

## Ceejay Finance Limited

## Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

FolioNo	name	Final 2013-2014	Final 2014-2015	Final 2015-2016	Final 2016-2017	Final 2017-2018	Final 2018-2019	Final 2019-2020	BaseHolding	Current Holding	IEPF_Physical_Holding	IEPF_UnclaimSuspense_Holding	IEPF_Holding
010361	JITENDRA ANANTRAI MAJITHIA	280	280	300	300	500	300	200	200	200	200	0	200
120132000	TARIQ AHMAD SHEIKH	700	700	750	750	1250	750	500	500	500	500	0	500
120268000	LOKENDRA RAMANLAL GANDHI	140	140	150	150	250	150	100	100	100	100	0	100
A01120	ANAND P SHINDE	280	280	300	300	500	300	200	200	200	200	0	200
A01225	ARUNA KACHA	140	140	150	150	250	150	100	100	100	100	0	100
A01247	ARVIND L. MISTRY	140	140	150	150	250	150	100	100	100	100	0	100
A02040	ALPESH RAJNIKANT SONI	1400	1400	1500	1500	2500	1500	1000	1000	1000	1000	0	1000
A02222	ARCHANA BUDHIA	42	42	45	45	75	45	30	30	30	30	0	30
A02241	ARVIND DESAI	56	56	60	60	100	60	40	40	40	40	0	40
B01027	BABUSINGH RAGHUWANSHI	140	140	150	150	250	150	100	100	100	100	0	100
B01185	BHAVESH	140	140	150	150	250	150	100	100	100	100	0	100
B02109	BANSIBHAI MANIBHAI PATEL	14	14	15	15	25	15	10	10	10	10	0	10
C02053	CHAMPABEN CHANDRAKANT SHAH	14	14	15	15	25	15	10	10	10	10	0	10
C02057	CHANDANBEN A PANDYA	70	70	75	75	125	75	50	50	50	50	0	50
C02093	CHINUBHAI HARIBHAI PATEL	14	14	15	15	25	15	10	10	10	10	0	10
D01075	DEVENDRA BAGGA	2520	2520	2700	2700	4500	2700	1800	1800	1800	1800	0	1800
D02096	DAKSHABEN S PATEL	42	42	45	45	75	45	30	30	30	30	0	30
D02105	DAULAT RAM SONI	42	42	45	45	75	45	30	30	30	30	0	30
D02122	DEVENDRA AGRAWAL	28	28	30	30	50	30	20	20	20	20	0	20
D02128	DHANESH AGRAWAL	14	14	15	15	25	15	10	10	10	10	0	10
D02135	DHARMESH J GAJJAR	42	42	45	45	75	45	30	30	30	30	0	30
D02144	DIGAMBAR PRASAD SARBAGYA	42	42	45	45	75	45	30	30	30	30	0	30
D02148	DILIP DINEKAR	42	42	45	45	75	45	30	30	30	30	0	30
G01079	GIRISHBHAJI PATEL	140	140	150	150	250	150	100	100	100	100	0	100
G02005	GEETADEVI SALECHA	140	140	150	150	250	150	100	100	100	100	0	100
G02036	G C JAIN	182	182	195	195	325	195	130	130	130	130	0	130
G02047	GANGAKUMARI SINHA	210	210	225	225	375	225	150	150	150	150	0	150
G02081	GULSHAN SATIJA	42	42	45	45	75	45	30	30	30	30	0	30
H01004	HANMANT VITTHAL LADE	140	140	150	150	250	150	100	100	100	100	0	100
H01063	HARSHA JHAVERI	5040	5040	5400	5400	9000	2250	1500	3600	1500	1500	0	1500
H02119	HENRY SEQUEIRA	84	84	90	90	150	90	60	60	60	60	0	60
H02121	HIMANSU N MEHTA	14	14	15	15	25	15	10	10	10	10	0	10
I02027	INDIRABEN PATEL	42	42	45	45	75	45	30	30	30	30	0	30
IN3003941	MANIBHAI LALLUBHAI PATEL	140	140	150	150	250	150	100	100	100	100	0	100
IN3010222	RAMESH KUMAR	280	280	300	300	500	300	200	200	200	200	0	200
IN3011271	MOHAMMED JUSAB KHAN	1.4	1.4	1.5	1.5	2.5	1.5	1	1	1	1	0	1
IN3012763	JAYESH RASIKBHAI PATEL	1764	1764	1890	1890	3150	1890	1260	1260	1260	1260	0	1260
J01063	JASHVANTLAL SHIVLAL DESAI	140	140	150	150	250	150	100	100	100	100	0	100
J01210	JOITIBEN KESHAVLAL CHAUDHARI	140	140	150	150	250	150	100	100	100	100	0	100
J02111	JAGDISH KASERA	56	56	60	60	100	60	40	40	40	40	0	40
J02138	JAYANTILAL MAFATLAL SHAH	112	112	120	120	200	120	80	80	80	80	0	80
K01104	KANCHAN DEVENDRA CHHEDA	280	280	300	300	500	300	200	200	200	200	0	200
K02176	KAMTA PRASAD DEWANGAN	42	42	45	45	75	45	30	30	30	30	0	30
K103	KANTIBHAI LALJIBHAI PATEL	3500	3500	3750	3750	6250	3750	2500	2500	2500	2500	0	2500
L01003	LACHAKE KALPESH H	140	140	150	150	250	150	100	100	100	100	0	100
L01025	LATA R SHAH	560	560	600	600	1000	600	400	400	400	400	0	400
M01295	MEENABEN RASIKLAL PAREKH	140	140	150	150	250	150	100	100	100	100	0	100
M01299	MEENAKSHI AGARWAL	140	140	150	150	250	150	100	100	100	100	0	100
M01335	MINABEN P. PATEL	140	140	150	150	250	150	100	100	100	100	0	100
M01340	MINAXI V VARMA	280	280	300	300	500	300	200	200	200	200	0	200
M01373	MOHAMED AJWAD	140	140	150	150	250	150	100	100	100	100	0	100
M01386	MOHD. ZAHID	140	140	150	150	250	150	100	100	100	100	0	100
M01434	MUKESHKUMAR JAIN	280	280	300	300	500	300	200	200	200	200	0	200

M02135	MADHU BOTHRA	56	56	60	60	100	60	40	40	40	40	0	40
M02160	MAHESH DARBAR	56	56	60	60	100	60	40	40	40	40	0	40
M02215	MANORAMA JAIN	42	42	45	45	75	45	30	30	30	30	0	30
M02272	MOHD ZAHID	42	42	45	45	75	45	30	30	30	30	0	30
M02300	MUKESH RASIKLAL PATEL	686	686	735	735	1225	735	490	490	490	490	0	490
N01008	N.D. BHAGAT	140	140	150	150	250	150	100	100	100	100	0	100
N01125	NEELAM PATEL	140	140	150	150	250	150	100	100	100	100	0	100
N02062	NARENDRA A PANDIT	140	140	150	150	250	150	100	100	100	100	0	100
N02099	NARESH B GANGWANI	98	98	105	105	175	105	70	70	70	70	0	70
N02167	NIRMALABEN PATEL	42	42	45	45	75	45	30	30	30	30	0	30
P01007	P SIVAKUMAR	140	140	150	150	250	150	100	100	100	100	0	100
P01307	PURSHOTTAM BHAI PATEL	140	140	150	150	250	150	100	100	100	100	0	100
P02104	PUSHPA RAVINDRA RAVAL	140	140	150	150	250	150	100	100	100	100	0	100
P02130	PARASMAL MUTHA	14	14	15	15	25	15	10	10	10	10	0	10
P02142	PARUL PATEL	140	140	150	150	250	150	100	100	100	100	0	100
P02162	PRABHUBHAI RANCHHODBHAI PATEL	14	14	15	15	25	15	10	10	10	10	0	10
P02206	PRAVINABEN DINESHBHAI PATEL	84	84	90	90	150	90	60	60	60	60	0	60
P02223	PRITI HIMANSU MEHTA	28	28	30	30	50	30	20	20	20	20	0	20
P105	PRAVINKUMAR N. PATEL	1400	1400	1500	1500	2500	1500	1000	1000	1000	1000	0	1000
R01099	RAJESH KUMAR NANDWANI	140	140	150	150	250	150	100	100	100	100	0	100
R01181	RAKESH PRAVINPATEL	140	140	150	150	250	150	100	100	100	100	0	100
R01229	RAMBHAI PATEL	140	140	150	150	250	150	100	100	100	100	0	100
R01315	RAMPRATAP BAIJNATH SHARMA	140	140	150	150	250	150	100	100	100	100	0	100
R02022	RANO AGRAWAL	420	420	450	450	750	450	300	300	300	300	0	300
R02053	RAKESH BABUBHAI JHAVERI	1120	1120	1200	1200	2000	1200	800	800	800	800	0	800
R02141	R. CHANDRA & ASSOCIATES	1400	1400	1500	1500	2500	1500	1000	1000	1000	1000	0	1000
R02156	RAJ MOHAN SHARMA	42	42	45	45	75	45	30	30	30	30	0	30
R02176	RAJESH KUMAR MANUBHAI PATEL	210	210	225	225	375	225	150	150	150	150	0	150
R02263	RANBIR KAUR	42	42	45	45	75	45	30	30	30	30	0	30
R02324	RUPSINGH DEKATE	42	42	45	45	75	45	30	30	30	30	0	30
S01050	SANGEETA BAJAJ	140	140	150	150	250	150	100	100	100	100	0	100
S01211	SHA ABDUL GAFOOR	140	140	150	150	250	150	100	100	100	100	0	100
S01388	SHUSHILABEN JAYANTILAL SHAH	140	140	150	150	250	150	100	100	100	100	0	100
S01654	SWAPNIL NANDEDKAR	140	140	150	150	250	150	100	100	100	100	0	100
S02041	SHANTILAL KUBERDAS SUKHADIA	280	280	300	300	500	300	200	200	200	200	0	200
S02224	SARASWATI ROCHWANI	140	140	150	150	250	150	100	100	100	100	0	100
S02272	SHAKUNTALA KHATWANI	70	70	75	75	125	75	50	50	50	50	0	50
S02301	SHEONATHSINGH BHADUSINGH THAKUR	42	42	45	45	75	45	30	30	30	30	0	30
S02395	SURAJMAL BOTHRA	56	56	60	60	100	60	40	40	40	40	0	40
S02400	SURESBHAI PATEL	42	42	45	45	75	45	30	30	30	30	0	30
T01004	TANARDANA BALKAMPADY	140	140	150	150	250	150	100	100	100	100	0	100
T01041	TINABEN P. PATEL	140	140	150	150	250	150	100	100	100	100	0	100
V02017	VIMAL P SHAH	140	140	150	150	250	150	100	100	100	100	0	100
V02039	VIJAY SHANTILAL SONI	140	140	150	150	250	150	100	100	100	100	0	100
V02046	VISHRU TRIVEDI	420	420	450	450	750	450	300	300	300	300	0	300
V02103	VIJAYLAKSHMI AGNIHOTRI	84	84	90	90	150	90	60	60	60	60	0	60
V02109	VIKRAM AGNIHOTRI	84	84	90	90	150	90	60	60	60	60	0	60
V02117	VIMLABEN MANUBHAI PATEL	42	42	45	45	75	45	30	30	30	30	0	30