

Note: This sheet is applicable for uploading the particulars related to the amount credited to Investor Education and Protection Fund.
 Make sure that the details are in accordance with the information already provided in e-form IEPF-1

CIN/BCIN	L36911TN2000PLC044514	Prefill	Company/Bank Name	THANGA MAYIL JEWELLERY LIMITED
Sum of unpaid and unclaimed dividend	18036.00		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	Date of event (date of declaration of dividend/redemption date of preference shares/date of maturity of bonds/debentures/application money refundable/interest thereon (DD-MON-YYYY))
SAIBALKUMAR	DUSOMYENDRAKUMARDUTT	JAFFARHUSSAIN	JAFFAR			181 RAMESH DUTT STREET KOLKAT INDIA	INDIA	WEST BENGAL	KOLKATA	700006	NIN30011810927172		Amount for unclaimed and ur	2.00	24-Jun-2010
SUNDARAMTR	RAMASWAMYTK	SAROJAM	MOHAN			NO-16/18 VEMBULI AMMAN KOIL S INDIA	INDIA	TAMIL NADU	CHENNAI	600091	NIN30011811299869		Amount for unclaimed and ur	1280.00	24-Jun-2010
MANOJKUMAR	JEETSINGH	GEORGEKUTTYPK	PVKURIAKOSE			14 H, BAI COMPOUND N S KONAR S INDIA	INDIA	TAMIL NADU	MADURAI	625011	NIN30017510461459		Amount for unclaimed and ur	3.00	24-Jun-2010
MUHAMMADBAS	NOORMUHAMMED	TARABENSPATEL	NA			OLD NO 39 A, NEW NO 140 PUTTAA INDIA	INDIA	TAMIL NADU	DHARMAPURI	636001	NIN30017510605433		Amount for unclaimed and ur	2.00	24-Jun-2010
SHIVABHAIMPATE	NA	PANDIMUNIG	GURUSAMIRAJUJI			17 B 11 1ST FLOOR MILITARY ROAD INDIA	INDIA	DELHI	DELHI	110005	NIN30021413083330		Amount for unclaimed and ur	40.00	24-Jun-2010
JPRABAKAR	JAGADEESANS	SHIVABHAIMPATE	NA			710 BHAVAN SASTHAMKAVALA CHE INDIA	INDIA	KERALA	ALAPPUZHA	688524	NIN30023911161254		Amount for unclaimed and ur	10.00	24-Jun-2010
PESAKKIMUTHU	NA	SHIVABHAIMPATE	NA			THANNEER PANTHAL HOUSE PATHR INDIA	INDIA	KERALA	KOZHIKODE	673012	NIN30023913065120		Amount for unclaimed and ur	3.00	24-Jun-2010
SUNDARAMKUMAR	SUNDARAMKATHAN	USHAGUPTA	MUKESHKUMARGUPTA			FIRST FLOOR AARCEE FLATS BEHIND INDIA	INDIA	GUJARAT	GUJARAT	380005	NIN30039410023811		Amount for unclaimed and ur	1280.00	24-Jun-2010
KRISHNAMONAH	RAMSEVAKTHAKUR	RAJALAKSHMIS	SWAMYNATHAN			15T/11 FLOOR ARRC EE FLATS B/H P INDIA	INDIA	GUJARAT	GUJARAT	380005	NIN30039410283944		Amount for unclaimed and ur	1280.00	24-Jun-2010
ADITYAVIDYASAG	VIDYASAGARVARANGAONKAR	ABHAYAGGARWA	RAMESHCANDRAAGGARWAL			372-B RAILWAY COLONY MADURAI INDIA	INDIA	TAMIL NADU	MADURAI	625016	NIN30039413474349		Amount for unclaimed and ur	60.00	24-Jun-2010
RAJINDERKAURBI	GSBINDRA	RMHARIHARAN	RAMASAMY			15-A V O C STREET ETHIRAJ NAGAR INDIA	INDIA	TAMIL NADU	CHENNAI	600033	NIN30039415878439		Amount for unclaimed and ur	40.00	24-Jun-2010
DEEPAKAGRAWAI	NARAYANLAGRAWAL	VENKATAPATHI	KRISHNA MOORTHYR			OLD NO 10-7 PANAVADALICHATRAM INDIA	INDIA	TAMIL NADU	TIRUNELVELI	627754	NIN30039416446529		Amount for unclaimed and ur	15.00	24-Jun-2010
BABUM	MURUGANATHAM	MAHESHCHANDR	JAIDATTAUTHAL			65A SEELAYAMPATTI POST THENI TK INDIA	INDIA	TAMIL NADU	MADURAI	625577	NIN30048413702416		Amount for unclaimed and ur	30.00	24-Jun-2010
MRITYUNJOYROY	NIHARKUMARROY	KGANURUBA	GOVINDARAJAN			HOUSE NO 803 SECTOR-47 GURGAON INDIA	INDIA	HARYANA	GURGAON	122001	NIN30051312357428		Amount for unclaimed and ur	60.00	24-Jun-2010
SHAREKHANLIMIT	NA	SHWASTIKAINVEST	NA			5/61 REFINERY NAGAR MATHURA L INDIA	INDIA	TAMIL NADU	MATHURA	281006	NIN30051315893310		Amount for unclaimed and ur	60.00	24-Jun-2010
PRABHAKERNEEL	NEELABALAI AH	RIXON	PKDEVASSY			125 TNAB PHASE 1 SATHUVACHARI INDIA	INDIA	TAMIL NADU	VELLORE	632009	NIN30051317216435		Amount for unclaimed and ur	2.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			180 KAMALKUNI MUSEUM ROAD CI INDIA	INDIA	MAHARASHTRA	NAGPUR	440001	NIN30051318634172		Amount for unclaimed and ur	10.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			357 POCKET E MAYUR VIHAR PHASE INDIA	INDIA	DELHI	DELHI	110091	NIN30051318837684		Amount for unclaimed and ur	1.00	24-Jun-2010
PRABHAKERNEEL	NEELABALAI AH	RIXON	PKDEVASSY			WZ,146 2ND FLOOR VIRENDER NAG INDIA	INDIA	DELHI	DELHI	110058	NIN30072410114645		Amount for unclaimed and ur	5.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			4/6 KRISHNAN CHETTIAR STREET SKI INDIA	INDIA	TAMIL NADU	CHENNAI	630001	NIN30108022264483		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			ARIHANT STATIONER AND PRINTER INDIA	INDIA	TAMIL NADU	CHENNAI	600079	NIN30108022436848		Amount for unclaimed and ur	400.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			NO 19 SEVENTH STREET SOUTH EX INDIA	INDIA	TAMIL NADU	NA	630002	NIN30108022458506		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			NO 69 APEYALAYAM NORTH KARAT INDIA	INDIA	TAMIL NADU	ERODE	638457	NIN30108022749285		Amount for unclaimed and ur	4.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			MAHAVIR SOCIETY NEW ANJAR INDIA	INDIA	GUJARAT	NA	370110	NIN30127630446229		Amount for unclaimed and ur	20.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			KHANDELWAL GENERAL STORES 10: INDIA	INDIA	MAHARASHTRA	PUNE	411006	NIN30133019339925		Amount for unclaimed and ur	60.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			QUALITY ENGINEERING AND SOFTV INDIA	INDIA	KARNATAKA	BANGALORE	560048	NIN30154916426122		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			96 M B NAGAR 6 KASTURBA NAGAR INDIA	INDIA	MADHYA PRADESH	ALIRAJPUR	457001	NIN30169611726273		Amount for unclaimed and ur	16.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			NO 6/4 B CHURCH STREET BODINAY INDIA	INDIA	TAMIL NADU	MADURAI	625513	NIN30177410472075		Amount for unclaimed and ur	80.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			19 3 DRO COLONY NOTRI 5TH STRE INDIA	INDIA	TAMIL NADU	MADURAI	625007	NIN30177415786475		Amount for unclaimed and ur	1600.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			UG 230 G SUSHANT ARCADE SUSHA INDIA	INDIA	HARYANA	GURGAON	122001	NIN30226910634608		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			1/46, ERUMAKKARAN PALAYAM, KA INDIA	INDIA	TAMIL NADU	ERODE	638466	NIN30226911145028		Amount for unclaimed and ur	10.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			OLD NO 97 NEW NO 33-34 PONNUS INDIA	INDIA	TAMIL NADU	COIMBATORE	641604	NIN30226912160147		Amount for unclaimed and ur	70.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			40, BHULABHAI PARK KANKARIA RO INDIA	INDIA	GUJARAT	GUJARAT	380022	NIN30233210012557		Amount for unclaimed and ur	5.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			S/O M SUNDRAM MAMBADI VEPPP INDIA	INDIA	TAMIL NADU	DHARMAPURI	636908	NIN30267934624476		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			MTR NO D 245 S T P S TOWN SHIP PC INDIA	INDIA	WEST BENGAL	PURULIA	723146	NIN30290240627243		Amount for unclaimed and ur	30.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			Q R NO 3 TRISHUL ENCLAVE IVRI ROAD IZ INDIA	INDIA	UTTAR PRADESH	BAREILLY	243122	NIN30290242353046		Amount for unclaimed and ur	20.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			NII / 31 T HDC COLONY VP PASS ROF INDIA	INDIA	UTTARAKHAND	UTTARKASHI	249201	NIN30290244615986		Amount for unclaimed and ur	80.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			1 110 1 A MAIN RD VELLAMPALLI PC INDIA	INDIA	ANDHRA PRADESH	NA	523219	NIN30290247816030		Amount for unclaimed and ur	100.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			C - 84, Sector - 4 Devendra Nagar Ri INDIA	INDIA	MADHYA PRADESH	RAIPUR	492009	NIN30297810093384		Amount for unclaimed and ur	1.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			HQ SOUTH WESTERN COMMAND C INDIA	INDIA	RAJASTHAN	JAIPUR	302012	NIN30302851876870		Amount for unclaimed and ur	80.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			NO 22/10 1ST CROSS SUBASHCHAN INDIA	INDIA	KARNATAKA	BANGALORE	560070	NIN30311610356703		Amount for unclaimed and ur	30.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			A206 PHOENIX HOUSE PHOENIX MII INDIA	INDIA	MAHARASHTRA	MUMBAI	400013	C1100001100016512		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			48 JAORA COMPOUND MYH ROAD INDIA	INDIA	MADHYA PRADESH	INDORE	452001	C1100001100017201		Amount for unclaimed and ur	800.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			OLD NO 3/433 NEW NO 3/354 VEEF INDIA	INDIA	TAMIL NADU	MADURAI	625402	C1201060001204260		Amount for unclaimed and ur	6.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			16 RAMDEVJI KI GHATI RATLAM INDIA	INDIA	MADHYA PRADESH	ALIRAJPUR	457001	C1201090001205603		Amount for unclaimed and ur	1280.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			425/2 MARIAMMANKOIL ST SRIVILL INDIA	INDIA	TAMIL NADU	THENI	626125	C1201090001368931		Amount for unclaimed and ur	5.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			DOOR NO:33, SOLAPADI SUBRAMAN INDIA	INDIA	TAMIL NADU	DHARMAPURI	636002	C1201090001430294		Amount for unclaimed and ur	50.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			82 A 1, BUNGALOW STREET KOVILP INDIA	INDIA	TAMIL NADU	THOOTHUKUDI	628501	C1201090001656059		Amount for unclaimed and ur	2.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			172A, LATCHATHOPE, PATTUKKOTTI INDIA	INDIA	TAMIL NADU	NA	614601	C1201090002260557		Amount for unclaimed and ur	2.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			UTTRANCHAL COLONY MIRPUR MAJ INDIA	INDIA	UTTAR PRADESH	MORADABAD	244001	C1201090003503648		Amount for unclaimed and ur	100.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			JEEVANDEEP, 1ST FLOOR 3RD MILE INDIA	INDIA	WEST BENGAL	DARJEELING	734008	C1201090003709721		Amount for unclaimed and ur	1500.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			SORNABHAVAN A A ILLAM 2 KRISH INDIA	INDIA	TAMIL NADU	MADURAI	625009	C1201160400030021		Amount for unclaimed and ur	80.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			HANUMAN JI KI POLE BALOTRA INDIA	INDIA	RAJASTHAN	BARMER	344022	C1201210100030226		Amount for unclaimed and ur	200.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			61, BLOCK AA SHALIMAR BAGH, NE INDIA	INDIA	DELHI	DELHI	110088	C1201910101110351		Amount for unclaimed and ur	50.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			P J NIVAS T C 2/1884 VEERA BHADR INDIA	INDIA	KERALA	THIRUVANANTHAPURAM	695004	C1202390000286991		Amount for unclaimed and ur	1500.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			D. NO 17-19-1380, 1/6, A2, 2ND FLR INDIA	INDIA	KARNATAKA	MANGALORE	575001	C1202890000135849		Amount for unclaimed and ur	3.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			H.NO. 2-83/1 PO&VIL: THANAKALAH INDIA	INDIA	ANDHRA PRADESH	NIZAMABAD	503202	C1202940100045203		Amount for unclaimed and ur	80.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			760,PNANACHERI OLLUR THRISSUR INDIA	INDIA	KERALA	THRISSUR	680006	C1203280000252309		Amount for unclaimed and ur	10.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			6/128 SARAJINDEVI STREET PARAM INDIA	INDIA	TAMIL NADU	RAMANATHAPURAM	623707	C1203760000023903		Amount for unclaimed and ur	100.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			NO 64 VILLAGE NEKOPHAL URPH BII INDIA	INDIA	UTTAR PRADESH	BUNOR	246726	C1203760000024263		Amount for unclaimed and ur	40.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			NO.6/666A, NEW NO.59/2, THIRUVU INDIA	INDIA	TAMIL NADU	THIRUVALLUR	602025	C1203970000037304		Amount for unclaimed and ur	1000.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDRASINGH			6-19 ANANDAGIRI SEVANTH STREET INDIA	INDIA	TAMIL NADU	DINDIGUL	624101	C1204040000028514		Amount for unclaimed and ur	15.00	24-Jun-2010
DEVILALOSTWAL	TAGATMAL	RAJANTANEJA	PREMSINGH			14, KAMARAJAR SALAI MOONJIKKAL INDIA	INDIA	TAMIL NADU	DINDIGUL	624101	C1204040000031451		Amount for unclaimed and ur	1000.00	24-Jun-2010
SHARMILAV	NATARAJANGANESAN	VINTIKUMAR	SURENDR												