Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L17111TZ1989PLC002476 Prefill **Company Name** BANNARI AMMAN SPINNING MILLS LIMITED

Nominal value of shares 25520.00

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	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
DINESH	V	PADIA	NA			VISHANT SCREEN PEDAK ROAD 4 RANCHHODNAGAR	INDIA	Gujarat		360003		12033200-02897524-BA00	50	250	05-Dec-2023	AELPP3542H	18-FEB-1960					No	No
PAWAN	LUNKAR		NA			RUGHJI KI POLE, WARD NO. 5 .	INDIA	Rajasthan		344022		12028500-00034964-BA00	200	1000	05-Dec-2023	AAHPL2161Q	24-OCT-1965		CHANDALUNKAR			No	No
PRAVEEN	SURENDRA	SUVARNA	NA			ROOM NO 17, 1ST FLOOR, LAKE NIWAS KOPAR, NEAR APURVAE HOSPITAL, DOMBIVALI (W)	INDIA	Maharashtra		421202		12033200-00167686-BA00	100	500	05-Dec-2023	AYPPS9513B				SARASWATIPRAVEENSUVARNA		No	No
RAJENDRA	RAMCHANDRA	DESHPANDE	NA			FLAT NO.1 UMASUT APARTMENT OPP.AMBEDKAR NAGAR NARHAR NAGAR NASHIK	INDIA	Maharashtra		422006		12023000-00056612-BA00	50	250	05-Dec-2023	ADDPD8798G	14-FEB-1952		SUHASINIRAJENDRADESHPANDE			No	No
RAM	DHAN		NA			34 FF H I G FLATS RANJ HANS ROAD GHUMAR MANDI	INDIA	Punjab		144001		12022900-00056793-BA00	100	500	05-Dec-2023	ABMPD5803D			RAJEEVSINGLA			No	No
SEEMA	KUMARI		NA			D/O B.N. PRASAD C/O BALAJI ENTERPRISE MAGARADHI GHAT ROAD	INDIA	Bihar		848101		12010924-00012214-BA00	400	2000	05-Dec-2023	AWAPK1779N	26-MAY-1975					No	No
THIRUMOORTHY	P		NA			3/16 NEW NO;108G ILANGO ILLAM,1ST FLOOR VADAVALLI	INDIA	Tamil Nadu		641041		12011600-00073759-BA00	100	500	05-Dec-2023		06-JAN-1971		SELVAESWARIT			No	No
BHAVESH	PRABHULAL	KOTAK	PRABHULAL	NANJIBHAI		501, VAIBHAV-II TULIP CICADOLE SHREYAS TEKARA AMBAWADI	INDIA	Gujarat		380015		IN301151-12966156-0000	100	500	05-Dec-2023	ABHPT6456F						No	No
DEEN	DAYAL	KHANDELWAL	PRABHU	DAYAL		G/18 AMBER TOWER S C ROAD	INDIA	Rajasthan		302001		IN302236-10304747-0000	100	500.00	05-Dec-2023	AKYPK1118K			SUSHILKUMARKHANDELWAL			No	No
DINESH	PRABHULAL	KOTAK	PRABHULAL	NANJIBHAI		501, VAIBHAV-II TULIP CICADOLE SHREYAS TEKARA AMBAWADI	INDIA	Gujarat		380015		IN301151-12953078-0000	100	500.00	05-Dec-2023	AEJPK9365D			LATABENDINESHKOTAK			No	No
FAISAL	A	P	ABDUL	KAREEM	ANAKKORATH	ANAKKORATH HOUSE P O VATALOOR MAKKARAPARAMBA	INDIA	Kerala		676507		IN302236-10694125-0000	360	1800.00	05-Dec-2023							No	No
GMG	RAMBHASKAR		GURU	SAMY		CORPORATION BANK NO 9 ROHINI RAINBOW 1ST CROSS EAST THILLAINAGAR	INDIA	Tamil Nadu		620018		IN300757-11627126-0000	100	500.00	05-Dec-2023	AEGPR3724L						No	No
KAWALJIT	KAUR		DALJEET	SINGH		18/6-A PREM NAGAR JANAK PURI	INDIA	Delhi		110058		IN300394-13026499-0000	100	500.00	05-Dec-2023	ARZPK1343E			DARSHANKAUR			No	No
MOHAN	LAL	AGAR	BHANWAR	LAL	AGAR	D 5 ADRASH COLONY BEHIND COURT P O NIMBAHERA	INDIA	Rajasthan		312601		IN300183-10880112-0000	100	500.00	05-Dec-2023	AMQPA5515N						No	No
PARAMESWARAN	D	U	ULIYAGOUNDER			55 DHAYANOOR KALAMPALAYAM PO	INDIA	Tamil Nadu		641113		IN300394-15428140-0000	2000	10000.00	05-Dec-2023	ATMPP1145L						No	No
PRIYANKA	GUPTA		NAVEEN	GUPTA		C/O COROMANDEL ROLLER FLOUR MILLS 38-30-94/1, HUSSAIN NAGAR MARRIPALEM	INDIA	Andhra Pradesh		530018		IN300610-10701731-0000	144	720.00	05-Dec-2023	AGEPG8073F						No	No
PURSHOTTAM	THIRUPPATHI	RAJA	THIRUPPATHI	NARAYAN	RAJA	41/A, NAMRATA TENAMENTS ISANPUR VATVA	INDIA	Gujarat		382443		IN301469-10038388-0000	100	500.00	05-Dec-2023	AFEPR1896J			LAXMITHIRUPPATHIRAJA			No	No
R	SRINATH		R	RAMACHANDRAN		NO 15 RIVER SCHOOL COMPOUND ADYAR (NEAR AVVAIILLAM)	INDIA	Tamil Nadu		600020		IN300476-42441508-0000	100	500.00	05-Dec-2023	ANEPS4905P						No	No
RANJANA	VIJ		RAJ	KUMAR	VIJ	223 SHASTRI NAGAR RACE COURSE ROAD	INDIA	Punjab		143001		IN301436-10692410-0000	100	500.00	05-Dec-2023	AAKPV9835E						No	No
Sanjay	T	Das	Tapan	S	Das	159, Room No 6, Ganesh Prasad Hindu Colony, Sir Bhalchandra Road	INDIA	Maharashtra		400014		IN300095-11204122-0000	100	500.00	05-Dec-2023	AHVPD9668F						No	No
SEETHAPATHY	K	R	RAMASAMY	K		NAVEEN COT, 9B-II, VAIGAI STREET KAMADHENU NAGAR AVARAMPALAYAM	INDIA	Tamil Nadu		641006		IN302041-10059595-0000	200	1000.00	05-Dec-2023				RAJAMANIMWIFE			No	No
SIRICHAND	NAWALMAL	CHAWLA	NAWALMAL	CHAWLA		BLOCK NO. 292B , SARDAR NAGAR	INDIA	Gujarat		382475		IN300982-10132177-0000	100	500.00	05-Dec-2023	ABBPC3454G			SANGEETKUMARCHAWLA			No	No
VARSHA	PARMAR		HEMATBHAI	PARMAR		7 JAYRAJ PLOT PARMAR MENSION	INDIA	Gujarat		360001		IN300394-13800725-0000	100	500.00	05-Dec-2023	AFQPP9058J						No	No
VASANT	PRABHAKAR	JOSHI	NA			PATALESHWAR MAHADEO BHADRA	INDIA	Gujarat		380001		IN302201-10262915-0000	100	500.00	05-Dec-2023							No	No
YATHARTH	SETH		HARIMOHAN	SETH		315/15 1ST H CROSS RAMSON MANOR SUVARNA GARDEN VIJAYNAGAR	INDIA	Karnataka		560040		IN301549-17549623-0000	100	500.00	05-Dec-2023	AOPPS7935F						No	No