

Note: This sheet is available for all the shares held in the name of Investor Education and Protection Fund.

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CIN: L15209WB1997PLC020220 Portfolio: Company Name: USMANI LIMITED

Number of shares: 21620

Validates 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	Number of shares	Number/Value of shares	Actual Date of Transfer to IEPF (DD-MM-YYYY)	PAN	Date of Birth (DD-MM-YYYY)	Author Number	Notice Name	Joint Holder Name	Remarks	Is the Investment Locked/Unlocked under any obligation	Is the share Transfer from locked account
BIJAL	RAJIB	GHOSE	LATE V		GHOSE	69 ANANDA PURI ROAD KOLKATA	INDIA	WEST BENGAL			30014 80077		6	6.00	16-May-2024					RAM GHOSH	NO	NO	
DEEPA	S	HANUKAR	NOT AVAILABLE			20/A, SANADIVRA COLONY, MAHARAJPUR, RAIGARH, INDIA	INDIA	MAHARASHTRA		400048	000032		673	673.00	16-May-2024					DRIVATKA, JYOTIRAJAN	NO	YES	
HITENDRA		DESAI	NOT AVAILABLE			10/A, BHOJI WADI, MUMBAI, INDIA	INDIA	ANDHRA PRADESH		500190	H00010		336	336.00	16-May-2024					SONAL DESAI	NO	NO	
LLAWNTI		AMBHTA	NOT AVAILABLE			20, ANANDPUR WARD, KATOL, MUMBAI, INDIA	INDIA	MAHARASHTRA		400007	100011		430	430.00	16-May-2024					MRS.SHALI MUGDA	NO	NO	
NANU	VIREJ	GHIL	NOT AVAILABLE			C/O MITIN NANI GHIL C/251 PACHAUNI, KALKAJI, MUMBAI, INDIA	INDIA	MAHARASHTRA		400030	N00052		336	336.00	16-May-2024						NO	NO	
PHILPOSE		DANIEL	NOT AVAILABLE			25 GHATE, BALAJI KESUKAR ROAD, NORTH SHIVAJI PARK, MUMBAI, INDIA	INDIA	MAHARASHTRA		400036	P00082		336	336.00	16-May-2024					MRS SHOBHA PHILPOSE	NO	YES	
MADHU		KALDINDI	SUBBA		RAJU	C/O H F PETROL, BUNDE LINDI ROAD, BHIMABARA W-5, DIST, ANDHRA PRADESH, INDIA	INDIA	ANDHRA PRADESH		158202		0030 20781009N/100022 20781009N/100022 0060	6	6.00	16-May-2024					BILPAMAGIR	NO	NO	
HASAN MOHAMMED	BHVI	SHAFIYUKHILA	MOHAMMED	BHVI	SHAFIYUKHILA	OPPOSITE H MOHAMMED RAJ SHOP, BHANGARA ROAD, ITANWAR, RAIPUR, INDIA	INDIA	MAHARASHTRA		440002		03030 0303000000000000 1203001000000000	24	24.00	16-May-2024					ANMPS1726	NO	NO	