

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	U40300GJ1995PLC025082	Prefill	Company/Bank Name	MONTECARLO LIMITED	Date Of AGM(DD-MON-YYYY)	29-SEP-2017
Sum of unpaid and unclaimed dividend				0.00	Sum of interest on matured debentures	0.00
Sum of matured deposit				0.00	Sum of interest on matured deposit	0.00
Sum of matured debentures				0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund				1171965.00	Redemption amount of preference shares	0.00
Sales proceed for fractional shares				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)
CHETAN	GOYAL		NA	NA	NA	H NO-2A/304 JANTA NAGAR DHURI SANGRUR	INDIA	Punjab		147002	1202540000216019		Amount for application money due for refund	14835.00	13-DEC-2021
DEEPA	MALIK		NA	NA	NA	QTR NO 6 TYPE IV 28TH BN INDO TIBETAN BORDER CHAURA ROAD URBAN ESTATE PHASE I PATIALA	INDIA	Punjab		147002	IN30177412507930		Amount for application money due for refund	29670.00	13-DEC-2021
KIRAN	RANA		NA	NA	NA	VILL KHATREHR PAPROLA BAJNATH KANGRA	INDIA	Himachal Pradesh		176115	IN30177411230669		Amount for application money due for refund	29670.00	13-DEC-2021
RITESH	YADAV		NA	NA	NA	H NO 10 CHOUBIYAN STREET CHANDAUSI	INDIA	Himachal Pradesh		176115	IN30177416267289		Amount for application money due for refund	14835.00	13-DEC-2021
REETA	SAXENA		NA	NA	NA	IN FRONT OF CONGRESS PARTY OFFICE NEAR GANDHI GROUND BADAU	INDIA	Uttar Pradesh		243601	IN30177412288272		Amount for application money due for refund	29670.00	13-DEC-2021
SHIRISH	KUMAR	JASORIYA	NA	NA	NA	WARD NO- 5K HAIRTHAL ALWAR	INDIA	Rajasthan		301001	120260000200160		Amount for application money due for refund	14835.00	13-DEC-2021
ARPIT	GULECHA		NA	NA	NA	INCOME TAX COLONY H. NO. 48, PAOTA JODHPUR	INDIA	Rajasthan		342001	1201210100130265		Amount for application money due for refund	14835.00	13-DEC-2021
MANSUKHBHAI	LADHABHAI	ZALAVADIA	NA	NA	NA	KRUSHAN KUNJ GIRNAR SOC MAIN RD B/H. GURUPRASAD SOCIETY NR. ANKUR NAGAR NR. GOKUL PAN RAJKOT	INDIA	Gujarat		360004	IN30097411560071		Amount for application money due for refund	14835.00	13-DEC-2021
VORA	DILIPBHAI	B	NA	NA	NA	C/O. KHETI VIKASH KENDRA PATEL SHOPPING CENTER SHOP JETPUR ROAD GONDAL	INDIA	Gujarat		360311	IN30097411217721		Amount for application money due for refund	14835.00	13-DEC-2021
HARIN	NIRANJANRAY	VAISHNAV	NA	NA	NA	VIDHI TOWER IOPP JAGNATH TEMPLE JUNAGADH	INDIA	Gujarat		362001	IN30097410833760		Amount for application money due for refund	14835.00	13-DEC-2021
JIGNESH	ANANTRAI	DAXINI	NA	NA	NA	BHAVANI KRUPA ANAND PARK B/H. BUS STAND DIST. SURENDRANAGAR DHRANGADHRA	INDIA	Gujarat		363310	IN30097411682808		Amount for application money due for refund	14835.00	13-DEC-2021
HITESH	PRAVINCHANDR A	ZAVERI	NA	NA	NA	PLOT NO 10 DOPP MANEKWADI RLY STATION OLD MANEKWADI BHAVNAGAR	INDIA	Gujarat		364001	IN30045011755458		Amount for application money due for refund	14835.00	13-DEC-2021
SHILPABEN	KAUSHIKBHAI	AHIR	NA	NA	NA	13 RATNA SAGAR SOCMEGHANI NAGAR AHMEDABAD GUJARATINDIA	INDIA	Gujarat		380016	IN30226913389640		Amount for application money due for refund	14835.00	13-DEC-2021
HETAL	CHAITANYA	PATEL	NA	NA	NA	B/6, NIRANT PARK SOCIETY GATE NO.3 NR. ALOK BUNGLOWS THALTEI AHMEDABAD	INDIA	Gujarat		380054	IN30132110682503		Amount for application money due for refund	14835.00	13-DEC-2021
BIPINCHANDRA	D	BAROT	NA	NA	NA	AT AND POST DHANODHARADA TA CHANSMA DIST MEHSANA MEHSANA	INDIA	Gujarat		384229	1201090003020711		Amount for application money due for refund	14835.00	13-DEC-2021
RANA	HARSHD	J	NA	NA	NA	SALUN BAZAR RANA FALIYU NADIAD GUJARAT	INDIA	Gujarat		387001	IN30051312692109		Amount for application money due for refund	14835.00	13-DEC-2021
MANOJKUMAR	VIJAYRAJ	PARMAR	NA	NA	NA	507 MATRUCHHAYA 378/380 NARSHI NATHA STREET MASJID BUNDER MUMBAI	INDIA	Maharashtra		400009	IN30047641519652		Amount for application money due for refund	14835.00	13-DEC-2021
KIRTI	AHUJA		NA	NA	NA	FLAT NO-4 PLOT NO-322 SECTOR NO-21 PRADHIKARAN NIGDI PUNE	INDIA	Maharashtra		411044	IN30311610533920		Amount for application money due for refund	14835.00	13-DEC-2021
V	H	KAMBLE	NA	NA	NA	KALPANA APARTMENTS BANERJEE LAYOUT PARVATI NAGAR NAGPUR	INDIA	Maharashtra		440027	IN30039411579689		Amount for application money due for refund	14835.00	13-DEC-2021
DEEPAK	KESHAVLAL	SETH	NA	NA	NA	GAYATRI NARSARI GALLI CAMP MANGILAL PLOT AMRAVATI	INDIA	Maharashtra		444601	IN30039415726239		Amount for application money due for refund	14835.00	13-DEC-2021
SANJAY	JAIN		NA	NA	NA	S K FURNITURE BARADARI MORAR GWALIOR	INDIA	Madhya Pradesh		474006	IN30155721146586		Amount for application money due for refund	14835.00	13-DEC-2021
CHAGAM	REDDY	KONDAREDDY	NA	NA	NA	C/O SCIENTIST(AGRO) AND HEAD APWMP NETWORK CENTRE KVK UNDI WEST GODAVARI DT ANHRA PRADESH	INDIA	Andhra Pradesh		534199	IN30039413737922		Amount for application money due for refund	14835.00	13-DEC-2021

VYAS	LAXMANARAO	DESHPANDE	NA	NA	NA	ZILLA PANCHAYAT QUARTER NO 1 NEAR DIVEKAR COLLEGE VIVEKANAND NAGAR KARWAR	INDIA	Karnataka	581301	IN30177410752089	Amount for application money due for refund	14835.00	13-DEC-2021
P	UMA	MAHESWARAN	NA	NA	NA	C-SIGMA PARK 801 PARK ROAD ANNA NAGAR W EXTN CHENNAI	INDIA	Tamil Nadu	600101	IN30039415579105	Amount for application money due for refund	14835.00	13-DEC-2021
MUHAMMAD	SAINUDEEN		NA	NA	NA	4 A 2 MYCENAE APARTMENTS NEAR CORPORATION OFFICE MOONALINGAL CALCUT	INDIA	Kerala	673032	IN30177411458436	Amount for application money due for refund	29670.00	13-DEC-2021
GEORGE	LOPEZ		NA	NA	NA	THAYYIL HOUSE MANASSERY MUNDAMVELLI PO KOCHI	INDIA	Kerala	682005	IN30177416755007	Amount for application money due for refund	29670.00	13-DEC-2021
PRALAY	ADHIKARY		NA	NA	NA	STATE POULTRY AND DUCK QUARTER ASHOK NAGAR MIDNAPUR	INDIA	West Bengal	721101	IN30039416869429	Amount for application money due for refund	14835.00	13-DEC-2021
PARESH	CHANDRAKANT	PAREKH	NA	NA	NA	HAVELI ST TA WANKANER DIST RAJKOT RAJKOT	INDIA	Gujarat	363621	0	Amount for application money due for refund	14835.00	13-DEC-2021
KIRAN	BANSAL		NA	NA	NA	C 203 GREEN ACRE AGRA RAOD KAMATGHAR OSWALWADI THANE THANE	INDIA	Maharashtra	421305	1304140007384310	Amount for application money due for refund	14835.00	13-DEC-2021
UNNIKRISHNAN	C		NA	NA	NA	136 B D 1 ARAWALI APARTMENT SECTOR 52 NOIDA GAUTAM BUDDHA NAGAR NOIDA	INDIA	Uttar Pradesh	201301	1204720000166065	Amount for application money due for refund	29670.00	13-DEC-2021
RAJEEV	NAWALKHA		NA	NA	NA	3730 KALOKA MOHALLA JAIPUR	INDIA	Gujarat	362001	IN30046810009229	Amount for application money due for refund	14835.00	13-DEC-2021
CHANDER	KANTA	JINDAL	NA	NA	NA	#20490-B VIKAS COLONY 60 FT /100 FT ROAD GURU TEG BAHADUR NAGAR	INDIA	Gujarat	362001	IN30133019677133	Amount for application money due for refund	14835.00	13-DEC-2021
D	NALINI		NA	NA	NA	112 JOURNUST COLONY THIRUVANMIYUR CHENNAI	INDIA	Tamil Nadu	600041	IN30177417846702	Amount for application money due for refund	29670.00	13-DEC-2021
NARESH	DHINGRA		NA	NA	NA	127 SAINIK VIHAR PITAM PURA DELHI	INDIA	Delhi	110034	IN30096610214547	Amount for application money due for refund	14835.00	13-DEC-2021
NARESH	KUMAR	DHINGRA	NA	NA	NA	127 SAINIK VIHAR (1ST FLOOR) PITAM PURA DELHI	INDIA	Delhi	110034	IN30096610167178	Amount for application money due for refund	14835.00	13-DEC-2021
NARESH	KUMAR	DHINGRA	NA	NA	NA	127 SAINIK VIHAR (GF) PITAM PURA DELHI	INDIA	Delhi	110034	IN30096610167143	Amount for application money due for refund	14835.00	13-DEC-2021
SANGEETA	DHINGRA		NA	NA	NA	127(GF) SAINIK VIHAR PITAM PURA DELHI	INDIA	Delhi	110034	IN30096610167223	Amount for application money due for refund	14835.00	13-DEC-2021
PANKAJ	MITTAL		NA	NA	NA	H.NO.1594/114, GANESH PURA,TRI NAGAR, DELHI	INDIA	Delhi	110035	IN30236510505109	Amount for application money due for refund	14835.00	13-DEC-2021
PINKI	KUMAR		NA	NA	NA	10/237 DDA FLATS MADANGIR NEW DELHI	INDIA	Delhi	110062	IN30078110088595	Amount for application money due for refund	14835.00	13-DEC-2021
ANAND	SINGH	DAHIYA	NA	NA	NA	GOHANA ROAD ASHOK VIHAR SONEPAT	INDIA	Haryana	131001	IN30177412797125	Amount for application money due for refund	14835.00	13-DEC-2021
KRISHNA	CHANDRA	PALO	NA	NA	NA	4 A NILGIRI III SECTOR 34 BLOCK NO C/75 NOIDA	INDIA	Uttar Pradesh	201301	IN30177410978166	Amount for application money due for refund	14835.00	13-DEC-2021
RAVI	KANSAL		NA	NA	NA	L 14 CHARBAGH RLY COLONY ALAMBAGH ROAD LUCKNOW	INDIA	Uttar Pradesh	226005	IN30177410364694	Amount for application money due for refund	29670.00	13-DEC-2021
PRAKASH	SIKAWAT		NA	NA	NA	C/O NATHMAL SIKAWAT BARLON KA CHOWK, UMAID CHOWK, JODHPUR	INDIA	Rajasthan	342001	1201210100138659	Amount for application money due for refund	14835.00	13-DEC-2021
SARIKA	DEVI		NA	NA	NA	PADMAVATI NAGAR BEHIND UCO BANKKHER ROAD BALOTRA	INDIA	Rajasthan	344022	1203320001338814	Amount for application money due for refund	14835.00	13-DEC-2021
HINABEN	NALINKANT	RANINGA	NA	NA	NA	NEAR KASHI VISHWANATH SOC. MOTIBAG ROAD, BEHIND VRANDAVAN HOUSE JUNAGADH	INDIA	Gujarat	362001	1205910000111863	Amount for application money due for refund	14835.00	13-DEC-2021
SANJAY	GUNVANTLAL	MEHTA	NA	NA	NA	12/137, PARISHRAM APPARTMENT NEAR BIMA NAGAR SATELLITE ROAD AHMEDABAD	INDIA	Gujarat	380015	IN30098210177241	Amount for application money due for refund	14835.00	13-DEC-2021
SHANTAGAURI	SHANALAL	PUROHIT	NA	NA	NA	13, PRADARSHAN CO.OP HSG SOC. NEAR SATH SANGATH COMPLEX, SATELLITE, AHMEDABAD	INDIA	Gujarat	380015	1301520000012247	Amount for application money due for refund	14835.00	13-DEC-2021
VANDANA	URMISH	VORA	NA	NA	NA	K-10 SUKRUTI APT NR MANEK BAG HALL AMBAVADI AHMEDABAD	INDIA	Gujarat	380015	1203320001620951	Amount for application money due for refund	14835.00	13-DEC-2021
MANDEEP	VIJAYKUMAR	SHAH	NA	NA	NA	B-5, KAMESHWAR PARK, VIBHAG-A-B NR-KANS, GHODASAR AHMEDABAD	INDIA	Gujarat	380050	1205430000030570	Amount for application money due for refund	14835.00	13-DEC-2021
PATEL	BHARGAV	HARIBHAI	NA	NA	NA	BULAKHI PADO, PATAN, PATAN.	INDIA	Gujarat	384265	IN30034311046553	Amount for application money due for refund	14835.00	13-DEC-2021
RAJRATAN	R	MOHTA	NA	NA	NA	RAJA BAHADUR COMPOUND, BLDG. NO. 5, 43, TAMARIND LANE, 4TH FLOOR, FORT, MUMBAI	INDIA	Maharashtra	400023	IN30087010003141	Amount for application money due for refund	14835.00	13-DEC-2021
SHANTILAL	HARJI	PARMAR	NA	NA	NA	JOHN DSOUZA CHAWLNETAJI SUBHASH NAGAR AMEDABAD R, VILE PARLE, MUMBAI MUMBAI	INDIA	Maharashtra	400057	1202550000007892	Amount for application money due for refund	14835.00	13-DEC-2021

SHAILAJA	GIRIDHAR	NA	NA	NA	1203 MAHARAJA RETREAT KANYA PADA FILM CITY ROAD GOKULDHAM GOREGAON E MUMBAI	INDIA	Maharashtra	400063	IN30311610347997	Amount for application money due for refund	14835.00 13-DEC-2021
GOLECHHA	MEHUL	MOTICHAND	NA	NA	NA	INDIA	Maharashtra	400067	IN30082910037064	Amount for application money due for refund	14835.00 13-DEC-2021
NISHA	NAROTTAM	GANDHI	NA	NA	NA	INDIA	Maharashtra	400078	1205150000010552	Amount for application money due for refund	14835.00 13-DEC-2021
KETAN	JAYANTILAL	MANDLIYA	NA	NA	NA	INDIA	Maharashtra	400086	IN30160410144503	Amount for application money due for refund	14835.00 13-DEC-2021
PRADNYA	PRAVIN	KULKARNI	NA	NA	NA	INDIA	Maharashtra	400091	1202300000046283	Amount for application money due for refund	14835.00 13-DEC-2021
HARISH	PRANJIVAN	VORA	NA	NA	NA	INDIA	Maharashtra	400604	1205150000037984	Amount for application money due for refund	14835.00 13-DEC-2021
PINTU	PURSHOTTAMBHAI	PATEL	NA	NA	NA	INDIA	Maharashtra	401105	1201120000122195	Amount for application money due for refund	14835.00 13-DEC-2021
JAYA	VIPUL	PAREKH	NA	NA	NA	INDIA	Maharashtra	411051	1205810000006923	Amount for application money due for refund	14835.00 13-DEC-2021
SHEETAL	CHHABDA		NA	NA	NA	INDIA	Madhya Pradesh	452001	IN30198310391619	Amount for application money due for refund	14835.00 13-DEC-2021
MOHAMMED	KHAIRUN	NAASREEN	NA	NA	NA	INDIA	Telangana	500027	IN30102221102153	Amount for application money due for refund	14835.00 13-DEC-2021
D	W	MORAS	NA	NA	NA	INDIA	Karnataka	560032	1301930000111524	Amount for application money due for refund	14835.00 13-DEC-2021
AMBIKA	THYAGARAJAN		NA	NA	NA	INDIA	Tamil Nadu	600020	IN30226911551316	Amount for application money due for refund	14835.00 13-DEC-2021
D	GNANA	PRAKASH	NA	NA	NA	INDIA	Tamil Nadu	641025	IN30177416784273	Amount for application money due for refund	14835.00 13-DEC-2021
ANUPA	BAGARIA		NA	NA	NA	INDIA	West Bengal	700074	1203450000334892	Amount for application money due for refund	14835.00 13-DEC-2021
SUNITA	SHARAF		NA	NA	NA	INDIA	Bihar	800001	IN30051310740005	Amount for application money due for refund	14835.00 13-DEC-2021
LEELA	DEVI		NA	NA	NA	INDIA	Bihar	800020	1202890000546491	Amount for application money due for refund	14835.00 13-DEC-2021
VISHAKHA	SINHA		NA	NA	NA	INDIA	Jharkhand	834008	1201092600350336	Amount for application money due for refund	44505.00 13-DEC-2021