

Clariant Chemicals (India) Limited

Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

FolioNo	name	Interim Year 2015	Final 2015-2016	Final 2016-2017	Final 2017-2018	Interim 2018-2019	Final 2018-2019	Interim 2020-2021	Final 2019-2020	2nd Interim 2020-2021	Final 2020-2021	Base Holding	Current Holding	IEPF Physical Holding	IEPF Unclaim Suspense Holding	IEPF Holding
1204210000034152	KAILASHBEN JAYESH GANDHI	840	60	150	30	30	30	840	66	300	90	6	6	6	0	6
888888	IN TRAN	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
A003508	ANUPAMA ANAND THATTE	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
A003639	ARUN GOVIND JOSHI	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
A003762	AMIT ROY	10220	730	1825	365	365	365	8176	642	2920	1095	73	73	73	0	73
A003856	ANGURI DEVI MITTAL	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
A004103	ALAGU M	2800	200	500	100	100	100	2800	220	1000	300	20	20	20	0	20
A004131	ANIL AGARWAL	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
A004173	ALOO MOTIRAM LALVANI	5600	400	1000	200	200	200	4480	352	1600	600	40	40	40	0	40
A02451	AMINA AKBAR VAHANVATY	50400	3600	9000	1800	1800	1800	40320	3168	14400	4320	360	360	360	0	360
B002168	BAHU SHANKAR KADAM	3780	270	675	135	135	135	3780	297	264	405	27	27	27	0	27
B002309	BHALCHANDRA SHANKAR REGE	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
B002323	BEHRAMJI NUSSERWANJI JIJINA	4480	320	800	160	160	160	4480	352	313	480	32	32	32	0	32
C001284	CHANDRIKA RAMDAS VAKHARIA	5600	400	1000	200	200	200	4480	352	1600	600	40	40	40	0	40
D001496	DINESH YASHWANTLAL ACHARYA	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
D003013	DANMAL S JAIN	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
D003212	DILIP JAYANTILAL SHAH	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
E000185	EKNATH CHANGO KABADI	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
F000425	FATMAT NURUDDIN BANDUKWALA	93800	6700	16750	3350	3350	3350	75040	5896	26800	8040	670	670	670	0	670
F000483	FEROZ RUSTANJI KAVARANA	5600	400	1000	200	200	200	4480	352	1600	600	40	40	40	0	40
G001103	G MUTHUKRISHNAN	980	70	175	35	35	35	980	77	350	105	7	7	7	0	7
G001169	GANGA SAHAI PANDEY	45920	3280	8200	1640	1640	1640	36736	2886	13120	4920	328	328	328	0	328
G001191	GITA SINHA	4620	330	825	165	165	165	4620	363	323	495	33	33	33	0	33
H001249	HARISHCHANDRA GHARU PRADHAN	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
H002362	HUSHAM ABDUL RAHMAN ANSARI	6300	450	1125	225	225	225	5040	396	1800	675	45	45	45	0	45
H002571	HEMALATA BAL JAOKAR	3500	250	625	125	125	125	3500	275	245	375	25	25	25	0	25
I000518	INDIRA BISHNOI	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
IN30010010113676	EBENEZER ABRAHAM SELVARAJ BENJAMIN	6440	460	1150	230	230	230	5152	404	1840	690	46	46	46	0	46
IN30012610281168	CHANDRAKANT BHOGILAL THAKKAR	14000	1000	2500	500	500	500	12950	1017	4625	1500	100	100	100	0	100
IN30012610331967	LEELA G KULKARNI	22400	1600	4000	800	800	800	17920	1408	6400	2400	160	160	160	0	160
IN30015910204517	MAGNIRAM SARDA	840	60	150	30	30	30	840	66	300	90	6	6	6	0	6
IN30018310029561	LLOYD MIRANDA	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
IN30018310456029	B P MAHENDRA	7000	500	1250	250	250	250	6475	508	2312	750	50	50	50	0	50
IN30039412877723	SURENDAR KUMAR	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
IN30045010937690	ANUP RAMESHCHANDRA GHEEWALA	3920	280	700	140	140	140	3920	308	977	420	28	28	28	0	28
IN30047640596612	SHARADCHANDRA S KOTHARI	7000	500	1250	250	250	250	5544	435	1980	594	50	50	50	0	50
IN30064410097757	VASANT THAKKAR	7000	500	1250	250	250	250	6475	508	2312	750	50	50	50	0	50
IN30068510080255	CITIBANK N.A.	7980	570	1425	285	285	285	6320	496	2257	677	57	57	57	0	57
IN30068510195389	HIMATLAL HARJIVANDAS PATEL	14000	1000	2500	500	500	500	11200	880	4000	1500	100	100	100	0	100
IN30068510197157	CITIBANK N A JOINTLY WITH ARUNA NARENDRA GORADIA	5040	360	900	180	180	180	3991	313	1425	315	36	36	36	0	36
IN30075711735605	GITA BOSE	46200	3300	8250	1650	1650	1650	42735	3357	15262	4950	330	330	330	0	330
IN30085310103485	YOGENDRA MISHRA	420	30	75	15	15	15	420	33	150	45	3	3	3	0	3
IN30108022528079	P S MANOHAR	7000	500	1250	250	250	250	6475	508	2312	750	50	50	50	0	50
IN30112716527210	FAKHRUDDIN EBRAHIM PACHA	7280	520	1300	260	260	260	5824	457	2080	780	52	52	52	0	52
IN30114310062330	PARAMOUNT FINANCIAL SERVICES PVT LTD	2800	200	500	100	100	100	2240	176	800	240	20	20	20	0	20
IN30135610063439	PRADIP ANANT SHETYE	2800	200	500	100	100	100	2800	220	1000	300	20	20	20	0	20
IN30154916945879	VIJAY KUMAR KHANNA	20160	1440	3600	720	720	720	18648	1465	6660	2160	144	144	144	0	144
IN30154917818091	UMA V MATH	50400	3600	9000	1800	1800	1800	46620	3663	16650	4320	360	360	360	0	360

J000165	JAMUNADEVI CHANDAK	5600	400	1000	200	200	200	4480	352	1600	600	40	40	40	0	40
J002031	JER MINOO BILLIMORIA	10500	750	1875	375	375	375	8400	660	3000	1125	75	75	75	0	75
J002198	JAL RUSTOMJI PALKHIWALA	22820	1630	4075	815	815	815	18256	1434	6520	2445	163	163	163	0	163
J002248	JAGANNATH RAJARAM TEREDESAI	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
J002360	JALKA A UDANI	280	20	50	10	10	10	280	22	100	30	2	2	2	0	2
K000499	KINARIWALA ASHOK KANTILAL	2800	200	500	100	100	100	2800	220	1000	300	20	20	20	0	20
K001256	KHORSHED P GHADIALLI	560	40	100	20	20	20	560	44	200	60	4	4	4	0	4
K002438	KUNDALIK TATOBA MAHADIK	3080	220	550	110	110	110	3080	242	1100	330	22	22	22	0	22
K002476	KAMLA HAKUMATRAI BUTANI	58800	4200	10500	2100	2100	2100	47040	3696	16800	5040	420	420	420	0	420
K003121	KRISHNA MOHAN GHOSH	15260	1090	2725	545	545	545	12208	959	4360	1635	109	109	109	0	109
K003310	KONDAPURATH KESAVAN NAIR	560	40	100	20	20	20	560	44	200	60	4	4	4	0	4
K003401	K NAGAMANI SREENIVAS	840	60	150	30	30	30	840	66	300	90	6	6	6	0	6
K003736	KAILASHNATH GUPTA	5180	370	925	185	185	185	4144	325	1480	555	37	37	37	0	37
M002386	MANOJ KANTILAL SHAH	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
M002703	MANILAL L PATIL	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
M003477	MRINALKANTI DE	6720	480	1200	240	240	240	5376	422	1920	720	48	48	48	0	48
M003596	MANJU RAVI MOHON	140	10	25	5	5	5	140	11	50	15	1	1	1	0	1
M003655	M CHITRAMBALATHARASI	22820	1630	4075	815	815	815	18256	1434	6520	2445	163	163	163	0	163
M003914	MANECK CAWASHAH TALEYARKHAN	10500	750	1875	375	375	375	8400	660	3000	1125	75	75	75	0	75
M003960	MILINDSANT	1540	110	275	55	55	55	1540	121	550	165	11	11	11	0	11
M004084	MEENA JHA	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
M004111	MAHESH MUNOT	420	30	75	15	15	15	420	33	150	45	3	3	3	0	3
M004193	MUTHUKRISHNAN G	280	20	50	10	10	10	280	22	100	30	2	2	2	0	2
N002736	N RANGANATH	10500	750	1875	375	375	375	8400	660	3000	1125	75	75	75	0	75
N002813	NANALAL MODY	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
N002842	NEERA KAKKAR	700	50	125	25	25	25	700	55	250	75	5	5	5	0	5
P002118	PATIL SHANKAR	5040	360	900	180	180	180	4032	316	1440	540	36	36	36	0	36
P002876	PRASHANT MOHTA	140	10	25	5	5	5	140	11	50	15	1	1	1	0	1
P002999	PHILOMENA RITA CRASTO	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
P003094	PREMJI VALJI THACKER	40460	2890	7225	1445	1445	1445	32368	2543	11560	4335	289	289	289	0	289
P003192	PREM LATA	700	50	125	25	25	25	700	55	250	75	5	5	5	0	5
R000431	RATILAL KALIDAS	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
R000844	RATTANBAI FRAMROZE WRITER	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
R001873	RAGHUVIR DILIP KOTHARE	5600	400	1000	200	200	200	4480	352	1600	600	40	40	40	0	40
R003361	RAM MENGHRAJ KHEMANI	22820	1630	4075	815	815	815	18256	1434	6520	2445	163	163	163	0	163
R003440	RICHARD NORONHA	10500	750	1875	375	375	375	8400	660	3000	1125	75	75	75	0	75
R003502	RAJAN KUMAR	420	30	75	15	15	15	420	33	150	45	3	3	3	0	3
R003623	RUPANDE NARESH SHAH	16940	1210	3025	605	605	605	13552	1064	4840	1815	121	121	121	0	121
R003634	RAMANLAL R SHAH	2520	180	450	90	90	90	2520	198	900	270	18	18	18	0	18
R003835	RAMESH CHANDRA P SHAH	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
R003842	RAMA MOHAN RAO KONERU	2240	160	400	80	80	80	2240	176	800	240	16	16	16	0	16
R003895	RAJAN V	140	10	25	5	5	5	140	11	50	15	1	1	1	0	1
R004230	RITESH SAINI	560	40	100	20	20	20	560	44	200	60	4	4	4	0	4
S004152	SHIRIN IRANI	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
S004282	SUBHASH JAGANNATH KADAM	7000	500	1250	250	250	250	5600	440	2000	750	50	50	50	0	50
S004318	SATYENDRA GUPTA	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
S005369	SYED HASAN ASKARI	22820	1630	4075	815	815	815	18256	1434	6520	2445	163	163	163	0	163
S005453	SONAR CHAND CHATTERJEE	7560	540	1350	270	270	270	6048	475	2160	810	54	54	54	0	54
S005483	SUTAPA CHAKRABORTI	560	40	100	20	20	20	560	44	200	60	4	4	4	0	4
S005701	SAMBHU NATH MITRA	46620	3330	8325	1665	1665	1665	37296	2930	13320	4995	333	333	333	0	333
S005742	SUNITA MISHRA	21000	1500	3750	750	750	750	16800	1320	6000	2250	150	150	150	0	150
S005761	SUBRAHMANYAM NATARAJAN	69860	4990	12475	2495	2495	2495	55888	4391	19960	5988	499	499	499	0	499
S005786	SHERA RUSTOMJI PALKHIWALLA	22820	1630	4075	815	815	815	18256	1434	6520	2445	163	163	163	0	163
S005800	SHAMALA SHANKAR PADE	4340	310	775	155	155	155	4340	341	303	465	31	31	31	0	31

S006066	SARIKA MOHTA	140	10	25	5	5	5	140	11	50	15	1	1	1	0	1
S006243	SUBODH S KULKARNI	4200	300	750	150	150	150	4200	330	294	450	30	30	30	0	30
S006304	SUKUMAR MAZUMDER	700	50	125	25	25	25	700	55	250	75	5	5	5	0	5
S006342	SURAJBHAN KAIM	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
S006429	SHAILESH RATILAL MODI	3500	250	625	125	125	125	3500	275	245	375	25	25	25	0	25
S006431	SHALINI HARCHEKAR	700	50	125	25	25	25	700	55	250	75	5	5	5	0	5
S006484	SEEMA JHA	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
S006503	SUMAN BALA LEHDAR	2800	200	500	100	100	100	2800	220	1000	300	20	20	20	0	20
S006710	SHARADA SURANJA	3080	220	550	110	110	110	3080	242	1100	330	22	22	22	0	22
S006711	SAROJ GUPTA	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
S006785	SHIVKANT PASUPULETI G	840	60	150	30	30	30	840	66	300	90	6	6	6	0	6
S006898	SHAM LAL BHALLA	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
T000860	TRIBHUWANNATH AGRAWAL	1120	80	200	40	40	40	1120	88	400	120	8	8	8	0	8
U0000576	U RAMANI ACHARYA	2100	150	375	75	75	75	2100	165	750	225	15	15	15	0	15
U000649	USHA CHOPRA	700	50	125	25	25	25	700	55	250	75	5	5	5	0	5
V001490	VALAM PASSERIL V MOSES	5040	360	900	180	180	180	4032	316	1440	540	36	36	36	0	36
V001748	VINAYAK ANANT HALBE	1400	100	250	50	50	50	1400	110	500	150	10	10	10	0	10
W000069	WALI AHMAD SIDDIQUI	23520	1680	4200	840	840	840	18816	1478	6720	2520	168	168	168	0	168