

ANKIT CONSULTANCY PVT LTD.

** IEPF Unpaid Case (2016 - 2017) As On Date :-07/05/2024 ,Depository Type : ALL

ITL INDUSTRIES LIMITED (43)											
S.No.	DpId	Fno	Wno	Name	FH Name	Pin Code	Address	No Of Shares	Net Div	Current Share	Shares For IEPF
1		21027	115	MADHU BANSAL	MUKESH CHAND BANSAL	0	E-229, KAMLA NAGARAGRAAGRA	100	50	100	100
2		21096	147	DINENDRA RAJVAIDYA	LATE SHRI SHYAM RAOJI	0	41-C PARSHWANATH NAGARKESAR BAGH ROADINDORE (M.P.)	100	50	100	100
3		21908	161	RAMESH CHANDRA SETHIA	VALABHADAS SETHIA	0	15 MAROTHIA BAZARINDORE (MP)INDORE (MP)	100	50	100	100
4		10407	207	YOGESH ANAND	S.C.ANAND	110048	GRETER KAILASH ONE MARKETM.-50NEW DELHI	100	50	100	100
5	12013500	00057443	318	SHIVANI WAHI	CHETAN PARKASH MEHRA	143001	549BASANT AVENUEAMRITSAR PUNJABAMRITSAR PUNJAB	100	50	100	100
6		10243	404	SMT SHAKUNTALA DEVI KESARWANI	S.P.DESARWANI	226023	"SURYAKIRAN"GROUND FLOORF-170, INDRALOK COLONY LUCKNOW	100	50	100	100
7		12150	473	SHALLO	DUNGARMAL	306103	ELAJI KIGALISOJAY ROADRAJ SOJATROAD	100	50	100	100
8		10415	525	MAHESH KATARIA	RAMDITTAMAL	335001	WARD NO.34 OLDBADISRI GANGANAGARGANGANAGAR	100	50	100	100
9		10223	535	ANAND KANWAR SINGHAL	RAM KISHORE JI SINGHAL	342001	C/O NAND LALJI AGARWALDARGHYON KA CHOWK KHANDA FALSAJODHPUR (RAJ.)	100	50	100	100
10		10218	538	CHANDRAWAL GOYAL	SHYAM LALJI GOYAL	342001	C/O NAND LALJI AGARWALDARGHYON KA CHOWK KHANDA FALSAJODHPUR (RAJ.)	100	50	100	100
11		12094	549	PANKITA DOSHI	JITENDRA	360001	APOORVA 1ST FLOOR2-6 VARDHMAN NAGARRAJKOT	100	50	100	100
12		7114	644	MAHESH V SHAH	VRAJLAL	364001	ASHOK KUMAR NAGINDAS & COKIRANA MARCHANT UNDIVAKHARBHAVNAGAR	100	50	100	100
13		11084	652	UMESH SHAH	AMBALAL	380001	SHAH AMBALAL CHAGANLAL302 RANGATI KAPAD BAZARASTODIA AHMEDABAD	100	50	100	100
14		1269	705	SHYAMA BEN SUKHALAL PATADIA	SUKHALAL BABULAL	380007	FATEHPUR GAM SHANKER BHAINICHALI, PALADI, AHMEDABADAHMEDABAD	100	50	100	100
15	IN300394	14804163	869	V VIJAYAPPAN	VASUDEVAN	382016	PLOT NO 191/1SECTOR 14GANDHINAGARGANDHINAGAR	100	50	100	100
16		1224	891	RAJ KUMAR G MANCHHARAMANI	GURU DAS	382345	I-4 VISHWAS FLATS NEARNAG NAGAR, SAIJPUNBOGLA,AHMEDABAD	100	50	100	100
17		12153	1170	JETHANAND W.CHATLANI	WADHUMAL CHATLANI	400009	A-173 MAKER TOWERS85 CUFFE PARADEBOMBAY	100	50	100	100
18		11175	1330	MANDAKINI BAJIRAO KADAM	BAJIRAO KADAM	400058	N1/G3 CAMA PARKANDHERI WESTBOMBAY	100	50	100	100
19		20952	1399	BHAVESH DOSHI	MAHESH KUMAR DOSHI	400067	4, VANIK NIVASPAREKH LANES.V. ROAD KANDIVALI (W) BOMBAY	100	50	100	100

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20	12033200	07388873	1651	JAYDEEP JANARDAN TAWARE		413102	A/P ANDOBAVADIPOST SHIVNAGARBARAMATI MAHARASHTRABARAMATI MAHARASHTRA	50 25	50 50
21	13023100	00051161	1736	ASHOK SHRIRAM WAKODE	SHRIRAM WAKODE	444001	KIRTI NAGARGORAKSHAN ROADAKOLA MSAKOLA MS	100 50	0 0
22		8998	1777	JYOTI AGARWAL	SUNIL AGARWAL	452001	43/18 RADHA SWAMI NAGARCHITAWADINDORE (M.P.)	100 50	100 100
23		13506	1795	KAMLA BAI PATNI	MOOLCHAND PATNI	452001	49 B RAJENDRA NAGARINDOREMP	100 50	100 100
24		14175	1803	DHIRAJBEN U.SHAH	VASANT BHAI SHAH	452001	304 SUJATA APARTMENTTRACE COURSE ROADINDORE M.P.	100 50	100 100
25		14478	1804	MAHENDRA KUMAR SHAH	MAGANLAL SHAH	452001	3 PARSİ MOHALLAMAIN ROADINDORE	100 50	100 100
26		21590	1810	VAIBHAV JAIN	SHRI PADAM JAIN	452001	1432/24, NANDA NAGARINDORE (M.P.)INDORE (M.P.)	400 200	400 400
27		13958	1837	HEMANT SHAH	MAHENDRA SHAH	452001	C/O M.M.SHAH & CO.3 PARSİ MOHALLAINDORE M.P.	100 50	100 100
28		14565	1896	ASHOK BADJATIYA	SHRIPALJI	452001	23/1 DR R S BHANDARI MARGNEW PALASIAINDORE	100 50	100 100
29		14599	1897	SANJAY VERMA	BAJARANGLAL VERMA	452001	34/1 CHHIPA BAKHALINDOREMP	100 50	100 100
30		9000	1912	NARENDRA AGARWAL	GOPALDAS AGARWAL	452001	43/18 RADHA SWAMI NAGARCHITAWADINDORE (M.P.)	100 50	100 100
31		14840	1957	RAJESH KAPOOR	JUGAL KISHORE	452002	8/5 MAHESH NAGARINDORE M.P.INDORE M.P.	100 50	100 100
32		9358	2004	SWATI AGRAWAL	KAILASH GARG	452002	12/3 MALHARGANJINDOREMP	100 50	100 100
33		13569	2075	SMT HULLAS BAI SURANA	PUSMAL SURANA	452005	195 KALANI NAGARINDORE M.P.INDORE M.P.	200 100	200 200
34		13678	2092	NASIR HUSSAIN BHOPALWALA	HUSSAIN ALI	452007	111 SIYAGANJINDORE M.P.INDORE M.P.	100 50	100 100
35		7714	2114	VIMAL KUMAR KOREA	B.L. KOREA	452007	BASANT NIVWAS 2 NASIA ROADINDORE (M.P.)INDORE (M.P.)	100 50	100 100
36		20574	2129	GIRISH BODAS	BALKRISHNA	452008	A-18, M.I.G. COLONYBEHIND SUHAG HOTELINDORE	100 50	100 100
37	IN306114	20265936	2207	ABHISHEK NAHAR	TEJSINGH NAHAR	452010	A / M - 58 , SUKHLIYANEAR JAIN MANDIRINDORE MPINDORE MP	7 3.5	7 7
38		7389	2228	SHARAD JAIN	GAUTAM CHAND JAIN	452012	47 DHANWANTRI NAGARRAJENDRA NAGARINDORE (M.P.)	100 50	100 100
39		8784	2234	SUDHIR KUMAR JAIN	POORANMAL JAIN	452012	9B/RAJENDRA NAGARINDORE (M.P.)INDORE (M.P.)	100 50	100 100
40		20882	2310	VINITA JAIN	TEJKUMAR JAIN	456001	150, FAWARA CHOWKUJJAINUJJAIN	100 50	100 100
41	IN306114	21020998	2338	JAWAHARLAL CHOUDHARY	SHANTILAL CHOUDHARY	456335	117 M G MARGGALI NO 1NAGDANAGDA	100 50	100 100
42		14705	2374	SURESH CHAND JAIN	MANMAL JAIN	458441	JAIN SHANTI BHAWANSSATYA PATTHNEEMUCH	100 50	100 100

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43		15225	2382	DILIP KUMAR LADHA	LAXMI NARAYAN LADHA	458441	S/O LAMINARAYAN JI LADHA83 MOOLCHAND MARGNEEMUCH M.P.	100 50	100 100	
44		14521	2416	BRIJBALLV KASAT	RAMESH CHANDRA KASAT	473222	PO KUMBHRAJDIST GUNAMP	400 200	400 400	
45		20708	2450	ASHOK KUMAR	SATYANARAYAN	480555	C/O. MAYA CLOTH STORESMAIN ROADP.O. DAMUA CHHINDWARA (M.P)	400 200	400 400	
46		20275	2469	RAJ KUMAR DUDANI	BHAGWAN DAS	486001	C/O RAJ ELECTRICALS89 VENKAT BAZAR REWAREWA	100 50	100 100	
47	IN300513	13499340	2645	MOHAMMED IMRAN UZZAMA	MOHAMMED SHAFI	560022	NO 1078 K N EXTN 6TH CROSSTRIVENI ROAD YESHWANTHPURKARNATAKAKA RNATAKA	100 50	100 100	
48	IN301696	10067408	2869	KARUNAKARAN.T	THANGIAH.P	624006	35-B/16, NEW NO.40,NATHAM ROADDINDIGULDINDIGUL	25 12.5	5 5	
49		20701	2997	IVA MULLICK	JYOTIMOY MULLICK	700012	8 A, KALIDAS DUTTA LANECALCUTTACALCUTTA	100 50	100 100	
50	IN302105	10567927	3064	SHILA HALDER	BIDHU BHUSAN HALDER	722156	VILL + P. O. - AMARKANAN,P. S. - GANGAJAL GHATI,DIST - BANKURADIST - BANKURA	18 9	18 18	
51		6674	3345	POPATLAL HIRALAL SHAH	HIRALAL RAMCHAND SHAH	385001	3 GOVT SERVANTS SOCIETYIDGAH ROAD, OPP JAIN TEMPLENORTH GUJARAT B K DIST, PALANPUR	100 50	100 100	
52		6671	3346	PRAVINABEN RAJNIKANT SHAH	RAJNIKANT POPATLAL SHAH	385001	3 GOVT SERVANTS SOCIETYIDGAH ROAD, OPP JAIN TEMPLENORTH GUJARAT B K DIST, PALANPUR	100 50	100 100	
53		6673	3347	KAMLABEN POPATLAL SHAH	POPATLAL HIRALAL SHAH	385001	3 GOVT SERVANTS SOCIETYIDGAH ROAD, OPP JAIN TEMPLENORTH GUJARAT B K DIST, PALANPUR	100 50	100 100	
54		13923	3489	VINIT M.PATEL	MAHENDRA	452003	302 SUJATA APARTMENTTRACE COURSE ROADINDORE M.P.	100 50	100 100	
No Of Share Holder - 54								Total -	6100 3050	5980