

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/BCN	L41000PN2011PLC209700	Prefill	Company/Bank Name	FILTRA CONSULTANTS AND ENGINEERS LIMITED	Date of AGM	22-SEP-2023	
Sum of unpaid and unclaimed dividend	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
	0.00	0.00	0.00	0.00	123750.00	45000.00	0.00
Number of underlying Shares	0.00	0.00	0.00	0.00	82500.00	36000.00	0.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	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)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment [amount] / shares under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year	
RAHUL		VIJAY	PREM	NARAYAN	VIJAY	A 1402 OBEROI WOOD INDIA	INDIA	Maharashtra	Mumbai City	400063		DPID-CLID-IN30154933	Amount for unclaimed and un	11250	25-Sep-2025	AAVPV2167N					Unpaid	No	No	FY-5	
THAR	COMMODITIES	PRIVATELIMITED	NA	NA	NA	HOUSE NO - 2254 BLOC INDIA	INDIA	Haryana	Gurgaon	122002		DPID-CLID-1203660000	Amount for unclaimed and un	112500	25-Sep-2025	AAECT3129N	13-JUL-2012				Unpaid	No	No	FY-5	
KOKARE	NAMDEO	GHONDU	NA	NA	NA	INSURANCE INSTITUTE INDIA	INDIA	Maharashtra	Mumbai City	400001		DPID-CLID-IN30023911	Amount for unclaimed and un	11250	24-Sep-2026						Unpaid	No	No	FY-6	
RAHUL		VIJAY	NA	NA	NA	A 1402 OBEROI WOOD INDIA	INDIA	Maharashtra	Mumbai City	400063		DPID-CLID-IN30154933	Amount for unclaimed and un	11250	24-Sep-2026						Unpaid	No	No	FY-6	
RAJIV	A	GOLLERKERI	NA	NA	NA	257/A 2ND B MAIN RD INDIA	INDIA	Karnataka	Bangalore Rural	560085		DPID-CLID-IN30113526	Amount for unclaimed and un	11250	24-Sep-2026						Unpaid	No	No	FY-6	
SABYASACHI		GHOSH	NA	NA	NA	DR SABYASACHI GHOSH United Arab emirates	United Arab Emirates	NA	NA			DPID-CLID-1204720002	Amount for unclaimed and un	11250	24-Sep-2026						Unpaid	No	No	FY-6	
RAHUL		VIJAY	PREM	NARAYAN	VIJAY	A 1402 OBEROI WOOD INDIA	INDIA	Maharashtra	Mumbai City	400063		DPID-CLID-IN30154933	Number of underlying Shares	7500	25-Sep-2025	AAVPV2167N						Unpaid	No	No	FY-5
THAR	COMMODITIES	PRIVATELIMITED	NA	NA	NA	HOUSE NO - 2254 BLOC INDIA	INDIA	Haryana	Gurgaon	122002		DPID-CLID-1203660000	Number of underlying Shares	75000	25-Sep-2025	AAECT3129N	13-JUL-2012					Unpaid	No	No	FY-5
KOKARE	NAMDEO	GHONDU	NA	NA	NA	INSURANCE INSTITUTE INDIA	INDIA	Maharashtra	Mumbai City	400001		DPID-CLID-IN30023911	Number of underlying Shares	9000	24-Sep-2026						Unpaid	No	No	FY-6	
RAHUL		VIJAY	NA	NA	NA	A 1402 OBEROI WOOD INDIA	INDIA	Maharashtra	Mumbai City	400063		DPID-CLID-IN30154933	Number of underlying Shares	9000	24-Sep-2026						Unpaid	No	No	FY-6	
RAJIV	A	GOLLERKERI	NA	NA	NA	257/A 2ND B MAIN RD INDIA	INDIA	Karnataka	Bangalore Rural	560085		DPID-CLID-IN30113526	Number of underlying Shares	9000	24-Sep-2026						Unpaid	No	No	FY-6	
SABYASACHI		GHOSH	NA	NA	NA	DR SABYASACHI GHOSH United Arab emirates	United Arab Emirates	NA	NA			DPID-CLID-1204720002	Number of underlying Shares	9000	24-Sep-2026						Unpaid	No	No	FY-6	