

Note: This sheet is applicable for updating the particulars related to the amount credited to Investor Education and Protection Fund.
 Make sure that the details are in accordance with the information already provided in a Form IEPF-1.

CVN/BCIN	LT140MHRPLC031034	Prefill	Company/Bank Name	LEENA CONSULTANCY LIMITED
Sum of unpaid and unclaimed dividend	2940.00	Validate	Sum of interest on matured debentures	0.00
Sum of matured deposit	0.00	Clear	Sum of interest on application money due for refund	0.00
Sum of matured debentures	0.00		Redemption amount of preference shares	0.00
Sum of application money due for refund	0.00		Sum of Other Investment Types	0.00
Sales proceed for fractional shares	0.00			

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	Date of event (date of declaration of dividend/redemption date of preference shares/date of maturity of bonds/debentures/application money refundable interest thereon (DD-MON-YYYY))	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (Amount / shares) under any litigation.	
MADHU	PRAKASH	KAPOOR	PRAKASH	HANSRAJ	KAPOOR	8, KRISHNA KUNJ, SAROJINI ROAD, INDIA	MAHARASHTRA			400054	1		Amount for unclaimed and u	30.00	27-SEP-2012							NO	
FRANSHI		KAPOOR	HANSRAJ		KAPOOR	8, KRISHNA KUNJ, SAROJINI ROAD, INDIA	MAHARASHTRA			400054	2		Amount for unclaimed and u	30.00	27-SEP-2012								NO
HARINDER		MACKER	PAUL		MACKER	MACKER COTTAGE, 679, 16TH ROAD, INDIA	MAHARASHTRA			400052	3		Amount for unclaimed and u	30.00	27-SEP-2012								NO
PAUL		MACKER	HP		MACKER	MACKER COTTAGE, 679, 16TH ROAD, INDIA	MAHARASHTRA			400052	4		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BIH		MACKER			MACKER	MACKER COTTAGE, 679, 16TH ROAD, INDIA	MAHARASHTRA			400052	5		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BABAN		DALE	NARAYAN		DALE	C/O. PRISM CEMENT, VIKAS CENTR INDIA	MAHARASHTRA			400054	6		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SHREEDHAR		PAREK	JAGANNATH		PAREK	327/18B, MHE COLONY, OPEN PLOT, INDIA	MAHARASHTRA			400097	7		Amount for unclaimed and u	30.00	27-SEP-2012								NO
PS		KRISHNAN			KRISHNAN	508-B, BRINDABAN I, NEAR POONA INDIA	MAHARASHTRA			400093	8		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SEEMA	PRAVIN	JADHAV	SITARAM		JADHAV	508-B, BRINDABAN I, NEAR POONA INDIA	MAHARASHTRA			400055	12		Amount for unclaimed and u	30.00	27-SEP-2012								NO
PRAVIN		SHEKDE	PRAVLEN		SHEKDE	508-B, BRINDABAN I, NEAR POONA INDIA	MAHARASHTRA			400057	15		Amount for unclaimed and u	30.00	27-SEP-2012								NO
REKHA		PAGNIS	ARUN		PAGNIS	227/14-B, BRINDABAN MAHWADA, TI INDIA	MAHARASHTRA	Thane		400057	16		Amount for unclaimed and u	30.00	27-SEP-2012								NO
DIPESH	JAGDISH	SHAH	JAGDISH		SHAH	602-B, SYMPHONY, LOKHANWALA INDIA	MAHARASHTRA			400053	17		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BABAJI	RAMU	NACHARE	RAMU		NACHARE	1 AMUL, NIVAS, MAROL, PREELE, I INDIA	MAHARASHTRA			400059	39		Amount for unclaimed and u	30.00	27-SEP-2012								NO
ABHAY	DHARAMSEY	NAROTAM	DHARAMSEY	MAHADEVSHINH	NAROTAM	208, REGENT CHAMBERS, 2ND FLOOR INDIA	MAHARASHTRA			400021	42		Amount for unclaimed and u	30.00	27-SEP-2012								NO
JAGDISH	PANALAL	GANDHI	PANALAL		GANDHI	C/O. BHULPENERA CHAMPAKLAL DE INDIA	MAHARASHTRA			400021	44		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KAMLESH		GANDHI	SURESH		GANDHI	208, REGENT CHAMBERS, 2ND FLOOR INDIA	MAHARASHTRA			400021	45		Amount for unclaimed and u	30.00	27-SEP-2012								NO
HEMANT		FRANBHAR	MOGGE		MOGGE	FLAT NO. 104, C/11, MANOAR, VAS INDIA	MAHARASHTRA	Thane		400021	48		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MANDAKINI	MAHESH	JASANI	MAHESH	RAMESH	JASANI	8A, NEEL ASHISH, J P ROAD, ANDHE INDIA	MAHARASHTRA			400058	49		Amount for unclaimed and u	30.00	27-SEP-2012								NO
RD		JASANI	DEVCHAND		JASANI	8A, NEEL ASHISH, J P ROAD, ANDHE INDIA	MAHARASHTRA			400058	50		Amount for unclaimed and u	30.00	27-SEP-2012								NO
GP	RAmesh	JASANI	RAmesh		JASANI	8A, NEEL ASHISH, J P ROAD, ANDHE INDIA	MAHARASHTRA			400058	51		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MAHESH	RAmesh	JASANI	RAmesh		JASANI	8A, NEEL ASHISH, J P ROAD, ANDHE INDIA	MAHARASHTRA			400058	52		Amount for unclaimed and u	30.00	27-SEP-2012								NO
OCEANIC	INVESTMENTS	LIMITED	CORPORATE			208, REGENT CHAMBERS, 2ND FLOOR INDIA	MAHARASHTRA			400021	53		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BIJAN	INVESTMENTS	LIMITED	CORPORATE			BHULPENER CHAMBERS, DALAL STREET INDIA	MAHARASHTRA			400023	54		Amount for unclaimed and u	30.00	27-SEP-2012								NO
AMOL	NARENDRA	DALAL	NARENDRA		DALAL	47, SILVER GOLD APARTMENTS, S V INDIA	MAHARASHTRA			400092	57		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SHITAL		DALAL	PRATUL		DALAL	47, SILVER GOLD APARTMENTS, S V INDIA	MAHARASHTRA			400092	58		Amount for unclaimed and u	30.00	27-SEP-2012								NO
PRATUL		DALAL	NARENDRA		DALAL	47, SILVER GOLD APARTMENTS, S V INDIA	MAHARASHTRA			400092	59		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MEHUL		KINOHARWALA	MAHENDRA		KINOHARWALA	210-214, PANURAPOLE STREET, 2ND INDIA	MAHARASHTRA			400004	60		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KJ		JANI	AMULAKRARI		JANI	I-C-73, RUSTUMBAE EREGUNY, AJAY INDIA	MAHARASHTRA			400068	61		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SATYEN		SHAH	MOHAN		SHAH	208, REGENT CHAMBERS, 2ND FLOOR INDIA	MAHARASHTRA			400021	61		Amount for unclaimed and u	30.00	27-SEP-2012								NO
JATIN		SARVAYA	RAJNIKANT		SARVAYA	7, SUVERNADEEP, S. V. ROAD, SANI INDIA	MAHARASHTRA			400054	63		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SWAPNA		PATHAK	PATHAK		PATHAK	7, ANURADHA SOCIETY, GUPTA ROAD, INDIA	MAHARASHTRA			421202	65		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BAR		BANE	BANE		BANE	ROOM NO. 12, SUBHRA CO-OP HOUS INDIA	MAHARASHTRA			400096	67		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KUMAR		MAKHUJA	MAKHUJA		MAKHUJA	PLOT NO. 432, EMELY APARTMENT, INDIA	MAHARASHTRA			400052	68		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KAJITA		MAKHUJA	KUMAR		MAKHUJA	PLOT NO. 432, EMELY APARTMENT, INDIA	MAHARASHTRA			400052	69		Amount for unclaimed and u	30.00	27-SEP-2012								NO
VEERITJI		DESI	DESI		DESI	8, SAKASHI PODDAR STREET, SANTI INDIA	MAHARASHTRA			400054	69		Amount for unclaimed and u	30.00	27-SEP-2012								NO
VY	MAHATHE	VAMAN	GANESH		MAHATHE	400B, TEJAL RESIDENCY CAVES ROAD INDIA	MAHARASHTRA			400060	73		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MOHANDAS		ASKANI	MULCHAND		ASKANI	54, RITHERDON ROAD, CHENNAI INDIA	TAMIL NADU			600007	77		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MCHHNI		ASKANI	MOHANDAS		ASKANI	54, RITHERDON ROAD, CHENNAI INDIA	TAMIL NADU			600007	78		Amount for unclaimed and u	30.00	27-SEP-2012								NO
DEEPA		ASKANI	MOHANDAS		ASKANI	54, RITHERDON ROAD, CHENNAI INDIA	TAMIL NADU			600007	79		Amount for unclaimed and u	30.00	27-SEP-2012								NO
NIRMALA	BHAGWANDAS	AHUJA	BHAGWANDAS		AHUJA	BALAJI NIWAS BAHU BHAG, PENDE INDIA	ANDHRA PRADESH			500003	82		Amount for unclaimed and u	30.00	27-SEP-2012								NO
ASHOK		MESHARAM	NATHUJI		MESHARAM	ROOM NO. 38, SHIVDHARTI NAGAR INDIA	MAHARASHTRA			400021	88		Amount for unclaimed and u	30.00	27-SEP-2012								NO
CHERYL		SHARANI			SHARANI	502, COCONAR, POCHI KHANNA WALK INDIA	MAHARASHTRA			400025	89		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KIRAN		BATHIA	MURLIDHAR		BATHIA	5/E, BHARATHIA BHAVAN, 17TH ROAD INDIA	MAHARASHTRA			400052	90		Amount for unclaimed and u	30.00	27-SEP-2012								NO
ANIL		BATHIA	ANIL		BATHIA	5/E, BHARATHIA BHAVAN, 17TH ROAD INDIA	MAHARASHTRA			400052	91		Amount for unclaimed and u	30.00	27-SEP-2012								NO
RS		KAMATH			KAMATH	P-110/5, OFF NAPER ROAD, UPPER INDIA	MAHARASHTRA			400005	93		Amount for unclaimed and u	30.00	27-SEP-2012								NO
J		KAMATH			KAMATH	P-110/5, OFF NAPER ROAD, UPPER INDIA	MAHARASHTRA			400005	94		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KAMATH		KAMATH			KAMATH	P-110/5, OFF NAPER ROAD, UPPER INDIA	MAHARASHTRA			400005	95		Amount for unclaimed and u	30.00	27-SEP-2012								NO
BHARAT		KISHNANI	BHARAT		KISHNANI	BLUE HEAVEN, FLAT NO. 18, OFF C/ INDIA	MAHARASHTRA			400052	97		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SEEMA	BHARAT	KISHNANI	BHARAT		KISHNANI	BLUE HEAVEN, FLAT NO. 18, OFF C/ INDIA	MAHARASHTRA			400052	97		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SATISH		HINDUJA	VASUDEV		HINDUJA	D-1/302, SECTOR 4, SHANTI NAGAR INDIA	MAHARASHTRA	Thane		400052	98		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KJ		HINDUJA	SATISH		HINDUJA	D-1/302, SECTOR 4, SHANTI NAGAR INDIA	MAHARASHTRA	Thane		400052	98		Amount for unclaimed and u	30.00	27-SEP-2012								NO
RAMESH		DEVNANI	KHUSHIRAM		DEVNANI	SATYA, 1ST FLOOR, 15TH ROAD, KH INDIA	MAHARASHTRA			400052	101		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KHUSHIRAM		DEVNANI	DEVNANIBHUP		DEVNANI	SATYA, 1ST FLOOR, 15TH ROAD, KH INDIA	MAHARASHTRA			400052	102		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SK		DEVNANI	DEVNANIBHUP		DEVNANI	SATYA, 1ST FLOOR, 15TH ROAD, KH INDIA	MAHARASHTRA			400052	103		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SHEELA		DEVNANI	DEVNANI		DEVNANI	SATYA, 1ST FLOOR, 15TH ROAD, KH INDIA	MAHARASHTRA			400052	104		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SUNIL		DEVNANI	DEVNANI		DEVNANI	SATYA, 1ST FLOOR, 15TH ROAD, KH INDIA	MAHARASHTRA			400052	105		Amount for unclaimed and u	30.00	27-SEP-2012								NO
DAYANAND	JAYANT	NENE	JAYANT		NENE	F-75, LOKMANYA NAGAR, KATOLI INDIA	MAHARASHTRA			400016	110		Amount for unclaimed and u	30.00	27-SEP-2012								NO
ADITI	DAYANAND	NENE	DAYANAND		NENE	F-75, LOKMANYA NAGAR, KATOLI INDIA	MAHARASHTRA			400016	111		Amount for unclaimed and u	30.00	27-SEP-2012								NO
DILIP		MOKE	DAMODAR		MOKE	6-B/8, SHIVSAGAR APARTMENTS, R INDIA	MAHARASHTRA			400092	112		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SURENDRA		SHAH	JAYANTILAL		SHAH	09F, BANK OF MAHARASHTRA, DA INDIA	MAHARASHTRA			400160	115		Amount for unclaimed and u	30.00	27-SEP-2012								NO
KISHORE		SHAH	JAYANTILAL		SHAH	09F, BANK OF MAHARASHTRA, DA INDIA	MAHARASHTRA			400160	116		Amount for unclaimed and u	30.00	27-SEP-2012								NO
ANIL		TALreja	SOBRAR		TALreja	RICKKASHE, 1ST FLOOR, NEAR TAJ C/ INDIA	MAHARASHTRA			400050	117		Amount for unclaimed and u	30.00	27-SEP-2012								NO
SOBRAR		TALreja	BHAKUNAL		TALreja	RICKKASHE, 1ST FLOOR, NEAR TAJ C/ INDIA	MAHARASHTRA			400050	118		Amount for unclaimed and u	30.00	27-SEP-2012								NO
MAHESH		TALreja	SOBRAR		TALreja	RICKKASHE, 1ST FLOOR, NEAR TAJ C/ INDIA	MAHARASHTRA			400050	119		Amount for unclaimed and u	30.00	27-SEP-2012								NO
RUKMARUMI		TALreja	SOBRAR		TALreja	RICKKASHE, 1ST FLOOR, NEAR TAJ C/ INDIA	MAHARASHTRA			400050	120		Amount for unclaimed and u	30.00	27-SEP-2012								NO
TJ		CHANDRBA	B		CHANDRBA	FLAT NO. 11, QUEENS CANT, ST. X, INDIA	MAHARASHTRA			400056	121		Amount for unclaimed and u	30.00	27-SEP-2012								NO
CB		DATTANI	DATTANI		DATTANI	COULUDAS KHIMJI BUNGALOW, V																	

MOHAN	BATHIA	KUNDANDAS	BATHIA	19, SILVER PALACE 880-83, PALIIMANI INDIA	MAHARASHTRA	400050	151	Amount for unclaimed and u	30.00 27-SEP-2012	NO
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