

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	L23209WB1921PLC004357	Prefill	Company/Bank Name	TIDE WATER OIL CO INDIA LTD	Date Of AGM(DD-MON-YYYY)	28-SEP-2016
Sum of unpaid and unclaimed dividend	304400.00		Sum of interest on matured debentures	0.00		
Sum of matured deposit	0.00		Sum of interest on matured deposit	0.00		
Sum of matured debentures	0.00		Sum of interest on application money due for refund	0.00		
Sum of application money due for refund	0.00		Redemption amount of preference shares	0.00		
Sales proceed for fractional shares	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)
SHRI	BENOYKUMAR	BANERJEE	NA	NA	NA	C/O STATE BANK OF INDIA CALCUTTA.	INDIA	West Bengal	Kolkata	700000	00017		Amount for unclaimed and unpaid dividend	20000.00	16-OCT-2017
VINAYAK	SHANKAR	BURA	NA	NA	NA	876 GAURI GHUMAT NEAR ANANDI BAZAR AHMEDNAGAR-414001,MAHARASHTRA DP ID - 021900, CL ID - 1302190000100864	INDIA	Maharashtra	Ahmednagar	414001	NA		Amount for unclaimed and unpaid dividend	100.00	16-OCT-2017
SRI	SOHRABBAPUJI	JAL	NA	NA	NA	NEEMUCH - 458 441 M.P.	INDIA	Madhya Pradesh	Neemuch	458441		00098	Amount for unclaimed and unpaid dividend	7200.00	16-OCT-2017
LT	GENLSHANKERS	BR	NA	NA	NA	C/O STATE BANK OF INDIA 3 STRAND ROAD CALCUTTA 700 001	INDIA	West Bengal	Kolkata	700001		00100	Amount for unclaimed and unpaid dividend	6600.00	16-OCT-2017
LUKE	BIBHUPRASAD	SEAL	NA	NA	NA	C/O BAL KISHAN SEAL 465/10 BABRA MOHALLA ROHTAK 124 001	INDIA	Haryana	Rohtak	124001		00181	Amount for unclaimed and unpaid dividend	60000.00	16-OCT-2017
SRI	AR	KRISHNAMURTHY	NA	NA	NA	KUMARA DHARA 30 BISHOP GARDENS GREENWAYS ROAD MADRAS 600 028	INDIA	Tamil Nadu	Chennai	600028		00249	Amount for unclaimed and unpaid dividend	3000.00	16-OCT-2017
RANBIR	NA	SINGH	NA	NA	NA	NAND SINGH AVENUE KHANNA-141401,PUNJAB DP ID - 041400, CL ID - 1304140001142348	INDIA	Punjab	Ludhiana	141401		NA	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
A	NA	LAKSHMI	NA	NA	NA	C/O PARAS CORPORATION 201 GUPTA CHAMBERS II FLOOR B-7 NIMRI SHOPPING CENTER DELHI 110 052	INDIA	Delhi	North West	110052		00264	Amount for unclaimed and unpaid dividend	2500.00	16-OCT-2017
SRI	CS	RUDRA	NA	NA	NA	8 DR RAJENDRA PRASAD SARANICAL INDIA	INDIA	West Bengal	Kolkata	700001		00327	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
SRI	RAMESH	SRIVASTAVA	NA	NA	NA	15/71 WHITE HOUSECIVIL LINESKAN INDIA	INDIA	Uttar Pradesh	Kanpur Nagar	208001		00341	Amount for unclaimed and unpaid dividend	19800.00	16-OCT-2017
SRI	RAJENDRASINGH	LODHA	NA	NA	NA	8, NATIONAL TOWER13 LOUDON STF INDIA	INDIA	West Bengal	Kolkata	700017		00363	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
SRI	PD	KANGA	NA	NA	NA	KHAITAN BHAVAN,WODEHOUSE RO/ INDIA	INDIA	Maharashtra	Mumbai City	400000		00366	Amount for unclaimed and unpaid dividend	30000.00	16-OCT-2017
SRI	DN	BHATTACHARYYA	NA	NA	NA	8 CLIVE ROWCALCUTTA 700 001 INDIA	INDIA	West Bengal	Kolkata	700001		00376	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
SM	PRABHAVATIMAH	BEKE	NA	NA	NA	BLOCK 11 KRISHNA TARA APPARTME INDIA	INDIA	Maharashtra	Mumbai City	411029		00392	Amount for unclaimed and unpaid dividend	5000.00	16-OCT-2017
SRI	SUDHENDU	SAHA	NA	NA	NA	8 DR RAJENDRA PRASAD SARANICAL INDIA	INDIA	West Bengal	Kolkata	700001		00408	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
SRI	DEVENH	MEHTA	NA	NA	NA	TRIVENI D/866 WALKESHWAR ROAD INDIA	INDIA	Maharashtra	Mumbai City	400006		00447	Amount for unclaimed and unpaid dividend	1500.00	16-OCT-2017
PRASHANT	PRAKASH	HAPSE	NA	NA	NA	VISHAL COLONYAGARKAR MALASTA' INDIA	INDIA	Maharashtra	Ahmednagar	414001		NA	Amount for unclaimed and unpaid dividend	250.00	16-OCT-2017
SRI	MC	POULOSE	NA	NA	NA	MANJOORAN HOUSE,37/3816-A,GYI INDIA	INDIA	Kerala	Ernakulam	682017		00499	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
SRI	ANOPCHAND	TATIA	NA	NA	NA	76 AMHERST ROW (GROUND FLOOR INDIA	INDIA	West Bengal	Kolkata	700009		00548	Amount for unclaimed and unpaid dividend	500.00	16-OCT-2017
SRI	NARESHCHANDR/	DE	NA	NA	NA	MORRIS HOUSE NARAYANTALAASWI INDIA	INDIA	West Bengal	Kolkata	700059		00558	Amount for unclaimed and unpaid dividend	750.00	16-OCT-2017
SM	SIPRA	SEAL	NA	NA	NA	44 SIKDAR PARA STREETCALCUTTA 7 INDIA	INDIA	West Bengal	Kolkata	700007		00570	Amount for unclaimed and unpaid dividend	600.00	16-OCT-2017
AJAY	NA	JAIN	NA	NA	NA	C/O 32 REGAL BUILDINGSSANSAD M INDIA	INDIA	Delhi	Central Delhi	110001		00601	Amount for unclaimed and unpaid dividend	400.00	16-OCT-2017
ARUN	KUMARROY	CHOWDHURY	NA	NA	NA	TIRUMALAFE 443,SECTOR IIISALT LAI INDIA	INDIA	West Bengal	Kolkata	700091		00735	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
MADHUKAR	GANGARAM	SONAVANE	GANGARAM	NA	SONAWANE	LAL DONGAR MARATHWADA ROOM INDIA	INDIA	Maharashtra	Mumbai City	400071		00792	Amount for unclaimed and unpaid dividend	750.00	16-OCT-2017
R	NA	VENUGOPAL	M	NA	RAMAMURTHY	S/O M RAMAMURTHY17 MANNAR S INDIA	INDIA	Tamil Nadu	Chennai	600017		00816	Amount for unclaimed and unpaid dividend	1000.00	16-OCT-2017
SMT	USHA	JAIN	SRI	KC	JAIN	C/O THE PHOSPHATE CO LTDP.O RISH INDIA	INDIA	West Bengal	Hooghly	712248		00860	Amount for unclaimed and unpaid dividend	100.00	16-OCT-2017
SRI	SHIBNARAYAN	BASAK	LATE	GK	BASAK	1 RAMPAL LANEP.O.HATKHOLACALCI INDIA	INDIA	West Bengal	Kolkata	700005		00906	Amount for unclaimed and unpaid dividend	150.00	16-OCT-2017
SRI	SHIBNARAYAN	BASAK	LATE	GK	BASAK	1 RAMPAL LANEP.O.HATKHOLACALCI INDIA	INDIA	West Bengal	Kolkata	700005		00907	Amount for unclaimed and unpaid dividend	450.00	16-OCT-2017
SIVAGAINVES	NA	NA	NA	NA	NA	166 THAMBU CHETTY STREETCHENAI INDIA	INDIA	Tamil Nadu	Chennai	600001		01064	Amount for unclaimed and unpaid dividend	10000.00	16-OCT-2017
SRI	HERMAN	BALSARA	SRI	DD	BALSARA	C/O MS. MITALI DAS GUPTA775, R.K. INDIA	INDIA	West Bengal	Kolkata	700042		01066	Amount for unclaimed and unpaid dividend	30000.00	16-OCT-2017
SRI	SAMARENDRANA	BASAK	SRI	SN	BASAK	1 RAM PAL LANEP.O.HATKHOLACALC INDIA	INDIA	West Bengal	Kolkata	700005		01145	Amount for unclaimed and unpaid dividend	150.00	16-OCT-2017
SRI	OMPRAKASH	AGRAWAL	SRI	ML	AGRAWAL	107 MANICK TALA MAIN ROADCALC INDIA	INDIA	West Bengal	Kolkata	700054		01179	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
SRI	SANJAYKUMAR	AGARWAL	SRI	B	AGARWAL	C/O KRISHNA SAREE1/1/1 MADHU K INDIA	INDIA	West Bengal	Kolkata	700007		01185	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
SOMA	NA	MUKHERJEE	GOUTAM	NA	MUKHERJEE	166/C/488 LAKE GARDENSCALCUTT/INDIA	INDIA	West Bengal	Kolkata	700045		01295	Amount for unclaimed and unpaid dividend	350.00	16-OCT-2017
KUSHBOO	NA	HIRAWAT	K	K	HIRAWAT	C/O SPICES INDIA LTD10 AMARTOLLU INDIA	INDIA	West Bengal	Kolkata	700001		01484	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
RAJESH	NA	AGARWAL	J	G	AGARWAL	207 CHITTARANJAN AVENUECALCUT INDIA	INDIA	West Bengal	Kolkata	700006		01499	Amount for unclaimed and unpaid dividend	50.00	16-OCT-2017
JAYANTILAL	NATVERLAL	PATEL	N	H	PATEL	12A AJANTA APARTMENTS7TH FLOO INDIA	INDIA	Maharashtra	Mumbai City	400006		01526	Amount for unclaimed and unpaid dividend	5000.00	16-OCT-2017

KISHORE	P	JAIN	NA	NA	NA	1/4 CHAKARI CHETTY STREET2ND FL INDIA	Tamil Nadu	Chennai	600079	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
MUNIR	AHMED	WANI	NA	NA	NA	R/O TRANKELTEH-THATHRIDISST. DC INDIA	Jammu and Kashmir	Doda	182203	NA	Amount for unclaimed and ur	200.00	16-OCT-2017
MUKESH	ZAVERCHAND	SHAH	NA	NA	NA	CHOWPATI CHAMBER,5TH FLOOR, FI INDIA	Maharashtra	Mumbai City	400007	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
DAXABEN	MANSUKHGIRI	MEGHNATHI	NA	NA	NA	T.B.HOSPITAL ROADKESHODKESHOD INDIA	Gujarat	Junagadh	362220	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
DINESH	MADHUSUDAN	GOTHWAL	NA	NA	NA	D-63, BHAVSAGAR SOCIETY,JAWAHA INDIA	Gujarat	Ahmedabad	380005	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
KAMLABEN	PRAKASHCHAND	SHAH	NA	NA	NA	B-14- RUSHIKA APPTSHAHIBAUGAHI INDIA	Gujarat	Ahmedabad	380004	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
CHIRAG	VRAJESH	SANKALIA	NA	NA	NA	131 B VRUNDAVAN SOCIETYB/H PRA INDIA	Gujarat	Surat	395009	NA	Amount for unclaimed and ur	1250.00	16-OCT-2017
MINAL	PURUSHOTAM	KHEDEKAR	NA	NA	NA	10 REVATI SADANN B ROAD SOMWA INDIA	Maharashtra	Mumbai City	400064	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
RAJU	BHAWARILAL	SAKHLA	NA	NA	NA	NEAR KACHERIHATAMPURAAHMEDI INDIA	Maharashtra	Ahmednagar	414001	NA	Amount for unclaimed and ur	200.00	16-OCT-2017
DIPTI	VIJAY	VALAVADE	NA	NA	NA	B/8 STANDARDBATTERIES CHSGOVIN INDIA	Maharashtra	Mumbai City	400097	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
YOGESH	NANDKISHOR	CHANDAK	NA	NA	NA	MANAS BANGLOW S NO 722 PLOT N INDIA	Maharashtra	Nashik	422005	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
ANIL	NA	KUMAR	NA	NA	NA	HOUSE NO - 356/CSHASTRI NAGARN INDIA	Uttar Pradesh	Meerut	250002	NA	Amount for unclaimed and ur	250.00	16-OCT-2017
K	GANESHA	BHAT	NA	NA	NA	KURUVERI HOUSEC-111/282CHIPPAL INDIA	Kerala	Kasaragod	671322	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
SANJAY	BABULAL	PATEL	NA	NA	NA	20, VRAJ COLONY(VRAJ VIHAR)OPP. (INDIA	Gujarat	Ahmedabad	382350	NA	Amount for unclaimed and ur	500.00	16-OCT-2017
PRAFULABEN	TULASIBHAI	HINDOCHA	NA	NA	NA	MAIN BAZARMITHAPUR-361345,GU INDIA	Gujarat	Jamnagar	361345	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
MOHD	NA	OMAIR	NA	NA	NA	S/O LATE ZAINUL ADDINDIST SHEIKH INDIA	Bihar	Sheikhpura	811101	NA	Amount for unclaimed and ur	200.00	16-OCT-2017
BHIRAPONGU	NA	VENKATI	NA	NA	NA	H NO 14/104,RANGA SWAMY BAZAF INDIA	Andhra Pradesh	Krishna	521175	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
KIRAN	NA	VEERAVALLI	NA	NA	NA	H NO 14-321CHAKALA BAZARJAGGA INDIA	Andhra Pradesh	Krishna	521175	NA	Amount for unclaimed and ur	250.00	16-OCT-2017
NEHABEN	HETALKUMAR	PRAJAPATI	NA	NA	NA	52 VALLABHKUNJ SOCNARODA.AHM INDIA	Gujarat	Ahmedabad	382345	NA	Amount for unclaimed and ur	250.00	16-OCT-2017
SATINATH	NA	SINGHA	NA	NA	NA	BARADWARYN R BAIRHOOGHLY-712 INDIA	West Bengal	Hooghly	712103	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
GRISHMA	VIKESH	SHAH	NA	NA	NA	206 B, MODERN APT NO. 1,2ND FLR, INDIA	Maharashtra	Mumbai City	400086	NA	Amount for unclaimed and ur	250.00	16-OCT-2017
ABDULRAB	ABDULAZIZ	KAGZI	NA	NA	NA	206 , RAHAT APPT,11/2432 , MAIN INDIA	Gujarat	Surat	395003	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
MANJU	NA	AJMERA	NA	NA	NA	GATE NO.5 KE SAMNE,INDRA COLON INDIA	Rajasthan	Bundi	323001	NA	Amount for unclaimed and ur	150.00	16-OCT-2017
BHAGWATIBEN	NAVINBHAI	PATEL	NA	NA	NA	D/34/103, AKSHAR TOWNSHIP,BEHII INDIA	Gujarat	Surat	395010	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
RAKESH	NA	BOOBNA	NA	NA	NA	94. P.N. MALIA ROADRANIGUNJRANI INDIA	West Bengal	Bardhaman	713347	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
RAMESH	NA	POLARAPU	NA	NA	NA	PVG PALLIPULLAMPETCUDDAPAHCU INDIA	Andhra Pradesh	Anantapur		NA	Amount for unclaimed and ur	50.00	16-OCT-2017
AMAN	DEEP	SINGH	NA	NA	NA	242EAST AMBER TALABROORKEERO INDIA	Uttarakhand		247667	NA	Amount for unclaimed and ur	100.00	16-OCT-2017
BALKARAN	NA	SINGH	NA	NA	NA	GALI NO-26,1 AJIT ROAD,BATHINDA INDIA	Punjab	Bathinda	151001	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
RAJENDRAKUMAF	KANTILAL	VITHLANI	NA	NA	NA	1643 DALICHANDANAGARPURVACO INDIA	Gujarat	Navsari	396321	NA	Amount for unclaimed and ur	1250.00	16-OCT-2017
PINKY	RAJENDRAKUMAF	VITHLANI	NA	NA	NA	1643DALICHANDA NAGAR PURVACC INDIA	Gujarat	Navsari	396321	NA	Amount for unclaimed and ur	1250.00	16-OCT-2017
N	KIRAN	KUMAR	NA	NA	NA	12-8-276/7/AMETTUGUDASECUNDE INDIA	Andhra Pradesh	Anantapur		NA	Amount for unclaimed and ur	200.00	16-OCT-2017
KANTA	NA	NEBHNANI	NA	NA	NA	500 VARD NAN 7 YU AI TIHAUSING B INDIA	Rajasthan	Udaipur	313001	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
KALPESH	HASMUKHLAL	ZAVERI	NA	NA	NA	403 KHODIYAR APT DAULAT NAGARF INDIA	Maharashtra	Mumbai City	400066	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
BHARATKUMAR	CHHOTALAL	SHAH	NA	NA	NA	A-8 PREMJI NAGAR 2ADAJAN ROAD INDIA	Gujarat	Surat	395009	NA	Amount for unclaimed and ur	250.00	16-OCT-2017
PANKAJ	MAHENDRA	DOSHI	NA	NA	NA	903, SADHGURU DHRUSHTI,VALJI LA INDIA	Maharashtra	Mumbai City	400080	NA	Amount for unclaimed and ur	500.00	16-OCT-2017
KINJALKUMAR	KAUSHIKBHAI	PATEL	NA	NA	NA	SUBHASH CHOWKAT DABHOU TA- SI INDIA	Gujarat	Anand	387210	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
VUDUTHA	RAJESH	GUPTA	NA	NA	NA	D.NO.12-25-171KOTHAPETNEAR BO INDIA	Andhra Pradesh	Guntur	522001	NA	Amount for unclaimed and ur	150.00	16-OCT-2017
UNICONSECURITII	NA	NA	NA	NA	NA	P-14/453RD FLOOR, CONNAUGHT CI INDIA	Delhi	Central Delhi	110001	NA	Amount for unclaimed and ur	50.00	16-OCT-2017
MARKAND	PRANSHANKAR	GOR	NA	NA	NA	SATYAM HOSPITALAROGYANAGARHI INDIA	Gujarat	Sabar Kantha	383001	NA	Amount for unclaimed and ur	500.00	16-OCT-2017