

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 EPP-2

CIN/VCIN	L21901HP2009PL0031083		Company/Bank Name					MOX WIND LIMITED				Date of AGM		17-SEP-2019						
	Pr:fill		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7											
Sum of unpaid and unclaimed dividend													0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Number of underlying Shares													0.00	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	0.00
Sum of matured debentures													0.00	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	643775.00	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	0.00
Sum of interest on matured debentures													0.00	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	0.00
Redemption amount of preference shares													0.00	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	0.00
Sum of Other Investment Types													0.00	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 EPP (DD-MM-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	
NEDHI		BANSAL	NA	NA	NA	950 GALI NO 48/2/4 INDIA		Delhi		110032	160101000267157		Amount for application money	13950.00	30-MAR-2022							No	No	FY-4	
ANITA		4269	NA	NA	NA	H.NO.538,V.P.O. KURAI INDIA		Haryana		131039	IN30236510343030		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
KANISHK		CHAND	KOOLWAL	NA	NA	4666, RAJKANUL BAZAR INDIA		Rajasthan		302003	IN30270020264510		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
MANISH		MEHTA	NA	NA	NA	2337,RAAM LALA,KA R INDIA		Rajasthan		302003	1201770100036069		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
KAMLESH		HALDIYA	NA	NA	NA	42 SUNDER NAGARGIR INDIA		Rajasthan		302017	IN30116030147023		Amount for application money	14625.00	30-MAR-2022								No	No	FY-4
VENDROR		HALDIYA	NA	NA	NA	41, SUNDER NAGARGIR INDIA		Rajasthan		302017	IN30116030147015		Amount for application money	14625.00	30-MAR-2022								No	No	FY-4
RAM		NIRAS	JAT	NA	NA	E 1,MBISHAHALI COLO INDIA		Rajasthan		305001	IN30051316081017		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PARMANANDBHAI		BHINDORA	NA	NA	NA	KANAKNAGAR SOCIETY INDIA		Gujarat		360001	IN30021413466906		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PRAFULLABEN		MAHENDRABHAI TANNA	NA	NA	NA	H NO 1075ANNA TH APA INDIA		Gujarat		362265	IN30039417694487		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
SURESHKABEN		PANKAJKUMAR SHAH	NA	NA	NA	105 A SAKASTA, BIBIR INDIA		Gujarat		380007	IN30246110107449		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
HETAL		CHAITANYA PATEL	NA	NA	NA	B/6, NIRANT PARK SOC INDIA		Gujarat		380054	IN30132110682503		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
YUSUFBHAI		KARMBHAI CHHAVNINWALA	NA	NA	NA	B-41, BANJENUMA SOCI INDIA		Gujarat		380055	IN30098210640971		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
SURESHKUMAR		RAMBHAI PATEL	NA	NA	NA	5,9 RAKHANS TEMBE INDIA		Gujarat		380061	IN30246110107445		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
JAIMISH		JITUBHAI SHAH	NA	NA	NA	D-9 HARKKISSHNA APP INDIA		Gujarat		382345	IN30177410338650		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
SONALBEN		CHIRAGBHAI SONI	NA	NA	NA	SHRI 1, VIVEKANAND INDIA		Gujarat		382445	IN30098210575995		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
ANURPAMA		PRADIPKUMAR SHAH	NA	NA	NA	47 GITANJALI PARK SO INDIA		Gujarat		384002	IN30021410396470		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PRADIPKUMAR		KASISANLAI SHAH	NA	NA	NA	47 GITANJALI PARK SO INDIA		Gujarat		384002	IN30021410377542		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PURVESH		PRADIPKUMAR SHAH	NA	NA	NA	47 GITANJALI PARK SO INDIA		Gujarat		384002	IN30021410377569		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
BALFOUR		JOHN MANUEL	NA	NA	NA	B BONEL LORENTINE HR INDIA		Maharashtra		400076	IN30180310019205		Amount for application money	97650.00	30-MAR-2022								No	No	FY-4
KARALBEN		KESAT	NA	NA	NA	145, NARAYAN PETRO INDIA		Maharashtra		411030	IN30028019594143		Amount for application money	475.00	30-MAR-2022								No	No	FY-4
ASHOK		KUMAR	NA	NA	NA	FLOOR, PATHI MARK INDIA		Karnataka		560002	IN30214810142214		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
ASHA		JADDA	NA	NA	NA	SREE KANTA APPART INDIA		Karnataka		560002	1201090002895839		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PARESH		MAHATMAL JAUN	NA	NA	NA	802 CHATJANI APP INDIA		Gujarat		395008	120415000023958		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
KANTA		DEVI	NA	NA	NA	H. NO. K. 6/36, MOHAN INDIA		Delhi		110059	IN30236510433473		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
YOENDER		PAL	SETHI	NA	NA	A/3/1020PASCIMA VHS INDIA		Delhi		110063	19201		Amount for application money	50.00	30-MAR-2022								No	No	FY-4
ARVIND		JAUN	NA	NA	NA	2426SHEE WALON KA INDIA		Rajasthan		302003	1201140000040501		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
GANDHI		NAVINTLAL PURI SHOTTAM	NA	NA	NA	ARVIN COLONY V R INDIA		Gujarat		360311	1201890000100637		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
ANIRUDHSINH		SALUBHA ZALA	NA	NA	NA	3 SANSKAR SOC. JINTAR INDIA		Gujarat		363001	1201980000606839		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PATEL		DIPAKBHAI KUMUDCHANDR	NA	NA	NA	A/2/71, ARJUN TOWER INDIA		Gujarat		380061	IN30034310895817		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
MISHR		MANUBHAI N	NA	NA	NA	24/254, GITA APPART INDIA		Gujarat		382180	1204200000135002		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PATEL		BHARGAV HARIBHAI	NA	NA	NA	BULAKHI PADO PATAN INDIA		Gujarat		384265	IN30034311046553		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
SONAL		BHARDRESH SHAH	NA	NA	NA	303, MONICA SADAN K INDIA		Maharashtra		400097	1201120100014261		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
HEMABATA		V GANDHI	NA	NA	NA	15T FLOOR PATHI MARI INDIA		Karnataka		560002	IN30214810173575		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
UGCAM		GANDHI	NA	NA	NA	15T FLOOR PATHI MARI INDIA		Karnataka		560002	IN30214810173590		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
URMILABEN		PATEL	NA	NA	NA	36 ADITYA BUNGLOWS INDIA		Gujarat		380054	1202870000217172		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
FALGUNI		S MADASA	NA	NA	NA	BLANWOODMIMMEDAD INDIA		Gujarat		380054	IN30132110142627		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
HARSHIT		KHIMBISHAI HARPALA	NA	NA	NA	AUNI 15 COORDEAN SOC INDIA		Gujarat		380054	IN30103910784648		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
KRISHNAVADAN		PATEL	NA	NA	NA	M3-29 GUJRAT HOUSH INDIA		Gujarat		388450	1202600000127958		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
SHARDA		DEVI	BHINUBHUNWALA	NA	NA	B MADAN CHATTERJEE INDIA		West Bengal		700007	IN30218910041463		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
PRADYU		LARMANBHAI SAGAR	NA	NA	NA	1161, ERVADA, TA. G INDIA		Gujarat		382750	IN3006210621899		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
VIKAS		BHALE	NA	NA	NA	ASHOK BHAVAN, NYA INDIA		Rajasthan		313001	IN30198310782888		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4
DIVYA		SINGHI	NA	NA	NA	D/O SHRI M.K. SINGHI INDIA		Rajasthan		305901	1201770100666133		Amount for application money	13950.00	30-MAR-2022								No	No	FY-4