

SQS India BFSI Limited

Statement showing shares pertaining to unpaid / unclaimed dividend as on 03/09/2018 of Final Dividend for the year 2010-11 transferred to IEPF on 28/09/2018

S.No	First Name	Middle Name	Last Name	Address	Country	Pin Code	Folio Number / DP ID, Client ID of Securities	No. of Shares
1	ABHISHEK	GUPTA		VIJAY LAXMI NAGAR, SITAPUR	INDIA	261001	IN-301557-21706716	82
2	ANIL	PANDEY		H NO 1362 WARD NO 9, JAMNA GALI, YAMUNA NAGAR	INDIA	135001	CDSL-12036000-00758387	2
3	ARCHANA	RATHORE		A 409, SRISHTI PLAZO RAIPUR, AVANI VIHAR RAIPUR, RAIPUR CHHATTISGARH	INDIA	492001	IN-302269-12130022	47
4	ARVIND	KUMAR	MODI	VILL DERWA, POST DERWA, PRATAPGARH, UTTAR PRADESH	INDIA	230132	IN-301143-10723136	9
5	ASHA	JAIN		C/O AGARWAL SALES CORP, NAVEEN MANDI, MALPURA	INDIA	304502	IN-302201-11268732	10
6	ASHISH	KUMAR	MISHRA	NIRMLA NIWASH NEW COLONY, MISHRAWALIA, RAUZA, GHAZIPUR	INDIA	233001	CDSL-12033200-01681692	10
7	AYYAPPAN	P	U	8/120 PULLELIL, CHENGAMANADU, ALUVA, ERNAKULAM	INDIA	683585	CDSL-12023900-00230551	25
8	BABU	BARKEJI	KADAM	OM GANESH NAGAR , B - BLOCK VASHI NAKA, CHEMBUR, MUMBAI	INDIA	400074	CDSL-12040000-00104238	5
9	BALARAM	ROY		VILL-PATHAR GADDA, PO-GARACHARMA, PORT BLAIR	INDIA	744105	CDSL-12038400-01118045	50
10	BALWINDER	SINGH		V P O DHAKAL, TEH NARWANA, DISTT JIND, NARWANA	INDIA	126116	CDSL-12051000-00029114	5
11	BASAVARAJ	I	REDDY	KUDLOOR, YADGIR, GULBARGA	INDIA	585221	IN-301926-30448500	50
12	BHIM	SAIN		H.NO. 775/8, PARTAP NAGAR, JHAZPULL, HISAR	INDIA	125001	CDSL-12037200-00111187	97
13	CHANDI	PRASAD	SAHU	OLANDGANG, JAUNPUR	INDIA	222002	IN-301557-22231981	10
14	CHANDRESH	KUMAR		27, L.B.S MARG NORTH S.K. PURI, BORING ROAD, PATNA	INDIA	800001	IN-301330-19840243	10
15	CHAUDHARY	DARSHNABEN	N	B 84 ANMOL SAHARA TOWN SHIP, RADHANPUR ROAD, MEHSANA, MEHSANA	INDIA	384002	IN-301276-30541652	76
16	CHELLIAH	KANNAN		CISF B-4 NORTH CISF COLONY, NILIGIRI BLDG, MALLAPUR KAIGA, KARWAR	INDIA	581400	IN-301774-14464038	50
17	CHOUDHARY	H	L	QTR 5214 , CISF BNP COLONY, -, DEWAS	INDIA	455001	CDSL-12044700-01477339	3
18	DAGDULAL	RAWATMAL	SURANA	JEEVAN-CHHAYA, MOKSHAGANGA COLONY, SATANA NAKA MALEGAON, NASIK	INDIA	423203	CDSL-12033200-03925541	1
19	DARSHAN	SINGH		VPO SANGAT PURA, VILLAGE SANGAT PURA, DIST KAITHAL, KAITHAL	INDIA	136027	IN-301653-10124059	1
20	GOKUL	CH	KOLE	VILL - ISLAMPUR, P.O - NAYACHAK (JAGATBALLAVPUR), HOWRAH	INDIA	711322	IN-302898-10219680	58
21	GOPALAKRISHNAN	NAGARAJAN		HINDUSTAN CONSTRUCTION CO LTD, WB 3 & 4 MADAN LAL CAMP, AYODHYA DARSHAN NAGAR, FAIZABAD	INDIA	224001	CDSL-12038400-00877121	46
22	HASUBHAI	B	ASODARIYA	139 BAVNATH PARK 2, ST NO 11, HARIDHAVA MAIN ROAD, RAJKOT	INDIA	360002	CDSL-12033200-04880416	10

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23	INDRANI			119 NEAR SARADA CINEMA HALL , NANJANAGUD TOWN, MYOSRE	INDIA	571302	CDSL-12023000-00551361	2
24	IRSHAD	HUSSAIN		117 KARAN SARAY, ANCHAL SASARAM, DISTT ROHTAS, BIHAR	INDIA	821115	IN-300118-11302466	100
25	JITENDRA	KUMAR	JAIN	93, WARD NO. 6, TEH. - LALSOT, DIST. - DAUSA	INDIA	303503	CDSL-12014101-00027307	20
26	JOE	SAMUEL	BANJAMIN	728 A 8 16 A PEEDIKAYIL, 3 CHENNITHALA, THRIPERUMTHUR, ALAPPUZHA	INDIA	690104	CDSL-12033500-00840963	25
27	KANNAN	R		107-C NALLATIPALAYAM, POLLACHI, COIMBATORE	INDIA	642109	CDSL-12033200-03308425	4
28	KANTHARAJU	R		167 YARAVARAHALLI, TUMKUR, SIRA	INDIA	572139	CDSL-12036000-00949361	5
29	LALITKUMAR	BABULAL	SINGHI	303 JALARAM AMIKUNJ 3RD FLOOR, NR. L.B. CINEMA, BHATAR ROAD, SURAT	INDIA	395007	IN-301604-10383645	200
30	MADURAI	VEERAN	A	H NO-3/7 LILYPUR DURGA PRASAD, STREETNR AIRTEL TOWER VILL, HUDCO, PORT BLAIR	INDIA	744101	CDSL-12038400-01002950	45
31	MAN	SAI	PATEL	C/O HEERA SAI, KIRODIMAL NAGAR, RAIGARH	INDIA	496001	IN-300394-17192442	175
32	MANIK	KUMAR	MAITY	VILL AND P.O - KHAR , P.S-PATASHPUR, DIST - PURBA MEDINIPUR, EGRA	INDIA	721429	CDSL-12053200-00009194	1
33	MANINDER	SINGH	CHHABADA	D NO 25, STATION ROAD, DEWAS	INDIA	455001	IN-300394-17511350	5
34	MANISH	PARSOTTAMDAS	PATEL	NR GURU KRUPA , TA LUNAWADA, DIST PANCHMAHAL, LUNAWADA	INDIA	389230	CDSL-12010900-03480446	13
35	MANOJ	KUMAR	SONI	VILL..BIBIGANJ, BHATHA ROAD, DANAPUR, PATNA	INDIA		IN-301330-18904957	7
36	MOHAMMAD	FARHAD		PUNJABI COLONY, GALI NO 4, SAMASTIPUR	INDIA	848101	IN-301774-15250355	50
37	MOHAMMAD	SADIQ		PAHAR NATHAN, MAU, MAUNATHBHANJAN	INDIA	275101	CDSL-13041400-05724661	100
38	MOHAMMAD	SHAHABUDDIN	CHHIPA	29-30 BEHIND DAL MEEL, BISMILLA COLONY, JHOTWARA, JAIPUR	INDIA	302012	IN-302201-10539913	9
39	MOHAMMED	ANSAR		639, MADHUGIRI RASTHE, SIRA TALUK, TUMKUR DIST	INDIA	572137	IN-302148-10753426	1
40	MOHAN	LAL	SAHU	219 DIVAN GALI , HATA, DAMOH (M.P.)	INDIA	470661	IN-301983-10443702	10
41	MOHDASIFHAFIZ	ABDUL	QAYYUM	101- A WING PLOT NO- 1193, SUGRA APT NR LAPAZ BOUTIQUE, 4TH NIZAMPURA BHIWANDI, THANE	INDIA	421302	CDSL-12033200-05418583	50
42	MRINMOYEE	DEVAJYOTHI	RAY	S P RESIDENCE POLICE LINE, GULBARGA KARNATAKA	INDIA	585105	IN-300214-14445340	150
43	MUKESH	KANTILAL	PATEL	1-9-29 DEHGAM, RAMASHWERFOM, DEHGAM	INDIA	382305	IN-301774-15743781	2
44	NABA	KUMAR	HAJRA	S/O-ANIL KUMAR HAJRA, NO-1 MOHISHILA COLONY, SIMULTALLA BYE LANE, ASANSOL	INDIA	713303	IN-300394-16940670	20
45	NAGINA	YADAV		49 SQN, AF JORHAT, JORHAT	INDIA	785005	IN-301774-14620304	6

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46	NAMBOOTHIRI	HARIKUMAR	P	306 AKASHDEEP BARC, ANUSAKTHI NAGAR, MUMBAI, MAHARASHTRA	INDIA	400094	IN-300513-17248469	15
47	NARESH	JIVRAJ	DALSANIYA	AT-MADHAVDHAR , TAL-GADHADA, DIST-BHAVNAGAR, GADHADA.	INDIA	364750	IN-300974-11274850	20
48	NISAR	AHMED		NO 795 OOSI STREET, KADERPET, VANIYAMBADI, VELLORE	INDIA	635753	CDSL-12033200-04386510	1
49	NISHANT	SAGAR		AT- THAKURBARI, PO & PS- MOTIHARI, EAST CHAMPARAN	INDIA	845401	CDSL-12020600-00398682	4
50	NOSHAD			H NO 139 MOH - HAJARAT NAGAR, NURPUR, BIJNOR	INDIA	246734	IN-302201-11063638	8
51	PANDURANG	RAMCHANDRA	SHIRGAONKAR	178/48, NARAYAN NAGAR, HONDA, SATTARI	INDIA	403507	IN-301774-11014273	200
52	PRADEEP	KUMAR		MEKKATTU HOUSE, THOTTAKOM PO, VAIKOM, THOTTAKOM	INDIA	686145	CDSL-12033500-00797711	4
53	PRAKASH	ISHWARBHAI	PATEL	SUPADI FALIYU, NAVAGAM TAL - KAMREJ, DIST - SURAT, KAMREJ	INDIA	394185	CDSL-12010705-00034878	45
54	PRAMOD	KUMAR	SAHU	HAIDER GANJ, RAILWAY CROISING, FAIZABAD	INDIA	224001	CDSL-12020600-00287365	2
55	PRANKRISHNA	DAS		VILL AND P.O - KHAR, P.S - PATASHPUR, DIST - PURBA MEDINIPUR, EGRA	INDIA	721429	CDSL-12053200-00009200	27
56	PURUSHOTHAM	GURIKANI		H NO 1/1181-1, YM PALLI STREET, CUDDAPAH	INDIA	516001	CDSL-12038400-00790891	44
57	RABINDRA	KUMAR	DAS	C/O G S TRIPATHY, PRASAD RAO PETA, 4TH LANE, JEYPORE	INDIA	764001	IN-302324-10876188	5
58	RAHUL	KUMAR	VERMA	S-785 SATYAPREMI NAGAR, BARABANKI, BARABANKI	INDIA	225001	CDSL-12010900-02723082	50
59	RAJ	PAUL	CHHABRA	H NO 2147, OLD TEHSIL ROAD, BHAGAT SINGH CHOWK, ABOHAR	INDIA	152116	CDSL-12044700-04595351	6
60	RUGNATHBHAI	HARDANBHAI	GADHAVI	C 33 DHARTI BUNGLOW, NR MANAV ASHRAM, MEHSANA, MEHSANA	INDIA	384001	IN-301276-30597849	5
61	SATYAM	GOPAL	RAO	HRM FIT, 34 WING AIR FORCE, C/O56 APO, BATHINDA	INDIA		IN-300394-17091489	20
62	SHANKAR	RAMESH	MARADI	HARIJAN KERI , SANKESHWAR, HUKKERI, SANKESHWAR	INDIA	591313	CDSL-12013200-01531816	5
63	SONA	SINGH		BEKARBANDH, DHANBAD, NR KASHI MANDIR, DHANBAD	INDIA	826001	CDSL-12033200-03599898	45
64	SUNIL	BABU	NEELAM	ENG SECTION MIC 29 TECH FLIT, C/O 33 WING 56 APO, JAMNAGAR	INDIA	361003	CDSL-12033200-02636469	15
65	SUNITA	JAIN		VILLAGE SAMNAPUR KALAN, P O PATNA, BUJURAG, SAGAR	INDIA	470228	CDSL-12013300-00121702	9
66	SURESH	KUMAR	SINGH	NEAR COLLIERY HOSPITAL, TETULMARI, PO- SIJUA, DHANBAD	INDIA	826001	CDSL-12033200-03612301	45
67	SURESHBHAI	ISHVERBHAI	PATEL	SARDAR PATEL VASNA, TA BORSAD, ANAND	INDIA	388540	IN-301774-14901214	30
68	SUSHIL	KUMAR	GUPTA	115- BARA CHAURAHA, UNNAO	INDIA	209801	IN-301557-22049530	25
69	TEJASHWINI	N	SHIGGAON	OPP WORKING WOMENS HOSTEL, BENDIGERI ONI NEAR CBT, HUBLI	INDIA	580020	IN-302148-10637060	1

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70	THIMMAIAH	G		352/1, JYOTHINAGAR, SPTAGIRI BDAVANI SIRA TUMKUR, SIRA	INDIA	572137	CDSL-12036000-01060982	4
71	TRIPTI			H NO 151 RAM MANDIR MARG, DIST SEHORE, ICHHAWAR	INDIA	466115	CDSL-12036000-00218634	14
72	UDAY	SHYAM		328 KHILANGANJ, P O AND P S - SASARAM, DIST-ROHTAS BIHAR, ROHTAS	INDIA	821115	IN-300118-11340253	120
73	UMESHSHANKER	PRATI	SURYA	H.NO. 168/6, PHOOL BAGH COLONY, MEERUT	INDIA	250002	CDSL-12058200-00001787	2
74	UMESHA	S		NO-73, 7TH CROSS, K R PURAM, MYSORE	INDIA	570023	CDSL-12038400-00823774	20
75	UTTAM	KUMAR	VERMA	DEVIPUKHRI ROAD, TINSUKIA	INDIA	786125	CDSL-12033200-03757160	10
76	VINAYAK	TIWARI		VILL- SIRSAHVA, POST PARASHURAMPUR, BASTI, PARASHURAMPUR(BASTI)	INDIA	272120	CDSL-12060700-00005374	10
77	VIVEK	PURWAR		MOH KATRA, MAURANI PUR, Jhansi	INDIA	284204	CDSL-12019101-01526154	20
78	VRIJ	NANDAN	MISHRA	BHUWAR, NIRANJANPUR, GANDHI NAGAR, BASTI	INDIA	272001	CDSL-12044700-02069906	8
79	ZIAUL	ISLAM	KHAN	NASEEB KHAN MANDI, URDU BAZAR, JAUNPUR	INDIA	222001	CDSL-12059100-00003036	50
				Total				2,546