

Dhani Services Limited (formerly Indiabulls Ventures Limited)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (3rd interim dividend 2015-2016)								
NAME	FOLIO_NO	U1516_1	U1516_2	U1617_3	U1819_4	U1920_5	U1920_6	NO. OF SHARES
SUNITA KHERA	IBL0000112	0.50	0.50	1.00	1.00	1.00	2.25	1
SUNITA CHADHA	IBL0000174	0.50	0.50	1.00	1.00	1.00	2.25	1
RITU CHOPRA	IBL0000219	0.50	0.50	1.00	1.00	1.00	2.25	1
YASH PAL GAUTAM	IBS9500020	0.50	0.50	1.00	1.00	1.00	2.25	1
ARIVALAGAN P	IN30017510533265	50.00	50.00	100.00	100.00	100.00	225.00	100
ASAITHAMBI P	IN30017510557713	5.00	5.00	10.00	10.00	10.00	22.50	10
RAJNI JAIN	IN30020610057839	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJEEV KUMAR GOEL	IN30020610429620	50.00	50.00	100.00	100.00	100.00	225.00	100
SURYANARAYANA MURTHY GOPARAJU	IN30021412155459	24.00	24.00	48.00	48.00	47.00	105.75	47
TIJO PHILIP	IN30023912176962	25.00	25.00	50.00	50.00	50.00	112.50	50
AJAY DHINGRA	IN30023912332514	250.00	245.00	490.00	490.00	490.00	1102.50	490
JOSEPH PETER	IN30023913803068	100.50	100.50	201.00	101.00	101.00	227.25	101
BABY RANI V	IN30023914311674	400.00	400.00	800.00	800.00	800.00	1800.00	800
VIDHYA T BHAT	IN30039416561716	5.00	5.00	10.00	10.00	10.00	22.50	10
PARDESHI CHANDRAKANT MOHAN	IN30045080492533	5.00	5.00	10.00	10.00	10.00	22.50	10
BIDYUT BISWAS	IN30051316325492	7.50	7.50	15.00	15.00	15.00	33.75	15
MAHESH S	IN30051318642059	25.00	25.00	50.00	50.00	50.00	112.50	50
GOPI KRISHNA GOSWAMI	IN30055610051317	25.00	25.00	50.00	50.00	50.00	112.50	50
DEEPA JAIN	IN30072410003570	100.00	100.00	200.00	200.00	200.00	450.00	200
HIREN SHASHIKANT PAREKH	IN30097410901638	10.00	10.00	20.00	20.00	20.00	45.00	20
NAMRATABA GOVUBHA ZALA	IN30097411189522	2.50	2.50	5.00	5.00	5.00	11.25	5
SURESH GANDLA	IN30102221389429	5.00	5.00	10.00	10.00	10.00	22.50	10
SURINDER KUMAR MITTAL	IN30114310381857	200.00	200.00	400.00	400.00	400.00	900.00	400
JYOTI SONI	IN30133020575506	20.00	20.00	40.00	40.00	40.00	90.00	40
SEEMA PARAG SANGHI	IN30148510541823	5.00	5.00	10.00	10.00	10.00	22.50	10
KAMTA PRASAD	IN30155711057490	100.00	100.00	200.00	200.00	200.00	450.00	200
DEEPA JOSHI	IN30155720496708	7.00	7.00	14.00	14.00	14.00	31.50	14
YASH PAL SINGH	IN30155721318485	8.00	8.00	16.00	16.00	16.00	36.00	16
SHAIKENDRA VIKRAM SINGH	IN30155722180630	37.50	37.50	75.00	75.00	75.00	168.75	75
SUBRAMANIAN.N	IN30169610415795	12.50	12.50	25.00	25.00	25.00	56.25	25
USHA.G	IN30169610561798	12.50	12.50	25.00	17.00	17.00	38.25	11
PRAMOD KUMAR MALVIYA	IN30169610675703	50.00	50.00	100.00	100.00	100.00	225.00	50
KASIRAMASAMY NADAR GANESAMOORTHY	IN30169611145522	35.00	35.00	70.00	70.00	70.00	157.50	70
NABIN CHANDRA DAS	IN30174010202425	50.00	50.00	100.00	100.00	100.00	225.00	100
ASHOK KUMAR ARORA	IN30176610060546	10.00	10.00	20.00	20.00	20.00	45.00	20
SAROJ SINGH	IN30177410904430	150.00	150.00	300.00	300.00	75.00	191.25	90
TAJINDER SINGH	IN30177411671823	50.00	50.00	100.00	100.00	100.00	225.00	100
VASANTKUMAR AMBALAL PATEL	IN30177411699966	75.00	75.00	150.00	150.00	150.00	337.50	150
SUNIL KUMAR CHANCHAWAT	IN30177412497701	10.00	10.00	20.00	20.00	20.00	45.00	20
SURESH CHANDRA PORWAL	IN30177412739731	24.50	24.50	49.00	49.00	49.00	110.25	49
SHASHI PORWAL	IN30177413075946	250.00	250.00	500.00	500.00	500.00	1125.00	500
JEYAKUMAR J	IN30177413209431	25.00	25.00	50.00	50.00	50.00	112.50	50
S RAVI	IN30177413237564	25.00	25.00	50.00	50.00	50.00	112.50	50
MANORAMA BANSAL	IN30177413260371	18.50	18.50	37.00	37.00	37.00	83.25	37
SOHANKUMAR JAYESHBHAI PATEL	IN30177414247147	45.00	45.00	90.00	90.00	90.00	202.50	90
JITENDER KUMAR	IN30177414443686	100.00	100.00	200.00	200.00	200.00	450.00	200
B K SOLANKI	IN30177415331985	7.50	7.50	15.00	15.00	15.00	33.75	15
JAMAL M	IN30177415578804	25.00	25.00	50.00	50.00	50.00	112.50	10
RATTAN LAL SHARMA	IN30177415941729	50.00	50.00	100.00	100.00	100.00	225.00	100
VIDYASAGAR T	IN30189510355859	5.00	5.00	10.00	10.00	10.00	22.50	10
BINDU M V	IN30189510804083	80.00	80.00	88.00	88.00	88.00	198.00	148
RAJINDER KUMAR	IN30211310079684	25.00	25.00	50.00	50.00	50.00	112.50	50
K N VIVEK	IN30223610192509	5.00	5.00	10.00	10.00	10.00	22.50	10
SAROJ BALA	IN30223610665673	5.00	5.00	10.00	10.00	10.00	22.50	10
PRAMOD MAHESHWARI	IN30223611037778	60.50	60.50	121.00	121.00	121.00	272.25	121
ETHELBERT MANUEL	IN30226911342412	12.50	12.50	25.00	25.00	25.00	56.25	25
SARAVANAN V	IN30226912030982	25.00	25.00	50.00	50.00	50.00	112.50	50
DILIP KUMAR JHA	IN30226912141042	12.00	12.00	24.00	24.00	24.00	54.00	24
SUDHAKUMARY M D	IN30226912333358	57.50	57.50	115.00	99.00	97.00	204.75	91
KANUBHAI HATHIBHAI PATEL	IN30226913728150	18.50	18.50	36.00	36.00	36.00	78.75	35
MOHAN LAL GUPTA	IN30231610135365	25.00	25.00	50.00	50.00	50.00	112.50	50
UPASANA JOSHI	IN30231610226625	100.00	100.00	200.00	200.00	200.00	450.00	200
SRINIVASA RAO KOLLA	IN30232410800104	2.50	2.50	5.00	5.00	5.00	11.25	5
BIRENLAL PADHI	IN30232410876112	18.00	18.00	36.00	36.00	36.00	81.00	36
ATUL GUPTA	IN30282210147682	55.00	55.00	110.00	110.00	110.00	247.50	110
ATUL KUMAR KESARWANI	IN30282210211657	250.00	250.00	500.00	500.00	500.00	1125.00	500
Archana Nilesh Kakede	IN30287120547809	17.00	17.00	34.00	34.00	34.00	76.50	34
SAMSUDEEN AYUBBHAI SHEKH	IN30305210404022	25.00	25.00	50.00	50.00	50.00	112.50	110
MANIVEL K	IN30309310192473	2.50	2.50	5.00	5.00	5.00	11.25	5
ANUPMA TYAGI	IN30311610368944	43.50	43.50	87.00	87.00	87.00	195.75	87
SAMUNDER SINGH	IN30366310001170	12.50	12.50	25.00	25.00	25.00	56.25	25
GYAN PRAKASH	1201060000758073	15.00	15.00	30.00	30.00	30.00	67.50	30
INDU JAIN	1201060001103893	50.00	50.00	100.00	50.00	50.00	112.50	50

S LALITHKUMAR	1201060001255979	33.50	33.50	67.00	67.00	67.00	150.75	67
DEEPMALA .	1201060001502777	100.00	100.00	200.00	200.00	200.00	450.00	200
DALIT KAUR SETHI	1201060001515503	25.00	25.00	50.00	50.00	46.00	103.50	46
YOGESH BAHETI	1201060500186804	30.00	30.00	60.00	60.00	60.00	135.00	60
CHINUBHAI SOMABHAI PATEL	1201090001159245	5.00	5.00	10.00	10.00	10.00	22.50	2
SHAKUNTALA V NAIK	1201090001279712	5.00	5.00	10.00	10.00	10.00	22.50	10
SANJAY TANDON	1201090001460061	1.50	1.50	3.00	3.00	3.00	6.75	3
VINOD KUMAR YADAV	1201090002393286	50.00	50.00	100.00	100.00	100.00	225.00	100
SHANKER NAGWANI	1201090002517575	200.00	200.00	400.00	400.00	400.00	900.00	400
NILU JOARDER	1201092600234982	4.50	4.50	9.00	9.00	9.00	20.25	9
SATYENDRA KUMAR MISHRA	1201320001300659	12.50	12.50	25.00	25.00	25.00	56.25	25
MUKHTAR AHEMAD AJHARI	1201330000007047	125.00	125.00	250.00	250.00	250.00	562.50	250
JAVED AHMED MUKHTAR AHMED AZHARI	1201330000039599	25.00	25.00	50.00	50.00	50.00	112.50	50
ANANTRAJ UMESH NAYAK	1201350000076652	50.00	50.00	100.00	100.00	100.00	225.00	100
BADRI PRASAD	1201640000105419	200.00	200.00	400.00	400.00	400.00	900.00	400
SITA RAM SINGH	1201640300038660	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJEEV SHARMA	1201640400030026	50.00	50.00	100.00	100.00	100.00	225.00	100
LAKSHMAN SAHA	1201700000147878	74.00	74.00	148.00	148.00	148.00	333.00	148
ANIL KUMAR	1201750000130593	12.00	12.00	24.00	24.00	24.00	54.00	24
TAMMEPALLI SATISHKUMAR .	1201860000100817	50.00	50.00	100.00	100.00	100.00	225.00	75
CHHANALAL JAGJIVANDAS PARMAR	1201860000230165	50.00	50.00	100.00	100.00	100.00	225.00	100
RAKESH KUMAR PATEL	1201910100985151	20.00	20.00	40.00	40.00	40.00	90.00	40
VIKAS ARORA	1202060000404186	10.00	10.00	20.00	20.00	20.00	45.00	20
YASH PAL	1202290000176686	25.00	25.00	50.00	50.00	50.00	112.50	500
PAWAN KUMAR	1202290000197816	15.00	15.00	30.00	30.00	30.00	67.50	30
RAMJI DASS	1202290000239239	5.00	5.00	10.00	10.00	10.00	22.50	10
RITESH AGARWAL	1202470000064220	25.00	25.00	50.00	50.00	50.00	112.50	50
SHANKAR GANAPAT BHOR	1202570000002227	50.00	50.00	100.00	100.00	100.00	225.00	100
KAMALAKAR GANAPATI BHAT	1202570000105520	50.00	50.00	100.00	100.00	100.00	225.00	100
AJAY KALYANRAO KATE	1202890000353068	50.00	50.00	100.00	100.00	100.00	225.00	100
RITU PORIA	1202990000530055	10.00	10.00	20.00	20.00	20.00	45.00	20
KHEM SINGH RAWAT	1202990000840366	4.50	4.50	9.00	9.00	9.00	20.25	9
ASIM KUMAR LAHA	1202990001412471	2.50	2.50	5.00	5.00	5.00	11.25	5
AMRUTLAL NATHABHAI CHAVDA	1202990001649841	70.00	70.00	140.00	140.00	140.00	315.00	140
DEEPAK BHAUSAHEB KATE	1202990002121793	10.00	10.00	20.00	20.00	20.00	45.00	20
RAVI PRAKASH	1202990003533428	5.00	5.00	10.00	10.00	10.00	22.50	10
VINOD KUMAR YADAV	1202990003580181	0.50	0.50	1.00	1.00	1.00	2.25	1
SATISH KUMAR	1202990003856098	0.50	0.50	1.00	1.00	1.00	2.25	1
BALEN BASU	1202990004235409	25.00	25.00	50.00	50.00	50.00	112.50	92
KASHYAP DILIPKUMAR CHAMPANERI	1202990004581896	5.00	5.00	10.00	10.00	10.00	22.50	10
SANJAY ADLAKHA	1202990005287170	250.00	250.00	500.00	500.00	250.00	562.50	250
ANKIT KUMAR GOEL	1202990005328797	17.50	17.50	35.00	35.00	35.00	78.75	35
JAI KISHAN BADLANI	1202990005419922	15.00	15.00	30.00	30.00	30.00	67.50	30
BASKARAN ANAND	1202990005426013	4.00	4.00	8.00	8.00	7.00	15.75	7
ILYAS KHAN	1202990005633829	50.00	50.00	100.00	100.00	100.00	225.00	100
RAMESHBHAI DOLAT RAY CHAUHAN	1202990005674264	15.00	15.00	30.00	30.00	30.00	67.50	30
NIJAGUNI SANNABHIMAPPA BYALYAL	1202990005679471	12.50	12.50	25.00	25.00	25.00	56.25	25
RUMA HARI	1202990005837348	12.50	12.50	25.00	25.00	25.00	56.25	25
SANDEEP KUMAR	1203000000356281	30.00	30.00	60.00	60.00	60.00	135.00	60
LALIT KUMAR SALECHA	1203320000144801	50.00	50.00	100.00	100.00	100.00	225.00	100
BASANT KUMAR	1203320001046121	250.00	250.00	450.00	235.00	200.00	450.00	23
BABAN GENU MORE	1203320002373141	12.50	12.50	25.00	25.00	25.00	56.25	25
VIRUPAPUR RAMAKRISHNA	1203320002555170	22.50	22.50	45.00	45.00	45.00	101.25	45
DHIRAJ KUNDU	1203320002726814	11.50	11.50	23.00	23.00	23.00	51.75	23
BHAGWATIBEN GANGADASBHAI PATEL	1203320002798871	100.00	100.00	200.00	200.00	200.00	450.00	200
SANDIPKUMAR FOGATBHAI PATEL	1203320002832219	50.00	50.00	100.00	100.00	100.00	225.00	100
DULAL CHANDRA DEY	1203320003630006	13.50	13.50	27.00	27.00	27.00	60.75	27
SENTILA ALEM	1203450000176601	50.00	50.00	100.00	100.00	100.00	225.00	100
MOHAN RAO RAVELLA	1203500000151022	47.00	47.00	94.00	94.00	94.00	211.50	94
ANIRUDH KUMAR	1203500000550402	250.00	250.00	490.00	490.00	490.00	1102.50	490
SAGAR DHANANJAY DESHMUKH	1203840000108791	20.00	20.00	40.00	40.00	40.00	90.00	40
CHANDRIKABEN KHIMANAND BHATU .	1204150000204393	75.00	75.00	150.00	150.00	150.00	337.50	150
MAHENDRABHAI SHANABHAI TALPADA	1204440000122374	25.00	25.00	50.00	50.00	50.00	112.50	50
SHASHI GARG	1204470000461291	9.50	9.00	18.00	18.00	18.00	38.25	16
VINOD WADHWANI	1204470001504847	25.00	25.00	50.00	46.00	46.00	103.50	30
VASANTLAL P MISTRY	1204470002378599	13.50	13.50	27.00	24.00	24.00	54.00	19
MOHIT SHARMA	1204470002696716	50.00	37.50	75.00	75.00	74.00	153.00	68
RAMESHWAR DASS AGGARWAL	1204880000086198	7.50	7.50	15.00	15.00	15.00	33.75	15
SUSIL PANI GUDEPU	1205140000003100	125.00	125.00	250.00	250.00	250.00	562.50	250
LOVELY DHIMAN	1205170000005903	27.50	27.50	55.00	55.00	55.00	123.75	55
PUNJABI RITA RAJENDRA	1207100000062110	25.00	25.00	50.00	50.00	50.00	112.50	50
SHAH KALPESH CHANDRAKANT	1301670000727788	30.00	30.00	60.00	60.00	60.00	135.00	60
RAVI KUMAR	1303870000232816	250.00	250.00	500.00	500.00	500.00	1125.00	500
SUBHASH CHANDRA SAXENA	1304140002859385	219.50	219.50	414.00	412.00	410.00	920.25	406