

Ceejay Finance Limited

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

FolioNo	name	Final 2011-2012	Final 2012-2013	Final 2013-2014	Final 2014-2015	Final 2015-2016	Final 2016-2017	Final 2017-2018	BaseHolding	CurrentHolding	IEPF_Physical_Holding	IEPF_Unclaimsuspense_Holding	IEPF_Holding
010301	VIKAS DEVENDRAKUMAR AGRAWAL	36	42	42	42	45	45	75	30	30	30	0	30
1201060100124304	RAMCHAND JASUMAL GALANI	1.2	1.4	1.4	1.4	1.5	1.5	2.5	1	1	1	0	1
1202780000012246	NARESH TRIVEDI	120	140	140	140	150	150	250	100	100	100	0	100
1203070000066991	P JYOTHI .	1.2	1.4	1.4	1.4	1.5	1.5	2.5	1	1	1	0	1
A01126	ANEETA BAI NIHALCHANDANI	120	140	140	140	150	150	250	100	100	100	0	100
A01247	ARVIND L. MISTRY	120	140	140	140	150	150	250	100	100	100	0	100
A02080	ASSAN RANGLANI.	120	140	140	140	150	150	250	100	100	100	0	100
A02085	ASHOKKUMAR AGRAWAL.	120	140	140	140	150	150	250	100	100	100	0	100
A02156	AJIT KUMR SEKHANI	60	70	70	70	75	75	125	50	50	50	0	50
A02180	AMRATBHAI B. SOPARI	60	70	70	70	75	75	125	50	50	50	0	50
A02199	ANITA DEVI	36	42	42	42	45	45	75	30	30	30	0	30
A02217	AQUARIAN FINANCE PVT. LTD	24	28	28	28	30	30	50	20	20	20	0	20
A02225	ARIKBHAI AHMEDBHAI GHANCHI	24	28	28	28	30	30	50	20	20	20	0	20
A02240	ARUNKUMAR SHRIVASTAVA	36	42	42	42	45	45	75	30	30	30	0	30
A02247	ARVIND SHAH	60	70	70	70	75	75	125	50	50	50	0	50
A02269	ASHOK KUMAR AGRAWAL	36	42	42	42	45	45	75	30	30	30	0	30
B01055	BALUBHAI C SHAH	120	140	140	140	150	150	250	100	100	100	0	100
B01088	BHAGWANI BAI NIHALCHANDANI	120	140	140	140	150	150	250	100	100	100	0	100
B01231	BHOGILAL SHAH	120	140	140	140	150	150	250	100	100	100	0	100
B02111	BEENA MEHTA	72	84	84	84	90	90	150	60	60	60	0	60
B02158	BHIMJIBHAI M SANTOKI	36	42	42	42	45	45	75	30	30	30	0	30
C01124	CHITRA HASMUKHKUMAR GATE	120	140	140	140	150	150	250	100	100	100	0	100
C02056	CHANDAN SEERNANI	36	42	42	42	45	45	75	30	30	30	0	30
D01075	DEVENDRA BAGGA	2160	2520	2520	2520	2700	2700	4500	1800	1800	1800	0	1800
D01117	HIRAJ GOPAL VARMA	120	140	140	140	150	150	250	100	100	100	0	100
D01210	DIPIKA AGARWAL	120	140	140	140	150	150	250	100	100	100	0	100
D02103	DASHRATHBHAI P PATEL	24	28	28	28	30	30	50	20	20	20	0	20
D02119	DELICATE ELEC.APPL.PVT.LTD	1200	1400	1400	1400	1500	1500	2500	1000	1000	1000	0	1000
D02123	DEVENDRA MODI	36	42	42	42	45	45	75	30	30	30	0	30
D02142	HIRAJ SINGH	48	56	56	56	60	60	100	40	40	40	0	40
D02143	HIRAJKUMAR	48	56	56	56	60	60	100	40	40	40	0	40
D02169	DINESH ROY	72	84	84	84	90	90	150	60	60	60	0	60
D02184	DR.OM PRAKASH GUPTA	36	42	42	42	45	45	75	30	30	30	0	30
D02185	DRIG PAL SINGH	60	70	70	70	75	75	125	50	50	50	0	50
G02005	GEETADEVI SALECHA	120	140	140	140	150	150	250	100	100	100	0	100
G02038	G SUCHITRA MEHTA	72	84	84	84	90	90	150	60	60	60	0	60
G02054	GAUTAMCHAND DHARIWAL	60	70	70	70	75	75	125	50	50	50	0	50
G02067	GIRISH SHAH	48	56	56	56	60	60	100	40	40	40	0	40
H01063	HARSHA JHAVERI	4320	5040	5040	5040	5400	5400	9000	3600	3600	3600	0	3600
H01164	HIRALAL PATEL	120	140	140	140	150	150	250	100	100	100	0	100
H02014	HARISH DHIRAJNATH PANDYA	240	280	280	280	300	300	500	200	200	200	0	200
H02091	HARISHCHANDRA AGRAWAL	72	84	84	84	90	90	150	60	60	60	0	60
I02023	IMPACT CORPORATE SERVICES LTD.	1884	2198	2198	2198	2355	2355	3925	1570	1570	1570	0	1570
I02025	INDIRA P SHAH	60	70	70	70	75	75	125	50	50	50	0	50
J01222	JYOTI D SHAH	120	140	140	140	150	150	250	100	100	100	0	100
J02100	JYOTI PATEL	1080	1260	1260	1260	1350	1350	2250	900	900	900	0	900
J02116	JAGPREET GURUDATTA	12	14	14	14	15	15	25	10	10	10	0	10
J02159	JAYRAMBHAI VASTARAM PATEL	36	42	42	42	45	45	75	30	30	30	0	30
J02172	JIGNESH THAKORE	2400	2800	2800	2800	3000	3000	5000	2000	2000	2000	0	2000
J02183	JOYATIBEN D PATEL	36	42	42	42	45	45	75	30	30	30	0	30
K01021	KALA RAJESH PATEL	360	420	420	420	450	450	750	300	300	300	0	300
K01206	KETALBEN RAJANKANT SHAH	120	140	140	140	150	150	250	100	100	100	0	100
K02056	KALPESH S SHEKH	600	700	700	700	750	750	1250	500	500	500	0	500
K02070	KULSUMA FAZAL	600	700	700	700	750	750	1250	500	500	500	0	500
K02141	KAILASH GOENKA	156	182	182	182	195	195	325	130	130	130	0	130
K02157	KALPESH MANUBHAI PATEL	12	14	14	14	15	15	25	10	10	10	0	10
K02169	KAMLESH KANUBHAI GOHIL	12	14	14	14	15	15	25	10	10	10	0	10
K02179	KANHAIYA MANGTANI	84	98	98	98	105	105	175	70	70	70	0	70
K02188	KANUBHAI GIRJASHANKER TRIVEDI	36	42	42	42	45	45	75	30	30	30	0	30
K02199	KAUSHIK PRABHUDAS DESAI	12	14	14	14	15	15	25	10	10	10	0	10
K02249	KOMAL K. SISODIA	12	14	14	14	15	15	25	10	10	10	0	10
K02258	KRISHNAKANT JAGDISHCHANDRA PUROHIT	12	14	14	14	15	15	25	10	10	10	0	10
K103	KANTIBHAI LALJIBHAI PATEL	3000	3500	3500	3500	3750	3750	6250	2500	2500	2500	0	2500
M01118	MAHESHBHAI PARMAR	120	140	140	140	150	150	250	100	100	100	0	100
M01335	MINABEN P. PATEL	120	140	140	140	150	150	250	100	100	100	0	100
M01339	MINAXI V MEHTA	120	140	140	140	150	150	250	100	100	100	0	100
M01414	MUKESH A PATEL	240	280	280	280	300	300	500	200	200	200	0	200
M01422	MUKESH M SHAH	120	140	140	140	150	150	250	100	100	100	0	100
M01451	MUNISH B AGGARWAL	240	280	280	280	300	300	500	200	200	200	0	200
M02068	MOHD RAFIQUE FAZAL	600	700	700	700	750	750	1250	500	500	500	0	500
M02149	MAHENDRA ODHAVJIBHAI HAKHI	12	14	14	14	15	15	25	10	10	10	0	10
M02193	MANJU MANAV	48	56	56	56	60	60	100	40	40	40	0	40
M02256	MIRSAABMIYA MOHAMMADMIYA MALIKI	12	14	14	14	15	15	25	10	10	10	0	10
M02259	MITRA SHAH	36	42	42	42	45	45	75	30	30	30	0	30
M02275	MOHD. RAFIQUE FAZAL	24	28	28	28	30	30	50	20	20	20	0	20
M02278	MONA ANIL BHAGCHANDANI	120	140	140	140	150	150	250	100	100	100	0	100

M02285	MOTIRAM KUREEL	36	42	42	42	45	45	75	30	30	30	0	30
M02297	MUKESH KHANDLWAL	24	28	28	28	30	30	50	20	20	20	0	20
M02300	MUKESH RASIKLAL PATEL	588	686	686	686	735	735	1225	490	490	490	0	490
N01032	NANDLAL AHUJA	240	280	280	280	300	300	500	200	200	200	0	200
N01055	NARENDRASIGH HARISIGH MAHIDA	120	140	140	140	150	150	250	100	100	100	0	100
N01135	NEENA SAXENA	240	280	280	280	300	300	500	200	200	200	0	200
N02084	NAKULBHAI K PARIKH	3000	3500	3500	3500	3750	3750	6250	2500	2500	2500	0	2500
N02102	NARESH KUMAR SINGHAL	84	98	98	98	105	105	175	70	70	70	0	70
N02114	NASRUDDIN HUDANI	24	28	28	28	30	30	50	20	20	20	0	20
N02123	NATWARBHAI NAROTTAMDAS PATEL	36	42	42	42	45	45	75	30	30	30	0	30
N02172	NITISH SHIVHARE	12	14	14	14	15	15	25	10	10	10	0	10
P01311	PURUSHOTAMDAS DESAI	120	140	140	140	150	150	250	100	100	100	0	100
P01327	PUSHPABAI NIHALCHANDANI	120	140	140	140	150	150	250	100	100	100	0	100
P02042	PRAKASH JAIN	240	280	280	280	300	300	500	200	200	200	0	200
P02060	PRAGNESH P PATEL	240	280	280	280	300	300	500	200	200	200	0	200
P02188	PRAMESHKUMAR AMARSINGHANI	36	42	42	42	45	45	75	30	30	30	0	30
P02198	PRATIKSHA BINESH DESAI	24	28	28	28	30	30	50	20	20	20	0	20
P02216	PREMCHAND JAIN	120	140	140	140	150	150	250	100	100	100	0	100
P02253	PUSPA MANOHARKANT DESAI	24	28	28	28	30	30	50	20	20	20	0	20
R01017	RAGIN PATEL	120	140	140	140	150	150	250	100	100	100	0	100
R01100	RAJESH KUMAR PATNI	120	140	140	140	150	150	250	100	100	100	0	100
R01108	RAJESH MANUBHAI PATEL	360	420	420	420	450	450	750	300	300	300	0	300
R01116	RAJESH PATEL	240	280	280	280	300	300	500	200	200	200	0	200
R01191	RAKHI MANOJ PATEL	120	140	140	140	150	150	250	100	100	100	0	100
R01220	RAMANLAL NAGINBHAI SHAH	120	140	140	140	150	150	250	100	100	100	0	100
R01289	RAMESHRI BAI NIHALCHANDANI	120	140	140	140	150	150	250	100	100	100	0	100
R02028	RAJENDRA KUMAR CHAMPAKLAL SHAH	240	280	280	280	300	300	500	200	200	200	0	200
R02046	RAMESH KUMAR GUPTA	120	140	140	140	150	150	250	100	100	100	0	100
R02125	RAMGOPAL SHARMA	120	140	140	140	150	150	250	100	100	100	0	100
R02139	R S TRASAD	48	56	56	56	60	60	100	40	40	40	0	40
R02141	R. CHANDRA & ASSOCIATES	1200	1400	1400	1400	1500	1500	2500	1000	1000	1000	0	1000
R02167	RAJENDRA SING	60	70	70	70	75	75	125	50	50	50	0	50
R02186	RAJESHWARI	48	56	56	56	60	60	100	40	40	40	0	40
R02200	RAJKUMARI SINGAL	36	42	42	42	45	45	75	30	30	30	0	30
R02233	RAMBHAI HATHIBHAI PATEL	36	42	42	42	45	45	75	30	30	30	0	30
R02238	RAMESH D. THAKORE	1212	1414	1414	1414	1515	1515	2525	1010	1010	1010	0	1010
R02246	RAMESH P SOLANKI	36	42	42	42	45	45	75	30	30	30	0	30
R02253	RAMGOPAL SHARMA	36	42	42	42	45	45	75	30	30	30	0	30
R02261	RAMPYARI BAI JAISWAL	108	126	126	126	135	135	225	90	90	90	0	90
R02322	RUPALBEN G. CHANDARANA	12	14	14	14	15	15	25	10	10	10	0	10
S01401	SIDDHI SANJAY DESAI	120	140	140	140	150	150	250	100	100	100	0	100
S01544	SUNITA JAIN	120	140	140	140	150	150	250	100	100	100	0	100
S01549	SUNITA SETHIA	120	140	140	140	150	150	250	100	100	100	0	100
S01603	SURESH P SHAH	120	140	140	140	150	150	250	100	100	100	0	100
S02110	SHIVAJI K DAHE	120	140	140	140	150	150	250	100	100	100	0	100
S02168	S SANTOSH NAHAR	48	56	56	56	60	60	100	40	40	40	0	40
S02175	SAHYOG SECURITIES PVT LTD	60	70	70	70	75	75	125	50	50	50	0	50
S02178	SAKSHI SINGHAL	36	42	42	42	45	45	75	30	30	30	0	30
S02195	SANGEETA GOYAL	36	42	42	42	45	45	75	30	30	30	0	30
S02222	SAPAN MARWAH	36	42	42	42	45	45	75	30	30	30	0	30
S02224	SARASWATI ROCHWANI	120	140	140	140	150	150	250	100	100	100	0	100
S02260	SEEMANT GUPTA	24	28	28	28	30	30	50	20	20	20	0	20
S02264	SEWAKRAM	36	42	42	42	45	45	75	30	30	30	0	30
S02283	SHANTIDEVI KHANDLWAL	72	84	84	84	90	90	150	60	60	60	0	60
S02308	SHILPABEN BHAMARLAL AGRAWAL	12	14	14	14	15	15	25	10	10	10	0	10
S02323	SHYAM KRISHNA ROYCHODHURY	60	70	70	70	75	75	125	50	50	50	0	50
S02325	SIDDHESWAR DE	36	42	42	42	45	45	75	30	30	30	0	30
S02326	SITA KOHLI	48	56	56	56	60	60	100	40	40	40	0	40
S02340	SUBBARAMAIAH CH.	36	42	42	42	45	45	75	30	30	30	0	30
S02359	SUJATA AGNIHOTRI	72	84	84	84	90	90	150	60	60	60	0	60
S02365	SUMITA RATHI	48	56	56	56	60	60	100	40	40	40	0	40
S02387	SUNITA GONEKA	24	28	28	28	30	30	50	20	20	20	0	20
T01041	TINABEN P. PATEL	120	140	140	140	150	150	250	100	100	100	0	100
T02038	TYPHONE FINANCIAL SERVICES PVT	3600	4200	4200	4200	4500	4500	7500	3000	3000	3000	0	3000
U01008	UKABHAI MAKWANA	120	140	140	140	150	150	250	100	100	100	0	100
U02029	UJJAWAL RAMESHRAO HAMAD	36	42	42	42	45	45	75	30	30	30	0	30
U02037	UPENDRA RASIKLAL SHAH	24	28	28	28	30	30	50	20	20	20	0	20
U02038	UPMABEN K PARIKH	3000	3500	3500	3500	3750	3750	6250	2500	2500	2500	0	2500
V01041	VASANT KUMAR SHAH	120	140	140	140	150	150	250	100	100	100	0	100
V01222	VIRJIBHAI LIMBABHAI	120	140	140	140	150	150	250	100	100	100	0	100
V02094	VIJAY V SANGHAVI	60	70	70	70	75	75	125	50	50	50	0	50
Y02024	YOGESH MANOHAR BATWARA	12	14	14	14	15	15	25	10	10	10	0	10