

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)	14-AUG-2018
Sum of unpaid and unclaimed dividend	474000.00		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			<input type="button" value="Validate"/>	<input type="button" value="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)
AJAY	JAIN		NA			C/O 32 REGAL BUILDINGS SANSAD N INDIA	India	Delhi	Delhi	110001	0000601		Amount for unclaimed and un	1200	05-Jan-2023
RAJIV	MALIK		NA			C/O. MALIK AND ASSOCIATES 68/2, JINDIA	India	Delhi	Delhi	110001	IN30015910040253		Amount for unclaimed and un	750	05-Jan-2023
SAHIL	ARORA		BHARATBHUSHANARORA			WZ T 76 VISHNU GARDEN NR 830 BL INDIA	India	Delhi	Delhi	110018	IN30223612302912		Amount for unclaimed and un	300	05-Jan-2023
SHIPRA	GUPTA		ARVINDKUMARGUPTA			H NO .27/36 GALI NO.9 VISHWAS NA INDIA	India	Delhi	Delhi	110032	IN30070810196469		Amount for unclaimed and un	150	05-Jan-2023
VIJAY	KUMAR	KOCHHAR	VEDPRAKASHKOCHHAR			82 GODAVARI APPARTMENTS ALAKN INDIA	India	Delhi	Delhi	110048	IN30021413546117		Amount for unclaimed and un	150	05-Jan-2023
MUNESHWAR	TYAGI		199 GALI NO. 3 RAM NAGAR, KRISHN INDIA				India	Delhi	Delhi	110051	IN30205010135046		Amount for unclaimed and un	150	05-Jan-2023
A	LAKSHMI		NA			C/O PARAS CORPORATION 201 GUP INDIA	India	Delhi	Delhi	110052	0000264		Amount for unclaimed and un	7500	05-Jan-2023
SRI	ANIL	KUMARGOEL	SRIBGOEL			GUPTA CHAMBERS,IIND FLOOR B-7 I INDIA	India	Delhi	Delhi	110052	0001104		Amount for unclaimed and un	750	05-Jan-2023
RANBIR	KAUR	BRAR	MSBRAR			3027 SECTPR D-3 VASANT KUNJ NEW INDIA	India	Delhi	Delhi	110070	0001770		Amount for unclaimed and un	15000	05-Jan-2023
SHASHANK	SHYAMKANT	JOGI	SHYAMKANTJOGI			4247 SECTOR B 5 AND 6 VASANT KU INDIA	India	Delhi	Delhi	110070	IN30226912912120		Amount for unclaimed and un	300	05-Jan-2023
SANDHYA	GUPTA		RAJNISHGUPTA			GANESH POLY CLINIC PLOT NO.110, INDIA	India	Delhi	Delhi	110085	IN30011810019007		Amount for unclaimed and un	750	05-Jan-2023
KAMILA	DEVI	GUPTA	RAMNATHGUPTA			PLOT NO 109-110 POCKET C 7 SECTC INDIA	India	Delhi	Delhi	110085	IN30011811533943		Amount for unclaimed and un	750	05-Jan-2023
ATUL	KUMAR	YADAV	SURYAKUMARYADAV			85 A KRISHAN KUNJ LAXMI NAGAR N INDIA	India	Delhi	Delhi	110092	IN30051314838683		Amount for unclaimed and un	300	05-Jan-2023
RICHA	ARORA		JAGDISHLALGOMBER			C 194 BELVEDERE TOWERS DLF CITY INDIA	India	Delhi	Delhi		IN30021412403352		Amount for unclaimed and un	1500	05-Jan-2023
ANU	WADHAWAN		NA			V-28/3 DLF PHASE-III GURGAON-122 INDIA	India	Delhi	Delhi		1205860000068722		Amount for unclaimed and un	300	05-Jan-2023
ANURAG	GUPTA		AKGUPTA			C/O PARKASH CHANDRA GUPTA JAI I INDIA	India	Delhi	Delhi		0001489		Amount for unclaimed and un	150	05-Jan-2023
RITU	AGARWAL		SAKETAGARWAL			W/O SAKET AGGARWAL R/O H.NO-1 INDIA	India	Delhi	Delhi		IN30294310071184		Amount for unclaimed and un	600	05-Jan-2023
KANTA	SHARMA		NA			H NO 284 KHARI KUI LOHAD BAZAR I INDIA	India	Delhi	Delhi		1304140002053806		Amount for unclaimed and un	450	05-Jan-2023
TANIKA	GARG		YOGENDRAKUMARGOEL			FLAT NO 26 B 2ND FLOOR MANSADI INDIA	India	Punjab	Hoshiarpur		IN30051317523999		Amount for unclaimed and un	450	05-Jan-2023
K	L	DHAWAN	LATESHHANSRAJDHAWAN			H NO 1565,SECTOR-17 HUDA,JAGAD INDIA	India	Punjab	Hoshiarpur		IN30231610005648		Amount for unclaimed and un	300	05-Jan-2023
KANTA	KUMARI		NA			SMT. KANTA KUMARI W/O SH. VIJAY INDIA	India	Punjab	Hoshiarpur	143519	1202890000047720		Amount for unclaimed and un	150	05-Jan-2023
CHITRA	KARWA		NA			H.NO.822 HOUSING BOARD COLONV INDIA	India	Punjab	Hoshiarpur	152002	1201090002014890		Amount for unclaimed and un	1200	05-Jan-2023
VIJAY	BHARGAVA		LTMMSHARMA			HOUSE NO 1058,SECTOR 38-B CHAN INDIA	India	Chandigarh	Chandigarh	160036	0001351		Amount for unclaimed and un	150	05-Jan-2023
PREMACHANDRAI	KUTTIKAT		NA			P O BOX NO 171391 DUBAI DUBAI-1 UNITED ARAB EMIRATINA	India		NA	171391	1205730000192271		Amount for unclaimed and un	150	05-Jan-2023
OM	PARKASH		NA			32 NEW KALITH NAGAR EXTN UPPER INDIA	India	Jammu and Kashmir	Anantnag	180001	1304140004156340		Amount for unclaimed and un	300	05-Jan-2023
ARSHAD	HUSSAIN	NAIK	NA			R/O. SHAHIDEE ROAD, NEAR POWER INDIA	India	Jammu and Kashmir	Anantnag	182204	1203000000434813		Amount for unclaimed and un	750	05-Jan-2023
AKB	FINANCIAL	SERVICESLIMITED	NA			J AND K BANK LTD CORPORATE HEA INDIA	India	Jammu and Kashmir	Anantnag	190001	IN30234910353176		Amount for unclaimed and un	150	05-Jan-2023
KAMLESH	KUMARI	AGARWAL	SUBHASHCHANDRAAGARWAL			ROOP BHAWAN BILRAM GATE KASG. INDIA	India	Uttar Pradesh	Kanpur Nagar	207123	IN30011810344289		Amount for unclaimed and un	750	05-Jan-2023
NEERAJ	AGRAWAL		SUBHASHCHNDRAAGRAWAL			ROOP KISHORE SUBHASH CHANDRA INDIA	India	Uttar Pradesh	Kanpur Nagar	207123	IN30011810886824		Amount for unclaimed and un	750	05-Jan-2023
SARLA	DEVI	AGRAWAL	SHSCAGRAWAL			MOHLLA NATHURAM CIRCULAR RO INDIA	India	Uttar Pradesh	Kanpur Nagar	207123	IN30296010015663		Amount for unclaimed and un	450	05-Jan-2023
SRI	RAMESH	SRIVASTAVA	NA			15/71 WHITE HOUSE CIVIL LINES KAI INDIA	India	Uttar Pradesh	Kanpur Nagar	208001	0000341		Amount for unclaimed and un	59400	05-Jan-2023
VINOD	KUMAR	GUPTA	NA			CK. 63/195 JALPA DEVI MARG, VARA INDIA	India	Uttar Pradesh	Kanpur Nagar	221001	1202890000014023		Amount for unclaimed and un	150	05-Jan-2023
RANJAN	CHAKRABORTY		LATEMRHPCHAKRABORTY			C/O SYNDICATE BANK HATHUA MAR INDIA	India	Uttar Pradesh	Kanpur Nagar	221010	IN30055610139004		Amount for unclaimed and un	750	05-Jan-2023
R	K	TIBREWAL	NA			VINAY KUNJ, D5-1/2, CHANDRIKA N INDIA	India	Uttar Pradesh	Kanpur Nagar	221010	1202890000016394		Amount for unclaimed and un	1050	05-Jan-2023
PRABHAT	KUMAR		NA			126/67, I BLOCK, GOVIND NAGAR, K INDIA	India	Uttar Pradesh	Kanpur Nagar	221010	1301930000262114		Amount for unclaimed and un	300	05-Jan-2023
JALIL	AHMED	ANSARI	NA			TAJ MAHAL HOUSE REWARA, CHAUF INDIA	India	Uttar Pradesh	Kanpur Nagar	221401	1202890000008201		Amount for unclaimed and un	150	05-Jan-2023
AKHILESH	KUMAR	SAH	NA			843 NAHARBAGH FAIZABAD-224001 INDIA	India	Uttar Pradesh	Kanpur Nagar	224001	1201320000586822		Amount for unclaimed and un	150	05-Jan-2023
SUBHASH	CHANDRA		VISHUNKUMAR			8/131 VIKAS NAGAR OPPOSITE PARK INDIA	India	Uttar Pradesh	Kanpur Nagar	226020	IN30051319102576		Amount for unclaimed and un	300	05-Jan-2023
SUMAN	AGARWAL		HARISHCHANDAGARWAL			117/118 GALI MIRDHAN MAMIA TO INDIA	India	Uttar Pradesh	Kanpur Nagar	243003	IN30177410109850		Amount for unclaimed and un	750	05-Jan-2023
JAMAL	ARA		SAYEDASHWAQALI			ADVANCE ELECTRONIC NEAR MADIN INDIA	India	Uttar Pradesh	Kanpur Nagar	244901	IN30177414148391		Amount for unclaimed and un	150	05-Jan-2023
HARMEET	KAUR		SSCHANDHOK			150 RACE COURSE DEHRADUN,PIN-7 INDIA	India	Uttar Pradesh	Kanpur Nagar	248001	IN30323710164593		Amount for unclaimed and un	150	05-Jan-2023
AJAY	KUMAR		RAMPOPAL			251 BHOPA ROAD DAKSHINI 2 MUZA INDIA	India	Uttar Pradesh	Kanpur Nagar	251001	IN30177410150945		Amount for unclaimed and un	150	05-Jan-2023
NEERA	RANI		ANILKUMAR			294 BAGH KESHO DASS RORKEE ROA INDIA	India	Uttar Pradesh	Kanpur Nagar	251001	IN30177410878644		Amount for unclaimed and un	900	05-Jan-2023
ANIL	KUMAR	VERMA	NA			22- KUCHA AMIR SINGH SARAFI BAZ INDIA	India	Uttar Pradesh	Kanpur Nagar	251001	1201060400066987		Amount for unclaimed and un	1350	05-Jan-2023
GHOORA			NA			S/O LATE DHARI RAM MOH. NAYA P INDIA	India	Bihar	Patna		1205910000045292		Amount for unclaimed and un	600	05-Jan-2023
PAWAN	KUMAR		NA			DAYA NAGAR COLONY, DAOUDDPUR, INDIA	India	Rajasthan	Ajmer	301001	1201910101116085		Amount for unclaimed and un	150	05-Jan-2023
VISHAMBHAR	DAYAL	GUPTA	NA			B-74 L.S. NAGAR NAYA KHERA JAIPUI INDIA	India	Rajasthan	Ajmer	302023	1203140000084497		Amount for unclaimed and un	750	05-Jan-2023
NITIN	KUMAR	AGARWAL	NA			GAON-MANDWA TEH-KOTDA DIST-L INDIA	India	Rajasthan	Ajmer	307025	1201210100140461		Amount for unclaimed and un	750	05-Jan-2023
MANJU	SHARMA		NA			7 M - 9, R. C. VYAS COLONY BHILWAI INDIA	India	Rajasthan	Ajmer	311001	1204710000008796		Amount for unclaimed and un	300	05-Jan-2023
RAJEEV	SAXENA		NA			HNO.1,RUBBER FACTORY, BHIMGAN INDIA	India	Rajasthan	Ajmer	324002	1203460000006945		Amount for unclaimed and un	750	05-Jan-2023
KUSUM	JAIN		NA			1 TA 16 YAGNESH SCHOOL KI GALI D INDIA	India	Rajasthan	Ajmer	324009	1201330000403162		Amount for unclaimed and un	150	05-Jan-2023
MANOJ	KARNANI		NA			7, NARAYAN TAKIJ, RAMGANJMAND INDIA	India	Rajasthan	Ajmer	326519	1203460000022165		Amount for unclaimed and un	150	05-Jan-2023
SUNITA	BANSAL		NA			W/O NARESH KUMAR AGARWAL C/I INDIA	India	Rajasthan	Ajmer	331001	1203660000203527		Amount for unclaimed and un	150	05-Jan-2023
MAMTA	SHARMA		NA			C/O RAMESHWARLAL SHANKHOLIA I INDIA	India	Rajasthan	Ajmer	331023	1201210100485590		Amount for unclaimed and un	750	05-Jan-2023
GIRDHARI	LAL	MAROO	NA			BHADECH MARG SAMRAT CINEMA S INDIA	India	Rajasthan	Ajmer	332001	1201770100843320		Amount for unclaimed and un	450	05-Jan-2023
EKTA	CHHABILDAS	SHINGALA	NA			MANISH AND COMPANY PARA BAZA INDIA	India	Gujarat	Rajkot	360001	1201070000139005		Amount for unclaimed and un	150	05-Jan-2023
HARESHBHAI	MAGANBHAI	LIMBASIA	NA			NEW SANTOSH DAIRY FARM ASHOP,INDIA	India	Gujarat	Rajkot	360004	1201800000301706		Amount for unclaimed and un	300	05-Jan-2023
JALPA	VIJAYKUMAR	ASHAR	VIJAYKUMARGORDHANDASASHAR			24/25, JAY CO-OPERATIVE SOCIETY, INDIA	India	Gujarat	Rajkot	361001	IN30097410763353		Amount for unclaimed and un	600	05-Jan-2023
SAILAJA	PINDIPROLI		MPRAVEENCHANDRA			C/O STOCK HOLDING CORPORATION INDIA	India	Gujarat	Rajkot	361001	IN30127630426467		Amount for unclaimed and un	1200	05-Jan-2023
PRAFUL	CHAMANLAL	CHHAPIA	NA			CHANDRAKALA LIMDA LANE OPP. SH INDIA	India	Gujarat	Rajkot	361001	1201800000152819		Amount for unclaimed and un	300	05-Jan-2023
JAMANBHAI	MEGHJIBHAI	SOJITRA	MEGHJIBHAISOJITRA			RADHE KRISHNA OPP KHODIYAR MA INDIA	India	Gujarat	Rajkot	361005	IN30311610080339		Amount for unclaimed and un	300	05-Jan-2023
HANSA	DINESH	TANNA	NA			ABHILASHA, 17, JAY CO-OP. SOCIETY INDIA	India	Gujarat	Rajkot	361006	IN30097410102118		Amount for unclaimed and un	150	05-Jan-2023
LALJI	VASARAMBHAI	AKABARI	VASARAMBHAIAKABARI			OSWAL 4 BLOCK NO 39 F AIRFORCE INDIA	India	Gujarat	Rajkot	361006	IN30103924302989		Amount for unclaimed and un	900	05-Jan-2023
VINABEN	AJAYBHAI	RUPARELIA	NA			474/11 VAID GALI MANIYA SHERI JAI INDIA	India	Gujarat	Rajkot	362001	1203320002544371		Amount for unclaimed and un	300	05-Jan-2023
SHAH	JIGNABEN	TEJASBHAI	SHAHTEJASBHAI			KANTI KOTEJE 24, SANGAM SOCIETY INDIA	India	Gujarat	Rajkot	363001	IN30199110352947		Amount for unclaimed and un	300	05-Jan-2023
KAJAL	SHUKLA		SVLODAYA			CO NEN MLATABEN SHAH BL 28 4 SH INDIA	India	Gujarat	Rajkot	364001	IN30051315584954		Amount for unclaimed and un	150	05-Jan-2023

BRAJA	KISHORE	ROY	LATEJUGALKISHOREROY	AC -198, SECTOR -1, SALT LAKE CITY, INDIA	West Bengal	Kolkata	700064	IN30318110069139	Amount for unclaimed and un	150 05-jan-2023
ARUN	KUMAR	ROYCHOWDHURY	LATEPRAKRITIRANJANROYCHOWDHURY	TIRUMALA FE 443,SECTOR III SALT L/INDIA	West Bengal	Kolkata	700091	0000735	Amount for unclaimed and un	150 05-jan-2023
KAMAL	RAY		NA	ASHWINI PALLY BARASAT NORTH 24 INDIA	West Bengal	Kolkata	700124	1203840001501738	Amount for unclaimed and un	150 05-jan-2023
SANDEEP	BAID		CBAID	C/O ROOPSHREE 37 DR ABANI DUTT INDIA	West Bengal	Howrah	711106	0001456	Amount for unclaimed and un	150 05-jan-2023
SANJEEV	HARBHAJANKA		NA	58 BATTALA BYE LANE-2 GROUND F/INDIA	West Bengal	Howrah	712233	1203460000444058	Amount for unclaimed and un	150 05-jan-2023
ABHISEK	SARKAR		NA	NEW UKILPARA C O JIBIT KUMAR S N INDIA	West Bengal	Howrah	733134	1304140003969286	Amount for unclaimed and un	450 05-jan-2023
SANDEEP	KUMAR	BAIROLIYA	SKBAIROLIYA	ASHIRBAD APARTMENT BLOCK-A,3R INDIA	West Bengal	North 24 Parganas	743512	0001335	Amount for unclaimed and un	150 05-jan-2023
MISS	RAJIA	LAKSHMI	NA	QRS.NO-5R/5 UNIT-I FOREST PARK B INDIA	Orissa	Bhadrak	751009	0000503	Amount for unclaimed and un	15000 05-jan-2023
SOUDAMINI	DHAL		NIRMALKUMARNAYAK	W / O - NIRMAL KUMAR NAYAK C / C INDIA	Orissa	Bhadrak	758035	IN30220110768323	Amount for unclaimed and un	150 05-jan-2023
MANI	AGRAWAL		NA	3RD FLOOR DHANESHWORI STEEL B/INDIA	Nagaland	Dimapur	795001	1202890000367727	Amount for unclaimed and un	150 05-jan-2023
RAJESH	KUMAR	JAIN	KUNDANMALJAIN	C/O RAJASTHAN CLOTH STORE M. P. INDIA	Nagaland	Dimapur	797112	IN30249610007830	Amount for unclaimed and un	150 05-jan-2023
KALYANI	DAYAL		VISHNUDAYALSINGH	HOUSE NO. - 51, ROAD NO. - 3A, INC INDIA	Bihar	Buxar	800024	IN30210510651152	Amount for unclaimed and un	150 05-jan-2023
PRADEEP	KUMAR	KHEMKA	LATETPKHEMKA	M/S THAKUR PRASAD KHEMKA P.O.INDIA	Bihar	Buxar	811303	0001530	Amount for unclaimed and un	150 05-jan-2023
VIVEKA	NAND	UPADHYAY	LATESHARDAPRASADUPADHYAY	MASAK CHAK GUHA VILLA BHAGALP INDIA	Bihar	Buxar	812001	IN30088814250953	Amount for unclaimed and un	750 05-jan-2023
NEELAM	MISHRA		SRIBRAJENDRAKUMARMISHRA	SOUTH WEST BISHAHRI ASTHAN ISH.INDIA	Bihar	Buxar	812001	IN30155720991991	Amount for unclaimed and un	150 05-jan-2023