

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	516660.00		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)
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	24000.00	02-SEP-2018
PANKAJ	DEVJI	CHANDE	NA	NA	NA	B/23, 1ST FLOOR, VASANT VILLA, AMRUT NAGAR GHATKOPAR (WEST) MUMBAI-400086.,MAHARASHTRA DP ID - 018700, CL ID - 1301870000242000	INDIA	Maharashtra	Mumbai City	400086	NA		Amount for unclaimed and unpaid dividend	1500.00	02-SEP-2018
SRI	SOHRABBAPUJI	JAL	NA	NA	NA	NEEMUCH - 458 441,M.P.	INDIA	Madhya Pradesh	Neemuch	458441	00098		Amount for unclaimed and unpaid dividend	8640.00	02-SEP-2018
LT	GENLSHANKERS HUMSHEREJUNG	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	7920.00	02-SEP-2018
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	72000.00	02-SEP-2018
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	3600.00	02-SEP-2018
PUSHPA	DEVI	TOSHNIWAL	NA	NA	NA	598,SNEH NAGAR, SAPNA SANGEETA ROAD, INDORE-452001,M.P. DP ID - 025900, CL ID - 1302590001116399	INDIA	Madhya Pradesh	Indore	452001	NA		Amount for unclaimed and unpaid dividend	60.00	02-SEP-2018
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	Delhi	110052	00264		Amount for unclaimed and unpaid dividend	3000.00	02-SEP-2018
SRI	CS	RUDRA	NA	NA	NA	8 DR RAJENDRA PRASAD SARANICAL INDIA	INDIA	West Bengal	Kolkata	700001	00327		Amount for unclaimed and ur	480.00	02-SEP-2018
SRI	RAMESH	SRIVASTAVA	NA	NA	NA	15/71 WHITE HOUSECIVIL LINESKAN INDIA	INDIA	Uttar Pradesh	Kanpur Nagar	208001	00341		Amount for unclaimed and ur	23760.00	02-SEP-2018
SRI	RAJENDRASINGH	LODHA	NA	NA	NA	8, NATIONAL TOWER13 LOUDON STF INDIA	INDIA	West Bengal	Kolkata	700017	00363		Amount for unclaimed and ur	480.00	02-SEP-2018
SRI	PD	KANGA	NA	NA	NA	KHAITAN BHAVAN,WODEHOUSE ROJ INDIA	INDIA	Maharashtra	Mumbai City	400000	00366		Amount for unclaimed and ur	36000.00	02-SEP-2018
SRI	DN	BHATTACHARYYA	NA	NA	NA	8 CLIVE ROWCALCUTTA 700 001 INDIA	INDIA	West Bengal	Kolkata	700001	00376		Amount for unclaimed and ur	480.00	02-SEP-2018
SM	PRABHAVATIMAH	BEKE	NA	NA	NA	BLOCK 11 KRISHNA TARA APPARTME INDIA	INDIA	Maharashtra	Pune	411029	00392		Amount for unclaimed and ur	6000.00	02-SEP-2018
SRI	SUDHENDU	SAHA	NA	NA	NA	8 DR RAJENDRA PRASAD SARANICAL INDIA	INDIA	West Bengal	Kolkata	700001	00408		Amount for unclaimed and ur	480.00	02-SEP-2018
LATA	MANGAL	PATIL	NA	NA	NA	OFFICERS QUARTER BLDG. NO 11,BU INDIA	INDIA	MAHARASHTRA	Mumbai City	400034	NA		Amount for unclaimed and ur	240.00	02-SEP-2018
SRI	IMC	POULOSE	NA	NA	NA	MANJOORAN HOUSE,37/3816-A,GYI INDIA	INDIA	Kerala	Ernakulam	682017	00499		Amount for unclaimed and ur	480.00	02-SEP-2018
MISS	RAJIA	LAKSHMI	NA	NA	NA	QRS.NO-5R/5 UNIT-IFOREST PARKBH INDIA	INDIA	Orissa	Khordha	751009	00503		Amount for unclaimed and ur	18660.00	02-SEP-2018
SM	FATMABIBIGULAM	GABA	NA	NA	NA	2/90 LUHAR STREET BARDOLIDT SUF INDIA	INDIA	Gujarat	Surat	394601	00518		Amount for unclaimed and ur	50520.00	02-SEP-2018
SRI	NARESH	CHANDRADE	NA	NA	NA	MORRIS HOUSE NARAYANTALAASWI INDIA	INDIA	West Bengal	Kolkata	700059	00558		Amount for unclaimed and ur	900.00	02-SEP-2018
AJAY	NA	JAIN	NA	NA	NA	C/O 32 REGAL BUILDINGSSANSAD M INDIA	INDIA	Delhi	New Delhi	110001	00601		Amount for unclaimed and ur	480.00	02-SEP-2018
ARUN	KUMARROY	CHOWDHURY	LATE	PRAKRITIRANJANROY	CHOWDHURY	TIRUMALAFE 443,SECTOR IISALT LAI INDIA	INDIA	West Bengal	Kolkata	700091	00735		Amount for unclaimed and ur	60.00	02-SEP-2018
MADHUKAR	GANGARAM	SONAVANE	GANGARAM	NA	SONAWANE	LAL DONGAR MARATHWADA ROOM INDIA	INDIA	Maharashtra	Mumbai City	400071	00792		Amount for unclaimed and ur	900.00	02-SEP-2018
R	NA	VENUGOPAL	M	NA	RAMAMURTHY	S/O M RAMAMURTHY17 MANNAR S INDIA	INDIA	Tamil Nadu	Chennai	600017	00816		Amount for unclaimed and ur	1200.00	02-SEP-2018
SMT	USHA	JAIN	SRI	KC	JAIN	C/O THE PHOSPHATE CO LTDP.O RIS INDIA	INDIA	West Bengal	Hooghly	712248	00860		Amount for unclaimed and ur	120.00	02-SEP-2018
SRI	SHIBNARAYAN	BASAK	LATE	GK	BASAK	1 RAMPAL LANEP.O.HATKHOLACALCI INDIA	INDIA	West Bengal	Kolkata	700005	00906		Amount for unclaimed and ur	180.00	02-SEP-2018
SRI	SHIBNARAYAN	BASAK	LATE	GK	BASAK	1 RAMPAL LANEP.O.HATKHOLACALCI INDIA	INDIA	West Bengal	Kolkata	700005	00907		Amount for unclaimed and ur	540.00	02-SEP-2018
NILAMBEN	B	JATANIYA	NA	NA	NA	NO 138 3RD SERIESTCL TOWNSHIPM INDIA	INDIA	Gujarat	Jamnagar	361345	NA		Amount for unclaimed and ur	600.00	02-SEP-2018
MISS	USHA	PATODIA	SRI	G	PATODIA	C/O MR. B K PATODIABF-211,SECTOF INDIA	INDIA	West Bengal	Kolkata	700064	01005		Amount for unclaimed and ur	780.00	02-SEP-2018
SIVAGANGAINVES	NA	NA	NA	NA	NA	166 THAMBU CHETTY STREETCHENP INDIA	INDIA	Tamil Nadu	Chennai	600001	01064		Amount for unclaimed and ur	12000.00	02-SEP-2018
SRI	HERMAN	BALSARA	SRI	DD	BALSARA	C/O MS. MITALI DAS GUPTA77S, R.K. INDIA	INDIA	West Bengal	Kolkata	700042	01066		Amount for unclaimed and ur	36000.00	02-SEP-2018
SRI	ANILKUMAR	GOEL	SRI	B	GOEL	GUPTA CHAMBERS,JIND FLOORB-7 N INDIA	INDIA	Delhi	West Delhi	110052	01104		Amount for unclaimed and ur	300.00	02-SEP-2018
SRI	DILIPJAGJIVANDA	SHAH	SRI	K	SHAH	108 NEW SAURABH SOCIETYMORAB INDIA	INDIA	Gujarat	Surat	395005	01135		Amount for unclaimed and ur	300.00	02-SEP-2018
SRI	INDRAKUMAR	MAHESHWARI	SRI	DK	MAHESHWARI	C/O BHATTER & COMPANY23A KALA INDIA	INDIA	West Bengal	Kolkata	700007	01176		Amount for unclaimed and ur	60.00	02-SEP-2018
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 ur	60.00	02-SEP-2018
SOMA	NA	MUKHERJEE	GOUTAM	NA	MUKHERJEE	166/C/488 LAKE GARDENSCALCUTT INDIA	INDIA	West Bengal	Kolkata	700045	01295		Amount for unclaimed and ur	420.00	02-SEP-2018
SANDEEP	KUMAR	BAIROLIYA	SK	NA	BAIROLIYA	ASHIRBAD APARTMENTBLOCK-A,3RC INDIA	INDIA	West Bengal	South 24 Parganas	743512	01335		Amount for unclaimed and ur	60.00	02-SEP-2018
BRUJ	MOHAN	DHANUKA	H	P	DHANUKA	24 SHIV THAKUR LANECALCUTTA 70I INDIA	INDIA	West Bengal	Kolkata	700007	01397		Amount for unclaimed and ur	60.00	02-SEP-2018
BENNETTCOLEMA	NA	NA	NA	NA	NA	THE TIMES OF INDIA BLDGDR D N RC INDIA	INDIA	Maharashtra	Mumbai City	400001	01440		Amount for unclaimed and ur	12000.00	02-SEP-2018
SANDEEP	NA	BAID	C	NA	BAID	C/O ROOPSHREE37 DR ABANI DUTT/ INDIA	INDIA	West Bengal	Howrah	711106	01456		Amount for unclaimed and ur	60.00	02-SEP-2018
ANURAG	NA	GUPTA	A	K	GUPTA	C/O PARKASH CHANDRA GUPTAJAI C INDIA	INDIA	Haryana	Hissar	125001	01489		Amount for unclaimed and ur	60.00	02-SEP-2018
JAYANTILAL	NATVERLAL	PATEL	N	H	PATEL	12A AJANTA APARTMENTS7TH FLOO INDIA	INDIA	Maharashtra	Mumbai City	400006	01526		Amount for unclaimed and ur	6000.00	02-SEP-2018





