

Dhani Services Limited (formerly Indiabulls Ventures Ltd)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (1st interim 2014-2015)

NAME	Folio No./DPID-Client ID	U1415_1	U1415_2	U1415_3	U1516_4	U1516_5	U1516_6	U1516_7	U1617_8	U1819_9	U1920_10	U1920_11	No.of Shares
VED WANTI KHAPRA	IBL0000326	1	1	1	1	1	0.5	0.5	1	1	1	2.25	1
OMPRAKASH MODANI	IBL0000620	100	100	100	100	100	50	50	100	100	100	225	100
SURESH KUMAR AHLAWAT	IN30011810971715	1	1	1	1	1	0.5	0.5	1	1	1	2.25	1
SATHIYA BALAN. P	IN30017510269997	5	5	5	5	5	2.5	2.5	5	5	5	11.25	5
ABDU. MATEEN SIDDIQUI	IN30018311647883	100	100	100	100	100	50	50	100	100	100	225	100
SUNIL KUMAR SHRIVASTAVA	IN30023913407766	450	450	450	450	450	225	225	450	450	450	1012.5	450
B S JEELAN	IN30039415870139	10	10	10	10	10	5	5	10	10	10	22.5	10
REPAKULA RENUKA JYOTHI	IN30039416185022	100	100	100	100	100	50	50	100	100	50	112.5	50
PRABHA JHUNJHUNWALA	IN30051314559122	2	2	2	2	2	1	1	2	2	2	4.5	2
JAI PRAKASH JAISWAL	IN30051315127210	100	100	100	100	100	50	50	100	100	100	225	100
PHALKE MAHESH SUDHAKAR	IN30051316207592	9	9	9	9	9	4.5	4.5	9	9	9	20.25	9
SHAILESHKUMAR KALIDAS PATEL	IN30051316424925	34	34	34	34	34	17	17	34	34	34	76.5	34
ARUN KUMAR MAURYA	IN30051317693584	97	97	97	97	97	48.5	48.5	97	97	97	218.25	97
SANTOSH PANDEY	IN30094010094829	100	100	100	100	100	50	50	100	100	100	225	100
SANJEET NANDAL	IN30094010265090	100	100	100	100	100	50	50	100	100	100	225	100
SHAKUNTALA	IN30094010298638	100	100	100	100	100	50	50	100	100	100	225	100
ABHAY NATH THAKUR	IN30094010332065	10	10	10	10	10	5	5	10	10	10	22.5	10
MANOJ BHATIA	IN30094010345711	10	10	10	10	10	5	5	10	10	10	22.5	10
SUJOY DUTTA	IN30096610351050	100	100	100	100	100	50	50	100	100	100	225	100
VINAY CHOWDHURY	IN30125028020072	50	50	50	50	50	25	25	50	50	50	112.5	50
BASANTA KUMAR SETHI	IN30125028741494	10	10	10	10	10	5	5	10	10	10	22.5	10
ASHUTOSH PANDEY	IN30133017360215	5	5	5	5	5	2.5	2.5	5	5	5	11.25	5
SHALINI	IN30133019181362	50	50	50	50	50	25	25	50	50	50	112.5	50
HITESHBHAI JANAKRAY SAVDHARIYA	IN30148510313611	383	383	383	383	383	191.5	191.5	383	383	383	861.75	383
KRISHAN LAL	IN30155721727181	1	1	1	1	1	0.5	0.5	1	1	1	2.25	1
NAVASATH ALL.M	IN30169610257802	10	10	10	10	10	5	5	10	10	10	22.5	10
NARINDER SINGH KANYAL	IN30177413230202	50	50	50	50	50	25	25	50	50	5	11.25	5
VAIBHAV RATNAKAR GHADE	IN30177413309312	100	100	100	100	100	50	50	100	100	100	225	100
PRIYA SABOO	IN30177415352735	90	90	90	90	90	45	45	90	90	90	202.5	90
ROSILINE C J	IN30189510191933	10	10	10	10	10	5	5	10	10	10	22.5	10
P M VIJAYA	IN30189510419824	10	10	10	10	10	5	5	10	10	10	22.5	10
DEBASISH DAS	IN30210510044562	500	500	500	500	500	250	250	500	500	500	1125	500
PROBAL KUMAR BASU	IN30223610153756	31	31	31	31	31	15.5	15.5	31	31	31	69.75	31
HUCHANNA	IN30223612274447	24	24	24	24	24	12	12	24	24	24	54	24
KULDIP H RAJYAGURU	1201090002363618	25	25	25	25	25	12.5	12.5	25	25	25	56.25	25
SRINIWAS SHARMA	1201090002669228	140	140	140	140	140	70	70	140	140	140	315	140
BINOD PRASAD GUPTA	1201092600196713	25	25	25	25	25	12.5	12.5	25	25	25	56.25	25
BRAJ KISHORE SINGH	1201640300021245	60	60	60	60	60	30	30	60	60	60	135	60
RAJEEV SHARMA	1201640400030026	100	100	100	100	100	50	50	100	100	100	225	100
RAJEEV MANAKTALA	1201640400034755	30	30	30	30	30	15	15	30	30	30	67.5	30
GIRDHARILAL MALVIYA	1201750000078531	50	50	50	50	50	25	25	50	50	50	112.5	50
SANJAY KUMAR	1201910101068967	18	18	18	18	18	9	9	18	18	18	40.5	18
Y K S AND SONS (HUF)	1201910101541280	500	500	500	500	500	250	350	700	700	700	1575	700
DESH BANDHU GUPTA	1201910102208657	5	5	5	5	5	2.5	2.5	5	5	5	11.25	5
RAJ KUMAR JAISWAL	1202060000065440	1	1	1	1	1	0.5	0.5	1	1	1	2.25	1
SWETA .	1202060000136659	12	12	12	12	12	6	6	12	12	12	27	12
DILBAGH SINGH	12020600000409340	50	50	50	50	50	25	25	50	50	50	112.5	50
RASILABEN RAMESHCHANDRA SAVANI	1202700000013363	1500	1500	1500	1500	1500	750	750	1500	1500	1500	3375	1500
A. SOMASUNDARAM .	1202980000206921	50	50	50	50	50	25	25	50	50	50	112.5	50
MAHINDER SINGH	1202990002399271	10	10	10	10	10	5	5	10	10	10	22.5	10
BRIJ BHUSHAN SHARMA	1202990003166226	100	100	100	100	100	50	50	100	100	100	225	100
RAM BHAI	1202990003582330	1	1	1	1	1	0.5	0.5	1	1	1	2.25	1
SURINA TANEJA	1202990005522972	542	542	542	542	542	271	271	542	542	542	1219.5	542
INDU SINGH	1203320001889051	300	300	300	300	300	150	150	300	300	300	675	300
PATEL BHEMAJIBHAI HIRABHAI	1203320001945918	200	200	200	200	200	100	100	200	200	200	450	200
MILAN GIRI	1203320003063269	3	3	3	3	3	1.5	1.5	3	3	3	6.75	3
JASPREET SINGH SETHI	1203340000007021	25	25	25	25	25	12.5	12.5	25	25	25	56.25	25
MAHESH VISHNUBHAI PATEL	1203410000121800	100	100	100	100	100	50	50	100	100	100	225	100
SURENDRA LOHRA	1203450000560103	50	50	50	50	50	25	25	50	50	50	112.5	50
SAMSUL ISLAM	1203840000615725	15	15	15	15	15	7.5	7.5	15	15	15	33.75	15
SUNIL V KOLHE	1203840000651084	65	65	65	65	65	32.5	32.5	65	65	65	146.25	65
RAMANJANEYULU THUMPERA	1204470000833996	165	165	144	144	144	72	62	124	124	121	272.25	121
RAGHAVAREDDY SUREDDY	1204470002997385	3	3	3	3	3	1.5	1.5	3	3	3	6.75	3
KANCHAN NAGWANI	1204840000060898	5	5	5	5	5	2.5	2.5	5	5	5	11.25	5
PARVEEN MADAN	1301760000584306	100	100	100	100	100	50	50	100	100	100	225	100
HAR BHAGWAN MADAN	1301760000783532	50	50	50	50	50	25	25	50	50	50	112.5	50
yogendra singh tomar	1302590001140219	4	4	4	4	4	2	2	4	4	4	9	4
MUKESH KUMAR JHA	1304140002737894	50	50	50	50	50	25	25	50	50	50	78.75	35
MANINDER KUMAR MITTAL	1304140004798507	60	60	60	60	60	30	30	60	60	60	135	60
RAKESH KUMAR	1601010000067628	400	400	400	400	400	200	200	400	400	400	900	400