

Dhani Services Limited (formerly Indiabulls Ventures Limited)- Detail of unclaimed and unpaid dividend and shares liable to be transferred to IEPF (2nd interim dividend 2015-2016)

NAME	FOLIO_NO	U1516_1	U1516_2	U1516_3	U1617_4	U1819_5	U1920_6	U1920_7	NO. OF SHARES
SANKARA NARAYANAN D	IN30017510601567	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
CHANDRA SHEKHAR MISHRA	IN30020610370909	75.00	37.50	37.50	75.00	75.00	75.00	168.75	75
SURESH KUMAR GUPTA	IN30021413086274	200.00	100.00	100.00	200.00	173.00	173.00	389.25	142
KOLLURU JYOTHITILAK	IN30036010197958	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
RENU PRASAD	IN30039413462099	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
SUREKHABEN PATEL	IN30051315224045	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAVINDRA KUMAR	IN30051317030030	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAFIKBHAI MOHMADBHAI RANGREJ	IN30097410735802	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
MUKESHKUMAR K. LALVANI	IN30097410850181	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
MEENU SURENDRA SHARMA	IN30109810654638	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
DIPESH BANERJEE	IN30112716031958	250.00	125.00	125.00	250.00	250.00	250.00	562.50	250
PRABHURAJ SHINNUR	IN30113526209905	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
MANISH RANJAN	IN30114310543643	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
DILIP KUMAR KESERWANI	IN30114310612759	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
KRISHNA SHARMA	IN30114310852138	996.00	498.00	498.00	1000.00	1000.00	1000.00	2250.00	1000
MR SANJIB SAIKIA	IN30125028792496	300.00	150.00	150.00	300.00	300.00	300.00	675.00	300
ASHOK KUMAR KHETAN	IN30155721222881	175.00	87.50	87.50	175.00	175.00	175.00	393.75	175
BABITA	IN30155721927002	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
SANJAY HIRAMANJI SHEWATKAR	IN30169610571242	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
PUSHPANJALI	IN30169610600036	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
HONNAVALLI RUDREGOWDA SURESH	IN30169611772844	220.00	110.00	110.00	220.00	220.00	219.00	492.75	219
SUBHASHINI K	IN30169611971843	100.00	50.00	50.00	100.00	100.00	50.00	112.50	50
SUNNY GOEL	IN30176610088031	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MANU SHARMA	IN30177411138619	104.00	52.00	52.00	104.00	104.00	104.00	234.00	104
MANISH KUMAR	IN30177412427169	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
JAMAL JIVRAJ DAMANWALA	IN30177412480584	635.00	317.50	317.50	635.00	635.00	635.00	303.75	135
RAM SARAN	IN30177413828012	16.00	8.00	8.00	23.00	24.00	24.00	56.25	25
D M SRIKANTHA	IN30177414357508	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
PREM SINGH DUHAN	IN30177414569128	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
YASH PREET DHIMAN	IN30177414591599	20.00	10.00	10.00	20.00	20.00	17.00	38.25	17
SATISH KUMAR	IN30177414808709	130.00	65.00	65.00	130.00	130.00	130.00	292.50	123
MOHINDER PAL SHARMA	IN30184610334552	35.00	17.50	17.50	35.00	35.00	35.00	78.75	35
BOBEN KOSHY GEORGE	IN30189510773285	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
SANJAY KAPILA	IN30198310290484	17.00	8.50	8.50	17.00	17.00	17.00	38.25	17
PANKAJ SHRIVASTAVA	IN30198310299467	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
JYOTHI GANESH V S	IN30214810133336	9.00	4.50	4.50	9.00	9.00	9.00	20.25	9
SUSHILKUMAR SUBHASHCHANDRA CHOUDHARY	IN30220110581895	210.00	105.00	105.00	210.00	210.00	210.00	472.50	210
GANPAT RAM	IN30223610432419	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
BALBIR CHAND KAUSHAL	IN30223611157876	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
KARTAR SINGH	IN30223611174596	45.00	22.50	22.50	45.00	45.00	45.00	101.25	45
J VENKATA KRISHNA RAO	IN30226911403953	500.00	250.00	250.00	500.00	350.00	225.00	506.25	225
DEVENDER KUMAR	IN30236510605645	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
SANJAY KUMAR	IN30240410205012	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
RAJENDRA KUMAR DHARIWAL	IN30311610011330	150.00	75.00	75.00	150.00	150.00	150.00	337.50	150
ALKA RAMPAL	1201060000537971	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
P N SUBRAMANIAN NAMBOODIRI	1201090001293349	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
BIJAY KUMAR JENA	1201090003815008	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
POOJA GARG	1201770100115326	250.00	125.00	125.00	250.00	250.00	250.00	562.50	250
MOHMMAD ASHIK	1201910100060071	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
RAM SHARAN CHOUDHARY	1201910100165752	31.00	15.50	15.50	31.00	31.00	31.00	69.75	31
ISHTIYAQ AHMAD WAZA	1201910100342901	25.00	12.50	12.50	13.00	13.00	13.00	29.25	13
SANJAY KUMAR AGRAWAL	1201910100686680	1000.00	500.00	500.00	1000.00	1000.00	1000.00	2250.00	1000
VIKRAM RAMNIKLAL POBARI	1201980000213396	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
FATTESINH ARVIND PATIL	1202000000303571	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
SHREE GOPAL KHETAN	1202060000364211	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
GEETA SINGH	1202290000113802	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
ANSHU GOEL	1202290000140260	82.00	41.00	41.00	82.00	94.00	99.00	222.75	99
BABU LAL GUPTA	1202300000507795	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
DINESH CHAND JAISWAL	1202420000104147	15.00	7.50	7.50	15.00	15.00	15.00	33.75	14
BRIJESH KUMAR YADAV	1202420000107551	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
LAVAKUSH GUPTA	1202420000141293	4.00	2.00	2.00	4.00	4.00	4.00	9.00	4
RAM NARAYAN	1202420000199462	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
BHADRA GUPTA	1202420000235867	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
SRI RAM SINGH	1202420000244090	19.00	9.50	9.50	19.00	19.00	19.00	42.75	19
GOWRIBIDANUR THANJI RAO RAJESH BABU	1202420000247583	19.00	9.50	9.50	19.00	19.00	19.00	42.75	19
AMIT JAISWAL	1202420000309170	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
RAJIT YADAV	1202420000382243	101.00	50.50	50.50	101.00	101.00	101.00	227.25	101
BALJINDER KAUR	1202420100171413	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
MUKESH LADHA HUF	1202470000194489	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
SUSHIL KUMAR SHARMA	1202600000001754	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
SYED MOHAMAD TAHIR	12028900000659632	74.00	37.00	37.00	74.00	74.00	74.00	166.50	74
SANTOSH PRABHU MURGOD	1202990000586134	650.00	325.00	325.00	650.00	650.00	650.00	1462.50	650
JATINDER KUMAR GUPTA	1202990002592128	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25

MAHESH GUPTA	1202990002758483	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
GULAB CHAND JOGI	1202990003385456	93.00	46.50	46.50	93.00	93.00	93.00	209.25	93
SANTI DUTTA	1202990003387244	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
MYSORE NAGESHRAO PURUSHOTHAMA	1202990003686564	5.00	2.50	2.50	5.00	5.00	5.00	11.25	5
DALJEET SINGH	1202990003779579	5.00	2.50	2.50	5.00	5.00	5.00	11.25	100
UMASHANKAR VISHWANATH	1202990004418674	34.00	17.00	17.00	34.00	34.00	34.00	76.50	34
NARAYAN CHANDRA MAHAJAN	1202990004464795	75.00	37.50	37.50	75.00	75.00	75.00	123.75	55
RAJ SINGH	1202990005608568	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
VIDYA VATI KUNDU	1202990005672379	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
ARTI .	1203040000017072	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
FAISAL B .	1203280000230764	150.00	75.00	75.00	60.00	60.00	60.00	135.00	60
ARVIND KUMAR YADAV	1203320001241123	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
RACHITA ARORA	1203320001428978	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
UTTAM MAJUMDER	1203320002355111	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
RAJENDRA BHAGWAT BHARAMBE	1203320002533361	92.00	46.00	46.00	92.00	92.00	92.00	207.00	90
ASHOK KABRA	1203320002823624	100.00	50.00	50.00	100.00	100.00	100.00	225.00	100
ATISH KUMAR PAL	1203320004473464	10.00	5.00	5.00	10.00	10.00	10.00	22.50	10
SASHIBEN S GUPTA	1203320005688201	500.00	250.00	250.00	500.00	500.00	500.00	1125.00	500
SANJAY BABBAR	1203350001536757	200.00	100.00	100.00	200.00	200.00	200.00	450.00	200
RAJNI KANOJIA	1203350001545400	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
LOKESH RUSTAGI	1203450000182246	60.00	30.00	30.00	60.00	60.00	60.00	135.00	60
PAWAN KUMAR KOTHARI	1203460000170704	100.00	50.00	50.00	100.00	100.00	100.00	218.25	97
MAHESHBHAI D. MANDAVIYA	1203510000009829	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
SUJOY MAITY	1203660000046177	2.00	1.00	1.00	2.00	2.00	2.00	4.50	2
REETA ARORA	1203800000056232	50.00	25.00	25.00	50.00	50.00	50.00	112.50	50
REKHA SAHU	1204230000009003	450.00	225.00	225.00	450.00	450.00	450.00	1012.50	450
MUKESH KUMAR	1204230000041702	75.00	37.50	37.50	75.00	75.00	75.00	168.75	75
SANDIP RAMCHANDRA PATEL	1204470001451616	45.00	22.50	22.50	45.00	45.00	45.00	99.00	44
DHIRENDRA PRASAD BARNWAL	1204470002943932	92.00	46.00	46.00	85.00	85.00	82.00	180.00	76
SADHANA MAHAVIR SHAH	1204570000008791	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25
PRASAD AMARA	1204770000018885	20.00	10.00	10.00	20.00	20.00	20.00	45.00	20
SURYA PRAKASH KATTAMURI	1204770000046693	173.00	86.50	86.50	173.00	173.00	173.00	389.25	173
NITIN KUMAR JAIN	1302590000580286	25.00	12.50	12.50	25.00	25.00	25.00	56.25	25