

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	L15421TN1954PLC002915		Prefill	Company/Bank Name			THIRU AROORAN SUGARS LIMITED			Date of AGM(DD-MON-YYYY)	30-SEP-2017					
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)	
Sum of unpaid and unclaimed dividend						0.00							Sum of interest on matured debentures		0.00	
Sum of matured deposit						749000.00							Sum of interest on matured deposit		34570.00	
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								
PREMA			NA			NO.9, LALITHAPURAM STREET, OPP. GOWDIA MUTT TEMPLE, ROYAPETTAH, CHENNAI - 600 014	INDIA	Tamil Nadu	Chennai	600014	14784		Amount for matured deposits	7000.00	25-Apr-2018	
NEELATYAGARAJAN			NA			NO.68, CHAMIER ROAD, RAJA ANNAMALAI PURAM, CHENNAI - 600 028	INDIA	Tamil Nadu	Chennai	600028	12076		Amount for matured deposits	250000.00	22-May-2018	
NEELATYAGARAJAN			NA			NO.68, CHAMIER ROAD, RAJA ANNAMALAI PURAM, CHENNAI - 600 028	INDIA	Tamil Nadu	Chennai	600028	12076		Amount for matured deposits	18000.00	04-Jun-2018	
NEELATYAGARAJAN			NA			NO.68, CHAMIER ROAD, RAJA ANNAMALAI PURAM, CHENNAI - 600 028	INDIA	Tamil Nadu	Chennai	600028	12076		Amount for matured deposits	150000.00	27-Jun-2018	
NEELATYAGARAJAN			NA			NO.68, CHAMIER ROAD, RAJA ANNAMALAI PURAM, CHENNAI - 600 028	INDIA	Tamil Nadu	Chennai	600028	12076		Amount for matured deposits	100000.00	20-Nov-2018	
NARAYANASWAMY			NA			PLOT 220, RAMAKRISHNA NAGAR, NO.3, BHARATHIYAR STREET, VALASARAVAKKAM, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	11586		Amount for matured deposits	20000.00	02-Feb-2019	
SUNDARARAJAN			NA			NO.3, BHARATHIYAR STREET, PLOT NO.220, RAMAKRISHNA NAGAR, VALASARAVAKKAM, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14713		Amount for matured deposits	5000.00	22-Feb-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	25000.00	12-Mar-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	10000.00	26-Apr-2019	
SURESH			NA			KOLATHERI, KALATHIPARAMBIL LANE, COCHIN - 682 016	INDIA	Kerala	Ernakulam	682016	11899		Amount for matured deposits	35000.00	30-Apr-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	10000.00	11-May-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	8000.00	10-Aug-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	6000.00	12-Sep-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	6000.00	17-Sep-2019	
JANAKIR			NA			NEW NO.10 (OLD NO.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Amount for matured deposits	10000.00	09-Nov-2019	
TRUSTEERULMIGUJAYANARTEMPL			NA			KOTTAGACHARI NEEDAMANGALAM TALUK, VADAPATHIMANGALAM (POST), TIRUVARUR DIST -610206	INDIA	Tamil Nadu	Thiruvurur	610206	6388		Amount for matured deposits	12000.00	19-JAN-2021	
ANJANAPRAVEENAKUMARI			NA			D/O MRS M.SUKANYA, KANNA VILAS,42/29,ARUNDEL STREET, MYLAPORE, CHENNAI - 600004	INDIA	Tamil Nadu	Chennai	600004	13699		Amount for matured deposits	53000.00	30-JUL-2021	
TRUSTEERULMIGUJAYANARTEMPL			NA			KOTTAGACHARI NEEDAMANGALAM TALUK, VADAPATHIMANGALAM (POST), TIRUVARUR DIST -610206	INDIA	Tamil Nadu	Thiruvurur	610206	6388		Amount for matured deposits	10000.00	02-Feb-2022	
THANUSURAMNRS			NA			SITHANAKKUDI, VELUKKUDI P.O., KAMALAPURAM (VIA), TIRUVARUR TALUK	INDIA	Tamil Nadu	Thiruvurur	610102	14858		Amount for matured deposits	14000.00	30-Apr-2022	

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)
VIGNESHMS			MSPRAKASAM			VADAVERGUDI VILLAGE, PULLAMANGALAM, VADAPATHIMANGALAM - 610 206	INDIA	Tamil Nadu	Thiruvaur	610206	14568		Interest on matured deposits	114.00	02-Nov-2017
MEENAKSHIA			NA			NEW NO.24/3, (OLD NO.64/3), INDRA COLONY 3RD STREET, ASHOK NAGAR, CHENNAI - 600 083	INDIA	Tamil Nadu	Chennai	600083	11647		Interest on matured deposits	450.00	03-Feb-2018
PREMA			NA			NO.9, LALITHAPURAM STREET, OPP. GOWDIA MUTT TEMPLE, ROYAPETTAH, CHENNAI - 600 014	INDIA	Tamil Nadu	Chennai	600014	14784		Interest on matured deposits	2142.00	25-Apr-2018
NEELATYAGARAJAN			NA			NO.68, CHAMBERS ROAD, RAJA ANNAMALAIPURAM, CHENNAI - 600 028	INDIA	Tamil Nadu	Chennai	600028	12076		Interest on matured deposits	4953.00	04-Jun-2018
SURESH P			NA			KOLATHERI, KALATHIPARAMBIL LANE, COCHIN - 682 016	INDIA	Kerala	Ernakulam	682016	11899		Interest on matured deposits	10710.00	30-Apr-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	208.00	12-Mar-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	172.00	26-Apr-2019
PRAKASAMMS			MANICKAMPILLAI			SOUTH STREET, VADAVERGUDI VILLAGE, PULLAMANGALAM, VADAPATHIMANGALAM - 610 206	INDIA	Tamil Nadu	Thiruvaur	610206	11774		Interest on matured deposits	16.00	09-Dec-2018
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	28.00	11-May-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	21.00	10-Aug-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	64.00	12-SEP-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	72.00	17-SEP-2019
JANAKIR			NA			NEW NO.10 (OLD No.21), THIRUVALLUVAR SALAI, THIRU NAGAR, CHENNAI - 600 087	INDIA	Tamil Nadu	Chennai	600087	14081		Interest on matured deposits	23.00	09-NOV-2019
VENKATANARASIMHANV			NA			NO.3 RADHAKRISHNAN STREET, RAMNAGAR, AMBATTUR, CHENNAI 600053	INDIA	Tamil Nadu	Chennai	600053	13962		Interest on matured deposits	35.00	28-AUG-2020
THANUSURAMANRS			NA			SITHANAKKUDI, VELUKKUDI P.O., KAMALAPURAM (VIA), TIRUVARUR TALUK	INDIA	Tamil Nadu	Thiruvaur	610102	14858		Interest on matured deposits	59.00	18-JAN-2021
ANJANAPRAVEENAKUMARI			NA			D/O MRS M.SUKANYA, KANNA VILAS, 42/29, ARUNDEL STREET, MYLAPORE, CHENNAI - 600004	INDIA	Tamil Nadu	Chennai	600004	13699		Interest on matured deposits	14009.00	30-JUL-2021
THANUSURAMANRS			NA			SITHANAKKUDI, VELUKKUDI P.O., KAMALAPURAM (VIA), TIRUVARUR TALUK	INDIA	Tamil Nadu	Thiruvaur	610102	14858		Interest on matured deposits	1494.00	30-APR-2022