

Note: This sheet is applicable for refunding the particulars related to the amount credited to Investor Education and Protection Fund.  
 Make sure that the details are in accordance with the information already provided in e-form IEPF-1

CIN/BCIN	LU5212M120PCLCT3569	Pre-fill	Company/Bank Name	CAPRI GLOBAL CAPITAL LIMITED	
Sum of unpaid and unclaimed dividend			17921.00	Sum of interest on matured debentures	0.00
Sum of matured deposit			0.00	Sum of interest on matured deposit	0.00
Sum of matured debentures			0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund			0.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares			0.00	Validate	Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP id-Client id- Account Number	Investment Type	Amount transferred	Date of event (date of declaration of dividend/redemption date of preference share/date of maturity of bonds/debentures/application money refundable/interest thereon (DD-MON-YYYY)
ABHISHEK		CHOUHARY	NA			SREE HOMES FLAT E 174 SEVATYRIPURAM C/1 774 CROSS STREET URAPPAAKAM CHENNAI	INDIA	TAMIL NADU		603210	08000315		Amount for unclaimed and unpaid dividend	30.00	27-OCT-2009
AMIT		GUPTA	ASHOK KUMAR GUPTA			SAVITRI TOWER 3 A UPPER WOOD STREET KOLKATA	INDIA	West Bengal		700001	08501419		Amount for unclaimed and unpaid dividend	1.00	27-OCT-2009
ANAND		DALMIA	MURARILAL DALMIA			VILLA ROYALE FLAT NO 1403 14TH FLOOR VILLAGE KOLSHET HIRANANDANI EST GHODBUNDER THANE	INDIA	MAHARASHTRA		400607	08600157		Amount for unclaimed and unpaid dividend	1200.00	27-OCT-2009
ANIL		KUMAR	PODDAR	NA		9/12, LAL BAZAR STREET 3RD FLOOR, E BLOCK KOLKATA	INDIA	WEST BENGAL		700001	08000063		Amount for unclaimed and unpaid dividend	1.00	27-OCT-2009
B	S	SURESHBABU	NA			NO 1 NANAPPA ROAD SHANTHNAGAR BANGALORE	INDIA	KARNATAKA		560027	00000264		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
BABU	LAL	GUPTA	BANWARI LAL GUPTA			A 8 WIDE NAGAR VISHWAKAR SIKAR ROAD JAIPUR	INDIA	RAJASTHAN		302012	00000266		Amount for unclaimed and unpaid dividend	800.00	27-OCT-2009
BALA	PRASAD	BHARABIA	LATE NATHMAL BHARABIA			20A BRITISH INDIAN STREET 1ST FLOOR KOLKATA	INDIA	WEST BENGAL		700069	00000275		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
BIJENDRA	KR	SINGH	NA			26, FAKIR BAGAN LANE HOWRAH	INDIA	WEST BENGAL		711101	08000270		Amount for unclaimed and unpaid dividend	6.00	27-OCT-2009
BUDHRAM		ROUL	BHAGINARI ROUL			AT. KABAR, PO. KUPARI VIA, KUPARI DIST. BALASORE ORISSA	INDIA	ORISSA		756059	00001804		Amount for unclaimed and unpaid dividend	200.00	27-OCT-2009
CHETNABEN	RAJESHBHAI	MEHTA	NA			NA	INDIA	MAHARASHTRA		444444	00000484		Amount for unclaimed and unpaid dividend	150.00	27-OCT-2009
CHINUBHAI		M	M CHHAGANLAL			C/O SHREEJI PARLOUR OPP FIRE BRIDGE STATION RAMBAG MANNARGAR AHMEDABAD	INDIA	GUJARAT		380008	00000355		Amount for unclaimed and unpaid dividend	200.00	27-OCT-2009
DHARMENDRA	K	KATARIA	NA			NA	INDIA	MAHARASHTRA		444444	00000563		Amount for unclaimed and unpaid dividend	10.00	27-OCT-2009
GAURISHANKAR		JHALANI	NA			B-1805/1806, OBEROI WOODS MOHAN GOKHAL ROAD GOREGANDH (EAST) MUMBAI	INDIA	MAHARASHTRA		400063	08000208		Amount for unclaimed and unpaid dividend	68.00	27-OCT-2009
GOPI	KISHAN	BHANGADIA	KAM KISHAN BHANGADIA			203 DODHI CHAMBERS SASHER BAGH HYDERABAD	INDIA	ANDHRA PRADESH		500029	00000437		Amount for unclaimed and unpaid dividend	300.00	27-OCT-2009
GURMEET		SINGH	NA			WZ 80 Q/F GALL NO 4 SHIV NAGAR NEW DELHI	INDIA	DELHI		110003	08104182		Amount for unclaimed and unpaid dividend	18.00	27-OCT-2009
H		MEENAKUMARI	B HIMAWALA			NO 65 FIRST MAIN LOWER PALACE ORCHARDS BANGALORE	INDIA	KARNATAKA		560003	00000449		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
HANUMANTHAR		GANTA	NA			6-8-98-99 100 K N R MENSION GANESH BASTI KOTHAGUDEM	INDIA	TELANGANA		501101	00000590		Amount for unclaimed and unpaid dividend	50.00	27-OCT-2009
HARI	PRASAD	BHARABIA	LATE NATHMAL BHARABIA			20A BRITISH INDIAN STREET 1ST FLOOR KOLKATA	INDIA	WEST BENGAL		700069	00000456		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
HASAMUKH	S	CHANDARIA	SOMCHAND K CHANDARIA			C/O M SOMCHAND & CO PATEL CHAMBERS GRAM MARKET JAMNAGAR	INDIA	GUJARAT		361001	00000467		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
HIREN	RAMESHCHAND	PARBKH	RAMESHCHANDRA PARBKH			A/403 STATE BANK FLATS PARAKRISH THEATRE LANE MAHIM(VI) MUMBAI	INDIA	MAHARASHTRA		400016	00002482		Amount for unclaimed and unpaid dividend	200.00	27-OCT-2009
INDRAVADAN	HIRALAL	PATEL	NA			VACHALI SHERI AT SHAKARPUR T3, CAMBAM DI ANAND	INDIA	GUJARAT		380003	08105459		Amount for unclaimed and unpaid dividend	30.00	27-OCT-2009
JAVESH		TRIVEDI	HIMAT LAL TRIVEDI			207 M D ROAD ROOM NO.79 KOLKATA	INDIA	WEST BENGAL		700007	00000500		Amount for unclaimed and unpaid dividend	600.00	27-OCT-2009
KANCHAN	BEH	SOUJITRA	SURESH V SOJITRA			85 ANAND NAGAR SOCIETY HIRABAG VARACHHA ROAD SURAT	INDIA	GUJARAT		395006	00000540		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
M		MANJU	NA			18/1 HADDOVS ROAD CHENNAI	INDIA	TAMIL NADU		600006	00000143		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
MAHENDRA	B	SONI	BAPULAL SONI			404 B ILAJI APT NR KASHI VISHWANATH MAHADEV NR CROSSING MANNARGAR AHMEDABAD	INDIA	GUJARAT		380008	00000625		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
MAHESH	PRASAD	BHAGAT	KANHYA LAL BHAGAT			NO. 1, VILASRA JAPURRAJASTHANINDIA	INDIA	RAJASTHAN		302013	08100160		Amount for unclaimed and unpaid dividend	6.00	27-OCT-2009
MERCHANT	GULAMABBAS	MOHMEDHUSAIN JIN	MERCHANT MOHMEDHUSAIN H			C/O G.M. INTERPRICE MATCH FACTORY COMPOUND MOTI TALAV, KUMBHARWADA BHAYVARGUJASTHANINDIA	INDIA	GUJARAT		364001	08100141		Amount for unclaimed and unpaid dividend	50.00	27-OCT-2009
NARAYAN	CHANDRA	RAKSHIT	MOHENDRA NATH RAKSHIT			24/6 KURU PRASAD CHOUDHURY LANE KOLKATA	INDIA	WEST BENGAL		700006	00000741		Amount for unclaimed and unpaid dividend	600.00	27-OCT-2009
NASEERUDDIN		SHAK	BASHIRUDDIN SHAK			8/8 R O G P (B) ACN COMPLEX BILOS LION GATE BOMBAY	INDIA	MAHARASHTRA		400023	00001291		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
NILESH		NANDU	LADACHAND NANDU			19/A, RAMMOHAN MUKHERJEE LANE HOWRAH	INDIA	WEST BENGAL		711102	00000769		Amount for unclaimed and unpaid dividend	100.00	27-OCT-2009
NILESH	JAYANTILAL	SHAH	NA			NA	INDIA	MAHARASHTRA		444444	00000400		Amount for unclaimed and unpaid dividend	50.00	27-OCT-2009
PRADIP	KUMAR	LUNIA	SIKHAR CHAND LUNIA			207 M D ROAD ROOM NO.79 KOLKATA	INDIA	WEST BENGAL		700007	00000842		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
PRAJITH	KUMAR	PACHA	NA			BRIDGES TECHNOLOGIES LTD KULLUR FERRY ROAD KOTTARA CROSS MANGALORE	INDIA	KARNATAKA		575006	08000289		Amount for unclaimed and unpaid dividend	10.00	27-OCT-2009
PRAJWAL		SHETTY	NA			S/O SHANKAR SHETTY 2 47 A 2 BOMMARABETTU UDUPI KARNATAKA	INDIA	KARNATAKA		575003	08104104		Amount for unclaimed and unpaid dividend	110.00	27-OCT-2009
PREM	MALHOTRA	GOBINDRAM	NA			711 BUREAU CENTRE NARIMAN POINT BOMBAY	INDIA	MAHARASHTRA		400021	00000864		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
RAKESH	KUMAR	SRIVASTAVA	SANTBAX LAL SRIVASTAVA			MAA VAGSHI B, CO 4TH FLOOR JAPORNA APARTMENT 15/21A CUB LINES KANPUR(U) PI 21/23A MAHENDRA BANERJEE ROAD	INDIA	UTTAR PRADESH		208001	00001794		Amount for unclaimed and unpaid dividend	200.00	27-OCT-2009
RAKESH	MAHATO	NA	NA			RABINDRANAGAR,BEHALA(PURNA SREE) NEAR VIVEKANANDA SCHOOL KOLKATA	INDIA	WEST BENGAL		700060	08000089		Amount for unclaimed and unpaid dividend	1.00	27-OCT-2009
RAMESH	KUMAR	BACCHANI	KIMAT RAI			A-101, ROYAL ENCLAVE SECTOR NO.1 VISHWAKAR NAGAR JAPURRAJASTHANINDIA	INDIA	RAJASTHAN		302023	08100153		Amount for unclaimed and unpaid dividend	6.00	27-OCT-2009
RANVEER	NIGAM	SINGH	MADAN LAL NIGAM			OFFICE GITA PRESS GORAKHPUR(U) PINDA	INDIA	UTTAR PRADESH		273005	08603971		Amount for unclaimed and unpaid dividend	100.00	27-OCT-2009
REJI	THOMAS	GEEVARGHESE THOMAS	NA			OMKAR PLAZA ROOM NO 306 KESAN NAGAR 3 THANE	INDIA	MAHARASHTRA		400604	00000990		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
SANJAY	MAHESHWARI	K K MAHESHWARI	NA			22 DHANMANDI RATLAM M P	INDIA	MADHYA PRADESH		457001	00010449		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
SANWAR	MAL	SHARMA	UDAI LAL SHARMA			20A BRITISH INDIAN STREET 1ST FLOOR KOLKATA	INDIA	WEST BENGAL		700069	00001068		Amount for unclaimed and unpaid dividend	1000.00	27-OCT-2009
SHYAM	SUNDER	SHARMA	LATE SANWARMAL SHARMA			19/4 OLARBITOLA 1ST BYE LANE SHIBPUR HOWRAH - 4	INDIA	WEST BENGAL		711104	00001129		Amount for unclaimed and unpaid dividend	600.00	27-OCT-2009
SUDHA		VDRA	MAHENDRA VDRA			A-35 BLOCK NO 004 HOOD NAGAR BORIVLI WEST BOMBAY	INDIA	MAHARASHTRA		400091	00001161		Amount for unclaimed and unpaid dividend	900.00	27-OCT-2009
SUDHA		BACCHANI	RAMESH KUMAR BACCHANI			A-101, ROYAL ENCLAVE SECTOR NO.1 VISHWAKAR NAGAR JAPURRAJASTHANINDIA	INDIA	RAJASTHAN		302023	08100158		Amount for unclaimed and unpaid dividend	9.00	27-OCT-2009
SULMAN		CHAMARIA	AMAR N CHAMARIA			D/2 KALPATRU APPART SAHIBAG B/H GHASH RAM BH AHMEDABAD	INDIA	GUJARAT		380004	00001168		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
SUNITHA		SURESH	NA			NO 1 NANAPPA ROAD SHANTHNAGAR BANGALORE	INDIA	KARNATAKA		560027	00001189		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009
TUSHAR	DAYALBHAI	PATEL	DAYALBHAI			MANTRI SOCIETY, NAVAGAM ROAD, GARYADHAR, SHANTHNAGAR(BURBUNDIA	INDIA	GUJARAT		364505	08100202		Amount for unclaimed and unpaid dividend	15.00	27-OCT-2009
UDDHAD	HARIBHAU	GAWANDE	HARIBHAU MATTHUJI GAWANDE			B/9 ZILLHA PARISHAD QUARTERS CIVIL LINES NAGPUR	INDIA	MAHARASHTRA		440001	00001230		Amount for unclaimed and unpaid dividend	500.00	27-OCT-2009