

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	U74900DL2007PLC167329	Prefill	Company/Bank	LV ASSET RECONSTRUCTION COMPANY LIMITED	Date of AGM	30-Sep-2022
Sum of unpaid and unclaimed dividend	0.00	0.00	0.00	3075000.00	0.00	0.00
Number of underlying Shares	0.00	0.00	0.00	6150000.00	0.00	0.00
Sum of matured deposits	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
Sum of application money due for refund	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
Sum of interest on matured debentures	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
Redemption amount of preference shares	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
Sum of Other Investment Types	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) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
KurallinfrastructurePrivateLtd	NA	NA	NA	NA	NA	1 54/ KC 509 SRI KALKI GARDENS, MADINAGUDA MITAPUR, CYBERBAD R R HYDERABAD, TELANGANA	INDIA	TELANGANA	HYDERABAD	500049		IN300450-15020012-NA	Amount for unclaimed and unpaid dividend	1375000.00	03-Nov-2027	AAFCK3706M						No	No	FY-4
WhitelotusinvestmentsPrivateLtd	NA	NA	NA	NA	NA	NO 33 3RD FLOOR, RUTLAND TOWERS, SHAFEE MOHAMMED ROAD, CHENNAI TAMIL NADU	INDIA	Tamil Nadu	CHENNAI	600006		IN300450-15020037-NA	Amount for unclaimed and unpaid dividend	1625000.00	03-Nov-2027	AABCW7201R						No	No	FY-4
BankofIndia	NA	NA	NA	NA	NA	TREASURY BRANCH, HEAD OFFICE, STAR HOUSE, 7TH FLOOR, C-5, O'BLOCK, BANDRA KURLA COMPLEX, BANDRA(EAST)MUMBAI	INDIA	Maharashtra	Mumbai City	400051		IN300749-10000012-NA	Amount for unclaimed and unpaid dividend	75000.00	03-Nov-2027	AAACB0472C						No	No	FY-4
KurallinfrastructurePrivateLtd	NA	NA	NA	NA	NA	1 54/ KC 509 SRI KALKI GARDENS, MADINAGUDA MITAPUR, CYBERBAD R R HYDERABAD, TELANGANA	INDIA	TELANGANA	HYDERABAD	500049		IN300450-15020012-NA	Number of underlying Shares	2750000.00	03-Nov-2027	AAFCK3706M						No	No	FY-4
WhitelotusinvestmentsPrivateLtd	NA	NA	NA	NA	NA	NO 33 3RD FLOOR, RUTLAND TOWERS, SHAFEE MOHAMMED ROAD, CHENNAI TAMIL NADU	INDIA	Tamil Nadu	CHENNAI	600006		IN300450-15020037-NA	Number of underlying Shares	3250000.00	03-Nov-2027	AABCW7201R						No	No	FY-4
BankofIndia	NA	NA	NA	NA	NA	TREASURY BRANCH, HEAD OFFICE, STAR HOUSE, 7TH FLOOR, C-5, O'BLOCK, BANDRA KURLA COMPLEX, BANDRA(EAST)MUMBAI	INDIA	Maharashtra	Mumbai City	400051		IN300749-10000012-NA	Number of underlying Shares	150000.00	03-Nov-2027	AAACB0472C						No	No	FY-4