

Dhani Services Limited (formerly Indiabulls Ventures Ltd)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (3rd Int. Dividen\_2013-14)

NAME	Folio No./DPID-Clienti ID	U1314_1	U1314_2	U1415_3	U1415_4	U1415_5	U1516_6	U1516_7	U1516_8	U1516_9	U1617_10	U1819_11	U1920_12	U1920_13	No.of Shares
DEEPAK KUMAR BEHERA	IBL0000045	900.00	900.00	900.00	900.00	900.00	900.00	900.00	450.00	450.00	900.00	900.00	900.00	2025.00	900
ARCHANA TIWARI	IN30007910382964	4.00	4.00	4.00	4.00	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
DEBI GANGULY	IN30021412761398	20.00	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
UZMA SHAMSI	IN30021414238706	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	135
CHADARAGOLLA NAGABHUSHANAM	IN30023911688818	60.00	60.00	60.00	60.00	60.00	60.00	60.00	30.00	30.00	60.00	60.00	60.00	135.00	60
CHARANJIT SINGH SAINI	IN30039417223627	70.00	70.00	70.00	70.00	70.00	70.00	70.00	35.00	35.00	70.00	70.00	70.00	157.50	70
KARTAR SINGH	IN30044110378911	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
MAMTA SHARMA	IN30045012406342	20.00	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
PRABHA SINGH	IN30045012426554	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
MILAN M MASRANI	IN30045013274244	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
AMAN BHALLA	IN30064410403082	19.00	19.00	19.00	19.00	19.00	19.00	19.00	9.50	9.50	19.00	19.00	19.00	42.75	19
KASMEER RAJ I	IN30108022714900	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
DHARMENDRA K KESARWANI	IN30114310611735	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
NARESH KUMAR GUPTA	IN30116030313189	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ANJIL JAIN	IN30116030352028	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
PARDEEP KUMAR RANDEV	IN30133017496537	1200.00	1200.00	1200.00	1200.00	1200.00	1200.00	1200.00	600.00	600.00	1200.00	700.00	380.00	855.00	380
SANTOSH KUMAR	IN30155721469377	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
PANKAJ KUMAR SARKAR	IN30165310053682	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
GAURAV GARG	IN30165310186416	9.00	9.00	9.00	9.00	9.00	9.00	9.00	4.50	4.50	9.00	9.00	9.00	20.25	9
SAROJINI. T	IN30169610479279	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
RAJESHKUMAR MANIBHAI PATEL	IN30169610731515	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
HERBIR SINGH	IN30169611734265	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	199.00	443.25	197
AKASHDEEP SHARMA	IN30177411329737	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
MAHAVIR PRASAD SAINI	IN30177411340732	5.00	5.00	5.00	5.00	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
MOHAN LAL	IN30177411368699	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
PALANISWAMY JAYARAJ	IN30177412336577	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
VIKASH KUMAR JAIN	IN30177413078408	169.00	169.00	169.00	169.00	169.00	169.00	169.00	84.50	84.50	169.00	169.00	165.00	371.25	165
SUBHASH JHUNJHUNUWALA	IN30177413187680	220.00	220.00	220.00	220.00	220.00	220.00	220.00	110.00	110.00	220.00	220.00	220.00	495.00	220
HEMANT NAMDEO SURYAWANSHI	IN30177413304013	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
EBY SHOWKATHALY	IN30177413546238	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
UTTAM CHAND	IN30177413598677	290.00	290.00	290.00	290.00	290.00	290.00	290.00	145.00	145.00	290.00	290.00	290.00	652.50	290
SURESH KUMAR	IN30177414868728	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
RAKESH MISHRA	IN30198310254117	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
SUDEEP LOVANIA	IN30198310257877	30.00	30.00	30.00	30.00	30.00	30.00	30.00	15.00	15.00	30.00	30.00	30.00	67.50	30
LAXMI NARAYAN SHARMA	IN30205010093307	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
KAPIL AGARWAL	IN30205010093833	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
B S PRASANNA KUMAR	IN30214811035147	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAVINDRA KUMAR	IN30220110638598	15.00	15.00	15.00	15.00	15.00	15.00	15.00	7.50	7.50	15.00	15.00	15.00	33.75	15
SHEIKH SHAMEEMULLAH	IN30223610171242	60.00	60.00	60.00	60.00	60.00	60.00	60.00	30.00	30.00	60.00	60.00	60.00	135.00	60
DUSHYANTSINH VAGHELA	IN30223611001916	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200

FARHA KAZIM	IN30223611355824	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	15.00	15.00	30.00	30.00	30.00	67.50	30
AJAY KUMAR CHATURVEDI	IN30226910185865	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
SWADESH BATRA	IN30226911044316	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
MANOJ KUMAR	IN30226911278099	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
B AFZAL BASHA	IN30226911338287	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SUMAN SHARMA	IN30231610036847	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
GUJJU SUNEETHA KUMARI	IN30232410267567	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
SHANTILAL MURJI SHAH	IN30247040171602	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
VIKAS ARORA	IN30262010099785	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
MANOJ CHOUDHARY	IN30267931848863	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
Bidyut Kumar Biswas	IN30287120623411	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
AMIT KUMAR	1201060000714107	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
APARNA PRADHUMNA KALE	1201060800078014	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
NARESH DALWANI	1201090002556448	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
VIBHA SHARMA	1201370000122814	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
JITENDRA KUMAR NARBODE	1201750000220744	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	150.00	150.00	300.00	300.00	300.00	675.00	300
LILA KHAJANCHI	1201770100711059	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
IRFAN AMIN KAWOSA	1201910100522306	207.00	207.00	207.00	207.00	207.00	207.00	207.00	207.00	103.50	103.50	207.00	207.00	207.00	479.25	213
HARI SHANKAR GUPTA	1201910100574511	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	45.00	45.00	90.00	90.00	90.00	202.50	90
MANOJ KUMAR	1201910100650265	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
VIKAS PADHA	1201910100700161	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
AYAN SIL	1201910100842281	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
SOURABH CHAWLA	1201910101094330	17.00	17.00	17.00	17.00	17.00	17.00	17.00	17.00	8.50	8.50	17.00	17.00	17.00	38.25	17
PURNIMA DAS	1202060000173372	101.00	101.00	101.00	101.00	101.00	101.00	101.00	101.00	50.50	50.50	101.00	101.00	101.00	227.25	101
BISWAJIT DEB	1202060000366295	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MADHUSODANAN .	1202390000058362	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SARA HUSSAIN	1202420000151641	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
DEV RAM DHAMI	1202420100069574	20.00	20.00	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
SAMIR S PRABHUDESAI	1202470000218855	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
PRADIP MARUTI MHATRE	1202700000104921	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
PRABHA AGGARWAL	1202990000560941	90.00	90.00	90.00	90.00	90.00	90.00	90.00	90.00	45.00	45.00	90.00	90.00	90.00	202.50	90
RAMESH KUMAR BHAWRANI	1202990001490352	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SHEETAL KHANNA	1202990001543623	123.00	123.00	123.00	123.00	123.00	123.00	123.00	123.00	61.50	61.50	123.00	123.00	123.00	276.75	123
OMPRAKASH JANARDHAN BHANDEKAR	1202990001905228	1.00	1.00	1.00	1.00	1.00	1.00	1.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
SUKUMAR M	1202990002228538	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
AMARJIT SINGH	1202990002724844	40.00	40.00	40.00	40.00	40.00	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
SURINDER KUMAR	1202990002760526	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
PHULCHAND .	1202990003509779	4.00	4.00	4.00	4.00	4.00	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
JOGINDER SINGH DAHIYA	1202990003582351	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
VIRENDER SINGH MALIK	1202990003601031	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
HEM LATA HANDA	1202990003651216	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
ARVIND KUMAR DADHICH	1202990004039298	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
SMRITI JAIN	1202990004268895	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
TANVEER AHMAD	1202990004503563	67.00	67.00	67.00	67.00	67.00	67.00	67.00	67.00	33.50	33.50	67.00	67.00	67.00	150.75	67
ALPESH DAHYALAL PATEL	1202990005387002	9.00	9.00	9.00	9.00	9.00	9.00	9.00	9.00	4.50	4.50	9.00	9.00	9.00	20.25	9
JITENDAR KUMAR	1202990005422821	9.00	9.00	9.00	9.00	9.00	9.00	9.00	9.00	4.50	4.50	9.00	9.00	9.00	20.25	9
MANISH DHYANI	1202990005716090	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
DILIP KUMAR MAJUMDER	1203000000373339	27.00	27.00	27.00	27.00	27.00	27.00	27.00	27.00	13.50	13.50	27.00	27.00	27.00	60.75	27
KAMAL JEET SINGH	1203270000207712	150.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
ASHISH KUMAR	1203270000295842	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100

TAYYAB FAROOQUIE ANSARI	1203320002928792	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00	7.50	7.50	15.00	15.00	15.00	33.75	15
MOTI LAL VERMA	1203320003459579	35.00	99.00	101.00	101.00	101.00	101.00	101.00	101.00	50.50	50.50	88.00	51.00	51.00	114.75	51
ARVIND SINGH	1203320003629444	400.00	400.00	400.00	400.00	400.00	400.00	400.00	400.00	200.00	200.00	400.00	400.00	400.00	900.00	400
SACHIN JOSHI	1203320004760348	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJ KUMAR MISHRA	1203320006667761	58.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJAT GUHA	1203450000156186	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
KRISHNA KISHORE S .	1203600000997515	25.00	25.00	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
PRASANTA DEY	1203840001011959	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MOHD ALI AJMAL	1203980000012787	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
DEEPTI KAPOOR	1204230000046261	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SUSHIL KUMAR SINHA	1204470000524446	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SAKPAL SURESH PARSHURAM	1204470003956166	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
ASHOKBHAI BACHUBHAI RUPARELIA	1204470004365107	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	30.00	30.00	11.00	11.00	11.00	24.75	11
B SATHYANARAYANA ADIGA	1204470004747940	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
RAJESH KUMAR GARG	1204470005226389	232.00	232.00	232.00	232.00	232.00	232.00	232.00	208.00	104.00	104.00	208.00	208.00	206.00	454.50	191
BHAGAT RAM	1204680000024207	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
KANIKA CHANDRAKAR	1204980000004323	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
VIKARAMKUMAR MANGALBHAI PATEL	1205430000019278	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SATISH CHAND JAIN	1301190300066167	600.00	600.00	600.00	600.00	600.00	600.00	600.00	600.00	300.00	300.00	600.00	600.00	600.00	1350.00	600
ACHAL SHRIRAM AGRAWAL	1302310000071072	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	150.00	150.00	100.00	100.00	100.00	225.00	100
ATUL SHRIRAM AGRAWAL	1302310000071087	650.00	650.00	650.00	650.00	650.00	650.00	650.00	650.00	325.00	325.00	200.00	200.00	200.00	450.00	200
RAM KUMAR DIBOLIYA	1304140005159989	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	30.00	30.00	60.00	60.00	60.00	78.75	35

Total	9770
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PHYSICAL	1	900
NSDL	50	3830
CDSL	61	5040
Total	112	9770