

Monte Carlo Fashions Limited

Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account

SrNo	FolioNo	Name	Address1	Address2	Address3	Address4	Pincode	BarcodeNo
1	0000008	SH. KASHMIRI LAL JAIN	C-135,NARAINA INDUSTRIAL AREA,	PHASE-I, NEW DELHI -28		0	0	
2	0000009	SH. ATAM PARKASH JAIN	M/S OSWAL KNITWEARS,	BRAHMPURI, LUDHIANA		0	0	
3	0000010	SH. KASTURI LAL JAIN	CLOTH MERCHANTS, RAIKOT,	LUDHIANA		0	0	
4	0000012	SH. CHAMBA LAL JAIN	B-XIV-354,HIRA SINGH ROAD,	NEAR GHUMAR MANDI, LUDHIANA.		0	0	
5	0000013	SH. RAJ KUMAR JAIN	H.NO.B-III,406,MOHALLA VAKILAN,	PURANA BAZAR, LUDHIANA.		0	0	
6	0000015	SH. AJUDHIYA PRASAD RANGRA	344, INDL.AREA "A",	LUDHIANA.		0	0	
7	0000016	SH. RAM BHAROSE LAL	M/S. KAILASH HOSIERY INDUSTRIES,	LOHAR GALI, AGRA-3 (U.P.)		0	0	
8	0000017	SH. KARAM CHAND JAIN	M/S. VIROOMAL MULAKH RAJ,	COMMISSION AGENTS,	JANDIALA GURU(DISTT. AMRITSAR)	0	0	
9	0000020	SH. S.H.QUADRI	OSWAL AGENCY, BAKAR GANJ,	MOHARRAM PURA, PATNA-4, BIHAR		0	0	
10	0000021	SH. BABU RAM MAHAJAN	M/S.BABU RAM RAJ KUMAR,	GOKAL CHAND MARKET NO. 1,	AMRITSAR.	0	0	
11	0000022	SMT. PHULLA WANTI	C/O SHINGAR HOSIERY MILLS,	CHAWAL BAZAR, LUDHIANA.		0	0	
12	0000024	SMT. KAILASH RANI JAIN	C/O M/S.VED PARKASH GUJJARMAL JAIN,	NAWANSHAHAR(DISTT. JALANDHAR)		0	0	
13	0000025	SMT.MANVATI	C/O M/S.MOHAN LAL ROSHAN LAL JAIN,	1259, CHANDNI CHOWK, DELHI-6.		0	0	
14	0000030	SH. SUKHDEV KUMAR JAIN	M/S,OSWAL PRESSURE DIE-CASTING IND.	48, INDUSTRIAL AREA, FARIDABAD		0	0	
15	0000035	SH. SUDESH KUMAR PUNNI	OSWAL MFG.CORPN., RAI BAHADUR RD,	LUDHIANA.		0	0	
16	0000043	SMT. DARSHANA RANI	B-XIII,1554,SUKH RAM NAGAR,	OPP. LUXMI CINEMA, LUDHIANA		0	0	
17	0000051	SH. RAM RATTAN SETHI	SETHI NIWAS, C-434, URBAN ESTATE,	PHASE-I, FOCAL POINT, DHANDARI KALAN,	LUDHIANA	0	0	
18	0000057	SH. NARINDER KUMAR JAIN	2017/9/2A, KRISHNA STREET NO.1,	SHIVPURI,LUDHIANA		0	0	
19	0000066	SH. DHARAM PAL JAIN	B-XIII-1554, SUKH RAM NAGAR,	LUDHIANA.		0	0	
20	0000068	SH. ROMESH CHAND	B-XXXI-320, GURU ARJAN DEV NAGAR,	SAMRALA ROAD, BYE PASS CHOWK,	STREET NO.3, LUDH	0	0	
21	0000069	SH. VIPIN JAIN	KARTA RAM STREET, H.NO.405,	LUDHIANA		0	0	
22	0000071	SH. VIDYA SAGAR JAIN	C/O SHINGAR HOSY.MILLS, CHAWAL BAZAR,	LDH.		0	0	
23	0000072	SH. AJIT KUMAR JAIN	ADARSH GALI, SHIVPURI,	LUDHIANA.		0	0	
24	0000073	SH. RAJ KUMAR JAIN	B-XIX-353/14, DR.HIRA SINGH ROAD,	CIVIL LINES,	LUDHIANA.	0	0	
25	IN301774 13613859	OM PARKASH SANGWAN	40-1 P	SECTOR-4		ROHTAK	124001	
26	IN302365 10553472	SAVITRI DEVI	H.N. 216,WARD NO.19	NEAR GOURAV ICE FACTORY	RAVI DAS NAGAR LOHARU ROAD	CHARKHI DADRI, BHIWANI, HARYANA	127306	
27	IN301774 11411427	KAMALDEEP GUPTA	2430 31	SEC 11 12	NEW HOUSING BOARD COLONY	PANIPAT	132103	
28	IN301604 11461669	VEENA ARORA	HOUSE NO 567 308	WARD NO 2	MODEL COLONY	YAMUNANAGAR	135001	
29	0000042	SH. BALDEV RAJ JAIN	7-D, SUNDER NAGAR,	LUDHIANA		LUDHIANA	141008	
30	0000113	KAVITA DEVI	H.NO. B-XXXIII-1503/1	NEW ASHOK NAGAR-A	STREET NO.-12	NR. JALANDHAR BYE PASS LUDHIANA	141008	
31	13017600 00821968	PURNIMA SINGLA	H NO 19	MANDI BOARD OFFICE	NEW GRAIN MARKET	PATIALA	147001	
32	IN301330 19677740	MAGHI RAM JINDAL	20490B	VIKAS COLONY 100FT ROAD	GURU TEG BAHADUR NAGAR	BATHINDA	151001	
33	IN300513 19364408	MINAKSHI GUPTA	W NO 06	NEAR RAM MURTI SHOP		KATHUA JAMMU & KASHMIR	184101	
34	IN301774 16066199	AMITA GARG	136 PREM NAGAR NEW DHANI PUR MANDI	G T ROAD DHANIPUR ALIGARH DHANIPUR		ALIGARH	202002	
35	IN301774 12813883	DINESH KUMAR SARASWAT	202/44	TYPE III NEW COLONY	KASIMPUR POWER HOUSE	ALIGARH	202127	
36	12036800 00061565	NUTAN SINGHAL	H.NO.-:75	SHANTI NIKETAN		BULANDSHAHAR	203001	
37	IN301774 10533110	ASHA PANDEY	86/409	DEO NAGAR		KANPUR	208003	
38	IN301557 10681028	KRISHNA PRATAP SINGH RAGHUVANSHI	4 USMAN ENCLAVE	ALI GANJ		LUCKNOW	226024	
39	IN301774 13123908	BRIJ MOHAN	1 80	BHAGIRATHI PURAM COLONY	TEHRI GARHWAL	TEHRI	249131	
40	IN302201 11321962	CHENDRA MOHAN JAIN	95, SHIV PURI NEW MANDI			MUZAFFARNAGAR	251001	
41	IN300118 10747396	BRAJESH CHAND GUPTA	37/531/1-A	NEW NAGLA PADI	BYE PASS ROAD	AGRA	282005	
42	12058200 00018877	DIYA AGARWAL	H.NO. 833, RUKMANI VILLA	AHEENSA MARG,	MAHAVEER NAGAR, TONK ROAD	JAIPUR	302000	
43	12017701 00640030	JITENDRA SINGH KILANOT	116, FIRST FLOOR	JAIPUR TOWER	OPP ALL INDIA RADIO	JAIPUR	302001	
44	IN301330 18460703	MUKESH TILWANI	H.NO. 1 JH 26	JANTA COLONY	VAISHALI NAGAR	AJMER (RAJASTHAN)	305006	
45	13017600 00347025	ASHA AGARWAL	SAMLI SERI			SIROHI	307001	
46	12012101 00067761	PRIYA DAVE	DEEN HAWALI	OPP NATH JI TEMPLE	BRAHAMPURI, MAHAMANDIR	JODHPUR	342001	
47	12012101 00387622	MOHAMMED IMRAN	SINDHI SHAHAB JADO KE MASJID	KE PICHE, NAGORI GATE		JODHPUR	342002	
48	12033200 06155544	ALKA V TILALA	PITRUKRUPA	TRIVENI SOC-1	SANT KABIR ROAD	RAJKOT	360003	
49	13019900 00223607	DILIPKUMAR VIRCHANDBHAI PATEL	RAMESHWAR NAGAR	CHITLIYA KUVA ROAD		JASDAN	360050	
50	12013200 00202231	PREMILABEN DHARMENDRABHAI DAMA	52-DIG VIJAY PLOT	NR BHAGWATI INDUSTRIES		JAMNAGAR	361001	
51	12033200 01218463	HEENA GAURANG MEHTA	SHIVAM RAJ NAGAR	OPP KHODIYAR TEMPLE	B/H JAMUHDRASELES	JAMNAGAR	361005	
52	IN301991 10596609	MADHUBEN BHANJIBHAI KHAKHRIYA	NAVKAR TENAMENT,	NR. NAWANAGAR BANK	HIRJI MISTRI ROAD	JAMNAGAR	361005	
53	13019900 00202745	CHANDRIKABEN KHEMCHANDBHAI PATEL	AT OR POST:-BAVA KHAKHARIYA,	TA:-KALAVAD,DIST:-JAMNAGAR,	VIA:-JASAPAR,	BAVAKHAKHARIYA	361160	
54	IN300974 10244568	ATULKUMAR SHANTILAL SHAH	SARVODAY SOCIETY	NR SARVODAY VADI		SURENDRANAGAR	363001	
55	IN300974 11148782	GOPLANI JYOTIKA PREM	216-MADHAV DARSHAN WAGHAWADI	ROAD		BHAVNAGAR	364001	
56	IN300974 10236191	UPENDRA HASMUKHRAY PITHVA	PARSHIVAL PARA,	NR. POST OFFICE,	MAHUVA.		364290	
57	IN300343 10674730	TANNA INDUBEN RUGNARBHAI	26/28, DUTTA SOCIETY,	ELLISBRIDGE,		AHMEDABAD.	380007	
58	IN301485 10495165	JYOTSNABEN RAMESHCHANDR CHUDASAMA	A-54, BHAVNA TENAMENTS	VANSA BAREJ ROAD	VASNA	AHMEDABAD	380007	
59	IN300343 11238938	PATEL MANUBHAI DAHYABHAI	B/16, KUNJ HOME,	NR. RAMESHWAR SCHOOL,	NR. AMIDHARA PARK, NIKOL,	AHMEDABAD	382350	

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SrNo	FolioNo	Name	Address1	Address2	Address3	Address4	Pincode	BarcodeNo
60	IN300652 10141857	JOSHI JAYESH JAGANNATH	A/4, YAMINI PARK	AMBICA NAGAR	ODHAV	AHMEDABAD	382415	
61	IN303052 10011347	BHAGWATBHAI SHANKARBHAI PATEL	16, KAILASDHAM SOC,	OPP. UMIYANAGAR	AMBIKANAGAR, ODHAV	AHMEDABAD	382415	
62	IN301485 10654558	PAVAN K KISHNANI	49/A, SAIBABA TEMPLE	SARDARNAGAR		AHMEDABAD	382475	
63	12033200 01719991	CHIRAGKUMAR K PATEL	C/30 SARTHINAGAR	NEAR SHANTINIKETAN S	PATAN N G	PATAN	384265	
64	IN300118 11276842	JATINKUMAR MANUBHAI PATEL	KASUMBIYAWADO	NEAR JAIN DERASAR	CHACHARIYA	PATAN	384265	
65	12047200 00049631	RADHAKRISHNAN CHANDRASEKARAN	A-701, DOCTOR QUARTERS,	SAIMS CAMPUS,	SANWER ROAD,	INDORE	452010	
66	12031600 00041877	GOPAL AGRAWAL	12 AGRAWAL SADAN	BEHIND LAXMI TAKIES		BHOPAL	462001	
67	12017701 00733839	REKHA AGARWAL	"AMBAH WALE",,	DR.K.L.AGARWAL,,DAHI MANDI,,	LASHKAR,	GWALIOR	474001	
68	IN302148 10545390	MANJU B	76 KILARI ROAD	OPP KAMAL LODGE	CHIKPET	BANGALORE	560053	
69	IN302148 10588544	BHAVANA B	NO 76	KILARI ROAD	OPP KAMAL LODGE	BANGALORE	560053	
70	IN300394 13544645	C BALAKRISHNA	M 46	HOUSING UNIT		METTUPALAY AM	641301	
71	IN301774 11110095	KUREEKKATTIL MATHAI GEORGE	KUREEKKATTIL HOUSE	ELANTHOOR P O		PATHANAMT HITTA	689643	
72	12056700 00167846	THOMAS K M	KULANGARA PUTHUPARAMBIL	NANNUVAKKADU NORTH		PATHANAMT HITTA	689645	
73	12010926 00131752	RENU AGRAWAL	C/O ANMOL POINT	UPPER CHUTIA		RANCHI	834001	
74	IN301330 18757907	SURESH PANDEY	C/O HI. TECH DIAGNOSTIC CENTRE	BHAGWAN BAZAR		CHAPRA SARAN,	841301	
75	0000029	SH. SAGAR CHAND JAIN	M/S. J SAGAR WOOLLEN INDS, 17,	SABBARWAL MARKET, SADAR BAZAR,	DELHI-6	0	0	