

Dhani Services Limited (formerly Indiabulls Ventures Ltd)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (3rd interim dividend 2014-2015)											
NAME	Folio No./DPID-Client ID	U1415_1	U1516_2	U1516_3	U1516_4	U1516_5	U1617_6	U1819_7	U1920_8	U1920_9	No.of Shares
SATBIR SINGH	IN30001110324997	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
CHHAVI JAIN	IN30011810768577	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
AMUTHA. S	IN30017510499216	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
BINDU ARORA	IN30020610918070	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
SURYADEVARA BADARI PRASAD	IN30021411412709	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
POOLA VENUGOPAL	IN30021413419997	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
BALAKRISHNAN M K	IN30023910704849	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
KUSUM DHARAMRAJ POL	IN30036010354380	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
TOMY C MATHEW	IN30039415548586	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
K T POOMANAN	IN30039415687325	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
T BOOPATHY	IN30039415931559	400.00	400.00	300.00	150.00	150.00	300.00	20.00	15.00	33.75	15
BHAGAVATHY T V	IN30051310849712	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
RAMESH CHANDRA PATIDAR	IN30051316611288	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
NAMITA KUMARI	IN30051318193178	100.00	100.00	100.00	50.00	50.00	100.00	50.00	50.00	112.50	50
USHA KUMARI	IN30070810326567	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
PARBADIYA HUSAINBHAI	IN30097410988315	171.00	182.00	182.00	91.00	91.00	182.00	200.00	200.00	450.00	200
NAMRATA BHANDARI	IN30113526226256	2.00	2.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
PARMODH SINGH	IN30114310049542	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SURINDER KUMAR	IN30114310241603	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
PAWAN KUMAR	IN30114310308159	400.00	400.00	400.00	200.00	200.00	400.00	400.00	400.00	900.00	400
SATISH SHARMA	IN30114310454199	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
PANKAJ JAIN	IN30114310527497	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
AMAN DEEP	IN30114310561763	296.00	296.00	296.00	148.00	148.00	296.00	296.00	296.00	675.00	300
SURESH KUMAR	IN30114310682264	30.00	30.00	30.00	15.00	15.00	30.00	30.00	30.00	67.50	30
SUNDER LAL DHURIA	IN30114310701926	495.00	495.00	495.00	247.50	247.50	495.00	495.00	495.00	1113.75	495
AKHILESH DHAWAN	IN30114310825017	1.00	1.00	1.00	15.00	15.00	30.00	30.00	30.00	67.50	30
SHARAD CHANDRA GUPTA	IN30118620104910	100.00	100.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
RAKSHA KUMARI	IN30133019165676	500.00	500.00	500.00	250.00	250.00	500.00	500.00	500.00	1125.00	500
SANJAY KUMAR NIRALA	IN30133020318045	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
BABLI RAINA	IN30133020543285	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
PINKI KUMARI	IN30155720994302	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MUNAVVAR HUSSAIN JIWAKHAN	IN30165310124456	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SUBASH KUMAR.P.C	IN30169610265215	25.00	18.00	20.00	10.50	11.00	16.00	18.00	18.00	40.50	18
SATIBIR VERMA	IN30177412652353	380.00	380.00	380.00	190.00	190.00	380.00	380.00	380.00	855.00	380
SHANMUGARAJADURAI MATHIVAANAN	IN30177412850119	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SANJAY KUMAR	IN30177413079388	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
GIRISH MURIGEPPA KALYANSHETTI	IN30177413735032	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
PUNDLIK SHANKAR GANGURDE	IN30177414151675	75.00	75.00	75.00	37.50	37.50	75.00	75.00	75.00	168.75	75
AJITHKUMAR P	IN30189510248573	75.00	75.00	75.00	37.50	37.50	75.00	75.00	75.00	168.75	75
ANIL KAR	IN30220110745638	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
PRAKASH S PRABHU DESSAI	IN30223610079429	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
N K SISODIA	IN30223610284383	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
KISHORI LAL YADAV	IN30223610772367	250.00	250.00	250.00	125.00	125.00	250.00	100.00	104.00	234.00	97
ABHISHEK KHANNA	IN30223610811796	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	100
SUDHAKAR MISHRA	IN30223611293796	76.00	76.00	76.00	38.00	38.00	76.00	76.00	76.00	171.00	76
MANORANJAN MISHRA	IN30223611516520	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
SHARAD GOVIND KARI	IN30226911824872	19.00	19.00	19.00	9.50	9.50	19.00	19.00	19.00	42.75	19
SURI VENKATA SAINADH	IN30232410408846	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
PARMOD KUMAR GUPTA	IN30236510840123	350.00	350.00	350.00	175.00	175.00	350.00	350.00	350.00	787.50	350
SHIRISH BHAGWAN BAGWE	IN30247040123866	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
R T Srinivas Prasad	IN30287120387614	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
ATHAR KAPADIA	IN30311610039584	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SACHIN	IN30311610341845	374.00	374.00	374.00	187.00	187.00	374.00	374.00	374.00	841.50	374
MOHANLAL AGARWALLA	1201060000457058	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
GERALDO FRANCIS FERNANDES	1201060000653395	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
DHARAMSINGH BAKSHISHSINGH RAJPUT	1201060001209917	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAMESH DAYARAM LUTE	1201060100190511	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
SANJAY SRIVASTAVA	1201060600067907	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
M ANANDHKUMARN	1201090001444442	84.00	84.00	84.00	42.00	42.00	84.00	84.00	84.00	189.00	84
P JYOTSNA REDDY .	1201090001467911	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SAPNA GUPTA	1201090001720582	30.00	30.00	30.00	15.00	15.00	30.00	30.00	30.00	67.50	30
BALABADRA MALLIKARJUNASETTY RAMESH	1201090002512733	27.00	27.00	27.00	13.50	13.50	27.00	27.00	27.00	60.75	27
DILIP KUMAR SONI	1201210100305616	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
ANGAD SINGH	1201640300049706	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
RAJEEV SHARMA	1201640400030026	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
TEEKA RAM	1201700000121264	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJENDRA PRASAD	1201910101561187	250.00	250.00	250.00	125.00	125.00	250.00	250.00	250.00	562.50	250
AVTAR SINGH	1201910101766056	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SRAVAN KUMAR SAMBARU	1201910102295291	267.00	267.00	267.00	133.50	133.50	267.00	267.00	267.00	600.75	267
RAJESH KUMAR PANDEY	1201910102296675	17.00	17.00	17.00	8.50	8.50	17.00	17.00	17.00	38.25	17
JAIMAL SINGH MAKAN	1201910102299171	127.00	127.00	127.00	63.50	63.50	127.00	127.00	127.00	285.75	127
SHRI OM	1201910102301798	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
SHANKAR LAL AGRAWAL	1201910102305072	2.00	2.00	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
TAPAN GHOSH	1201910102307181	3.00	3.00	3.00	1.50	1.50	3.00	3.00	3.00	6.75	3
VIKAS SINGLA	1201910102327696	13.00	13.00	13.00	6.50	6.50	13.00	13.00	13.00	29.25	13
RAMESH VERMA	1201910102328647	2816.00	2816.00	2816.00	1408.00	1408.00	2816.00	400.00	200.00	450.00	200
INDER PAL SHARMA	1201910102414694	8.00	8.00	8.00	4.00	4.00	8.00	8.00	8.00	18.00	8

NARENDRA BALU PATIL	120200000236256	5.00	5.00	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
PAWAN RANI	120206000252021	80.00	80.00	80.00	40.00	40.00	80.00	80.00	80.00	180.00	80
RAMESH CHANDRA P	120223000007662	4200.00	4200.00	4200.00	2100.00	2100.00	4200.00	4200.00	4200.00	9450.00	4200
SRI DHAR TIWARI	120229000204142	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MOHINDER KUMAR	120229000208926	300.00	300.00	300.00	150.00	150.00	300.00	300.00	300.00	675.00	300
SRI HARI TEWARI	120229000211065	97.00	97.00	97.00	48.50	48.50	97.00	97.00	97.00	218.25	97
SATYA VEER SINGH	120229000217977	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
GURMEET SINGH	120229000401031	75.00	75.00	86.00	43.00	43.00	86.00	86.00	86.00	193.50	86
SWARUP DHAR	120242000179416	15.00	15.00	15.00	7.50	7.50	15.00	15.00	15.00	33.75	15
MANOJ KUMAR BARANWAL	120242000182144	35.00	35.00	35.00	17.50	17.50	35.00	35.00	35.00	78.75	35
VIJAI BAHADUR YADAV	120242000217666	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
TUSHAR VIND	120242000244126	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
LUKESH KUMAR	120242000248705	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
JAGDISH YADAV	120242000262745	35.00	35.00	35.00	17.50	17.50	35.00	35.00	35.00	78.75	35
SHAKUNTALA DEVI	120242000319402	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ANAND KUMAR SINGH	120242000369207	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
MEETA BINDAL	120242000382847	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SHAKEEL AHMAD	120247000129450	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
TOSHITA LALIT PATIL	120257000061429	30.00	30.00	30.00	15.00	15.00	30.00	30.00	30.00	67.50	30
AMBUJ KUMAR JHA	120289000194791	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
RITU PORIA	120299000530055	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
DUKE KENOZ BABU BUSAKALA	120299000802288	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
PARVESH KUMAR	1202990004870359	500.00	500.00	500.00	250.00	250.00	500.00	500.00	250.00	562.50	250
AMRAO SINGH VIRK	1202990005089955	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
PHIJO CHOORAKULAM JOSE	1202990006162397	4.00	4.00	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
NEERAJ AGRAWAL	120300000039520	1.00	1.00	1.00	0.50	0.50	1.00	1.00	1.00	2.25	1
K S HEMAVATHI	1203070000081748	300.00	300.00	300.00	150.00	150.00	300.00	300.00	300.00	675.00	300
RAMA DEVI	1203270000234696	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MOHAMMAD IRFAN	1203270000246944	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
BASANT KUMAR	1203320001046121	585.00	500.00	500.00	250.00	250.00	450.00	235.00	200.00	450.00	51
SANJEEV PURI	1203320001246476	22.00	22.00	22.00	11.00	11.00	22.00	22.00	22.00	49.50	22
RAYDE SAVABHAI LAGARIA	1203320001321817	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
RASHID AHMAD LOUN	1203320001335021	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
PANKAJ LOCHAN MISRA	1203320002406476	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
PAWAN RAMESH YEOLA	1203320002833966	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
NEERJA SANGWAN	1203350000767499	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
ALIJAINUL SADIKBHAI SAHERWALA	1203820000036976	186.00	186.00	186.00	93.00	93.00	186.00	186.00	186.00	418.50	186
ASHOK KUMARI .	1203840000876643	43.00	43.00	43.00	21.50	21.50	43.00	43.00	43.00	96.75	43
SHAILESH UPADHYAY	1203980000012204	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
ASHISH MOHAN GUPTA	1204470000298168	25.00	25.00	25.00	12.50	12.50	25.00	25.00	21.00	137.25	6
NIHARENDU MUKHERJEE	1204470002112560	30.00	30.00	30.00	15.00	15.00	30.00	28.00	28.00	63.00	28
RAM RAJ SINGH	1204470002161148	228.00	228.00	228.00	114.00	114.00	228.00	228.00	228.00	513.00	228
SANGEETA GUPTA	1204470002541912	200.00	200.00	200.00	100.00	100.00	200.00	200.00	50.00	112.50	200
SHEETHA SHAJI	1204470002988558	20.00	18.00	18.00	9.00	8.50	15.00	15.00	15.00	33.75	15
PRANITA H UPASANI	1204470004174667	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
ARUN RAO	1204550000092200	140.00	140.00	140.00	70.00	70.00	140.00	140.00	140.00	315.00	113
RAGHURAM VINNAKOTH	1204770000013380	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
RAMA KRISHNA BALIREDDY	1204770000036157	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
JIGNASHABEN ANILBHAI SHYANI	1206920000016658	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ILABEN GHANSHYAMBHAI GOHEL	1301990000284641	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
NAYNABEN KANIYALAL GOHEL	1301990000284654	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJNI BALA KHANDELWAL	1304140000166091	50.00	50.00	50.00	25.00	25.00	50.00	50.00	43.00	96.75	43
JUBEDA KHATUN	1304140001592258	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
MAHAVIR KUMAR NAHAR	1304140002453829	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
SUKUMARAN N	1304140004552939	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25