAX COLONY PEDDA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS014092		Amount for unclaimed and u	250.00	22-NOV-2020	
SHAKUNTALA	G	PATEL	GIRISH	A	PATEL	112 PUSHPAK APTS 31 ALTAMOUN	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS021867		Amount for unclaimed and u	250.00	22-NOV-2020	
BOMAN	DINYAR	FARAMARJI	DINYAR	FARAMARZI		33 KHUSHNUMA APTS 29-A CARM	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS021870		Amount for unclaimed and u	250.00	22-NOV-2020	
SAUMIL	SAGUNLAL	SHAH	SAGUNLAL	R	SHAH	62 SUMMER VILLA BEHIND T G PA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS024523		Amount for unclaimed and u	250.00	22-NOV-2020	
NITAL	MAHESH	ASHAR	MAHESH	H	ASHAR	62 SUMMER VILLA BEHIND T G PA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS024524		Amount for unclaimed and u	250.00	22-NOV-2020	
RINA	CHABRIA		DHIRAJ		CHABRIA	44-5B SHYAM NIVAS WARDEN ROA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS027936		Amount for unclaimed and u	250.00	22-NOV-2020	
N	H	VASWANI	NA			FLAT NO 17 PREM COURT 2ND FLO	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS032608		Amount for unclaimed and u	500.00	22-NOV-2020	
HARISH	NITIN	SONAWALMINORNA				26 EVEREST APTS 4TH FLR PADAM	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS032721		Amount for unclaimed and u	500.00	22-NOV-2020	
SONALI	C	DEDHIA	CHAGAN		DEDHIA	CHHEDA COLLECTIONS 40 MEWAR	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS070141		Amount for unclaimed and u	250.00	22-NOV-2020	
PAVANKUMAR	CHHABRA		NA			4/22 INDIA HOUSE PEDDAR ROAD	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS092346		Amount for unclaimed and u	250.00	22-NOV-2020	
MADHAVEE	AMBHAIKAR		BHALACHANDRA		MURUDHAR	3RD FLOOR FLAT NO 5 TULSI BHAV	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS097663		Amount for unclaimed and u	250.00	22-NOV-2020	
BAKUL	KESHARUWALA		HARSHAD		KEHSARWALA	191-A HEERA PANNA BHULABHAI	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS097667		Amount for unclaimed and u	250.00	22-NOV-2020	
AASHISH	MAHUVAKAR		MADHU		HARILAL	31-A ALTAMOUNT ROAD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS097686		Amount for unclaimed and u	250.00	22-NOV-2020	
CHIMANLAL	NANALAL	SHAH	NANALAL		SHAH	16 DDARABASHA LANE MORARJEE	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS100574		Amount for unclaimed and u	250.00	22-NOV-2020	
VINOD	KUMAR	ROONGTA	BHAGWATI		PRASAD	42 SONARICA CO-OP HSG SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS106145		Amount for unclaimed and u	250.00	22-NOV-2020	
ROMA	NAYAN	MEHTA	AMRIT		SHAH	KAMAL MAHAL 1ST FLOOR M L DA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS126328		Amount for unclaimed and u	250.00	22-NOV-2020	
HORMAZED	FARDOON	BHESANIA	HARISH			9/18 GODERI BAUG OFF NEPEANS	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS129545		Amount for unclaimed and u	500.00	22-NOV-2020	
SHIREESH	BHALACHANDRA	AMBHAIKAR	BHALACHANDRA		MURLIDHAR	3RD FLOOR FLAT NO 5 BHAVAN MA	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS143842		Amount for unclaimed and u	500.00	22-NOV-2020	
KISHORI	ASHWIN	SHAH	ASHWIN		SHAH	63/A HEERA PANNA BLDG HAJI AL	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS154746		Amount for unclaimed and u	1250.00	22-NOV-2020	
HEMA	DIVYESH	PARIKH	PARIKH			6A OCEANIC APT 6TH FLOOR DR R	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS174684		Amount for unclaimed and u	1250.00	22-NOV-2020	
SWATI	M	MAHUVAKAR	NA			3A NAVJIJAN KUTIR 31 ALTAMOUN	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201417		Amount for unclaimed and u	43.00	22-NOV-2020	
SWATI	MADHU	MAHUVAKAR	NA			31 A ALIAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201422		Amount for unclaimed and u	43.00	22-NOV-2020	
MAHUVAKAR	S	M	NA			31 A ALTAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201425		Amount for unclaimed and u	43.00	22-NOV-2020	
SANGITA			NA			3 NIRMALA MAHAL BOMANJI PETT	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201427		Amount for unclaimed and u	43.00	22-NOV-2020	
S	M	MAHUVAKAR	NA			31 ALTAMOUNT ROAD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201430		Amount for unclaimed and u	43.00	22-NOV-2020	
M	MAHUVAKAR		NA			3/A ALTAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201440		Amount for unclaimed and u	43.00	22-NOV-2020	
SWATI	M	MAHUVAKAR	NA			3/A ALTAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201441		Amount for unclaimed and u	43.00	22-NOV-2020	
SWATI	MMAHUVAKAR		NA			31 AALTAMOUNT RD BOMBAY	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201442		Amount for unclaimed and u	43.00	22-NOV-2020	
PIYUSH	RAMNIKLAL	PARIKH	KHEM			1-32B NALANDA 6I PEDDER ROAD	INDIA	MAHARASHTRA	MUMBAI	400026	PSPS201451		Amount for unclaimed and u	83.00	22-NOV-2020	
SHRI	ROHIT	KHEMCHAND	KHEMCHANDJI			C-1312 SHATRUNJAY DARSHAN SETI	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS014110		Amount for unclaimed and u	250.00	22-NOV-2020	
DINESH	KUMAR	MJAIN	MOHANLAL		JAIN	572 A LAXMI NIWAS N M JOSHI M	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS014112		Amount for unclaimed and u	250.00	22-NOV-2020	
HANSA	L	MEHTA	LALCHAND		MEHTA	503 ARIHANT TOWER 119 T B KADA	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS014114		Amount for unclaimed and u	250.00	22-NOV-2020	
JAKISHAN	F	PUNIYA	FAGLURAM		PUNIYA	207 AUDUMBER MOTISHA CROSS L	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS070172		Amount for unclaimed and u	250.00	22-NOV-2020	
AVANINDERA	GUPTA		DEVENDRA		GUPTA	574/11 LAXMI NIVAS N M JOSHI M	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS108501		Amount for unclaimed and u	250.00	22-NOV-2020	
ASGAR	F	POONAWALA	FAKRUDDIN		A	FLAT NO 86 AJAY APARTMENT 16 H	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS113978		Amount for unclaimed and u	1250.00	22-NOV-2020	
NITA	L	JAIN	LALIT		V	SHANKESWAR DHARSHON A 504 A	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS145781		Amount for unclaimed and u	250.00	22-NOV-2020	
ZAVERBAI	CHUNILAL	SHAH	NA			616/0, LAXMI BLDG, N M TOSHI M	INDIA	MAHARASHTRA	MUMBAI	400027	PSPS201454		Amount for unclaimed and u	43.00	22-NOV-2020	
MANGESH	YESHWANT	RANGNEKAR	NA			PROF V S AGASHE PATH GOKHALE	INDIA	MAHARASHTRA	MUMBAI	400028	PSHP003070		Amount for unclaimed and u	1000.00	22-NOV-2020	
MADHAV	SHANKAR	GOKHALE	HPANDE			A/2 SAHAKAR NIWAS AGASKE ROA	INDIA	MAHARASHTRA	MUMBAI	400028	PSHP003105		Amount for unclaimed and u	500.00	22-NOV-2020	
RAJAN	DNYANDEO	KHANOLKAR	I			12/INDIRA NIWAS BHAVANI SHAN	INDIA	MAHARASHTRA	MUMBAI	400028	PSHP003510		Amount for unclaimed and u	250.00	22-NOV-2020	
MINI	UDAY	BHATIA	NA			SHANTI KUNJ DRUPAD SOCIETY 5TH	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS004860		Amount for unclaimed and u	500.00	22-NOV-2020	
JAYANTILAL	V	JAIN	VJAJARAJ			SHEETAL CHHYA APTS S K BOLE R	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS014130		Amount for unclaimed and u	250.00	22-NOV-2020	
DAMAYANTI	J	JAIN	JAYANTILAL			SHEETAL CHHYA APTS S K BOLE R	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS014139		Amount for unclaimed and u	250.00	22-NOV-2020	
DATTATRAY	KUNTE		DHONDO		KUNTE	4 DINATH SMRUTI B S ROAD DADA	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS014152		Amount for unclaimed and u	250.00	22-NOV-2020	
BHAIRAVI	H	PARULEKAR	HELI		PARULEKAR	9 VISHWAKARMA BHUVAN SHANK	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS021880		Amount for unclaimed and u	250.00	22-NOV-2020	
SHANKAR	DANDUKANA	BHOSALE	PANDURANG		BALAJI	BHOSALE	AMBULKAR SADAN 3RD FLOOR RO	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS021888		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	Y	BIRJE	NA			SHRI YESHDHAN BUILDING GOKH	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS032884		Amount for unclaimed and u	250.00	22-NOV-2020	
KIRAN	BABURAO	MANE	NA			MANE XEROX NAVPRABHAT CHAM	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS032897		Amount for unclaimed and u	500.00	22-NOV-2020	
R	RAMESHA		R		RAVICHANDRA	ADITHAN	NO 54 12TH TRUST CROSS STREET	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070203		Amount for unclaimed and u	250.00	22-NOV-2020
JYOTI	GUPTA		R		K	GUPTA	C/O GUPTA DIRECTOR WESTERN T	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070212		Amount for unclaimed and u	250.00	22-NOV-2020
SHEELA	WALIMBE		ANANT		DATTATRAY	WALIMBE	F/45 MAYOOR SOC COLLEGE LANE	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070252		Amount for unclaimed and u	250.00	22-NOV-2020
LEELA	PAINTER		RANSUKH		PAINTER	SADANAND APTS 7TH FLOOR N M	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070276		Amount for unclaimed and u	250.00	22-NOV-2020	
MANOHAR	SHAH		RANSUKH		PAINTER	SADANAND APTS 7TH FLOOR N M	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070277		Amount for unclaimed and u	250.00	22-NOV-2020	
MUNISH	SHAH		CHANDRAVADAN		SHAH	SADANAND APTS 7TH FLOOR N M	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070279		Amount for unclaimed and u	250.00	22-NOV-2020	
JETHALAL	SHAH		NAGJI		SHAH	334 JAYGOPAL INDL ESTATE BHAW	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS070292		Amount for unclaimed and u	250.00	22-NOV-2020	
VANITA	RODRIGUES		WILFRED		RODRIGUES	WILL - ANN COTE SHANKER GHANE	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS071325		Amount for unclaimed and u	250.00	22-NOV-2020	
VIRENDRA	SITARAM	ARTE	JAYNARAYAN		ZANWAR	1 KAMANA SHRI SIDDHI VINAYAK	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS121704		Amount for unclaimed and u	750.00	22-NOV-2020	
DINESH	PERMIJI	JADHAV	PERMIJI		JADHAV	C/O PARESH MALDANKAR CHANDR	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS143470		Amount for unclaimed and u	250.00	22-NOV-2020	
JIMIT	BHUPENDRA	SHAH	BHUPENDRA		SHAH	C/O BHUPENDRA M SHAH 28 DIVY	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS148739		Amount for unclaimed and u	250.00	22-NOV-2020	

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
J	VENKAT	RAO	VASAPPAYYA			82 DALLAS BUILDING DHYAN MA	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS148822	Amount for unclaimed and u	500.00	22-NOV-2020
ARCHANA	SUBODH	UPLAP	SUBODH	UPLAP		5/6 LULLENGAL BLDG N C KELKAR R	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS151745	Amount for unclaimed and u	250.00	22-NOV-2020
PRETTI	PILLAI		N	K	JAYARAMAN	C/O KAMALA S NAIR 22 SHANTI NI	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS162322	Amount for unclaimed and u	250.00	22-NOV-2020
JANKI	R	MONDKAR	R	R	MONDKAR	63 H APLE WADI 1ST FLOOR ROAD	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS172600	Amount for unclaimed and u	1000.00	22-NOV-2020
THAKARSHI	O	VORA	NA			213 JOGANI INDUSTRIAL ESTATE 54	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS201457	Amount for unclaimed and u	43.00	22-NOV-2020
RAMBHIA	VIJAYA		NA			219 JOGANI INDUSTRIAL ESTATE 54	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS201458	Amount for unclaimed and u	43.00	22-NOV-2020
H	V	VORA	NA			326 JOGANI INDUSTRIAL ESTATE 54	INDIA	MAHARASHTRA	MUMBAI		400028	PSPS201459	Amount for unclaimed and u	43.00	22-NOV-2020
ANJANA	DEVI	VADLA	VENBKATESWARA	RAO		C/O S NAGESWARA RAO VDO NEAR	INDIA	ANDHRA PRADESH	TENALI		522201	PSPS109611	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHAKAR	PANDA		NA			C/O P KOTESWARA RAO ADVOCA	INDIA	ANDHRA PRADESH	TENALI		522201	PSPS202864	Amount for unclaimed and u	418.00	22-NOV-2020
URMILA	P	MISTRY	PRABHUDAS	MISTRY		10 1 72 CHENCHU PET TENALI DIST	INDIA	ANDHRA PRADESH	TENALI		522202	PSPS103143	Amount for unclaimed and u	250.00	22-NOV-2020
YALAVARTHI	NIRMALA		NA			CHAITANYA GRAMEENA BANK HEA	INDIA	ANDHRA PRADESH	TENALI		522202	PSPS202868	Amount for unclaimed and u	83.00	22-NOV-2020
SAMBA	SIVA	RAOGANDLA	VENKIAIAH			H NO 4/9/8 4/1 NAIDUPET GUNTU	INDIA	ANDHRA PRADESH	TENALI		522207	PSPS110859	Amount for unclaimed and u	250.00	22-NOV-2020
VENKATA	RAMANA	KUMARRAMISET	KRISHHNA	MURTHY		R V R KUMAR SUB REGISTRAR OFFI	INDIA	ANDHRA PRADESH	TENALI		522212	PSPS109628	Amount for unclaimed and u	250.00	22-NOV-2020
KARI	VENKATARATNAM	PANTALU	NA			C/O K V RAMAMOHAN RAO YELATI	INDIA	ANDHRA PRADESH	REPALLE		522268	PSPS202872	Amount for unclaimed and u	418.00	22-NOV-2020
NAGASRI	SUKHAVASI		NA			W/O S SANTSEKHAR NALLURI PAL	INDIA	ANDHRA PRADESH	REPALLE		522280	PSPS202874	Amount for unclaimed and u	43.00	22-NOV-2020
SESHARATNAM	GUDIBANDI		NAGIREDDY			W/O NAGI REDDY KOLLIPARA PO G	INDIA	ANDHRA PRADESH	REPALLE		522304	PSPS112025	Amount for unclaimed and u	250.00	22-NOV-2020
ARUNA	BHARATHI	ALLA	SIVARAMI	REDDY		D/O SIVA RAMI REDDY KOLLIPARA	INDIA	ANDHRA PRADESH	REPALLE		522304	PSPS112029	Amount for unclaimed and u	250.00	22-NOV-2020
NAGAIAH	MANDRU		GANTAIAH			S/O GANTAIAH KOLLIPARA (PO) GU	INDIA	ANDHRA PRADESH	REPALLE		522304	PSPS112030	Amount for unclaimed and u	250.00	22-NOV-2020
SUBBA	REDDY	MUNNANGI	POORNA	REDDY		S/O POORNA REDDY KOLLIPARA P	INDIA	ANDHRA PRADESH	REPALLE		522304	PSPS112031	Amount for unclaimed and u	250.00	22-NOV-2020
NAGESWARA	RAO	NUMMAGADDA	NA			MANAGER MILK CHILLING CENTRE	INDIA	ANDHRA PRADESH	SATTENAPALLE		522415	PSPS202876	Amount for unclaimed and u	43.00	22-NOV-2020
SATYANARAYANA	MURTY	KUPPA	POORNANANDA	SARMA	KUPPA	CLERK P W WORK SHOPS DIVISION	INDIA	ANDHRA PRADESH	MANGALAGIRI		522501	PSPS094413	Amount for unclaimed and u	250.00	22-NOV-2020
NAGESWARA	RAO	LINGINENI	NA			HEALTH ASST P H CENTRE TADEPAL	INDIA	ANDHRA PRADESH	MANGALAGIRI		522501	PSPS202877	Amount for unclaimed and u	83.00	22-NOV-2020
PADMAMA	DUDAKA		NA			C/O P NAGAMALLESWARA RAO NA	INDIA	ANDHRA PRADESH	MANGALAGIRI		522510	PSPS202878	Amount for unclaimed and u	43.00	22-NOV-2020
VENKATA	MADHUSUDHAN	RAOVASIREDDY	NA			DEPARTMENT OF HISTORY	INDIA	ANDHRA PRADESH	MANGALAGIRI		522510	PSPS202879	Amount for unclaimed and u	43.00	22-NOV-2020
MASTAN	REDDY	KUSAM	RAMI	REDDY		PANDARIPURAM 9TH LANE CHILAK	INDIA	ANDHRA PRADESH	CHILAKALURIPETA		522616	PSPS109673	Amount for unclaimed and u	250.00	22-NOV-2020
SURESHBABU	B		SATYANARAYANA			APPLE SHARE CONSULTANTS CBI B	INDIA	ANDHRA PRADESH	CHILAKALURIPETA		522616	PSPS109674	Amount for unclaimed and u	250.00	22-NOV-2020
CHENCHULAKSHI	T		SIVA	PRASAD		GANDHI ROAD H NO 23/1-360 ON	INDIA	ANDHRA PRADESH	ONGOLE		523001	PSPS202805	Amount for unclaimed and u	250.00	22-NOV-2020
BODDAPATI	ANURADHA		KHEMCHAND	B	KOTHARI	9TH LINE RAMANAGAR NEAR VART	INDIA	ANDHRA PRADESH	ONGOLE		523001	PSPS124056	Amount for unclaimed and u	250.00	22-NOV-2020
N	V	SUBBARAOPEDDI	NA			HNO 5 78 OPP A P S E B ONGOLE	INDIA	ANDHRA PRADESH	ONGOLE		523002	PSPS202883	Amount for unclaimed and u	83.00	22-NOV-2020
ALAVALA	NAGENDRA	REDDY	NA			D NO 8/400 SUNDER NAGAR MAN	INDIA	ANDHRA PRADESH	ONGOLE		523002	PSPS202884	Amount for unclaimed and u	83.00	22-NOV-2020
K	V	SUBBARAO	NA			POKUR, OPP. SBI KANDUKUR (T.A.)	INDIA	ANDHRA PRADESH	KANDUKURU		523113	PSPS202885	Amount for unclaimed and u	83.00	22-NOV-2020
POUSETTY	SUDHAKARA	RAO	NA			C/O P S R CONSULTANTS R R ROAD	INDIA	ANDHRA PRADESH	CHIRALA		523155	PSPS202887	Amount for unclaimed and u	43.00	22-NOV-2020
LEELAVATHI	C	H	MURALI	KRISHNA	C	241 M G C MARKET CHIRALA	INDIA	ANDHRA PRADESH	CHIRALA		523156	PSPS071096	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	VANAMA		NAGEBNDRUDU			1037 M G C MARKET CHIRALA A P	INDIA	ANDHRA PRADESH	CHIRALA		523156	PSPS109698	Amount for unclaimed and u	250.00	22-NOV-2020
VENKATA	KRISHNA	REDDYRAMALA	NA			POTHAVARAM POST NAGULUPPAL	INDIA	ANDHRA PRADESH	CHIRALA		523183	PSPS202888	Amount for unclaimed and u	43.00	22-NOV-2020
VENKATESWARLU	GUNUPUTI		ANKAIAH	GUNUPUTI		GUNUPUTIWARI STREET KANIGIRI	INDIA	ANDHRA PRADESH	KANGIRI		523230	PSPS077400	Amount for unclaimed and u	250.00	22-NOV-2020
DR	VASANTHA	LAKSHMIBATHIN	NA			S O TELLAPADU H O ONGOLE AND	INDIA	ANDHRA PRADESH	KANGIRI		523263	PSPS202890	Amount for unclaimed and u	793.00	22-NOV-2020
BHOGANADHUNI	RANGANAYAKAMMA		NA			W/O B SUBBAA RAO A E GARREVA	INDIA	ANDHRA PRADESH	MARKAPUR		523357	PSPS202891	Amount for unclaimed and u	43.00	22-NOV-2020
R	VARA	LAKSHMI	R	S	RAMARAO	C/O P VENKATA RATNAM 17/259 T	INDIA	ANDHRA PRADESH	NELLORE		524001	PSPS112979	Amount for unclaimed and u	250.00	22-NOV-2020
NARAYANA	NUKASANI		VENKATESWARLU			C/O P VENKATA RATNAM 17/259 T	INDIA	ANDHRA PRADESH	NELLORE		524001	PSPS112980	Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	AGESWARARAO	ASTOGI	VENKATA	RATNAM		17/259 THIPPARAJUVARI STREET N	INDIA	ANDHRA PRADESH	NELLORE		524001	PSPS112985	Amount for unclaimed and u	250.00	22-NOV-2020
LAKSHMI	RAJYAM	MV	NA			C/O M SRINIVASULU LIBRARIAIN	INDIA	ANDHRA PRADESH	GUDUR		524101	PSPS202898	Amount for unclaimed and u	125.00	22-NOV-2020
RAVILLA	SUJATHA		NA			QUARTER NO 455 PCH I SRIRAIK	INDIA	ANDHRA PRADESH	GUDUR		524124	PSPS202901	Amount for unclaimed and u	43.00	22-NOV-2020
VIMAL	CHAND	JAIN	NA			3 2 58/1 DARGA ROAD NAIDUPET	INDIA	ANDHRA PRADESH	NAYUDUPET		524126	PSPS202902	Amount for unclaimed and u	83.00	22-NOV-2020
JAYANTHILAL	D	JAIN	NA			RAJASTREET VENKATAGIRI TOWN N	INDIA	ANDHRA PRADESH	NAYUDUPET		524132	PSPS202904	Amount for unclaimed and u	250.00	22-NOV-2020
BHAGYA	LAXMI	NUTHAKI	N	V	SUBBANACHARY	C/O N V SUBBANNA CHARY FOREST	INDIA	ANDHRA PRADESH	KAVALI		524201	PSPS094424	Amount for unclaimed and u	250.00	22-NOV-2020
SRINIVASULU	REDDY	CHEJERLA	NA			10-43-4A JANATHAPET KAVALI NEL	INDIA	ANDHRA PRADESH	KAVALI		524201	PSPS202906	Amount for unclaimed and u	83.00	22-NOV-2020
AMARA	SURESH		NA			SRI KRISHNAVENI TEXTILE 17 A C M	INDIA	ANDHRA PRADESH	KAVALI		524201	PSPS202907	Amount for unclaimed and u	43.00	22-NOV-2020
DWARAKNATH	REDDY	P	NA			BUCHI REDDY PALEM NELLORE D.T	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202909	Amount for unclaimed and u	208.00	22-NOV-2020
UMA	REDDY	P	NA			BUCHI REDDY PALEM NELLORE D.T	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202910	Amount for unclaimed and u	208.00	22-NOV-2020
PRAMEELAMMA	P		NA			BUCHI REDDY PALEM NELLORE D.T	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202911	Amount for unclaimed and u	208.00	22-NOV-2020
SISHIR	REDDY	P	NA			BUCHI REDDY PALEM NELLORE D.T	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202912	Amount for unclaimed and u	208.00	22-NOV-2020
KODANDA	RANI	REDDYP	NA			BUCHI REDDY PALEM NELLORE D.T	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202913	Amount for unclaimed and u	208.00	22-NOV-2020
USHA	REDDY	P	NA			BUCHI REDDY PALEM NELLORE AN	INDIA	ANDHRA PRADESH	KAVALI		524305	PSPS202914	Amount for unclaimed and u	208.00	22-NOV-2020
RIKAB	CHAND		HANJARIMAL			C/O PITANE SATHI RAJU BHARATM	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530001	PSPS077413	Amount for unclaimed and u	250.00	22-NOV-2020
VASUNDHARADE	BULLUSU		NA			20 112 4 CHATTALAVARI STREET CH	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530001	PSPS202916	Amount for unclaimed and u	83.00	22-NOV-2020
VENKATA	RATNAM	GANGUMALLA	NA			DOOR NO 22 51 10 TOWN HALL RC	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530001	PSPS202918	Amount for unclaimed and u	43.00	22-NOV-2020
KAVITHA	RANI	P	P	U	GSWAMY	KOLVA FINANCIAL SERVICES 10 1 2	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530003	PSPS077424	Amount for unclaimed and u	250.00	22-NOV-2020
MURALI	KRISHNA	PANDURANGI	NA			9 14 11 UPLANDS VISAKHAPATNAM	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530003	PSPS202932	Amount for unclaimed and u	43.00	22-NOV-2020
SATYA	PRASAD	DEVALLA	NA			9 28 11 BALAJI NAGAR VISAKHAPA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530003	PSPS202934	Amount for unclaimed and u	125.00	22-NOV-2020
VIJAYA	LAXMI	DEVALLA	NA			9 28 11 BALAJI NAGAR VISAKHAPA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530003	PSPS202935	Amount for unclaimed and u	43.00	22-NOV-2020
VENKATESWARA	SAI	PRASADCHUNDRAN	NA			FLAT NO 308 VISAKHI RESIDENCY F	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530003	PSPS203743	Amount for unclaimed and u	958.00	22-NOV-2020
A	SEETHA	LAKSHMI	G	ANBAZHAGAN		CEM LIMITED 7 68C BUILDING VISA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530004	PSPS077428	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend				5953371.00	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				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SATISH	KUMAR	ARYA	RAMANAND			NS INVESTMENT CONSULATANTS	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530005	PSPS145504	Amount for unclaimed and u	250.00	22-NOV-2020
SANAPALA	ROHINI		SANAPALA	TRINATH		C/O S NARAYANA RAO DOOR NO 5	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530008	PSPS152540	Amount for unclaimed and u	1000.00	22-NOV-2020
SUDHA	RANI	SIRIPURAPU	CHOWDARY			49 54 3 BALAJI HILLS VISAKHAPATI	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530013	PSPS094433	Amount for unclaimed and u	250.00	22-NOV-2020
SHEKAR	GOVINDA	RAJAPURAMNAR	LATE	G	NARAYANAN	72 NAVAL PARK VISAKHAPATNAM	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530014	PSPS077434	Amount for unclaimed and u	250.00	22-NOV-2020
VIKRANTH	S		SACHIDEVI	S		49 26 2/3 MADHURANGAR VISAKH	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530016	PSPS017104	Amount for unclaimed and u	250.00	22-NOV-2020
RANGANAYAKUL	BODAVULA		JAGANNADHA	RAO	B	DHARMA RAO G 48 7 42/1 SRINAI	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530016	PSPS077436	Amount for unclaimed and u	250.00	22-NOV-2020
SAMBA	MURTY	VINAKOTA	NA			SRI SATYA SAI COCONUT OIL MILL	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530016	PSPS202940	Amount for unclaimed and u	43.00	22-NOV-2020
LALITHA	VASANTHA	SAIVOLETI	NA			D NO 49 26 4 MADHURA NAGAR V	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530016	PSPS202941	Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	KRISHNA	BABUV	BRAMMASWRA	RAO	V	PLOT NO 136 SECTOR 8 MVP COLO	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530017	PSPS017107	Amount for unclaimed and u	250.00	22-NOV-2020
PEDAMBARAJ	VELLORE		NA			DNO.49-56, 3/A(1ST FLOOR) NARA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530024	PSPS202949	Amount for unclaimed and u	250.00	22-NOV-2020
GOPALA	KRISHNA	TANKALA	T		VENKATESAN	C/O LAKSHMI COSMETIO CENTRE	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530026	PSPS027468	Amount for unclaimed and u	250.00	22-NOV-2020
MUKESH	GOEL	ROSHANLAL	P		ROSHANLAL	6-136/1 JOLLY CENTRE NEW GAJUJ	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530026	PSPS109773	Amount for unclaimed and u	250.00	22-NOV-2020
K	YASODA		NA			D NO 14 29 SREE NAGAR GAJUJWA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530026	PSPS202953	Amount for unclaimed and u	43.00	22-NOV-2020
RAJESWARI	TADINADA		T		V	W/O T V S MURTHY 7 104 NEAR BA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530028	PSPS017111	Amount for unclaimed and u	250.00	22-NOV-2020
VABBILIREDDI	SATHISH	KUMAR	V		MOHANA	C/O V MOHANA RAO MANAGER IN	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530029	PSPS164957	Amount for unclaimed and u	250.00	22-NOV-2020
UBS	CHANDRA	SEKAR	U		SURYANARAYANA	204 B SECTOR X UKKUNAGARAM S	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530031	PSPS077459	Amount for unclaimed and u	250.00	22-NOV-2020
SRI	RAMA	MURTHYTHAMM	T		BUTCHI	QR NO II 114 B SEC 2 UKKUNAGA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530031	PSPS094436	Amount for unclaimed and u	250.00	22-NOV-2020
P	MURALI	LAKSHMI	R		C	QR NO 72-E SECTOR 1 UKKUNAGA	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530032	PSPS140287	Amount for unclaimed and u	250.00	22-NOV-2020
D	ABDU	REHIMAN	Y		P	HIG 170 VUDA COLONY VINAYAK N	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530044	PSPS086707	Amount for unclaimed and u	250.00	22-NOV-2020
PRABHAKARA	RAO	TELIDEVARA	PARTHASARATHY			SRI VISAKHA GHARAMEENA BANK V	INDIA	ANDHRA PRADESH	ANAKAPALLE		531026	PSPS112066	Amount for unclaimed and u	250.00	22-NOV-2020
SITA	DEVI	YEKKALA	Y	V	KGUPTA	C/O DR Y RAMAKRISHNA RAMARAO	INDIA	ANDHRA PRADESH	NARSIPATNAM VIZIANA		531116	PSPS112067	Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	JAIN	NA			C/O SHRAMAN TRADES & INDUSTRI	INDIA	ANDHRA PRADESH	NARSIPATNAM VIZIANA		531203	PSPS110870	Amount for unclaimed and u	250.00	22-NOV-2020
KHANRUNISA	BEGUM		NA			D NO 7 3 17A GONTI STREET SRIKA	INDIA	ANDHRA PRADESH	VELLORE AP		532001	PSPS202956	Amount for unclaimed and u	43.00	22-NOV-2020
NARAYANA	RAO	SIGILEPALLI	KISTAMMA			TELEPHONE EXCHANGE NARASANI	INDIA	ANDHRA PRADESH	TEKKALI		532421	PSPS094445	Amount for unclaimed and u	250.00	22-NOV-2020
SURYANARAYANA	VARANASI		SATYANARAYANA			S/O SATYANARAYANA KALIVARAPU	INDIA	ANDHRA PRADESH	TEKKALI		532421	PSPS112068	Amount for unclaimed and u	250.00	22-NOV-2020
LANKA	RAJA	MANI	NA			PEDDA BORIGIVALASA VILLAGE NA	INDIA	ANDHRA PRADESH	TEKKALI		532421	PSPS202959	Amount for unclaimed and u	43.00	22-NOV-2020
VIJAY	ANAND	GUBBALA	NA			ANDHRA BANK SURYARAO PET TO	INDIA	ANDHRA PRADESH	KAKINADA		533001	PSPS202967	Amount for unclaimed and u	43.00	22-NOV-2020
KAGAM	LALITHA	KUMARI	NA			DOOR NO 55-2-1 ACHANTAVARI ST	INDIA	ANDHRA PRADESH	KAKINADA		533002	PSPS202968	Amount for unclaimed and u	43.00	22-NOV-2020
RAMA	KRISHNA	YALAMANCHILI	SATYANARAYANA	YALAMANCHILI		1-12-68/1 BHANUGUDI JUNCTION	INDIA	ANDHRA PRADESH	KAKINADA		533003	PSPS109786	Amount for unclaimed and u	250.00	22-NOV-2020
U	S	VSUBBARAO	NA			69-4-1A SRINIVASA NAGAR BANK	INDIA	ANDHRA PRADESH	KAKINADA		533003	PSPS202976	Amount for unclaimed and u	833.00	22-NOV-2020
PRABHAKARA	RAO	JUJJAVARAPU	J		VENKATESWARA	9 9 71 ELWINPETA GANDHI NAGA	INDIA	ANDHRA PRADESH	KAKINADA		533004	PSPS017112	Amount for unclaimed and u	250.00	22-NOV-2020
VASAVI	VAKACHARLA		SRIRAMA		MURTHY	8-21-2/2 GANDHINAGAR KAKINAD	INDIA	ANDHRA PRADESH	KAKINADA		533004	PSPS027258	Amount for unclaimed and u	250.00	22-NOV-2020
BVL	SAILAJA		B	V	SUBBARAYUDU	D NO 30-1-13 JANDA PANJA ROAD	INDIA	ANDHRA PRADESH	RAJAHMUNDRY		533101	PSPS077473	Amount for unclaimed and u	250.00	22-NOV-2020
NARAINDAS	MULCHAND		NA			DOOR NO 31 2 24 MUCHI STREET	INDIA	ANDHRA PRADESH	RAJAHMUNDRY		533101	PSPS202978	Amount for unclaimed and u	125.00	22-NOV-2020
RAJENDRA	NADAR	SS	S		SUBBIAH	80-31-3 JAWAHARLAL NEHRU ROA	INDIA	ANDHRA PRADESH	RAJAHMUNDRY		533103	PSPS027260	Amount for unclaimed and u	250.00	22-NOV-2020
S		RAJENDRANADAS	S		SUBBIAH	80. 31. 3 JAWAHARLAL NEHRU RO	INDIA	ANDHRA PRADESH	RAJAHMUNDRY		533103	PSPS146196	Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAYYA	KANAMARLAPUDI		NA			232 M G CLOTH COMPLEX RAJAHM	INDIA	ANDHRA PRADESH	RAJAHMUNDRY		533103	PSPS202979	Amount for unclaimed and u	43.00	22-NOV-2020
VANTI	PALLI	RAMACHANDRAN	NA			V RAMACHANDRA RAO PENIKERU	INDIA	ANDHRA PRADESH	KOTHAPETA		533232	PSPS202981	Amount for unclaimed and u	43.00	22-NOV-2020
SRINIVAS	BOBBA		BOBBA	SARVESWARA	RAO	S/O SARVESWARA RAO PURANAPA	INDIA	ANDHRA PRADESH	KOTHAPETA		533233	PSPS028263	Amount for unclaimed and u	250.00	22-NOV-2020
ANURADHA	CHITTURI		DORA	BABU		D/O DORA BABU NEAR BULLION M	INDIA	ANDHRA PRADESH	MANDA PETA		533308	PSPS112084	Amount for unclaimed and u	250.00	22-NOV-2020
NARAYANA	REDDY	KOVURI	K	SATHI	REDDY	ITC LOTA ILTD DIVISION ANAPARTHI	INDIA	ANDHRA PRADESH	MANDA PETA		533342	PSPS109821	Amount for unclaimed and u	250.00	22-NOV-2020
SAI	VENKATA	SUBBARAOVALL	NA			MANYAMVARI HOUSE MAIN ROAD	INDIA	ANDHRA PRADESH	SAMALKOT		533440	PSPS202987	Amount for unclaimed and u	833.00	22-NOV-2020
VIJAYA	SRIDEVI	JONNALAGADDA	NA			MANYAMVARI HOUSE MAIN ROAD	INDIA	ANDHRA PRADESH	SAMALKOT		533440	PSPS202988	Amount for unclaimed and u	833.00	22-NOV-2020
M	VENKATA	RAO	NA			MUNICIPAL BUILDINGS SAMALKOT	INDIA	ANDHRA PRADESH	SAMALKOT		533440	PSPS202989	Amount for unclaimed and u	43.00	22-NOV-2020
RAMARAO	CHELIKANI		NA			S/O NARAYANA SWAMY KONDEVA	INDIA	ANDHRA PRADESH	SAMALKOT		533451	PSPS202990	Amount for unclaimed and u	43.00	22-NOV-2020
SHAHEDA	PARVEEN		NA			1-99 RAJARAJESWARI NAGAR CHIN	INDIA	ANDHRA PRADESH	ELURU		534005	PSPS202994	Amount for unclaimed and u	43.00	22-NOV-2020
BASHARATULLAH	MOHAMMED		NA			1-99 RAJARAJESWARI NAGAR CHIN	INDIA	ANDHRA PRADESH	ELURU		534005	PSPS202995	Amount for unclaimed and u	43.00	22-NOV-2020
SIVA	RAO	M	M		SATYABARAYANA	C/O BONDA SUBBA RAO JEWELLER	INDIA	ANDHRA PRADESH	ELURU		534201	PSPS112099	Amount for unclaimed and u	250.00	22-NOV-2020
SATYANARAYANA	PENNADA		NA			NEAR POST OFFICE VELPUR W G D	INDIA	ANDHRA PRADESH	ELURU		534222	PSPS203017	Amount for unclaimed and u	43.00	22-NOV-2020
PARAMMAL			SUKAN	RAJ		C/O J GULAB CHAND & SONS MAIN	INDIA	ANDHRA PRADESH	ELURU		534275	PSPS027275	Amount for unclaimed and u	250.00	22-NOV-2020
VISALAKSHI	V	K	GANGADHARA	RAO	VNS	W/O GANGADHARA RAO V N S C/TI	INDIA	ANDHRA PRADESH	ELURU		534301	PSPS109882	Amount for unclaimed and u	250.00	22-NOV-2020
VENKATESWARA	RAO	VALIVETI	NAGABHUSHANAM			D NO 6-13-15/2 MAIN ROAD NIDA	INDIA	ANDHRA PRADESH	ELURU		534303	PSPS112120	Amount for unclaimed and u	250.00	22-NOV-2020
MEENA	DEVI		AMI	CHAND		C/O AMICHAND DEVI HANDJI BAN	INDIA	ANDHRA PRADESH	ELURU		534350	PSPS077517	Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNARAO	MULLAPUDI		NA			KALAVALAPALLI PO CHAGALLU MA	INDIA	ANDHRA PRADESH	ELURU		534351	PSPS203018	Amount for unclaimed and u	43.00	22-NOV-2020
VENKATARAMAIA	GUDAPATI		NA			KALAVALAPALLI PO CHAGALLU MA	INDIA	ANDHRA PRADESH	ELURU		534351	PSPS203019	Amount for unclaimed and u	43.00	22-NOV-2020
MADHUSUDANA	ROA	VADLAMUDI	VEERA	RAGHAVALIAH	VADLAMUDI	ANDHRA BANK GOLLAVANI TIPPA	INDIA	ANDHRA PRADESH	ELURU		534362	PSPS077488	Amount for unclaimed and u	250.00	22-NOV-2020
NAGESWARA	RAO	M	SUBBARAYUDU			OFFICER THE VYSYA BANK LIMITED	INDIA	ANDHRA PRADESH	VIZIANAGARAM		535001	PSPS109722	Amount for unclaimed and u	250.00	22-NOV-2020
C	PARTHA	SARATHY	LATE	CHIKKA	LINGAIAH	C/O B C HANUMANTHA REDDY PA	INDIA	KARNATAKA	BANGALORE		560001	PSPS022703	Amount for unclaimed and u	250.00	22-NOV-2020
DROPADI	G		GIRIDHARI	J	CHHABRIA	NO 34 FIRST FLOOR YAMUNA BAI	INDIA	KARNATAKA	BANGALORE		560001	PSPS077532	Amount for unclaimed and u	250.00	22-NOV-2020
MALATHI	N	RAO	NARYAN	SHETTY	LATE	KRUTHIKA & CO 206 COPPER ARCH	INDIA	KARNATAKA	BANGALORE		560001	PSPS086722	Amount for unclaimed and u	250.00	22-NOV-2020
A	RAMAKRISHNA		JAYESH			CASA LAVELLE APARTMENTS FLAT	INDIA	KARNATAKA	BANGALORE		560001	PSPS129181	Amount for unclaimed and u	500.00	22-NOV-2020
NEELAM	MEHRA		DILIP	MEHRA		W/O DILIP MEHRA NITCO CONSTR	INDIA	KARNATAKA	BANGALORE		560001	PSPS170448	Amount for unclaimed and u	500.00	22-NOV-2020
PILLANNA			DILA			DODDAKADATHUR POST MALUR T	INDIA	KARNATAKA	BANGALORE		560001	PSPS203022	Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
BEDE	JUSTIN	DOMINICK	NA			15 HOSPITAL ROAD BANGALORE	INDIA	KARNATAKA	BANGALORE		560001	PSPS203023	Amount for unclaimed and u	125.00	22-NOV-2020
ROHAN	GERARD	DOMINICK	NA			15 HOSPITAL ROAD BANGALORE	INDIA	KARNATAKA	BANGALORE		560001	PSPS203024	Amount for unclaimed and u	125.00	22-NOV-2020
LEELA	BAI		NA			B 7 MIDFORD HOUSE NO 1 MIDFO	INDIA	KARNATAKA	BANGALORE		560001	PSPS203029	Amount for unclaimed and u	83.00	22-NOV-2020
P	SHANTHA	BAI	M	PRAKASH	CHAND	NO 979 VISHVA KARMA COMPLEX	INDIA	KARNATAKA	BANGALORE		560002	PSPS017135	Amount for unclaimed and u	250.00	22-NOV-2020
P	REKHA		M	PRAKASH	CHAND	NO 979 VISHVA KARMA COMPLEX	INDIA	KARNATAKA	BANGALORE		560002	PSPS017136	Amount for unclaimed and u	250.00	22-NOV-2020
KANTILAL	CHOPRA		TEKCHAND		CHOPRA	POPULAR TRADING CO NO 8 OTC R	INDIA	KARNATAKA	BANGALORE		560002	PSPS017137	Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR		CHADUR		BHAN	METAL CANS INDIA 107,2ND FLOOR	INDIA	KARNATAKA	BANGALORE		560002	PSPS017205	Amount for unclaimed and u	250.00	22-NOV-2020
NISHA	DHAKAR		PRAKASH		DHAKAR	KARDHAR ENTERPRISES BEHIND PH	INDIA	KARNATAKA	BANGALORE		560002	PSPS077536	Amount for unclaimed and u	250.00	22-NOV-2020
GOPINATH			PANDURANGAIAH			C/O D M NARAYANA SETTY NO 120	INDIA	KARNATAKA	BANGALORE		560002	PSPS077562	Amount for unclaimed and u	250.00	22-NOV-2020
B	PUSHPALATHA		S	BALACHANDRA		NO 1 SEEDDANNA LENE BANGALORE	INDIA	KARNATAKA	BANGALORE		560002	PSPS077526	Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	SHAH		NARENDRAKUMAR			SHREE RAJENDRA TRADERS 23 GAN	INDIA	KARNATAKA	BANGALORE		560002	PSPS094461	Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR		M	K	JAIN	NO 70-1 S P COMPLEX FIRST CROSS	INDIA	KARNATAKA	BANGALORE		560002	PSPS094471	Amount for unclaimed and u	250.00	22-NOV-2020
JAYASHREE			RAMESHKUMAR			NO 30/1 FIRST CROSS S P COMPLEX	INDIA	KARNATAKA	BANGALORE		560002	PSPS094473	Amount for unclaimed and u	250.00	22-NOV-2020
R	S	SUKUMAR	R	M	SEETHARAN	NO 2 V G COMPLEX GUNDOPANTH	INDIA	KARNATAKA	BANGALORE		560002	PSPS099006	Amount for unclaimed and u	250.00	22-NOV-2020
SHAILESH	K	M	K	MOHANDAS		DM 15-13-733 KADRI TOLLGATE M	INDIA	KARNATAKA	BANGALORE		560002	PSPS152271	Amount for unclaimed and u	250.00	22-NOV-2020
MALCHAND	SINGHI		LATE	TILOCK	CHANDSINGHI	MAPLE INDIA SRNG COMPLEX OTC	INDIA	KARNATAKA	BANGALORE		560002	PSPS192341	Amount for unclaimed and u	750.00	22-NOV-2020
P	S	KAVITHA	NA			NO 33 CITY MARKET FRONT BANGA	INDIA	KARNATAKA	BANGALORE		560002	PSPS203032	Amount for unclaimed and u	125.00	22-NOV-2020
VASANTHA	KUMARI		NA			MADAN ENTERPRISES 12 OLEY M	INDIA	KARNATAKA	BANGALORE		560002	PSPS203033	Amount for unclaimed and u	43.00	22-NOV-2020
D	UGAM	RAJJAIN	NA			34 FORT C STREET KALASIPALAYAM	INDIA	KARNATAKA	BANGALORE		560002	PSPS203035	Amount for unclaimed and u	83.00	22-NOV-2020
MUNIRAJU	NARAYANA	SWAMY	NA			NO 119, 12TH 'A' CROSS KODANDA	INDIA	KARNATAKA	BANGALORE		560003	PSPS017147	Amount for unclaimed and u	250.00	22-NOV-2020
PRAFULL	DOMADIA		JESUKHLAL	DOMADIA		508/B SANGEETHA APARTMENT 5TH	INDIA	KARNATAKA	BANGALORE		560003	PSPS022704	Amount for unclaimed and u	250.00	22-NOV-2020
SATYABODHA	H	KATTI	HANUMANTRAO	N	KATTI	34/5 YASH RESIDENCY 15TH CROSS	INDIA	KARNATAKA	BANGALORE		560003	PSPS077892	Amount for unclaimed and u	250.00	22-NOV-2020
B	KRISHNASWAMY	BOB	LATE	SETH	GHANSHAMDAS	NO 457 SAMPIGE ROAD MALLESW	INDIA	KARNATAKA	BANGALORE		560003	PSPS086733	Amount for unclaimed and u	250.00	22-NOV-2020
RAMANI	BOB		B	GOVINDARAJ		NO 457 SAMPIGE ROAD MALLESW	INDIA	KARNATAKA	BANGALORE		560003	PSPS086734	Amount for unclaimed and u	250.00	22-NOV-2020
M	S	SHETTY	P	D	SHETTY	67 IIND CROSS NAGAPPA STREET P	INDIA	KARNATAKA	BANGALORE		560003	PSPS156651	Amount for unclaimed and u	250.00	22-NOV-2020
BIPIN	C	MANIAR	NA			NO 81/3[4] II FLOOR GOVINDAPPA	INDIA	KARNATAKA	BANGALORE		560004	PSHP001187	Amount for unclaimed and u	1250.00	22-NOV-2020
P	RAMCHAND		LATE	PANNALALI		NO 156/7 1ST CROSS MIDDLE SCHO	INDIA	KARNATAKA	BANGALORE		560004	PSPS017150	Amount for unclaimed and u	250.00	22-NOV-2020
Y	JAYALAXMI	NSHENYO	NA			CANARA BANK APARTMENTS FLAT	INDIA	KARNATAKA	BANGALORE		560004	PSPS038544	Amount for unclaimed and u	500.00	22-NOV-2020
S	B	HARISH	S	M	BALAKRISHNA	NO 8 DEVAN MADANA RAO ROAD	INDIA	KARNATAKA	BANGALORE		560004	PSPS077611	Amount for unclaimed and u	250.00	22-NOV-2020
S	MURALI	NARASIMHAM	S	SUBBA	RAO	48 DR DUG ROAD BASAVANA GUD	INDIA	KARNATAKA	BANGALORE		560004	PSPS077612	Amount for unclaimed and u	250.00	22-NOV-2020
R	ANANTHA		R	R	ACHARYA	18 VENKATAPPA STREET MAVALLI	INDIA	KARNATAKA	BANGALORE		560004	PSPS094483	Amount for unclaimed and u	250.00	22-NOV-2020
N	NARAYANABHAT		NA			301 ASHA KIRAN APARTMENT K R	INDIA	KARNATAKA	BANGALORE		560004	PSPS099014	Amount for unclaimed and u	250.00	22-NOV-2020
V	GUNASEKARAN		N	VENUGOPAL		214 6TH CROSS IIND MAIN PRAKAS	INDIA	KARNATAKA	BANGALORE		560004	PSPS110895	Amount for unclaimed and u	250.00	22-NOV-2020
K	MALLIKARJUNA		NA			HEMA ASSOCIATES 54/3 OPP BASA	INDIA	KARNATAKA	BANGALORE		560004	PSPS203043	Amount for unclaimed and u	125.00	22-NOV-2020
MUKUMAL			M	SHANMUGA	SUNDARAM	33/3 (OLD) 44(NEW) THAMBUCHE	INDIA	KARNATAKA	BANGALORE		560005	PSPS028565	Amount for unclaimed and u	250.00	22-NOV-2020
UMAIRA			SAMARATHMAL			C/O ABDUL WATID NO 41/2 NETAJI	INDIA	KARNATAKA	BANGALORE		560005	PSPS086743	Amount for unclaimed and u	250.00	22-NOV-2020
HALEEMUNNISA			LATE	ABDUL	HAMEED	NO 52/4 PROMINADE ROAD CROSS	INDIA	KARNATAKA	BANGALORE		560005	PSPS086744	Amount for unclaimed and u	250.00	22-NOV-2020
U	PRAVEEN	KUMAR	S	UGAMRAJ		C/O S UGAMRAJ JAIN NO 5 CHAMB	INDIA	KARNATAKA	BANGALORE		560008	PSPS077629	Amount for unclaimed and u	250.00	22-NOV-2020
D	N	RAVINDRA	D	NARAYANA		63 KVMARA KRUPA II CROSS KODI	INDIA	KARNATAKA	BANGALORE		560008	PSPS109895	Amount for unclaimed and u	250.00	22-NOV-2020
ANURAG	KUMAR		RAJENDRA	KUMAR		FLAT NO 2D KRYSTAL MEADOWS 3	INDIA	KARNATAKA	BANGALORE		560008	PSPS161984	Amount for unclaimed and u	500.00	22-NOV-2020
SANGEETA	AZAD		NA			FLAT NO 2D KRYSTAL MEADOWS 3	INDIA	KARNATAKA	BANGALORE		560008	PSPS172873	Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAK	VORA		NA			27/2 SATYA NARAYANA TEMPLE ST	INDIA	KARNATAKA	BANGALORE		560008	PSPS203048	Amount for unclaimed and u	418.00	22-NOV-2020
K	AMRUTHA		NA			ORIENTAL SILK CENTRE GUPTA MA	INDIA	KARNATAKA	BANGALORE		560009	PSPS020292	Amount for unclaimed and u	250.00	22-NOV-2020
RANI	S		D	GUNASHEKAR		45/23 12TH CROSS GUBBANNA IN	INDIA	KARNATAKA	BANGALORE		560010	PSPS017156	Amount for unclaimed and u	250.00	22-NOV-2020
NIRMALA	SHEKAR		P	V	CHANDRASHEKAR	NO 55 III SRI VENKATESHWARA TE	INDIA	KARNATAKA	BANGALORE		560010	PSPS077647	Amount for unclaimed and u	250.00	22-NOV-2020
N	SRINIVASAN		RANGAJAH			NO 2941 C/O S K ASSOCIATES 7TH	INDIA	KARNATAKA	BANGALORE		560010	PSPS132138	Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	SHETTY		NARAYANA	SHETTY	A	SHASHIDHARA & CO, CHARTERED	INDIA	KARNATAKA	BANGALORE		560010	PSPS152804	Amount for unclaimed and u	500.00	22-NOV-2020
RAMINKLAL	RATTILAL	SONI	NA			DOOR NO-32 71ST CROSSROAD 5TH	INDIA	KARNATAKA	BANGALORE		560010	PSPS190530	Amount for unclaimed and u	500.00	22-NOV-2020
JANKI	S	R	D	VISWANATHAN		129 NANDANA, 3RD CROSS 3RD M	INDIA	KARNATAKA	BANGALORE		560076	PSPS172545	Amount for unclaimed and u	500.00	22-NOV-2020
M	G	DATTATHREYA	NA			7251A, 5TH ACROSS - 10TH MAIN F	INDIA	KARNATAKA	BANGALORE		560011	PSPS203055	Amount for unclaimed and u	43.00	22-NOV-2020
KIRUBAKARAN	D		V	K	DHARAMRAJ	FINANCE DEPT F 100 TRANSMISSIO	INDIA	KARNATAKA	BANGALORE		560016	PSPS175759	Amount for unclaimed and u	250.00	22-NOV-2020
A	SRIDHAR		K	ARUMUGAM		NO 3 SWETHA SREE BUILDING 10TH	INDIA	KARNATAKA	BANGALORE		560016	PSPS187116	Amount for unclaimed and u	250.00	22-NOV-2020
JAYANT	SAHA		GOKUL	GUGLE		D 16 GOLDEN ENCLAVE AIR PORT	INDIA	KARNATAKA	BANGALORE		560017	PSPS086184	Amount for unclaimed and u	250.00	22-NOV-2020
JAYAVANTI	MADANLAL		NA			238 RAMESHWARA TEMPLE ROAD	INDIA	KARNATAKA	BANGALORE		560018	PSPS203060	Amount for unclaimed and u	43.00	22-NOV-2020
T	R	APARNA	T	R	RAMAKRISHNA	315/1 1ST FLOOR 9TH MAIN 6TH C	INDIA	KARNATAKA	BANGALORE		560019	PSPS104945	Amount for unclaimed and u	250.00	22-NOV-2020
VINAY	BOTTHRA		C	BOTTHRA		C/O T S BOTTHRA 16 CHAKRAVARTH	INDIA	KARNATAKA	BANGALORE		560020	PSPS113893	Amount for unclaimed and u	500.00	22-NOV-2020
THAN	SINGH		BOTTHRA	BOTTHRA		C/O T S BOTTHRA 16 CHAKRAVARTH	INDIA	KARNATAKA	BANGALORE		560020	PSPS113899	Amount for unclaimed and u	500.00	22-NOV-2020
R	SRIDHAR		NA			CANARA BANK SESHADRIPURAM B	INDIA	KARNATAKA	BANGALORE		560020	PSPS203065	Amount for unclaimed and u	43.00	22-NOV-2020
GOPALA	KRISHNA	KS	M	C	CHHABRIA	961 II MAIN III CROSS K N EXTENSI	INDIA	KARNATAKA	BANGALORE		560022	PSPS086760	Amount for unclaimed and u	250.00	22-NOV-2020
JAYAMANGALA	A	R	SHREEPATI	BHAT		W/O SRI SHREEPATI BHAT HB (B) 2	INDIA	KARNATAKA	BANGALORE		560022	PSPS143440	Amount for unclaimed and u	250.00	22-NOV-2020
ANTONY	OUSEPH		NA			952 3RD CROSS K N EXTN YESHWA	INDIA	KARNATAKA	BANGALORE		560022	PSPS203066	Amount for unclaimed and u	43.00	22-NOV-2020
ASHOK	JAIN		CHIRANJI	LAL	AGARWAL	C/O ASHOK FASHIONS 79/2 I FLR S	INDIA	KARNATAKA	BANGALORE		560023	PSPS139789	Amount for unclaimed and u	500.00	22-NOV-2020
M	R	LAXMIPATHY	M	K	RAMASWAMY	1434 NAVAGRAHA TEMPLE ST K R	INDIA	KARNATAKA	BANGALORE		560024	PSPS017179	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUNDARI	MANI		HARI	SHANKER	KANYA	26 MSH LAYOUT KAMAKSHIPURAM	INDIA	KARNATAKA	BANGALORE	560024	PSPS136975		Amount for unclaimed and u	500.00	22-NOV-2020
SACHINDRA	R	SHETTY	RAGHU	SHETTY		INDIA COATED CARTONS PVT LTD	INDIA	KARNATAKA	BANGALORE	560024	PSPS150943		Amount for unclaimed and u	500.00	22-NOV-2020
T	RAJASEKARAN		T	S		IRS PUBLISHING PVT LTD 302 PRES	INDIA	KARNATAKA	BANGALORE	560025	PSPS077626		Amount for unclaimed and u	250.00	22-NOV-2020
SUMATI	RAJEEVANAYAN	CHITNIS	RAJEEVANAYAN	SHRIPAD	CHIYNIS	UNITED INDIA INSURANCE CO LTD	INDIA	KARNATAKA	BANGALORE	560025	PSPS112689		Amount for unclaimed and u	250.00	22-NOV-2020
RATHNA	N	GOWDA	J	NARAYANA	GOWDA	SIRI NILAYA B/110 2ND CROSS 2ND	INDIA	KARNATAKA	BANGALORE	560026	PSPS155160		Amount for unclaimed and u	250.00	22-NOV-2020
K	MANI		NA			NO 25 SGN LAY-OUT LALBAGH ROA	INDIA	KARNATAKA	BANGALORE	560027	PSHP001194		Amount for unclaimed and u	250.00	22-NOV-2020
PRASAD	RAO	KK	NA			NO 25 SGN LAYOUT LALBAGH ROA	INDIA	KARNATAKA	BANGALORE	560027	PSHP002796		Amount for unclaimed and u	250.00	22-NOV-2020
NURRUL	HAKI		KAMALUDIN			NO 4 8TH CROSS LAXMI ROAD OPP	INDIA	KARNATAKA	BANGALORE	560027	PSPS017184		Amount for unclaimed and u	250.00	22-NOV-2020
KUBBAT	ALI		KAMALUDIN			NO 4 8TH CROSS LAXMI ROAD OPP	INDIA	KARNATAKA	BANGALORE	560027	PSPS017185		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	DEVI	JAIN	HANUMAN	MAL	JAIN	SAPHIRE FISCAL SERVICES PVT LTD	INDIA	KARNATAKA	BANGALORE	560027	PSPS077734		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	RAO		C	L	KRAO	16 6TH CROSS LAKSHMI RD SHANT	INDIA	KARNATAKA	BANGALORE	560027	PSPS094521		Amount for unclaimed and u	250.00	22-NOV-2020
PRATIBHA	A	CHANCHANI	JAYANTILAL	J		C/O MR ASHOK J CHANCHANI R B	INDIA	KARNATAKA	BANGALORE	560027	PSPS130953		Amount for unclaimed and u	500.00	22-NOV-2020
K	PRAKASH		VASANTBHAI	PAIKH		6/2 6TH MAIN ROAD S R NAGAR B	INDIA	KARNATAKA	BANGALORE	560027	PSPS137099		Amount for unclaimed and u	250.00	22-NOV-2020
LATHA	SRECHAND		NA			NO 12 1ST FLR 2ND CROSS SAMPAN	INDIA	KARNATAKA	BANGALORE	560027	PSPS203070		Amount for unclaimed and u	43.00	22-NOV-2020
K	V	RAMAMURTHY	LATE	K	CVSETTY	VASAVI NILIYA 123 3RD BLOCK THY	INDIA	KARNATAKA	BANGALORE	560028	PSPS077748		Amount for unclaimed and u	250.00	22-NOV-2020
VARADARAM	P	CHOWDHARY	PUNAMARAM			AGRAWAL CAPITAL SHARE AND STO	INDIA	KARNATAKA	BANGALORE	560029	PSPS146989		Amount for unclaimed and u	250.00	22-NOV-2020
KALPANA	ARVIND	KALMADY	KALMADY	ARVIND	RAO	MADHUBAN APTS H 3 7TH FLOOR	INDIA	KARNATAKA	BANGALORE	560030	PSPS109897		Amount for unclaimed and u	250.00	22-NOV-2020
LALITA	RAJAPURE		SHRIRANG	RAJAPURE		NO 12/4 2ND CROSS YALLAMMA TE	INDIA	KARNATAKA	BANGALORE	560032	PSPS094533		Amount for unclaimed and u	250.00	22-NOV-2020
K	LAKSHMI	DEVI	SURESH	BABU	JOHARI	T F 5 ALPINE VIEW II MAIN 15/1 3R	INDIA	KARNATAKA	BANGALORE	560032	PSPS133869		Amount for unclaimed and u	500.00	22-NOV-2020
K	RAMA	RAO	NA			T F 5 ALPINE VIEW II MAIN 15/1 3R	INDIA	KARNATAKA	BANGALORE	560032	PSPS133881		Amount for unclaimed and u	750.00	22-NOV-2020
KHAYYAM	KHAN		SHIV	SHANKER	BAGRI	786 IBRAHIM ZEENATH MANZIL CH	INDIA	KARNATAKA	BANGALORE	560032	PSPS136000		Amount for unclaimed and u	250.00	22-NOV-2020
C	K	RMOORTHY	P	NARAYANAN	NAIR	15A 1ST MAIN 3RD CROSS GANGAN	INDIA	KARNATAKA	BANGALORE	560032	PSPS147163		Amount for unclaimed and u	250.00	22-NOV-2020
RAJASHEKAR	S		ALA			NO 505 8TH B MAIN 4TH BLOCK KC	INDIA	KARNATAKA	BANGALORE	560034	PSHP002795		Amount for unclaimed and u	250.00	22-NOV-2020
R	NIRANJAN		NA			620 3RD CROSS 16TH B MAIN 111	INDIA	KARNATAKA	BANGALORE	560034	PSPS006552		Amount for unclaimed and u	500.00	22-NOV-2020
R	CHANDRA	SHEKAR	RAMAIAH	REDDY	HN	458 8TH MAIN ROAD 4TH BLOCK K	INDIA	KARNATAKA	BANGALORE	560034	PSPS077760		Amount for unclaimed and u	250.00	22-NOV-2020
MONA	TERESA		JOHN	SEBASTIAN		C-4 WEST JIRIMITY STERES JAJPUR	INDIA	KARNATAKA	BANGALORE	560034	PSPS164425		Amount for unclaimed and u	500.00	22-NOV-2020
M	MADHUSUDHARAO		NA			C 16 KUDREMUKH COLONY KORMA	INDIA	KARNATAKA	BANGALORE	560034	PSPS203080		Amount for unclaimed and u	83.00	22-NOV-2020
HEMALATHA	AHUJA		LALIT	AHUJA		273, 2ND FLOOR MONALISA APART	INDIA	KARNATAKA	BANGALORE	560038	PSPS013616		Amount for unclaimed and u	250.00	22-NOV-2020
K	VARADARAJAN		NA			17 SECOND STREET MOLTAPPA PA	INDIA	KARNATAKA	BANGALORE	560038	PSPS017628		Amount for unclaimed and u	250.00	22-NOV-2020
P	S	NATARAJAN	P	K	SUBRAMANIYAM	P NO 6406/TF-P4/562 N GEE BANG	INDIA	KARNATAKA	BANGALORE	560038	PSPS168595		Amount for unclaimed and u	500.00	22-NOV-2020
S	NARENDRA	KUMAR	G	SHAMANNA		NO 213 FIRST STAGE 7TH CROSS IN	INDIA	KARNATAKA	BANGALORE	560038	PSPS191794		Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	S	MODY	NA			17 2ND FLR 8TH CROSS ROAD IND	INDIA	KARNATAKA	BANGALORE	560038	PSPS203082		Amount for unclaimed and u	43.00	22-NOV-2020
DALAM	CHAND	CHAJJER	NA			NO 301 FORTUNE PARK VIEW APA	INDIA	KARNATAKA	BANGALORE	560040	PSHP001517		Amount for unclaimed and u	1250.00	22-NOV-2020
SUJATA	DESHPANDE		NA			FLAT F 2 TEMPLE VIEW APPTS NO	INDIA	KARNATAKA	BANGALORE	560040	PSPS016482		Amount for unclaimed and u	250.00	22-NOV-2020
L	RAMKUMAR		S	L	NARASIMHAN	3 KRISHNA APARTMENT 52/23 21S	INDIA	KARNATAKA	BANGALORE	560040	PSPS077715		Amount for unclaimed and u	250.00	22-NOV-2020
V	NAGESHWARI		K	JAYACHANDRA	BABU	NO 2260 1ST FLOOR 1ST MAIN 4TH	INDIA	KARNATAKA	BANGALORE	560040	PSPS077784		Amount for unclaimed and u	250.00	22-NOV-2020
JAYAMALA	URS		S	RAJE	URS	43 MAGADI CHORD ROAD VIJAYAN	INDIA	KARNATAKA	BANGALORE	560040	PSPS094537		Amount for unclaimed and u	250.00	22-NOV-2020
M	MANORAMA		M	V	SMRAO	15/SHIRDI GRIHA VINAYAKA LAYO	INDIA	KARNATAKA	BANGALORE	560040	PSPS112692		Amount for unclaimed and u	250.00	22-NOV-2020
NINGAPPA	BASAPPA	BANNUR	BASAPPA	BANNUR		3390 A 5TH MAIN 2ND CROSS RPC	INDIA	KARNATAKA	BANGALORE	560040	PSPS165911		Amount for unclaimed and u	250.00	22-NOV-2020
GEORGE	MEKAT		NA			693 16 MAIN 38 CROSS 4 I BLOCK	INDIA	KARNATAKA	BANGALORE	560041	PSPS203085		Amount for unclaimed and u	43.00	22-NOV-2020
PRAMOD	KUMAR	SURANA	CHANDAN	MAL	SURANA	NATIONAL ELECTRIC & REFRIGERA	INDIA	KARNATAKA	BANGALORE	560042	PSPS017199		Amount for unclaimed and u	250.00	22-NOV-2020
A	R	MUTHUKUMAR	NA			94 VICTORIA LAYOUT BANGALORE	INDIA	KARNATAKA	BANGALORE	560047	PSPS203089		Amount for unclaimed and u	43.00	22-NOV-2020
R	MOHAN		RAMA	RAO	S	GULABI 456 7TH CROSS 8TH MAIN	INDIA	KARNATAKA	BANGALORE	560050	PSPS077811		Amount for unclaimed and u	250.00	22-NOV-2020
LALIT	SETH		NA			RITUAL STOCKS 17 4TH FLOOR SHA	INDIA	KARNATAKA	BANGALORE	560052	PSPS203090		Amount for unclaimed and u	43.00	22-NOV-2020
M	LATHA		MANOJ	KUMAR	JAIN	SRI BALAJI NILAYAM NO 14 2ND FL	INDIA	KARNATAKA	BANGALORE	560053	PSPS017237		Amount for unclaimed and u	250.00	22-NOV-2020
SANT	RAM		BAIJNATH			M/S GHANSHYAM PANWALA NO 11	INDIA	KARNATAKA	BANGALORE	560053	PSPS022717		Amount for unclaimed and u	250.00	22-NOV-2020
T	R	SUBBAVAMSETTY	RAMARVISHNAIAH	SETHY		SREE SAREE BHANDAR A M LANE C	INDIA	KARNATAKA	BANGALORE	560053	PSPS028266		Amount for unclaimed and u	250.00	22-NOV-2020
GHEWARAM			HOSAJI			C/O RAMNIK PLASTIC AGENCY 37 N	INDIA	KARNATAKA	BANGALORE	560053	PSPS077835		Amount for unclaimed and u	250.00	22-NOV-2020
VIKASH	KEJRIWAL		OMPRAKASH	KEJRIWAL		TRANS ASIA SALES SYNDICATE 212	INDIA	KARNATAKA	BANGALORE	560053	PSPS077864		Amount for unclaimed and u	250.00	22-NOV-2020
PANKAJ	JAIN		S	M	JAIN	C/O MM TEA & ALLIED AGENCIES 7	INDIA	KARNATAKA	BANGALORE	560053	PSPS077886		Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	NAHATA		V	S	NAHATA	C/O MM TEA & ALLIED AGENCIES 7	INDIA	KARNATAKA	BANGALORE	560053	PSPS077887		Amount for unclaimed and u	250.00	22-NOV-2020
JAYSHREE			SHIVA	PRAKASH	BS	NO 13 1ST FLR MAHAVIR MANSION	INDIA	KARNATAKA	BANGALORE	560053	PSPS086782		Amount for unclaimed and u	250.00	22-NOV-2020
M	SUBHARDDRAMMA		M	NARASIMHULU		C/O M/S VIJAYA SREERAM & CO N	INDIA	KARNATAKA	BANGALORE	560053	PSPS113030		Amount for unclaimed and u	250.00	22-NOV-2020
SUSHMA			BADRI	NARAYAN	PACHISIA	20 SHRI MARUTHI COMPLEX R T ST	INDIA	KARNATAKA	BANGALORE	560053	PSPS135671		Amount for unclaimed and u	250.00	22-NOV-2020
N	S	RADHABAI	N	K	SHIDHARAMURTHY	NO 32 3RD CROSS SBM COLONY N	INDIA	KARNATAKA	BANGALORE	560054	PSPS161842		Amount for unclaimed and u	750.00	22-NOV-2020
A	SHANTHA	LAKSHMI	S	M	ADINARAYANMURTHY	NO 82 WEST PARK ROAD NEAR 18	INDIA	KARNATAKA	BANGALORE	560055	PSPS017254		Amount for unclaimed and u	250.00	22-NOV-2020
P	K	VIJAYANATHAN	NA			C/O ITC LTD TECHNOLOGY CENTRE	INDIA	KARNATAKA	BANGALORE	560058	PSPS017255		Amount for unclaimed and u	250.00	22-NOV-2020
P	RAMA	CHANDRAMURTHI	CHANDRA	SEKHARASASTRY		216 V B MAIN ROAD YELAHANKA N	INDIA	KARNATAKA	BANGALORE	560064	PSPS109932		Amount for unclaimed and u	250.00	22-NOV-2020
MAYADEVI			DHIRUBHAI	SHAH		NO 505 EAST COLONY WHEEL & AX	INDIA	KARNATAKA	BANGALORE	560064	PSPS135107		Amount for unclaimed and u	250.00	22-NOV-2020
C	L	NORONHA	NA			114/115 PRASHANT EXTENSION W	INDIA	KARNATAKA	BANGALORE	560066	PSPS203103		Amount for unclaimed and u	208.00	22-NOV-2020
ISHARATH	AFZA		FAIROZE	PASHA		103 MASQUE STREET BOMMANHA	INDIA	KARNATAKA	BANGALORE	560068	PSPS077904		Amount for unclaimed and u	250.00	22-NOV-2020
S	KUMAR		NA			A 003 SAMRAT APTS EAST END D M	INDIA	KARNATAKA	BANGALORE	560069	PSPS203106		Amount for unclaimed and u	43.00	22-NOV-2020
M	V	KODANDARAMA	M	VENKATASUBBA	BHATTA	NO 1765 34TH CROSS B S K II STAG	INDIA	KARNATAKA	BANGALORE	560070	PSPS017261		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	
IMMANUEL	S	ERNEST	V	P	ERNEST	NO-75 C T BED 6TH CROSS BANASH	INDIA	KARNATAKA	BANGALORE	560070	PSPS027295		Amount for unclaimed and u	250.00	22-NOV-2020	
MENAKA	KUMAR		NA			C/O ARUN KUMAR 31 3RD A CROSS	INDIA	KARNATAKA	BANGALORE	560071	PSPS038549		Amount for unclaimed and u	500.00	22-NOV-2020	
SIVARAMAN	RAMESH		NA			F-3 ALAKNANDA APTS COCONUT G	INDIA	KARNATAKA	BANGALORE	560072	PSPS166300		Amount for unclaimed and u	500.00	22-NOV-2020	
A	R	MAGADIAH	A	R	RANGEOWDA	NO A-117/2 PWD QUARTERS JEEVA	INDIA	KARNATAKA	BANGALORE	560075	PSPS017125		Amount for unclaimed and u	250.00	22-NOV-2020	
AVANTI	RANA		BHOJ	SINGH	RANA	1803 5TH CROSS 8TH MAIN HAL 3R	INDIA	KARNATAKA	BANGALORE	560075	PSPS112700		Amount for unclaimed and u	250.00	22-NOV-2020	
ABHAY	KUMAR		VIMALBHAI	SHAH		# 24 ANNEYAPPA GARDEN NEW TH	INDIA	KARNATAKA	BANGALORE	560075	PSPS124542		Amount for unclaimed and u	250.00	22-NOV-2020	
A	N	GOSWAMI	SATISH	CHANDRA		448 AMAR NIVAS SEVENTH CROSS	INDIA	KARNATAKA	BANGALORE	560076	PSPS020311		Amount for unclaimed and u	250.00	22-NOV-2020	
RENU	LAKHOTIA		RAJ	KUMAR	LAKHOTIA	MF 5 FLAT NO 11 BDA FLAT BTM L	INDIA	KARNATAKA	BANGALORE	560076	PSPS024122		Amount for unclaimed and u	250.00	22-NOV-2020	
SHIVA	KUMAR	S	NA			NO42E3RD CROSSSHANTINIKETA	INDIA	KARNATAKA	BANGALORE	560076	PSHP001193		Amount for unclaimed and u	750.00	22-NOV-2020	
G	NARAYANA		GOPALA	SETTY		NO 290 15TH CROSS 5TH PHASE J	INDIA	KARNATAKA	BANGALORE	560078	PSPS017266		Amount for unclaimed and u	250.00	22-NOV-2020	
M	A	RAGINIDEVI	M	H	ANJANAPPA	NO 290 15TH CROSS 5TH PHASE J	INDIA	KARNATAKA	BANGALORE	560078	PSPS017267		Amount for unclaimed and u	250.00	22-NOV-2020	
S	MOHAN	SUBRAMANI	LATE	K	SUBRAMANI	NO 107 30 TH MAIN 17TH CROSS J	INDIA	KARNATAKA	BANGALORE	560078	PSPS077804		Amount for unclaimed and u	250.00	22-NOV-2020	
N	L	JYOTHIPRAKASH	NA	S	LAKSHMIKANTHASETTY	1508 17TH A MAIN J P NAGAR II	PH	INDIA	KARNATAKA	BANGALORE	560078	PSPS156156		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNA	DESIGOWDA		NA			NO 446 ORD STAGE 3R BLACK BASA	INDIA	KARNATAKA	BANGALORE	560079	PSPS203122		Amount for unclaimed and u	43.00	22-NOV-2020	
KAVITA	A	WADHWHA	ASHOK			337/2 18TH CROSS 1ST FLOOR UPPE	INDIA	KARNATAKA	BANGALORE	560080	PSPS077938		Amount for unclaimed and u	250.00	22-NOV-2020	
VINITA	BOTHTHA		T		BOTHTHA	C/O DILIP JAIN 545, 7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113891		Amount for unclaimed and u	500.00	22-NOV-2020	
VINITA	JAIN		C		JAIN	C/O DILIP JAIN 545, 7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113892		Amount for unclaimed and u	500.00	22-NOV-2020	
DILIP	JAIN		C		JAIN	545, 7TH MAIN, 9TH CROSS 2ND FL	INDIA	KARNATAKA	BANGALORE	560080	PSPS113894		Amount for unclaimed and u	500.00	22-NOV-2020	
DILIP	BOTHTHA		T		BOTHTHA	545,7TH MAIN, 9TH CROSS 2ND FL	INDIA	KARNATAKA	BANGALORE	560080	PSPS113895		Amount for unclaimed and u	500.00	22-NOV-2020	
VRINDA	JAIN		C		JAIN	C/O DILIP JAIN 545, 7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113896		Amount for unclaimed and u	500.00	22-NOV-2020	
THAN	S	JAIN	C		JAIN	C/O DILIP JAIN 545,7TH MAIN,9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113897		Amount for unclaimed and u	500.00	22-NOV-2020	
VRINDA	BOTHTHA		T		BOTHTHA	C/O DILIP JAIN 545,7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113898		Amount for unclaimed and u	500.00	22-NOV-2020	
VINAY	JAIN		C		JAIN	C/O DILIP JAIN 545,7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113900		Amount for unclaimed and u	500.00	22-NOV-2020	
NIRMALA	BOTHTHA		A		BOTHTHA	C/O DILIP JAIN 545,7TH MAIN, 9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113901		Amount for unclaimed and u	500.00	22-NOV-2020	
NIRMALA	JAIN		C		JAIN	C/O DILIP JAIN 545,7TH MAIN,9TH	INDIA	KARNATAKA	BANGALORE	560080	PSPS113902		Amount for unclaimed and u	500.00	22-NOV-2020	
PAVAN	KUMAR	GUPTA	RWAL			58 (OLD 41) IIND CROSS HUTCHINS	INDIA	KARNATAKA	BANGALORE	560084	PSHP003014		Amount for unclaimed and u	750.00	22-NOV-2020	
KAVERI	SINHI		NA			SHAN NO 1 VTH CROSS HUTCHINS	INDIA	KARNATAKA	BANGALORE	560084	PSPS203129		Amount for unclaimed and u	43.00	22-NOV-2020	
SRINIVASAN	LAKSHMI	KUMARA	S	L	KTATACHAR	NO 549 III MAIN II PHASE VI BLOC	INDIA	KARNATAKA	BANGALORE	560085	PSPS020314		Amount for unclaimed and u	250.00	22-NOV-2020	
P	SURESH		L		NARAYANA	NO 42 THIRD EAST MAIN RD ITI LA	INDIA	KARNATAKA	BANGALORE	560085	PSPS138032		Amount for unclaimed and u	500.00	22-NOV-2020	
RAMESH	KAMAT		R	M	KAMAT	B-003 TERRACE GARDEN APTS 100	INDIA	KARNATAKA	BANGALORE	560085	PSPS155717		Amount for unclaimed and u	500.00	22-NOV-2020	
N	G	RAVINDRANATH	LATE	N	VGIRIYAPPASETTY	C/O VIJAYALAXMI TRADING CO 59	INDIA	KARNATAKA	BANGALORE	560086	PSPS017275		Amount for unclaimed and u	250.00	22-NOV-2020	
VEERMAN	SHARESTH		TEJMAN	SHARESTH		HOUSE NO 22 9TH A CROSS IIND S	INDIA	KARNATAKA	BANGALORE	560086	PSPS020315		Amount for unclaimed and u	250.00	22-NOV-2020	
P	SASIDHARAN		P		PADMANABHAN	NO 146 6TH CROSS SRIRANANAGA	INDIA	KARNATAKA	BANGALORE	560086	PSPS077968		Amount for unclaimed and u	250.00	22-NOV-2020	
G	VINAYAKA	RAOPISSAY	P	H	GANGADHARARAO	479/1 6TH MAIN 6TH CROSS MAHA	INDIA	KARNATAKA	BANGALORE	560086	PSPS104489		Amount for unclaimed and u	250.00	22-NOV-2020	
A	RUDRESH		A		BASAVAPPA	H NO 272 NEAR POST OFFICE BYTA	INDIA	KARNATAKA	BANGALORE	560092	PSPS077978		Amount for unclaimed and u	250.00	22-NOV-2020	
ABHINAV	AGARWAL		ASHOK	KUMAR	AGARWAL	FD 54 HAL FLATS OLD MADRAS RO	INDIA	KARNATAKA	BANGALORE	560093	PSPS017276		Amount for unclaimed and u	250.00	22-NOV-2020	
SRINIVAS	P		RAJARAO			QTR NO D 27/2 DR DO TOWNSHIP	INDIA	KARNATAKA	BANGALORE	560093	PSPS099043		Amount for unclaimed and u	250.00	22-NOV-2020	
S	LALITHA		C	V	SUBRAMANYAREDDY	# 203 STAN BERRY COURT (APT) 60	INDIA	KARNATAKA	BANGALORE	560094	PSPS017145		Amount for unclaimed and u	250.00	22-NOV-2020	
VINOD	SHENAI		PRABHAKAR	SHENAI		M/F 28/8 NABARD OFFICERS QTRS	INDIA	KARNATAKA	BANGALORE	560096	PSPS076556		Amount for unclaimed and u	250.00	22-NOV-2020	
S	SRINIVASA	RAO	SUBBA	RAO		C/O S RAMAN FLAT NO 17, RAMAK	INDIA	KARNATAKA	BANGALORE	560097	PSPS077889		Amount for unclaimed and u	250.00	22-NOV-2020	
V	N	NAGARAJAIAHSE	NA			NUT MERCHANT HOUSE NO 119 (1	INDIA	KARNATAKA	KUDUR	561206	PSPS077986		Amount for unclaimed and u	250.00	22-NOV-2020	
T	ABDUL	KALEEM	ABDUL	JABBAR		MANGO COMMISSION AGENT AZA	INDIA	KARNATAKA	KOLAR	563135	PSPS078002		Amount for unclaimed and u	250.00	22-NOV-2020	
B	S	BALRAJ	B	N	SURYABHAGAVAN	SRI NAGASUBRAMANYA ENTERPRI	INDIA	KARNATAKA	MYSORE	570001	PSPS022730		Amount for unclaimed and u	250.00	22-NOV-2020	
K	N	PRASANNAKUMAR	N	V	NARAYANIAH	SRI RAGHAVENDRA DRESSES SAYYA	INDIA	KARNATAKA	MYSORE	570001	PSPS154324		Amount for unclaimed and u	500.00	22-NOV-2020	
S	N	PADMAPRASD	S	V	NAGEDRAIAH	MYSORE MOTOR AND GENARAL FI	INDIA	KARNATAKA	MYSORE	570001	PSPS171609		Amount for unclaimed and u	250.00	22-NOV-2020	
C	S	PRATHIBARANI	NA			SRI MANJUNATH JEWELLERY SHIVA	INDIA	KARNATAKA	MYSORE	570001	PSPS203145		Amount for unclaimed and u	125.00	22-NOV-2020	
C	S	SRIDHARKUMAR	NA			SRI MANJUNATH JEWELLERY MART	INDIA	KARNATAKA	MYSORE	570001	PSPS203146		Amount for unclaimed and u	125.00	22-NOV-2020	
C	S	SHEKARKUMAR	NA			SRI MANJUNATHSHESHWAR JEWELLE	INDIA	KARNATAKA	MYSORE	570001	PSPS203148		Amount for unclaimed and u	125.00	22-NOV-2020	
ADITHYA	MANYA		NA			C/O B. MANJUNATHA INDIAN BANK	INDIA	KARNATAKA	MYSORE	570001	PSPS203149		Amount for unclaimed and u	43.00	22-NOV-2020	
G	M	NATARAJAN	NA			181 2ND MAIN 10TH CROSS GOKUL	INDIA	KARNATAKA	MYSORE	570002	PSPS203152		Amount for unclaimed and u	43.00	22-NOV-2020	
S	RENUKA	MURTHY	S	N	MURTHY	C/O S N MURTHY 140/9 SHANKAR	INDIA	KARNATAKA	MYSORE	570004	PSPS078191		Amount for unclaimed and u	250.00	22-NOV-2020	
PUSHPA	ANANTHARAM		HANUMANDAS	LOYA		1163 LAKSHADEEPA BAJJANA LANE	INDIA	KARNATAKA	MYSORE	570004	PSPS126161		Amount for unclaimed and u	250.00	22-NOV-2020	
SHANKAR	KRISHNAYAJI		NA			HOUSE NO-10-46 PAAVAN CHETAN	INDIA	KARNATAKA	KUMTA	581354	PSPS203156		Amount for unclaimed and u	43.00	22-NOV-2020	
AASHA	SHANKAR	YAJI	NA			H NO. 10-46, PAAVAN-CHETAN YAJI	INDIA	KARNATAKA	KUMTA	581354	PSPS203157		Amount for unclaimed and u	43.00	22-NOV-2020	
S	SARVAMANGALA		NA			531 DEEPA 18TH CROSS 4TH MAIN	INDIA	KARNATAKA	MYSORE	570008	PSPS203159		Amount for unclaimed and u	43.00	22-NOV-2020	
SHANKER	KRISHNA	YAJIBE	NA			HOUSE NO 10/46 PAAVAN CHETAN	INDIA	KARNATAKA	KUMTA	581354	PSPS203160		Amount for unclaimed and u	43.00	22-NOV-2020	
LALITHA	N	RAO	B	K	RANGANATH	17 MATOR KRUPA JSS LAYOUT II B	INDIA	KARNATAKA	MYSORE	570011	PSPS176392		Amount for unclaimed and u	1000.00	22-NOV-2020	
LAKSHMI	NARAYAN	SETTY	B	L	SREENIVASSETTY	MODEL HOUSE NO 66 THIRD BLOC	INDIA	KARNATAKA	MYSORE	570012	PSPS017285		Amount for unclaimed and u	250.00	22-NOV-2020	
SHASHI	MISRA		MAHESH	CHANDRA	MISRA	W/O DR M C MISRA E-3, C F T R I	INDIA	KARNATAKA	MYSORE	570013	PSPS109950		Amount for unclaimed and u	250.00	22-NOV-2020	
SEEMA	TANVEER		A	S	SARDAR	415 C LAYOUT BANNIMANTAP EXT	INDIA	KARNATAKA	MYSORE	570015	PSPS017286		Amount for unclaimed and u	250.00	22-NOV-2020	
VIJAYA			GOPALA	RAO		NO 961 J S S NAGAR BANNIMANTA	INDIA	KARNATAKA	MYSORE	570015	PSPS078015		Amount for unclaimed and u	250.00	22-NOV-2020	
G	SIDDESH		G	H	GURUBASAPPA	131 KAMAOKSHI HOSPITAL ROAD M	INDIA	KARNATAKA	MYSORE	570023	PSPS109956		Amount for unclaimed and u	250.00	22-NOV-2020	
T	LOKHANATH		LATE	N	THAMMAIAH	NO 443 OLD SANTEPET MYSORE	INDIA	KARNATAKA	MYSORE	570024	PSPS078020		Amount for unclaimed and u	250.00	22-NOV-2020	

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 form IEPF-2

CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
P	PUTTASWAMY		S	PUTTASWAMY		ADARSH ASSOCIATES NO 443/11 I	INDIA	KARNATAKA	MYSORE		570024	PSPS153321	Amount for unclaimed and u	250.00	22-NOV-2020
M	LAKSHMI	PRABHA	B	RAMA	MURTHY	CANARA BANK YELWAL DISTRICT M	INDIA	KARNATAKA	THUMBASOGE		571130	PSPS099056	Amount for unclaimed and u	250.00	22-NOV-2020
H	HARISH	SHENOY	H	NA		L & T LTD MYSORE	INDIA	KARNATAKA	THUMBASOGE		571181	PSPS110904	Amount for unclaimed and u	250.00	22-NOV-2020
K		V	SREEDHAR	NA		PRODUCT DESIGN B E M L BELAVA	INDIA	KARNATAKA	THUMBASOGE		571186	PSPS203167	Amount for unclaimed and u	208.00	22-NOV-2020
M	YASHODA	DEVAIAH	NA			C/O.MR CHOWRIRA JAGAT THIMM	INDIA	KARNATAKA	THUMBASOGE		571252	PSPS203170	Amount for unclaimed and u	208.00	22-NOV-2020
SUDHARATHNA			A	R	BASAPPAJI	D NO 13/57 MIDDLE STREET MUDI	INDIA	KARNATAKA	THUMBASOGE		571440	PSPS017291	Amount for unclaimed and u	250.00	22-NOV-2020
G	G	BELAGATTI	G	B	BELAGATTI	STATE BANK OF INDIA B H ROAD TU	INDIA	KARNATAKA	TUMKUR		572102	PSPS112705	Amount for unclaimed and u	250.00	22-NOV-2020
SHIVARAMAIAH	R		NA			KURUBARAHALLI C N HALLI POST T	INDIA	KARNATAKA	TIPTUR		572214	PSPS203172	Amount for unclaimed and u	43.00	22-NOV-2020
VIJAYA	V	MURTHY	NA			B S VENKATESH ADVOCATE N EXTE	INDIA	KARNATAKA	HASSAN		573201	PSPS203175	Amount for unclaimed and u	43.00	22-NOV-2020
ABDUL	GAFFOOR		NA			NO 830 SHANKAR MATT RD K R PU	INDIA	KARNATAKA	HASSAN		573201	PSPS203176	Amount for unclaimed and u	43.00	22-NOV-2020
H	R	ANAND	R	RANGASWAMY	SETTY	S/O R RANGASWAMY SETTY SRI RA	INDIA	KARNATAKA	HASSAN		573211	PSPS147521	Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPALATHA	G		A	GIRISH		C/O CANARA NURSERY ULIYARGOL	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574106	PSPS175864	Amount for unclaimed and u	250.00	22-NOV-2020
SATHISH	N		UDAY	KUMAR	PATEL	SRI GURU KRIPA MOODU-PATNA K	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574136	PSPS129525	Amount for unclaimed and u	250.00	22-NOV-2020
MELITA	FERNANDES		HERALD	FERNANDES		3/54 B KAVERI MAIN ROAD KULAI	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574196	PSPS078038	Amount for unclaimed and u	250.00	22-NOV-2020
P	KRISHNAMURTHY		B	BHEEMA	BHAT	S/O BHEEMA BHAT KEDIVA HOUSE	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574220	PSPS027311	Amount for unclaimed and u	250.00	22-NOV-2020
YOGISH	SHENOY	M	NA			MADDADKA KUVETTU POST BELTA	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574224	PSPS203179	Amount for unclaimed and u	83.00	22-NOV-2020
VENKATESHA	PAI		VENKATESHA	PAI		LAKSHMI KRUPA KOILA AIVARNAD	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574245	PSPS172405	Amount for unclaimed and u	250.00	22-NOV-2020
POORNIMA	S	SHETH	MOHAN	KEJRIWAL		HEGDE HITLU KODIMBADY PUTTL	INDIA	KARNATAKA	KARKALA DAKSHINA KA		574287	PSPS121511	Amount for unclaimed and u	250.00	22-NOV-2020
K	VIVEK	PAI	K	KRISHNA	PAI	S/O K KRISHNA PAI G H PAI COMPC	INDIA	KARNATAKA	MANGALORE		575001	PSPS017295	Amount for unclaimed and u	250.00	22-NOV-2020
FRANCIS	A	DSOUSA	NA			M/S A F D'SOUSA & SONS,MANGA	INDIA	KARNATAKA	MANGALORE		575001	PSPS203181	Amount for unclaimed and u	43.00	22-NOV-2020
SUDHA	KAMATH	K	NA			NATIONAL INDUSTRIES B E M HIGH	INDIA	KARNATAKA	MANGALORE		575001	PSPS203183	Amount for unclaimed and u	43.00	22-NOV-2020
SHAILAJA	S	BHAT	NA			SHRI SHAILA PINTO LANE KARANGA	INDIA	KARNATAKA	MANGALORE		575002	PSPS203184	Amount for unclaimed and u	43.00	22-NOV-2020
JJANET	MENEZES		STEVAN	VAS		C/O STEUEN UAS SYNDICATE BANK	INDIA	KARNATAKA	MANGALORE		575003	PSPS022736	Amount for unclaimed and u	250.00	22-NOV-2020
ILA	S	BHAT	NA			C/O A P G SHANKAR SHRI SHAILA P	INDIA	KARNATAKA	MANGALORE		575003	PSPS203188	Amount for unclaimed and u	43.00	22-NOV-2020
H	V	RAGHAVENDRAR	NA			2802/1 JYOTHSNA ASHOK NAGAR N	INDIA	KARNATAKA	MANGALORE		575006	PSPS203193	Amount for unclaimed and u	43.00	22-NOV-2020
PRASHANTH	PAI	R	T		KURUVILLA	9A/7 N M P T COLONY PANAMBUR	INDIA	KARNATAKA	MANGALORE		575010	PSPS116542	Amount for unclaimed and u	250.00	22-NOV-2020
HEMAVATHI			JAGDISH			W/O MADHAVA B-44 KLCOH TOWN	INDIA	KARNATAKA	MANGALORE		575015	PSPS139126	Amount for unclaimed and u	250.00	22-NOV-2020
MADHAVA	SHETTIGAR		HANIMANTHA	SHETTIGAR		C-42 K I O C L TOWNSHIP KAVOO	INDIA	KARNATAKA	MANGALORE		575015	PSPS142077	Amount for unclaimed and u	250.00	22-NOV-2020
SURENDRA	KUMAR		K	POOVAPPA		HOUSE NO A-49 M I O C L COLONY	INDIA	KARNATAKA	MANGALORE		575015	PSPS151812	Amount for unclaimed and u	250.00	22-NOV-2020
SUJATHA	RATHNAKUMAR		RATHNAKUMAR			6-3-76A NIVEDITHA MARG VOLAK	INDIA	KARNATAKA	UDUPI		576101	PSPS151318	Amount for unclaimed and u	250.00	22-NOV-2020
MEERA	MANJUNATH		AMRISHCANDRA			KEB QRTS NO E84 ANIPAL	INDIA	KARNATAKA	MANIPAL		576119	PSPS126091	Amount for unclaimed and u	250.00	22-NOV-2020
K	NALINI	SHET	K	LAXMINARAYANA	SHET	W/O K LAKSHMI NARAYANA SHET	INDIA	KARNATAKA	KUNDAPUR		576201	PSPS078076	Amount for unclaimed and u	250.00	22-NOV-2020
TOLBERT	P	NSOUSA	LATE	ELIAS	DSOUSA	SYNDICATE BANK NEW MARKET YA	INDIA	KARNATAKA	KUNDAPUR		576201	PSPS078078	Amount for unclaimed and u	250.00	22-NOV-2020
KUNDAPUR	SRIDHAR	GANIGA	NA			BEHIND ANAND AUTO ELECTRSC I	INDIA	KARNATAKA	KUNDAPUR		576201	PSPS203204	Amount for unclaimed and u	43.00	22-NOV-2020
N	RAJESWARI		PARAMESWARAPPA			C/O MAYURA AUTO XEROX VIJAYA	INDIA	KARNATAKA	CHIKMAGALURE		577101	PSPS017313	Amount for unclaimed and u	250.00	22-NOV-2020
SHEIK	AHAMED	R	NA			PROJECT ASSISTANT ZILIA PARISHA	INDIA	KARNATAKA	SHIMOGA		577201	PSPS203211	Amount for unclaimed and u	43.00	22-NOV-2020
ROSALINE	D	SOUZA	NA			ROSE BUILDING 6TH CROSS RAVIN	INDIA	KARNATAKA	SHIMOGA		577201	PSPS203212	Amount for unclaimed and u	83.00	22-NOV-2020
JAYASHRI	MAHADEVAPPA		NA			C/O C R DEVENDRAPPA SUSHEEND	INDIA	KARNATAKA	SHIMOGA		577204	PSPS203216	Amount for unclaimed and u	43.00	22-NOV-2020
B	JYOTHI	SHASHIDHARA	NA			HOUSE NO 22/79 MARKET ROAD P	INDIA	KARNATAKA	SAGAR		577401	PSPS203219	Amount for unclaimed and u	43.00	22-NOV-2020
V	SHANKARA	NARAYANAUDUP	NA			HANIYA PO MOSANAGAR TQ SHIM	INDIA	KARNATAKA	SAGAR		577418	PSPS203220	Amount for unclaimed and u	43.00	22-NOV-2020
H	A	PREMA	NA			HOUSE NO N G 7 WORKS MEN BLQ	INDIA	KARNATAKA	SAGAR		577435	PSPS203222	Amount for unclaimed and u	43.00	22-NOV-2020
K	N	SATYANARAYANA	NA			M/S GUPTA AGENCIES HOLALKERE	INDIA	KARNATAKA	CHITRADURGA		577501	PSHP003394	Amount for unclaimed and u	500.00	22-NOV-2020
G	T	PRASHANTH	NA			S/O G R THIPPESWAMY TURUVAN	INDIA	KARNATAKA	CHITRADURGA		577517	PSPS203223	Amount for unclaimed and u	83.00	22-NOV-2020
B	PRASANNA	KUMAR	B	HANUMANTHA	CHAR	S/O B HANUMANTHACHAR VENKA	INDIA	KARNATAKA	CHITRADURGA		577544	PSPS027325	Amount for unclaimed and u	250.00	22-NOV-2020
PRAKASH	S	PRABHU	SADANAND	PRABHU		C/O SADANAND PRABHU SANGAM	INDIA	KARNATAKA	DHARWAD		580001	PSPS041159	Amount for unclaimed and u	250.00	22-NOV-2020
VINAYAK	M	JOSHI	NA			BHAGIRATHI IIND CROSS SAPTAPU	INDIA	KARNATAKA	DHARWAD		580001	PSPS203225	Amount for unclaimed and u	43.00	22-NOV-2020
MADHAV	GOKHALE		NA			S/O B P KALE'S HOUSE C T S NO 30	INDIA	KARNATAKA	DHARWAD		580006	PSPS203228	Amount for unclaimed and u	43.00	22-NOV-2020
NAGARAJ	V	SAVANKUR	VENKAYAPAA	SAVANUR		SRI VENKATESHWAR DISTRIBUTOR	INDIA	KARNATAKA	HUBLI		580020	PSPS017316	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	JAIN		TEJRAJ			PRAMANIK SALES CORPORATION 4	INDIA	KARNATAKA	HUBLI		580020	PSPS027327	Amount for unclaimed and u	250.00	22-NOV-2020
SEENU	S	MATHANGI	NA			C/O Y B GOUDAR KALLAMAVAR ON	INDIA	KARNATAKA	HUBLI		580023	PSPS203240	Amount for unclaimed and u	43.00	22-NOV-2020
QALANDER	IMAMSAHEB	ARALIKATTI	LATE	IMAMSAHEB	ARALIKATTI	ARALAIKATTI ONI H NO 14341 ARA	INDIA	KARNATAKA	HUBLI		580028	PSPS017318	Amount for unclaimed and u	250.00	22-NOV-2020
PRASHANTH	S	SHENOI	NA			SAI STHUTHI PLOT NO 3 CTS 1414 S	INDIA	KARNATAKA	HUBLI		580032	PSPS203246	Amount for unclaimed and u	43.00	22-NOV-2020
PURNA	C	DESAI	NA			3C SHAMBHU APT 38 ADARSH NAG	INDIA	KARNATAKA	HUBLI		580032	PSPS203247	Amount for unclaimed and u	83.00	22-NOV-2020
MEENAKSHI	S	UJANANAVAR	SHIVAPPA			C/O P K HULIHALLI SHIVAKRUPA V	INDIA	KARNATAKA	RANEENNUR		581115	PSPS017321	Amount for unclaimed and u	250.00	22-NOV-2020
SHA	KISHORE	KUMARGJAIN	GHEVARCHANDJI			GANDHI ELECTRICALS BELLARY CO	INDIA	KARNATAKA	RANEENNUR		581115	PSPS078112	Amount for unclaimed and u	250.00	22-NOV-2020
RAJU	V	SAMANEKAR	NA			AT POST RATTIHALLI RATTIHALLI H	INDIA	KARNATAKA	RANEENNUR		581116	PSPS041160	Amount for unclaimed and u	500.00	22-NOV-2020
ASHA	TIWARI		Y	TIWARI		A3 GRASIM COLONY KUMARAPATN	INDIA	KARNATAKA	RANEENNUR		581123	PSPS017325	Amount for unclaimed and u	250.00	22-NOV-2020
NASREEN	JAFFER	MISBAH	NA			2 KOLA HOUSE BASTI ROAD BHATK	INDIA	KARNATAKA	KARWAR		581320	PSPS203255	Amount for unclaimed and u	43.00	22-NOV-2020
MADHUSUDAN	BALGI		S	B	BALGI	C/O A G BHAT H 20/117 BANGUR N	INDIA	KARNATAKA	KARWAR		581325	PSPS078125	Amount for unclaimed and u	250.00	22-NOV-2020
PADMA	J	PAI	VENKATESH	PAI		JANAKINATH V PAI 232/D TOWNSH	INDIA	KARNATAKA	KARWAR		581325	PSPS181318	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	SHANBHAG		NA			SYNDICATE BANK J N ROAD DANDE	INDIA	KARNATAKA	KARWAR		581325	PSPS203256	Amount for unclaimed and u	43.00	22-NOV-2020
SHANKAR	REDDY	ACHAR	NA			BASAVARAJ PAPER MART J N ROAD	INDIA	KARNATAKA	KARWAR		581325	PSPS203257	Amount for unclaimed and u	43.00	22-NOV-2020
B	G	GUNDAPPANAVANA	NA			CKE-3 DIVISION K P C LTD KADRA V	INDIA	KARNATAKA	KUMTA		581396	PSPS203260	Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VALLABHADAS	MANTRI		TARACHAND	MANTRI		GAJENDRAGAD DIST DHARWAD	INDIA	KARNATAKA	GADAG	582114	PSPS020328		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR		BABULAL			SINDIGI MARKET CAR STREET BELL	INDIA	KARNATAKA	BELLARY	583101	PSPS110039		Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVEER	P		NA			PARASMAL MAHENDAR KUMAR M	INDIA	KARNATAKA	HARAPANAHALLI	583132	PSPS203265		Amount for unclaimed and u	43.00	22-NOV-2020
G	B	ASWINI	G	K	BASAVARAJAPPA	D/O G K BASAVARAJAPPA CIRCLE II	INDIA	KARNATAKA	HOSPET	583201	PSPS078147		Amount for unclaimed and u	250.00	22-NOV-2020
VEERABHADRAP	KOLAGADA		MUNILALJI			MINE OWNER SRI LAKSHMI J P NA	INDIA	KARNATAKA	HOSPET	583201	PSPS086835		Amount for unclaimed and u	250.00	22-NOV-2020
S	NAGARAJ		NA			SHOP NO 30 A P M C YARD HOSPE	INDIA	KARNATAKA	HOSPET	583201	PSPS203266		Amount for unclaimed and u	83.00	22-NOV-2020
NIRMAL	B	JAIN	NA			ARIHANTH ASSOCIATES SHARE BRG	INDIA	KARNATAKA	HOSPET	583201	PSPS203269		Amount for unclaimed and u	43.00	22-NOV-2020
PARVATHI	M	BALULUMATH	MALLINATH	BALULMATH		C/O G SARABHAIAH MINE OWNER	INDIA	KARNATAKA	HOSPET	583203	PSPS017333		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHADRABAI			G	TIRMAL	RAO	C/O DOCTOR G ARVIND DCH JAWA	INDIA	KARNATAKA	RAICHUR HO	584101	PSPS078152		Amount for unclaimed and u	250.00	22-NOV-2020
VIDYA	MUJUMDAR		NAVIN	CHANDRA		7-2-22 GAJGARPET RAICHUR KARN	INDIA	KARNATAKA	RAICHUR HO	584101	PSPS129721		Amount for unclaimed and u	750.00	22-NOV-2020
BASAVARAJ	B	SANNAJIN	SHARANABASAPPA	KATARAKI		SRI UMASHANKAR PRINTING PRESS	INDIA	KARNATAKA	RAICHUR HO	584128	PSPS094608		Amount for unclaimed and u	250.00	22-NOV-2020
DHARABEN	DILIP	PATEL	C/O GOVINDBHAI JIVRAMDAS RAJ	PATEL		C/O GOVINDBHAI JIVRAMDAS RAJ	INDIA	KARNATAKA	RAICHUR HO	584170	PSPS078166		Amount for unclaimed and u	250.00	22-NOV-2020
UKIBAI	SOLANKI		DEVICHANDJI			HOUSE NO 3-8-26 KAIGARWADI AT	INDIA	KARNATAKA	SHAHAPUR	585201	PSPS078169		Amount for unclaimed and u	250.00	22-NOV-2020
SUBHASCHANDR	NASI		RANIDAN	SARDA		POST FARHATABAD TAL & DIST GU	INDIA	KARNATAKA	HUMNABAD	585308	PSPS140258		Amount for unclaimed and u	250.00	22-NOV-2020
SUKHDEO	BAJAJ		RAMANUJIDAS	BOOB		6/1 H R ADITYA NAGAR POST MAL	INDIA	KARNATAKA	HUMNABAD	585317	PSPS086840		Amount for unclaimed and u	250.00	22-NOV-2020
MAHADEVI	BHANDARKAVATHI		VISHVANATH			AT POST CHANDCHAN DT BIJAPUR	INDIA	KARNATAKA	INDI	586205	PSPS099062		Amount for unclaimed and u	250.00	22-NOV-2020
ANNAPURNA	G	HINDIHO	NAGESH			W/O G V HINDIHO LI KAPALI LAINE	INDIA	KARNATAKA	JAMKHANDI	587314	PSPS117182		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRAKANT	JINAGOND		DEVAPPA	JINAGOND		HOUSE NO 244/87 FULBAG GALLI	INDIA	KARNATAKA	BELGAUM	590001	PSPS094611		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	SANGOLLI		VESANT	S	BAGEWADI	C/O KASMET BC NO 82 CAMP BELG	INDIA	KARNATAKA	BELGAUM	590001	PSPS120099		Amount for unclaimed and u	250.00	22-NOV-2020
UIWALA	BONGALE		RADHAKISHAN	SODHANI		CCB NO 46 SAMBHAI GALLI MAHA	INDIA	KARNATAKA	BELGAUM	590002	PSPS124774		Amount for unclaimed and u	250.00	22-NOV-2020
PANDURANG	L	MANE	LAXMANRAO	MANE		102/5 WARDHAPPA GALLI KHASBA	INDIA	KARNATAKA	BELGAUM	590004	PSPS151887		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYA	NANDAKUMAR	HARIDAS	NANDAKUMAR	HARIDAS		IST CROSS SWAMI VIVEKANAND NA	INDIA	KARNATAKA	BELGAUM	590006	PSPS150145		Amount for unclaimed and u	250.00	22-NOV-2020
JANAKI	RAWAT		NA			W/O LT COL MS RAWAT QUARTER	INDIA	KARNATAKA	BELGAUM	590009	PSPS074477		Amount for unclaimed and u	250.00	22-NOV-2020
DAMODAR	G	KULKARNI	GOPAL	BHIMAJI	KULKARNI	JE KEB 110 KV R STATION QTS JE 2	INDIA	KARNATAKA	BELGAUM	590010	PSPS017338		Amount for unclaimed and u	250.00	22-NOV-2020
JAYALATHA	P	NAIK	A	PADMANABHA	NAIK	C-4 POSTAL STAFF QUARTERS M M	INDIA	KARNATAKA	BELGAUM	590016	PSPS157739		Amount for unclaimed and u	250.00	22-NOV-2020
AMBALAL	C	SHAH	CHANNABASAPPA	DESAI		C/O SHANTI STORES MAIN ROAD B	INDIA	KARNATAKA	BAILHONGAL	591102	PSPS086844		Amount for unclaimed and u	250.00	22-NOV-2020
MAHABALESHW	WALI		NA			SHIVBASAVNILAYA OPP AP M C V	INDIA	KARNATAKA	BAILHONGAL	591102	PSPS203283		Amount for unclaimed and u	43.00	22-NOV-2020
BHOM	SINGH	BETALA	NA			18 JONES STREET MADRAS	INDIA	TAMIL NADU	CHENNAI	600001	PSHP003179		Amount for unclaimed and u	500.00	22-NOV-2020
KISHOR	R	DAVEY	RAMANLAL			10 MOOKERNALLA MUTHU ST MAL	INDIA	TAMIL NADU	CHENNAI	600001	PSPS017350		Amount for unclaimed and u	250.00	22-NOV-2020
R	BALAKRISHNAN		K	RAJA	GOPALAN	16-A LHS QUARTERS SPRING HAVE	INDIA	TAMIL NADU	CHENNAI	600001	PSPS022745		Amount for unclaimed and u	250.00	22-NOV-2020
R	M	MUTHIAH	NA			MERCANTILE CREDIT COMPANY 36	INDIA	TAMIL NADU	CHENNAI	600001	PSPS038649		Amount for unclaimed and u	500.00	22-NOV-2020
R	M	MUTHIAH	NA			C/O MERCANTILAL CREDIT COMPA	INDIA	TAMIL NADU	CHENNAI	600001	PSPS038650		Amount for unclaimed and u	500.00	22-NOV-2020
L	HANS	RAJ	LAL	CHAND		NO 65 NUTTU PILLAIYAR KOIL STRE	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078233		Amount for unclaimed and u	250.00	22-NOV-2020
SANTOSH	BAI		M	SOHAN	LAL	NO 1 ARUMUGAM STREET 2ND FL	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078234		Amount for unclaimed and u	250.00	22-NOV-2020
M	MUKESH	KUMAR	R	MOOL	CHAND	NO 1 ARUMUGAM STREET 2ND FL	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078235		Amount for unclaimed and u	250.00	22-NOV-2020
ANITHA	KUMARI		M	MUKESH	KUMAR	NO 1 ARUMUGAM STREET 2ND FL	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078236		Amount for unclaimed and u	250.00	22-NOV-2020
M	RAMESH	KUMAR	R	MOOL	CHAND	NO 1 ARUMUGAM STREET 2ND FL	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078237		Amount for unclaimed and u	250.00	22-NOV-2020
KEMPARAJ	M		K	MUNIAPPAN		E 6 CLIVE BATTERY QTRS 5 RAJAI	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078241		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR		AMI	CHAND		C/O SINGHI DYE CHEM 59/2 GOVIN	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078242		Amount for unclaimed and u	250.00	22-NOV-2020
KANHIYALAL	SURANA		DEVCHAND	SURANA		C/O SHREE SYNTHETICS 70/51 GOD	INDIA	TAMIL NADU	CHENNAI	600001	PSPS078245		Amount for unclaimed and u	250.00	22-NOV-2020
M	ELAVAZHAGAN		C	T		NO-8 KATCHALEESWARA GARDEN	INDIA	TAMIL NADU	CHENNAI	600001	PSPS099065		Amount for unclaimed and u	250.00	22-NOV-2020
MUR	GANESAN		SUNIL	C	SHAH	SRI VETRIVEL STOCKS 19 THAMBU	INDIA	TAMIL NADU	CHENNAI	600001	PSPS121154		Amount for unclaimed and u	1250.00	22-NOV-2020
SAKUNTALA			MANGAL	CHAND		14 GOVINDAPPA NAICKEN STREET	INDIA	TAMIL NADU	CHENNAI	600001	PSPS188087		Amount for unclaimed and u	750.00	22-NOV-2020
L	SUBRAMANI		NA			14 THIAGARAYA STREET MADRAS	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203296		Amount for unclaimed and u	83.00	22-NOV-2020
A	JAGADEESH		NA			2 ANGAPPA NAICKEN STREET 2ND	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203306		Amount for unclaimed and u	500.00	22-NOV-2020
RAJINIKANT	V	SHAH	NA			164 ANGAPPA NAIKEN ST MADRAS	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203307		Amount for unclaimed and u	83.00	22-NOV-2020
CHETAN	P	SHAH	NA			72/4 GODOWN ST MADRAS	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203310		Amount for unclaimed and u	43.00	22-NOV-2020
VIPUL	P	SHAH	NA			74 GODOWN ST MOOLCHAND MA	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203311		Amount for unclaimed and u	43.00	22-NOV-2020
K	GANESH		NA			93, RAMASAMY STREET MANNADY	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203319		Amount for unclaimed and u	43.00	22-NOV-2020
A	V	HARI	NA			93, RAMASAMY STREET MANNADY	INDIA	TAMIL NADU	CHENNAI	600001	PSPS203320		Amount for unclaimed and u	43.00	22-NOV-2020
S	A	RAHIM	M	A	SUBBHAM	48 ELLIS ROAD MADRAS	INDIA	TAMIL NADU	CHENNAI	600002	PSPS078303		Amount for unclaimed and u	250.00	22-NOV-2020
SATYA	NARAYAN	GOIDANI	ROHITBHAI			NITIN ELECTRONIC 17 RITCHE STR	INDIA	TAMIL NADU	CHENNAI	600002	PSPS124787		Amount for unclaimed and u	250.00	22-NOV-2020
M	T	BAPULAL	NA			46 SINGANNA CHETTY CHINTADRI	INDIA	TAMIL NADU	CHENNAI	600002	PSPS203322		Amount for unclaimed and u	43.00	22-NOV-2020
SADHANA	JAIN		RANJIT	KUMAR		47 RAGHUNAYAKULU STREET MAD	INDIA	TAMIL NADU	CHENNAI	600003	PSPS094635		Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	KUMAR	PODDAR	SHIV	KARAN	PODDAR	132 RASSAPPA STREET II FLOOR CH	INDIA	TAMIL NADU	CHENNAI	600003	PSPS112171		Amount for unclaimed and u	250.00	22-NOV-2020
HEMA	V	VYAS	NA			12 RAGHUNAYAKULU ST MADRAS	INDIA	TAMIL NADU	CHENNAI	600003	PSPS203332		Amount for unclaimed and u	43.00	22-NOV-2020
SONAL	V		NA			302 MINT ST MADRAS	INDIA	TAMIL NADU	CHENNAI	600003	PSPS203337		Amount for unclaimed and u	43.00	22-NOV-2020
P	M	SUKUMAR	NA			33 PARAMASIVA CHETTY ST PARK T	INDIA	TAMIL NADU	CHENNAI	600003	PSPS203339		Amount for unclaimed and u	43.00	22-NOV-2020
ANAND	KUMAR	BAFNA	FATHE	CHAND	BAFNA	22/1 2ND LANE APPU STREET MYLA	INDIA	TAMIL NADU	CHENNAI	600004	PSPS078381		Amount for unclaimed and u	250.00	22-NOV-2020
BHUVANESHWAR	M		MEYYAPPAN			NO 12 3RD FLOOR STREET RAYAPE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS145273		Amount for unclaimed and u	250.00	22-NOV-2020
UMA	MAHESWARI	S	NA			171 LUZCHURCH ROAD MYLAPORE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203346		Amount for unclaimed and u	43.00	22-NOV-2020
S	CHANDRA	SEKHAR	NA			28 LOGANATHAN COLONY MYLAP	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203358		Amount for unclaimed and u	43.00	22-NOV-2020
UMA	RAMASWAMY		NA			11 FIRST ST CHANDRA BAUGH AVE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203363		Amount for unclaimed and u	125.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
T	RAMASWAMIEE		NA			11 FIRST ST CHANDRA BAVGH AVE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203365		Amount for unclaimed and u	83.00	22-NOV-2020
UMA	SANKAR		NA			11 FIRST ST CHANDRA BAVGH AVE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203366		Amount for unclaimed and u	125.00	22-NOV-2020
T	SANKAR		NA			11 FIRST ST CHANDRA BAVGH AVE	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203367		Amount for unclaimed and u	83.00	22-NOV-2020
V	KRISHNAN		NA			8 KENNEDY FIRST ST MYLAPORE M	INDIA	TAMIL NADU	CHENNAI	600004	PSPS203371		Amount for unclaimed and u	43.00	22-NOV-2020
SUNDARARAMAN	R	T	R		RAMACHANDRANLATE	118 BELLS ROAD TRIPLICANE CHEN	INDIA	TAMIL NADU	CHENNAI	600005	PSPS078395		Amount for unclaimed and u	250.00	22-NOV-2020
T	RANGANAYAKI		LATE	T	RVNARASIMHAN	NO 28 T P KOIL FIRST LANE TRIPLIC	INDIA	TAMIL NADU	CHENNAI	600005	PSPS078397		Amount for unclaimed and u	250.00	22-NOV-2020
M	A	FATHIMAMARY	NA			C/O. A BASKAR 10, T P KOIL STREET	INDIA	TAMIL NADU	CHENNAI	600005	PSPS203391		Amount for unclaimed and u	43.00	22-NOV-2020
K	CHANDMAL		KHEMRAJ			C/O ANAND & CO 6 PT STREET GRS	INDIA	TAMIL NADU	CHENNAI	600006	PSPS017380		Amount for unclaimed and u	250.00	22-NOV-2020
R	RATNAM		T	S	RAJAM	SAMLLER HUF SUNDARAM INDUS	INDIA	TAMIL NADU	CHENNAI	600006	PSPS025799		Amount for unclaimed and u	250.00	22-NOV-2020
C	MANAK	CHAND	CHANDMAL			C/O ANAND & CO 6 PT STREE GRS	INDIA	TAMIL NADU	CHENNAI	600006	PSPS078400		Amount for unclaimed and u	250.00	22-NOV-2020
NARASIMHAN	SUNDARA	RATAN	NA			THE VYSYA BANK LTD 185 MOUNT	INDIA	TAMIL NADU	CHENNAI	600006	PSPS110919		Amount for unclaimed and u	250.00	22-NOV-2020
RAMACHANDRA	REDDY	P	NA			8 RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203396		Amount for unclaimed and u	833.00	22-NOV-2020
ADITYA	YAGA		NA			8-RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203397		Amount for unclaimed and u	418.00	22-NOV-2020
GEETHAREDDY	Y		NA			8-RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203398		Amount for unclaimed and u	418.00	22-NOV-2020
PRATHYUSHA	P		NA			8-RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203399		Amount for unclaimed and u	833.00	22-NOV-2020
AMARNATHREDDY	P		NA			8-RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203400		Amount for unclaimed and u	833.00	22-NOV-2020
PADMAMAMMA	P		NA			8-RUTLANDGATE II STREET MADRA	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203401		Amount for unclaimed and u	418.00	22-NOV-2020
GEETHA			NA			4 GARDEN APARTMENTS 10 PYCRC	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203407		Amount for unclaimed and u	43.00	22-NOV-2020
M	RAGHUNATHA	RAO	NA			C/O MRF LTD 124 GREAMS ROAD N	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203411		Amount for unclaimed and u	43.00	22-NOV-2020
A	K	DEVASSY	NA			BRINDAVAN APRTS 11 K N ROAD M	INDIA	TAMIL NADU	CHENNAI	600006	PSPS203413		Amount for unclaimed and u	333.00	22-NOV-2020
BALKISHAN			RAMKISHAN			ADARSH VIDEO PORT NO 56/6 JER	INDIA	TAMIL NADU	CHENNAI	600007	PSPS078410		Amount for unclaimed and u	250.00	22-NOV-2020
S	AARTHI		T	SURESH	CHAND	23 MUTHIAL CHETTY STREET PUR	INDIA	TAMIL NADU	CHENNAI	600007	PSPS094647		Amount for unclaimed and u	250.00	22-NOV-2020
GRISH	S	DEVAY	NA			MADRAS OPTICAL PALACE 93 PERA	INDIA	TAMIL NADU	CHENNAI	600007	PSPS203417		Amount for unclaimed and u	168.00	22-NOV-2020
M	SIVAKALAI		NA			34 PERUMAL SECOND ST PURASAV	INDIA	TAMIL NADU	CHENNAI	600007	PSPS203420		Amount for unclaimed and u	43.00	22-NOV-2020
R	LEELA	REKCHAND	NA			78, TANA STREET PURASAWALKAM	INDIA	TAMIL NADU	CHENNAI	600007	PSPS203421		Amount for unclaimed and u	83.00	22-NOV-2020
SUMAN	KUMBHAT		B	M	KUMBHAT	4TH FLOOR EMBASSY TOWERS 55	INDIA	TAMIL NADU	CHENNAI	600008	PSPS099082		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KUMAR	KUMBHAT	B	M	KUMBHAT	4TH FLOOR EMBASSY TOWERS 55	INDIA	TAMIL NADU	CHENNAI	600008	PSPS099083		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMBHAT		SUMAN	KUMBHAT		4TH FLOOR EMBASSY TOWERS 55	INDIA	TAMIL NADU	CHENNAI	600008	PSPS099084		Amount for unclaimed and u	250.00	22-NOV-2020
MAHESH	N	NICHANI	DEEPAK	N	NICHANI	SHANTI NIVAS BUILDING 450 PANT	INDIA	TAMIL NADU	CHENNAI	600008	PSPS112173		Amount for unclaimed and u	250.00	22-NOV-2020
SIVA	RAM	KRISHNACH	NA			K 5 TELECOM QUARTERS TAYLORS	INDIA	TAMIL NADU	CHENNAI	600010	PSPS017390		Amount for unclaimed and u	250.00	22-NOV-2020
R	PREM	KUMAR	R	RAGHAVAN	NAIR	SATHIAPAL INDIA LTD 813 POONA	INDIA	TAMIL NADU	CHENNAI	600010	PSPS018969		Amount for unclaimed and u	250.00	22-NOV-2020
KALPESH	A	DOSHI	AMRITLAL	T	DOSHI	19 FLOWRS ROAD NO 414 IV FLOC	INDIA	TAMIL NADU	CHENNAI	600010	PSPS078433		Amount for unclaimed and u	250.00	22-NOV-2020
HAR	GOVIND	BHOTIKA	P	L	VAIRAVAN	911 SANGAM APPARTMETS 159 BE	INDIA	TAMIL NADU	CHENNAI	600010	PSPS086829		Amount for unclaimed and u	250.00	22-NOV-2020
K	V	SADASIVARAO	NA			NO 19 RAMANATHAN ROAD KILPA	INDIA	TAMIL NADU	CHENNAI	600010	PSPS203425		Amount for unclaimed and u	43.00	22-NOV-2020
GENDADEVY			CHAMPALAL			C O SANTOSHKUMAR JAIN 120 MA	INDIA	TAMIL NADU	CHENNAI	600011	PSPS078456		Amount for unclaimed and u	250.00	22-NOV-2020
GEORGE	K	O	NA			MATHA HOUSE NO26 BUNDER GAR	INDIA	TAMIL NADU	CHENNAI	600011	PSPS203430		Amount for unclaimed and u	418.00	22-NOV-2020
K	O	GEORGE	NA			23 BBUNDER GARDEN IIIND ST PER	INDIA	TAMIL NADU	CHENNAI	600011	PSPS203431		Amount for unclaimed and u	43.00	22-NOV-2020
M	S	RAGHAVAN	NA			19 I NORTH ST - KENNEDY SQUARE	INDIA	TAMIL NADU	CHENNAI	600011	PSPS203432		Amount for unclaimed and u	43.00	22-NOV-2020
M	ELANGOVAN		NA			26 JAI NAGAR PATTALAM MADRAS	INDIA	TAMIL NADU	CHENNAI	600012	PSPS203434		Amount for unclaimed and u	83.00	22-NOV-2020
M	K	JAIN	M	L	JAIN	152 M S KOIL STREET ROYAPURAM	INDIA	TAMIL NADU	CHENNAI	600013	PSPS017400		Amount for unclaimed and u	250.00	22-NOV-2020
A	M	IBRAHIM	NA			37 FALKING SALIB STREET ROYAPU	INDIA	TAMIL NADU	CHENNAI	600013	PSPS203436		Amount for unclaimed and u	208.00	22-NOV-2020
K	POONGAVANAM		NA			NO 8 MARIAMMAN KOIL ST ROYAP	INDIA	TAMIL NADU	CHENNAI	600013	PSPS203437		Amount for unclaimed and u	43.00	22-NOV-2020
KANCHAN	DEVI		T	G	NATHMULL	170 V M STREET ROYAPETTAH CHE	INDIA	TAMIL NADU	CHENNAI	600014	PSPS078506		Amount for unclaimed and u	250.00	22-NOV-2020
ANANTHI	ALAGAR		T	A	ALAGAR	NO 2 SANNODHI STREET LAKSHMI	INDIA	TAMIL NADU	CHENNAI	600014	PSPS094660		Amount for unclaimed and u	250.00	22-NOV-2020
PUNNOOSE	THOMAS		MATHURADAS			THE KARUR VYSYA BANK LTD INTER	INDIA	TAMIL NADU	CHENNAI	600014	PSPS133249		Amount for unclaimed and u	500.00	22-NOV-2020
O	KUMARAPPAN		NA			26 PONNUSAMY ST ROYAPETTAH N	INDIA	TAMIL NADU	CHENNAI	600014	PSPS203442		Amount for unclaimed and u	83.00	22-NOV-2020
B	PREMA		NA			0NO 1 MUSTURA BEGUM PETTA ST	INDIA	TAMIL NADU	CHENNAI	600014	PSPS203444		Amount for unclaimed and u	208.00	22-NOV-2020
K	R	JAIN	NA			63 K P KOIL STREET SAIDAPET MAD	INDIA	TAMIL NADU	CHENNAI	600015	PSPS203448		Amount for unclaimed and u	43.00	22-NOV-2020
NALINI	RAO		N	B	SRAO	2E TEMPLE TREES 20-VENKATA NA	INDIA	TAMIL NADU	CHENNAI	600017	PSPS017410		Amount for unclaimed and u	250.00	22-NOV-2020
SUNDARAKSHI	KRISHNAN		KRISHNAN		SARAVANAN	D-9 RR FLATS FIRST FLOOR BHARA	INDIA	TAMIL NADU	CHENNAI	600017	PSPS024154		Amount for unclaimed and u	250.00	22-NOV-2020
A	JAYACHANDRAN		V	B	ANNAMALAI	A-3, ANSARY FLATS 53 SOUTH WES	INDIA	TAMIL NADU	CHENNAI	600017	PSPS024676		Amount for unclaimed and u	250.00	22-NOV-2020
MADRESHWARI			K		VEERABADRAN	NO 6/1 11ND FLOOR SIDDHI VINAY	INDIA	TAMIL NADU	CHENNAI	600017	PSPS078521		Amount for unclaimed and u	250.00	22-NOV-2020
LATHA	DORAIRAJ		BASTIMAL			4 POLICE QUARTERS ROAD T NAGA	INDIA	TAMIL NADU	CHENNAI	600017	PSPS086903		Amount for unclaimed and u	250.00	22-NOV-2020
BIJU	KRISHNAN		KRISHNAN		SARAVANAN	D-9 I FLOOR RR FLATS BHARATHIN	INDIA	TAMIL NADU	CHENNAI	600017	PSPS094664		Amount for unclaimed and u	250.00	22-NOV-2020
NIRANJANA	SEETHARAMAN		K		SEETHARAMAN	25 VYASAR STREET T NAGAR CHEN	INDIA	TAMIL NADU	CHENNAI	600017	PSPS110077		Amount for unclaimed and u	250.00	22-NOV-2020
SRIDEVI	KUNDETI		PRAVIN	A	PATEL	B 2 SHANTHI FLATS SHIVAJI STREET	INDIA	TAMIL NADU	CHENNAI	600017	PSPS132118		Amount for unclaimed and u	250.00	22-NOV-2020
R	RAIGOPALAN		R		RAGHAVAN	C/O NSDL 5 BAZULLAH ROAD T NA	INDIA	TAMIL NADU	CHENNAI	600017	PSPS177302		Amount for unclaimed and u	500.00	22-NOV-2020
ANAND	R		S		RADHA	C-7 NANDINI APARTMENTS 26 MO	INDIA	TAMIL NADU	CHENNAI	600017	PSPS181300		Amount for unclaimed and u	250.00	22-NOV-2020
POORNA	CHANDRA	RAOCHN	NA			8C BALAJI AVENUE IST STREET, T N	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203451		Amount for unclaimed and u	833.00	22-NOV-2020
RAGHAVENDRA	RAO	CHNV	NA			8C BLAJI AVENUE IST STREET, T NA	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203452		Amount for unclaimed and u	833.00	22-NOV-2020
DUNGARDAS	GOPALDAS	SARAL	NA			C 3 KOSALA 14 SRINIVASAN ROAD	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203470		Amount for unclaimed and u	43.00	22-NOV-2020
J	PARTHASARATHY		NA			C/O R RAJU 29 LAKSHMI CLY NORT	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203479		Amount for unclaimed and u	83.00	22-NOV-2020
DAMERLA	CONSULTANTS	PLTD	NA			NO 6 III ST HABIBULLAH RD T NAG	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203484		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
T	SWARUPA		NA			6 VIJAYAGHAVAN ROAD T.NAGAR	INDIA	TAMIL NADU	CHENNAI	600017	PSPS203486		Amount for unclaimed and u	83.00	22-NOV-2020
GOMATHY	JAYACHANDRAN		S	JAYACHANDRAN		49 C P RAMASAMY ROAD ABHIRAN	INDIA	TAMIL NADU	CHENNAI	600018	PSPS025207		Amount for unclaimed and u	250.00	22-NOV-2020
P	SANKAR		K		PASUPATHY	6A SRIMAN SRINIVASAN ROAD II FL	INDIA	TAMIL NADU	CHENNAI	600018	PSPS041165		Amount for unclaimed and u	500.00	22-NOV-2020
FAAB	INVESTMENTS	FINANCEPVTLTD	NA			5 COMMERCE CENTER 303 ANNA S	INDIA	TAMIL NADU	CHENNAI	600018	PSPS203489		Amount for unclaimed and u	43.00	22-NOV-2020
VENKATA	NARASIMHA	RAOSURANENI	NA			1 SRIRAM COLONY ALWARPET MA	INDIA	TAMIL NADU	CHENNAI	600018	PSPS203491		Amount for unclaimed and u	1125.00	22-NOV-2020
R	V	SPRASAD	NA			12 IST STREET VENUS COLONY MA	INDIA	TAMIL NADU	CHENNAI	600018	PSPS203492		Amount for unclaimed and u	125.00	22-NOV-2020
R	H	RAO	NA			553 A MOUNT RD TEYNAMPET MA	INDIA	TAMIL NADU	CHENNAI	600018	PSPS203496		Amount for unclaimed and u	208.00	22-NOV-2020
P	R	LAKSHMI	NA			21 SUNDARARAJAN ST ABIRAMP	INDIA	TAMIL NADU	CHENNAI	600018	PSPS203498		Amount for unclaimed and u	43.00	22-NOV-2020
B	RAMESH	KUMARJAIN	BABULAL			NO 21/10 SATHANGAD HIGH ROAD	INDIA	TAMIL NADU	CHENNAI	600019	PSPS078541		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDRIKA	P		NA			S-3 JANANI APT 93 POES ROAD TEY	INDIA	TAMIL NADU	CHENNAI	600018	PSPS038674		Amount for unclaimed and u	500.00	22-NOV-2020
C	J	VENKATARAMAN	JAYARAMAN			48 VENKAT RATHINAM NAGAR AD	INDIA	TAMIL NADU	CHENNAI	600020	PSPS078545		Amount for unclaimed and u	250.00	22-NOV-2020
RUTH	AMAL	DAS	AMAL	DAS	RICHARD	NO 78 2ND STREET KAMARAJ AVEN	INDIA	TAMIL NADU	CHENNAI	600020	PSPS110085		Amount for unclaimed and u	250.00	22-NOV-2020
S	BALA		K	N	SUNDARAJAN	C/O SHRRIRAMS COLLEGE OF SPEC	INDIA	TAMIL NADU	CHENNAI	600020	PSPS175285		Amount for unclaimed and u	500.00	22-NOV-2020
R	SRINIVASAN		NA			FLAT NO 1D, FLORENTINA 21, FIRS	INDIA	TAMIL NADU	CHENNAI	600020	PSPS203515		Amount for unclaimed and u	500.00	22-NOV-2020
M	NANDA	KUMAR	V	MEENAKSHI	SUNDARAM	32/4 SOLAIAPPAN ST 1ST FLOOR O	INDIA	TAMIL NADU	CHENNAI	600021	PSPS078560		Amount for unclaimed and u	250.00	22-NOV-2020
HULASI	BAI		FUTAR	MAL		55 S R KOIL STREET OLD WASHER N	INDIA	TAMIL NADU	CHENNAI	600021	PSPS078570		Amount for unclaimed and u	250.00	22-NOV-2020
RITA	AGARWAL		SHYAMLAL	AGARWAL		2 WEST CEMENTRY ROAD II FLOO	INDIA	TAMIL NADU	CHENNAI	600021	PSPS154515		Amount for unclaimed and u	250.00	22-NOV-2020
S	JOTHI		RANI			1 THANDAVARAYA MUDALY ST WA	INDIA	TAMIL NADU	CHENNAI	600021	PSPS203517		Amount for unclaimed and u	83.00	22-NOV-2020
G	SARAVANA	PERUMAL	NA			20, THANDAVARAYA MUDALI STRE	INDIA	TAMIL NADU	CHENNAI	600021	PSPS203519		Amount for unclaimed and u	418.00	22-NOV-2020
ARCHANA	FOMRA	MINOR	NA			C/O FOMRA ENTERPRISES 10 1ST C	INDIA	TAMIL NADU	CHENNAI	600023	PSPS038677		Amount for unclaimed and u	500.00	22-NOV-2020
MOHANLAL			MANGILAL			NO 44 PALAYAKAR STREET AYANA	INDIA	TAMIL NADU	CHENNAI	600023	PSPS078582		Amount for unclaimed and u	250.00	22-NOV-2020
K	SIVARAMAKRISHN	RAJU	RAJU	KANNAIAH		30A K H ROAD AYANAVARAM CHEN	INDIA	TAMIL NADU	CHENNAI	600023	PSPS099105		Amount for unclaimed and u	250.00	22-NOV-2020
N	SUMATHI	PRIYADARSIKA	K		RAJU	30 B K H ROAD AYANAVARAM CHE	INDIA	TAMIL NADU	CHENNAI	600023	PSPS101088		Amount for unclaimed and u	250.00	22-NOV-2020
S	SRINIVASAN		SANJEEVI		RAJU	30B K H ROAD AYANAVARAM CHEN	INDIA	TAMIL NADU	CHENNAI	600023	PSPS105011		Amount for unclaimed and u	250.00	22-NOV-2020
AARTI	FOMRA		NA			C/O FOMRA ENTERPRISES 10 IST C	INDIA	TAMIL NADU	CHENNAI	600023	PSPS183238		Amount for unclaimed and u	500.00	22-NOV-2020
L	SIVAKUMAR		NA			23 UTHAMMAN NAGAR AYANAVA	INDIA	TAMIL NADU	CHENNAI	600023	PSPS203522		Amount for unclaimed and u	43.00	22-NOV-2020
N	D	RAJU	A	NARASIMHALU	NAIDU	61 A SIVAN KOIL STREET KODAMBA	INDIA	TAMIL NADU	CHENNAI	600024	PSPS112177		Amount for unclaimed and u	250.00	22-NOV-2020
R	NATARAJAN		NA			19 FIRST CROSS ST TRUST PURAM	INDIA	TAMIL NADU	CHENNAI	600024	PSPS203525		Amount for unclaimed and u	43.00	22-NOV-2020
S	VASANTHAKUMARI		NA			42 AKBARABAD 2ND STREET, KODA	INDIA	TAMIL NADU	CHENNAI	600024	PSPS203528		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAMAN		NA			23,4TH STREET DR.SUBBURAYA NA	INDIA	TAMIL NADU	CHENNAI	600024	PSPS203534		Amount for unclaimed and u	83.00	22-NOV-2020
GT	KANDA	SUBRAMANIAN	DIVAKAR	P		A 11 AISHWARYA APARTMENTS SR	INDIA	TAMIL NADU	CHENNAI	600028	PSPS094686		Amount for unclaimed and u	250.00	22-NOV-2020
BHANU	BHUPAL	RVS	NA			6 EAST AVENUE K P PURAM MADR	INDIA	TAMIL NADU	CHENNAI	600028	PSPS203542		Amount for unclaimed and u	418.00	22-NOV-2020
PL	NARAYANAN		NA			GF-C EAST WOOD WINGATE GARD	INDIA	TAMIL NADU	CHENNAI	600028	PSPS203545		Amount for unclaimed and u	43.00	22-NOV-2020
K	V	SADAGOPAN	NA			9 FOURTH TRUST CROSS ST MAND	INDIA	TAMIL NADU	CHENNAI	600028	PSPS203549		Amount for unclaimed and u	43.00	22-NOV-2020
V	GOPALASWAMI		NA			NO 3 THIRD TRUSTLINK STREET MA	INDIA	TAMIL NADU	CHENNAI	600028	PSPS203551		Amount for unclaimed and u	43.00	22-NOV-2020
K	ARUNMOZHI		NA			NO 2 IVTH CROSS STREET EAST SHE	INDIA	TAMIL NADU	CHENNAI	600030	PSHP001371		Amount for unclaimed and u	500.00	22-NOV-2020
GOVARDHANA	RAO	D	SUBBA	RAO	D	NO 13 A RAJAMMAL STREET SHEN	INDIA	TAMIL NADU	CHENNAI	600030	PSPS017452		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	KUMAR	MS	SRIRAMULLU	M	K	5 SENGUNTHAR STREET SHENOY N	INDIA	TAMIL NADU	CHENNAI	600030	PSPS099106		Amount for unclaimed and u	250.00	22-NOV-2020
MAHALAKSHMI	RAVINDRAN		NA			19 LAKSHMI TALKIES ROAD SHENO	INDIA	TAMIL NADU	CHENNAI	600030	PSPS203569		Amount for unclaimed and u	208.00	22-NOV-2020
SRIRAMA	PRASAD	MUKKALA	NA			FLAT NO 5 JEEVKA APARTMENTS 1	INDIA	TAMIL NADU	CHENNAI	600030	PSPS203572		Amount for unclaimed and u	418.00	22-NOV-2020
PREMI	OOMMEN		NA			38 MADELEINE COURT 72 SPURTA	INDIA	TAMIL NADU	CHENNAI	600031	PSPS190081		Amount for unclaimed and u	1000.00	22-NOV-2020
S	VADIVEL		NA			45A ARYAGOWDA ROAD INEST MA	INDIA	TAMIL NADU	CHENNAI	600033	PSPS203584		Amount for unclaimed and u	43.00	22-NOV-2020
C	ARUN	KUMAR	NA			13 BRINDAWAN CROSS ST WEST M	INDIA	TAMIL NADU	CHENNAI	600033	PSPS203588		Amount for unclaimed and u	43.00	22-NOV-2020
R	A	RAVICHANDRAN	GURDIAL			21 LYNNWOOD AVENUE MAHALING	INDIA	TAMIL NADU	CHENNAI	600034	PSPS038686		Amount for unclaimed and u	250.00	22-NOV-2020
KULDIP	SINGH		GURDIAL	SINGH		STERLING REGENCY NO 58 STERLI	INDIA	TAMIL NADU	CHENNAI	600034	PSPS043024		Amount for unclaimed and u	250.00	22-NOV-2020
M	P	DIVAKARAN	P	PRABHAKARAN		24 JAYALAKSHMIPURAM I STREET	INDIA	TAMIL NADU	CHENNAI	600034	PSPS094693		Amount for unclaimed and u	250.00	22-NOV-2020
RADHAKRISHNAN	PADMANABHAN		K	PADMANABHAN		F TUNGBABHADRA 134 STERLING R	INDIA	TAMIL NADU	CHENNAI	600034	PSPS099111		Amount for unclaimed and u	250.00	22-NOV-2020
JAWAHARLAL	NICHANI		LAKHMICHAND	NICHANI		NO 96 MAHATHMA GANDHI ROAD	INDIA	TAMIL NADU	CHENNAI	600034	PSPS104953		Amount for unclaimed and u	250.00	22-NOV-2020
SUGITHA	RAVI		RAVI	PURUSHOTHAM		C/O S LAKSHMI NARAYANAN 13 FIR	INDIA	TAMIL NADU	CHENNAI	600034	PSPS155187		Amount for unclaimed and u	1000.00	22-NOV-2020
S	MANOHAR		NA			C-9, BROWNSTONE APARTMENTS	INDIA	TAMIL NADU	CHENNAI	600034	PSPS203596		Amount for unclaimed and u	43.00	22-NOV-2020
PRABHAKARAN	A		ARUMUGASWAMI	A		C/O V VARADHARAJAN J-1 MIG FL	INDIA	TAMIL NADU	CHENNAI	600035	PSPS094696		Amount for unclaimed and u	250.00	22-NOV-2020
RAJEEV	PRABHU	PRABHU	PRABHU	NARAYAN	ROY	5C OLD TOWER BLOCK NANDANAN	INDIA	TAMIL NADU	CHENNAI	600035	PSPS101131		Amount for unclaimed and u	250.00	22-NOV-2020
ANANDHI	RAJENDRAN		NA			38 NORTH ROAD WEST C I T NAGA	INDIA	TAMIL NADU	CHENNAI	600035	PSPS203603		Amount for unclaimed and u	43.00	22-NOV-2020
S	K	SABARIRAJAN	M	M	PATIL	643 13TH STREET SHASTRI NAGAR	INDIA	TAMIL NADU	CHENNAI	600039	PSPS139653		Amount for unclaimed and u	250.00	22-NOV-2020
M	VAIDYANATHAN		NA			28 FIRST MAIN ROAD MAHAKAVI B	INDIA	TAMIL NADU	CHENNAI	600039	PSPS203608		Amount for unclaimed and u	43.00	22-NOV-2020
G	SIKKANDER		NA			28 FIRST MAIN ROAD MAHAKAVI B	INDIA	TAMIL NADU	CHENNAI	600039	PSPS203610		Amount for unclaimed and u	43.00	22-NOV-2020
S	AKILANDESWARI		R	SRINIVASAN		U BLOCK 67 ANNA NAGAR CHENNA	INDIA	TAMIL NADU	CHENNAI	600040	PSPS017443		Amount for unclaimed and u	250.00	22-NOV-2020
LALITHA	SUBRAMANIVAN		NA			X BLOCK 19 6TH MAIN ROAD ANNA	INDIA	TAMIL NADU	CHENNAI	600040	PSPS168523		Amount for unclaimed and u	250.00	22-NOV-2020
I	BURUHANUDEEN		NA			BLOCK X NO 2 PLOT 4315 ANNA NA	INDIA	TAMIL NADU	CHENNAI	600040	PSPS203622		Amount for unclaimed and u	43.00	22-NOV-2020
ANU	PAREKH		NA			T 13 ANNANAGAR 4TH MAIN ROAD	INDIA	TAMIL NADU	CHENNAI	600040	PSPS203625		Amount for unclaimed and u	83.00	22-NOV-2020
MRIDULA	RAGHUNATHAN		NA			A J 53 ANNA NAGAR MADRAS	INDIA	TAMIL NADU	CHENNAI	600040	PSPS203631		Amount for unclaimed and u	43.00	22-NOV-2020
S	SASI	REKHA	NA			AJ 116 ANNA NAGAR X MAIN ROAD	INDIA	TAMIL NADU	CHENNAI	600040	PSPS203633		Amount for unclaimed and u	43.00	22-NOV-2020
M	AMUDHA		NA			NEW NO 72/4 348/4 GARDEN VIEW	INDIA	TAMIL NADU	CHENNAI	600040	PSPS203635		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00	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	0.00	Sum of interest on application money due for refund	0.00			
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00			
Sales proceed for fractional shares	0.00	Validate	Clear			

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	
SUMATHY	CHELLADURAI		K		CHELLADURAI	PLOT NO 118 JUDGES COLONY SAT	INDIA	TAMIL NADU	CHENNAI		600041	PSPS094669	Amount for unclaimed and u	250.00	22-NOV-2020	
KAUSALYA	R		NA			14, DR VASUDEVAN NAGAR SOUTH	INDIA	TAMIL NADU	CHENNAI		600041	PSPS203643	Amount for unclaimed and u	83.00	22-NOV-2020	
K	KRISHNA	MURTHY	NA			B 6 AISHWARYA AVENUE 51 T M	INDIA	TAMIL NADU	CHENNAI		600041	PSPS203652	Amount for unclaimed and u	83.00	22-NOV-2020	
MANIMEGALAI	MANICKAM		N		MANICKAM	3 SIXTH MAIN ROAD AVENUE DHA	INDIA	TAMIL NADU	CHENNAI		600042	PSPS078646	Amount for unclaimed and u	250.00	22-NOV-2020	
R	CHANDRASEKAR		G		RAMADURAI	14/7 SRI RANJANI APTS 7TH MAIN	INDIA	TAMIL NADU	CHENNAI		600042	PSPS146043	Amount for unclaimed and u	250.00	22-NOV-2020	
D	J	RAVICHANDRAN	NA			C-4 STAFF QUARTERS TTRS CAMPU	INDIA	TAMIL NADU	CHENNAI		600043	PSPS203654	Amount for unclaimed and u	125.00	22-NOV-2020	
UMA	VAJENDAR		NA			36, C/3, VINAYAKA APARTMENTS A	INDIA	TAMIL NADU	CHENNAI		600043	PSPS203655	Amount for unclaimed and u	43.00	22-NOV-2020	
S	VAIYAPURI		NA		SOLAIAPPAN	4 PANCHAYAT MARKET ROAD RAD	INDIA	TAMIL NADU	CHENNAI		600044	PSPS094702	Amount for unclaimed and u	250.00	22-NOV-2020	
R	VISWANATHAN		NA			28 KRISHNAMACHARI STREET SUBA	INDIA	TAMIL NADU	CHENNAI		600044	PSPS203658	Amount for unclaimed and u	43.00	22-NOV-2020	
S	VENKATRESAN		NA			H41 TNH8 COLONY MULLAINAGAR	INDIA	TAMIL NADU	CHENNAI		600045	PSPS094703	Amount for unclaimed and u	250.00	22-NOV-2020	
KALI	JOTHI	CHANDRAN	NA			NO 11 PONNAN KINARU ST VILLIVA	INDIA	TAMIL NADU	CHENNAI		600049	PSPS203669	Amount for unclaimed and u	43.00	22-NOV-2020	
SHARDA	BAGRI		VIPULKUMAR		KANAIYALAL	VISWA KARMA HOUSING SOCIETY	INDIA	TAMIL NADU	CHENNAI		600050	PSPS140592	Amount for unclaimed and u	250.00	22-NOV-2020	
J	INDER	CHAND	JAWARILAL			NO 43 KAMARAJAR SALAI PERIYA K	INDIA	TAMIL NADU	CHENNAI		600051	PSPS078658	Amount for unclaimed and u	250.00	22-NOV-2020	
D	JAYA	LAKSHMI	P		R	GPRABHU	C/O STATE BANK OF INDIA AMBATT	INDIA	TAMIL NADU	CHENNAI		600053	PSPS148249	Amount for unclaimed and u	250.00	22-NOV-2020
P	GANESH		R			NO 3, THIRU PANAR STREET SUNDA	INDIA	TAMIL NADU	CHENNAI		600059	PSHP000983	Amount for unclaimed and u	250.00	22-NOV-2020	
J	JESURAJ		D		JOSEPH	151-C VELACHERI ROAD EAST TAM	INDIA	TAMIL NADU	CHENNAI		600059	PSPS024677	Amount for unclaimed and u	250.00	22-NOV-2020	
LAKSHMI	S	V	JAYESH		MEHTA	OLD NO 13 NEW NO 30 II MAIN RO	INDIA	TAMIL NADU	CHENNAI		600061	PSPS179537	Amount for unclaimed and u	250.00	22-NOV-2020	
PREMA	RAJAMANI		NA			59 HINDU COLONY NANGANALLUR	INDIA	TAMIL NADU	CHENNAI		600061	PSPS203684	Amount for unclaimed and u	43.00	22-NOV-2020	
S	RAMJI		NA			3 VIVEKANANDA ST SRINIVASA NA	INDIA	TAMIL NADU	CHENNAI		600063	PSPS203690	Amount for unclaimed and u	43.00	22-NOV-2020	
P	MEENAKSHI	SUNDARAM	NA			5B ROAD STREET KUNTRATHUR MA	INDIA	TAMIL NADU	CHENNAI		600069	PSPS203691	Amount for unclaimed and u	43.00	22-NOV-2020	
RAJENDRA	KABRA		ALIAS		CRASTO	C/O K K POLYMERS 6 T R MUDALI	INDIA	TAMIL NADU	CHENNAI		600074	PSPS140240	Amount for unclaimed and u	250.00	22-NOV-2020	
R	S	GOPALAN	NA			NEW NO 7, OLD NO 6, FIRST CROSS	INDIA	TAMIL NADU	CHENNAI		600075	PSPS203693	Amount for unclaimed and u	43.00	22-NOV-2020	
K	LALITHA		TS		KRISHMURTHY	PLOT NO 380, 30TH STREET 6TH SE	INDIA	TAMIL NADU	CHENNAI		600078	PSPS016370	Amount for unclaimed and u	250.00	22-NOV-2020	
DINESH	KUMAR	KARWA	ARWA			49 MULLA SAHIB STREET MADRAS	INDIA	TAMIL NADU	CHENNAI		600079	PSHP003339	Amount for unclaimed and u	1250.00	22-NOV-2020	
MOHANLAL	M	JAIN	MAGANLAL			MARRUDHAR ENTERPRISES 25 NAR	INDIA	TAMIL NADU	CHENNAI		600079	PSPS017455	Amount for unclaimed and u	250.00	22-NOV-2020	
MUKESH	KUMAR	HJAIN	HUKMICHAND			3A WASHERMANN ALI LANE 1ST FLD	INDIA	TAMIL NADU	CHENNAI		600079	PSPS017459	Amount for unclaimed and u	250.00	22-NOV-2020	
RAJUL	DEVI		J		KAILASH	KUMAR	59 NARAYANA MUDALI ST 2ND FLD	INDIA	TAMIL NADU	CHENNAI		600079	PSPS017476	Amount for unclaimed and u	250.00	22-NOV-2020
CHITRA	SRINIVASAN		SRINIVASAN			NO 22 KANDAPPA MUDALI STREET	INDIA	TAMIL NADU	CHENNAI		600079	PSPS017480	Amount for unclaimed and u	250.00	22-NOV-2020	
RAM	PAL	MALPANI	NA			C/O R R MORE & CO 356 MINT STR	INDIA	TAMIL NADU	CHENNAI		600079	PSPS017497	Amount for unclaimed and u	250.00	22-NOV-2020	
MAHIPAL	JAIN		D		C	JAIN	C/O S C JAIN 48 GENERAL MUTHIA	INDIA	TAMIL NADU	CHENNAI		600079	PSPS078720	Amount for unclaimed and u	250.00	22-NOV-2020
SUSHIL	KUMAR	MJAIN	MOOL		CHANDJI		C/O MOONLIGHT ELECTRICALS 63/	INDIA	TAMIL NADU	CHENNAI		600079	PSPS078811	Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA			SURESH		KUMAR		LODHA INTERNATIONAL NO 13 RA	INDIA	TAMIL NADU	CHENNAI		600079	PSPS078881	Amount for unclaimed and u	250.00	22-NOV-2020
A	SURYAVATHY		CHAMPALAL		CHHAJER		58 AUDIAPPA NAKKEN STREET SOV	INDIA	TAMIL NADU	CHENNAI		600079	PSPS086940	Amount for unclaimed and u	250.00	22-NOV-2020
D	HENY	PETER	LALIT				15 NARAYANA MUDALI LANE 2ND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS086951	Amount for unclaimed and u	250.00	22-NOV-2020
MAHIPAL	GULECHA		LAXMAN		BALAJI	DOKE	7 PERIA NAIKARAN STREET SOWCA	INDIA	TAMIL NADU	CHENNAI		600079	PSPS117548	Amount for unclaimed and u	250.00	22-NOV-2020
MAHIPAL	GULECHHA		SHANKAR		RAO	AIGAONKAR	7 PERIA NAIKARAN ST SOWCARPET	INDIA	TAMIL NADU	CHENNAI		600079	PSPS121470	Amount for unclaimed and u	250.00	22-NOV-2020
VINOD	BOMB		DEVILAL		BONB		423 MINT STREET FIRST FLOOR MA	INDIA	TAMIL NADU	CHENNAI		600079	PSPS167422	Amount for unclaimed and u	1250.00	22-NOV-2020
JUGRAJ	D	HARAN	DAYALALJI				44 KALATHI PILLAI STREET ELEPHA	INDIA	TAMIL NADU	CHENNAI		600079	PSPS172366	Amount for unclaimed and u	500.00	22-NOV-2020
NARENDEERA	KUMAR		NA				30 NARAYANA MUDALI ST MADRAS	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203718	Amount for unclaimed and u	43.00	22-NOV-2020
KUSUM	JAIN		NA				C/O SHA ACHALAJI JAWERCHAND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203724	Amount for unclaimed and u	83.00	22-NOV-2020
MAHENDRA	JAIN		NA				C/O SHA ACHALAJI JAWERCHAND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203725	Amount for unclaimed and u	83.00	22-NOV-2020
MANJUJAIN			NA				C/O SHA ACHALAJI JAWERCHAND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203726	Amount for unclaimed and u	83.00	22-NOV-2020
RAJESH	JAIN		NA				C/O SHA ACHALAJI JAWERCHAND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203727	Amount for unclaimed and u	83.00	22-NOV-2020
PRAKASH	JAIN		NA				C/O SHA ACHALAJI JAWERCHAND	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203728	Amount for unclaimed and u	83.00	22-NOV-2020
G	NARAYANA	CHETTY	NA				32 MINT ST MADRAS	INDIA	TAMIL NADU	CHENNAI		600079	PSPS203730	Amount for unclaimed and u	43.00	22-NOV-2020
QORWASI	GUPTA		ASHOK		KUMAR	GUPTA	C/O REKHA ENTERPRISES NO 26 CR	INDIA	TAMIL NADU	CHENNAI		600081	PSPS078990	Amount for unclaimed and u	250.00	22-NOV-2020
M	R	BALAJI	D				C/O MR T M DEENADAYALAN 35 SE	INDIA	TAMIL NADU	CHENNAI		600082	PSHP002404	Amount for unclaimed and u	250.00	22-NOV-2020
V	KUMAR		NA				BLOCK 229 , BUKIT BATOK EAST AV	SINGAPORE	NA	NA			PSPS006390	Amount for unclaimed and u	500.00	22-NOV-2020
SANTHA	PRABHAKARAN		NA				NO.33 3RD CROSS STREET SAKTIVE	INDIA	TAMIL NADU	CHENNAI		600082	PSPS020371	Amount for unclaimed and u	250.00	22-NOV-2020
R	ETHIRAJULLU		M		K	KALA	12 RANGASAMI PILLAI STREET VET	INDIA	TAMIL NADU	CHENNAI		600082	PSPS140763	Amount for unclaimed and u	500.00	22-NOV-2020
S	SAMPATH	KUMAR	NA				15 LOGANATHAN STREET VETRI NA	INDIA	TAMIL NADU	CHENNAI		600082	PSPS203739	Amount for unclaimed and u	43.00	22-NOV-2020
C	T	SUNDARI	V		CHANDERASEKARAN		NO 4 VERGHESE AVENUE ASHOK N	INDIA	TAMIL NADU	CHENNAI		600083	PSPS017502	Amount for unclaimed and u	250.00	22-NOV-2020
SIVADAS	CHANDRA	SEKARAN	NA				PLOT 144 4TH STREET RAGHAVAR	INDIA	TAMIL NADU	CHENNAI		600083	PSPS155804	Amount for unclaimed and u	500.00	22-NOV-2020
AMITA	S	MATTHEW	NA				7 VERGHESE AVENUE ASHOK NAG	INDIA	TAMIL NADU	CHENNAI		600083	PSPS203750	Amount for unclaimed and u	208.00	22-NOV-2020
ATUL	K	PATEL	KAPUR		CHAND		C/5 RAMS IIND FLOOR 21 RAMS AN	INDIA	TAMIL NADU	CHENNAI		600084	PSPS079014	Amount for unclaimed and u	250.00	22-NOV-2020
SHASHIKANT	SHAH		THAKORBHAI		PARAGJI	DESAI	27 AUDIAPPA STREET 1ST FLOOR P	INDIA	TAMIL NADU	CHENNAI		600084	PSPS124668	Amount for unclaimed and u	250.00	22-NOV-2020
K	VENKATA	RAMANAMMA	NA				199 VELLE STREET PURASAWALKAN	INDIA	TAMIL NADU	CHENNAI		600084	PSPS203754	Amount for unclaimed and u	125.00	22-NOV-2020
P	RAJESWARI		NA				60/1 SARAVANA PERUMAL ST PUR	INDIA	TAMIL NADU	CHENNAI		600084	PSPS203756	Amount for unclaimed and u	43.00	22-NOV-2020
SRIDHARAN	VADIVELU		A		S	VADIVELU	15 KADUNANIDHI III STREET KOTTL	INDIA	TAMIL NADU	CHENNAI		600085	PSPS022780	Amount for unclaimed and u	250.00	22-NOV-2020
SANJEEV	GUPTA		GUPTA				11 A VELLAYAN ROAD KOTANPURA	INDIA	TAMIL NADU	CHENNAI		600085	PSPS175639	Amount for unclaimed and u	500.00	22-NOV-2020
A	JEYABHARATHI		NA				17 FIRST STREET THIRUVALLUVAR	INDIA	TAMIL NADU	CHENNAI		600085	PSPS203759	Amount for unclaimed and u	43.00	22-NOV-2020
A	MOHAN	MHARIATH	M		HARIATH		NO 66 THIRUVALLUVAR STREET KIR	INDIA	TAMIL NADU	CHENNAI		600087	PSPS017504	Amount for unclaimed and u	250.00	22-NOV-2020
R	GANESAN		RAMASAMY				NO 16 MUTHUMARI AMMAN STRE	INDIA	TAMIL NADU	CHENNAI		600087	PSPS178292	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
S	ANNAPOORANI		NA			6 JAI NAGAR VALASARAVAKKAM	INDIA	TAMIL NADU	CHENNAI	600087	PSPS203764		Amount for unclaimed and u	43.00	22-NOV-2020
K	KUMARAVELU		NA			FLAT-B HARERAM APTS NO 10 TEN	INDIA	TAMIL NADU	CHENNAI	600088	PSPS073761		Amount for unclaimed and u	250.00	22-NOV-2020
THILAKAVATHY	KASINATHAN		NA			NO 12 IIND ST JEEVAN NAGAR ADA	INDIA	TAMIL NADU	CHENNAI	600088	PSPS203770		Amount for unclaimed and u	43.00	22-NOV-2020
SWAMI	RAJENDRAN		A		SWAMINATHAN	C/O GOWRI SHANKAR 42 BEACH RO	INDIA	TAMIL NADU	CHENNAI	600090	PSPS007309		Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	SUNDER	P			V	E E 298 R B I STAFF QRS BESANT NA	INDIA	TAMIL NADU	CHENNAI	600090	PSPS079025		Amount for unclaimed and u	250.00	22-NOV-2020
CHARU	PANDIT		SHAMBHU		NATH	C/35 BAY VIEW APARTMENTS KALA	INDIA	TAMIL NADU	CHENNAI	600090	PSPS128768		Amount for unclaimed and u	250.00	22-NOV-2020
PRAMOD	KUMAR	RAMPURIA	RAMLAL		RAMPURIA	32-6 OLD CPWD QTRS BESANT NAG	INDIA	TAMIL NADU	CHENNAI	600090	PSPS141682		Amount for unclaimed and u	250.00	22-NOV-2020
MALIREDDY	RAMAGOPAL	REDDY	NA			S-36 5TH AVENUE BESANT NAGAR	INDIA	TAMIL NADU	CHENNAI	600090	PSPS203780		Amount for unclaimed and u	1250.00	22-NOV-2020
MALIREDDY	SARASWATHI	REDDY	NA			S-36 5TH AVENUE BESANT NAGAR	INDIA	TAMIL NADU	CHENNAI	600090	PSPS203781		Amount for unclaimed and u	1458.00	22-NOV-2020
MALIREDDY	VINODKUMAR	REDDY	NA			S-36 5TH AVENUE BESANT NAGAR	INDIA	TAMIL NADU	CHENNAI	600090	PSPS203782		Amount for unclaimed and u	1458.00	22-NOV-2020
A	RAMASWAMY		K		ANNAMALAI	NO 11 BALAMMAL NAGAR 2 ND ST	INDIA	TAMIL NADU	CHENNAI	600091	PSPS144440		Amount for unclaimed and u	500.00	22-NOV-2020
K	V	RAMANUJAM	VARADARAJU			70 STATE BANK COLONY VIRUGAM	INDIA	TAMIL NADU	CHENNAI	600092	PSPS094766		Amount for unclaimed and u	250.00	22-NOV-2020
C	SHANKARA	NARAYANAN	NA			OLD NO 119 FLAT 'E' KALAI SELVI A	INDIA	TAMIL NADU	CHENNAI	600092	PSPS203788		Amount for unclaimed and u	43.00	22-NOV-2020
N	SUBRAMANIAN		NA			PLOT NO 34 NAVANEETAMMAL ST	INDIA	TAMIL NADU	CHENNAI	600093	PSPS203791		Amount for unclaimed and u	43.00	22-NOV-2020
B	MISHRA		T		MISHRA	11/4 KINS COURT KAMARAJ NAGAR	INDIA	TAMIL NADU	CHENNAI	600094	PSPS027355		Amount for unclaimed and u	250.00	22-NOV-2020
V	KUMAR		A		VADIVELU	18 VANNIAR II STREET CHOOLAIME	INDIA	TAMIL NADU	CHENNAI	600094	PSPS079035		Amount for unclaimed and u	250.00	22-NOV-2020
RADHA	KRISHNAN	T	G		T	15 FIRST STREET CHOOLAIMEDU	INDIA	TAMIL NADU	CHENNAI	600094	PSPS151348		Amount for unclaimed and u	250.00	22-NOV-2020
R	BALACHANDAR		NA			141/1 SIVANANDA RD GILL NAGAR	INDIA	TAMIL NADU	CHENNAI	600094	PSPS203794		Amount for unclaimed and u	168.00	22-NOV-2020
R	SESHADRI		K		RAMACHANDRAN	NO-82,GOPALAN STREET VASUDEV	INDIA	TAMIL NADU	CHENNAI	600095	PSPS170018		Amount for unclaimed and u	1250.00	22-NOV-2020
SUBENDU	DUTTA		C		R	DUTTA	INDIA	TAMIL NADU	CHENNAI	600101	PSPS079039		Amount for unclaimed and u	250.00	22-NOV-2020
P	R	DATAR	NA			JALASHREE E 61 ANNANGAR EAST	INDIA	TAMIL NADU	CHENNAI	600102	PSPS203816		Amount for unclaimed and u	43.00	22-NOV-2020
VIDYA	SHIVAKUMAR		NA			NO 1 SECOND STREET VAISNAVAI	INDIA	TAMIL NADU	CHENNAI	600109	PSPS203820		Amount for unclaimed and u	43.00	22-NOV-2020
G	SAJJANRAJ		NA			1 HUNTERS LANE CHOOLOAI CHEN	INDIA	TAMIL NADU	CHENNAI	600112	PSHP003470		Amount for unclaimed and u	750.00	22-NOV-2020
M	MANIULA		R		MAHENDER	KUMAR	INDIA	TAMIL NADU	CHENNAI	600112	PSPS079053		Amount for unclaimed and u	250.00	22-NOV-2020
M	SANIY	GULECHA	NA			23 KANDAPPAST CHOOLOAI MADRA	INDIA	TAMIL NADU	CHENNAI	600112	PSPS203821		Amount for unclaimed and u	43.00	22-NOV-2020
JAYASARI	R	KINI	NA			SAMEER 2ND CROSS CIT CAMPUS T	INDIA	TAMIL NADU	CHENNAI	600113	PSPS203824		Amount for unclaimed and u	125.00	22-NOV-2020
VASANTHI	MURALI	DHARAN	SHANTILAL			26 SECOND BARATHIAR STREET PA	INDIA	TAMIL NADU	CHENNAI	600114	PSPS087016		Amount for unclaimed and u	250.00	22-NOV-2020
LOURDU	ARPUTHAM		MARIA		SOOSA	MO 5 VIGNASHWARA NAGAR POR	INDIA	TAMIL NADU	CHENNAI	600116	PSPS079056		Amount for unclaimed and u	250.00	22-NOV-2020
MAHAVEER	CHAND	JAIN	GHEVAR		CHAND	43 OFFICER COLONY ARCOT ROAD	INDIA	TAMIL NADU	CHENNAI	600116	PSPS190023		Amount for unclaimed and u	250.00	22-NOV-2020
X	JENOVIC	RENIALOISIS	NA			114 JAWAHAR NAGAR LAKSHMI NA	INDIA	TAMIL NADU	CHENNAI	600116	PSPS203827		Amount for unclaimed and u	43.00	22-NOV-2020
R	RAVI		NA			NO 18 KUNGUMUM NAGAR PORU	INDIA	TAMIL NADU	CHENNAI	600116	PSPS203828		Amount for unclaimed and u	250.00	22-NOV-2020
S	RAVI		NA			5 POONTHOTA STREET KARAMANI	INDIA	TAMIL NADU	PONDICHERRY	600504	PSHP000424		Amount for unclaimed and u	250.00	22-NOV-2020
S	EZHUMALAI		NA			11 SAMI NAICKEN STREET ARIYANK	INDIA	TAMIL NADU	PONDICHERRY	600507	PSHP000389		Amount for unclaimed and u	250.00	22-NOV-2020
K	KALAHASTHY		NA			NO 157 G N STREET ARNI	INDIA	TAMIL NADU	CHENNAI	601101	PSPS203830		Amount for unclaimed and u	43.00	22-NOV-2020
C	D	JOSEPH	NA			32 SIVAKAMI NAGAR GOWRIVAKKA	INDIA	TAMIL NADU	CHENNAI	601302	PSHP001376		Amount for unclaimed and u	250.00	22-NOV-2020
A	GOUTHAM	CHANDJAIN	AMOLAKCHAND			4 JIM SOLANKI COMPLEX NO 15 GA	INDIA	TAMIL NADU	TIRUVALLUR	602105	PSPS094778		Amount for unclaimed and u	250.00	22-NOV-2020
MARY	YOHANNAN		A		P	YOHANNAN	INDIA	TAMIL NADU	CHENGALPATTU	603102	PSPS079063		Amount for unclaimed and u	250.00	22-NOV-2020
A	SEKAR		NA			30 20TH STREET DAE TOWN SHIP K	INDIA	TAMIL NADU	CHENGALPATTU	603102	PSPS203836		Amount for unclaimed and u	83.00	22-NOV-2020
D	ELANGO		NA			200 CDO IGCAR KALPARKAM	INDIA	TAMIL NADU	CHENGALPATTU	603102	PSPS203837		Amount for unclaimed and u	43.00	22-NOV-2020
S	ASAITHAMBI		MUDALIAR			NO 2/12 BHARATHIYAR STREET SIN	INDIA	TAMIL NADU	CHENGALPATTU	603204	PSHP001378		Amount for unclaimed and u	250.00	22-NOV-2020
NANA	SANKAR	BHAVANIDAVEY	HAN			6/1 N H II MARAIMALAI NAGAR TA	INDIA	TAMIL NADU	CHENGALPATTU	603209	PSHP000980		Amount for unclaimed and u	1250.00	22-NOV-2020
P	S	VAIDYANATHAN	NA			C/O SURAJ PACKAGING P LTD E-18	INDIA	TAMIL NADU	CHENGALPATTU	603209	PSHP000982		Amount for unclaimed and u	1250.00	22-NOV-2020
A	SANKARALINGAM		NA			PLATINUM PLASTICS & IND (P) LTD	INDIA	TAMIL NADU	CHENGALPATTU	603209	PSHP001377		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	PRAKASH	TIWARI	NA			PLATINUM PLASTIC & IND PVT LTD	INDIA	TAMIL NADU	CHENGALPATTU	603209	PSHP001380		Amount for unclaimed and u	250.00	22-NOV-2020
P	S	VAIDYANATHAN	NA			C/O M/S SURAJ PACKAGING P LTD	INDIA	TAMIL NADU	CHENGALPATTU	603209	PSPS038730		Amount for unclaimed and u	500.00	22-NOV-2020
S	S	PARTHASARATHY	MISIRLAL		MUNDARA	STATE BANK OF INDIA PAVINJUR C	INDIA	TAMIL NADU	CHENGALPATTU	603312	PSPS087021		Amount for unclaimed and u	250.00	22-NOV-2020
K	NISHA		C		KUSHAN	LAL	INDIA	TAMIL NADU	TINDIVANAM	604407	PSPS079070		Amount for unclaimed and u	250.00	22-NOV-2020
A	IYYANAR		NA			NO 11 MURUGASAMI THOTTAM B	INDIA	TAMIL NADU	PONDICHERRY	605001	PSHP000415		Amount for unclaimed and u	250.00	22-NOV-2020
A	IYYANAR		R		ARUMUGAM	INDIA	TAMIL NADU	PONDICHERRY	605001	PSPS041175		Amount for unclaimed and u	250.00	22-NOV-2020	
BIJAY	KUMAR	DESHMUKH	BIMAL		KUMAR	CHORARIA	INDIA	TAMIL NADU	PONDICHERRY	605001	PSPS136878		Amount for unclaimed and u	250.00	22-NOV-2020
B	NIRMALA		NA			133 CHINNA SUBRAYA PILLAI ST PO	INDIA	TAMIL NADU	PONDICHERRY	605001	PSPS203845		Amount for unclaimed and u	83.00	22-NOV-2020
S	RAVI		ANUSUYA			NO 4 POONTHOTTA STREET KARAN	INDIA	TAMIL NADU	PONDICHERRY	605004	PSPS041178		Amount for unclaimed and u	500.00	22-NOV-2020
SINIVASSIN	CANDASSAMY		NA			100 VILLIANUR ROAD PAVALAKKAR	INDIA	TAMIL NADU	PONDICHERRY	605005	PSHP000407		Amount for unclaimed and u	500.00	22-NOV-2020
C	SINIVASSIN		T		M	CANDASAMY	INDIA	TAMIL NADU	PONDICHERRY	605005	PSPS041180		Amount for unclaimed and u	500.00	22-NOV-2020
C	J	JAISANKAR	NA			343 HARVEY HOUSE ANNEX JIPME	INDIA	TAMIL NADU	PONDICHERRY	605006	PSPS203848		Amount for unclaimed and u	43.00	22-NOV-2020
S	ELVIMALAI		SUBRAMANI			11 SAMI NAICKEN STREET ARIYANK	INDIA	TAMIL NADU	PONDICHERRY	605007	PSPS041182		Amount for unclaimed and u	500.00	22-NOV-2020
R	MUTHURAMAN		NA			NO 362 M I G-II H B C ASHOK NAG	INDIA	TAMIL NADU	PONDICHERRY	605008	PSHP000403		Amount for unclaimed and u	500.00	22-NOV-2020
P	THIRUNAVUKARASU		NA			NO 46 MARIAMMAN KOLI ST JEEVA	INDIA	TAMIL NADU	PONDICHERRY	605008	PSHP000427		Amount for unclaimed and u	500.00	22-NOV-2020
G	EBENEZER		GNANA		GURUSAMY	INDIA	TAMIL NADU	PONDICHERRY	605008	PSPS006802		Amount for unclaimed and u	500.00	22-NOV-2020	
R	MUTHURAMAN		NA			NO 362 MIG 2 HOUSING BOARD CO	INDIA	TAMIL NADU	PONDICHERRY	605008	PSPS038733		Amount for unclaimed and u	500.00	22-NOV-2020
A	K	SINKLA	GAYA		SANKAR	SHUKLA	INDIA	TAMIL NADU	PONDICHERRY	605008	PSPS041187		Amount for unclaimed and u	500.00	22-NOV-2020
R	MOHAN		L		RAMA	MOORTHY	INDIA	TAMIL NADU	PONDICHERRY	605008	PSPS041188		Amount for unclaimed and u	500.00	22-NOV-2020
G	EBENEZER		NA			43 P K BUILDING GANGAI AMMAN	INDIA	TAMIL NADU	PONDICHERRY	605009	PSHP002499		Amount for unclaimed and u	500.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
S	VALLIMALAI	RAJAN	K	SOLAIMALAI		C/O B PASUPATHY NO 2 (OLD NO 5	INDIA	TAMIL NADU	PONDICHERRY	605009	PSPS041194		Amount for unclaimed and u	500.00	22-NOV-2020
A	KARUNAKARAN		NA			38A 3RD CROSS ILANGO NAGAR PC	INDIA	TAMIL NADU	PONDICHERRY	605011	PSHP002120		Amount for unclaimed and u	1250.00	22-NOV-2020
B	BALASUBRAMANIAN		R	BANGARU	LATE	73 3RD CROSS STREET VENKATANA	INDIA	TAMIL NADU	PONDICHERRY	605011	PSPS110104		Amount for unclaimed and u	250.00	22-NOV-2020
E	CHITRA		S	EASWARAN		#18 ZAMINDAR GARDEN PONDICH	INDIA	TAMIL NADU	PONDICHERRY	605012	PSPS027356		Amount for unclaimed and u	250.00	22-NOV-2020
R	SURESH	KUMAR	RAM	AVTAR		11 SATHIYA NAGAR SARAM POST P	INDIA	TAMIL NADU	PONDICHERRY	605013	PSPS006803		Amount for unclaimed and u	500.00	22-NOV-2020
ELUMALAI	V		VADIVELU			C/O KASTHURIAMMAL (GHAHASAN	INDIA	TAMIL NADU	PONDICHERRY	605013	PSPS041198		Amount for unclaimed and u	500.00	22-NOV-2020
NALINI	KAMRA		SAMIR	KAMRA		NO 9 CLIFTON PLAZA NEW SARAM	INDIA	TAMIL NADU	PONDICHERRY	605013	PSPS179731		Amount for unclaimed and u	500.00	22-NOV-2020
P	RAMALINGAM		NA			P RAMALINGAM KOUNDIMADU PC	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP000388		Amount for unclaimed and u	250.00	22-NOV-2020
M	SUNDER	RAJAN	M			111 1ST STREET THIRUCHITRAMBA	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP000393		Amount for unclaimed and u	250.00	22-NOV-2020
S	PANDARAM		NA			THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP000395		Amount for unclaimed and u	500.00	22-NOV-2020
MANOJ	KAPOOR		NA			THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP000397		Amount for unclaimed and u	1250.00	22-NOV-2020
S	YADAV		NA			SUPREME INDUSTRIES LTD R S 112	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP000418		Amount for unclaimed and u	250.00	22-NOV-2020
GOVINDAN			VAR			PILLYAR KOIL STREET KONDIMEDU	INDIA	TAMIL NADU	PONDICHERRY	605101	PSHP002497		Amount for unclaimed and u	250.00	22-NOV-2020
HARINDRA	YADAV		SHIVSHANKER	YADAV		THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS006804		Amount for unclaimed and u	500.00	22-NOV-2020
D	KRISHNA	MOORTHY	S	DURAI	KANNU	THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS006805		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	BHOOLASHANKA	KAPOOR	NA			THE SUPREME IND LTD R S NO 112	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS038737		Amount for unclaimed and u	500.00	22-NOV-2020
S	PANDARAM		NA			THE SUPREME IND LTD R S NO 112	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS038738		Amount for unclaimed and u	500.00	22-NOV-2020
S	PANDARAM		M	SUUBRAMANIAM		THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS041200		Amount for unclaimed and u	500.00	22-NOV-2020
MANOJ	KAPOOR		BHOLA	SHANKAR	KAPOOR	THE SUPREME INDUSTRIES LTD RS	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS041202		Amount for unclaimed and u	500.00	22-NOV-2020
S	GOVINDAN		P	SUBRAMANIAN		GONDI MEDU KOIL STREET POOTH	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS041204		Amount for unclaimed and u	500.00	22-NOV-2020
P	RAMALINGAM		A	PERUMAL		THE SUPREME INDUSTRIES LTD R S	INDIA	TAMIL NADU	PONDICHERRY	605101	PSPS041205		Amount for unclaimed and u	500.00	22-NOV-2020
D	KRISHNAMOORTHY		NA			1/79 MARIAMMAN KOIL STREET PJ	INDIA	TAMIL NADU	PONDICHERRY	605103	PSHP000414		Amount for unclaimed and u	250.00	22-NOV-2020
S	THIRUVARASAN		B		D	KALMANDABAM & CO (P O) POND	INDIA	TAMIL NADU	PONDICHERRY	605106	PSPS136362		Amount for unclaimed and u	250.00	22-NOV-2020
K	THIRUNAVUKKARASU		NA			17-C RAILWAY COMPOUND VILLUP	INDIA	TAMIL NADU	PONDICHERRY	605108	PSHP000413		Amount for unclaimed and u	250.00	22-NOV-2020
J	CHINNARASU		HY			C/O V JAYARAMAN PULICHEPPAAL	INDIA	TAMIL NADU	PONDICHERRY	605109	PSHP000425		Amount for unclaimed and u	250.00	22-NOV-2020
R	SENTHA	MARASELVAN	NA			OZHUDIAPET & POST VANNUR VIA	INDIA	TAMIL NADU	PONDICHERRY	605109	PSHP000432		Amount for unclaimed and u	250.00	22-NOV-2020
R	SENTHAMARI	SELVAN	A	RADHAKRISNAN		OZLATHIYAPET & POST VANUR TAL	INDIA	TAMIL NADU	PONDICHERRY	605109	PSPS041219		Amount for unclaimed and u	250.00	22-NOV-2020
SRINIVASAN			P	G	KRISHNAMURTHY	10 EAST HANUMAR KOIL STREET V	INDIA	TAMIL NADU	PONDICHERRY	605602	PSPS079083		Amount for unclaimed and u	250.00	22-NOV-2020
B	ANNAM		NA			58 PERUMAL KOIL STREET VILLUP	INDIA	TAMIL NADU	PONDICHERRY	605602	PSPS203853		Amount for unclaimed and u	83.00	22-NOV-2020
D	MAHENDRA	CHAND	NA			67 KAMARAJ ROAD ARAKANDANAL	INDIA	TAMIL NADU	PONDICHERRY	605752	PSPS203854		Amount for unclaimed and u	43.00	22-NOV-2020
R	PURUSHOTHAMAN		NA			6 NORTH STREET ARAKANDANALL	INDIA	TAMIL NADU	PONDICHERRY	605752	PSPS203855		Amount for unclaimed and u	43.00	22-NOV-2020
KM	VAIRAVAN		V	D	KUMARAPPAN	274/B BAZZAR STREET VRIDDHACH	INDIA	TAMIL NADU	VRIDDHACHALAM	606001	PSHP099137		Amount for unclaimed and u	250.00	22-NOV-2020
R	MURALI		M	RANGA	NATHAN	ARUNA SUGARS LTD D/2 TYPE QU	INDIA	TAMIL NADU	VRIDDHACHALAM	606111	PSPS155425		Amount for unclaimed and u	500.00	22-NOV-2020
T	S	SUBRAMANIAM	NA			21/36 PERUMAL KOIL STREET KALA	INDIA	TAMIL NADU	TIRUVANNAMALAI	606903	PSPS203857		Amount for unclaimed and u	43.00	22-NOV-2020
S	SUMATHI		S	DEEPCHAND	CHORDIA	KASTHURI BHAVAN 8 B S 5 DHAND	INDIA	TAMIL NADU	CUDDALORE	607001	PSPS087025		Amount for unclaimed and u	250.00	22-NOV-2020
D	CHANDRASEKARAN		NA			39 ANNA NAGAR CUDDALORE	INDIA	TAMIL NADU	CUDDALORE	607001	PSPS203859		Amount for unclaimed and u	43.00	22-NOV-2020
S	RATHINAVELU		N	SRINIVASAN		NO 5 CHOLA VALLI LABOUR QUAR	INDIA	TAMIL NADU	CUDDALORE	607105	PSPS153275		Amount for unclaimed and u	250.00	22-NOV-2020
R	GOVINDAN		NA			T KOLATHU & POST ULUNDURPET	INDIA	TAMIL NADU	CUDDALORE	607209	PSHP000391		Amount for unclaimed and u	250.00	22-NOV-2020
R	GOVINDAN		G	RAMASAMY		S/O G RAMASWAMY T KOLATHUR	INDIA	TAMIL NADU	CUDDALORE	607209	PSPS041224		Amount for unclaimed and u	500.00	22-NOV-2020
A	RAJASEKARAN		M	ARUMUGHAM		18A TYPE II QRS BLOCK-6 NEVELI	INDIA	TAMIL NADU	CUDDALORE	607803	PSPS079093		Amount for unclaimed and u	250.00	22-NOV-2020
S	GIRIDHARAN		NA			22-A TYPE II QRTS BLOCK SEVEN N	INDIA	TAMIL NADU	CUDDALORE	607803	PSPS203862		Amount for unclaimed and u	43.00	22-NOV-2020
S	PARIMALA		NA			MELA YANNIYUR POST KUMARATC	INDIA	TAMIL NADU	CHIDAMBARAM	608302	PSPS203869		Amount for unclaimed and u	43.00	22-NOV-2020
A	NISHAR	AHAMED	NA			29 KAZIAR ST PARANGIPETTAI S A	INDIA	TAMIL NADU	CHIDAMBARAM	608502	PSPS203870		Amount for unclaimed and u	43.00	22-NOV-2020
K	PUGALENDHI		GHOSH			MELAMOONGILADI VAYALORE (PO	INDIA	TAMIL NADU	CHIDAMBARAM	608602	PSHP002149		Amount for unclaimed and u	500.00	22-NOV-2020
PADMANANDHARAJA		GOPALAN	NA			16 4TH CROSS ST L B NAGAR MAYI	INDIA	TAMIL NADU	MAYILADUTHURAI	609001	PSPS203874		Amount for unclaimed and u	43.00	22-NOV-2020
P	R	SURESHKUMAR	P	RETHINAM		NO 16 BIG ERAGALI STREET KORAN	INDIA	TAMIL NADU	MAYILADUTHURAI	609002	PSPS110933		Amount for unclaimed and u	250.00	22-NOV-2020
P	RADHAKRISHNAN		NA			7 M G ROAD KORANAD MAYILADU	INDIA	TAMIL NADU	MAYILADUTHURAI	609002	PSPS203875		Amount for unclaimed and u	43.00	22-NOV-2020
P	SUKUMAR		NA			7 M G ROAD KORANAD MAYILADU	INDIA	TAMIL NADU	MAYILADUTHURAI	609002	PSPS203876		Amount for unclaimed and u	43.00	22-NOV-2020
N	SARAVANAN		NA			87 KASTHURIBAI ST KORANAD MA	INDIA	TAMIL NADU	MAYILADUTHURAI	609002	PSPS203877		Amount for unclaimed and u	43.00	22-NOV-2020
A	PANDIAMANNAN		NA			41 CARPENTOR SHEET KVRANA MA	INDIA	TAMIL NADU	MAYILADUTHURAI	609002	PSPS203878		Amount for unclaimed and u	43.00	22-NOV-2020
A	MATHIALAGAN		NA			KANNIYAKKUDI TIRUPPANGUR SIR	INDIA	TAMIL NADU	MAYILADUTHURAI	609112	PSPS203881		Amount for unclaimed and u	43.00	22-NOV-2020
G	GANESAN		NA			80 GANDHI STREET AKKUR PO NAG	INDIA	TAMIL NADU	MAYILADUTHURAI	609301	PSPS203882		Amount for unclaimed and u	83.00	22-NOV-2020
M	MOUROOGANE		NA			MELADADUKKAI NALLATHUR NEDU	INDIA	TAMIL NADU	MAYILADUTHURAI	609603	PSHP000412		Amount for unclaimed and u	250.00	22-NOV-2020
M	BABU		NA			VELANGUDI THIRUKKOTTARAM PC	INDIA	TAMIL NADU	MAYILADUTHURAI	609603	PSHP000426		Amount for unclaimed and u	250.00	22-NOV-2020
R	MOUROUGANE		M	RENGA	SAMY	MELAPPADAGARI NEDUNGADU PC	INDIA	TAMIL NADU	MAYILADUTHURAI	609603	PSPS041225		Amount for unclaimed and u	500.00	22-NOV-2020
A	CHANDRA	SEKARAN	S	ANANTHARAMAN		NO 1 EAST AGRAHARAM THIRUNA	INDIA	TAMIL NADU	MAYILADUTHURAI	609607	PSPS041226		Amount for unclaimed and u	500.00	22-NOV-2020
U	BABY	CHANDRA	AMBALAL	T	PATEL	D/O V UTHANDARAMAN 33A MAN	INDIA	TAMIL NADU	THIRUVARUR	610002	PSPS130669		Amount for unclaimed and u	250.00	22-NOV-2020
K	RAJARAMAN		NA			6/10 SOUTH STREET TRAPPALAM P	INDIA	TAMIL NADU	THIRUVARUR	610106	PSPS203884		Amount for unclaimed and u	43.00	22-NOV-2020
PILLAI	A	SIVAPRAKASAM	T	ARUMUGAM		NO1 KAMARAJ COLONY VELIPPALA	INDIA	TAMIL NADU	NAGAPATTINAM	611001	PSPS155214		Amount for unclaimed and u	250.00	22-NOV-2020
R	RAVICHANDRAN		NA			DEVAMANGALAM POST KODALIKA	INDIA	TAMIL NADU	KUMBakonam	612902	PSHP000392		Amount for unclaimed and u	250.00	22-NOV-2020
S	RAVICHANDRAN		C	SOMASUNDARAM		MIDDLE STREET DEVAMANGALAM	INDIA	TAMIL NADU	KUMBakonam	612902	PSPS041228		Amount for unclaimed and u	500.00	22-NOV-2020
SARAVANABABU	A		NA			3393 NORTH KURICHI STREET EAST	INDIA	TAMIL NADU	THANJAVUR	613001	PSPS203889		Amount for unclaimed and u	43.00	22-NOV-2020
N	ARIVAZHAGAN		NA			340 HOSTEL FLEMING THANJAVUR	INDIA	TAMIL NADU	THANJAVUR	613004	PSPS203891		Amount for unclaimed and u	43.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	<input type="button" value="Validate"/>	<input type="button" value="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)
R	NARAYAN		NA			46 VINOBAJI STREET MANNARGUDI	INDIA	TAMIL NADU	MANNARAGUDI	614001	PSPS039376		Amount for unclaimed and u	250.00	22-NOV-2020
D	SIVANANDAM		NA			45 19 POOKKOLLAI RD MANNARGUDI	INDIA	TAMIL NADU	MANNARAGUDI	614001	PSPS203893		Amount for unclaimed and u	43.00	22-NOV-2020
R	LAKSHMANAN		NA			T MARAVKKADU P O PATTUKKOTA	INDIA	TAMIL NADU	MANNARAGUDI	614721	PSPS203899		Amount for unclaimed and u	43.00	22-NOV-2020
D	AMAL	RAJ	ANIL	KUUMAR	JAIN	11-A/8 THERASAL COLONY WEST C	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620002	PSPS116392		Amount for unclaimed and u	250.00	22-NOV-2020
S	P	SHANMUGANATH	LAT	S	PATCHAIMUTHUPILLAI	F-67/4 RAILWAY COLONY GOLDEN	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620004	PSPS079107		Amount for unclaimed and u	250.00	22-NOV-2020
R	SELVARAJ		GHAN	SHAM	DASS	15 SAKTHI NAGAR THIRUVANAI KO	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620005	PSPS116398		Amount for unclaimed and u	250.00	22-NOV-2020
V	JANAKIRAMAN		NA			30 RAGHAVENDRAPURAM SRIRAN	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620006	PSPS203906		Amount for unclaimed and u	43.00	22-NOV-2020
S	CHANDRASEKAR		A		SWAMIDURAI	50 PARAKASH NAGAR THIRUVERU	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620013	PSPS112203		Amount for unclaimed and u	250.00	22-NOV-2020
M	S	MEIYAPPAN	NA			NO 5 NAVALPATTU ROAD TRICHY T	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620013	PSPS203909		Amount for unclaimed and u	43.00	22-NOV-2020
V	BALARATHINAM		PRAKASH	CHAND	SETHI	B2/535 F KAILASAPURAM TIRUCHY	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620014	PSPS139226		Amount for unclaimed and u	250.00	22-NOV-2020
K	ELUMALAI		NA			C 137 ANNANAGAR TENNUR TRICH	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620017	PSPS038742		Amount for unclaimed and u	500.00	22-NOV-2020
RAJARATHINAM			NA			C 92 10 A CROSS STREET W/E THILL	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620018	PSPS203919		Amount for unclaimed and u	43.00	22-NOV-2020
P	S	KATHIRESAN	NA			C 92 10 A CROSS STREET W/E THILL	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620018	PSPS203920		Amount for unclaimed and u	43.00	22-NOV-2020
K	NAMAGIRI	LAKSHMI	N		L	KRISHNAMURTHI	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620021	PSPS094795		Amount for unclaimed and u	250.00	22-NOV-2020
L	KANNAN		NA			SIRUNAVALLUR POST THURAIYUR T	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621001	PSPS203925		Amount for unclaimed and u	208.00	22-NOV-2020
M	B	DHEENATHAYALAM	NA		BALASUBRAMANYAN	27 PERUMAL KOVIL STREET PERAM	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621122	PSPS079123		Amount for unclaimed and u	250.00	22-NOV-2020
N	SELVARAJ		NA			255/G40 METTU STREET NORTH M	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621212	PSPS099142		Amount for unclaimed and u	250.00	22-NOV-2020
K	RAJAKUMARI		NA			30 NORTH VANIA ST THATHIENGAR	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621214	PSPS203929		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAJAKUMARI		NA			30, NORTH VANIA STREET THATHIE	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621214	PSPS203930		Amount for unclaimed and u	43.00	22-NOV-2020
A	S	VIYAKUL	GOVIDNARAJ	M		17B 17 ANNA NAGAR VIRALIMALAI	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621306	PSPS087038		Amount for unclaimed and u	250.00	22-NOV-2020
M	KASSIM		MOHAMED	HUSSAIN		51 VANDIPETTAI STREET MANAPPA	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	621306	PSPS101129		Amount for unclaimed and u	250.00	22-NOV-2020
A	S	ADAIKKALAVAN	NA			5/10 PUDUMANAI FIRST STREET RA	INDIA	TAMIL NADU	PUDUKKOTTAI	622506	PSPS203938		Amount for unclaimed and u	43.00	22-NOV-2020
PL	MUTHIAH		NA			NO 60 MEENAKSHI ILLAM IST ST T	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623002	PSPS203942		Amount for unclaimed and u	43.00	22-NOV-2020
V	R	VAIRAVAN	NA			NO 14 5TH STREET SUBRAMANIAP	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623002	PSPS203943		Amount for unclaimed and u	43.00	22-NOV-2020
M	THAMARAI		NA			5 K P S HOUSE SEKKALAI II SOUTH	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623002	PSPS203944		Amount for unclaimed and u	43.00	22-NOV-2020
T	THENAPPAN		NA			1/76 SECOND STREET P ALAGAPUR	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623205	PSPS203947		Amount for unclaimed and u	43.00	22-NOV-2020
MEENA	SUNDARAMOORTHY		AVICHAL			W/O R SUNDARAMOORTHY,SYNDIC	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623302	PSPS138937		Amount for unclaimed and u	250.00	22-NOV-2020
A	MOHAMED	FAIZUDEEN	ABDUL	SAKOOR		12 MILLERS BUNGALOW STREET RA	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623501	PSPS113326		Amount for unclaimed and u	250.00	22-NOV-2020
NARAYANAN	PL		NA			8-A PERUMAL KOIL STREET MANAI	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623606	PSHP000396		Amount for unclaimed and u	1000.00	22-NOV-2020
PL	NARAYANAN		PALANIAPPAN			56 VEVALAR LANE MANAMADURA	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623606	PSPS041229		Amount for unclaimed and u	500.00	22-NOV-2020
PL	NARAYANAN		PALANIAPPAN			56,VELLALAR LANE MANA MADUR	INDIA	TAMIL NADU	SIVAGANGA RAMPURAI	623606	PSPS152360		Amount for unclaimed and u	500.00	22-NOV-2020
R	BALASARASHWATHI		NA			55 NEW AGRAHARAM DINDIGUL	INDIA	TAMIL NADU	DINDIGUL	624001	PSPS203948		Amount for unclaimed and u	250.00	22-NOV-2020
A	JEGAN	MOHAN	NA			7 C SCHEME ROAD DINDIGUL	INDIA	TAMIL NADU	DINDIGUL	624001	PSPS203949		Amount for unclaimed and u	43.00	22-NOV-2020
A	JAGANMOHAN		NA			7 C SCHEME ROAD DINDIGUL	INDIA	TAMIL NADU	DINDIGUL	624001	PSPS203950		Amount for unclaimed and u	83.00	22-NOV-2020
S	V	HARIBABU	NA			SRI SATHYASAI TRADERS NILAKOTT	INDIA	TAMIL NADU	SHOLAVANDAN	624208	PSPS203951		Amount for unclaimed and u	43.00	22-NOV-2020
A	SRINIVASAN		HY			2/51 AGRAGARAM THUVARIMAN	INDIA	TAMIL NADU	SHOLAVANDAN	624234	PSHP001373		Amount for unclaimed and u	250.00	22-NOV-2020
V	A	KAMALA	NA			2/3 BHARATHI NAGAR, ADIVARAM	INDIA	TAMIL NADU	PALANI	624601	PSPS203952		Amount for unclaimed and u	43.00	22-NOV-2020
BOB	TUBES	MACHINERIESPL	AH			BOB TUBES & MACHINARIES (P) LT	INDIA	TAMIL NADU	MADURAI	625001	PSHP002729		Amount for unclaimed and u	1250.00	22-NOV-2020
K	KISHORE	KUMARJAIN	KEVAL	CHANDJI		18 EAST AVANI MOOLA ST MADUR	INDIA	TAMIL NADU	MADURAI	625001	PSPS017541		Amount for unclaimed and u	250.00	22-NOV-2020
HASTI	MAL	JAIN	NA			62 EAST AVANI MOOLA STREET MA	INDIA	TAMIL NADU	MADURAI	625001	PSPS079136		Amount for unclaimed and u	250.00	22-NOV-2020
AN	ALAGAPPAN		KANTILAL	H	KATKORIA	167 EAST MASI STREET MADURAI	INDIA	TAMIL NADU	MADURAI	625001	PSPS127675		Amount for unclaimed and u	250.00	22-NOV-2020
K	S	MALA	K	S	SUBRAMANIAN	32/33 LAKSHMI PURAM THIRD STR	INDIA	TAMIL NADU	MADURAI	625001	PSPS156647		Amount for unclaimed and u	500.00	22-NOV-2020
O	L	SHYAMSUNDAR	NA			112 A PALACE ROAD MADURAI	INDIA	TAMIL NADU	MADURAI	625001	PSPS203954		Amount for unclaimed and u	43.00	22-NOV-2020
S	PADMA		ARUNKUMAR	PATEL		48 LAKSHMIPURAM 8TH STREET M	INDIA	TAMIL NADU	MADURAI	625009	PSPS123886		Amount for unclaimed and u	250.00	22-NOV-2020
R	BANUMATHI		K	RAMESH		PLOT NO 21 SEETHALAKSHMI NAG	INDIA	TAMIL NADU	MADURAI	625014	PSPS078982		Amount for unclaimed and u	250.00	22-NOV-2020
C	JEROME	SELVANATHAN	NA			32 VISUVASAPURI 5TH ST GNANAC	INDIA	TAMIL NADU	MADURAI	625016	PSPS203966		Amount for unclaimed and u	43.00	22-NOV-2020
R	RAMANATHAN		R		RAMALINGAM	7 DY COLLECTORS COLONY GANDH	INDIA	TAMIL NADU	MADURAI	625020	PSPS112207		Amount for unclaimed and u	250.00	22-NOV-2020
A	SUSILA		NA			PLOT NO 626 ANNA NAGAR MADU	INDIA	TAMIL NADU	MADURAI	625020	PSPS203970		Amount for unclaimed and u	43.00	22-NOV-2020
R	THIRUVENGADAM		NA			S/O V RAGUPATHY GOPALA PURAN	INDIA	TAMIL NADU	VIRUDHUNAGAR	626112	PSPS203979		Amount for unclaimed and u	43.00	22-NOV-2020
L	MURALI		NA			319 KRISHNAMARAJA ST PACHAIM	INDIA	TAMIL NADU	VIRUDHUNAGAR	626117	PSPS203981		Amount for unclaimed and u	83.00	22-NOV-2020
R	SURESH		NA			35 ADHI NADAR ST SIVAKASI	INDIA	TAMIL NADU	VIRUDHUNAGAR	626123	PSPS203987		Amount for unclaimed and u	83.00	22-NOV-2020
G	SAVARIMALAYAN		NA			204-A SATCHIAPURAM ROAD THIR	INDIA	TAMIL NADU	VIRUDHUNAGAR	626130	PSPS203989		Amount for unclaimed and u	83.00	22-NOV-2020
V	SELVARAJ		NA			S/O V K VELUSAMY 198 EDAMAL S	INDIA	TAMIL NADU	VIRUDHUNAGAR	626531	PSPS203991		Amount for unclaimed and u	43.00	22-NOV-2020
K	S	JAMAL	K	M	KKATHERMOHIDEEN	WEST STREET UTHAMAPALAYAM P	INDIA	TAMIL NADU	VIRUDHUNAGAR	626533	PSPS110136		Amount for unclaimed and u	250.00	22-NOV-2020
NOORJAHAN			NA			12/B BAZOORA EAST ST MELAPALA	INDIA	TAMIL NADU	TIRUNELVELI	627005	PSPS203993		Amount for unclaimed and u	43.00	22-NOV-2020
S	GOMATHI		NA			B-110, N.G.O. 'A' COLONY, TIRUNE	INDIA	TAMIL NADU	TIRUNELVELI	627007	PSPS203994		Amount for unclaimed and u	43.00	22-NOV-2020
V	BAGYALAKSHMI		P	S	VILVANATHAN	FIRST FLOOR 4 18TH CROSS STREET	INDIA	TAMIL NADU	TIRUNELVELI	627011	PSPS2020391		Amount for unclaimed and u	250.00	22-NOV-2020
T	V	SETHURAMALING	NA			SETHU CASTLE 21 ASIRVATHAM NA	INDIA	TAMIL NADU	TIRUNELVELI	627011	PSPS203997		Amount for unclaimed and u	43.00	22-NOV-2020
S	CHELLAMMAL		NA			798 A THIYAGARAJA NAGAR NORTH	INDIA	TAMIL NADU	TIRUNELVELI	627011	PSPS203998		Amount for unclaimed and u	43.00	22-NOV-2020
C	SUGANTHI		NA			T R A BILLING SECTION O/O T D M	INDIA	TAMIL NADU	TIRUNELVELI	627011	PSPS204000		Amount for unclaimed and u	43.00	22-NOV-2020
R	MARIMUTHU		NA			7 MUDALIAR EAST STREET CHIDAM	INDIA	TAMIL NADU	TUTICORIN	628801	PSPS204011		Amount for unclaimed and u	43.00	22-NOV-2020
P	VIJAYARAJ		MOTILAL	JAIN		53-B-3 SARGUNA STREET RAMAVA	INDIA	TAMIL NADU	NAGERCOIL	629001	PSPS127637		Amount for unclaimed and u	250.00	22-NOV-2020
T	SAROJINI		NA			134 A CHELLAM PILLAI COMPOUND	INDIA	TAMIL NADU	NAGERCOIL	629001	PSPS204012		Amount for unclaimed and u	83.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
VASANTHI	RAJAN		NA			MADONNA AZHAKAPPAPURAM K	INDIA	TAMIL NADU	NAGERCOIL	629401	PSPS204015		Amount for unclaimed and u	83.00	22-NOV-2020
S	JONES	ARULDHAS	AN			PATTANVILAI KATTIMANCODU POS	INDIA	TAMIL NADU	NAGERCOIL	629806	PSHP000433		Amount for unclaimed and u	250.00	22-NOV-2020
K	S	RAGHUPATHIRACK			SRINIVASA	C/O R SASIREKA 2/22C/3 T PUDUR	INDIA	TAMIL NADU	SIVAGANGA	630562	PSPS027362		Amount for unclaimed and u	250.00	22-NOV-2020
J	KALAVATHY		NA			M 96 T N H BOARD JOTHI NAGAR A	INDIA	TAMIL NADU	KANCHEEPURAM	631003	PSPS204017		Amount for unclaimed and u	43.00	22-NOV-2020
KISHAR	JAIN		NA			32 BAZAAR STREET SHILINGHUR N	INDIA	TAMIL NADU	KANCHEEPURAM	631102	PSPS204018		Amount for unclaimed and u	43.00	22-NOV-2020
T	CHAINRAJ		K	THEAJ	RAJ	NO 28 BAZAR STREET PALLIPAT CH	INDIA	TAMIL NADU	KANCHEEPURAM	631207	PSPS017549		Amount for unclaimed and u	250.00	22-NOV-2020
P	KRISHNASWAMY		NA			98 METTU STREET KANCHEEPURAM	INDIA	TAMIL NADU	KANCHEEPURAM	631501	PSPS204025		Amount for unclaimed and u	43.00	22-NOV-2020
V	G	CHANDRAVADAN	NA			10 KARPAGA PILLIYAR KOIL ST KAN	INDIA	TAMIL NADU	KANCHEEPURAM	631501	PSPS204026		Amount for unclaimed and u	83.00	22-NOV-2020
S	VENKATESAN		NA			21-B/2, T K NAMBI STREET KANCHI	INDIA	TAMIL NADU	KANCHEEPURAM	631501	PSPS204028		Amount for unclaimed and u	43.00	22-NOV-2020
S	RAMAN		PILLAI			124 YADHOTHAKARI SANNADHI ST	INDIA	TAMIL NADU	KANCHEEPURAM	631503	PSHP000411		Amount for unclaimed and u	500.00	22-NOV-2020
S	RAMAN		M	SRINIVASAN		12A YADHOTHAKARI SANNADHI ST	INDIA	TAMIL NADU	KANCHEEPURAM	631503	PSPS041234		Amount for unclaimed and u	500.00	22-NOV-2020
S	THILAGA	A	NA			D/O N S RAJ A WRITTER ANNASAM	INDIA	TAMIL NADU	VELLORE TAMIL NADU	632004	PSPS204032		Amount for unclaimed and u	43.00	22-NOV-2020
L	MOHANA		NA			116 KATPADI MAIN ROAD VIRVIAH	INDIA	TAMIL NADU	VELLORE TAMIL NADU	632006	PSPS204035		Amount for unclaimed and u	43.00	22-NOV-2020
M	REKHA		PARKASHCHAND			NO 90 CHITTOR ROAD KATAPADI N	INDIA	TAMIL NADU	VELLORE TAMIL NADU	632007	PSPS079188		Amount for unclaimed and u	250.00	22-NOV-2020
G	MALLIGA		NA			NO.6, 'B' SECTOR, V G RAO NAGAR	INDIA	TAMIL NADU	VELLORE TAMIL NADU	632007	PSPS204037		Amount for unclaimed and u	43.00	22-NOV-2020
P	JAYARAMAN		PONNUSWAMY			29 BAZAAR STREET RANIPET	INDIA	TAMIL NADU	RANIPET	632401	PSPS017551		Amount for unclaimed and u	250.00	22-NOV-2020
R	CHANDRA	SEKARAN	RAJABATHER			13 F/41 ST LANE M F ROAD RANIPET	INDIA	TAMIL NADU	RANIPET	632401	PSPS017552		Amount for unclaimed and u	250.00	22-NOV-2020
R	ASHA		RAIHAN		KUMAR	30 A JAWALI KADAI STREET RANIPET	INDIA	TAMIL NADU	RANIPET	632401	PSPS027365		Amount for unclaimed and u	250.00	22-NOV-2020
J	MAHAVEER	KUMAR	J		JUGRAJ	50 JAVUTIKADAI STREET RANIPET N	INDIA	TAMIL NADU	RANIPET	632401	PSPS110151		Amount for unclaimed and u	250.00	22-NOV-2020
A	DAYALAN		NA			MSA DEPT BHEL/BAP RANIPET N A	INDIA	TAMIL NADU	RANIPET	632406	PSPS204039		Amount for unclaimed and u	43.00	22-NOV-2020
P	PARTJASARATHY		NA			OP&C DEPT BAP BHEL DRANIPET T	INDIA	TAMIL NADU	RANIPET	632406	PSPS204040		Amount for unclaimed and u	43.00	22-NOV-2020
M	GANESAN		NA			29 A BHARATHI DASAN STREET ARC	INDIA	TAMIL NADU	ARCOT	632503	PSPS204041		Amount for unclaimed and u	83.00	22-NOV-2020
K	RAVI		NA			MUKKUNDRAM P VENKATAPURAM	INDIA	TAMIL NADU	GUDIYATTAM	632601	PSPS204042		Amount for unclaimed and u	43.00	22-NOV-2020
J	KANCHANA		G	M	JAYARAMAN	NO 7 SANNATHI ST NELLOREPET G	INDIA	TAMIL NADU	GUDIYATTAM	632602	PSPS017553		Amount for unclaimed and u	250.00	22-NOV-2020
V	H	NAGANATHAN	V	N	HARIDOSS	C 16/7 TNHR BAGALUR ROAD HOS	INDIA	TAMIL NADU	KRISHNAGIRI	635109	PSPS150955		Amount for unclaimed and u	750.00	22-NOV-2020
K	V	NAGARAJAN	K	G	VENKADASALAPATHY	SUPREME INDUSTRIES LTD 68 SIPC	INDIA	TAMIL NADU	KRISHNAGIRI	635126	PSPS150952		Amount for unclaimed and u	1500.00	22-NOV-2020
S	MANI		SUBRAMANI			35 D RAMASAMIYAR STREET TIRU	INDIA	TAMIL NADU	TIRUPATTUR	635602	PSPS079200		Amount for unclaimed and u	250.00	22-NOV-2020
PRAGANA	K	VORA	BHOGLILAL	SHAH		VORA ENTERPRISES TANKI CHOWK	INDIA	TAMIL NADU	SALEM	636001	PSPS130991		Amount for unclaimed and u	250.00	22-NOV-2020
A	V	JAYAPAL	NA			S/O VASUDEVAN 4 I NADI MULLAH	INDIA	TAMIL NADU	SALEM	636001	PSPS204049		Amount for unclaimed and u	43.00	22-NOV-2020
V	VIJAYA		NA			C/O T NARAYANSWAMY B 35 THIG	INDIA	TAMIL NADU	SALEM	636005	PSPS038761		Amount for unclaimed and u	250.00	22-NOV-2020
V	RAGUNATHAN		V	VENUGOPAL		4 CHINNAIAH PILLAI ROAD MARAV	INDIA	TAMIL NADU	SALEM	636007	PSPS017558		Amount for unclaimed and u	250.00	22-NOV-2020
RAVI	CHANDER	DV	VASANTHA	MADHAVA	RAOD	C 29/B MOHAN NAGAR SSP TOWN	INDIA	TAMIL NADU	SALEM	636030	PSPS079207		Amount for unclaimed and u	250.00	22-NOV-2020
P	MURUGASAN		NA			S/O PALANIVEL GOUNDER ATHAN	INDIA	TAMIL NADU	SALEM	636301	PSPS204072		Amount for unclaimed and u	43.00	22-NOV-2020
B	M	SHANTHAKUMAR	NA			W/O DR.T.V.ULAGANATHAN, M.D.	INDIA	TAMIL NADU	DHARMAPURI	636705	PSPS204079		Amount for unclaimed and u	43.00	22-NOV-2020
SELVANAYAKAM	PERIYASAMY		NA			KALIMEDU PALAPPATTY P O PARAN	INDIA	TAMIL NADU	NAMAKKAL	637017	PSPS204085		Amount for unclaimed and u	43.00	22-NOV-2020
S	VASANTHA		NA			STATE BANK OF INDIA SANKARI PO	INDIA	TAMIL NADU	TIRUCHENGODU	637301	PSPS204088		Amount for unclaimed and u	43.00	22-NOV-2020
R	SELLAPPAN		RANGASAMY	GOUNDER		RASAGOUNDANUR VEESANAM PO	INDIA	TAMIL NADU	TIRUCHENGODU	637405	PSPS079215		Amount for unclaimed and u	250.00	22-NOV-2020
B	MOHANAM	BAL	NA			27 WEST PERUMAL KOIL STREET ER	INDIA	TAMIL NADU	ERODE	638001	PSPS204089		Amount for unclaimed and u	83.00	22-NOV-2020
S	LALITHA		NA			27 WEST PERUMAL KOIL STREET ER	INDIA	TAMIL NADU	ERODE	638001	PSPS204090		Amount for unclaimed and u	43.00	22-NOV-2020
M	KANAKAMBUJAM		NA			27 WEST PERUMAL KOIL STREET ER	INDIA	TAMIL NADU	ERODE	638001	PSPS204091		Amount for unclaimed and u	43.00	22-NOV-2020
K	SOUNDARI		NA			27 WEST PERUMAL KOIL STREET ER	INDIA	TAMIL NADU	ERODE	638001	PSPS204092		Amount for unclaimed and u	43.00	22-NOV-2020
K	BHANUMATHI		NA			CLERK STATE BANK OF INDIA MAIN	INDIA	TAMIL NADU	ERODE	638001	PSPS204094		Amount for unclaimed and u	43.00	22-NOV-2020
K	SUBBULAKSHMI		NA			4/200 MELAPALAYAM POST CHEN	INDIA	TAMIL NADU	ERODE	638051	PSPS204101		Amount for unclaimed and u	125.00	22-NOV-2020
R	SUBRAMANIAM		K	RANGASAMY		SURRAMANIAM JEWELLERY 258 M	INDIA	TAMIL NADU	ERODE	638111	PSPS022790		Amount for unclaimed and u	250.00	22-NOV-2020
R	PRAKASH		K	RANGASAMY		258 MAIN ROAD VELLA KOVIL PERI	INDIA	TAMIL NADU	ERODE	638111	PSPS022791		Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	SHRIPAL	PANNLEKAR	RATAN	LAL	JAIN	516 R K NAGAR SOCIETY NO 6 KOL	INDIA	TAMIL NADU	ERODE	638145	PSPS139568		Amount for unclaimed and u	250.00	22-NOV-2020
L	BALASUBRAMANIAN		NA			C/O THANGAVEL KUPPAMPALAYAN	INDIA	TAMIL NADU	ERODE	638204	PSPS204106		Amount for unclaimed and u	43.00	22-NOV-2020
T	THANAGARAYAN		THANDAVAN	CHETTIAR		23 BAZAAR ST SATHYAMANGALAM	INDIA	TAMIL NADU	GOBICHETTIPALAYAM	638401	PSPS110982		Amount for unclaimed and u	250.00	22-NOV-2020
P	K	NIRMALA	NA			156, BHAVANI MAIN ROAD KAVIN	INDIA	TAMIL NADU	GOBICHETTIPALAYAM	638455	PSPS204111		Amount for unclaimed and u	125.00	22-NOV-2020
R	BALU		NA			9-D LAKSHMI NAGAR EXTENSION T	INDIA	TAMIL NADU	TIRUPUR	638601	PSPS204113		Amount for unclaimed and u	125.00	22-NOV-2020
N	HARIDOSS		N	NARAYANAN		2 M P NAGAR TIRUPUR	INDIA	TAMIL NADU	TIRUPUR	638607	PSPS017568		Amount for unclaimed and u	250.00	22-NOV-2020
G	SURESH		M	GANAPATHY		16 KONGU NAGAR IIIRD ST TIRUPU	INDIA	TAMIL NADU	TIRUPUR	638607	PSPS094817		Amount for unclaimed and u	250.00	22-NOV-2020
RAJAN	R	RAMASAMY				8 CHOLAKADAI STREET DHARAPUR	INDIA	TAMIL NADU	DHARAPURAM	638656	PSPS094819		Amount for unclaimed and u	250.00	22-NOV-2020
B	VALARMATH		NA			77 NARASIMMAGARAM SOUTH KA	INDIA	TAMIL NADU	KARUR	639001	PSPS204116		Amount for unclaimed and u	43.00	22-NOV-2020
B	SARAVANAKUMAR		NA			78 NARASIMMAPURAM SOUTH KA	INDIA	TAMIL NADU	KARUR	639001	PSPS204117		Amount for unclaimed and u	43.00	22-NOV-2020
A	K	AMMAIYAPPAN	NA			58 NARASIMMAPURAM SOUTH MI	INDIA	TAMIL NADU	KARUR	639001	PSPS204119		Amount for unclaimed and u	43.00	22-NOV-2020
B	AMMAIYAPPAN		NA			78 NARASIMMAPURAM SOUTH KA	INDIA	TAMIL NADU	KARUR	639001	PSPS204120		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAMASWAMY		NA			70 CHINNA ANDANKOIL ROAD KAR	INDIA	TAMIL NADU	KARUR	639001	PSPS204121		Amount for unclaimed and u	125.00	22-NOV-2020
K	VASUNTHRA	DEVI	P	R	KANNAN	E 32 R M COLONY PULITUR CF KAR	INDIA	TAMIL NADU	KARUR	639114	PSPS110201		Amount for unclaimed and u	250.00	22-NOV-2020
P	THANGAVEL		NA			SELVA NAGAR CHINNADHARA PUR	INDIA	TAMIL NADU	KARUR	639202	PSPS204125		Amount for unclaimed and u	43.00	22-NOV-2020
P	LEELA		K	R	RAVINDRAN	25/114 GANGAVAR LANE THIYAGI	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS017575		Amount for unclaimed and u	250.00	22-NOV-2020
B	RAMA	CHANDRAN	BALA	VENKAT	RAMAN	32/65 SAMI IYER NEW STREET COI	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS079254		Amount for unclaimed and u	250.00	22-NOV-2020
S	VIJALAKSHMI		P	SOUNDRA	RAJAN	KANNAN ASSOCIATES 61 SOWDAM	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS079260		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
A	DHANDAPANI		D	V	RAJARATHANAM	DHANDAPANI STORES NO 7 FLOWE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS079261		Amount for unclaimed and u	250.00	22-NOV-2020
SASIKALA	GNANASABAI		R	S	GNANASABAI	SABAREE TRADERS 408 RAJA STREE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS110987		Amount for unclaimed and u	250.00	22-NOV-2020
G	CHAMPALAL		K	GOVIND	BHAT	KAMADENU SAREES 10 G L N COM	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS122169		Amount for unclaimed and u	500.00	22-NOV-2020
MEKALA	PARTHIBAN		T	PARTHIBAN		10 A K S NAGAR THADAGAM ROAD	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS152519		Amount for unclaimed and u	1250.00	22-NOV-2020
R	M	KANDASWAMY	NA			298 OPPANAKARA ST COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641001	PSPS204129		Amount for unclaimed and u	43.00	22-NOV-2020
BABITA	KEDIA		RAMESH	KUMAR	KEDIA	10-A R R LAY-OUT R S PURAM COIN	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS187865		Amount for unclaimed and u	250.00	22-NOV-2020
P	SUMAN	JAIN	X			38/3 IST FLOOR FATHER RONDY ST	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS191948		Amount for unclaimed and u	1250.00	22-NOV-2020
U	MUKUNDAN		NA			M 7 HOUSING UNIT PUNNIYAKODI	INDIA	TAMIL NADU	COIMBATORE	641002	PSPS204154		Amount for unclaimed and u	43.00	22-NOV-2020
C	VARADARAJAN		C	RAGHAVAN		43 GOKALE STREET RAM NAGAR CO	INDIA	TAMIL NADU	COIMBATORE	641009	PSPS119043		Amount for unclaimed and u	250.00	22-NOV-2020
ANIS	ALIHUSAIN		NA			13/D KALEES WARA MILL ROAD CO	INDIA	TAMIL NADU	COIMBATORE	641009	PSPS204158		Amount for unclaimed and u	250.00	22-NOV-2020
PL	ARUNACHALAM		AR	PALANIAPPAN		15/3B SRI RAM LAYOUT N S R ROAD	INDIA	TAMIL NADU	COIMBATORE	641011	PSPS069537		Amount for unclaimed and u	250.00	22-NOV-2020
V	SREE	KUMAR	NA			541 100 FEET ROAD GANDHIPURAM	INDIA	TAMIL NADU	COIMBATORE	641012	PSPS204162		Amount for unclaimed and u	43.00	22-NOV-2020
N	THIRUVENKATASWAMY		NA			D NO 43 11TH STREET TATABAD CO	INDIA	TAMIL NADU	COIMBATORE	641012	PSPS204163		Amount for unclaimed and u	43.00	22-NOV-2020
KISHORE	FERNANDO		JEGANATHAN	FERNANDO		M T SECTION AIR FORCE ADMIN CO	INDIA	TAMIL NADU	COIMBATORE	641018	PSPS042071		Amount for unclaimed and u	250.00	22-NOV-2020
MITHANGAVELU			MARANNA	GOWDER		METALLURGICAL SERVICES C.3 PRIV	INDIA	TAMIL NADU	COIMBATORE	641021	PSPS099165		Amount for unclaimed and u	250.00	22-NOV-2020
N	SOMASUNDARAM		P	NAGAPPAN		7 PERIYA KANI KONAR STREET VELA	INDIA	TAMIL NADU	COIMBATORE	641025	PSPS079286		Amount for unclaimed and u	250.00	22-NOV-2020
N	RAMA	MOORTHY	V	S	NATARAJAN	NO 4A INIDIRA NAGAR KUMARAPA	INDIA	TAMIL NADU	COIMBATORE	641026	PSPS017592		Amount for unclaimed and u	250.00	22-NOV-2020
S	M	MEYYAMMAI	NA			11 BURMA COLONY SARAVANAMP	INDIA	TAMIL NADU	COIMBATORE	641035	PSPS204175		Amount for unclaimed and u	43.00	22-NOV-2020
SHANTHY	SEKAR		G	SEKAR		22 VINAYAKAR KOIL ROAD KRISHN	INDIA	TAMIL NADU	COIMBATORE	641045	PSPS079294		Amount for unclaimed and u	250.00	22-NOV-2020
SIVA	RAMASAMY	V	NA			MUDALIPALAYAM KATTAMPATTY B	INDIA	TAMIL NADU	COIMBATORE	641107	PSPS204184		Amount for unclaimed and u	43.00	22-NOV-2020
P	BOOPATHI		NA			LAL MEDICAL 30/190/A KUMARAN	INDIA	TAMIL NADU	POLLACHI	642127	PSPS204192		Amount for unclaimed and u	83.00	22-NOV-2020
TRESA	JOSEPH		NA			FLAT NO B51 CHOICE GARDENS VY	INDIA	KERALA	CANNANORE	670019	PSPS204197		Amount for unclaimed and u	43.00	22-NOV-2020
SURAJ	BABU	K	NA			CHAITANYA A/3 VIDYANAGAR PO K	INDIA	KERALA	CANNANORE	670142	PSHP000525		Amount for unclaimed and u	500.00	22-NOV-2020
A	P	RAVINDRAN	A		KUNHIKANNAN	SRINIKETHAN PURAKALAM KUTHU	INDIA	KERALA	CANNANORE	670643	PSPS017600		Amount for unclaimed and u	250.00	22-NOV-2020
KP	ABDUL	KHADER	NA			ABHLASH KUTHUPARARAMBA	INDIA	KERALA	CANNANORE	670643	PSPS204198		Amount for unclaimed and u	208.00	22-NOV-2020
JIBI	JACOB		NA			CHOLAMATTIHL HOUSE POST AM	INDIA	KERALA	CANNANORE	670674	PSPS204200		Amount for unclaimed and u	43.00	22-NOV-2020
K	RAVINDRA	RAO	NA			C/O K NAMADEVA BEEDI MERCHA	INDIA	KERALA	KASARAGOD MANJESH	671315	PSPS204201		Amount for unclaimed and u	43.00	22-NOV-2020
SHAHIDA	K	P	NA			6/292 SUHAG YMCA CROSS ROAD	INDIA	KERALA	CALICUT	673001	PSPS204203		Amount for unclaimed and u	43.00	22-NOV-2020
NILESH	A	SHAH	NA			29/1110 ANAND GARDENS MAVOC	INDIA	KERALA	CALICUT	673016	PSPS204209		Amount for unclaimed and u	43.00	22-NOV-2020
JASON	ANTONY		ANTONY	DIAS		C/O C J MANI 33/55 86A VIDYA NA	INDIA	KERALA	CALICUT	673017	PSPS110115		Amount for unclaimed and u	250.00	22-NOV-2020
T	C	SEKHARAPANIKK	NA			SURABHI TOWN HALL ROAD BADA	INDIA	KERALA	CALICUT	673101	PSPS204212		Amount for unclaimed and u	43.00	22-NOV-2020
ASOKAN	N	V	NA			NAMBODDIVAYAL HOUSE VATTOLI	INDIA	KERALA	CALICUT	673510	PSPS204216		Amount for unclaimed and u	43.00	22-NOV-2020
K	S	VIGHNESHWARA	HARIDAS			SARADHI PULPALLI WAYANAD KER	INDIA	KERALA	CALICUT	673579	PSPS087075		Amount for unclaimed and u	250.00	22-NOV-2020
BIJU	VARGHESE		NA			PONTHNAL HOUSE PADMALA PO	INDIA	KERALA	CALICUT	673592	PSPS204217		Amount for unclaimed and u	43.00	22-NOV-2020
KRISHNA	KUMAR	VELLAT	NA			SUDARSANA PANAMBRA THENHIP	INDIA	KERALA	CALICUT	673636	PSPS204218		Amount for unclaimed and u	43.00	22-NOV-2020
SHAJ	M	P	NA			KARUNA THRIKKANDIYUR TIRUR KE	INDIA	KERALA	TIRUR	676104	PSPS204219		Amount for unclaimed and u	43.00	22-NOV-2020
M	A	RAVINDRAN	NA			RNO 1 K K H LODGE DOWN HILL M	INDIA	KERALA	TIRUR	676519	PSPS204220		Amount for unclaimed and u	43.00	22-NOV-2020
DEVADAS	NAIR	METHIL	PRASAD	SINGH		7/716 SIVAKRIPA JHORAPALAYAM	INDIA	KERALA	PALGHAT	678001	PSHP000816		Amount for unclaimed and u	500.00	22-NOV-2020
K	P	LEELANAIR	KHOT			LEELA NIVAS ERATTAKULAM (PO)	INDIA	KERALA	PALGHAT	678682	PSHP001477		Amount for unclaimed and u	500.00	22-NOV-2020
C	P	MOIDEENKUTTY	EK	MOHAMED		C/O K P USMAN M A VIDYASALA P	INDIA	KERALA	OTTAPALAM	679303	PSPS079330		Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	AZEEZ	THODENGAL	NA			ARIPRA PO ANGADIPPURAM VIA M	INDIA	KERALA	OTTAPALAM	679321	PSPS204222		Amount for unclaimed and u	43.00	22-NOV-2020
K	A	SHANAVASALI	A	V	KSHIRE	FATHIMA NILAYAM PO KUNNAPAL	INDIA	KERALA	OTTAPALAM	679322	PSPS150709		Amount for unclaimed and u	500.00	22-NOV-2020
GEETA	NARAYANA	SWAMY	NA			ACUMEN SECURITIES PVT LTD PRES	INDIA	KERALA	TRICHUR	680001	PSPS187068		Amount for unclaimed and u	500.00	22-NOV-2020
THOMAS	K	V	VARUNNY	K	T	KOTTAY ATHUKARAN HOUSE KURIA	INDIA	KERALA	TRICHUR	680006	PSPS110228		Amount for unclaimed and u	250.00	22-NOV-2020
VALSALA	SUDHAKARAN		NA			ROHINI ENGG COLLEGE P O THRISS	INDIA	KERALA	TRICHUR	680009	PSPS204228		Amount for unclaimed and u	125.00	22-NOV-2020
VASANTHI	M	S	NA			SREE RAMA TILES ALAGAPPANAGA	INDIA	KERALA	TRICHUR	680302	PSPS038774		Amount for unclaimed and u	500.00	22-NOV-2020
RAM	MANOHAR		RAMAN	V	TK	THOTTUPURA HOUSE TALIKULAM	INDIA	KERALA	TRICHUR	680569	PSPS166467		Amount for unclaimed and u	500.00	22-NOV-2020
K	R	RAMACHANDRAN		RAMAN	NAMBISAN	KODUMBIL THIROOR P O MULAKU	INDIA	KERALA	TRICHUR	680581	PSPS110231		Amount for unclaimed and u	250.00	22-NOV-2020
SANKARAN	KUTTY	PV	NA			PALLATH HOUSE NELLANKARA PO	INDIA	KERALA	TRICHUR	680657	PSPS204239		Amount for unclaimed and u	43.00	22-NOV-2020
JAVERILAL	LAKSHMICHAND		LAKSHMICHAND			JAIN TEMPLE BUILDING KOTTUKUL	INDIA	KERALA	COCHIN	682002	PSPS079343		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	AGARWAL	RASIKLAL	M	SHAH	RAJGARHIA TRADING AGENCY 8/21	INDIA	KERALA	COCHIN	682002	PSPS087082		Amount for unclaimed and u	250.00	22-NOV-2020
PARMA	DEVI	GUPTA	BINODILAL	GUPTA		RAJGARHIA TRADING AGENCY 8/21	INDIA	KERALA	COCHIN	682002	PSPS087083		Amount for unclaimed and u	250.00	22-NOV-2020
MAYA	V	MALLYA	NA			8/1156 T D EAST CROSS ROAD COC	INDIA	KERALA	COCHIN	682002	PSPS204245		Amount for unclaimed and u	43.00	22-NOV-2020
K	GOPINATHA	PANICKER	NA			ESWARINILAYAM KARUVELIPPADY	INDIA	KERALA	COCHIN	682005	PSHP002737		Amount for unclaimed and u	500.00	22-NOV-2020
THANKAMMA	MATHEW		NA			XV1/426 WEST KARUVELIPADY KO	INDIA	KERALA	COCHIN	682005	PSPS204249		Amount for unclaimed and u	43.00	22-NOV-2020
SUNIL	KUMAR	VPRABHU	DASA	VASUDEVA	PRABHU	PRABHU NIVAS KALOOR KATHRIKA	INDIA	KERALA	COCHIN	682017	PSPS079354		Amount for unclaimed and u	250.00	22-NOV-2020
DASA	VASUDEVA	PRABHU	R	DASA	PRABHU	PRABHU NIVAS KALOOR KATHRIKA	INDIA	KERALA	COCHIN	682017	PSPS079355		Amount for unclaimed and u	250.00	22-NOV-2020
BIBU	B	PUNNOORAN	NA			FRATERNAL CAPITAL (P) LTD ROCK	INDIA	KERALA	COCHIN	682018	PSPS204256		Amount for unclaimed and u	43.00	22-NOV-2020
ROHATASH	KUMAR		SINGH			C/O SH MONIAN ACHARY 32/1298	INDIA	KERALA	COCHIN	682024	PSHP002015		Amount for unclaimed and u	250.00	22-NOV-2020
MOHAN	SINGH	NEGI	NA			C/O SH MONIAN ACHARY 32/1298	INDIA	KERALA	COCHIN	682024	PSHP002046		Amount for unclaimed and u	250.00	22-NOV-2020
AJITH	KUMAR	G	V	G	NAIR	50/824 ASWATHY THRIKKANNAPUR	INDIA	KERALA	COCHIN	682024	PSPS162693		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	THOMAS		NA			CHERUTHITA SOUTH JANATHA ROA	INDIA	KERALA	COCHIN	682025	PSPS195420		Amount for unclaimed and u	500.00	22-NOV-2020
V	RAMA	SHENOY	G	V	SHENOY	C/O MEHTA (P) LTD BROADWAY ER	INDIA	KERALA	COCHIN	682031	PSPS017613		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ANTO	VARGHESE	THOTAN	G	D	DHIR	THE INVESTORS CLUB THE VSYA B	INDIA	KERALA	COCHIN	682035	PSPS116003		Amount for unclaimed and u	250.00	22-NOV-2020
A	T	BIJUMATHEWS	NA			ALOOKARAN HOUSE THEKKUMBH	INDIA	KERALA	COCHIN	682301	PSPS204269		Amount for unclaimed and u	43.00	22-NOV-2020
SHERLY	JACOB	NA	NA			4/330B PERUMPILLY ERNAKULAM	INDIA	KERALA	COCHIN	682314	PSPS204272		Amount for unclaimed and u	43.00	22-NOV-2020
LAILA	FRANCIS	JOSE	FRANCIS			VADAKUMTHALA PANANGAD PO K	INDIA	KERALA	COCHIN	682506	PSPS022801		Amount for unclaimed and u	250.00	22-NOV-2020
ELSAMMA	THOMAS	V	T		THOMAS	CHERUKARA(H) INDUSTRIAL ESTAT	INDIA	KERALA	ALWAYE	683109	PSPS094858		Amount for unclaimed and u	250.00	22-NOV-2020
KRISHNAN	A	SASTRI	ANANTHANARAYAN	SASTRI		C/O BANK OF INDIA N PARUR MAIN	INDIA	KERALA	ALWAYE	683513	PSPS028275		Amount for unclaimed and u	250.00	22-NOV-2020
D	KAMALAM	NA	NA			NATTUKANDATHIL HOUSE MOOTH	INDIA	KERALA	ALWAYE	683516	PSPS204276		Amount for unclaimed and u	125.00	22-NOV-2020
KRISHNANKUTTY	NAIR	K	NA			PANDAMKOTTIL HOUSE KEEZHILLA	INDIA	KERALA	ALWAYE	683541	PSPS204277		Amount for unclaimed and u	43.00	22-NOV-2020
MARY	JAMES	LATE	HIRALAL		KHEMKA	PANACKAL HOUSE METHALA PO K	INDIA	KERALA	ALWAYE	683545	PSPS122446		Amount for unclaimed and u	500.00	22-NOV-2020
RAJESWAR	LAL	NA	RAJESWARLAL RAJ BHAVAN EAZH			685584	INDIA	KERALA	KATTAPPANA	685584	PSPS204286		Amount for unclaimed and u	83.00	22-NOV-2020
NEETHU	V	GEORGE	V	GEORGE		PULICKAL HOUSE SANTHIPURAM C	INDIA	KERALA	KOTTAYAM	686004	PSPS186739		Amount for unclaimed and u	250.00	22-NOV-2020
M	P	KURIAKOSE	NA			MANGATTUKALAYIL PERUMPAIKAL	INDIA	KERALA	KOTTAYAM	686028	PSPS204288		Amount for unclaimed and u	43.00	22-NOV-2020
B	VIJAYA	CHANDRANNAIR	NA			KIZHAKKE PLACKICKEL THEKKETH	INDIA	KERALA	KANIRAPALLY	686519	PSPS204295		Amount for unclaimed and u	83.00	22-NOV-2020
DENNIS	JOHNY	NA	PUTHEN PURACKAL KARUKACHAL			686540	INDIA	KERALA	KANIRAPALLY	686540	PSPS204296		Amount for unclaimed and u	43.00	22-NOV-2020
N	C	THOMAS	NA			NEDYMKUNNEL IDIYANAL PO KOTT	INDIA	KERALA	PALAI	686576	PSPS204297		Amount for unclaimed and u	43.00	22-NOV-2020
ALEYAMMA	JOHN	NA	THOTTIYIL HOUSE UZHAVOOR PO H			686634	INDIA	KERALA	MUVATTUPUZA	686634	PSPS204300		Amount for unclaimed and u	43.00	22-NOV-2020
SONSON	MATHEW	PURKAR	EDAPPATTUKAVUNKAL HOUSE MA			686662	INDIA	KERALA	MUVATTUPUZA	686662	PSHP002816		Amount for unclaimed and u	250.00	22-NOV-2020
G	VASUDEVAN	NAIRGEETHABHA	GOVINDAN	NAIR		PUTHUPPADY PO MUVATTUPUZA	INDIA	KERALA	MUVATTUPUZA	686673	PSPS079396		Amount for unclaimed and u	250.00	22-NOV-2020
DEEPAM	SHARES	STOCKSPLTD	NA			MARKET PO VELLOORKUNNAN M	INDIA	KERALA	MUVATTUPUZA	686673	PSPS165748		Amount for unclaimed and u	250.00	22-NOV-2020
MARY	VARGHESE	NA	THAKAREIL HOUSE SOUTH MARA			686673	INDIA	KERALA	MUVATTUPUZA	686673	PSPS204303		Amount for unclaimed and u	43.00	22-NOV-2020
PAUL	ANTONY	P	K		ANTONY	POTHANIKAT HOUSE KOTHAMANG	INDIA	KERALA	MUVATTUPUZA	686691	PSPS028456		Amount for unclaimed and u	250.00	22-NOV-2020
MINNIE	PAUL	PAUL	ANTONY			POTHANIKAT HOUSE KOTHAMANG	INDIA	KERALA	MUVATTUPUZA	686691	PSPS028457		Amount for unclaimed and u	250.00	22-NOV-2020
ROSY	PAUL	NA	NEROTH HOUSE TIRUMALA WARD			688010	INDIA	KERALA	ALLEPPEY	688010	PSPS204310		Amount for unclaimed and u	43.00	22-NOV-2020
KANAKAMMA	K	DEVADAS	S			SANTHINIVAS BETHANY ROAD THIR	INDIA	KERALA	TIRUVALLA	689101	PSPS099189		Amount for unclaimed and u	250.00	22-NOV-2020
AJU	GEORGE	C	V	GEOGE		CHUNDAMANNIL HOUSE VAKAYAR	INDIA	KERALA	TIRUVALLA	689698	PSPS017625		Amount for unclaimed and u	250.00	22-NOV-2020
CHERIAN	P	ABRAHAM	ESHRAJ			C/O M UNNIKRISSNAKURUP PUTH	INDIA	KERALA	MAVELIKARA	690107	PSHP002841		Amount for unclaimed and u	500.00	22-NOV-2020
T	R	JAYACHANDRAN	NA			THASHATH - CHATHAKULAM P O K	INDIA	KERALA	MAVELIKARA	690520	PSPS204313		Amount for unclaimed and u	43.00	22-NOV-2020
JAYACHANDRAN	PILLAI	SP	SREEDHARA	PANICKAR		THATTARETHU KIZHAKKETHIL MAD	INDIA	KERALA	MAVELIKARA	690526	PSPS191324		Amount for unclaimed and u	500.00	22-NOV-2020
A	G	SASIDHARAN	K	N	GOPALAN	VRINDAVANAM PO VALIYAPARAM	INDIA	KERALA	MAVELIKARA	690566	PSPS148879		Amount for unclaimed and u	250.00	22-NOV-2020
G	SURENDRA	MOHAN	P	K	GOPALAPILLAI	NIRMAL MUNDAKAL WEST QUILON	INDIA	KERALA	QUILON	691001	PSPS156362		Amount for unclaimed and u	500.00	22-NOV-2020
S	SAILAJA	KUMARIAMMA	K	MOHANAN	PILLAI	AZHAKATHU VEEDU MEENATHU CH	INDIA	KERALA	QUILON	691003	PSPS110258		Amount for unclaimed and u	250.00	22-NOV-2020
K	P	VELAYUDHAN	K	R	PAZRAMIANI	STATE BANK OF INDIA TRIVANDRUM	INDIA	KERALA	TRIVANDRUM	695001	PSPS017629		Amount for unclaimed and u	250.00	22-NOV-2020
NIZAMUDEEN	A	NA	TC/13/1374 KUMARAPURAM M C			695001	INDIA	KERALA	TRIVANDRUM	695001	PSPS204314		Amount for unclaimed and u	43.00	22-NOV-2020
P	N	VINDOD	R	GUPTA		C M S ASSOCIATES PATTOM TRIVAN	INDIA	KERALA	TRIVANDRUM	695004	PSHP001588		Amount for unclaimed and u	1250.00	22-NOV-2020
CHRISTOPHER	GEORGE	NA	TRUSTEE PAVURETH TRUST 3/2			695004	INDIA	KERALA	TRIVANDRUM	695004	PSPS204316		Amount for unclaimed and u	208.00	22-NOV-2020
A	R	KRISHNADAS	RAMAN	NAMBUDIRI		STATE BANK OF TRAVANCORE HEAL	INDIA	KERALA	TRIVANDRUM	695012	PSPS150151		Amount for unclaimed and u	250.00	22-NOV-2020
VEERANKUTTY	KARALAMKUNNATH	MAMMU	KARALAM KUNNATH SOUSE P O K			695014	INDIA	KERALA	TRIVANDRUM	695014	PSPS099195		Amount for unclaimed and u	250.00	22-NOV-2020
SHYMA	O	H	JAGDISH	M	SHAH	UDAYA 3 C 24/317 THYCAUD P O	INDIA	KERALA	TRIVANDRUM	695014	PSPS135568		Amount for unclaimed and u	250.00	22-NOV-2020
SAROJA	CHELLAM	NA	ASTER MUTTADA TRIVANDRUM			695025	INDIA	KERALA	TRIVANDRUM	695025	PSPS204327		Amount for unclaimed and u	83.00	22-NOV-2020
SUKUMARAN	NAIR	G	GOPALA	PILLA		POUNIMA PACHALLOOR TRIVANDR	INDIA	KERALA	TRIVANDRUM	695027	PSPS094868		Amount for unclaimed and u	250.00	22-NOV-2020
MONI	K	S	VEEDU NEAR TOWN UPS ATTINGAL			695101	INDIA	KERALA	TRIVANDRUM	695101	PSPS204329		Amount for unclaimed and u	43.00	22-NOV-2020
M	ABDUL	MANAD	NA			NIYASI MANZIL PERUNGUZH P O K	INDIA	KERALA	TRIVANDRUM	695305	PSPS204331		Amount for unclaimed and u	43.00	22-NOV-2020
NILEKAR	BHANUDAS	GANGADHAR	NA			A 4 PANCHARATNA APPT NR ANAN	INDIA	GUJARAT	AHMEDABAD	380058		IN300476-IN300476-4C	Amount for unclaimed and u	500.00	22-NOV-2020
RAVI	BERLULAL	JAGETIA	BERLULAL	JANKILAL	JAGETIA	15 JAY YOGESHWAR SOCIETY NEAR	INDIA	GUJARAT	GANDHI NAGAR	382480		IN301549-IN301549-1A	Amount for unclaimed and u	750.00	22-NOV-2020
PANDYA	MANISHBHAI	P	PANDYA	PRANLAL		KANDIYA STREET, DIST. SURENDRA	INDIA	GUJARAT	GANDHI NAGAR	382775		IN300974-IN300974-1A	Amount for unclaimed and u	250.00	22-NOV-2020
JITENDRABHAI	KANUBHAI	SUVERA	KANUBHAI	MOTIBHAI	SUVERA	AT AND POST MALOSAN PATEL W	INDIA	GUJARAT	GANDHI NAGAR	382870		IN301276-IN301276-3A	Amount for unclaimed and u	250.00	22-NOV-2020
RAMCHANDRA	V	PARIKH	VIJIBHAI	G	PARIKH	58, ADARSH BANGLOW MOTIPURA	INDIA	GUJARAT	HIMATNAGAR	383001		IN300214-IN300214-1C	Amount for unclaimed and u	250.00	22-NOV-2020
SHAH	KAJALBEN	DILIPBHAI	DILIPBHAI	SHAH		30 NANDANVAN SOCIETY DIST SAB	INDIA	GUJARAT	HIMATNAGAR	383215		IN301645-IN301645-1A	Amount for unclaimed and u	250.00	22-NOV-2020
RAVAL	CHIRAGKUMAR	RAMESHBHAI	RAMESHBHAI	RAVAL		AT AND POST DEMAI TALUKA BAY	INDIA	GUJARAT	HIMATNAGAR	383330		IN302332-IN302332-1C	Amount for unclaimed and u	125.00	22-NOV-2020
VAIBHAVKUMAR	VISHNUBHAI	PATEL	VISHNUBHAI	PATEL		7 / PATEL PARK SOC DHOBIGAT RO	INDIA	GUJARAT	MEHSANA	384001		IN301645-IN301645-1A	Amount for unclaimed and u	750.00	22-NOV-2020
SHAH	DILIPKUMAR	RAMANLAL	RAMANLAL			9/1/A VIRNAGAR SOCIETY, S.T. WO	INDIA	GUJARAT	MEHSANA	384002		IN300343-IN300343-1A	Amount for unclaimed and u	500.00	22-NOV-2020
BHAVESHKUMAR	MADHUBHAI	PATEL	MADHUBHAI	BABALDAS	PATEL	9/43 PATELWAS BALISANA S TA PA	INDIA	GUJARAT	MEHSANA	384110		IN300513-IN300513-1A	Amount for unclaimed and u	125.00	22-NOV-2020
PATEL	LAXMANBHAI	RANCHHODHBHAI	NA			GOYA NI LIMBDI UNJHA DIST- MEH	INDIA	GUJARAT	MEHSANA	384170		IN301233-IN301233-1A	Amount for unclaimed and u	375.00	22-NOV-2020
SHANKARLAL	PATEL	NA	KASUMBHIYA WADO CHACHARIYA			684265	INDIA	GUJARAT	MEHSANA	384265		IN301233-IN301233-1A	Amount for unclaimed and u	1000.00	22-NOV-2020
PATEL	BHARAT	KUMARJETHALAL	PATEL	JETHALAL	RAICHANDDAS	NO.8/115 PRATHNA TENAMENT N	INDIA	GUJARAT	MEHSANA	384265		IN301696-IN301696-1A	Amount for unclaimed and u	500.00	22-NOV-2020
KAUSHIK	BHARATKUMAR	PANCHAL	BHARATKUMAR	RAMANLAL	PANCHAL	145 K GAMATAL KATWARA DAHOC	INDIA	GUJARAT	PALANPUR	385151		IN300513-IN300513-1A	Amount for unclaimed and u	125.00	22-NOV-2020
ARUNDHATIBEN	DIPAKBHAI	PATEL	NA			394 MANOHAR VADINAA KHANCHA	INDIA	GUJARAT	NADIAD	387001		IN303044-IN303044-1A	Amount for unclaimed and u	1250.00	22-NOV-2020
ARVINDBHAI	CHHOTABHAI	PATEL	CHHOTABHAI	MOTIBHAI	PATEL	7, DHARMVIR SOCIETY, BEIND KID	INDIA	GUJARAT	NADIAD	387001		IN300636-IN300636-2C	Amount for unclaimed and u	500.00	22-NOV-2020
GEORGE	VARGHESE	V	M	VARGHESE		VADAKETHU KARTHAVIUM PUNNA	INDIA	KERALA	TIRUVALLA	689652		C12023900-12023900	Amount for unclaimed and u	500.00	22-NOV-2020
JANARDHANAN	GOPALAKRISHNAN	NA	JANARDHANA MANDIRAM, KOTTA			690526	INDIA	KERALA	MAVELIKARA	690526		C12023900-12023900	Amount for unclaimed and u	750.00	22-NOV-2020
ABRAHAMM	ABRHAMM	NA	MERCY HOME ODANAVATTOM KO			691512	INDIA	KERALA	QUILON	691512		C12010900-12010900	Amount for unclaimed and u	500.00	22-NOV-2020
BASANT	BARMECHA	NA	493/B/59, G.T. RD, SHIBPUR, HO			711102	INDIA	WEST BENGAL	HOWRAH	711102		C12034500-12034500	Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	GOSWAMI	KALICHARAN	GOSWAMI		B. B. GHOSH ROAD BURDWAN W	INDIA	WEST BENGAL	BURDWAN	713101		C12026501-12026501	Amount for unclaimed and u	250.00	22-NOV-2020

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 form IEPF-2						
CIN/BCIN	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
HIRANMOY	DEY		SRI	DILIP	KUMARDEY	VILL-RAKKHITPUR P.O-RAKKHITPUR	INDIA	WEST BENGAL	BURDWAN	713212		C12019103-12019103	Amount for unclaimed and u	250.00	22-NOV-2020
KARAN	SHAW		GOVIND	SHAW		27, COLLEGE ROAD P.O- RANIGANJ	INDIA	WEST BENGAL	BURDWAN	713347		C12010926-12010926	Amount for unclaimed and u	125.00	22-NOV-2020
TULTUL	SEN		NA			VILL.&P.O.- DHATIGRAM DIST.- BU	INDIA	WEST BENGAL	BURDWAN	713405		C12024200-12024200	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	SARDA		SHEW	SANKAR	SARDA	GOWARDHAN KUNJ BANDH ROAD	INDIA	WEST BENGAL	MALDA	732101		C12046300-12046300	Amount for unclaimed and u	250.00	22-NOV-2020
RENU	NANGIA		NA			SANSKAR 277/278 OPP SEVA KEND	INDIA	WEST BENGAL	SILIGURI	734003		C12033300-12033300	Amount for unclaimed and u	250.00	22-NOV-2020
TAPAN	KUMAR	ROY	RAMA	KANTA	ROY	TAPAN JEWELLERS BISWA SINGHA	INDIA	WEST BENGAL	COOCH BEHAR	736101		C12028900-12028900	Amount for unclaimed and u	250.00	22-NOV-2020
AMIT	DEBNATH		BIREN	CHANDRA	DEBNTH	NATH DRESSES NEW MARKET TUF	INDIA	WEST BENGAL	COOCH BEHAR	736159		C12010600-12010600	Amount for unclaimed and u	50.00	22-NOV-2020
BIKASH	HALDER		LALIT	MOHAN	HALDER	VILL.-KASHINAGAR, P.O.-MADHAB	INDIA	WEST BENGAL	BARRACKPORE	743347		C12024200-12024200	Amount for unclaimed and u	250.00	22-NOV-2020
PRIYABRATA	MISHRA		GOPINATH	MISHRA		C/O CHITRADA COLLEGE AT/PO- CH	INDIA	ORISSA	BARIPADA	757001		C12046300-12046300	Amount for unclaimed and u	25.00	22-NOV-2020
JAYANTA	SUR		LATE	JATINDRA	MOHANSUR	DM APT 74/1, HK SARKAR ROAD, B	INDIA	WEST BENGAL	PARGANAS KOLKATA	700123		C12013700-12013700	Amount for unclaimed and u	43.00	22-NOV-2020
BISWAJYOTI	BORAH		SRI	GOJENDRA	NATHBORAH	FINANCE AND ACCOUNTS DEPTT N	INDIA	ASSAM	DIBRUGARH TINSUKIA	786181		C12019103-12019103	Amount for unclaimed and u	83.00	22-NOV-2020
SUBHAJIT	RAHA		CHITTA	RANJAN	RAHA	STATE BANK OF INDIA DIMAPUR B	INDIA	NAGALAND	KOHIMA	797112		C12018300-12018300	Amount for unclaimed and u	125.00	22-NOV-2020
KRISHNADEO	PRASAD		KAMESHWAR	PRASAD		MEENA SADAN, MANDIR ROAD, D	INDIA	BIHAR	BIHARSHARIF	803101		C12044700-12044700	Amount for unclaimed and u	250.00	22-NOV-2020
SHYAM	SUNDER	BHOKTA	BHOKTA			AT+PO - CHITRA VIA- JAMTARA D	INDIA	JHARKHAND	GIRIDIH	815351		C12010926-12010926	Amount for unclaimed and u	138.00	22-NOV-2020
NIRANJAN	BHOKTA		NA			CHITRA, DIST - DEOGHAR CHITRA	INDIA	JHARKHAND	GIRIDIH	815351		C12010926-12010926	Amount for unclaimed and u	125.00	22-NOV-2020
MAHENDRA	MISHRA		LATE	JAYKANT	MISHRA	3221 BOKARO STEEL CITY 11C P O	INDIA	JHARKHAND	BOKARO	827009		C12024700-12024700	Amount for unclaimed and u	250.00	22-NOV-2020
SUNIL	KUMAR	SINGH	LATE	SHARDA	PRASADSINGH	LUXMI NAGAR, PO-HEHAL, DIST-RA	INDIA	JHARKHAND	RANCHI	834005		C12010600-12010600	Amount for unclaimed and u	250.00	22-NOV-2020
SANJAY	KUMAR	PARWAT	DINANATH	PARWAT		MALVIYA NAGAR NAI BASTI, MAHA	INDIA	BIHAR	SONEPUR	841226		C12010926-12010926	Amount for unclaimed and u	125.00	22-NOV-2020
POOKHRAJ	GOLCHHA		KANHAIYA	LAL	GOLCHHA	KANHAIYA LAL GOLCHHA R B LANE	INDIA	BIHAR	PURNEA	854318		C13041400-13041400	Amount for unclaimed and u	500.00	22-NOV-2020
JOSEPH	JOHNY	MANIKATH	JOSEPH	MANIKATH		SATA LLC P O BOX-814 MUSCAT SU	UNITED ARAB EMIRA	NA	NA			C12023900-12023900	Amount for unclaimed and u	500.00	22-NOV-2020
MOHAMMED	ASLAM		LAL	MOHMED		HANIF ROAD CHURU . CHURU RAJA	INDIA	RAJASTHAN	CHURU	331001		C12012101-12012101	Amount for unclaimed and u	500.00	22-NOV-2020
STEVEN	SATYADAS	LEWIS	LATE	JOHN	LEWIS	B8-301,SIRAM SPANDANA CHALLA	INDIA	KARNATAKA	BANGALORE	560037		C12010900-12010900	Amount for unclaimed and u	500.00	22-NOV-2020
ZAMEER	AKHTAR		ZAMEER	UDDIN	BUKHARI	THE TRIVENI ENGG WORKS LTD NA	INDIA	UTTAR PRADESH	ALLAHABAD	211010	PSPS150937		Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	AHAD	SIDDIQUI	HAFIZ	ABDUL	WAHEED	THE TRIVENI ENGG WORKS LTD NA	INDIA	UTTAR PRADESH	ALLAHABAD	211010	PSPS150940		Amount for unclaimed and u	500.00	22-NOV-2020
AJAI	KUMAR	SACHAN	BAINNATH	SACHAN		925/182A/2K RAJROOPPUR ALLAH	INDIA	UTTAR PRADESH	ALLAHABAD	211011	PSPS021023		Amount for unclaimed and u	250.00	22-NOV-2020
C	B	MISHRA	LATE	V	PMISHRA	H S W LTD BAMRAULI ALLAHABA	INDIA	UTTAR PRADESH	ALLAHABAD	211012	PSPS136443		Amount for unclaimed and u	500.00	22-NOV-2020
NANDA			LATE	G	DMISHRA	426A BUXI KHURD 4C DARAGANI	INDIA	UTTAR PRADESH	ALLAHABAD	211012	PSPS136444		Amount for unclaimed and u	250.00	22-NOV-2020
NIRMAL	DEY		J	K	DEY	7/1/12A JAI RAM PO DHOOMANGA	INDIA	UTTAR PRADESH	ALLAHABAD	211013	PSPS178453		Amount for unclaimed and u	500.00	22-NOV-2020
HEMA	SINGH		NANDAN	SINGH		G T B NAGAR C-650 KARELI HOUSI	INDIA	UTTAR PRADESH	ALLAHABAD	211016	PSPS008548		Amount for unclaimed and u	250.00	22-NOV-2020
NUPUR	GUPTA		BIDHI	CHANDRA	BEHAL	16-CHURCH LANE ALLAHABAD	INDIA	UTTAR PRADESH	ALLAHABAD	211602	PSPS121773		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	KUMAR	TRESSLER	LATE	O	NTRESSLER	C/O RAYMOND SYNTHITICS LTD A-	INDIA	UTTAR PRADESH	BHARATGANJ	212301	PSPS047427		Amount for unclaimed and u	250.00	22-NOV-2020
MOOL	CHANDRA	GUPTA	AGYA	RAM		HARIHAR GAN POLIC STATION HAR	INDIA	UTTAR PRADESH	FATEHPUR UP	212601	PSPS082793		Amount for unclaimed and u	250.00	22-NOV-2020
RAM	BABU	JUGUL	KISHORE			S/O JUGUL KISHORE SARAF GALI	INDIA	UTTAR PRADESH	FATEHPUR UP	212635	PSPS047434		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	RAJ	KISHOR	LAL		K 66/42 NARHARPURA VARANASI	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS047449		Amount for unclaimed and u	250.00	22-NOV-2020
MOTILAL	MEHROTRA		BHOLANATH			M M BROTHERS LAHURABIR VARA	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS047451		Amount for unclaimed and u	250.00	22-NOV-2020
KUSUM	SINGH		BHAGWANDAS			Ck 60/44 KARNGHANTA VARNASAL	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS047461		Amount for unclaimed and u	250.00	22-NOV-2020
CHAMAN	LAL		RAM	NARAIN	SETH	HOUSE NO K 57/63 NAWAPURA V	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS047472		Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	BABOO	AGARWAL	CHANDRA	CHANDRA	PRAKASH	CK 21/3 LAKHICHAUTRA VARANASI	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS082795		Amount for unclaimed and u	250.00	22-NOV-2020
AVINASH	CHANDRA	AGRAWAL	NA			PADMAYAN CK 15/49 SURIYA VARA	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS115162		Amount for unclaimed and u	250.00	22-NOV-2020
MANOJ	KUMAR	AGRAHRI	KHUPCHAND	G	BAHETI	A-30/91 HANUMAN PHATAK VARA	INDIA	UTTAR PRADESH	VARANASI	221001	PSPS139843		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	CHANDRA	PATEL	CHHOTA	BHAI	PATEL	J-12/38-A NATI IMLY DHOOPCHAN	INDIA	UTTAR PRADESH	VARANASI	221002	PSPS047480		Amount for unclaimed and u	250.00	22-NOV-2020
RADHIKA	PANDEY		K	K	PANDEY	B-27/31 SANJAY APART COTTOM M	INDIA	UTTAR PRADESH	VARANASI	221002	PSPS047487		Amount for unclaimed and u	250.00	22-NOV-2020
BHUVNESHWARI	SINGH		AWADH	NARAIN	SINGH	23B 'SAKET' BHUVNESHWAR NAGA	INDIA	UTTAR PRADESH	VARANASI	221002	PSPS157278		Amount for unclaimed and u	750.00	22-NOV-2020
AMIT	TANNA		NA			A-4/15 ANNAPURNA NAGAR COLO	INDIA	UTTAR PRADESH	VARANASI	221002	PSPS200470		Amount for unclaimed and u	83.00	22-NOV-2020
ANIL	TRIPATHI		NA			104-B D L W VARANASI	INDIA	UTTAR PRADESH	VARANASI	221004	PSPS200471		Amount for unclaimed and u	43.00	22-NOV-2020
PREM	CHANDRA		RAMLAL			C/O V P FOREST CORPORATION P	INDIA	UTTAR PRADESH	VARANASI	221005	PSPS008564		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	PRASAD		RAM	NARESH	PRASAD	C/O C S MISHRA H NO B-1/134 A-1	INDIA	UTTAR PRADESH	VARANASI	221005	PSPS099561		Amount for unclaimed and u	250.00	22-NOV-2020
NAGESH	TRIPATHI		LK	TRIPATHI		DG/G/4 JODHPUR COLONY BHU VA	INDIA	UTTAR PRADESH	VARANASI	221005	PSPS164725		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	KUMAR	CHAURASTA	SH	CHHOTEN	LAL	C 13/3 AURANGABAD VARANASI	INDIA	UTTAR PRADESH	VARANASI	221010	PSPS123785		Amount for unclaimed and u	250.00	22-NOV-2020
RAJENDRA	U	BRAMHA	NA			A1/11 SHEESH MAHAL COLONY KA	INDIA	UTTAR PRADESH	VARANASI	221010	PSPS200472		Amount for unclaimed and u	43.00	22-NOV-2020
INDU	JAOO		NA			B 37/194A BIRDOPUR VARANASI	INDIA	UTTAR PRADESH	VARANASI	221010	PSPS200473		Amount for unclaimed and u	83.00	22-NOV-2020
RAM	BACHAN	YADAV	RAGHUNANDAN	YADAV		C/O CHANDRA BHAN YADAV VILL&	INDIA	UTTAR PRADESH	VARANASI	221711	PSPS040157		Amount for unclaimed and u	500.00	22-NOV-2020
CHHOTAM	SINGH	RAWAT	RAM	BRIKASH		C/O CHANDRA BHAN YADAV VILL&	INDIA	UTTAR PRADESH	VARANASI	221711	PSPS040158		Amount for unclaimed and u	500.00	22-NOV-2020
REETA	GIRDHAR	LALAT	J	K	PATEL	OPP PRATIBHA PRESS NEAR STATE	INDIA	MAHARASHTRA	BHANDARA	441902	PSPS139387		Amount for unclaimed and u	500.00	22-NOV-2020
CHHAGANI	DEVI	BAGRI	ARDA			303/A SAI JESAL APARTMENT CABI	INDIA	MAHARASHTRA	BHANDARA	441904	PSHP002243		Amount for unclaimed and u	750.00	22-NOV-2020
SUBHIRAJ	P	BESARKAR	BHOOPAL	SINGH	BHADOURIA	TILAK NAGAR TUMSAR DIST BHAN	INDIA	MAHARASHTRA	BHANDARA	441912	PSPS133043		Amount for unclaimed and u	250.00	22-NOV-2020
GULABRAO	CHOUDHARY		PANDURANG	TEMBHARE		AT MALHI PO GAMGLA TAH TIROR	INDIA	MAHARASHTRA	BHANDARA	441923	PSPS132009		Amount for unclaimed and u	250.00	22-NOV-2020
GANESH	Y	BANODKAR	YESHAWANT	RAO	BANODKAR	LLOYDS STEEL INDUSTRIES LTD LLC	INDIA	MAHARASHTRA	WARDHA	442001	PSPS094033		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	BADNORE		MANOHAR	BADNORE		BADNORE KRISHI KENDRA NACHAN	INDIA	MAHARASHTRA	WARDHA	442302	PSPS075458		Amount for unclaimed and u	250.00	22-NOV-2020
SUMITA	DEB		VINEY	KUMAR	GUPTA	C A D PULGAON CAMP	INDIA	MAHARASHTRA	WARDHA	442303	PSPS115241		Amount for unclaimed and u	250.00	22-NOV-2020
SHRIRAM	N	ZULLURWAR	NILKANTHRAO	S	ZULLURWAR	BABUPEATH WARD NO 1 CHANDRA	INDIA	MAHARASHTRA	CHANDRAPUR	442403	PSPS016534		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	P	BHIRUD	PANDURANG	V	BHIRUD	E/73/6 CTPS COLONY URJANAGAR	INDIA	MAHARASHTRA	CHANDRAPUR	442404	PSPS162269		Amount for unclaimed and u	250.00	22-NOV-2020
ASHA	K	AGRAWAL	KISHOR	S	AGRAWAL	QTR NO D 43/4 C T P S URJANAGA	INDIA	MAHARASHTRA	CHANDRAPUR	442404	PSPS188980		Amount for unclaimed and u	1250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
KUSUM	SINHA		PURNA	CHANDRA	DAS	NO 80C TYPE 3 SECTOR 3 PO ORD	INDIA	MAHARASHTRA	CHANDRAPUR	442501	PSPS119353		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAYKUMAR	JAMBOTKAR		LAXMAN	RAO		QTR NO G-11 LARSEN & TOUBRO L	INDIA	MAHARASHTRA	CHANDRAPUR	442917	PSPS075474		Amount for unclaimed and u	250.00	22-NOV-2020
BHOIRAJ	LAXMINARAYAN	RATHI				B G T I MALKAPUR DIST BULDANA	INDIA	MAHARASHTRA	BULDANA	443101	PSPS162742		Amount for unclaimed and u	500.00	22-NOV-2020
BHAVESH	BAVISI		NAVINCHANDRA	BAVISI		AREEHANT 5 GOENKA PLOT AKOLA	INDIA	MAHARASHTRA	AKOLA	444001	PSPS098787		Amount for unclaimed and u	250.00	22-NOV-2020
AMARSING	GUJARAL		MEHERSING			A J & CO BASAM STAND AKOLA M	INDIA	MAHARASHTRA	AKOLA	444001	PSPS111866		Amount for unclaimed and u	250.00	22-NOV-2020
RENU	BHANGADIA		MANZOOR	MD	SHAIKH	GORAKSHAN ROAD OPP POWER H	INDIA	MAHARASHTRA	AKOLA	444001	PSPS114969		Amount for unclaimed and u	250.00	22-NOV-2020
DHANI	A	WADHWANI	ASHOK	WADHWANI		C/O INDIAN BUILDERS PAKKI KHOL	INDIA	MAHARASHTRA	AKOLA	444001	PSPS153294		Amount for unclaimed and u	750.00	22-NOV-2020
NISHA			SHRIKANT			C/O DAMODER MEDICAL & GENER	INDIA	MAHARASHTRA	AKOLA	444005	PSPS028021		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	DAVE		GANESH LAL	DAVE		OPP RAJNIGANDHA APPRT RANPIS	INDIA	MAHARASHTRA	AKOLA	444005	PSPS109075		Amount for unclaimed and u	250.00	22-NOV-2020
JAGANNATH	GOTIRAM	ASOLKAR	GOTIRAM	SADASIV	ASOLKAR	ASHOK GENERAL STORES G M S M	INDIA	MAHARASHTRA	AKOLA	444203	PSPS109083		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHA	RATHI		LUNKARAN	RATHI		C/O A K CHANDAK S S G M COLLE	INDIA	MAHARASHTRA	AKOLA	444203	PSPS118776		Amount for unclaimed and u	250.00	22-NOV-2020
SHIVKUMAR	J	JANGID	JAMNAPRASAD	JANGID		C/O BANI THANI MAHAVIR COMPL	INDIA	MAHARASHTRA	KHAMGAON	444303	PSPS156510		Amount for unclaimed and u	250.00	22-NOV-2020
PURUSHOTTAM	AGRAWAL		NA			KAKRANIA NIVAS HARVE SABHAPA	INDIA	MAHARASHTRA	AMRAVATHI	444601	PSPS202239		Amount for unclaimed and u	43.00	22-NOV-2020
SUDHA	RAMPRASAD	YATI	RAMPRASAD	DULICHAND	YATI	FLAT C 16 JEET APARTMENTS TOPE	INDIA	MAHARASHTRA	AMRAVATHI	444602	PSPS113552		Amount for unclaimed and u	250.00	22-NOV-2020
KISHOR	KUMAR	GATTANI	RASKILAL	T	SHAH	GATTANI COMPOUND CAMP ROAD	INDIA	MAHARASHTRA	AMRAVATHI	444602	PSPS136602		Amount for unclaimed and u	250.00	22-NOV-2020
JOGINDER	KAUR	NARANG	C	NARANG		SUKH SAGAR B/H I M A HALL CAMP	INDIA	MAHARASHTRA	AMRAVATHI	444602	PSPS151463		Amount for unclaimed and u	250.00	22-NOV-2020
YASHKARAN	KUCHERIYA		RAMPHER			46 SHARDAVIHAR NR KRUSHNARPA	INDIA	MAHARASHTRA	AMRAVATHI	444605	PSPS135455		Amount for unclaimed and u	250.00	22-NOV-2020
MANOHAR	BRIJMOHAN	MUNDADA	MOHANLAL	MOHTA		AMBIKA NAGAR AMRAVATI M S	INDIA	MAHARASHTRA	AMRAVATHI	444606	PSPS127048		Amount for unclaimed and u	250.00	22-NOV-2020
MADHURI	SONI		GOPAL	SONI		C/O B G T I LTD DHAMANGAON (R	INDIA	MAHARASHTRA	AMRAVATHI	444709	PSPS160281		Amount for unclaimed and u	1250.00	22-NOV-2020
SAUMMEERATAI	RAMESHWAR	LONDHE	RAMESHWAR	SHAMRAOJI	LONDHE	MAIN ROAD BANOSA DARVAPUR D	INDIA	MAHARASHTRA	PARATWADA	444803	PSPS094060		Amount for unclaimed and u	250.00	22-NOV-2020
DILIP	DATTATRAY	RAJURKAR	NA			DILIP RAJURKAR BRAMHAN SABHA	INDIA	MAHARASHTRA	PARATWADA	444805	PSPS202241		Amount for unclaimed and u	83.00	22-NOV-2020
DILIP	GULABRAO	MANKHAR	GULABRAO	NAMDEORAO	MANKAR	BEHIND JAIL AWADHOOT WADI YA	INDIA	MAHARASHTRA	YEOTMAL	445001	PSPS109098		Amount for unclaimed and u	250.00	22-NOV-2020
DHARMENDRA	N	ZAMBAD	NATHMALJI			C/O R P INVESTMENT NEAR GANPA	INDIA	MAHARASHTRA	YEOTMAL	445001	PSPS154355		Amount for unclaimed and u	500.00	22-NOV-2020
MAYA	UPLANCHIWAR		SUNIL	UPLANCHIWAR		C/O SUNIL UPLANCHIWAR MAIN R	INDIA	MAHARASHTRA	YEOTMAL	445302	PSPS094066		Amount for unclaimed and u	250.00	22-NOV-2020
DEOKANYA	LADHA		A			C/O SRI ASHARAMJI LADHA NEAR B	INDIA	MADHYA PRADESH	KHANDWA	450331	PSHP001304		Amount for unclaimed and u	500.00	22-NOV-2020
SARALA	DEVI	GAGGAR	RAM	MANOHAR	GAGGAR	C/O SHREE SHYAM TEXTILES SANW	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS075517		Amount for unclaimed and u	250.00	22-NOV-2020
NEMICHAND	PAEKH		MOOLCHAND	PAEKH		C/O GAYATRI TEXTILES SANWARA	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS104403		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESHWAR	LALL	BINANI	SHRIRATAN	BINANI		23 VIJAY NAGAR COLONY LALBAG	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS104408		Amount for unclaimed and u	250.00	22-NOV-2020
SHIV	RATANJI	BINANI	CHAMPALLAL	BINANI		23 VIJAY NAGAR COLONY LALBAG	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS104409		Amount for unclaimed and u	250.00	22-NOV-2020
RAJIV	KUMAR	BINANI	RAMESHWAR	LALL	BINANI	23 VIJAY NAGAR COLONY LALBAG	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS104410		Amount for unclaimed and u	250.00	22-NOV-2020
SMITA	SHROFF		PRAFUL	SHROFF		C/O PRAFUL ITWARA NEAR MASJID	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS109101		Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	SHROFF		MRS	REKHA	SHROFF	C/O SANJAY R SHROFF 29 ITWARA	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS109103		Amount for unclaimed and u	250.00	22-NOV-2020
VIMALA	DEVI	SHARMA	VASUDEV	SHARMA		ALANGANJ BURHANPUR M P	INDIA	MADHYA PRADESH	KHANDWA	450331	PSPS110766		Amount for unclaimed and u	250.00	22-NOV-2020
SUJATA	JAIN		SALIT	KUMAR	JAIN	KUNDAN CHEMIST MOIRTAKKA RO	INDIA	MADHYA PRADESH	KHARGAON	451111	PSPS111884		Amount for unclaimed and u	250.00	22-NOV-2020
VORA	C	T	NA			213 JOGANI INDUSTRIAL ESTATE S	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS201460		Amount for unclaimed and u	43.00	22-NOV-2020
VIJAYA	USHAKANT		NA			213 JOGANI INDUSTRIAL ESTATE S	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS201461		Amount for unclaimed and u	43.00	22-NOV-2020
LATIN	M	SHAH	NA			NATWAR CHAMBERS 3RD FLOOR N	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS201464		Amount for unclaimed and u	43.00	22-NOV-2020
RUIJUTA	K	PATKAR	NA			12 YASHODHARA NR KIRTI COLLE	INDIA	MAHARASHTRA	MUMBAI	400028	PSPS201465		Amount for unclaimed and u	543.00	22-NOV-2020
MAHESH	BANDEKAR		DATTATRAY	BANDEKAR		C/O V S SALUNKE A7 PRABHU CHA	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS040335		Amount for unclaimed and u	500.00	22-NOV-2020
SANJAY	MALLYA		S	S		5/7 ARVIND NAGAR KURLA SANTA	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS126026		Amount for unclaimed and u	500.00	22-NOV-2020
KOLHE	SANTOSH	MITHARAM	MITHARAM	CHUDAMAN	KOLHE	15-5A, PRATIBHA GHARKUL FLAT N	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS150435		Amount for unclaimed and u	250.00	22-NOV-2020
SUNDER	K	AMIN	KORAJA	AMIN		SAVITRI BAI CHAWL ROOM NO 6 B	INDIA	MAHARASHTRA	MUMBAI	400029	PSPS162520		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHA	G	MAHESHWARI	GIRDHAR			C-22 CENTURY MIGS STAFF GTR P	INDIA	MAHARASHTRA	MUMBAI	400030	PSPS195797		Amount for unclaimed and u	250.00	22-NOV-2020
MADHUKAR	CHAWAN		NA			ALUWALA CHAWL 832/3 OPP JAIN	INDIA	MAHARASHTRA	MUMBAI	400031	PSHP001635		Amount for unclaimed and u	250.00	22-NOV-2020
M	G	VARGHESE	DEVAN			C/O A N IYER 15/135 PRABHU NIW	INDIA	MAHARASHTRA	MUMBAI	400031	PSHP002382		Amount for unclaimed and u	250.00	22-NOV-2020
MALLESH	S	MANTHALKAR	SHIVRAYA	MANTHALKAR		NO 83 C G S QUARTERS R A KIDWA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS014166		Amount for unclaimed and u	250.00	22-NOV-2020
VORA	LEASING	FINANCEPVT.LTD	MULCHAND	M	VORA	101-A CHINAR RAFI AHMED KIDWA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS014175		Amount for unclaimed and u	250.00	22-NOV-2020
SURESH	KARSANDAS	GANATRA	KARSANDAS	PREMIJI	GANATRA	10/1 AZADNAGAR R A K ROAD WA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS014181		Amount for unclaimed and u	250.00	22-NOV-2020
MURARILAL	GOEL		RAM	KUMAR		36 CHANCHAL SMRUTI NALGAUM	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS025059		Amount for unclaimed and u	250.00	22-NOV-2020
SHOBHANA	KANDE		NA			A 2/33 DHYANESWAR NAGAR C M	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS070318		Amount for unclaimed and u	250.00	22-NOV-2020
NAGARAJ	SRINIVAS		SRINIVAS			2/86 USHA R A KIDUSI RD WADALA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS070334		Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	SANGIA		JUGALKISHOR	MODANI		D-4 CENTRAL EXCISE OFFICERS FLA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS131875		Amount for unclaimed and u	250.00	22-NOV-2020
ULDE	MAHBOOB	KUTBUDDIN	KUTBUDDIN			3/6 KIDWAI NAGAR RAK ROAD WA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS151748		Amount for unclaimed and u	250.00	22-NOV-2020
KETKI	ROHIT	SHAH	MAHAVIR	PRASAD	SARDA	7/177 JYOTHI NATHALAL PAREKH R	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS175934		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	NANDLAL	SHAH	NA			208/209 2ND FLOOR WADALA UDY	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS201401		Amount for unclaimed and u	208.00	22-NOV-2020
KUSHIN	S	DAND	NA			219/3 HARISH TERRACE R A K ROA	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS201472		Amount for unclaimed and u	208.00	22-NOV-2020
DAXA	GAJJAR		NA			697/7 LAXMI NIVAS II FLR KATRAK	INDIA	MAHARASHTRA	MUMBAI	400031	PSPS201475		Amount for unclaimed and u	43.00	22-NOV-2020
RAMCHANDRA	PANDURANG	KHANDARE	PANDURANG	KANUJI	KHANDARE	17/1175 ABHYUDAYA NAGAR KALA	INDIA	MAHARASHTRA	MUMBAI	400033	PSPS014190		Amount for unclaimed and u	250.00	22-NOV-2020
MANJU	M	SURANA	MAGRAJ			288/2787 ABHYUDAYA NAGAR BO	INDIA	MAHARASHTRA	MUMBAI	400033	PSPS070350		Amount for unclaimed and u	250.00	22-NOV-2020
GIRDHARLAL	KHETSI	BHANSALI	KANTILAL	JENILAL	MENON	JANI BUILDING NEAR KALA CHOKI	INDIA	MAHARASHTRA	MUMBAI	400033	PSPS149163		Amount for unclaimed and u	250.00	22-NOV-2020
JETHALAL	VIRJI	SAVLA	VIRJI	SAVLA		32/2208 ABHYNDAYA NAGAR MUM	INDIA	MAHARASHTRA	MUMBAI	400033	PSPS170274		Amount for unclaimed and u	500.00	22-NOV-2020
PRIYA	VITHALRAO	PATIL	NA			B-21/17 HAJI ALI GOVT QUARTERS	INDIA	MAHARASHTRA	MUMBAI	400034	PSHP002452		Amount for unclaimed and u	750.00	22-NOV-2020
SHAMSUL	ISLAM		ABDUL	HAMID		1501 JAYWANT APTS TARDEO ROA	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS024620		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend			5953371.00	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			0.00	Sum of interest on application money due for refund		0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares		0.00
Sales proceed for fractional shares			0.00	Validate	Clear	

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
ASHOK	BAVCHAND	BHIMJIANI	NA			7TH FLOOR OFFICE 44 TARDEO AC	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS033270		Amount for unclaimed and u	500.00	22-NOV-2020
NAGESH	DATTARAM	TAWDE	DATTARAM	N	TAWDE	94 K/124 JANTA NAGER TARDEO M	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS040344		Amount for unclaimed and u	500.00	22-NOV-2020
SHASHIKANT	JAKHI		PRETHI	SHASHIKANT	TAKHI	5/6 HAJI ALI STAFF QUARTERS HAJI	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS070367		Amount for unclaimed and u	250.00	22-NOV-2020
PERVIN	HAQUE		FAZLUL	AKTHAR	MOHMED	7 B 7 TATA COLONY TARDEO MUM	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS097733		Amount for unclaimed and u	250.00	22-NOV-2020
VANS	INFORMATION	INVESTORSERVIC	GAJENDRA	N	GADKAR	35 C PANDIT MADAN MOHAN MAL	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS116247		Amount for unclaimed and u	250.00	22-NOV-2020
ANITA	SARIN		BHANJI	CHHADWA		GOLDCOIN A BLD 1 FLOOR FLAT NO	INDIA	MAHARASHTRA	MUMBAI	400034	PSPS140095		Amount for unclaimed and u	500.00	22-NOV-2020
TIRLOK	MENGHANI		LANI			A/3 ANAND NAGAR FORJET STREET	INDIA	MAHARASHTRA	MUMBAI	400036	PSHP000841		Amount for unclaimed and u	250.00	22-NOV-2020
V	GIRISH		KER			FLAT NO 3 BELVEDERE 79 BHULAB	INDIA	MAHARASHTRA	MUMBAI	400036	PSHP002307		Amount for unclaimed and u	750.00	22-NOV-2020
DWARKA	PRASAD	TOSHNIWAL	ETI			C/O KOTHARI ALUMINIUM 151 N S	INDIA	WEST BENGAL	KOLKATA	700001	PSHP000974		Amount for unclaimed and u	500.00	22-NOV-2020
BHAJANLAL	SHARMA		LL			40 SUYOG AGENCIES 37 ARMENIAN	INDIA	WEST BENGAL	KOLKATA	700001	PSHP001398		Amount for unclaimed and u	500.00	22-NOV-2020
NIRMAL	R	SHAH	RAMESHCHANDRA	M	SHAH	A K SHROFF GAMDI WAD NANAD A	INDIA	GUJARAT	ANAND	388001	PSPS012321		Amount for unclaimed and u	250.00	22-NOV-2020
GHANSYAMBHAI	SHANTILAL	SHAH	SHANTILAL	BAKORDAS		12 AMBICA SOCIETY BEHIND HERO	INDIA	GUJARAT	ANAND	388001	PSPS012325		Amount for unclaimed and u	250.00	22-NOV-2020
DAKSHA	YOGESH	RAULJI	YOGESH	N	RAULJI	25 MARUTIPARK SOCIETY INDIRAG	INDIA	GUJARAT	ANAND	388001	PSPS064950		Amount for unclaimed and u	250.00	22-NOV-2020
ALKABEN	Y	RAULJI	YOGESHBHAI	N	RAULJI	25 MARUTIPARK SOCIETY INDIRAG	INDIA	GUJARAT	ANAND	388001	PSPS064951		Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	MEHTA		MAFATAL	M	SHAH	201 CENTURY MARKET OUT SIDE P	INDIA	GUJARAT	ANAND	388001	PSPS084117		Amount for unclaimed and u	250.00	22-NOV-2020
NAGINBHAI	PARMAR		PRAVIN			SHANTIVAN SOCI 5 B/H GEG NR P	INDIA	GUJARAT	ANAND	388001	PSPS084119		Amount for unclaimed and u	250.00	22-NOV-2020
AMITABEN	B	PATEL	BODHABHAI	PARMAR		14 MADHUVAN SOCIETY BEHIND T	INDIA	GUJARAT	ANAND	388001	PSPS084120		Amount for unclaimed and u	250.00	22-NOV-2020
RAJNIBHAI	H	PATEL	HATHIBHAT	J	PATEL	C/O LAXMI MOTOR COMPANY SAR	INDIA	GUJARAT	ANAND	388001	PSPS091021		Amount for unclaimed and u	250.00	22-NOV-2020
ASHISH	MANUBHAI	SHAH	MANUBHAI	SHAH		SRI YASODA OIL MILL DEPOT 6 SILV	INDIA	GUJARAT	ANAND	388001	PSPS096782		Amount for unclaimed and u	250.00	22-NOV-2020
RAJESH	SANTILAL	SHAH	SANTILAL	SHAH		MAHAVIR PRODUCT 8 ROYAL CHEN	INDIA	GUJARAT	ANAND	388001	PSPS096791		Amount for unclaimed and u	250.00	22-NOV-2020
UDAY	PATEL		JASHBHAI	PATEL		16 AMARDEEP SOCIETY ANAND S	INDIA	GUJARAT	ANAND	388001	PSPS150107		Amount for unclaimed and u	250.00	22-NOV-2020
LAKSH	VIR	KOHLI	SH	AMAR	NATHKOHLI	8 SHIV SHAKTI SOCIETY MANGALP	INDIA	GUJARAT	ANAND	388001	PSPS155854		Amount for unclaimed and u	250.00	22-NOV-2020
BHIMSINGH	WADHWA		ISHWAR	SINGH		RAJDEEP SOCIETY B/H YOGI SWAM	INDIA	GUJARAT	ANAND	388001	PSPS156220		Amount for unclaimed and u	500.00	22-NOV-2020
VIKRAM	SINH	BHAGVANSINH	BHAGHVAN	SINH	MAHIDA	OPP DAIRY AT & POST GHORA TALU	INDIA	GUJARAT	ANAND	388001	PSPS179115		Amount for unclaimed and u	250.00	22-NOV-2020
ARVEEN	KAUR	MTUNG	NA			A/34 AIKUNTH SOCIETY B/H GANES	INDIA	GUJARAT	ANAND	388001	PSPS200917		Amount for unclaimed and u	43.00	22-NOV-2020
SARBJEET	KAUR	TUNGMI	NA			A/3 VAIKUNTH SOCIETY B/H GANES	INDIA	GUJARAT	ANAND	388001	PSPS200918		Amount for unclaimed and u	43.00	22-NOV-2020
RAVINDRA	SINGH		NA			C/O. SRI D V GHANEKAR COOP. SE	INDIA	GUJARAT	ANAND	388001	PSPS200919		Amount for unclaimed and u	43.00	22-NOV-2020
JAGDISHBHAI	G	ARORA	NA			11 SHASTRI PARK SOCIETY B/4 GAN	INDIA	GUJARAT	ANAND	388001	PSPS200921		Amount for unclaimed and u	83.00	22-NOV-2020
NILESH	VITTHALBAHI	PATEL	NA			11 RAMESHWARAM SOC NR SARAJ	INDIA	GUJARAT	ANAND	388120	PSPS012329		Amount for unclaimed and u	250.00	22-NOV-2020
JATIN	VITTHALBHAI	PATEL	NA			NR SARADAR PATEL STATUE NR SA	INDIA	GUJARAT	ANAND	388120	PSPS012330		Amount for unclaimed and u	250.00	22-NOV-2020
DARSHANA	JOSHI		PIYUSH	SUMANLAL	JOSHI	D 1 UNIVERSITY STAFF COLONY VA	INDIA	GUJARAT	ANAND	388120	PSPS064983		Amount for unclaimed and u	250.00	22-NOV-2020
MIRRA	A	PATEL	ASHOK			C/O ASHOK N PATEL 5 GURUCHETN	INDIA	GUJARAT	ANAND	388120	PSPS110640		Amount for unclaimed and u	250.00	22-NOV-2020
ABDUL	KAIUM	SHAIKH	NA			A BLOCK NEW HOSTEL RECTOR QT	INDIA	GUJARAT	ANAND	388120	PSPS200922		Amount for unclaimed and u	43.00	22-NOV-2020
SANJAY	B	SHAH	BANSILAL			C/O MUKUND B SHAH SACHHIMAT	INDIA	GUJARAT	ANAND	388225	PSPS189213		Amount for unclaimed and u	250.00	22-NOV-2020
NAYNA	J	PATEL	NA			12A VAISHNAV TOWNSHIP, BAKRO	INDIA	GUJARAT	ANAND	388315	PSPS200927		Amount for unclaimed and u	83.00	22-NOV-2020
KALPANA	PATEL		KIRIT	PATEL		BHAVRAJ KARAMSAD ROAD KARAN	INDIA	GUJARAT	ANAND	388325	PSPS026833		Amount for unclaimed and u	250.00	22-NOV-2020
MEENABEN	NARAYANBHAI	SHAH	NARAYANBHAI	S	SHAH	NEAR TOWAR BAZAR AT SARSA TA	INDIA	GUJARAT	ANAND	388365	PSPS065078		Amount for unclaimed and u	250.00	22-NOV-2020
NARANBHAI	AMBALAL	PATEL	AMBALAL	M	PATEL	AT&PO FANGANI TA PETLAD DIST	INDIA	GUJARAT	ANAND	388450	PSPS121324		Amount for unclaimed and u	250.00	22-NOV-2020
NAYANABEN	B	PARIKH	SUPARASH	CHAND	BETALA	AT DANTARI TA PETLAD DT KHEDA	INDIA	GUJARAT	ANAND	388450	PSPS126806		Amount for unclaimed and u	250.00	22-NOV-2020
MANSOORI	SHABBIR	A	MULJI	RAMJI	KARANI	AT & PO PETLAD BHARAT AUSHAD	INDIA	GUJARAT	ANAND	388450	PSPS131141		Amount for unclaimed and u	250.00	22-NOV-2020
INDRAVADAN	MOHANBHAI	PATEL	M	D	PATEL	ARJAN FALIA NEAR KALAL PIPAL PE	INDIA	GUJARAT	ANAND	388450	PSPS187376		Amount for unclaimed and u	250.00	22-NOV-2020
FIROZ	VOHRA		I	S	VOHRA	C/O I S VOHRA AT KINKHLOD TA B	INDIA	GUJARAT	ANAND	388510	PSPS019212		Amount for unclaimed and u	250.00	22-NOV-2020
SATISH	A	GANDHI	LATE	RAMPAL	DHUPAR	SWAMINARAYAN STREET VIRSAD T	INDIA	GUJARAT	ANAND	388580	PSPS115666		Amount for unclaimed and u	250.00	22-NOV-2020
REKHABEN	M	PATEL	MUKESHBHAI	M	PATEL	AT PO VATADRA INKOTADIYA TQ K	INDIA	GUJARAT	ANAND	388585	PSPS091055		Amount for unclaimed and u	250.00	22-NOV-2020
TARUNKUMAR	C	PATHAK	CHANDRAVADEN			THERMAL COLONY B 25 PO DHUVA	INDIA	GUJARAT	ANAND	388610	PSPS065101		Amount for unclaimed and u	250.00	22-NOV-2020
PARESH	M	PATEL	NATVARLAL	CHAYDA		LAST BHAVANI PADO NR PANIYARI	INDIA	GUJARAT	ANAND	388620	PSPS084164		Amount for unclaimed and u	250.00	22-NOV-2020
YOGESH	SADIWALA		RASIKLAL	SADIWALA		PITH KOTHI PADO KHAMBHAT DIST	INDIA	GUJARAT	ANAND	388620	PSPS101912		Amount for unclaimed and u	250.00	22-NOV-2020
USHABEN	KHAMAR		NAVINCHANDRA	KHAMAR		C/O MINAXI TRADERS JIRALAPADO	INDIA	GUJARAT	ANAND	388620	PSPS108286		Amount for unclaimed and u	250.00	22-NOV-2020
HANSA	PRAJAPATI		ASHOKBHAI			A-7 SHREE RANG SOCIETY MET PU	INDIA	GUJARAT	ANAND	388620	PSPS146382		Amount for unclaimed and u	250.00	22-NOV-2020
DAXA	PRAJAPATI		NARENDRABHAI			A-7 SHREE RANG SOCIETY MET PU	INDIA	GUJARAT	ANAND	388620	PSPS146385		Amount for unclaimed and u	250.00	22-NOV-2020
NAYNA	KUMARI	SPUWAR	SUNIL	K	PUWAR	139-VRINDAVAN NAGAR BAMROLI	INDIA	GUJARAT	GODHRA	389001	PSPS012420		Amount for unclaimed and u	250.00	22-NOV-2020
AJAY	KUMAR	RAO	CHANDULAL	RAO		OPP MISSION SCHOOL GODHRA	INDIA	GUJARAT	GODHRA	389001	PSPS065243		Amount for unclaimed and u	250.00	22-NOV-2020
DINESH	KUMAR	PUNGLIA	PURSHOTTAMDAS	PUNGLIA		901 SHIVAM APPARTMENT OP ATC	INDIA	GUJARAT	GODHRA	389001	PSPS191565		Amount for unclaimed and u	250.00	22-NOV-2020
PAWAN	KUMAR	SANGHI	NIRANJAN	LAL		NEAR D C HOUSE NARNAUL HARYA	INDIA	HARYANA	NARNAUL	123001	PSPS148034		Amount for unclaimed and u	250.00	22-NOV-2020
MADHU	GUPTA		SH	RAM	KUMAR	C/O GETWELL CLINIC & NUSRINSG	INDIA	HARYANA	NARNAUL	123023	PSPS088418		Amount for unclaimed and u	250.00	22-NOV-2020
VIRENDER	SINGH		LATE	K	BLBHATNAGAR	VILL & PO MANDOLA DIST REWAR	INDIA	HARYANA	NARNAUL	123103	PSPS134690		Amount for unclaimed and u	500.00	22-NOV-2020
OMENDER	KUMAR		RAJ	PAL	SANGWAN	S/O SH RAJPAL SANGWAN NEAR N	INDIA	HARYANA	NARNAUL	123306	PSPS026355		Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA			GHAN	SHYAM		SHYAM BHAWAN SUBHASH CHOWI	INDIA	HARYANA	NARNAUL	123306	PSPS099764		Amount for unclaimed and u	250.00	22-NOV-2020
ANJU	GOYAL		GUTTU	GUPTA		ALOK KUMAR VINAY KUMAR JEEW	INDIA	HARYANA	NARNAUL	123401	PSPS045055		Amount for unclaimed and u	250.00	22-NOV-2020
TARUNA	JAIN		ASHOK	JAIN		NATHU RAM SARAF 1823 NAI BAST	INDIA	HARYANA	NARNAUL	123401	PSPS045056		Amount for unclaimed and u	250.00	22-NOV-2020
ARVINDER	PAL	KAUR	NA			68 A HOUSING BOARD REWARI RE	INDIA	HARYANA	NARNAUL	123401	PSPS045067		Amount for unclaimed and u	250.00	22-NOV-2020
GIRISH	CHAND	JOSHI	BHAGWAN	DAS	SHARMA	C/O HARYANA PEROCHEMICAL LIM	INDIA	HARYANA	NARNAUL	123401	PSPS088422		Amount for unclaimed and u	250.00	22-NOV-2020
RAVINDER	SINGH	HOODA	SULTAN	SINGH	HOODA	414/34 MILAP NAGAR JANTA COL	INDIA	HARYANA	ROHTAK	124001	PSPS007924		Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund			0.00
Sum of application money due for refund	0.00		Redemption amount of preference shares			0.00
Sales proceed for fractional shares	0.00		Validate	Clear		

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUBHASH	CHANDER		SURAJ	BHAN		M/S MAMTA LEATHER EMPORIUM	INDIA	HARYANA	ROHTAK		124001	PSPS007925	Amount for unclaimed and u	250.00	22-NOV-2020
PARDEEP	KUMAR	JAIN	RAJINDER	PARSHAD	JAIN	DALAL BUILDING RAILWAY ROAD R	INDIA	HARYANA	ROHTAK		124001	PSPS007939	Amount for unclaimed and u	250.00	22-NOV-2020
JAIN	YASHBHUSHAN		K	B	JAIN	88 MOHALLA SARAIN NEAR DCM S	INDIA	HARYANA	ROHTAK		124001	PSPS026362	Amount for unclaimed and u	250.00	22-NOV-2020
SUDHIR	KUMAR	MITTAL	JAGAN	NATH		15/215 B ARYA NAGER BAHISTI PU	INDIA	HARYANA	ROHTAK		124001	PSPS027736	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	JAIN		RAM	KUMAR	JAIN	QUALITY TRADERS 109/13 OUTER C	INDIA	HARYANA	ROHTAK		124001	PSPS045118	Amount for unclaimed and u	250.00	22-NOV-2020
KAMLESH			SUNIL	KUMAR		C/O RAJA CHEMICAS APPROACH R	INDIA	HARYANA	ROHTAK		124001	PSPS045122	Amount for unclaimed and u	250.00	22-NOV-2020
SAROJ	BALA		A	N	KHURANA	H NO 493/23 DLF COLONY ROHTAK	INDIA	HARYANA	ROHTAK		124001	PSPS045146	Amount for unclaimed and u	250.00	22-NOV-2020
JAGDISH	MITRA	MALIK	SH	GANDA	RAM	HOUSE NO 139-R MODER TOWN R	INDIA	HARYANA	ROHTAK		124001	PSPS045162	Amount for unclaimed and u	250.00	22-NOV-2020
KAMLA	DEVI		RATTAN	LAL		320/35 PREM NAGAR NEAR VYAMS	INDIA	HARYANA	ROHTAK		124001	PSPS045172	Amount for unclaimed and u	250.00	22-NOV-2020
REENA	JAIN		ANURAG	JAIN		SITA NIWAS MOHALLA SARAI CIVIL	INDIA	HARYANA	ROHTAK		124001	PSPS045214	Amount for unclaimed and u	250.00	22-NOV-2020
NHAL	CHAND	NAGPAL	SH	PIARE	LAL	HOUSE NO 126 SUBHASH NAGAR R	INDIA	HARYANA	ROHTAK		124001	PSPS045222	Amount for unclaimed and u	250.00	22-NOV-2020
REKHA	SINGAL		VINDOD	KUMAR	JAIN	C/O MANOHAR LAL ROSHNLAL PE	INDIA	HARYANA	ROHTAK		124001	PSPS082424	Amount for unclaimed and u	250.00	22-NOV-2020
PROMAD	DEVI	SINGAL	B	S	SINGAL	C/O MANOHAR LAL ROSHNALAL PE	INDIA	HARYANA	ROHTAK		124001	PSPS082425	Amount for unclaimed and u	250.00	22-NOV-2020
ANTAO	FREDDIE	ANTHONY	CHAUDIYIL	MATHEW	KOSHY	ENGINEER KUWAIT AIRWAYS MATE	KUWAIT	NA	NA			PSPS805301	Amount for unclaimed and u	500.00	22-NOV-2020
SABINA	SHEILA	FERNANDES	LATE	CASMER	FERNANDES	PO BOX 2675 SALMIYA 22027 SAL	KUWAIT	NA	NA			PSPS805313	Amount for unclaimed and u	500.00	22-NOV-2020
KIRIT	J	PATEL	NARESH	K	MEHTA	985 MORROWINDL BULD 29A MOF	UNITED STATES OF AN	NA	NA			PSPS805502	Amount for unclaimed and u	500.00	22-NOV-2020
PRAVINA	C	PATEL	UPENDRARAY	VORA		5279 PALASKY HIGHWAY PERRY VII	UNITED STATES OF AN	NA	NA			PSPS805609	Amount for unclaimed and u	500.00	22-NOV-2020
REKHA	RAJENDRA	SHAH	JAYANT	CHOKSEY		3119 DEER CREEK DRIVE TENAS SW	UNITED STATES OF AN	NA	NA			PSPS805685	Amount for unclaimed and u	500.00	22-NOV-2020
NIRMALA	SURESH	VANVARIA	M	KRISHNAMOORTHY		5 LINCOLN STREET APT NO 402 JER	UNITED STATES OF AN	NA	NA			PSPS805999	Amount for unclaimed and u	500.00	22-NOV-2020
PHILIP	GILBERT	CRASTA	ANNANTHAYYA	PATIL	M	DAR AL-SHIFA HOSPITAL P O BOX 3	KUWAIT	NA	NA			PSPS806231	Amount for unclaimed and u	500.00	22-NOV-2020
ELIYAS	BAGALKOTE		VISHNU	DAMODAR	DEO	CLEVELAND BRIDGE & ENGG PO B	UNITED ARAB EMIRAT	NA	NA			PSPS806327	Amount for unclaimed and u	500.00	22-NOV-2020
SAVITA	KHANNA		KUNJANUJAN	NAIR		C/O DEEPAK KHANNA ZYMA GULF	UNITED ARAB EMIRAT	NA	NA			PSPS806330	Amount for unclaimed and u	500.00	22-NOV-2020
DEEPAK	KHANNA		DEEPAK	KHANNA		DEEPAK KHANNA MED REP C/O ZY	UNITED ARAB EMIRAT	NA	NA			PSPS806331	Amount for unclaimed and u	500.00	22-NOV-2020
PAUL	THOTTAN		DIPAK	KUMAR	BANIK	P O BOX 4064 SHARJAH U A E	UNITED ARAB EMIRAT	NA	NA			PSPS806337	Amount for unclaimed and u	500.00	22-NOV-2020
PULIPARAMBIL	DAMODARAN	PREMLAL	LATE	T	NJALOTA	PO BOX NO 11507 BANIYAS ABU D	UNITED ARAB EMIRAT	NA	NA			PSPS806351	Amount for unclaimed and u	500.00	22-NOV-2020
JOSEPH	THEKKACHARUV	VARGHESE	M	VENKATRAMA	RAMAN	POST BOX NO 7673 ABU DHABI U	UNITED ARAB EMIRAT	NA	NA			PSPS806358	Amount for unclaimed and u	500.00	22-NOV-2020
MANORAMA	DEVI	KUMBLATHRAJAN	NARAYANAN	NAIR		NEUROLOGIST ALJAZEIRA HOSPITA	UNITED ARAB EMIRAT	NA	NA			PSPS806360	Amount for unclaimed and u	500.00	22-NOV-2020
KANAN	VYAS		LATE	PASCAL	PINTO	C/O MAHESH VYAS DEPT OF ELECT	QATAR	NA	NA			PSPS806374	Amount for unclaimed and u	500.00	22-NOV-2020
MAHESH	VYAS		MAHESH			DEPT OF ELECTRICITY NETWORKS R	QATAR	NA	NA			PSPS806375	Amount for unclaimed and u	500.00	22-NOV-2020
ARCHIBALD	M	JDOSOUZA	ASGER	KHAMBATI		ADIA ACCOUNTS PO BOX 3600 ABU	UNITED ARAB EMIRAT	NA	NA			PSPS806386	Amount for unclaimed and u	500.00	22-NOV-2020
CHOCKALINGAM	BALAKUMAR		TIROLOK	CHJAND	TYAGI	GASCO/BUHASA P O BOX NO 665 A	UNITED ARAB EMIRAT	NA	NA			PSPS806407	Amount for unclaimed and u	500.00	22-NOV-2020
SWAMINATHAN	JAGANNATHAN		PANDURANG	V	KAMATH	FINANCE MANAGER CLEARCO P O	UNITED ARAB EMIRAT	NA	NA			PSPS806411	Amount for unclaimed and u	500.00	22-NOV-2020
KALYANI	JAGANNATHAN		SWAMINATHAN			W/O S JAGANNATHAN FINANCE N	UNITED ARAB EMIRAT	NA	NA			PSPS806412	Amount for unclaimed and u	500.00	22-NOV-2020
SATYANARAYANA	KORLEPARA		THOMAS	ABRAHAM	LATE	TECHNIP PO BOX 7657 ABU DHABI	UNITED ARAB EMIRAT	NA	NA			PSPS806417	Amount for unclaimed and u	500.00	22-NOV-2020
NARESH	G	BHATIA	DR	K	KGUPTA	C/O VTS GARRIER P O BOX NO 397	UNITED ARAB EMIRAT	NA	NA			PSPS806425	Amount for unclaimed and u	500.00	22-NOV-2020
NARAYANAN	RANGANATHAN		KASHIRAM	SAUDAGAR		NATIONAL BANK OF DUBAI P B 386	UNITED ARAB EMIRAT	NA	NA			PSPS806432	Amount for unclaimed and u	500.00	22-NOV-2020
AMRISH	KUMAR	JOSHI	P	V	KUNHIKANNANNAIR	ADCO-BU HASA P O BOX 270 ABU	UNITED ARAB EMIRAT	NA	NA			PSPS806445	Amount for unclaimed and u	500.00	22-NOV-2020
RAMESH	KELOTH	PUTHIYAPURAYIL	LATE	SH	NANNAKCHANDJOSHI	ADMA OPCO DRAWING OFFICE PO	UNITED ARAB EMIRAT	NA	NA			PSPS806446	Amount for unclaimed and u	500.00	22-NOV-2020
PARDEEP	KUMAR	GUPTA	LATE	N	KUNJANPILLAI	P O BOX 270 ADKO BUHASA ABU D	UNITED ARAB EMIRAT	NA	NA			PSPS806458	Amount for unclaimed and u	500.00	22-NOV-2020
RANJIT	CHAUDHURI		LATE	JOHN	BONIFACEDMELLO	C/O VTS CARRIER ELECTRA ST BESU	UNITED ARAB EMIRAT	NA	NA			PSPS806460	Amount for unclaimed and u	500.00	22-NOV-2020
CHANDER	MOHAN	KAPUR	S	SRINIVASA	MURTHY	STAR ENERGY CORP LTD HAMDAN	UNITED ARAB EMIRAT	NA	NA			PSPS806464	Amount for unclaimed and u	500.00	22-NOV-2020
DEEPTI	KAPUR		RAMLUBHAYA	KAPUR		STAR ENERGY CORP LTD HAMDAN	UNITED ARAB EMIRAT	NA	NA			PSPS806465	Amount for unclaimed and u	500.00	22-NOV-2020
MALA	KAPUR		CHANDER	MOHAN	KAPUR	STAR ENERGY CORP LTD HAMDAN	UNITED ARAB EMIRAT	NA	NA			PSPS806466	Amount for unclaimed and u	500.00	22-NOV-2020
NARENDRA	KUMAR	VERMA	GABRIEL	MARTIS		P O BOX 46283 EPICO BLDG LIWA S	UNITED ARAB EMIRAT	NA	NA			PSPS806468	Amount for unclaimed and u	500.00	22-NOV-2020
AMI	VIJAY	MEHTA	RAMESH	CHANDRA	SHUKLA	PO BOX NO 15805 AL AIN VIDEO A	UNITED ARAB EMIRAT	NA	NA			PSPS806480	Amount for unclaimed and u	500.00	22-NOV-2020
BIR	SINGH	YADAV	HARI	SINGH	YADAV	RZ-B-60 DABRI EXTN EAST NEW DE	INDIA	DELHI	NEW DELHI		110045	PSPS039983	Amount for unclaimed and u	500.00	22-NOV-2020
MOHINDER	SINGH	YADAV	SH	M	RYADAV	1121A/2 S NO 10 NEAR MCD OFFIC	INDIA	DELHI	NEW DELHI		110045	PSPS043816	Amount for unclaimed and u	250.00	22-NOV-2020
PREM	PRAKASH	GUPTA	B	L	GUPTA	RZF 1/138 A PART II MAHAVIR EN	INDIA	DELHI	NEW DELHI		110045	PSPS168430	Amount for unclaimed and u	250.00	22-NOV-2020
SUNITA	RANI	JAIN	NA	C	301-302, PALAM EXTENTION SEC	INDIA	DELHI	NEW DELHI		110045	PSPS200217	Amount for unclaimed and u	43.00	22-NOV-2020	
NARENDER	PAL	SINGH	JAI	RAM	SINGH	WZ-1598 G/1E NANGAL RAYA NEW	INDIA	DELHI	NEW DELHI		110046	PSPS027527	Amount for unclaimed and u	250.00	22-NOV-2020
ARUN	KUMAR	PARTI	SUKHDEV	PARTI		C/O DR SUKDEV RZ-20/230 DAYAL	INDIA	DELHI	NEW DELHI		110046	PSPS043821	Amount for unclaimed and u	250.00	22-NOV-2020
RANI	GUPTA		JADARA	NEELAKANTA		WZ 679A NANGAL RAYA PADAM BA	INDIA	DELHI	NEW DELHI		110046	PSPS082161	Amount for unclaimed and u	250.00	22-NOV-2020
SUMITRA	GUPTA		RAM	CHANDER		WZ-287 NANGAL RAYA NEW DELHI	INDIA	DELHI	NEW DELHI		110046	PSPS082163	Amount for unclaimed and u	250.00	22-NOV-2020
ANIL	GUPTA		SH	R	CGUPTA	LAXMI TEXTILES WZ-1673C LAJW	INDIA	DELHI	NEW DELHI		110046	PSPS146889	Amount for unclaimed and u	500.00	22-NOV-2020
KRISHNA	CHANDRA	ROY	ASHUTOSH			RZ-37/C STREET NO 5/7 MAIN SAG	INDIA	DELHI	NEW DELHI		110046	PSPS148306	Amount for unclaimed and u	250.00	22-NOV-2020
SUNDEEP	SINGH	NARULA	S	S	NARULA	E-347 GREATER KAILASH I NEW DE	INDIA	DELHI	NEW DELHI		110048	PSPS043845	Amount for unclaimed and u	250.00	22-NOV-2020
KAILASH	NATH	AGARWAL	SAGAR			69, VIDESH SANCHAR ENCLAVE GR	INDIA	DELHI	NEW DELHI		110048	PSPS073154	Amount for unclaimed and u	250.00	22-NOV-2020
S	B	GUPTA	SH		BANSILAL	C/O V M AGRAWAL E-344 GREATER	INDIA	DELHI	NEW DELHI		110048	PSPS088153	Amount for unclaimed and u	250.00	22-NOV-2020
JANAK	FARMS	PVTLTD	NA			E-499 GREATER KAILASH PART TW	INDIA	DELHI	NEW DELHI		110048	PSPS088161	Amount for unclaimed and u	250.00	22-NOV-2020
GEETIKA	KAKKAR		A	K	KAKKAR	E 122 A GREATER KAILASH II NEW	INDIA	DELHI	NEW DELHI		110049	PSPS103253	Amount for unclaimed and u	250.00	22-NOV-2020
SHALINI	GUPTA		KAILASH	AGGARWAL		E-108 GREATER KAILASH-II NEW D	INDIA	DELHI	NEW DELHI		110048	PSPS114598	Amount for unclaimed and u	250.00	22-NOV-2020
SUMAN	PANDEY		GHANSHYAM	KUMAR	PANDEY	40/21-A GAUTAM NAGAR NEW DE	INDIA	DELHI	NEW DELHI		110049	PSPS020779	Amount for unclaimed and u	250.00	22-NOV-2020
RAHUL	GUPTA		RAJESH	KUMAR	GUPTA	A-18 SOUTH EXTENSION PART I NE	INDIA	DELHI	NEW DELHI		110049	PSPS043874	Amount for unclaimed and u	250.00	22-NOV-2020

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	L23200MH1989PLC054633	Prefill	Company/Bank Name	SUPREME PETROCHEM LIMITED	Date Of AGM(DD-MON-YYYY)	18-JUL-2018
Sum of unpaid and unclaimed dividend	5953371.00		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	0.00		Sum of interest on application money due for refund		0.00	
Sum of application money due for refund	0.00		Redemption amount of preference shares		0.00	
Sales proceed for fractional shares	0.00		<input type="button" value="Validate"/>	<input type="button" value="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)
ANIL	KUMAR	SACHAR	J	S	SACHAR	117/SEC-3/TYPE-IV SADIQ NAGAR	INDIA	DELHI	NEW DELHI	110049	PSPS043876		Amount for unclaimed and u	250.00	22-NOV-2020
MAHENDER	KUMAR		SANATAN	BEZ		80/II MASIID MOTH EXTN AIIMS N	INDIA	DELHI	NEW DELHI	110049	PSPS116371		Amount for unclaimed and u	250.00	22-NOV-2020
HARSHA	B	SHAH	ONKAR	MAL	KHANDELWAL	8/C TARA APARTMENT ABOVE DEN	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS120541		Amount for unclaimed and u	500.00	22-NOV-2020
PADMINI	RAMCHANDRAN		N	C	RAMACHANDRAN	4C-202 DAMODAR PARK GHATK	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS159640		Amount for unclaimed and u	500.00	22-NOV-2020
AMIT	SINGH		RAMBALI	SINGH		302 SAI APARTMENT DAMODAR PA	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS163633		Amount for unclaimed and u	250.00	22-NOV-2020
VIJAY	SINGH		SURENDRA	SINGH		302 SAI APARTMENT DAMODAR PA	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS163634		Amount for unclaimed and u	500.00	22-NOV-2020
SHASHIKANT	SHIVRAM	DESHMUKH	SHIVRAM	KRUSHNAJI	DESMUKH	6 BHAU MASTER CHAWL ALTAF N	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS170049		Amount for unclaimed and u	1250.00	22-NOV-2020
PARESH	JAYKUMAR	SHAH	J	SHAH		301/302 GANESH DARSHAN JASDU	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS173304		Amount for unclaimed and u	250.00	22-NOV-2020
SUHAS	R	SHETTY	M	R	SHETTY	307/B CHHOTALAL VILLA AMRUT N	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS177027		Amount for unclaimed and u	250.00	22-NOV-2020
PARESH	TALAKSHI	GALA	TALAKSHI	M	GALA	603 MUNI DARSHAN PLOT NO-11 J	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS195572		Amount for unclaimed and u	43.00	22-NOV-2020
ROZARIO	MONIZ		NA			A/18 SIDHPURA INDL ESTATE OFF	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS201916		Amount for unclaimed and u	125.00	22-NOV-2020
LAXMAN	K	PARMAR	NA			MARSHALINE D SOUZA CHAWL RO	INDIA	MAHARASHTRA	MUMBAI	400086	PSPS201917		Amount for unclaimed and u	83.00	22-NOV-2020
VASUDEV	KILARA	IYA	KILARA	LAXMI	NARSIMHAIYA	21 SARAS BAUG DEONAR V N PURA	INDIA	MAHARASHTRA	MUMBAI	400088	PSPS023861		Amount for unclaimed and u	250.00	22-NOV-2020
POMPA	GHOSH		PRONAB	KUMAR	GHOSH	10 SANDEEP PARK SION TROMBAY	INDIA	MAHARASHTRA	MUMBAI	400088	PSPS073143		Amount for unclaimed and u	250.00	22-NOV-2020
JAYASHWETA	P	DAVE	NA			G-2 EKNATH BHWAN GANGAWADI	INDIA	MAHARASHTRA	MUMBAI	400088	PSPS201931		Amount for unclaimed and u	43.00	22-NOV-2020
GEORGE	JOSEPH	MANDAPAM	JOSEPH	MANDAPAM		105/3688 TILAK NAGAR CHEMBUR	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS022330		Amount for unclaimed and u	250.00	22-NOV-2020
LAXMIKANT	RAMCHANDRA	DALVI	RAMCHANDRA	S	DALVI	L3/20 VRUNDAVAN COLONY TILAK	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS073167		Amount for unclaimed and u	250.00	22-NOV-2020
MUKUND	GAJANAN	GHODKE	HIRJI	SHAH		C/O K G KENEKAR TILAK NGR TRIBH	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS130353		Amount for unclaimed and u	250.00	22-NOV-2020
SYAM	PRASANNA	BHOJANI	DURLABHDAS			6 RETREAT SARASWATI ROAD SANT	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS133489		Amount for unclaimed and u	1250.00	22-NOV-2020
NIRMALA	SRIDHAR		K	S	SRIDHAR	11/26 KAMADHENU ROAD NO 4 PE	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS147652		Amount for unclaimed and u	500.00	22-NOV-2020
HARSHA	BANGERA		GOPAL	KRISHNA		B-15 MUNJAL NAGAR 1 CHEMBUR	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS186659		Amount for unclaimed and u	500.00	22-NOV-2020
VIJAYALAKSHMI	SRINIVASAN		NA			FLAT NO 10 SRIRANJANI PLOT NO 2	INDIA	MAHARASHTRA	MUMBAI	400089	PSPS201934		Amount for unclaimed and u	43.00	22-NOV-2020
RAMJIWANIDEVI	BIYANI		EREWAL			VISHRAMSTHAL CO-OP H SOCIETY I	INDIA	MAHARASHTRA	MUMBAI	400090	PSHP000256		Amount for unclaimed and u	250.00	22-NOV-2020
MOTI	BAGADIA	JYOTIBAGADIA	SHASHIKANT	BAGADIA		N 2/14 JAI AVDHPURI SOCIETY 3RD	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS015573		Amount for unclaimed and u	250.00	22-NOV-2020
C	R	SIMON	C	O	RAPPAI	P 2/9 LONG LIFE CO OP H SOCIETY	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS015576		Amount for unclaimed and u	250.00	22-NOV-2020
TREVOR	NETTO		ALEXIS	NETTO		302, BONANZA C.H.S LTD LOURDES	INDIA	MAHARASHTRA	MUMBAI	400064	PSPS015581		Amount for unclaimed and u	250.00	22-NOV-2020
PUSHPALATA	BIYANI		OMPRAKASH	BIYANI		R8/18 SJAIHREE DHAN SOCIETY B	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS022336		Amount for unclaimed and u	250.00	22-NOV-2020
OMPRAKASH	BIYANI		CHANDULAL	BIYANI		R8/18 SJAIHREE DHAN SOCIETY B	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS022337		Amount for unclaimed and u	250.00	22-NOV-2020
K	R	VENKATARAMAN	NA			A 1 KRISHNA CO OP SOCIETY BONG	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS073189		Amount for unclaimed and u	250.00	22-NOV-2020
NEERAJA	JARYAL		PRATAP	JARYAL		BUILDING NO R-1 FLAT NO 706 7TH	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS073843		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR	MEHTA	PRAFUL	C	VORA	A-1/101 GANGOTRI TOWER LINKIN	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS135841		Amount for unclaimed and u	250.00	22-NOV-2020
RAMJIWANI	DEVI	BIYANI	VARGHESE	P	C	VISHRAMSTHAL CO-OP HSG SOC LT	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS139377		Amount for unclaimed and u	500.00	22-NOV-2020
SHREE	RAM	BIYANI	MOHAN	LAL	BIYANI	C/O. VISHRAMSTHAL CO OP HSG.S	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS147695		Amount for unclaimed and u	500.00	22-NOV-2020
DILIP	V	JADAV	VIDOBOR	B	JADAV	MOTILAL NAGER NO 2 CHAWAL N	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS151389		Amount for unclaimed and u	250.00	22-NOV-2020
CHANDULAL	BIYANI		BADRINARAYAN	BIYANI		R-8/18 JAISHREE DHAN SOC BAN	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS157563		Amount for unclaimed and u	250.00	22-NOV-2020
RAMESH	KUMAR	MEHTA	RANIDANJI	MEHTA		A-1/101 GANGOTRI TOWER LINKIN	INDIA	MAHARASHTRA	MUMBAI	400090	PSPS162490		Amount for unclaimed and u	250.00	22-NOV-2020
VASANT	GANESH	MARATHE	ARI	NIRGUN		4A-142 BHAKTIYOG SOCIETY VAZIR	INDIA	MAHARASHTRA	MUMBAI	400091	PSHP001611		Amount for unclaimed and u	500.00	22-NOV-2020
KANAKARAJU	MARUVADA		SHNAJI	PATIL		E-404 MANISH PARK PUMP HOUSE	INDIA	MAHARASHTRA	MUMBAI	400091	PSHP002453		Amount for unclaimed and u	250.00	22-NOV-2020
KULDEEP	DUGAR		SUBHKARAN	DUGAR		K 51 FLAT NO 207/208 B WING YO	INDIA	MAHARASHTRA	MUMBAI	400091	PSPS015586		Amount for unclaimed and u	250.00	22-NOV-2020