

Note: This sheet is applicable for uploading the particulars related to the unclaimed and unpaid amount pending with company.
Make sure that the details are in accordance with the information already provided in e-form IEPF-2

CIN/BCIN

L41000MH2011PLC217837

Prefill

Company/Bank

FILTRA CONSULTANTS AND ENGINEERS LIMITED

Date of AGM

22-AUG-2019

Sum of unpaid and unclaimed dividend	FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7
	0.00	0.00	0.00	0.00	0.00	0.00	123750.00
Number of underlying Shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured deposits	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on matured debentures	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of interest on application money due for refund	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Redemption amount of preference shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sales proceed for fractional shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sum of Other Investment Types	0.00	0.00	0.00	0.00	0.00	0.00	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	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares Junder any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
Rahul	NA	Vijay	NA	NA	Vijay	A t402 Oberoi Woods, Mohan GokhaleMarg, Goresoan East, Mumbai- 400063	INDIA	Maharashtra	Mumbai Suburban	400063	NA	IN301549-IN301549-3325518	Amount for unclaimed and unpaid dividend	11250.00	25-OCT-2025	AAVPV2167N						No	No	FY-7
Thar	Commodities	PrivateLimited	NA	NA	NA	House No - 2254,Block C, Sushant Lok , Phase - 1, Gurgaon- 122002	INDIA	Haryana	Gurgaon	122002	NA	C12036600-12036600-00289956	Amount for unclaimed and unpaid dividend	112500.00	25-OCT-2025	AAECT3129N	13-JUL-2012					No	No	FY-7