

Bombay Mercantile Supply Chain Limited																								
EPF Details for the F.Y. 2023-24																								
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	Pan Number	EPF ID- Client ID- Account Number	Investment Type	Amount Transferred	Proposed Date of transfer to EPF (DD-MON-YYYY)	PAN	Date of Birth (DD-MON-YYYY)	Auditor Number	Residence Name	Joint Holder Name	Remarks	Is the Investment (amount/ share) under any litigation.	Is the shares transfer from original account (Yes/ No)	Financial Year
MACHUSUDAN	RAJAMAM	MAHAJAN	RAJURAM	SHANKAR	MAHAJAN	C/CT 1 F-10/12/2 U/S SHREESOPHA BHUBAN BHUPATHA COLONY KAMATWADI NAGRE, NAGRE	INDIA	MAHARASHTRA	NASHIK	422008		EPFD-CLD- IN/001495001494020	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	1500.00	20-SEP-2020		AGAP00775A				UNPAID	NO	NO	FY-6
MANCHABAN	PALEBCHAL	THULACHERI	NARAYANAN	NAR	CHIEYRI	P N RD 12/102 OFFICE SUITE 502 & BDA NAGU BUSINESS CENTRAL, NAGU BUSINESS CENTRAL, DUBAI DUBAI	UNITED ARAB EMIRATES	NA	NA			EPFD-CLD- IN/004290128908415	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	750.00	20-SEP-2020		AHRPT811N				UNPAID	NO	NO	FY-6
SHARNA	FAHIM	VAHEDNA	MOHAMMED		IBRAHIM	DUBAI P O BOX 6825 DUBAI, DUBAI	UNITED ARAB EMIRATES	NA	NA			EPFD-CLD- 1202350003043204	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	1500.00	20-SEP-2020		AKUPV215N	31-JAN-1984	XXXXXXXXX2050		UNPAID	NO	NO	FY-6
AKLANDESDHARI		SELVASELATHI	MANICKAM		MAVICHANDRAN	VILLA R-21, ALVINDR HOUSING COMPLEX P O BOX 22205 DOWA QATAR, DOWA	QATAR	NA	NA			EPFD-CLD- 1204470011120201	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	750.00	20-SEP-2020		ANCP48938M	10-MAY-1978			UNPAID	NO	NO	FY-6
SHREYA		BHANGAIA	NARESH		BHANGAIA	417, MAHAKUTER NAGAR TOWER ROAD JAPUR, ,	INDIA	MAHARASHTRA	JAPUR	302018		EPFD-CLD- IN/00300610000382	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	900.00	20-SEP-2020		ABRP95560C				UNPAID	NO	NO	FY-6
SUDISH	VASANT	SATHE	VASANT	MACHUSUDAN	SATHE	413 EUNDO RD 5 16-54 ... SINGAPORE	SINGAPORE	NA	NA			EPFD-CLD- IN/004290124005838	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	750.00	20-SEP-2020		BGUP57412L				UNPAID	NO	NO	FY-6
THAMAN		KHAN	MUSTEHA		KHAN	FLAT R 3RD FLOOR 122A SHANSEL NAGAR KODAKOR CORPORATION SCHOOL, , KODAKOTA	INDIA	WEST BENGAL	KODAKOTA	700017		EPFD-CLD- 1201090004627467	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	900.00	20-SEP-2020		AJLXN931598	24-APR-1980	XXXXXXXXX998		UNPAID	NO	NO	FY-6
ABIR		KHANDERIA	CHANDRABAL	J	KHANDERIA	22/1 BALIYOUNGE CIRCULAR ROAD 10 BALIYOUNGE KODAKOTA, KODAKOTA	INDIA	WEST BENGAL	KODAKOTA	700010		EPFD-CLD- 1203000001210493	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	900.00	20-SEP-2020		AJLXN93946	23-JUL-1942	XXXXXXXXX050	REKHABHANDE BIA	UNPAID	NO	NO	FY-6
SAKURAD	RAMCHANDRA	GAREWAD	RAMCHANDRA	B	GAREWAD	JUNA VASUMBE KODAKOR ROAD 10 BALIYOUNGE KODAKOTA, KODAKOTA	INDIA	MAHARASHTRA	SANGLI	431011		EPFD-CLD- IN/00177411072263	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	100.00	21-SEP-2020		ABRPA392A				UNPAID	NO	NO	FY-7
NEERA		GUPTA	SUNDER		GUPTA	63028 RAJEND VIKAR MODERN HOUS, , CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160101		EPFD-CLD- 1208180081005800	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	100.00	21-SEP-2020		BELTQ0459K1	20-AUG-1993			UNPAID	NO	NO	FY-7
VIG	TRADVENTURES	PRIVATELIMITED	NA	NA	NA	31ARPAT NAGAR MALDHAHYA, VARANASI	INDIA	UTTAR PRADESH	VARANASI			EPFD-CLD- IN/00133022049643	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	1008.00	21-SEP-2020		AAGCV050K1				UNPAID	NO	NO	FY-7
MANISH	MAVUS	KENNA	MAVUS	MORABDI	KENNA	25 - 2, HEDRE CADPLE D L S 48BETHUR BANGU DHGAR, , MUMBAI	INDIA	MAHARASHTRA	MUMBAI	400028		EPFD-CLD- IN/00220111287005	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	640.00	21-SEP-2020		AACP44613K				UNPAID	NO	NO	FY-7
SHANTOSH	UTTAMRAO	BAN	NA	NA	NA	1-9-402, SHREE BANU NAGAR LUNAR ENTERPRISES LUNAR NAGAR SHREE BANU NAGAR SHREE BANU NAGAR, , NANDED	INDIA	MAHARASHTRA	NANDED	431005		EPFD-CLD- 120810000804065	AMOUNT FOR UNPAID AND UNCLAIMED DIVIDEND	100.00	21-SEP-2020		ALAP87296	15-JAN-1980			UNPAID	NO	NO	FY-7