

AEGIS LOGISTICS LIMITED

Unclaimed interest on matured Deposits and unclaimed amount of matured Deposits

Investor Name	Middle Name	Last Name	Address	Country	State	District	Pincode	FDR No.	Amount	Proposed date of Transfer to IEPF
PARAG	NATWARLAL	MEHTA	22 DR.WILSON STREET V. P. ROAD GIRGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P419921	10000.00	22-JUN-2019
RAJUL	B	JHAVERI	22 DR. WILSON STREET V. P. ROAD GIRGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P419922	10000.00	25-NOV-2017
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	25000.00	04-DEC-2017
GEETA	GURMUKH	MIRANI	8-B FLAT#6 NAVJIVAN C.H.S. 2ND FLR. DR.DADASAHEB BHADKAMKAR MARG LAMINGTON ROAD MUMBAI CENTRAL MUMBAI	INDIA	Maharashtra	Mumbai City	400008	P420274	25000.00	12-JUN-2019
GIRISH	KIMATRAI	THAKUR	8-B FLAT#6 2ND FL. NAVJIVAN C.H.S. DR.DADASAHEB BHADKAMKAR MARG LAMINGTON ROAD MUMBAI CENTRAL MUMBAI	INDIA	Maharashtra	Mumbai City	400008	P420275	25000.00	12-JUN-2019
LILA	KIMATRAI	THAKUR	8-B FLAT#6 2ND FL. NAVJIVAN C.H.S. DR.DADASAHEB BHADKAMKAR MARG LAMINGTON ROAD MUMBAI CENTRAL MUMBAI	INDIA	Maharashtra	Mumbai City	400008	P420276	25000.00	12-JUN-2019
KIMATRAI	HIRALAL	THAKUR	8-B FLAT#6 2ND FL. NAVJIVAN C.H.S. DR.DADASAHEB BHADKAMKAR MARG LAMINGTON ROAD MUMBAI CENTRAL MUMBAI	INDIA	Maharashtra	Mumbai City	400008	P420277	25000.00	12-JUN-2019
MAHADEV		RAHATE	FLAT NO.18 3RD FLR. SEETA MAHAL BOMANJI PETIT RD. CUMBALLA HILL MUMBAI	INDIA	Maharashtra	Mumbai City	400036	P420695	45000.00	11-SEP-2019
HARBALA	NAYANVIBHUTI	VYAS	7/121 JUHU JIVAN HSG.SOC. SAMARTH RAMDAS MARG MHB COLONY JVPD SCHEME JUHU MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400049	P421238	25000.00	22-MAR-2020
PRAVIN	LILADHAR	DOSHI	E-322-KAMLESH 3RD FLOOR PLOT NO.368/4 SHERE-E-PUNJAB SOC. NR.TOLANI COLLEGE ANDHERI (E) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400093	P421280	25000.00	08-MAY-2020
NIRMALA	PRAVIN	DOSHI	E-322-KAMLESH 3RD FLOOR PLOT NO.365/4 SHERE-E-PUNJAB SOC. NR.TOLANI COLLEGE ANDHERI (E) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400093	P421281	25000.00	08-MAY-2020
SHRIKRISHNA	DAMODAR	VELANKAR	C/26 GREEN VIEW VIRAR AGASHI ROAD BOLINJ VIRAR (WEST)	INDIA	Maharashtra	Thane	401303	P421846	15000.00	20-JUN-2021
DAMYANTIBEN	BALLUBHAI	DESAI	B/8 SHIVKRUPA SOCIETY OPP. UDYOG NAGAR NAVSARI	INDIA	Gujarat	Navsari	396445	P419470	614.38	30-SEP-2016
DAMYANTIBEN	BALLUBHAI	DESAI	B/8 SHIVKRUPA SOCIETY OPP. UDYOG NAGAR NAVSARI	INDIA	Gujarat	Navsari	396445	P419470	614.38	31-DEC-2016
ASMI	MOIZ	BANDUKWALA	7 SUTAR CHAWL 4TH FLOOR ROOM NO.36 MUMBAI	INDIA	Maharashtra	Mumbai City	400002	P421536	793.97	30-SEP-2020
SUSHILADEVI	PRAKASHCHAND	BAKLIWAL	115 BHULESHWAR KABUTARKHANA MUMBAI	INDIA	Maharashtra	Mumbai City	400002	P419703	614.38	31-DEC-2017
VISHAL	KIRIT	UDESHI	ROOM NO.16 1ST FLOOR 'A'BLOCK NEW BHATIA MAHAJAN WADI 16-A DR.VELKAR STREET MUMBAI	INDIA	Maharashtra	Mumbai City	400002	P420484	158.22	22-JUL-2019
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	793.97	30-SEP-2017
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	793.97	31-DEC-2017
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	785.34	30-JUN-2017
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	785.34	30-JUN-2018
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	785.34	30-JUN-2019
SAKINA	AKBARALI	ARSIWALA	13/15 HUSAINIYA MARG HUSAINI MANZIL 2ND FLOOR MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420880	776.71	31-MAR-2018
DURRIYA	ABDULTAYEB	KACHWALA	108/110-PAKMEDIA STREET HUSENYA MARG 3RD FLOOR JABALPURWALA CHAWL MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420610	647.26	31-MAR-2018
BANOO	ABDULTAYEB	KACHWALA	108/110-PAKMEDIA STREET HUSENYA MARG 3RD FLOOR JABALPURWALA CHAWL MUMBAI	INDIA	Maharashtra	Mumbai City	400003	P420611	647.26	31-MAR-2018
PARAG	NATWARLAL	MEHTA	22 DR.WILSON STREET V. P. ROAD GIRGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P419921	2184.00	21-NOV-2017
RAJUL	B	JHAVERI	22 DR. WILSON STREET V. P. ROAD GIRGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P419922	2184.00	25-NOV-2017
PUSHPA	S	DADARKAR	CHAUDHARI BLDG. 20-KHOTACHI WADI GIRGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P419884	793.97	30-SEP-2017
JAYAVANTI	GHANSHYAM	SHAH	1/A MEHTA MANSION 1ST FLOOR 176-J.S.S. ROAD GIRGAUM MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P420884	661.64	30-SEP-2019
PURVI	JAYANT	DALAL	BIRLA MANSION NO. 1 2ND FLOOR V. P. ROAD PRARTHANA SAMAJ MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P421631	661.64	30-SEP-2020
RAVI	DINKAR	NANIVADEKAR	1/13 GOREGAONKAR BUILDING CHARNI ROAD GIRGAUM MUMBAI	INDIA	Maharashtra	Mumbai City	400004	P418942	278.77	14-MAY-2017
AARTI	LAL	SAJNANI	19-MOHINI MANSION 10 STRAND ROAD COLABA MUMBAI	INDIA	Maharashtra	Mumbai City	400005	P421271	661.64	31-DEC-2017
FAUSTA	EL	FERNANDES	SATYA BHAVAN FLAT NO.51 5TH FLOOR SHAHID BHAGATSINGH ROAD COLABA MUMBAI	INDIA	Maharashtra	Mumbai City	400005	P421643	560.96	06-MAR-2021
NAUZER	BURJOR	TARACHAND	HIRABAI PETIT CHARITY BLDG. R.NO.11 GROUND FLOOR OPP. GRANT ROAD STN.(E) MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P420673	661.64	30-SEP-2017
NAUZER	BURJOR	TARACHAND	HIRABAI PETIT CHARITY BLDG. R.NO.11 GROUND FLOOR OPP. GRANT ROAD STN.(E) MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P420673	661.64	31-DEC-2017
NAUZER	BURJOR	TARACHAND	HIRABAI PETIT CHARITY BLDG. R.NO.11 GROUND FLOOR OPP. GRANT ROAD STN.(E) MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P420673	661.64	31-DEC-2018
NAUZER	BURJOR	TARACHAND	HIRABAI PETIT CHARITY BLDG. R.NO.11 GROUND FLOOR OPP. GRANT ROAD STN.(E) MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P420673	654.45	30-JUN-2018
NAUZER	BURJOR	TARACHAND	HIRABAI PETIT CHARITY BLDG. R.NO.11 GROUND FLOOR OPP. GRANT ROAD STN.(E) MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P420673	647.26	31-MAR-2018
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	614.38	30-SEP-2016
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	614.38	31-DEC-2016
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	614.38	30-SEP-2017
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	607.71	30-JUN-2017
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	601.03	31-MAR-2017
SHAZDA	RAJABALLY	BAWA	45-CHOWPATTY SEA FACE 3RD FLOOR OPP.BIRLA KENDRA CHOWPATTY MUMBAI	INDIA	Maharashtra	Mumbai City	400007	P419222	434.08	04-DEC-2017
BOMI	DHUNJISHA	DAROGA	DAROGA HSE.NO.8 JARI MARI MANDIR LANE GUN POWDER RD. NR.SHITAL APT. MAZGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400010	P421269	661.64	31-DEC-2019
LOVINIA		FERNANDES	103-MAZAGAON APTS. 9 DR.MASCARENIHAS ROAD MAZAGAON MUMBAI	INDIA	Maharashtra	Mumbai City	400010	P419219	420.72	02-DEC-2017
EVELYN	MARIE	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420093	661.64	30-SEP-2017
ANTHONY	JOSEPH	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420094	661.64	30-SEP-2017
MEHROO	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P421378	661.64	31-DEC-2017
ASHRUT	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P421379	661.64	31-DEC-2017
EVELYN	MARIE	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420093	654.45	30-JUN-2017
ANTHONY	JOSEPH	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420094	654.45	30-JUN-2017
MEHROO	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P421378	654.45	30-JUN-2018
ASHRUT	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P421379	654.45	30-JUN-2018
EVELYN	MARIE	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420093	647.26	31-MAR-2018
ANTHONY	JOSEPH	FERNANDEZ	E-16 THE PEARL C.H.S.LTD. 205 DR. AMBEDKAR ROAD DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420094	647.26	31-MAR-2018
ADI	E	KAPADIA	'RASHNAV' 654/12 4TH FLOOR PARS COLONY FIRDOSHI ROAD DADAR (EAST) MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P418779	642.74	30-SEP-2016
MEHERNOSH	BURJOR	VAKIL	PLOT NO.644 DINABAD RD.NO.10 PARS COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419390	601.03	31-MAR-2017
MEHROO	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419076	576.54	30-JUN-2017

AEGIS LOGISTICS LIMITED

Unclaimed interest on matured Deposits and unclaimed amount of matured Deposits

Investor Name	Middle Name	Last Name	Address	Country	State	District	Pincode	FDR No.	Amount	Proposed date of Transfer to IEPF
ASHRUT	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419077	576.54	30-JUN-2017
MEHERNOSH	BURJOR	VAKIL	PLOT NO.644 DINABAD RD.NO.10 PARSI COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420374	434.26	31-MAR-2017
FRAINY	KEKU	DRIVER	789 JAME JAMSHED ROAD PARSI COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419318	256.44	24-JAN-2018
MEHROO	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419076	215.41	03-AUG-2017
ASHRUT	MINOO	BHATHENA	667-DHUNMAC BLDG. 1ST FLR. FLAT NO.6 LADY JEHANGIR RD. PARSEE COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P419077	215.41	03-AUG-2017
DARAJUS	T	KAPADIA	798-TEHMI VILLA 1ST FLOOR JAME JAMSHED ROAD PARSI COLONY DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400014	P420024	130.14	19-JAN-2018
ROWENA		PAVREY	I-103 VEENA BEENA APTS. ACHARYA DHONDE MARG SEWRI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai City	400015	P420726	986.30	31-MAR-2018
RAJENDRA	WAMAN	GHARSE	A-13 JAGRUTI C.H.S.LTD. 101-LADY JAMSHEDJI ROAD MAHIM MUMBAI	INDIA	Maharashtra	Mumbai City	400016	P421169	1190.96	30-SEP-2017
PERSIS	MEHER	MAROLIA	A/8 ELAVIA BUILDING B.N.CONTRACTOR BAUG MORI ROAD MAHIM MUMBAI	INDIA	Maharashtra	Mumbai City	400016	P419181	280.48	11-NOV-2017
DANISH	MEHER	MAROLIAMINOR	A/8 ELAVIA BUILDING B.N.CONTRACTOR BAUG MORI ROAD MAHIM MUMBAI	INDIA	Maharashtra	Mumbai City	400016	P419213	267.12	09-NOV-2017
GUSTAD	RATTONSHAW	KOTWAL	101-C POONAM APARTMENTS DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P421196	661.64	30-SEP-2018
KUMI	GUSTAD	KOTWAL	101-C POONAM APTS. DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P420949	654.45	30-JUN-2017
GUSTAD	RATTONSHAW	KOTWAL	101-C POONAM APARTMENTS DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P419917	654.45	30-JUN-2018
KUMI	GUSTAD	KOTWAL	101-C POONAM APTS. DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P420949	654.45	30-JUN-2018
GUSTAD	RATTONSHAW	KOTWAL	101-C POONAM APARTMENTS DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P421196	654.45	30-JUN-2018
GUSTAD	RATTONSHAW	KOTWAL	101-C POONAM APARTMENTS DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P421196	632.88	27-DEC-2019
GUSTAD	RATTONSHAW	KOTWAL	101-C POONAM APARTMENTS DR. ANNIE BESANT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400018	P421196	589.45	30-JUN-2017
VISHWANATH	NAGESH	NAIK	436 SUDAMA COTTAGE SHRADHANAND ROAD MATUNGA MUMBAI	INDIA	Maharashtra	Mumbai City	400019	P419649	721.23	31-MAR-2018
DHIRENDRA	HARILAL	SHAH	16-MARINA HOUSE 4TH FLR. OPP. LIBERTY CINEMA 5 SIR VITHALDAS THAKEREY MARG MUMBAI	INDIA	Maharashtra	Mumbai City	400020	P420764	647.26	31-MAR-2018
NIRANJANA	DHIRENDRA	SHAH	16-MARINA HOUSE 4TH FLR. OPP. LIBERTY CINEMA 5 SIR VITHALDAS THAKEREY MARG MUMBAI	INDIA	Maharashtra	Mumbai City	400020	P420765	647.26	31-MAR-2018
HOSHANG	KEKI	NAMVER	A-7 JER BAUG 3RD FLOOR BYCULLA (EAST) MUMBAI	INDIA	Maharashtra	Mumbai City	400027	P420517	647.26	31-MAR-2018
ERIC	DINSHAW	CHINYOY	11/2 RUSTOM BAUG SANT SAVATA MARG BYCULLA MUMBAI	INDIA	Maharashtra	Mumbai City	400027	P419486	18.70	02-APR-2018
VIJAYALAKSHMI	B	SUMBRE	VASUDEO NIKETAN RD.NO.2 BLOCK NO.3 DR.M.B.RAUT RD. PLOT NO.146 DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400028	P420878	1058.63	30-SEP-2018
VIJAYALAKSHMI	B	SUMBRE	VASUDEO NIKETAN RD.NO.2 BLOCK NO.3 DR.M.B.RAUT RD. PLOT NO.146 DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400028	P420878	1058.63	30-SEP-2019
VIJAYALAKSHMI	B	SUMBRE	VASUDEO NIKETAN RD.NO.2 BLOCK NO.3 DR.M.B.RAUT RD. PLOT NO.146 DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400028	P420878	1047.12	30-JUN-2018
VIJAYALAKSHMI	B	SUMBRE	VASUDEO NIKETAN RD.NO.2 BLOCK NO.3 DR.M.B.RAUT RD. PLOT NO.146 DADAR MUMBAI	INDIA	Maharashtra	Mumbai City	400028	P420878	80.55	07-OCT-2019
SILLOO	JAHANBUX	KOOTAR	3/30 A. H. WADIA BAUG PAREL TANK ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400033	P420306	661.64	31-DEC-2017
PRATIBHA	P	SHAH	2ND FLOOR VALLARO VIEW FLAT NO. 34 14 TARDEO ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400034	P421247	1058.63	31-DEC-2018
KALPESH	K	CHAWALLAHUF	54 NEW SURYA KIROAN 551 PANGALI KEMPS CORNER MUMBAI	INDIA	Maharashtra	Mumbai City	400036	P421007	1190.96	30-SEP-2017
KALPESH	K	CHAWALLAHUF	54 NEW SURYA KIROAN 551 PANGALI KEMPS CORNER MUMBAI	INDIA	Maharashtra	Mumbai City	400036	P421007	1165.07	31-MAR-2019
TUKARAM	D	HUMNE	C/O.OLGA SHAH SEETA MAHAL FLAT 18 3RD FLOOR BOMANJI PETIT ROAD MUMBAI	INDIA	Maharashtra	Mumbai City	400036	P420916	1165.07	31-MAR-2019
HARBALA	NAYANVIBHUTI	VYAS	7/121 JUHU JIVAN HSG.SOC. SAMARTH RAMDAS MARG MHB COLONY JVPD SCHEME JUHU MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400049	P421238	9117.50	20-FEB-2020
MAHARUKH	KEKI	UDVADIA	BLUE MOON APTS. 3RD FLOOR FLAT NO.302 14TH ROAD BANDRA (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400050	P420745	647.26	31-MAR-2017
KHATIJA	ZAINUDDIN	BANDUKWALA	C/O.SALIM FIDVI SEA SIDE FLAT NO.10 2ND FLR. KADESHWARI MANDIR MARG NR.MOUNT MARY STEPS BANDRA (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400050	P420179	630.14	30-SEP-2017
BHAIRAVI	PARASHAR	DHEBAR	A 302 DEEP CHS. LTD. D.N.NAGAR NR. WADIA HIGH SCHOOL OFF J.P. ROAD ANDHEIR (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400053	P421506	647.26	31-MAR-2020
ZARANA	MURAD	OOMRIGAR	'A' WING FLAT NO.701 FORESHORE JUHU TARA ROAD SANTACRUZ (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400054	P419527	1105.89	30-SEP-2016
KONA	MUKESH	BHATIA	401/A GANESH KRIPA DATTATRAY ROAD SANTACRUZ (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400054	P420562	793.97	31-DEC-2017
RAJEEV	B	CHOUGHULE	7/156 RAMANAND C.H.S. SUBHASH ROAD VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P420498	793.97	30-SEP-2018
SAMPADA	SADANAND	NENE	201-LALIT KUNJ TEJPAL SCHEME ROAD NO.3 VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P421468	647.26	31-MAR-2018
SAMPADA	SADANAND	NENE	201-LALIT KUNJ TEJPAL SCHEME ROAD NO.3 VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P419168	614.38	30-SEP-2017
MRUNALINI	SHARAD	BODAS	C/O. S. L. BODAS 2/35 PARLESHWAR SOCIETY VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P418725	535.62	30-SEP-2016
MRUNALINI	SHARAD	BODAS	C/O. S. L. BODAS 2/35 PARLESHWAR SOCIETY VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P418725	401.71	08-DEC-2016
SHARDADEVI	VISHWANATH	ASHER	J-121 GUJRAT SOCIETY NEHRU ROAD VILE PARLE (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400057	P421381	349.32	30-SEP-2017
LUCY	FLORY	PINTO	C/O. VERNON PINTO 302 BLASE VIEW B WING OFF CEASAR ROAD MATER PADA AMBOLI ANDHERI (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P419930	3647.00	28-DEC-2018
BIREN	ASHOK	SANGHAVI	B-203 RAHUL APTS. 2ND FLR. OPP.SHOPPER'S STOP S.V.ROAD ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P420253	1323.29	30-SEP-2017
MACCHINDRA	MADHUSUDAN	MOHE	SAI KRISHNA KUNJ FLAT NO.103 NEAR GANESH CHOWK D.N. NAGAR ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P420820	1058.63	31-DEC-2017
RITA	ASHWIN	ASHAR	B/302 RAHUL APARTMENT OPP. SHOPPERS STOP S.V. ROAD ANDHERI (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P420838	1047.12	30-JUN-2019
MACCHINDRA	MADHUSUDAN	MOHE	SAI KRISHNA KUNJ FLAT NO.103 NEAR GANESH CHOWK D.N. NAGAR ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P420820	1035.62	31-MAR-2018
KETTY	DALI	WADIA	D1-85 SIR S.B.BHARUCHA BAUG S.V.ROAD ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P420795	661.64	30-SEP-2017
BAKUL	KERSI	ANKLESARIA	PARVATI FIFTH FLOOR 65-SWAMI VIVEKANAND ROAD ANDHERI MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P421629	661.64	30-SEP-2020
BAKUL	KERSI	ANKLESARIA	PARVATI FIFTH FLOOR 65-SWAMI VIVEKANAND ROAD ANDHERI MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P419397	607.71	30-JUN-2017
BAKUL	KERSI	ANKLESARIA	PARVATI FIFTH FLOOR 65-SWAMI VIVEKANAND ROAD ANDHERI MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400058	P421629	424.32	28-FEB-2021
ASHA	ANANT	JOGLEKAR	001-VISAWA PLOT NO.10 SARASWATI BAUG JOGESHWARI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400060	P420855	1178.01	30-JUN-2018
JAYEE	RAMESH	SANT	14-TRIMURTI APARTMENT NATWAR NAGAR ROAD NO.1 JOGESHWARI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400060	P419648	614.38	31-DEC-2016
JAYEE	RAMESH	SANT	14-TRIMURTI APARTMENT NATWAR NAGAR ROAD NO.1 JOGESHWARI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400060	P419648	601.03	31-MAR-2017
SUMUKH	G	BYNDOOR	B/2 A/303-NALANDA USHA COLONY EVERSINE NAGAR MALAD (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400064	P419372	607.71	30-JUN-2017
SUMUKH	G	BYNDOOR	B/2 A/303-NALANDA USHA COLONY EVERSINE NAGAR MALAD (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400064	P419372	601.03	31-MAR-2017
NEVILLE	MINOO	PALKHIWALLA	2-A/704-PATIDAR C.H.S.L. SHARDA NAGAR B/H SUNDER NAGAR MALAD (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400064	P419124	60.10	09-OCT-2017
JAYANT	BABURAI	SANGHAVI	C-502-SHREE SHUBHAM 122-MAHAVIR NAGAR B/H.KAMALA ASHISH TOWER KANDIVLI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400067	P420377	589.73	30-SEP-2016

AEGIS LOGISTICS LIMITED

Unclaimed interest on matured Deposits and unclaimed amount of matured Deposits

Investor Name	Middle Name	Last Name	Address	Country	State	District	Pincode	FDR No.	Amount	Proposed date of Transfer to IEPF
WINIFRED	GRACE	RODRIGUES	6/22 BLOSSOM SOCY.MILITARY ROAD OFF.MAROL MAROSHI ROAD MAROL ANDHERI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400069	P419682	737.26	30-SEP-2017
VASANT	JAGANNATH	MUNDLE	C-2/201 VIJAYANAGAR CHS. SWAMI NITYANAND ROAD ANDHERI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400069	P421347	647.26	31-MAR-2019
SUDHIR	GANESH	JOSHI	FLAT NO.804 AKRUTI-ATRIA-B NIHARIKA COMPLEX SAIWADI ANDHERI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400069	P419806	172.60	24-OCT-2018
K		THIAGARAJAN	11 MERCANTILE APARTMENTS C. D. GIDWANI ROAD CHEMBUR MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400074	P419031	57.02	09-JUL-2017
ASHVINI	GOVIND	RANADE	C-47 RAVI DARSHAN SOCIETY ARUNODAYA NAGAR MULUND (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400081	P421535	986.30	11-DEC-2019
DWARKADAS	KANJI	GANATRA	C-2/70 VRINDAVAN L.B.S. MARG GHATKOPAR (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400086	P421016	1047.12	30-JUN-2018
SARLA	DWARKADAS	GANATRA	C-2/70-VRINDAVAN L.B.S.MARG GHATKOPAR (W) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400086	P421053	785.34	30-JUN-2018
MRUDULA	UDAY	BHAVE	4/6 3B SHILPA DATTA C.H.S.LTD. AT POST GOVANDI GOVANDI (E) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400088	P420435	1008.22	31-DEC-2017
PANBAI	HIRJI	SAVLA	9 RONAK BHUVAN DAFTARY ROAD PUSHPA PARK NAKA B/H PRABHUNIKETAN HOTEL MALAD (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400097	P421287	661.64	30-SEP-2018
APARNA	MAHESH	MALAR	A-301 GOKUL NAGARI 1 W. E. HIGHWAY KANDIVLI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400101	P420988	793.97	31-DEC-2016
SHEROO	F	POONEGAR	BEHRAM BAUG PARSEE COLONY FIROZGAR BLDG.NO.5 FLAT NO.202 NR.M.G.SCHOOL JOGESHWARI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400102	P419957	73.97	09-JAN-2018
SHEROO	F	POONEGAR	BEHRAM BAUG PARSEE COLONY FIROZGAR BLDG.NO.5 FLAT NO.202 NR.M.G.SCHOOL JOGESHWARI (WEST) MUMBAI	INDIA	Maharashtra	Mumbai Suburban	400102	P419952	66.97	09-JAN-2018
PRATIBHA	ASHOK	GOKHALE	B-1202 RAUNAK TOWER OFF. GOKHALE ROAD NAUPADA THANE	INDIA	Maharashtra	Thane	400602	P421290	517.81	15-MAY-2020
EUQUERIO	CJ	LOPES	DANDEVADDO CHINCHINIM SALCETE GOA	INDIA	Goa	South Goa	403715	P420404	654.45	30-JUN-2018
EUQUERIO	CJ	LOPES	DANDEVADDO CHINCHINIM SALCETE GOA	INDIA	Goa	South Goa	403715	P420404	647.26	31-MAR-2019
BELALINDA	MARIA	LOPES	HOUSE NO. 625-A DANDEVADDO CHINCHINIM SALCETE GOA	INDIA	Goa	South Goa	403715	P419014	6.34	01-JUL-2017
DEEPA	M	INAMDAR	44-PRASHANT HSG.SOC LANE NO.6 GAURI SHANKAR PAUD ROAD KOTHRUD PUNE	INDIA	Maharashtra	Pune	411038	P421763	366.78	30-JUN-2018
VISHNOO	JAIRAM	JALVI	OPP. KUDAL RAILWAY STATION NR. SAI DARBAR OPP KAMATH KUDAL DIST. SINDHUDURGA	INDIA	Maharashtra	Sindhudurg	416520	P419995	1035.62	31-MAR-2017
UMERSHI	GANGJI	NAGDA	307-B/2 JAY RADHA SHYAM DR. RAJENDRA PRASAD ROAD DOMBIVLI (EAST)	INDIA	Maharashtra	Thane	421201	P419215	407.36	30-NOV-2017
ELIZA		SANCTIS	212-MULCHANDANI SHOPPING CENTRE OAK BAUG NEW STATION ROAD KALYAN DIST. THANE	INDIA	Maharashtra	Thane	421301	P420773	582.19	23-SEP-2018