

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 EPP-2

CIN/BCIN	U52320MH2005PLC009542	Pre-fill	Company/Bank Name	MOHARJEE TEXTILES LIMITED	Date of AGM(DD-MON-YYYY)	20-Jul-2018
Sum of unpaid and unclaimed dividend	0.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
Sum of matured debentures	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	8585.00		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 EPP (DD-MON-YYYY)
RAMJI		PATEL	NA			DON VADI VISTARPPOST DORBARDEVI KULICH	INDIA	Gujarat		370465	MTL0000000000000	08293	Amount for application money due for refund.	935.00	15-Feb-2013
MEENA		VIJAYSHINA	NA			32 36 SHAM SETH STREETZAVARI BAZARBOMBAY	INDIA	Maharashtra		400002	MTL0000000000000 0M738		Amount for application money due for refund	110.00	15-Feb-2013
VIJAYKUMAR	MADANLAL	SONI	MADANLAL	SONI		271 KULSARDEN ROADTHIRD FLOOR,ROOM NO 18AM MANDIR BUILDINGBOMBAY.	INDIA	Maharashtra		400002	MTL0000000000000 0V402		Amount for application money due for refund	770.00	15-Feb-2013
SHABBIR	K	DHULLAWALA	NA			13/75 SANSON APT357 BARUGA TANK ROADUMERKHADIBOMBAY 400 009	INDIA	Maharashtra		400009	MTL0000000000000 05650		Amount for application money due for refund	385.00	15-Feb-2013
RAJANAHALLI	G	KANTHALAXMA MMA	NA			1ERVENANARAYANA KRUPAZRD MAN P J EXTENSIONDAVANGERE	INDIA	Karnataka		577002	MTL0IN3029024270 3444		Amount for application money due for refund	3795.00	15-Feb-2013
M	RAMANLAL	HOLDINGSPTY	NA			NEAR EVEREST CINEMAPOTALIA TALAVBAPUNAGARAHMEDABAD	INDIA	Gujarat		380024	MTL0IN3012761038 1599		Amount for application money due for refund	55.00	15-Feb-2013
SHAMSHAD	REYAZ	ALAM	REYAZ	ALAM		C/O DR. REYAZ AHMADCHURI PATTI COLLEGE ROADKISHAN GANJ	INDIA	Bihar		855107	MTL0IN3008881417 0832		Amount for application money due for refund	390.00	15-Feb-2013
PHILOMINA	BABU		NA			PLAMOOTTIL H J SPARSH HOSPITAL ROADBOMMASANDRA P OBANGALORE, KARNATAKA	INDIA	Karnataka		560099	MTL0000000000000 4452		Amount for application money due for refund	220.00	15-Feb-2013
ASHA	JAIN	NA	NA			D-11,Goyal Complex,Near Sandesh Press,Vastrapur,Ahmedabad	INDIA	Gujarat		380015	MTL0120106050011 9306		Amount for application money due for refund	1925.00	15-Feb-2013