

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	LD1110GJ1996PLC029329	Prefill	Company/Bank Name	CHEMCRUX ENTERPRISES LIMITED	Date of AGM	17-AUG-2020	
Sum of unpaid and unclaimed dividend	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
	0.00	0.00	0.00	2000.00	0.00	1000.00	396000.00
Number of underlying Shares	0.00	0.00	0.00	8000.00	0.00	2000.00	132000.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment (amount / shares / under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
STYRAX	COMMODITIES	LIMITED	NA	NA	NA	EDELWEISS HOUSE OFF C.S.T ROAD KALINA	INDIA	Maharashtra	Mumbai City	400098		DPID-CLID- IN30371910990475	Amount for unclaimed and unpaid dividend	2000.00	24-SEP-2024							No	No	FY-4
SAROJ	DEVI	MEHTA	CHANDRA	PRAKASH	MEHTA	VEER DURGA DAS NAGAR, PALI - MARWAR, PALI	INDIA	Rajasthan	Pali	306401		DPID-CLID- 120265000009062	Amount for unclaimed and unpaid dividend	1000.00	24-OCT-2026							No	No	FY-6
AJEET	KUMAR	TEWARI	NA	NA	NA	3521 AV UTRECHT NETHERLANDS	NETHERLANDS	NA	NA	003521		DPID-CLID- 1208160006145801	Amount for unclaimed and unpaid dividend	12000.00	04-APR-2027							No	No	FY-7
GAMIN	TRADERS	PVT LTD	NA	NA	NA	UNIT NO-6 GROUND FLR KAMATH INDUSTRIAL ESTATE OPP SIDDHI VINAYAK TEMPLE	INDIA	Maharashtra	Mumbai City	400025		DPID-CLID- 1204470008490506	Amount for unclaimed and unpaid dividend	48000.00	04-APR-2027							No	No	FY-7
PRASENJIT	KUMAR	PAUL	NA	NA	NA	119 LALKHUTHI PURBAYAN RAJARHAT GOPALPUR AIR PORT	INDIA	West Bengal	North 24 Parganas	700136		DPID-CLID- 1208160000150509	Amount for unclaimed and unpaid dividend	294000.00	04-APR-2027							No	No	FY-7
HARDIK	SUBHASH	JANI	NA	NA	NA	17 B 201 ESKAY APARTMENT SAIBABA GARDEN BORIVALI	INDIA	Maharashtra	Mumbai Suburban	400092		DPID-CLID- 1208160001893167	Amount for unclaimed and unpaid dividend	24000.00	04-MAR-2027							No	No	FY-7
PUSHPABEN	NARESHBHAI	PATEL	NARESHBHAI	PATEL	NA	BONGLOW PART/1 R C TECH ROAD, GHATLODIYA	INDIA	Gujarat	Ahmedabad	380061		DPID-CLID- 120604000039100	Amount for unclaimed and unpaid dividend	12000.00	04-APR-2027							No	No	FY-7
ILA	RAJESH	SHROFF	RAJESH	RATILAL	SHROFF	1/15-16, SAMRAT ASHOK CHSL, 7, R. R. THAKKAR MARG, MALABAR HILL WALKESHWAR	INDIA	Maharashtra	Mumbai City	400006		DPID-CLID- 120329000006341	Amount for unclaimed and unpaid dividend	6000.00	04-APR-2027							No	No	FY-7
STYRAX	COMMODITIES	LIMITED	NA	NA	NA	EDELWEISS HOUSE OFF C.S.T ROAD KALINA	INDIA	Maharashtra	Mumbai City	400098		DPID-CLID- IN30371910990475	Number of underlying Shares	8000.00	24-SEP-2024							No	No	FY-4
SAROJ	DEVI	MEHTA	CHANDRA	PRAKASH	MEHTA	VEER DURGA DAS NAGAR, PALI - MARWAR, PALI	INDIA	Rajasthan	Pali	306401		DPID-CLID- 120265000009062	Number of underlying Shares	2000.00	24-OCT-2026							No	No	FY-6
AJEET	KUMAR	TEWARI	NA	NA	NA	3521 AV UTRECHT NETHERLANDS	NETHERLANDS	NA	NA	003521		DPID-CLID- 1208160006145801	Number of underlying Shares	4000.00	04-APR-2027							No	No	FY-7
GAMIN	TRADERS	PVT LTD	NA	NA	NA	UNIT NO-6 GROUND FLR KAMATH INDUSTRIAL ESTATE OPP SIDDHI VINAYAK TEMPLE	INDIA	Maharashtra	Mumbai City	400025		DPID-CLID- 1204470008490506	Number of underlying Shares	16000.00	04-APR-2027							No	No	FY-7
PRASENJIT	KUMAR	PAUL	NA	NA	NA	119 LALKHUTHI PURBAYAN RAJARHAT GOPALPUR AIR PORT	INDIA	West Bengal	North 24 Parganas	700136		DPID-CLID- 1208160000150509	Number of underlying Shares	98000.00	04-APR-2027							No	No	FY-7
HARDIK	SUBHASH	JANI	NA	NA	NA	17 B 201 ESKAY APARTMENT SAIBABA GARDEN BORIVALI	INDIA	Maharashtra	Mumbai Suburban	400092		DPID-CLID- 1208160001893167	Number of underlying Shares	8000.00	04-MAR-2027							No	No	FY-7
PUSHPABEN	NARESHBHAI	PATEL	NARESHBHAI	PATEL	NA	BONGLOW PART/1 R C TECH ROAD, GHATLODIYA	INDIA	Gujarat	Ahmedabad	380061		DPID-CLID- 120604000039100	Number of underlying Shares	4000.00	04-APR-2027							No	No	FY-7
ILA	RAJESH	SHROFF	RAJESH	RATILAL	SHROFF	1/15-16, SAMRAT ASHOK CHSL, 7, R. R. THAKKAR MARG, MALABAR HILL WALKESHWAR	INDIA	Maharashtra	Mumbai City	400006		DPID-CLID- 120329000006341	Number of underlying Shares	2000.00	04-APR-2027							No	No	FY-7