Dhani Services Limited (formerly Indiabulls Ventures Ltd)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (4th interim 2013-2014)

NAME	FOLIO_NO	U1314_1	U1415_2	U1415_3	U1415_4	U1516_5	U1516_6	U1516_7	U1516_8	U1718_9	U1819_10	U1920_11	U1920_12	No.of Shares
M BHARATHI	IN30023913048397	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
LUCY	IN30023913333782	130.00	130.00	130.00	130.00	130.00	130.00	65.00	65.00	130.00	130.00	130.00	292.50	130
GOLLAPUDI SRINIVAS	IN30027110103623	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
POLISETTY SRINIVASA RAO	IN30039412046574	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
JITENDRA SURYAWANSHI	IN30039415345543	11.00	11.00	11.00	11.00	11.00	11.00	5.50	5.50	11.00	11.00	11.00	24.75	11
BODDU SREEDHAR	IN30044110853635	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
UMESH KUMAR	IN30045011854067	15.00	15.00	15.00	15.00	15.00	15.00	7.50	7.50	15.00	15.00	15.00	33.75	15
SIRAJBHAI Y VOHRA	IN30051315985363	59.00	59.00	59.00	59.00	59.00	59.00	29.50	29.50	59.00	59.00	59.00	132.75	59
RANI UPPAL	IN30051316381956	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	100.00	100.00	225.00	100
DEEPAK JOON	IN30086110089790	140.00	140.00	140.00	140.00	140.00	140.00	70.00	70.00	140.00	140.00	140.00	315.00	140
SHABBIR AHMAD	IN30112716156915	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ANIL KUMAR	IN30112716781709	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
ACHINTYA SHARAN	IN30133017227001	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MANSUKHBHAI POPATBHAI KHUNT	IN30154915184925	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SUNIL B S	IN30163740300292	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
SUKHMEET KAUR	IN30177411602679	40.00	40.00	40.00	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
DEEPAK VERMA	IN30177412558564	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
JINU JOSEPH	IN30177415087600	55.00	55.00	55.00	55.00	55.00	55.00	27.50	27.50	55.00	55.00	55.00	123.75	55
SANDEEP KAPOOR	IN30223610632565	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
N G PATIDAR	IN30226911095877	15.00	15.00	13.00	10.00	9.00	9.00	4.50	4.50	9.00	9.00	9.00	20.25	9
MORLA VENKAT REDDY	IN30232410745869	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
PRAVEEN SINHA	IN30236510460887	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
SUMATHIY P	IN30334010020147	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
														1624
VIJAY KUMAR ROHELA	1201090000565498	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	200
RABIJESUDASS M M	1201090001273934	9.00	9.00	9.00	9.00	9.00	9.00	4.50	4.50	7.00	7.00	7.00	15.75	7
KORTIYA RAMESHBHAI B .	1201090002392421	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
GOPALKRISHNA S BHAT .	1201090002456749	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
BINDU RANI	1201210100468530	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ASHISH SEHGAL	1201410000022205	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
RAJESH KUMAR MOURYA	1201410000022296	200.00	200.00	200.00	200.00	200.00	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
PRATAP BHIMRAO NIKAM	1201580000108941	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
RAJEEV SHARMA	1201640400030026	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
VIKAS JAWAHAR PARMAR	1201860000105756	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
SANJAY KUMAR PRASAD	1201860000344922	32.00	32.00	32.00	32.00	32.00	32.00	16.00	16.00	32.00	55.00	58.00	130.50	58
USHA RANI	1201910100396597	7.00	7.00	7.00	7.00	7.00	7.00	3.50	3.50	7.00	7.00	7.00	15.75	7
MANOJ BHATIA	1201910100774251	15.00	15.00	15.00	15.00	15.00	15.00	7.50	7.50	15.00	15.00	15.00	33.75	15
RAMA NAND SINGHANIA	1201910100922158	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
GIRIJA MOHAN .	1202390000289291	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
RIYAZ AHMED GOUR	1202850000022585	350.00	350.00	350.00	350.00	350.00	350.00	175.00	175.00	350.00	350.00	350.00	787.50	350
JAYAMOL T.	1202890000647969	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MOHAMMAD SHAFI THOKER	1202890000653590	70.00	70.00	70.00	70.00	70.00	70.00	35.00	35.00	70.00	70.00	70.00	157.50	70
ABDUL RASHID BHAT	1202890001102088	40.00	40.00	40.00	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
PAWAN JUNEJA	1202990001655741	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
MAHENDRA KUMAR	1202990004495323	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
ARUN KUMAR DOHARE	1203270000100676	20.00	20.00	20.00	20.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
SULATA GHOSE	1203320002609261	150.00	150.00	150.00	150.00	150.00	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
SANTOSH KUMAR SINGH	1203320002703216	50.00	50.00	50.00	50.00	50.00	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
AJAY KUMAR MISHRA	1203410000305286	25.00	25.00	25.00	25.00	20.00	20.00	10.00	10.00	20.00	20.00	20.00	40.50	15
SREEDHAR BODDU	1203840000113698	25.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
JAGDISH PRASAD GUPTA	1204180000023880	10.00	10.00	10.00	10.00	10.00	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
ASHISH MOHAN GUPTA	1204470000298168	27.00	25.00	25.00	25.00	25.00	25.00	12.50	12.50	25.00	25.00	21.00	137.25	7
KHUSHABU .	1204680000103006	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJ KUMAR GUPTA	1205090000016104	40.00	40.00	40.00	40.00	40.00	40.00	20.00	20.00	40.00	40.00	40.00	90.00	40
NIRAJ KUMAR SINGH	1206140000026351	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAGHUBANS NARAIN GUPTA	1304140001120497	1088.00	1088.00	1088.00	1088.00	1088.00	1088.00	544.00	544.00	1088.00	1088.00	1088.00	2355.75	1047
SAJID ALI	1304140002274877	100.00	100.00	100.00	100.00	100.00	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
													TOTAL	3341