

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1	0000206	LAKSHMI	VENKATACHALAM		ISSL - CUSTODIAL SERVICES DIV. PLOT.NO.14 , RAHEJA VIHAR. CHANDIVILI, ANDHERI (E) MUMBAI	INDIA	Maharashtra	400072	1712.00
2	0000194	PARESH	RUPANI		SHOPE NO 23 BISTUPUR BAZAR BARTAN LINE JAMSHEDPUR 831011 SINGHBHUM	INDIA	Jharkhand	831011	224.00
3	0000204	RAKHI	KOTHARI		28 GULAB NAGAR PAL ROAD KHEMA KA KUA JODHPUR	INDIA	Rajasthan	342001	48.00
4	0000200	RAVINDRABHAI	UDAYNATHBHAI	DUBE	AT:- MEDHA KANJI SONGADH	INDIA	Gujarat	394670	224.00
5	0000208	SURENDRA	KUMAR	MISHRA	FLAT NO D 702 JAL VIHAR WELFARE SOCIETY POCKET H SECTOR 77 NEAR K L J GREENS	INDIA	Haryana	121004	112.00
6	0000210	SUTAPA	SARDAR		PIYALI TOWN BELIA GHATA BARUIPUR KOLKATA	INDIA	West Bengal	700144	272.00
7	0000156	ANAND	RAJARAMAN		601, 39 Th Avenue Seattle, Wa 98112	UNITED STATES OF AMERICA	NA	999999	407303.00
8	12010600-00666062-3600	AJAY	PAL		119 MEERAPUR ALLAHABAD 211003	INDIA	Uttar Pradesh		16.00
9	12010600-00715552-3600	BHANU	PRATAP	SINGH	C/5 SANJAY SADAN GORABAZAR GHAZIPUR 233001	INDIA	Uttar Pradesh		48.00
10	12010600-01191951-3600	MOHAMMADZAHIR	MOHAMMADKASAM	POLIAWALA	BAKARA CHAWK MOGALWADA VADODARA	INDIA	Gujarat	390001	32.00
11	12010600-01220981-3600	VAMAN	SHIVRAM	SAWANT	51/6 N.C.H COLONY L.B.S. MARG KANJURMARG (W) MUMBAI	INDIA	Maharashtra	400078	16.00
12	12010600-01382030-3600	RITU	SIKARIA		FLAT NO 8 2ND FLR BUILDING NO A-3 ATHARVAPURVA SHREE DEEPAK JOG CO-OP HSG SOC ECP VASTU HANDEWADI RD, PUNE	INDIA	Maharashtra	411028	272.00
13	12010600-03146679-3600	KURAMOTE	SADASHIVAIAH	SAIROOPA	W/O VEERENDRA KUMAR LAKSHMI SAGARA BELLAVI HOBLI CHANNENAHALLI TUMKUR	INDIA	Karnataka	572107	224.00
14	12010600-03786711-3600	MUKUND	AMRUTLAL	GANDHI	FLAT NO 21,TRUPTI APT., 247 - 1 , RASTA PETH PUNE	INDIA	Maharashtra	411011	32.00
15	12010605-00137716-3600	ASHOK	KUMAR	MADAN	107 ADARSH COLONY DAUDPUR ALWAR	INDIA	Rajasthan	301001	288.00
16	12010605-00223725-3600	ANJU	KALRA		M/S DULAAN BOUTIQUE 164-SHAKTI NAGAR 35-B, SHAKTI NAGAR UDAIPUR	INDIA	Rajasthan	313001	48.00
17	12010606-00060730-3600	SATYA	PRAKASH	MISHRA	KHAJANCHI MANDIR RAM GHAT AYODHA FAIZABAD 224123	INDIA	Uttar Pradesh		112.00
18	12010900-00824734-3600	AGATHIAN	G		NO 19 TYPE-3 QTRS DFRL COLONY SIDDHARTHANAGAR MYSORE	INDIA	Karnataka	570011	16.00
19	12010900-01856451-3600	ABHIJIT	PITAMBAR	SARODE	153,MOHAN NAGAR NEAR MAHABAL COLONY,JALGAON. JALGAON	INDIA	Maharashtra	425001	48.00
20	12010900-03403136-3600	AMIT	KUMAR	TEMBURKAR	AT GREEN HOUSE NEAR J J HOSPITAL TORWA BILASPUR	INDIA	Chhattisgarh	495001	16.00
21	12010900-03490944-3600	GANESH	SHIVRATAN	LADDHA	1296,VANJARGALLI, AHMEDNAGAR, AHMEDNAGAR	INDIA	Maharashtra	414001	144.00
22	12010900-06640392-3600	MOHAN	CHATTARAM		904 9/F STAG BUILDING 148 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	NA	999999	405.00
23	12010900-08123835-3600	NISHITA	ISRANI		APARTMENT -31, TOWER-5, PEBBLE BAY, 1ST MAIN, RMV EXTENSION 2ND STAGE BENGALURU	INDIA	Karnataka	560094	16.00
24	12010900-08413534-3600	JAIDEEP	TANWAR		B -1165 NEAR TINU PUBLIC SCHOOL SANGAM VIHAR MEHARauli NEW DELHI	INDIA	Delhi	110062	208.00
25	12010900-09959493-3600	RAMESH	CHANDRA	GUPTA	C-8121 DALHATTA CHETGANJ VARANASI VARANASI 221001	INDIA	Uttar Pradesh		112.00
26	12010900-17536902-3600	ANKITA	ASHOK	NAVALE	D O ASHOK NAVALE 2 201 PANCHSHIL APARTMENT SHAHID BHAGAT SINGH MARG NEAR POLICE CHOUKI VEER SAVARKAR NAGAR THANE JEKEGRAM MAHARASHTRA 40 THANE	INDIA	Maharashtra	400606	48.00
27	12010900-22876380-3600	TILAK	RAJ	AJMANI	S O LATE LALA ISHWAR DASAJMANI CHURCH ROAD RANCHIG P O RANCHI G P O RANCHI RANCHI JHARKHAND 834001 S O LATE LALA ISHWAR DASAJMANI C RANCHI	INDIA	Jharkhand	834001	2208.00
28	12010900-30567081-3600	KUSUMA	CHANDRASHEKAR		D O CHANDRASHEKAR B M 22 FIRST FLOOR BASAVANNA TEMPLE ROAD BASAVANNA TEMPLE CHICKA BANAVARA CHIKKABANAVARA BANGALORE CHIKKABANAVARA KARNATAKA BANGALORE RURAL	INDIA	Karnataka	560090	48.00
29	12010900-31135547-3600	PRATIBHA	RAJESH	MUKHEDKAR	SR NO 257 HISSA NO 2 PLOT NO 34KHESE PARK LOHAGAON ROADGANESH MANDIR NEAR GANESHMANDIR LOHAGAON PUNE MAHARASHTRA 411032 PUNE	INDIA	Maharashtra	411032	32.00
30	12010900-34639561-3600	MANPREET	SINGH		AMAR GENERAL STORE GOVIND GANJ SHAHJAHANPUR SHAHJAHANPUR 242001	INDIA	Uttar Pradesh		16.00
31	12010900-34729347-3600	AMANDEEP	SINGH		B-11-1261,DEEPAK CINEMA ROAD LUDHIANA LUDHIANA	INDIA	Punjab	141001	32.00
32	12010907-00190308-3600	NIKHIL	RAMESH	DHADIWAL	18, MAHAVEER NAGAR,NR ANURADHA THEATRE DURGA GARDEN,NASIK ROAD, NASHIK	INDIA	Maharashtra	422101	400.00
33	12010926-00167194-3600	SITANGSHU	SEKHAR	DAS	E- 39 ISPAT PALLY CO OP BIDHAN NAGAR DURGAPUR	INDIA	West Bengal	713212	80.00
34	12011200-00049495-3600	VIPULKUMAR	KANTILAL	RANA	13, NIRMALNAGAR SOCIETY NEAR CHAR RASTA VED ROAD SURAT	INDIA	Gujarat	395004	16.00
35	12011300-00218503-3600	KISHORE	GOKULDAS	CHITALIA	D/402, SHANTI APT., MATHURADAS ROAD, ATUL TOWER, KANDIVALI - W MUMBAI	INDIA	Maharashtra	400067	80.00
36	12011300-00255757-3600	LAXMAN	SHET		S/O GOPALA KRISHNA SHET, H NO.4-22(1), KALLYA POST, KARKALA TALUK UDUPI	INDIA	Karnataka	574126	16.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
37	12011300-00280604-3600	MADHUSMITA	NAYAK		D/O. UMESH CHARAN NAYAK, AT.- GABASAHL,(BACK SIDE OF PANTHIKA) PO/DIST.- BHADRAK, BHADRAK	INDIA	Orissa	756101	112.00
38	12011300-00313373-3600	TANVEER	AHMAD		INFRONT OF CIVIL COURT N COMMITTI, SAHEBGANJ CHAPRA, SARAN	INDIA	Bihar	841301	272.00
39	12011300-00316021-3600	KALAVATIBEN	B	SONI	3, SAHJANAND SOCIETY, NEAR WARD OFFICE, HARNI WARSIYA RING ROAD, VADODARA	INDIA	Gujarat	390006	112.00
40	12011300-00322143-3600	ABEY	JOSE	GEORGE	MANIPARAMBIL, THAZHAVAMUKKU, PALLICHAL P.O., KAYAMKULAM	INDIA	Kerala	690503	48.00
41	12011300-00339651-3600	ABDUR	RAKIB		P. S. SURI, SAJNANO PALLY, P.O.- BARABAGAN, DIST.- BIRBHUM, SURI	INDIA	West Bengal	731103	48.00
42	12011300-00399954-3600	MADHAB	CHANDRA	NANDI	HATZAN BAZAR, SURI, BIRBHUM SURI	INDIA	West Bengal	731101	224.00
43	12012000-00038194-3600	KAUSHIKBHAI	VITHLDAS	BAGAL	SETAVAD, KALYAN FLAT, PATEL CHAMBERS, BLOCK NO. C-1 JAMNAGAR	INDIA	Gujarat	361001	112.00
44	12012101-00220815-3600	MAHENDRA	KUMAR	CHOUDHARY	6/K/5, CHOPASANI HOUSING BOARD, JODHPUR	INDIA	Rajasthan	342008	48.00
45	12012101-00333399-3600	NEETA	ASAWA		HATHI CHOWK . . NAGPUR	INDIA	Rajasthan	341001	32.00
46	12012101-00370912-3600	PAPPU	DEVI		PLOT NO 43 C ROAD KRISHAN MANDIR RATANADA	INDIA	Rajasthan	342001	32.00
47	12013200-00030204-3600	DHAVAL	JASHWANTBHAI	MEHTA	NAVKAR, 1 - KIRTI NAGAR OPP. TIRUPATI PETROL PUMP KALAWAD ROAD RAJKOT	INDIA	Gujarat	360001	96.00
48	12013200-00200249-3600	BHARADAVA	RAJESH	NARSIBHAI	SALAYA ROAD HARISDHINAGAR KHAMBHALLA	INDIA	Gujarat	361305	64.00
49	12013200-00251066-3600	YOGESH	BAJIRAO	CHAVAN	TYPE- III, 23/04, H.O.C COLONY AT POST- RASAYANI TAL- KHALAPUR INDIA RAIGARH(MH)	INDIA	Maharashtra	410207	224.00
50	12013200-00444996-3600	CHUNILAL	JIVRAJ	SHAH	H NO 808 PARASNATH APPT 2ND FL AJANTHA COMPOUND DIST THANE BHIWANDI	INDIA	Maharashtra	421302	56.00
51	12013300-00141894-3600	BIPLOB	ROY		20/253, PRATAPPUR CHINSURAH HOOGHLY CHINSURAH	INDIA	West Bengal	712101	48.00
52	12013300-01739651-3600	JYOTI	SHARMA		C/O LAXMI KANT SHARMA NEAR BHAIYA HOUSE PAREEK CHOWK BIKANER	INDIA	Rajasthan	334001	224.00
53	12013700-00163190-3600	PRAMOD	AGARWAL		200 SHYAM SADAN SHIV ROAD RATANADA JODHPUR	INDIA	Rajasthan	342001	48.00
54	12013700-00322590-3600	SURAJ	KUMAR	PANDEYHUF	ASSISTANT ENGINEER, PWD JAIRAMPUR . JAIRAMPUR	INDIA	Arunachal Pradesh	792121	1022.00
55	12015800-00419122-3600	JYOTIRMOY	BOSISTHA		CHECHAKHATA (NORTH EAST) VIVEKANANDA 2 ALIPUDUYAR JALPAIGURI	INDIA	West Bengal	736121	112.00
56	12015800-00424563-3600	VITHOBA	VINAYAK	RAWOOL	A/P PINGULI TAL-KUDAL DIST SINDHUDURG SINDHUDURG	INDIA	Maharashtra	416528	80.00
57	12015800-00504708-3600	MADHURI	MARUTI	THAKUR	A/P-NERUR THAKUR WADI TAL-KUDAL DIST-SINDHUDURG KUDAL	INDIA	Maharashtra	416520	80.00
58	12015800-00608737-3600	SHOBHANA	ATUL	SAMANT	GOVIND A/P BIBAVANE TAL-KUDAL DIST-SINDHUDURG KUDAL	INDIA	Maharashtra	416520	304.00
59	12016400-00129651-3600	RAHUL	KUMAR	MISHRA	SURAJ NAGAR OPP- TELEPHONE EXCH. A.V.N. SCHOOL, PEETAL BASTI MORADABAD 244001	INDIA	Uttar Pradesh		112.00
60	12016400-00135021-3600	BHUPENDRA	DESAI		AT & PO. DIGAS VAYA SEVNI EXCH TAL. KAMREJ DIST. SURAT SURAT	INDIA	Gujarat	394320	32.00
61	12016400-00146365-3600	DEEPALI	DARSHAK	LAKDAWALA	11/1227 NANAVAT MAIN ROAD OPP. HIRA MOTI APT. SURAT	INDIA	Gujarat	395003	16.00
62	12017500-00133731-3600	PRAMODKUMAR	CHANDRASEN	GUPTA	MAHAVIR WARD, GONDIA, DIST : BHANDARA, GONDIA	INDIA	Maharashtra	441601	112.00
63	12017701-00192701-3600	PAWNESE	AGARWAL		8/405 , VIDHYADHAR NAGAR JAIPUR JAIPUR JAIPUR	INDIA	Rajasthan	302039	16.00
64	12017701-00331287-3600	YOGETA	AGARWAL		145 GURJAR MOHALLA RAMGARH ALWAR RAMGARH ALWAR	INDIA	Rajasthan	301026	48.00
65	12017701-00740240-3600	D	K	GUPTA	PANDIT PAN WALI GALI NR. YADAV COLONY, NAKA CHANDRAVADNI, GWALIOR	INDIA	Madhya Pradesh	474001	48.00
66	12018000-00103931-3600	RAJULBEN	ROHITKUMAR	SHAH	SAKAR FLAT NO 202 JALARAM PLOT 2 ST NO 5 NR INDIRA CIRCLE UNI ROAD RAJKOT	INDIA	Gujarat	360005	224.00
67	12018000-00302864-3600	ROHITKUMAR	C	SHAH	SAKAR APPT FLAT NO 202 2nd FLOOR JALARAM PLOT 2 ST NO 5 JAGDISHAN MARG INDIRA CIRCLE RAJKOT	INDIA	Gujarat	360005	672.00
68	12018600-00272364-3600	VASUDEV	JAGDISH	KHENGAR	AT KHENGAR FALIYU TA MANDVI SURAT	INDIA	Gujarat	394160	16.00
69	12018600-00353141-3600	SYED	IQBAL	AGA	SAYED MANZIL SHRI BUTT NOWSHERA SRINAGAR SRINAGAR	INDIA	Jammu and Kashmir	190011	48.00
70	12019101-00071501-3600	NEO	CLEAN	PRIVATELIMITED	7/18,ANSARI ROAD DARYAGANJ NEW DELHI	INDIA	Delhi	110002	14.00
71	12019101-00277032-3600	UPENDRA	KUMAR	SINGH	B-II-362T SHARMA MARKET P.O. DHURWA RANCHI	INDIA	Jharkhand	834004	16.00
72	12019101-00701032-3600	SANGEETA	KHANNA		200, MURARI LAL KA BAGH HAPUR STAND MEERUT 250002	INDIA	Uttar Pradesh		48.00
73	12019101-00751844-3600	PRANSHU	DUTT		BL-42 2ND FLOOR, HARI NAGAR ANAND VIHAR, JAIL ROAD DELHI	INDIA	Delhi	110064	48.00
74	12019101-00789718-3600	RAJENDRA	PRASAD		D/103 SEC-20 ROURKELA	INDIA	Orissa	769005	112.00
75	12019101-00805080-3600	SACHIN	BARANWAL		DHUNDHI KATRA . MIRZAPUR 231001	INDIA	Uttar Pradesh		112.00
76	12019101-01045734-3600	SUNILKUMAR	MANGALDAS	DALVADI	6- LAXMINAGAR SOCIETY OPP BHAGVATI NAGAR OLD S.T STATION ROAD PATAN PATAN	INDIA	Gujarat	384265	224.00
77	12019101-01151561-3600	ASHOK	KUMAR	PASWAN	HOUSE NO.-68, VILL.-ARANIYA, THANA-NO., TOWN / VILL.-JANDAH ANCHAL-JANDAHA, VAISHALI, Hajipur	INDIA	Bihar	844505	16.00
78	12019101-01324915-3600	RAJENDRA	PRASAD	KUSHWAHA	VAZIDPUR BEHIND SITAPUR EYES HOSPITAL JAUNPUR Jaunpur 222001	INDIA	Uttar Pradesh		384.00
79	12019101-02278402-3600	RAHUL	RAMESH	DALVI	A/P VINCHURDALVI TAL SINNAR DIST NASHIK NASHIK	INDIA	Maharashtra	422401	16.00
80	12019101-02290329-3600	GAURAV	YADAV		B 6 NEW CIVIL LINES NEAR SARAS HOTEL . BHARATPUR	INDIA	Rajasthan	321001	176.00
81	12019101-02301686-3600	UNICON	FINCAP	PRIVATELIMITED	69,IIND FLOOR REGAL BUILDING CONNAUGHT PLACE NEW DELHI	INDIA	Delhi	110001	2044.00

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82	12019101-02330367-3600	GOVIND	LAL		SHUKULPURA CHUNAR . MIRZAPUR 231304	INDIA	Uttar Pradesh		192.00
83	12019101-02335764-3600	AMBIKA	CHAUDHARY		TAHSIL COLONY CHUNAR . MIRZAPUR 231304	INDIA	Uttar Pradesh		112.00
84	12019101-02340392-3600	TEJBALI	SINGH		VILL AND P O PURUSOTTAMPUR NARAYANPUR . MIRZAPUR 231305	INDIA	Uttar Pradesh		112.00
85	12019101-02341514-3600	ANIL	KUMAR	SINGH	VILL IMILIYA PO TIYARI . CHANDAUJI 232103	INDIA	Uttar Pradesh		16.00
86	12019101-02348412-3600	HARISHCHANDRA	PAL		VILL BELA P O PACHEWARA CHUNAR MIRZAPUR 231305	INDIA	Uttar Pradesh		48.00
87	12019101-02350911-3600	SANTOSH	KUMAR	PATHAK	BITTHALPUR SIKHAR CHUNAR MIRZAPUR 231306	INDIA	Uttar Pradesh		1104.00
88	12019101-02352826-3600	LIPI	BISWAS		C/O RATHIN BISWAS PO SRINIKETAN DIST BIRBHUM BIRBHUM	INDIA	West Bengal	731236	112.00
89	12019101-02390321-3600	MAHESH	RAMCHANDRA	VAIDYA	69 P AND T COLONY RANAPRATAP NAG NAGPUR	INDIA	Maharashtra	440022	32.00
90	12019101-04049828-3600	RAJENDER	PARSAD		H NO 18 JAWAHAR COLONY SARAN FARIDABAD	INDIA	Haryana	121005	48.00
91	12019101-04058408-3600	OM	PRAKASH	BHARTI	B/H-SADAR HOSPITAL SHASHTRI NAGAR DISTT-GUMLA GUMLA	INDIA	Jharkhand	835207	128.00
92	12019101-04058471-3600	JITENDRA	KUMAR	SINGH	KUNWAR SINGH COLONY CHAS, DIST - BOKARO BOKARO STEEL CITY BOKARO	INDIA	Jharkhand	827013	176.00
93	12019101-04058661-3600	AJAY	SRIVASTWA		S/O GANESH LAL JAYANTI PUR, PO-CHUNHATTA NAUHATTA ROHTAS	INDIA	Bihar	821304	336.00
94	12019101-05185223-3600	PRATIMA	KUMARI		VILL- KAJUR ANCHAL- ATARI GAYA SITAMARHI	INDIA	Bihar	843311	160.00
95	12019103-00161799-3600	RASMANI	MANDAL		VILL-BHAKURI-1-PO-CHALATIYA DIST-MURSHIDABAD BERHAMPORE	INDIA	West Bengal	742101	16.00
96	12020000-00207649-3600	SANJAY	SHANKAR	SONAR	AT- NAGARDALE POST- KINI, TAL- CHANDGAD DIST- KOLHAPUR CHANDAGAD	INDIA	Maharashtra	416508	112.00
97	12020000-00218401-3600	PRAMOD	KAPOORCHAND	KHIVESARA	HOURS AND MINUTES GREAT SOC BLDG, 4TH FLOOR SIR P.M. ROAD, FORT MUMBAI	INDIA	Maharashtra	400001	1136.00
98	12020000-00318892-3600	MANGALA	CHUDAMAN	DEORE	PLOT NO 16, JALSINCHAN COLONY, SAKRI ROAD DHULE, DHULE	INDIA	Maharashtra	424002	112.00
99	12020600-00059842-3600	SUMANT	KUMAR	SHARMA	25, HARIDWAR ROAD RISHIKESH 249201	INDIA	Uttarakhand		32.00
100	12020600-00114717-3600	SUROJIT	SHAW		33/2/ 1 PULIN KHATIK ROAD KOLKATA	INDIA	West Bengal	700015	448.00
101	12020600-00121171-3600	SHAKUNTLA	DEVI	AGARWAL	H NO B- 95 RANJEET NAGAR BHARATPUR	INDIA	Rajasthan	321001	112.00
102	12020600-00215365-3600	RAJEEV	KUMAR		H.NO.250/7 JUDGE SAHAB KA AHATTA SUBHASH NAGAR BAREILLY 243005	INDIA	Uttar Pradesh		224.00
103	12020600-00385320-3600	SACHIN	RAMBHAU	CHANNE	SHIVSHANKAK APARTMENT FLAT NO-401 PLOT NO-401-46-11 SECTOR-20B NAVI MUMBAI AIROLI THANE	INDIA	Maharashtra	400708	16.00
104	12020600-00387940-3600	MAYANK	NOHAL		NEAR 4TH PULIA KHADIA BASS WARD NO- 11 RATANGARH	INDIA	Rajasthan	331022	16.00
105	12020600-00493121-3600	ASHISH	ARORA		9/ 10 DEEP NAGAR MAHMOORGANJ VARANASI 221001	INDIA	Uttar Pradesh		112.00
106	12021800-00064148-3600	BIJAYA	LAXMI	SAHU	M. RAMPUR KALAHANDI	INDIA	Orissa	766102	48.00
107	12022900-00322095-3600	SUNIL	KUMAR	SHARMA	VPO AJOULI TEHSIL UNA AJOULI UNA	INDIA	Himachal Pradesh	174301	80.00
108	12022900-00416329-3600	PRATIKSHA	SHARMA		HOUSING BOARD COLONY MORENA MORENA	INDIA	Madhya Pradesh	476001	112.00
109	12023000-00652706-3600	SHARAD	BABA	JADHAV	AT POST BHORWADI TALUKA NAGAR AHMEDNAGAR	INDIA	Maharashtra	414005	16.00
110	12023000-00732207-3600	MOHD	ISMAIL	HUSSAINSAB	PLOT NO 20 GROUND FLOOR NEAR AMEEN SCHOOL STATION ROAD WADI GULBARGA	INDIA	Karnataka	585225	48.00
111	12023000-00758162-3600	RAJA	RAMESH	BABU	HNO 3/60B NAWABPETA WARD NO -3 NELLORE	INDIA	Andhra Pradesh	524001	80.00
112	12023000-00773966-3600	ARTI	GOUTAM		NARMADA GANJ, DIST. DINDORI DINDORI	INDIA	Madhya Pradesh	481880	288.00
113	12023000-01062064-3600	LALIT	SHUKLA		DH-26, SCHEME NO-74 / C, . INDORE	INDIA	Madhya Pradesh	452010	48.00
114	12023500-00021234-3600	ASHISH	SRIVASTAVA		B-2/3 RAMANUJ CHS LTD S V ROAD NEAR MTNL MAHESH NAGAR MOTILAL NAGAR GOREGAON WEST MUMBAI	INDIA	Maharashtra	400104	112.00
115	12023900-00191308-3600	RESMI	V	G	THANYAM P O PERINGOTTUKARA THRISSUR	INDIA	Kerala	680565	112.00
116	12023900-00314456-3600	ELEAMMA	ANTONY		ALMA HOUSE CHITTATTUMUKKU P O TRIVANDRUM	INDIA	Kerala	695588	48.00
117	12024200-00068901-3600	PARAMJEET	SINGH	CHHABRA	31- SADANAND MARG, DIST- DEHRADUN RISHIKESH 249201	INDIA	Uttarakhand		16.00
118	12024200-00190121-3600	MOHAMMAD	SANUL		VILL MOSLEMPUR PO MODUMPUR DIST MALDA MALDA	INDIA	West Bengal	732103	16.00
119	12024200-00444128-3600	SUBRATA	CHOWDHURY		AMBAGAN (PO-NABAPALLY NEAR JYOTIRMOY PHARMECY) BARASAT	INDIA	West Bengal	700126	192.00
120	12024200-00444231-3600	ASHUTOSH	MISHRA		Q. No. 6-C-319, SONEBHADRA OBRA 231219	INDIA	Uttar Pradesh		64.00
121	12024400-00041972-3600	MUSTAK	CHHITAR	GAURI	A/501, AROMA APPARTMENT NR. SONI VILLA EKSAR ROAD, BORIVALI(W) MUMBAI	INDIA	Maharashtra	400092	624.00
122	12024700-00145791-3600	S	GOPAL		303/1, LAKSHMI VILAS ROAD MYSORE MYSORE	INDIA	Karnataka	570001	16.00
123	12024700-00208380-3600	HAREESH	KUMAR	G	PIZHARATHU MADAM KUDAVECHOOOR P.O. KOTTAYAM VAIKOM	INDIA	Kerala	686144	112.00
124	12024700-00337881-3600	UMESHKUMAR	RAMNARAYAN	CHOUDHARY	MANGESH PARADISE 1/401 NEAR MATOSHREE COLLEGE SAHAD W SAHAD DISTRICT THANE	INDIA	Maharashtra	421301	64.00
125	12024700-00585581-3600	MONA	MURLIDHAR	LUND	FLAT NO 17 3RD FLR SUKHMANI BULDG 683 BOMANJI PETIT RD NR PARSİ GENERAL HOSPITAL CUMBALLA HILL MUMBAI 400026 MUMBAI	INDIA	Maharashtra	400026	272.00
126	12025400-00159755-3600	ARUN	MEHRA		H.NO. 9 GALI NO. 1 LAW RANCE ROAD AMRITSAR	INDIA	Punjab	143001	16.00
127	12025400-00272978-3600	SUNITA	KHOSLA		H.NO. 4793/B-10 VILL. MACHHIWARA TEH. SAMRALA LUDHIANA	INDIA	Punjab	141115	112.00
128	12025400-00296051-3600	SUKHDEEP	KUMAR		583 VILL.AMARGARH TEH.MALERKOTLA, DISTT. SGR AMARGARH	INDIA	Punjab	148022	224.00
129	12025700-00088164-3600	SANTHOSH	YOHANNAN	PARACKA	179, PARACKA, 2, PERUMBAVOOR MUNICIPALITY, PERUMBAVOOR	INDIA	Kerala	683543	16.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
130	12026000-00033324-3600	AJAY	KUMAR		VPO-ASSAN JIND	INDIA	Haryana	126102	160.00
131	12026002-00027144-3600	SURESH	CHAND	SHARMA	HOUSE NO.126 DIPAPURA CHAVANDIA TH. JAMWA RAMGARH JAIPUR	INDIA	Rajasthan	331001	32.00
132	12028400-00009136-3600	NRIPEDRANATH	PASUPATINATH	CHAKRAVATI	PLOT NO. 9 MANJULABAI RAHATE LAY-OUT, PRATAP NAGAR NAGPUR	INDIA	Maharashtra	440022	112.00
133	12028700-00033025-3600	SEETABEN	ISHWARBHAI	PATEL	MEHSANA SOCY, 25, PITRUCHHAYA, SILVASSA ROAD, VAPI	INDIA	Gujarat	396191	112.00
134	12028900-00482501-3600	KISHORBHAI	BALLUBHAI	PANCHAL	AT & PO.LUHAR FALIA KOS, TA: MAHUVA DIST : SURAT MAHUVA	INDIA	Gujarat	396510	48.00
135	12028900-00687514-3600	KAMLABEN	CHENABHAI	MALI	NEAR MALOTRA ROAD DHANERA DHANERA	INDIA	Gujarat	385310	672.00
136	12028900-00821114-3600	HASHIM			T. J. HOUSE SREEMOOLANAGARAM P.O. CHOWARA ALUVA	INDIA	Kerala	683580	32.00
137	12028900-00824493-3600	INDER	MAL	CHOUDHARY	GOTMESHWER ROAD ARNOD ARNOD	INDIA	Rajasthan	312615	16.00
138	12029800-00236283-3600	SUNITHA			ASWATHI KADANNAMANNA P.O MANKADA (VIA),ANGADIPURAM MALAPPURAM	INDIA	Kerala	679321	16.00
139	12029900-00070058-3600	PRAMODKUMAR	RAMPURIA		A-10, SHRADDHA APTS SWAGATAM COMPLEX JESAL PARK, BHAYANDER MUMBAI	INDIA	Maharashtra	401105	112.00
140	12029900-00082855-3600	R	SOMESWARA	RAO	C/O PTM STORE, 8 B.S. ROAD, POST BOX 681 HADDO	INDIA	Andaman and Nicobar Islands	744102	192.00
141	12029900-01066769-3600	SANJEEV	KOHLI		A1/264 JANAKPURI NEW DELHI	INDIA	Delhi	110058	32.00
142	12029900-01195501-3600	SAURABH	PORWAL		H NO 18 MIG INDORE	INDIA	Madhya Pradesh	452008	48.00
143	12029900-01916939-3600	BHUPINDER	PAHWA		M/S PARKER CYCLE INDUSTRIES C 79 PH NO V FOCAL POINT LUDHIANA	INDIA	Punjab	141010	160.00
144	12029900-02701299-3600	GYANESHWAR	AGARWAL		NEAR PALI BUS STAND TH SUMERPUR PALI	INDIA	Rajasthan	306902	80.00
145	12029900-03209396-3600	ABHISHEK	KUMAR		PLOT NO 177 JAWAHAR NAGAR BHALUPUR VARANASI 221005	INDIA	Uttar Pradesh		16.00
146	12029900-03248902-3600	MAHESH	KUMAR	PODDAR	41 JELIA PARA LN GOLBARI KOLKATA	INDIA	West Bengal	711106	224.00
147	12029900-03504430-3600	RAVI	KUMAR	SUMIT	RZ 94 GALI NO. 9 C/O SHINENDU KUMAR NEAR DDA PARK RAJNAGAR DELHI	INDIA	Delhi	110045	16.00
148	12029900-03549611-3600	TILAK	RAJ	DOGRA	VILL BIRTA PO GHURKARI TEH & DISTT KANGRA KANGRA	INDIA	Himachal Pradesh	174315	48.00
149	12029900-03677036-3600	GOUTHAM	SETHI		WARD NO 62 N R G STREET K K PUDUR SANGANOOR COIMBATORE	INDIA	Tamil Nadu	641038	64.00
150	12029900-04147538-3600	SURENDRA	PRABHAKAR	KARKHANIS	KAILASH NAGAR BEHIND GORAKSHAN AKOLA AKOLA	INDIA	Maharashtra	444004	16.00
151	12029900-04540941-3600	USHA	RAI		USHA RAI W/O HARENDRA NARAIN RAI, A 40T TURRA COLONY NEAR GIC GROUND TURRA PO-TURRA, SONEBHADRA SONBHADRA 231221	INDIA	Uttar Pradesh		624.00
152	12029900-04684995-3600	PARESH	BHASKAR	SALVI	ROOM NO 902 DHEERAJ APARTMENT NAVGHAR ROAD BHAI DHAR E MUMBAI	INDIA	Maharashtra	400105	48.00
153	12029900-04938503-3600	SHIVANG	NARESH	DESAI	FLAT NO 17 3RD FLOOR SHREE SADGURUKRUPA CHS S B MARG MATUNGA MUMBAI	INDIA	Maharashtra	400016	32.00
154	12029900-05232251-3600	VIRENDRA	RAMESHCHANDRA	PIKAWALA	2/5173 FARAM STREET RUSTAMPURA SURAT	INDIA	Gujarat	395003	32.00
155	12029900-05340491-3600	ANKIT	JAIN		4/2771 ST NO 3 BIHARI CLY SHAHDARA DELHI	INDIA	Delhi	110032	160.00
156	12029900-05355700-3600	NARESH	KUMAR		151 SAIVALA COLONY AMRITSAR	INDIA	Punjab	143001	48.00
157	12029900-05382154-3600	AZHAR	ABDULHAMID	MANIAR	AMAAN TRADERS 1141/1 OPP RAMAKDA MRKT PANKORENAKA AHMEDABAD	INDIA	Gujarat	380001	224.00
158	12029900-05987099-3600	PRASHANTHINIE	MOHAN		New No 37 Old No 18 Third Main Road Raja Annamalai Puram Chennai	INDIA	Tamil Nadu	600028	800.00
159	12029900-06062339-3600	MOHAMMAD	SHAMIM	AKHTER	South Street Hind Piri Ranchi	INDIA	Jharkhand	834001	112.00
160	12029900-06172895-3600	AMARJIT	KAUR		Sl 1 Anand Vihar L Block Hari Nager Jail Road New Delhi	INDIA	Delhi	110064	32.00
161	12030000-00340936-3600	PRITPAL	SINGH		V.P.O. RURKA KHURD, TEH. - PHILLIAUR, GORAYA	INDIA	Punjab	144409	112.00
162	12030000-00372126-3600	KAMLESH	BHIKCHAND	KANKARIYA	OPP. ROTARY EYE HOSPITAL , TAL- SHINDKHEDA , DIST -DHULE, A/P- DONDAICHA , DONDAICHA	INDIA	Maharashtra	425408	32.00
163	12030000-00466402-3600	ADIL	SHABBIRHUSEN	KARIMJI	SUPER HARDWARE, STATION ROAD, A/P- DONDAICHA, TAL-SHINDKHEDA, DIST- DHULE DONDAICHA	INDIA	Maharashtra	425408	112.00
164	12030400-00049795-3600	MANOJ	CHAHAR		H NO . 23 GEETA COLONY BHARATPUR	INDIA	Rajasthan	321001	912.00
165	12031600-00128943-3600	SUMAN	LATA	JAIN	JAI STAMBH CHOWK BHATAPARA DIST - RAIPUR RAIPUR	INDIA	Chhattisgarh	493118	272.00
166	12031600-00215960-3600	AJAY	SHARMA		H.NO-13, MAHAMAYA VIHAR GAYATRI NAGAR RAIPUR	INDIA	Chhattisgarh	492001	32.00
167	12032300-00188445-3600	DINESH	CHANDRAKANT	BAGAD	PLOT NO. 96, BLOCK NO.10 KANSAI SECTION AMBERNATH EAST AMBERNATH	INDIA	Maharashtra	421501	16.00
168	12032800-00102556-3600	AUGUSTINE	THOMAS		IT DEPT LIC DIVISIONAL OFFICE M.G ROAD ERNAKULAM	INDIA	Kerala	682016	208.00
169	12033000-00064857-3600	LAXMILAL	VARDHICHAND	SHAH	FLAT NO. 101, MAITHALI DHRUMI BLDG., PLOT NO. 179, SECTOR 12, VASHI NAVI MUMBAI	INDIA	Maharashtra	400703	320.00
170	12033200-00343899-3600	PRAFUL	NATHLAL	JADAV	B NO 132/189 HINDUSTAN CHOWK MULUND COLONY MULUND WEST MUMBAI	INDIA	Maharashtra	400082	112.00
171	12033200-00438011-3600	AMBARISH	BHUPALAPPA	YALIGAR	MANOLI SOUNDATTI TALUK BELGAUM DIST BELGAUM	INDIA	Karnataka	591227	912.00
172	12033200-00556306-3600	MALUKCHAND	MISHRIMAL	JAIN	JADAV BHAVAN 2ND FLOOR 32 WILSON STREET MUMBAI	INDIA	Maharashtra	400004	224.00
173	12033200-00590029-3600	ASHVIN	VADILAL	SHAH	5/F HAPPY HOME APT 5TH FLR 28 A NEPEAN SEA ROAD MUMBAI	INDIA	Maharashtra	400036	192.00
174	12033200-00797708-3600	SANJAY	SHYAMLAL	PUNJABI	MARUTI APT 402 4TH FLOOR OPP JAI BABA TAWNS GANDHI ROAD ULHASNAGAR	INDIA	Maharashtra	421005	48.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
175	12033200-00814401-3600	BASANT	KUMAR	MANJANI	O-16 LAJPAT NAGAR 2 NEW DELHI	INDIA	Delhi	110024	112.00
176	12033200-01036740-3600	YOGENDRA	VISHNUPRASAD	JOSHI	KAMDAR COLONY STREET NO - 2 ROAD NO - 1 JAMNAGAR	INDIA	Gujarat	361005	3840.00
177	12033200-01273107-3600	JHONSON	GEORGE		218 SANJANA PARK BICHOLI MARDANA NEAR AGARWAL PUBLIC SCHOOL INDORE	INDIA	Madhya Pradesh	452001	192.00
178	12033200-01570774-3600	PAWAN	KUMAR		SHRIMALIYO KA CHOWK BALOTRA	INDIA	Rajasthan	344022	112.00
179	12033200-01663793-3600	RAM	SACHUBHAI	LALWANI	LALWANI CONSTRUCTION OPP SHREYAS CINEMA NADIAD NADIAD	INDIA	Gujarat	387002	112.00
180	12033200-01874066-3600	SUMEET	PRADEEP	MAKIN	C/15 3RD FLOOR VEERA SADAN JHAVERI BAG KANDIVALI (W) MUMBAI	INDIA	Maharashtra	400067	32.00
181	12033200-02309706-3600	SANJAY	BHAGWAT	MULE	SAWALI BUNGLOW SAMATA NAGAR GOPALWADI ROAD DAUND PUNE	INDIA	Maharashtra	413801	32.00
182	12033200-02479883-3600	PRAVIN	PATEL		C/O JALARAM TIMBER MART SUBHASH WARD HARDA	INDIA	Madhya Pradesh	461331	112.00
183	12033200-02642373-3600	V	DALABHAI	HADIAL	SIYANI POLE SATVARA PARA WADHWAN	INDIA	Gujarat	363030	112.00
184	12033200-02660496-3600	DINESHBHAI	MOHANBHAI	PARMAR	NAVA PARA TA VERAVAL DIST JUNAGADH VERAVAL	INDIA	Gujarat	362255	144.00
185	12033200-02727632-3600	SHAILENDER	KUMAR	VERMA	H NO-91 VIDHYA PARK COLONY AIR FORCE CENTRAL SCHOOL ROAD JODHPUR	INDIA	Rajasthan	342001	112.00
186	12033200-02732009-3600	BALVANTBHAI	SOMABHAI	PATEL	1/2 KRISHNA NAGAR SOC KRISHNA NAGAR SHASTRI ROAD BARDOLI SURAT	INDIA	Gujarat	394601	112.00
187	12033200-02883488-3600	RASHMI	KHANDELWAL		244 SAKET NAGAR INDORE	INDIA	Madhya Pradesh	452001	32.00
188	12033200-02906086-3600	DIDIGAM	ANJANEYULU		H NO 2-7-188/1 BUS STAND ROAD DIST WARANGAL JANGAON	INDIA	Andhra Pradesh	506167	224.00
189	12033200-03028124-3600	MANI	PRASAD		UNION BANK OF INDIA MACHUATOLI ARYA KUMAR ROAD PATNA	INDIA	Bihar	800004	176.00
190	12033200-03037711-3600	SANT	LAL	YADAV	VILL- RAMPUR PO- MUNGRA BADSHAHPUR DISTT- JAUNPUR JAUNPUR 222202	INDIA	Uttar Pradesh		16.00
191	12033200-03222236-3600	TRUPTI	ASHOKBHAI	JOGI	BHOJRAJ PARA STREET NO 6 MARG NO 11-13 GONDAL	INDIA	Gujarat	360311	112.00
192	12033200-03241669-3600	KISHOR	PATEL		JUVALE CHAL 1 MALPA DONGRI NO 1 AZARD ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400093	32.00
193	12033200-03288389-3600	GREGORY	JUDE	MASCARENHAS	H NO 8-3-833/190 PLOT NO 190 IST FLOOR KAMALAPURI COLONY PHASE II HYDERABAD	INDIA	Andhra Pradesh	500073	1584.00
194	12033200-03407120-3600	VIJAY	M	BELLAD	FLAT NO 1 1 ST FLOOR I WING KUNDAN KHUSHAL NAGAR BOPODI KHADKI PUNE	INDIA	Maharashtra	411003	112.00
195	12033200-03527539-3600	CHETAN	AGARWAL		MIT NAYA GAON RAWTBHATA ROAD KOTA	INDIA	Rajasthan	325009	16.00
196	12033200-03582546-3600	GUNJAN	RASTOGI		NAI BAZAR SALON RAEBARELI 229127	INDIA	Uttar Pradesh		224.00
197	12033200-03661193-3600	JYOTI	SUHAS	DANGE	FLAT NO C-1 DIPTISAGAR APARTMENT RADHANAGARI ROAD KOLHAPUR	INDIA	Maharashtra	416012	48.00
198	12033200-03724578-3600	VENKATA	LAKSHMI	NALLI	9-22-2 A R NAGAR PERALA WARD-9 PRAKASAM	INDIA	Andhra Pradesh	523157	128.00
199	12033200-03779862-3600	SENTHIL	NATHAN	TU	NO 76 B 4TH STREET GANESH AVENUE SAKTHI NGR PORUR CHENNAI	INDIA	Tamil Nadu	600116	32.00
200	12033200-03948656-3600	PUSHPA	DEVI		VILLAGE TIWARIPUR POST BHWANIPUR BHADOHI 221303	INDIA	Uttar Pradesh		112.00
201	12033200-03975952-3600	NARSIMHULU	BITLA		H NO 2-4-3 SHIVALAYAM STREET JANGAON WARANGAL DIST WARANGAL	INDIA	Andhra Pradesh	506167	64.00
202	12033200-04215002-3600	SUNITA	BABYTONNY		102 ABHA APARTMENT 33 PADMAVATI COLONY INDORE	INDIA	Madhya Pradesh	452001	112.00
203	12033200-04269405-3600	KULWINDER	SINGH		H NO 40 VPO CHACK SHARIF TEH DIST GURDASPUR GURDASPUR	INDIA	Punjab	143521	224.00
204	12033200-04357293-3600	ASHOK	KISANLAL	BAJAJ	RAM GALLI NEAR SHANI MANDIR BULDANA	INDIA	Maharashtra	443001	16.00
205	12033200-04437782-3600	BALWANTSINH	B	CHAUHAN	A 24 THACHARAJ SOC SHIWANGAR SOC PACHHA MANSA	INDIA	Gujarat	382845	112.00
206	12033200-04460710-3600	DEEPAK	DEVIDAS	BHOJAK	530/718 INGLEENAGAR APP FLAT NO 303 BEHAND RAM MANGAL KARYALAY KOLHAPUR	INDIA	Maharashtra	416012	16.00
207	12033200-04599534-3600	VIKAS			HOUSE NO-54 VILLAGE BHINDAWAS JHAJJAR	INDIA	Haryana	124103	144.00
208	12033200-04653462-3600	ANAL	HALDER		PO MAGALBARI PS DIST MALDA KHAIHATTA MALDA	INDIA	West Bengal	732142	112.00
209	12033200-04738611-3600	SHYLAJA	G	B	1201 22ND A CROSS BANASHANKARI 2ND STAGE BI ESA KE 2NE HANTH BANGALORE	INDIA	Karnataka	560070	224.00
210	12033200-05040892-3600	NIRMALABEN	C	JARIWALA	FALT NO 6/291 VIGHNESHVAR MAHADEV HI SHERI MANCHHARPURA KOLSAWAD SURAT	INDIA	Gujarat	395003	48.00
211	12033200-05125144-3600	PRIYANKA	RONAK	SHAH	FLATNO 504 SITARAM APT CHARKOP NEAR I E S SCHOOL SECTOR 2 M G ROAD KANDIVALI-WEST MUMBAI	INDIA	Maharashtra	400067	96.00
212	12033200-05275110-3600	ALPA	ASHOK	JADHAV	FLAT NO 114 ROOM NO 384 DADI HOUSE IRLA VILE PARLE MUMBAI	INDIA	Maharashtra	400056	224.00
213	12033200-05458301-3600	THANIGAIMANI	THANIKACHALAM		FLAT NO-1 PLOT NO-28 KURINJI STREET SAKTHI NAGAR RAGAVA AVENUE ADAMBAKKAM CHENNAI	INDIA	Tamil Nadu	600088	16.00
214	12033200-05549389-3600	POONAM	SACHAN		ARHARIA MAU NEAR J S J H SCHOOL BHOGNIPUR KANPUR DEHAT 209111	INDIA	Uttar Pradesh		16.00
215	12033200-05902449-3600	BRIJENDRA	KUMAR	VERMA	154/14 INDIRA NAGAR LUCKNOW 226016	INDIA	Uttar Pradesh		16.00
216	12033200-06111027-3600	BHAGWANDAS	ATMARAM	NICHLANI	FLT NO 2002 WING A CHAITANYA TOWER CHS LTD APPA SAHEB MARATHE MARG PRABHADEVI MUMBAI	INDIA	Maharashtra	400025	336.00
217	12033200-06177486-3600	TUSHAR	MURLIDHAR	JADHAV	H NO-491 PLOT NO-22 MHASRUL NR SAVARKAR GARDEN SAMRUDDHI COLONY OLD PETROL PUMP NASHIK	INDIA	Maharashtra	422004	32.00
218	12033200-06655515-3600	ANUJ	SUROLIA		JUBEL CHAMBER NO 3 NEAR KARNI SINGH STADIUM BIKANER	INDIA	Rajasthan	334001	112.00
219	12033200-29497621-3600	KUMARESWAR	SIRISETTI		MAIN ROAD VISAKHAPATNAM VISAKHAPATNAM	INDIA	Andhra Pradesh	531077	104.00

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220	12033200-43460925-3600	SWARUPA	SIDRAM	YELDANDI	PLOT NO 16 A JAYLAXMI NAGAR SHELGI SOLAPUR SOUTH MIDC SOLAPUR SOLAPUR	INDIA	Maharashtra	413006	16.00
221	12033200-97565856-3600	PRAMOD	KUMAR	HARIGANGETHAKUR	ROOM NO 2 NACHKU SINGH CHAWL JAWAHAR NAGAR PREM BAUG BUILDING KHAR EAST MUMBAI	INDIA	Maharashtra	400051	4.00
222	12033201-00576627-3600	RAJENDRA	PRALHAD	BHUTADA	MU BAPKAL POST BHATEPURI BAPKAL JALNA	INDIA	Maharashtra	431213	120.00
223	12033300-00011704-3600	Magaram	Samaram	Choudhary	Sirvi Grain Store New Collector Compd Gate No.7, Malwani, Malad West Mumbai	INDIA	Maharashtra	400095	560.00
224	12033300-00198840-3600	KAPIL	DEO	PRASAD	167 D KESHARI NAGAR PATNA PATNA	INDIA	Bihar	800024	64.00
225	12033300-00242038-3600	VANDANA	BALASAHEB	BHAPKAR	SAI DARBAR SUKHWANI UDYAN PCMC LINK ROAD CHINCHWAD PUNE	INDIA	Maharashtra	411033	2272.00
226	12033500-00062553-3600	KULSOOM	FATIMA		M/S KARNATAKA ENTERPRISES SHOP NO 3 OPP TEGNOOR COMPLEX SEDAM ROAD GULBARGA	INDIA	Karnataka	585103	112.00
227	12033500-00179756-3600	MEENA	NAVIN	GADA	FLAT NO.701 PARANGAN CHS 15 MALVIYA ROAD MUMBAI VILEPARLE EAST MUMBAI	INDIA	Maharashtra	400057	448.00
228	12033500-00331641-3600	YOGITA	JASWANI		352 AMADI MANDIR DURG	INDIA	Chhattisgarh	491001	848.00
229	12033500-00426782-3600	MUNTI	MADUGU	PRASAD	D NO 3 69 MADDALACHERUVU ROAD TADIMARRI TADIMARRI	INDIA	Andhra Pradesh	515631	48.00
230	12033500-00623536-3600	KAREEM	MOHAMED	IKRAM	298 THIMMAIAH ROAD SHIVAJINAGAR BANGALORE	INDIA	Karnataka	560051	192.00
231	12033500-01048601-3600	CHANDRA	MANI		DRDA JAMUI JAMUI	INDIA	Bihar	811307	32.00
232	12033500-01443271-3600	KRISHNA	PRASAD		H NO 11 BANJEE W B C GHATO PO GHATOTAND HAZARIBAGH	INDIA	Jharkhand	825314	176.00
233	12033500-01443343-3600	SUDHIR	KUMAR		D I E T CIRCULAR ROAD MUZAFFAR NAGAR MUZAFFAR NAGAR 251002	INDIA	Uttar Pradesh		224.00
234	12033500-01711134-3600	ALAKH	NARAYAN	KUSHWAHA	SAVAIYA SAYADRAJA DIST CHANDAU LI SAYADRAJA 232110	INDIA	Uttar Pradesh		336.00
235	12034100-00059593-3600	GAUTAM	PRASAD	SAW	AT - QUARTER NO - A/93, LOCO COLONY, POST - BARKAKANA, RAMGARH CANTT	INDIA	Jharkhand	829102	32.00
236	12034100-00192131-3600	AMAR	SINGH	RAWAT	VILL AND POST GEGAL, VIA . GAGWANA , DIST- AJMER AJMER	INDIA	Rajasthan	305023	528.00
237	12034400-01056669-3600	ARCADIA	SHARE	ANDSTOCKBROKERSPV TLTDPROPRIETARYAC	328,NINAD,1ST FLOOR,BLDG NO.7 SERVICE ROAD NEAR BHAVISHYA NIDHI BHAVAN BANDRA (EAST) MUMBAI	INDIA	Maharashtra	400051	518.00
238	12034500-00282403-3600	SHIROMANI	SINGH		N6-2B-60-CINDRA CHITAI PUR VARANASI 221010	INDIA	Uttar Pradesh		32.00
239	12034500-00451195-3600	SHAILANDAR	KUMAR		S/O HARDEO PRASAD AT- JALDEGA MORE, LACHRAGARH C/O BHAGIRATHI OHDARI SIMDEGA	INDIA	Jharkhand	835201	64.00
240	12034500-00529571-3600	PRAMOD	BHARADWAJ		5/3, HOSPITAL KE PICHHE KRUSHNAGANJ WARD O NO-6 SAGAR	INDIA	Madhya Pradesh	470001	112.00
241	12034600-00079398-3600	VIJAY	KUMAR	VERMA	632, KALANI NAGAR, AIRPORT ROAD, INDORE	INDIA	Madhya Pradesh	452005	112.00
242	12034600-00130141-3600	MANOJ	KHARIWAL		2-J-13 R.C.VYAS COLONY BHILWARA	INDIA	Rajasthan	311001	32.00
243	12034600-00285990-3600	RAJENDRA	KUMAR	KUMAWAT	714,KHODIP MAINS ROD TEHSIL BHADESAR DISTRICT CHITTORGARH BHILWARA	INDIA	Rajasthan	311001	16.00
244	12035000-00315230-3600	THOMAS	VARGHESE		THOMAS VARGHESE TC, XI/1530, PAROTTUKONAM, NALANCHIRA TRIVANDRUM	INDIA	Kerala	695015	32.00
245	12035000-00461728-3600	MAHINDRA	BHIKCHAND	GANDHIMUTHA	SOMWAR PETH, A/P.TAL.CHANDWAD, DIST-NASHIK CHANDWAD	INDIA	Maharashtra	423101	80.00
246	12035000-00535065-3600	SHARMILA	SHIVA	VOLVOIKER	MHN,469, NEAR VITHAL RUKHMAI TEMPLE, SHANTINAGAR, VASCO DA GAMA	INDIA	Goa	403802	112.00
247	12036000-00090701-3600	VINODKUMAR	VISHRAMBHAI	PATEL	3 310 AMBAJIPTA KAILASNAGAR VASAI TA VIJAPUR DIST MEHSANA MEHSANA	INDIA	Gujarat	382865	112.00
248	12036000-00319848-3600	SHAIKH	MOHAMMAD	ZAHID	104 A FORT ROAD HUTMENT SOC MAHIM MUMBAI	INDIA	Maharashtra	400016	96.00
249	12036000-00376491-3600	HARSH	CHAWLA		C/O PERSISTENT SYSTEMS PINGALA ARYABHATA 9A/12 NR NAL STOP ERANDWANE OPP MAHARAJA COMPLEX PUNE	INDIA	Maharashtra	411038	320.00
250	12036000-00746531-3600	JAGDISHKUMAR	T	GOKANI	MAHAVIR SOCIETY SURAJKARADI	INDIA	Gujarat	361347	48.00
251	12036000-01148600-3600	PRABIR	RANJAN	SARKAR	VEENA ENCLAVE FLAT 702 MANGAL NAGAR MIRA ROAD E MUMBAI	INDIA	Maharashtra	401107	16.00
252	12036000-01179331-3600	KN	MUTHUKUMAR		R92/2 R92/3 S 4 RAMYA PARK 2ND FLR 8TH BLOCK PHASE 2 MUTHAMIL NGR CHENNAI	INDIA	Tamil Nadu	600118	224.00
253	12036000-01243301-3600	VIJAY	NANDIBOINA		126/4427 TILAK NAGAR CHEMBUR MUMBAI	INDIA	Maharashtra	400089	16.00
254	12036600-00096385-3600	AJAY	PALIWAL		204, PADMAWATI 1ST KINGS ROAD JAIPUR	INDIA	Rajasthan	302019	16.00
255	12036600-00349658-3600	ANITA	GUPTA		2 - L - 23 VIGYAN NAGAR KOTA	INDIA	Rajasthan	324005	16.00
256	12036800-00031044-3600	PAWAN	VERMA		LIG-195 KAMLA SADAN SECTOR-4 PARWANOO SOLAN	INDIA	Himachal Pradesh	173220	112.00
257	12037900-00033902-3600	SHAILESH	BABUBHAI	KUBAVAT	RUSHABHANAGAR 3 ANUPAM SOC MORBI	INDIA	Gujarat	363642	160.00
258	12038100-00098791-3600	SRINATH	K		18 GUTTAHALLI BANGARAPET KOLAR DIST GUTTAHALLI	INDIA	Karnataka	563116	32.00
259	12038100-00101750-3600	PRATHAPURAM	RANGA	CHARY	GUARD ANDHRA BANK YELLANDU YELLANDU	INDIA	Andhra Pradesh	507123	224.00
260	12038100-00125797-3600	K	O	SUBRAMANYA	26 2ND MAIN ROAD BABA NAGAR DWARAKANAGAR YALAHANKA BANGALORE	INDIA	Karnataka	560064	112.00
261	12038400-00162412-3600	GOPI	KRISHNA	ROY	TILBARI, DIST-BANKURA P.O-BISHNUPUR	INDIA	West Bengal	722122	32.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
262	12038400-00219371-3600	SELVAGANAPATHY	P		AURO ENERGY LTD KOTTUR THUHILI POST KOTTUR	INDIA	Tamil Nadu	609804	16.00
263	12038400-00601961-3600	DEEPAK	KUMAR		RAJPOONEWARI BALLIA 277001	INDIA	Uttar Pradesh		48.00
264	12038400-00806883-3600	GIRISH	KUMAR	RAJAGOPAL	866 RAJAGIRI THEVALLY-PO KOLLAM	INDIA	Kerala	691009	336.00
265	12038400-00955062-3600	THOTA	KRISHNA	MURTHY	H NO 2-5-276 NAKKALAGUTTA, BLOCK-5 HANAMKONDA WARANGAL	INDIA	Andhra Pradesh	506001	160.00
266	12038400-01053379-3600	SHITALA	PRASAD	SINGH	YUDHISTHIRPATTI AZAMGARH 276001	INDIA	Uttar Pradesh		48.00
267	12038400-01079049-3600	KALIKA	TIWARI		MIG-6 BAHADURPUR AWASIYA COLONY BALLIA 277001	INDIA	Uttar Pradesh		224.00
268	12039800-00055426-3600	SHIV	PRAKASH		H.NO.-687, SEC-K ASHIYANA COLONY LUCKNOW 226012	INDIA	Uttar Pradesh		32.00
269	12039900-00023889-3600	SUBHASHCHANDRA	RAMNAYAK	PANDEY	B/1, THAKUR CHAWL RANI SATI MARG MALAD (EAST) MUMBAI	INDIA	Maharashtra	400097	192.00
270	12042300-00041833-3600	ASHOK	KUMAR	PARDESI	DAKHA BHAWAN NEW PALIROAD NEAR POLICE CHOKI JODHPUR	INDIA	Rajasthan	342005	32.00
271	12043000-00006183-3600	DEVENDRA	KUMAR	TANTED	42-A RADHA NAGAR INDORE	INDIA	Madhya Pradesh	452006	48.00
272	12043200-00024038-3600	HARADHAN	KUNDU		VILL - INDUTI UTTAR PARA PO - UCHALAN, PS - KHANDOGHOSH DIST - BURDWAN	INDIA	West Bengal	713427	32.00
273	12043300-00061791-3600	NITESH	MITTAL		40 KUNDA NAGAR KHARGONE	INDIA	Madhya Pradesh	451001	448.00
274	12043300-00071147-3600	RAJENDRA	KUMAR	MAHESHWARI	SURAJ GANJ NR RATHI DAL MILL ITARSI	INDIA	Madhya Pradesh	461111	224.00
275	12043300-00076320-3600	NANDAKISHOR	DEORAO	KOLHE	108-MAHATMA GANDHI NAGAR HUDKESHWAR ROAD NAGPUR	INDIA	Maharashtra	440034	32.00
276	12043700-00164519-3600	VINOD	KUMAR	SHRIVASTAV	Ward No 04 Jagdish Colony Guna	INDIA	Madhya Pradesh	473001	224.00
277	12043700-02499778-3600	ANIL	JAIN		20 GIRIDHAR NAGAR MAHESH NAGAR INDORE INDORE	INDIA	Madhya Pradesh	452002	224.00
278	12044500-00061152-3600	SHRIPAL	N	KARNAWADI	TOT, A/P HARUGERI TQ- RAIBAG DIST- BELGAUM BELGAUM	INDIA	Karnataka	591220	32.00
279	12044500-00478208-3600	R	SHANTHI		W/O N RANGANATHAN NO 9/2 PARI STREET TEACHERS COLONY ERODE	INDIA	Tamil Nadu	638011	16.00
280	12044700-00002947-3600	ANIL	MADHUKAR	WANI	AT POST- MUKTI, TAL- DHULE DIST- DHULE DHULE	INDIA	Maharashtra	424301	48.00
281	12044700-00007508-3600	SAGAR	SHANKARRAO	GAWANDE	LOKHANDE LEY-OUT, GANESH NAGAR, YAVATMAL YAVATMAL	INDIA	Maharashtra	445001	80.00
282	12044700-00069470-3600	ANIL	DINKAR	SHAH	USHA TALKIES, STATION ROAD, KOLHAPUR KOLHAPUR	INDIA	Maharashtra	416001	16.00
283	12044700-00077209-3600	V	SAMBA	SIVARAOB	H NO 8-228/1 GOUTAM NAGAR BOWENPALLY-POST, BALANAGAR SECUNDERABAD	INDIA	Andhra Pradesh	500011	32.00
284	12044700-00086606-3600	RAVINDRA	GANGARAM	JADHAV	24/1127, NR REST HOUSE, BHOI NAGAR, SHAHAPUR, ICHALKARANJI ICHALKARANJI	INDIA	Maharashtra	416115	96.00
285	12044700-00114440-3600	BELA	KUNDU		SHIKHARIA PARA PO AND DIST BANKURA BANKURA	INDIA	West Bengal	722101	32.00
286	12044700-00200751-3600	AWADHESH	KUMAR	SINGH	7TH GUARDS C/O 56 APO C/O 56 APO JHANSI 284001	INDIA	Uttar Pradesh		64.00
287	12044700-00229213-3600	JAI	CHAND		3/277 KHICHRI PUR DELHI DELHI	INDIA	Delhi	110091	16.00
288	12044700-00277082-3600	MARKKARAYIL	MATHAI	BIJU	MARKKARAYI HOUSE 278/7 AYAVANA KOTHAMANGALAM ERNAKULAM	INDIA	Kerala	686671	208.00
289	12044700-00322428-3600	SHOBHA	PRAKASH	KALANTRE	F/12, BEST COLONY, ARUN KUMAR VADYA MARG, MALAD EAST MUMBAI	INDIA	Maharashtra	400097	16.00
290	12044700-00387218-3600	ARNALDO	PEREIRA		SADHANA 3/B/6, DHURI COMPLEX- OFF AMBADI RD, VASAI WEST MUMBAI MUMBAI	INDIA	Maharashtra	401202	96.00
291	12044700-00388570-3600	MUTHUKUMARAN	V		47/17 AROKIYASAMY STREET, NELLIKUPPAM, CUDDALORE	INDIA	Tamil Nadu	607105	32.00
292	12044700-00449831-3600	JAYAKRISHNAN	J		NO.2,20/483, PONKUNIL VEEDU 6, EDAKULANGARU THODIYUR THODIYUR	INDIA	Kerala	690568	112.00
293	12044700-00474235-3600	SUREKHA	B	THAKUR	119/3884, NEHRU NGR, MUMBAI MUMBAI	INDIA	Maharashtra	400024	112.00
294	12044700-00541890-3600	SOMAI AH	C		OLDNO9 NEWNO8 , 3RDBFLOOR,2N DABIRAMAPURAM, FIRST STREET, CHENNAI	INDIA	Tamil Nadu	600018	48.00
295	12044700-00654632-3600	SWAMINATHAN	P	K	RETD SM AMBADI, P K VILLAGE KOLLENGODE PALAKKAD	INDIA	Kerala	678506	128.00
296	12044700-00662768-3600	GIRISH	BHAT		HOUSE NO84, MATHA PITHRA KRIPA NEAR VIJAYA HOTEL, ASHOK NAGAR HUBLI	INDIA	Karnataka	580032	80.00
297	12044700-00698537-3600	URMILA	ANAND	JAGTAP	GEGAON ROAD, GANGA NAGAR, JAGTAP HOSPITAL, 152/39/11-18, SOLAPUR SOLAPUR	INDIA	Maharashtra	413006	112.00
298	12044700-00704406-3600	T	STEPHEN	DEVADASAN	770, GANDHINAGAR, MALAIADIPATTI, RAJAPALAYAM	INDIA	Tamil Nadu	626117	352.00
299	12044700-00718018-3600	ARUN	KUMAR	RAI	C/O-PRETI COMM.CENTRE TANTIGER IA NEPALIPARA PS - KOTWALI DIST -- PASCHIM	INDIA	West Bengal	721101	160.00
300	12044700-00727605-3600	JOSEPH	VAZHEPARAMBIL	VARKEY	MEDINIPUR MIDNAPUR	INDIA	Kerala	686104	672.00
301	12044700-00746487-3600	SHRIKANT	RAMDAS	KHAKARE	VAZHEPARAMBIL HOUSE KURISHUMMOOD POST CHANGANACHERRY KOTTAYAM	INDIA	Kerala	686104	672.00
302	12044700-00746487-3600	SHRIKANT	RAMDAS	KHAKARE	MALVIYA COMPLEX RATHI NAGAR AMRAVATI AMRAVATI	INDIA	Maharashtra	444604	48.00
302	12044700-00751860-3600	SHIVAKUMAR	K	M	NO -3992/93, SREE BASAVESHWARA NILAYA, 10TH CROSS, ANJANEYA EXTENSION	INDIA	Karnataka	577004	192.00
303	12044700-00773819-3600	HUSSAIN	KUTTIYIL		DAVANGERE	INDIA	Kerala	676508	16.00
304	12044700-00802034-3600	RICHA			KUTTIYIL HOUSE POOKKIPARAMBA VALAKKULAM POST POOKKIPARAMBA	INDIA	Kerala	676508	16.00
304	12044700-00802034-3600	RICHA			D NO - 18-1-236, ADYAKHAMVARI STREET NELLORE DIST NELLORE	INDIA	Andhra Pradesh	524003	560.00
305	12044700-01105680-3600	SHINOJ	M	JOSEPH	MELEKKOTTE HOUSE KOTTEPADAM, CHUNGATHARA POST MALAPPURAM	INDIA	Kerala	679334	64.00
306	12044700-01144889-3600	RATNA	SURESH	AHIRRAO	PLOT NO 19 SURATNA TULSHIRAM NAGAR SHREYASH COLONY DEOPUR DHULE	INDIA	Maharashtra	424001	48.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
307	12044700-01181809-3600	BHARAT	CHANDULAL	JOSHI	5 CHANDRA PRABHA TENAMENTS GEBANSHA PIRDARGAH ISANPUR VTV RD AHMEDABAD AHMEDABAD	INDIA	Gujarat	382443	16.00
308	12044700-01195288-3600	GUDIVADA	SATISH	KUMAR	NO 20D-2-6/1, YEDLA VARI STREET GANDHI NAGAR ELURU	INDIA	Andhra Pradesh	534001	112.00
309	12044700-01212283-3600	KABITA	PAL		PALARA PAL PARA MOUJA PALARA JLNO 15 BHADRESWAR HOOGHLY BHADRESWAR	INDIA	West Bengal	712124	176.00
310	12044700-01231547-3600	SUBHASH	AMRUT	SHERKHANE	SUNDER BAUG INDIRA NAGAR OPP HANUMAN TEMPLE KURLA WEST MUMBAI	INDIA	Maharashtra	400070	16.00
311	12044700-01268909-3600	RUBY	JAIN		1/230 SUHAG NAGAR FIROZABAD FIROZABAD 283203	INDIA	Uttar Pradesh		16.00
312	12044700-01297351-3600	AASHISH	MAHESH	GOYAL	SRIGANESH DARSHAN 1ST FLOOR C WING GANESH MANDIR ROAD AP MANDA TITWALA KALYAN	INDIA	Maharashtra	421301	16.00
313	12044700-01308704-3600	SRINIVASALU	NAIDU	RAMAMURTHY	NO 1319, IST CROSS I FLOOR M CECHS SAHAKARANAGAR BANGALORE	INDIA	Karnataka	560092	16.00
314	12044700-01317468-3600	SRINIVASA	RAO	SANAKA	SANAKA SREENIVASA RAO PALLEVADA SO KAIKALUR M KRISHNA	INDIA	Andhra Pradesh	521340	112.00
315	12044700-01343853-3600	REKHA	CHAUHAN		119, SCTOR-9 AVAS VIKAS SIKANDRA AGRA 282007	INDIA	Uttar Pradesh		16.00
316	12044700-01370556-3600	RAJENDRA	CHANDRAKANT	SANSARE	H/5, BEST STAFF QUATERS, DR S S RAO ROAD, PAREL MUMBAI	INDIA	Maharashtra	400012	112.00
317	12044700-01393151-3600	KUMAR	BAJARANG	UDANDE	2661K-3 SAMBHAJI NAGAR KOREGAON SUBHASH NAGAR KOREGAON KOREGAON	INDIA	Maharashtra	415501	192.00
318	12044700-01427135-3600	GAJENDRA	KUMAR	AGARWAL	OPP SP RESIDENT SIROHI	INDIA	Rajasthan	307501	1136.00
319	12044700-01429696-3600	SALEEM	A	M	DARUSSALAM,ANGADIMOGAR POST KUMBALA VIA KASARAGOD KASARAGOD	INDIA	Kerala	671321	32.00
320	12044700-01435499-3600	URMILABEN	I	PRAJAPATI	43 KILLLOL HOUSING SOC B/H MAHESHWARINAGER ODHAV AHMEDABAD AHMEDABAD	INDIA	Gujarat	382415	32.00
321	12044700-01487201-3600	KIRANKUMAR	C	PARMAR	214 - 2 SECTOR 4 GANDHINAGAR GANDHINAGAR GANDHINAGAR	INDIA	Gujarat	382016	32.00
322	12044700-01513714-3600	FARAZ	ANWAR	SIDDIQUI	REHMAT NAGAR GALI NO -1 YUSUF COLONY-1 MORADABAD 244001	INDIA	Uttar Pradesh		32.00
323	12044700-01564069-3600	SYEDYACOOB			2/845, SASTHA AVENUE, 1st STREET MEDAVAKKAM, CHENNAI	INDIA	Tamil Nadu	600100	192.00
324	12044700-01623643-3600	MUBARAK	HASANSAB	SAYYED	RAJANIGANDHA APT S-4 MODI KHANA SOLAPUR SOLAPUR	INDIA	Maharashtra	413001	16.00
325	12044700-01655587-3600	GANESH	ALLALA		GROUND FLOOR RM NO.33 KAANCHWALA COMPD SANKLI STREET MADANPURA MUMBAI	INDIA	Maharashtra	400008	80.00
326	12044700-01682701-3600	SEETHA	MAHALAKSHMI	CHINIMILLI	D.NO 52-10-4/G1 A V S COLONY PALAKOL	INDIA	Andhra Pradesh	534260	224.00
327	12044700-01693500-3600	URVI	H	POPAT	FLAT NO 3 MANGALDEEP BLDG S V ROAD NEAR SAIBABA TEMPLE VIRAR THANE	INDIA	Maharashtra	401303	16.00
328	12044700-01715975-3600	JASMEET	SINGH	SABHARWAL	B 3A/68A JANAKPURI NEW DELHI NEW DELHI	INDIA	Delhi	110058	16.00
329	12044700-01725048-3600	GAURAV	SANKRITYAYAN		RAM KRISHNA COLONY P.O-MAHENDRU PATNA	INDIA	Bihar	800006	224.00
330	12044700-01759563-3600	SANAT	KUMAR	CHAKI	TENTULTALA , PURBACHAL PO -- GOPALPUR , NR TETULTALA BUS STOP , 24 PGS N KOLKATA	INDIA	West Bengal	700136	80.00
331	12044700-01794260-3600	ARUN	KUMAR	SHARMA	F-208 KARAMPURA NEW DELHI NEW DELHI	INDIA	Delhi	110015	16.00
332	12044700-01840082-3600	SIVA	NARAYANA	PRSV	TRINATH JEWELLERS R R PET ELUR	INDIA	Andhra Pradesh	534002	112.00
333	12044700-01848267-3600	MURALI	KRISHNA	SAKAMUDI	24A-1-13/A ASHOK NAGAR ELURU	INDIA	Andhra Pradesh	534002	160.00
334	12044700-01937211-3600	OM	PRAKASH	YADAV	VPO JONAYACHA KHURD ALWAR ALWAR	INDIA	Rajasthan	301706	160.00
335	12044700-02000862-3600	MANISH	KUMAR		C/O, MANISH KUMAR, BIDYAHAR PO KHAGARIA KHAGARI	INDIA	Bihar	851204	160.00
336	12044700-02041111-3600	PRAVEENA	NARAYANA		6/1458-2 SANKARAPURAM KADAPA	INDIA	Andhra Pradesh	516002	112.00
337	12044700-02066510-3600	PRAVEENA	VYAS		3 KHA 15 CHB FIRST BRIDGE CHHOPASANI HOUSING BOARD JODHPUR	INDIA	Rajasthan	342006	16.00
338	12044700-02096949-3600	HEMANTH	KUMAR	GOVINDU	H NO 17-1-386/1/S/65 S N REDDY NAGAR CHAMPAPET HYDERABAD	INDIA	Andhra Pradesh	500079	16.00
339	12044700-02103315-3600	PRIYA	SHAGAN	LALA	PLOT NO-37/38, SANJEEVANI BUILDING MANJUNATH, NAGAR GOKUL RD 1st CROSS, HUBLI	INDIA	Karnataka	580030	16.00
340	12044700-02124798-3600	SANJAY	DUNGARSHI	SANEPARA	AT MATIRALA DIST AMRELI AMRELI AMRELI	INDIA	Gujarat	365601	32.00
341	12044700-02136609-3600	BHANTE	SATYANAND	STHAVIR	1873, SANJAY GANDHI NAGAR-2, SAMSHANA JAVAL, YASHODA NAGAR, BY PASS JAVAL AMRAVATI	INDIA	Maharashtra	444601	96.00
342	12044700-02149008-3600	PRATIBHA	ANIL	MOLE	100 MAHADEV NAGAR UDHANA SURAT SURAT	INDIA	Gujarat	394210	16.00
343	12044700-02174516-3600	RAMESH	BABU	M	NO.4-5-67/12 1ST LINE, SANTHI NAGAR WARD 41 GUNTUR	INDIA	Andhra Pradesh	522006	224.00
344	12044700-02183816-3600	GOVINDBHAI	RAVJI	MAKWANA	A-32 MARKETING YARD CHITRA BHAVNAGAR BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364004	64.00
345	12044700-02282053-3600	KESHAB	NAYEK		VILL PO BARKELA DIST MIDNAPUR KHARAGPUR	INDIA	West Bengal	721301	160.00
346	12044700-02297471-3600	SUDHEER	KUMAR		TMC 4/138, DEVAPPAYYA COMPOUND NULLIPADY KASARAGOD	INDIA	Kerala	671121	96.00
347	12044700-02313849-3600	T	B	VKRISHNAREDDY	NO - 1318, 5TH CROSS, PADUVANA ROAD KUVEMPUNAGAR MYSORE	INDIA	Karnataka	570023	80.00
348	12044700-02379140-3600	VIPIN	KUMAR		SURENDER P SINGH 119 RAGHUKUL ENCLAC SHASTRI NAGAR MEERUT 250001	INDIA	Uttar Pradesh		80.00
349	12044700-02400598-3600	ANIL	MARUTI	PATIL	PL 21 BLDG 107 S T NAGAR PIMPRI PUNE	INDIA	Maharashtra	411018	48.00
350	12044700-02524641-3600	SANKET	VIJAY	DESAI	PLOT NO 211 SECTOR NO 21 YAMUNANAGAR NIGDI PUNE	INDIA	Maharashtra	411044	3558.00
351	12044700-02599925-3600	SANKARA	NARAYANA	G	HOUSE NO 36 2ND STREET RMS COLONY R R PETA ELURU	INDIA	Andhra Pradesh	534002	192.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
352	12044700-02625382-3600	JANHAVI	PRAFFUL	SHARMA	9 SAMBHAJI NAGAR HSG SOCIETY, PAHADSINGPURA, AURANGABAD	INDIA	Maharashtra	431004	16.00
353	12044700-02663344-3600	G	P	BHATT	G-8-BIMAL FLAT OPP AZAD SOCIETY AMBAWADI AHMEDABAD AHMEDABAD	INDIA	Gujarat	380015	16.00
354	12044700-02709253-3600	AKHTARJAN	ABDULLAHKHAN	PATHAN	54 HARIYALI SOCI NR MEMON HOLL JUHAPURA AHMEDABAD AHMEDABAD	INDIA	Gujarat	380055	48.00
355	12044700-02737515-3600	GHANSHYAMBHAI	LAXMIDAS	PATEL	A/14 YOGESHWAR JYOT SOCIETY B/H MOTHERA SCHOOL GOTRI ROAD BARODA	INDIA	Gujarat	390021	16.00
356	12044700-02768493-3600	SOFISHAR	SHAIKH		NEW COLONY ALANKAR APARTMENT ROOM NO 103 1ST FLOOR AMBARNATH W	INDIA	Maharashtra	421502	16.00
357	12044700-02859249-3600	VINOD	K	RAJPUT	ANIL VAKIL NI CHALI MEMCO NARODA ROAD AHMEDABAD AHMEDABAD	INDIA	Gujarat	380025	64.00
358	12044700-02899227-3600	YASHPAL	SINGH	RANA	255/2 RACE ROAD NEAR BHAGWAT CHWOK MEERUT MEERUT 250001	INDIA	Uttar Pradesh		16.00
359	12044700-02988484-3600	SHAHANA	SHAJI		KANIYAMPALAM HOUSE 33/568, D VENNALA POONITHURA ERNAKULAM	INDIA	Kerala	682317	144.00
360	12044700-03077959-3600	SUMAYYA	C		ARAKKAL HOUSE PO VALAKKULAM POOKIPARAMBA MALAPPURAM	INDIA	Kerala	676508	48.00
361	12044700-03078591-3600	JAI	PRAKASH	SHARMA	C/O BASANT KUMAR VYAS ADVOCETE NR. JAIN MANDIR KHERWARA UDAIPUR	INDIA	Rajasthan	313803	80.00
362	12044700-03086197-3600	MURALIDHAR	CHEEKATI		PLOT NO 102 PADMAVATHI NAGAR TIRUPATI	INDIA	Andhra Pradesh	517501	188.00
363	12044700-03109798-3600	K	KAMALAHASAN		NALLATHANGALPATTI PULIYUR P.O KULATHUR TK PUDUKKOTTAI	INDIA	Tamil Nadu	622502	48.00
364	12044700-03126260-3600	SUCHIT	HARENDRA	VAITY	AT POST MAHIM - REWALE, TAL - PALGHAR DIST THANE PALGHAR	INDIA	Maharashtra	401402	16.00
365	12044700-03208590-3600	MOHAMAD	SALEHABAIG		24-33-4A SAMPATH NAGAR GUNTUR	INDIA	Andhra Pradesh	522002	112.00
366	12044700-03267108-3600	SARIKA	KEJRIWAL		D/O RAJESH KEJRIWAL RAMLILA MAIDAN NEEM KA THANA	INDIA	Rajasthan	332713	112.00
367	12044700-03288785-3600	MAYURSINH	JAYENDRASINH	GOHIL	P-1730/B GITANJALI SARDARNAGAR SARVODAY SOC BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364001	16.00
368	12044700-03295431-3600	RAJESH			H 11/267 MADAN GIR NEW DELHI NEW DELHI	INDIA	Delhi	110062	80.00
369	12044700-03449973-3600	PURAN	CHANDRA	THUWAL	C/O DEVGURU TRANSPORTS & FORWARDING AGENCY RAILWAY HALDWANI 263139	INDIA	Uttarakhand		96.00
370	12044700-03455533-3600	ANIL	ANANT	JEJURIKAR	329 GURUWAR PETH SATARA	INDIA	Maharashtra	415002	16.00
371	12044700-03457340-3600	RAJNISH	KUMAR		SMQ-226/02 AF CAMP ARER AF STN OJHAR NASHIK	INDIA	Maharashtra	422221	16.00
372	12044700-03502270-3600	EGAM	MUNENDER		H NO 7-1-186/2 JANAGAM GODAVARIKHANI KARIM NAGAR	INDIA	Andhra Pradesh	505209	32.00
373	12044700-03537430-3600	NEHA	DEVENDRA	PARKAR	2/19, LIC BLDG, RANADE ROAD, DADAR W MUMBAI	INDIA	Maharashtra	400028	112.00
374	12044700-03677156-3600	RAVI	KANT	HUF	MAIN BAZAR, W NO 9, H NO 749, MALOUT	INDIA	Punjab	152107	201.00
375	12044700-03690232-3600	K	NAGARJUNUDU		9-28-3 GUNDUVARIVEEDI WARD-6 RAJAMANDRY	INDIA	Andhra Pradesh	533101	96.00
376	12044700-03694961-3600	KAUSHALYA	RAMBILAS	MUNDADA	544 INDIRA GANDHI PATH TRAMBAKESHWAR DIST NASIK NASIK	INDIA	Maharashtra	422212	16.00
377	12044700-03696082-3600	VIJENDER	KUMAR		D 222 DABUA COLONY NEAR MEENU BAL VIDYA NIKETAN SCHOOL FARIDABAD	INDIA	Haryana	121004	16.00
378	12044700-03780212-3600	V	ASOKAN		OLD NO 13 NEW NO 2 DECASTER 1ST STREET PERAMBUR CHENNAI	INDIA	Tamil Nadu	600012	96.00
379	12044700-03795970-3600	ALOK	SURAJU	RAI	D 10 NAGSEN CHAWL AKURLI RD KARANTI NGR KANDIVALI E MUMBAI	INDIA	Maharashtra	400101	160.00
380	12044700-03889896-3600	ANIL	JINPAL	KAVATHEKAR	641 ULHASNAGAR KUPAWAD TAL MIRAJ DIST SANGLI KUPWAD	INDIA	Maharashtra	416425	32.00
381	12044700-03900511-3600	KALYANA	SUNDER	GANESAN	2 TRAINING BATTALIOAN SEG AND CENTRE ROORKEE 247667	INDIA	Uttar Pradesh		448.00
382	12044700-03994740-3600	KRISHNA	BIHARI	SINGH	UPPER DHARAMPUR PO-BURNPUR BURDWAN ASANSOL	INDIA	West Bengal	713325	32.00
383	12044700-04161698-3600	D	RAVINDRA	KUMAR	NO 71 SANJEEVAPPA LANE AVENUE ROAD CROSS CHICKPET BANGALORE	INDIA	Karnataka	560002	80.00
384	12044700-04199426-3600	MAYADEVI	N	R	TC 28/657-1 DEVIVIHAR VALLAKADAVU PO TRIVANDRUM	INDIA	Kerala	695008	48.00
385	12044700-04325226-3600	MANJU	KANWAR		QTR NO-5 TYPE III OLD PWD TYPE BIJASAN ROAD INDORE	INDIA	Madhya Pradesh	452001	112.00
386	12044700-04349741-3600	USMAN	THAVALENGAL		THAVALENGAL HOUSE CHERKKA PARAMBA WEST MALAPPURAM	INDIA	Kerala	679321	96.00
387	12044700-04394147-3600	MUHAMMAD	ALI	KAYAMPALLATH	KAYAMPALLATH H PRIMBILIYAM VALANCHERY MALAPPURAM	INDIA	Kerala	676552	224.00
388	12044700-04536219-3600	SYAMMOHAN	S		PAPPADIYIL CLAPPANANORTH CLAPPANAP O KOLLAM	INDIA	Kerala	690525	80.00
389	12044700-04560816-3600	SOWJANYA	POTLURI		UNIT-311, MAYTAS HILL COUNTY, BACHUPALLY, QUTHBULLAPUR, RANGAREDDI DIST, HYDERABAD	INDIA	Andhra Pradesh	500090	80.00
390	12044700-04576518-3600	SRINIVASA	RAO	POTLURI	F NO 3201 SRILA TOWERS HYDERNAGAR KUKATPALLY HYDERABAD	INDIA	Andhra Pradesh	500072	32.00
391	12044700-04692098-3600	MINAL	V	NAIK	13 NEW SONAL CO OP HSG SOC SHIVAJI MARG VIRAR WEST THANE	INDIA	Maharashtra	401203	16.00
392	12044700-04695274-3600	KABITA	DAS		QTR NO-141/1, ARTY LINE, 323, FIELD HOSPITAL C/O 56, APO DIPATOLI CANTT, RANCHI	INDIA	Jharkhand	834009	192.00
393	12044700-04704465-3600	SWATHI	KATTA		H NO 17 8/17 04 SAI NAGAR MALKAJGIRI ALWAL R R DIST	INDIA	Andhra Pradesh	500015	208.00
394	12044700-04708212-3600	MUNAGA	VEERANJANEYULU		C/O VIJAYASRIKIRANASHOP D NO 14 1 229 FISH MKT LINE NR LB MKT NARASARAOPET	INDIA	Andhra Pradesh	522601	48.00
395	12044700-04744711-3600	SOMASEKHARAN	NAIR	PK	RAMESH BHAVAN KIZHAKKEKARA KOTTARAKARA KOLLAM	INDIA	Kerala	691506	80.00
396	12044700-04777872-3600	BENNY	CHERIAN		MUKALEL HOUSE PUTHADY P O SANTHANPARA PUTHADY	INDIA	Kerala	685619	80.00
397	12044700-04779280-3600	CHANDRA	PRAKASH		H N 3 CHHANGAMAL KASGANJ 207123	INDIA	Uttar Pradesh		16.00
398	12044700-04826623-3600	VENTRAPRAGADA	MANGATAYARU		D NO 22C/11/39 ELURU MUNISPALITI WARD 12 ELURU	INDIA	Andhra Pradesh	534002	80.00
399	12044700-04830205-3600	SURRENDER	KUMAR	SEVADA	MOHAN LAL SEVADA NEAR MAL GODAM RAILWAY STATION SARDARSHAHR	INDIA	Rajasthan	331403	336.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
400	12044700-04888938-3600	YENNAM	SOBHAKUMARI		22C-11-39/1 ELURU MUNICIPALITY WAARDUNEHBBER 12 ELURU	INDIA	Andhra Pradesh	534002	80.00
401	12044700-04911761-3600	RAJENDRA	SINGH	BHATIHUF	122 DURGA COLONY PALI PALI	INDIA	Rajasthan	306401	342.00
402	12044700-04942087-3600	HIMANSHU	MAHESHBHAI	JANI	CHANDRA MAULI 3 VINAY SOC B/H MALAVIR COLLEGE NEAR GUNDA RD RAJKOT	INDIA	Gujarat	360001	128.00
403	12044700-05015776-3600	ANIL	KUMAR	YADAVANDSONSHUF	72 RPS DDA FLATS MANSAROVAR PARK SHAHDARA DELHI	INDIA	Delhi	110032	144.00
404	12044700-05020104-3600	SHAIK	IBRAHIM		6/182 AZADNAGAR ANANTAPUR	INDIA	Andhra Pradesh	515001	80.00
405	12044700-05180543-3600	P	KOTESWARA	RAO	6D/8/9/7 ELURU CORPRORATION 60/1/1 TO 6D/8/1/20 WEST GODAVARI ELURU	INDIA	Andhra Pradesh	534001	16.00
406	12044700-05388341-3600	MINI	T		ANUROOP CHINMAYA COLONY VIDYANAGAR POST KASARAGOD	INDIA	Kerala	671123	144.00
407	12044700-05427555-3600	G	GOPALA	KRISHNAN	FLAT NO 206 ADARSH APTS SKANDAGIRI SECUNDERABAD	INDIA	Andhra Pradesh	500025	64.00
408	12044700-05455705-3600	MADUGU	JAGADISHWAR		25-8-270 BAPUJI NAGAR KAZIPET WARANGAL	INDIA	Andhra Pradesh	506003	96.00
409	12044700-05477782-3600	VINAY	S	PATIL	S/O S A PATIL DUTTA TEMPLE H NO 2394 ATHANI	INDIA	Karnataka	591304	32.00
410	12044700-05566695-3600	RAM	NARAYAN	JAWA	HARIJAN BASTI PRATHVIPURA RASALA ROAD JODHPUR	INDIA	Rajasthan	342001	112.00
411	12044700-05696615-3600	PALLAB	DEY		MOUJA CHENCHURA GP TALDANGRA THANA TALDANGRA S DIV KHATRA DIST BANKURA BANKURA	INDIA	West Bengal	722152	32.00
412	12044700-05723612-3600	BAJI	CHITAKANA		H NO 14-21-1/1 RAJENDRA PRASAD ST KOBARI THOTA TADEPALLIGUDEM WEST GODAVARI TADEPALLIGUDEM	INDIA	Andhra Pradesh	534102	160.00
413	12044700-05823011-3600	PADMANABHAN	D		E2 JAINS EIVLLAL GARDEN NO 89/90 ARCOT ROAD VADAPALANI CHENNAI	INDIA	Tamil Nadu	600026	32.00
414	12044700-06000558-3600	NARSINHBHAI	MEGHJIBHAI	PATEL	MANSAROVAR SOCIETY NR COLLEGE AT KALOL GODHRA KALOL	INDIA	Gujarat	389330	208.00
415	12044700-06174030-3600	BIJALBEN	PRAGNESHBHAI	PATEL	SAI KRISHNA HOSPITAL OPP STATE BANK OF INDIA TOKHARAKHADA SILVASSA	INDIA	Dadar Nagar Haveli	396230	160.00
416	12044700-06181314-3600	ARUNBHAI	JIVABHAI	PATEL	3 BHULESHWAR SOCIETY 1ST FLR NR LAXMINARAYAN SOCIETY MANINAGAR EAST AHMEDABAD	INDIA	Gujarat	380008	96.00
417	12044700-06190399-3600	SHIVA	DAVI		W/O BHOLA DUTT BHATT VILL MANDUWALA P O MANDUWALA DEHRADUN 248007	INDIA	Uttarakhand		48.00
418	12044700-06222041-3600	JITENDRA	KUMAR		C H C KHATAULI MUZAFFAR NAGAR KHATAULI 251201	INDIA	Uttar Pradesh		128.00
419	12044700-06239387-3600	BABASAHEB	B	DESAI	659/A AT POST VANNUR TALUK BAILHONGAL BELGAUM	INDIA	Karnataka	591121	240.00
420	12044700-06512678-3600	MANOJ	KUMAR	JAIN	1 KOTWALI WARD SETH JI KI BAKHRI JABALPUR	INDIA	Madhya Pradesh	482001	112.00
421	12044700-07646961-3600	ABHISHEK	CHANDRAKANT	GUPTA	D/206 POONAM ESTATE CLUSTER-1 OPP BALAJI HOTEL SHANTI PARK MIRA ROAD EAST THANE	INDIA	Maharashtra	401107	80.00
422	12044700-31156210-3600	VIJAYA	MATHURA	SINGH	B-13 ,MIRA CHS SECTOR 3 SRISHTI COMPLEX MIRA ROAD (E) THANE THANE	INDIA	Maharashtra	401107	32.00
423	12045500-00252963-3600	VIJAY	PAL	YADAV	136 UPALLA PANA BIJORAWAS TEH BEHROR DISTT ALWAR ALWAR	INDIA	Rajasthan	301701	128.00
424	12045700-00008510-3600	RAJANI	PRAKASH	DANGE	H NO C 288 SINDHU VIHAR VIJAPUR ROAD SOLAPUR	INDIA	Maharashtra	413004	48.00
425	12047200-09508961-3600	MUNISWAMY	VENKATESH	BABU	BLOCK 2 STREET 19 SECTOR 9 BHILAI	INDIA	Chhattisgarh	490006	800.00
426	12047200-10380363-3600	DILIP	DEEPAK	PARAB	WORLI B D D CHAWL NO 102 ROOM NO 3 S S AMRUTWAR MARG NEAR SHRI RAM MILL Mumbai	INDIA	Maharashtra	400018	16.00
427	12047200-10569822-3600	NABEEN	KUMAR	SAHU	QTRS NO 02/11 V V NAGAR TRANAGALLA . BELLARY	INDIA	Karnataka	583123	4.00
428	12047200-10582187-3600	KOTESWARARAO	KAKI		D NO 10-7 -185 3 QTR 122E RAILWAY COLONY BHIMAVARAM BHIMAVARAM	INDIA	Andhra Pradesh	534201	224.00
429	12047600-00035095-3600	SHREESHAILAPPA	G	SARASHETTI	NO.43 PRABHU NILAYA MAHANTESH NAGAR MM. EXTN BELGAUM BELGAUM	INDIA	Karnataka	590016	112.00
430	12047600-00173311-3600	SHANIMOL	NAJEEB		KARAPPAMVEITIL HOUSE ORUMANAYUR THRISSUR	INDIA	Kerala	680512	16.00
431	12047700-00046752-3600	K	SREENIVASULU		H NO 3-124 AAKULA VEEDHI PAMUR VILLAGE PRAKASAM	INDIA	Andhra Pradesh	523108	48.00
432	12047700-00047971-3600	KANHAIYA	VITTHAL	NIMJE	H NO 938-A MASKASATH ITWARI B/H CORPORATION MASKASATH NAGPUR	INDIA	Maharashtra	440002	112.00
433	12048400-00172747-3600	DEVVRAT	SINGH		29 GANGA NAGAR TIRLA DIST DHAR TIRLA	INDIA	Madhya Pradesh	454129	240.00
434	12048800-00031872-3600	ABHIJEET	ASHOK	PALEKAR	ROOM NO.47 SIDDHIVINAYAK RAHIVASI SEVA SANGH SAI NATH MARG, GOKUL NAGAR, NEAR SAI MUMBAI	INDIA	Maharashtra	400101	16.00
435	12049800-00046216-3600	SOMA	DEVI		NEAR GANGAN HOSPITAL HAMIRPUR ROAD GHUMARWIN	INDIA	Himachal Pradesh	174021	48.00
436	12050500-00005900-3600	BABITA	BOHRA		E 356 (3 FLOOR) GREATER KAILASH - II NEW DELHI	INDIA	Delhi	110048	160.00
437	12050900-00021959-3600	DEEPAK	JAIN		H.NO.305/K GEEDAM DIST.-DANTEWADA GEEDAM	INDIA	Chhattisgarh	494441	224.00
438	12053400-00006738-3600	MANINDER	SINGH	KHURANA	J-1834, C R PARK NEW DELHI NEW DELHI	INDIA	Delhi	110019	144.00
439	12053400-00010514-3600	CHANDER	MOHAN		BLOCK-C-2-A, FLAT NO. 30 JANAK PURI NEW DELHI	INDIA	Delhi	110058	336.00
440	12054500-00062966-3600	NERAVETLA	LAKSHMA	REDDY	16-3-991/9 OFFICERS COLONY MALAKPET HYDERABAD	INDIA	Andhra Pradesh	500024	848.00
441	12054600-00068743-3600	VANDANA	AGARWAL		47 RAJENDRA NAGAR OPP NAVYUG INTER COLLEGE LUCKNOW 226003	INDIA	Uttar Pradesh		400.00
442	12056700-00035443-3600	KATHIRESAN	S		KUTTAIKAADU THOTTATHUSAALAI T NALLIGOUNDENPALAYAM POLLACHI COIMBATORE	INDIA	Tamil Nadu	642005	48.00
443	12056700-00059971-3600	SANDEEP	K		KOLANCHIRA(H) MELMURINGODI P.O. KANNUR DT	INDIA	Kerala	670673	32.00
444	12056700-00107471-3600	BOBAN	LUKOSE		VIMALABHAVAN CHERUVALLY PO MANIMALA KOTTAYAM	INDIA	Kerala	686543	16.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
445	12059000-00040578-3600	AJIT	KUMAR	PAL	7 SANGHI RESIDENCY VEER SAVARKAR MARG, PRABHADEVI DADAR WEST MUMBAI	INDIA	Maharashtra	400025	2308.00
446	12061200-00002315-3600	ASHWINI	KUMAR		KURARA KURARA 210505	INDIA	Uttar Pradesh		240.00
447	12061200-00248582-3600	NAMITA	JAISWAL		76/559 COOLIE BAZAR . KANPUR 208001	INDIA	Uttar Pradesh		224.00
448	12061400-00030495-3600	CHETAN	AWASTHI		257 DAMODAR NAGAR MA NA 154 SE 312 C TAK NAGAR NIGAM KANPUR 208012	INDIA	Uttar Pradesh		48.00
449	12061400-00244514-3600	BACHAN	SINGH		58 PARA BANNU BEHAM BANDA 210121	INDIA	Uttar Pradesh		160.00
450	12061400-00408528-3600	JOGI	ARORA		3/254 SHYAM NAGAR ALIGARH U P ALIGARH 202001	INDIA	Uttar Pradesh		48.00
451	12061400-00901092-3600	LATA	VALMIK	GUTHE	Y-5/73, GOVT. COLONY BANDRA EAST MUMBAI	INDIA	Maharashtra	400051	16.00
452	12061400-00982943-3600	ANCHIT	MEHRA		OM SAI DHOOP FACTORY GALI GANESH JI MANDIR O/S LOHGARH GATE AMRITSAR	INDIA	Punjab	143001	224.00
453	12061400-01127915-3600	MOHYUDDIN	KARIM	MANSUR	LULAT CHAWL, ZANDACHOWK NEAR NOOR MASJID, TARSADI, KOSAMBA SURAT	INDIA	Gujarat	394120	16.00
454	12061400-01198069-3600	SUBRAMANIAN	S	S	SENIOR MANAGER INDIAN BANK KARAMADAI COIMBATORE COIMBATORE	INDIA	Tamil Nadu	641104	96.00
455	12062900-00011011-3600	RONALD	MONIS		SOORIKUMER HOUSE BORIMAR POST BANTWAL TALUK BANTWAL	INDIA	Karnataka	574253	48.00
456	12062900-00245839-3600	SEEMA	SHAILENDRA	WAGHMARE	501 SHREE MANGAL PLOT NO 13 SECTOR 17 VASHI NAVI MUMBAI	INDIA	Maharashtra	400703	80.00
457	12065900-00059628-3600	VIJAY	SHARMA		C-72 SAROJANI MARG C-SCHEME JAIPUR	INDIA	Rajasthan	302001	16.00
458	12066900-01223301-3600	MOHD	SHUAIB		5/F-12 LAKRI WALAN MUGHAL PURA-I NEAR HUKUMAT PRESS MORADABAD 244001	INDIA	Uttar Pradesh		16.00
459	12069200-00016472-3600	KISHORE	SAMJIBHAI	PATEL	SHOP NO K/2, MANGAL DEEP- COMPLEX, NEAR PALANPUR- JAKATNAKA, PALANPUR ROAD, SURAT,	INDIA	Gujarat	395003	48.00
460	12076400-00001339-3600	ANJLA	SAXENA		323 PHASE - 5 PAWAN VIHAR BAREILLY 243006	INDIA	Uttar Pradesh		224.00
461	12081600-01244421-3600	SULOCHANA	SINGH		13 NIMU GOSWAMI LANE HATKHOLA S O KOLKATA	INDIA	West Bengal	700005	16.00
462	12081600-40940368-3600	ATHARVA	SUNEEL	AMBADE	Ghar No-1351 New SataraBhusawal Shani Mandira BajulalCosmos Bank Jawal BHUSAWAL	INDIA	Maharashtra	425201	80.00
463	12081600-48510172-3600	SACHIN	KORAH	MATHEW	ARAMAI BOULEVRD MALL PB 1347 AL KHOUD 112 RUWI RUWI	OMAN	NA	999999	3.00
464	12081600-55484798-3600	SANDIP	PANDURANG	PATIL	Jalgaon JALGAON	INDIA	Maharashtra	425116	48.00
465	12081600-62086481-3600	SOMESH	KAMALAKAR	MHATRE	Kailashchandra CHS LTD, E-3/14, Mahindra Nagar Daya Bhai Patel Road Malad East Desai Municipal Hospital Mumbai MUMBAI SUBURBAN	INDIA	Maharashtra	400097	32.00
466	12081601-02797747-3600	MADHUSUDAN	ABASAHEB	PARGAONKAR	deshmukha galliganeshpar aria Parli BEED	INDIA	Maharashtra	431515	32.00
467	12081601-15841064-3600	JEYASHREE	LINGAMURTHY		36/1,S2,S S HOMES NAGAPPAN STREET RAJIV GANDHI NAGAR,NESAPAKKAM KALAIGNAR KARUNANIDHI NAGAR CHENNAI	INDIA	Tamil Nadu	600078	160.00
468	12081800-10144842-3600	AKSHIT	BHARAT	SANGHAVI	202 BHOOMI GARDEN MAHAVIR NAGARKANDIVALI MUMBAI	INDIA	Maharashtra	400067	160.00
469	12081800-32099790-3600	Akash	Jain		131 RAJBHAVAN PURANI PREMPURI PIPAL VALI GALI RAILWAYROAD RLY ROAD MEERUT MEERUT 250002	INDIA	Uttar Pradesh		80.00
470	12081801-14162211-3600	UNNIKRISHNAN	KOOMBAYIL	BABU	THAIKATTUSSERY KOOMBAYIL HOUSE, POOCHAKKAL, P O CHERTHALA THAIKATTUSSERY ALAPPUZHA	INDIA	Kerala	688526	4.00
471	12088700-02063707-3600	SIKANDAR	AZAD		23 GROUND FLOOR 2ND CROSS SBM COLONY MATHIKERE . BENGALURU	INDIA	Karnataka	560054	4.00
472	12088700-13406274-3600	JAYDEV	DHARMESH	PANDYA	STATION PLOT NO 9 . . RAJKOT	INDIA	Gujarat	360311	160.00
473	12088700-16912876-3600	ANIL	PANT		S O RAJENDRA PRASAD HOUSE NO 07 JAMTEE TEHRI GARHWAL UTTARAKHAND TEHRI GARHWAL 249121	INDIA	Uttarakhand		12.00
474	12088700-31769138-3600	NIKHIL	SUTRADHAR		S O NIDHIR SUTRADHAR AAPAR NICHABANDAR PATIRAM DAKSHIN DINAJPUR WEST BENGAL SOUTH DINAJPUR	INDIA	West Bengal	733133	12.00
475	12088700-39392235-3600	MIKHIL	MENON	MURALI	C O CHELATTU RAYIRAN MURALIDHARAN M 25 PHASE 2 CHHEND RAURKELA M SUNDERGARH SUNDERGARH	INDIA	Orissa	769015	112.00
476	12088700-52104041-3600	ARVIND	SINGH	LAMBA	S O HARI RAM LAMBA DHANI VIKASH KI MAL NAGAR TEH NEEM KA THANA BHOODOLI SIKAR SIKAR	INDIA	Rajasthan	332713	32.00
477	12088700-70640569-3600	RAJESH	KUMAR	PAHARI	VILL GONARA PO MANGLAMARO DIST EAST MIDNAPORE NEAR GONARA FARI EAST MIDNAPORE	INDIA	West Bengal	721434	400.00
478	12088700-70648080-3600	LAKSHITA	SETH		J3139 GROUND FLOOR RAJOURI GARDEN TAGORE GARDEN . WEST DELHI	INDIA	Delhi	110027	144.00
479	12088700-99182694-3600	ROHIT			S O GHANSHYAM DAS MANSHANI GALI NO 8 R K COLONY NIMBAHERA CHITTAURGARH CHITTORGARH	INDIA	Rajasthan	312601	40.00
480	12088701-05297716-3600	RUSHIKESH	PRADEEP	DOKE	S O PRADEEP DOKE BARSHI ROAD SHRI NAGAR NEAR KHANDE PEER LATUR LATUR MAHARASHTRA LATUR	INDIA	Maharashtra	413512	16.00
481	12088701-22505617-3600	RAVI	KUMAR	SAHU	S O MOHAN LAL SAHU 7 JAYLAL MUNSI KA RASTA CHANDPOL BAZAR SANTOSHI MATA KA MANDIR JAIPUR JAIPUR RAJASTHAN JAIPUR	INDIA	Rajasthan	302002	192.00
482	12088701-23805575-3600	ROHIT	THAKUR		S O ARVIND THAKUR 28 B MAA HINGLAJ NAGAR B GANDHI PATH WEST LALARPURA VAISHALI NAGAR JAIPUR JAIPUR RAJASTHAN JAIPUR	INDIA	Rajasthan	302021	4.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
483	12088701-26038800-3600	HIMALKUMAR	YOGESHBHAI	PATEL	S O YOGESHBHAI A 206 SHIKHAR AVENUE NIKOL NARODA ROAD OPP SHIV POOJAN NIKOL AHMEDABAD GUJARAT . AHMEDABAD	INDIA	Gujarat	382350	40.00
484	12088701-27097096-3600	VINAY	KUMAR		S O PHOOL CHANDRA D 3265 INDIRA NAGAR S O LUCKNOW UTTAR PRADESH . LUCKNOW 226016	INDIA	Uttar Pradesh		16.00
485	12088701-39076491-3600	DASHRATH			S O DWARIKA PRASAD BHOLAPUR TARAPUR BHITAURA FATEHPUR UTTAR PRADESH . FATEHPUR 212601	INDIA	Uttar Pradesh		4.00
486	12088701-39965441-3600	BIJAY	PRASAD		BAGANBERIA SOUTH TWENTY FOUR PARGANAS WEST BENGAL . SOUTH 24 PARGANAS	INDIA	West Bengal	743318	20.00
487	12088701-44355999-3600	SUDIPTA	NAR		KHARIAL HOOGHLY WEST BENGAL . . HOOGHLY	INDIA	West Bengal	712234	4.00
488	12088701-46903171-3600	RENUKARAO	EDE		C O E RANGA RAO QTR NO C 46 HAL COLONY BALANAGAR TIRUMALAGIRI HYDERABAD TELANGANA . HYDERABAD	INDIA	Andhra Pradesh	500042	64.00
489	12088701-59726971-3600	DIPAK	DAS		34 A NEW PARNASREE SCHOOL ROAD PARNASREE PALLY S O KOLKATA WEST BENGAL . KOLKATA	INDIA	West Bengal	700060	400.00
490	12088701-60661477-3600	MAHADEO	PRALHAD	GAIKWAD	POST CHINCHPUR AT KINHI SAWADAD KINHI SAWADAD BULDHANA MAHARASHTRA . BULDHANA	INDIA	Maharashtra	444301	8.00
491	13012400-03683750-3600	ANANTA	SARKAR		FLAT J2 SHILPITHA CASCADE BALAJI LAYOUT 6TH CROSS KAGGADASAPURA BANGALORE	INDIA	Karnataka	560093	96.00
492	13012400-06262304-3600	DEEPA	MARY	THOMASSUTCLIFFE	HDFC BANK LIMITED, CUSTODY SERVICES EMPIRE PLAZA 1, 4 TH FLOOR LBS MARG, VIKHROLI (W) MUMBAI MUMBAI	INDIA	Maharashtra	400083	5162.00
493	13013800-00071328-3600	HEMANT	PURUSHOTTAM	JADHAV	C/201,JAI-HARI CHS., FORJET STREET, OPP.BHATIA HOSPITAL, MAHALAXMI, MUMBAI	INDIA	Maharashtra	400036	160.00
494	13015200-00127290-3600	JAHIDBHAI	H	MUSANI	KISMAT REDI , NAVA BAZAR , BAVLA , BAVLA	INDIA	Gujarat	382220	224.00
495	13016700-00229698-3600	HEMANTKUMAR	VINODCHANDRA	VYAS	59, MANAV MANDIR SOCIETY INDRAPURI GROUP WAGHODIA ROAD BARODA VADODARA	INDIA	Gujarat	390019	48.00
496	13016700-00553204-3600	GHANSHYAMDAS	GOPICHAND	NAGDEV	B/6 SNOW PEARL BUNGLOWS OPP. HARITAGE BUNGLOWS VASNA JAKAT NAKA VADODARA	INDIA	Gujarat	390015	32.00
497	13017600-00469027-3600	MAHESH	LOHAR		27, MOTI CHOHATTA, UDAIPUR	INDIA	Rajasthan	313001	80.00
498	13017600-00594399-3600	NARESH	CHOUDHARY		13 14 SHIVAM ADARSH COLONY UNIVERSITY ROAD UDAIPUR	INDIA	Rajasthan	313001	32.00
499	13017600-00767493-3600	KAMLESH	KUMAR	DHELAWAT	NEAR JAIN TEMPLE HOLI THADA NIMBAHERA ,DIST-CHITTORGARH NIMBAHERA	INDIA	Rajasthan	312601	448.00
500	13017600-00888979-3600	ALOK	KUMAR	PACHISIA	SHAKUN ENTERPRISES BALKISHNA PACHISIA, B-82 NEW INDUSTRIAL ESTATE,JAGATPUR CUTTACK	INDIA	Orissa	754021	128.00
501	13020700-00055509-3600	PUSAPATI	VARAHA	MADHAVAVARMA	PVM VARMA 10/27 / 8 WALTAIR UPLANDS VSKP 3 VISAKHAPATNAM	INDIA	Andhra Pradesh	530003	80.00
502	13023100-00087671-3600	NITIN	LAXMANRAO	THAKARE	NITIN.L.THAKARE KRISHNA NAGAR,MOTHI UMARI,AKOLA DIST-AKOLA AKOLA	INDIA	Maharashtra	444005	224.00
503	13023400-00177661-3600	HARI	MOHAN	LALSARAF	C/O BARUN CHANDRA SARAF SARAF MARKET G. M. ROAD PATNA	INDIA	Bihar	800004	80.00
504	13023400-00297875-3600	PRABHAT	RANJAN	KUMAR	SIYADIH PS - CHARPOKHRI DISTT - BHOJPUR	INDIA	Bihar	802223	48.00
505	13025900-01169783-3600	VINAY	PRAKASH	GUPTA	SA 1/16, KHAJURI PANDEYPUR CHUNABIR VARANASI VARANASI 221002	INDIA	Uttar Pradesh		160.00
506	13025900-01314828-3600	RAJ	VIJAY	SHARMA	S 10/175, HUKULGANJ VARANASI VARANASI 221002	INDIA	Uttar Pradesh		208.00
507	13031900-00046591-3600	RAJESH	CHAURASIA		KHALEPURA-HAMIRPUR . . HAMIRPUR 210301	INDIA	Uttar Pradesh		224.00
508	13031900-00053024-3600	DULI	CHANDRA		SHASHTRI NAGAR BABERU . DISTT-BANDA 210121	INDIA	Uttar Pradesh		64.00
509	13031900-00095111-3600	RAVI	SHANKER	JAISWAL	S/O MR. PREM CHAND JAISWAL VILLAGE-CHIRAIYAKOT POST-CHIRAIYAKOT DISTT.-MAU 276129	INDIA	Uttar Pradesh		112.00
510	13041400-01095771-3600	VIJAY	CHUGH		FLAT NO 42 SFS HAUZ KHAS NEW DELHI	INDIA	Delhi	110016	560.00
511	13041400-01422811-3600	NANDKISHOR	K	GHODINDE	A 9 AKURLI SURYA CO OP HSG SOC PLOT NO AD 20 RSC 1 KANDIVALI EAST MUMBAI	INDIA	Maharashtra	400101	112.00
512	13041400-01806979-3600	VINOD	YADAV		PLOT NO 22 HASTINAPURI COLONY SAINIKPURI SECUNDERABAD	INDIA	Andhra Pradesh	500094	144.00
513	13041400-01817478-3600	ELANGO VAN	R		OLD NO 2 78 NEW NO 74 THERKKUPATTI NADUPATTI KULATHUR TK PUDUKKOTTAI	INDIA	Tamil Nadu	622502	80.00
514	13041400-02233601-3600	ARCHANA	DEVI	JAISWAL	RAMPUR JAUNPUR 222203	INDIA	Uttar Pradesh		160.00
515	13041400-02612606-3600	VIKRAM	SURESH	GHORPADE	BLDG NO B 2 ROOM NO 301 SANTKURPA CO HOS SOCIETY NEW MMRDA COLONY KOKRI AGAR KOLIWADA SION MUMBAI	INDIA	Maharashtra	400037	48.00
516	13041400-03072343-3600	SARITA	MAURYA		WAZIDPUR UTTARI STATION ROAD JAUNPUR JAUNPUR 222001	INDIA	Uttar Pradesh		96.00
517	13041400-03522091-3600	VISHNU	KANT	TIWARI	ROOM NO 110 NEW HOSTEL RAILWAY STAFF COLLEGE LALBAUG VADODARA	INDIA	Gujarat	390004	112.00
518	13041400-03657679-3600	NIRANJAN	SINGH		VILL BIRMAJRA PO BHADSON KARNAL	INDIA	Haryana	132117	320.00
519	13041400-04931783-3600	REMA	DEVI		USHUS THONNALLOOR PANDALAM	INDIA	Kerala	689501	112.00
520	13041400-05176219-3600	MAHESHKUMAR	SAMPATLAL	DEVDA	5091 DUBGARWAD DAHOD	INDIA	Gujarat	389151	112.00
521	13041400-05991834-3600	RADHESHYAM	GUPTA		DAULATPUR ROAD RAJA BAZAR JEHANABAD	INDIA	Bihar	804408	160.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
522	13041400-06146048-3600	P	MURUGAN		NO 4 147 PUDUKOTTAI RAMASAMPURAM PACHAMALAIYANKOTTAI NILAKOTTAI DINDIGUL	INDIA	Tamil Nadu	624707	48.00
523	13041400-06309271-3600	RAMANBHAI	R	PATEL	NO 143 CHARANGAM TA LUNAVADA PANCHMAHAL	INDIA	Gujarat	388270	256.00
524	13041400-06333427-3600	ANUPAM	PAHUJA		NO 27 VILLA APARNA ORCHIDS IZZ SERILINGAMPALLY MANDAL KONDAPUR HYDERABAD	INDIA	Andhra Pradesh	500032	48.00
525	13042500-00094793-3600	RINKUL	VISHNUBHAI	PATEL	AT-TAVDIYA TA-SIDHPUR DIST-PATAN SIDHPUR	INDIA	Gujarat	384151	48.00
526	IN300020-11524238-0000	HARSHALARAJE	BHUPENDRASINH	GAEKWAR	MADHAV BAGH BUNGLOW MAKARPURA ROAD OPP ONGC MAIN GATE BARODA	INDIA	Gujarat	390009	288.00
527	IN300079-10115882-0000	KIREETI	ROJANALA		PLOT NO 124, FLAT- 302 SAI KIRAN NILAYAM KALYAN NAGAR HYDERABAD	INDIA	Andhra Pradesh	500038	16.00
528	IN300079-10289719-0000	VENKATESH	MALLYA	KOTYARGANESH	K G MARKETING PADMA NIVAS, HARVATTA MALLYAS COMPOUND KUMTA, KARNATAKA	INDIA	Karnataka	581343	160.00
529	IN300079-10468230-0000	A	R	UMESH	21 DAIVA KRUPA KAVERI LAYOUT 3RD MAIN GM PALYA NT SANDRA P. O BANGALORE KARNATAKA	INDIA	Karnataka	560075	352.00
530	IN300095-10437184-0000	Ganpat	Raj	Soni	S/o Inder Chand Soni Azad Chowk Khagal Mohalla Road Barmer, Rajasthan	INDIA	Rajasthan	344001	64.00
531	IN300118-11061465-0000	JAIN	PRAKASH	DAGA	HOUSE NO 461/463 A IST FLOOR 2ND STAGE 5TH MAIN MILK COLONY RAJAJI NAGAR BANGALORE	INDIA	Karnataka	560055	144.00
532	IN300118-11227833-0000	SUJIT	AGRAWAL		C/O NEELAM DRESSES BASEMENT NATIONAL BEAKREY ELITE SIPRI ROAD JHANSI 284001	INDIA	Uttar Pradesh		16.00
533	IN300118-11484497-0000	G	ASWIN	SUBRAMANIAN	56-F SOWMY APARTMENTS RAMASAMY SALAI SRI DEVI KARUMARIAMMAN NAGAR VALASARAVAKKAM TAMILNADU CHENNAI	INDIA	Tamil Nadu	600087	32.00
534	IN300118-20100404-0000	RAMA	KANT	DUBEY	CIVIL LINES BEHAIND SANT H N SCHOOL SHAHJAHANPUR 242001	INDIA	Uttar Pradesh		272.00
535	IN300118-20123733-0000	SUNIL	KUMAR	FARSWAN	UK PJALNIGAM PITHORAGARH 262501	INDIA	Uttarakhand		224.00
536	IN300126-10016068-0000	HARNAM	SINGH		J -255 PAHARPUR ROAD CALCUTTA	INDIA	West Bengal	700024	848.00
537	IN300142-10775942-0000	KHORSHEED	MARZBAN	DUMASIA	68 1/B FLAT NO 07 FIRDOSHI ROAD PARSİ COLONY DADAR EAST MUMBAI	INDIA	Maharashtra	400014	560.00
538	IN300175-10498573-0000	PARAMASIVAN	D		NEW NO 69, VINAYAGAR KOVIL STREET SEBATHIYAPURAM SRİVAIKUNDAM TALUK TUTICORIN DISTRICT	INDIA	Tamil Nadu	628251	240.00
539	IN300175-10578117-0000	REKHA	C	V	NO 106 DAYAL STREET, OPP TO HOUSING UNIT KAVINDAMPALAYAM COIMBATORE	INDIA	Tamil Nadu	641030	48.00
540	IN300175-10630936-0000	THANGADURAI	K		NEW NO 189 A, THOTTIYAPATTI KONERİ PATTY POST RASIPURAM TALUK NAMAKKAL	INDIA	Tamil Nadu	637410	16.00
541	IN300183-10120905-0000	S	SENTHIL	VELAN	FLAT NO 6 LEKHA APPARTMENT MINT COMPOUND SAIFABAD HYDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500004	160.00
542	IN300183-10636467-0000	SHIRIN	F	NETTERWALLA	18 SATNAM PALACE 5TH FLOOR CLARE ROAD BYCULLA MUMBAI	INDIA	Maharashtra	400008	224.00
543	IN300214-10377542-0000	PRADIPKUMAR	KARSANLAL	SHAH	47 GITANJALI PARK SOC B/H P B PATEL PETROL PUMP HIGHWAY MAHESANA	INDIA	Gujarat	384002	1136.00
544	IN300214-10672366-0000	VIJAY	DINESH	ADLAKHA	FLAT NO.104, HERAMBA CHS PLOT NO. 39, SECTOR - 8, KOAPARKHAINE, DISTRICT - THANE NAVI MUMBAI,MAHARASHTRA	INDIA	Maharashtra	400709	40.00
545	IN300214-10710989-0000	P	MAGUDAPATHI		75 KARUR MAIN ROAD STREET KOLATHUPALAYAM (P) DHARAPURAM(T K) ERODE DT TAMIL NADU	INDIA	Tamil Nadu	638661	201.00
546	IN300214-10879434-0000	PINKY	BHAVESH	MARU	AGARWAL NAGAR 4 26 3RD FLOOR DR AMBEDKAR ROAD MATUNGA MUMBAI	INDIA	Maharashtra	400019	848.00
547	IN300214-11061220-0000	TARANJEET	KAUR		Q NO 314/A/D, SECTOR- 7, PEDAGANTYADA, UKKUNAGARAM, VISAKHAPATNAM-530032 VISAKHAPATNAM,ANDHRA PRADESH	INDIA	Andhra Pradesh	530032	80.00
548	IN300214-11298444-0000	PANKAJ	KUMAR	PANDEY	303 ATHENE A WING LODHA PARADISE NEAR MAJIWADE FLYOVER THANE W	INDIA	Maharashtra	400601	48.00
549	IN300214-11481470-0000	VIVEKANAND	SHENOY		B 30 SUNITA SOC LOKMANYA TILAK PATH THANE EAST KOPRI POLICE STN THANE MUMBAI MAHARASHTRA	INDIA	Maharashtra	400603	48.00
550	IN300214-11758208-0000	RAVINDRA	VINAYAK	GADGIL	RAJEBHADUR WADA NEAR DENA BANK SHENIWAR WARD MALGEAON MALEGAON	INDIA	Maharashtra	423203	16.00
551	IN300214-12089909-0000	TEJINDER	SINGH		239 EAST MOHAN NAGAR AMRITSAR	INDIA	Punjab	143001	336.00
552	IN300214-12122521-0000	SINGH	HARBAJAN		160 B SECTOR 1 UKKUNAGARAM VISAKHAPATNAM ANDHRA PRADESH	INDIA	Andhra Pradesh	530032	64.00
553	IN300214-12174935-0000	DEEPAK	SHUKLA		S/O GULAB DUTT SHUKLA 217E ASHOK NAGAR GORAKHPUR NEAR GANGULY BOYS HOSTEL GORAKHA,UTTAR PRADESH 273004	INDIA	Uttar Pradesh		12.00
554	IN300214-12219079-0000	ISAR	AHMED	VAKILAHMEDCHAUDHARY	AKASH APPARTMENTS 13TH FLOOR FLAT NO 4 AGRIPADA MUMBAI MAHARASHTRA	INDIA	Maharashtra	400011	32.00
555	IN300214-12261871-0000	PRABHA	SUNIL		SIVAM 37 1607 B BOS NAGAR COCHIN KERALA	INDIA	Kerala	682020	632.00
556	IN300214-12388084-0000	B	SRIKANTH		A4 RAMS VEDASRENI BEHİND NILGIRIS SUPER MARKET 215 VELACHERY MAIN ROAD VELACHERY CHENNAI	INDIA	Tamil Nadu	600042	80.00
557	IN300214-12723068-0000	SACHIDANAND	AGARWAL		C/O AGRAWAL MEDICAL ICHAK HAZARIBAGH	INDIA	Jharkhand	825301	432.00

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558	IN300214-12977614-0000	M	SRINIVASA	CHARY	NO A297 2ND FLOOR 15TH CROSS 7TH MAIN 6TH SECTRON HSR LAYOUT BANGALORE	INDIA	Karnataka	560102	192.00
559	IN300214-13080374-0000	MIRTUNJAI	KUMAR	SAXENA	A3/508 TOWER-4, SILVER CITY, SECTOR-93A NOIDA 201301	INDIA	Uttar Pradesh		184.00
560	IN300214-13125532-0000	CHAUDHARY	KEDAR	PRASAD	VILL ARSANDA KANKA RANCHI JHARKHAND	INDIA	Jharkhand	834007	32.00
561	IN300214-13409736-0000	GARIMA	GUPTA		HOUSE NO 222 SECTOR 20 A CHANDIGARH PUNJAB	INDIA	Chandigarh	160022	112.00
562	IN300214-13454911-0000	ANILKUMAR	M	DEVDHAR	C/O MRS L M DEVDHAR PLOT NO 35 SHANTINAGAR DHARWAD DHARWAD	INDIA	Karnataka	580001	224.00
563	IN300214-14270938-0000	SOMASHEKARAPPA	S	G	HOUSE NO 143 HOLALKERE TALUK SASALU CHITRADURGA DIST	INDIA	Karnataka	577523	16.00
564	IN300214-14284269-0000	NARAYAN	DAS		KASAI GALI KUMHER GATE BHARATPUR RAJASTHAN	INDIA	Rajasthan	321001	224.00
565	IN300214-14380215-0000	MRINMOY	KANTA	NANDI	70, NAINAN PARA LANE, SHIVA TWINS BLOCK-A, KOLKATA-700036 KOLKATA,WEST BENGAL	INDIA	West Bengal	700036	400.00
566	IN300214-14548562-0000	MANDAR	ASHOK	ACHARYA	H N 499/5 6 APPLE BLOSSAM LA CAMPAL MIRAMAR PANAJI GOA	INDIA	Goa	403001	112.00
567	IN300214-14562239-0000	KAMLESH	KUMAR		39 TOLA LAL BIGAHA LAL BIGAHA TOWN/VILL LAL BIGAHA ANCHAL KATRISARAY DISTT NALANDA NALANDA BIHAR	INDIA	Bihar	805108	64.00
568	IN300214-14588886-0000	RAMBADAN	SINGH	BARUA	INDIA NAGAR MAIN ROAD POSTAL PARK PATNA BIHAR	INDIA	Bihar	800001	32.00
569	IN300214-14876375-0000	SANJAY	BHANUDAS	KACHRE	R/O BHAIRWADI RAMTHIRTH DIST BEED BEED MAHARASHTRA	INDIA	Maharashtra	431122	560.00
570	IN300214-14905662-0000	GURMEET	SINGH	SALUJA	129/2 CHANDER NAGAR ALAMBAGH LUCKNOW UTTAR PRADESH 226005	INDIA	Uttar Pradesh		240.00
571	IN300214-15274890-0000	RAJ	JAIDEVDAS	GWALANI	47 NEW NO 30 BHARATHI PARK ROAD 2ND CROSS COIMBATORE TAMILNADU	INDIA	Tamil Nadu	641011	244.00
572	IN300214-15297086-0000	NEHA	PANDEY		B 724 SCH NO 103 OPP IDA DUPLEX BEHIND CHAMELI DEVI P SCHOOL INDORE MADHYA PRADESH	INDIA	Madhya Pradesh	452007	112.00
573	IN300214-15472514-0000	SUMIT	MODI		IDEA CELLULAR LIMITED ABHIJEET III 3RD FLOOR MITHAKHALI SIX ROAD AHMEDABAD GUJARAT	INDIA	Gujarat	380006	28.00
574	IN300214-15601761-0000	SUBRATA	DHAR		A/3 NO 2 PODDAR NAGAR JADAVPUR KOLKATA WEST BENGAL	INDIA	West Bengal	700032	920.00
575	IN300214-24998521-0000	TARAKA	BODIREDDY	RAMAKRISHNA	S/O B RAMAKRISHNA REDDY 5-98 MORAVA THIRUMALAI AH PALLI POST VEDURUKUPPAM MANDAL VENUGOPALAPURAM CHITTOOR ANDHRA PRADESH	INDIA	Andhra Pradesh	517569	400.00
576	IN300214-33134642-0000	ARPIT	AGARWAL		S/O SUSHIL KUMAR AGARWAL 18 D , RAJE NDRA NAGAR COLONY LANE B CIVIL LINES MORADABAD UTTAR PRADESH 244001	INDIA	Uttar Pradesh		360.00
577	IN300214-38048131-0000	RUDRARAJU	VENKATESWARA	VARMA	C/O BHOJARAJU FLAT NO 101,PLOT NO 1, DANDURESIDENCY NIZAMPET ROAD A S R R AJU NAGARKUKATPALLY KUKATPALLY KUKATPALLY TELANGANA	INDIA	Andhra Pradesh	500072	40.00
578	IN300214-39019377-0000	PIYUSH	GOYAL		H NO. 8/224 GURHAI MOHALLA CHOTA BAZ AR SHAHDARASHAH DARA S O EAST DELHI NEW DELHI DELHI	INDIA	Delhi	110032	44.00
579	IN300214-42145974-0000	P	NAGESWARA	REDDY	13-1-725, REVENUE COLONY, WARD NO 13 , DOOR NO13-1-562 TO 13-1-604, NEAR RAMALAYAM TEMPLE,ANANTAPURAM, MUNCIP ANANTAPUR ANDHRA PRADESH	INDIA	Andhra Pradesh	515001	40.00
580	IN300214-49804221-0000	NIKITA	PRAKASH	CHIPLUNKAR	PRAKASH CHIPLUNKAR B-1002, JANAM APA RTMENT SUBWAYROAD JOGESHWARI EAST NR . RAJARAM GARDEN MAHARASHTRA NR. RAJA MUMBAI MAHARASHTRA	INDIA	Maharashtra	400060	4.00
581	IN300214-50410084-0000	SUBARAYAN	KOTTI		S/O SUBBURAYAN 46 SUGANTHAMMAL NAGAR 3RD STREETSELAVOYALTAMIL NADU SELAV OYAL KODUNGAIYUR TAMIL NADU	INDIA	Tamil Nadu	600118	160.00
582	IN300214-50857014-0000	SHESHASHAYAN	SUKRUTH	KASHYAP	S/O N SHASHESHAYAN NO.5 1ST FLOOR 1S T MAIN ROADOMKARNAGAR KENGARI UTTARA HALLI MAIN ROADOMKARNAGAR NEAR HDFC KENGARI KARNATAKA	INDIA	Karnataka	560060	16.00
583	IN300214-52796826-0000	MAHESH	KUMAR		S/O Krishna Avtar Lodhi, Village-Bag i Post- PuranaGanj,Uttar Pradesh Rampur City Uttar Pradesh 244901	INDIA	Uttar Pradesh		256.00
584	IN300214-59805876-0000	ARUMUGAM	SENTHILKUMAR	SANJAYBHARATHI	C/O A SENTHIL KUMAR FLAT NO- 204, DA MUNEI ENCLAVEJATNI MAIN ROAD BIKASH NAGARODISHA JATANI ODISHA	INDIA	Orissa	752050	8.00
585	IN300239-10901965-0000	SIMITHA	JIMMY		AMBALATHINKAL HOUSE ENANALLOOR P O KALAMPOOR MUVATTUPUZHA	INDIA	Kerala	686673	112.00
586	IN300239-11067047-0000	SAIRA	BANU	S	SHAJI MANZIL A1 ELECTRICALS MARKET ROAD KATTAKADA, TRIVANDRUM	INDIA	Kerala	695572	848.00
587	IN300239-11777419-0000	BALAMURALI	KRISHNAN	S	764 10TH CROSS 10TH M INDIRA NAGAR IIND STAGE BANGALORE	INDIA	Karnataka	560038	80.00
588	IN300239-11781518-0000	SIDDHARTH	PANDA		5 A GERAS GREENS VILLE SR NO 64 CA OFF NAGAR ROAD KHARADI PUNE CITY PUNE MAHARASHTRA	INDIA	Maharashtra	411014	16.00
589	IN300239-11900884-0000	MOHAMED	TAMEEM	ANSARI	INTERPLAST P.O. BOX NO 4679 SHARJAH UAE	UNITED ARAB EMIRATES	NA	999999	354.00
590	IN300239-12564824-0000	BIJU	NINAN		MARUTHIKUNNEL HOUSE NEAR THURUTHICADU MALLAPPALLY MALLAPPALLY	INDIA	Kerala	689597	16.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
591	IN300239-12877916-0000	MOHAMMED	RIYAS	HUSSAINKA	KALLUTHEKKETHIL RAJA MANZIL POOKKATTIRI EDAYUR P O	INDIA	Kerala	676554	80.00
592	IN300239-13260737-0000	GIRISH	KUMAR	R	S/O Krishnankunju Ravindrakumar,Ka malalayam,Kadakkarappally. Alappuzha KERALA	INDIA	Kerala	688529	32.00
593	IN300239-13401195-0000	GURUMURTHY	G	K	S/O KRISHNAPPA GADHADAVARA MANE MARTHUR POST TALGUPPA SAGAR SHIMOGA	INDIA	Karnataka	577430	32.00
594	IN300239-15770378-0000	VINEETA	SINGH		41 KUNJAPURI VIHAR NEAR RANI NURSARY AJABPUR KHURD DEHRADUN 248001	INDIA	Uttarakhand		480.00
595	IN300239-30012934-0000	SARASWATHI	O	S	NO.487, DWARAKA, 4TH MAIN 4TH STAGE T.K. LAYOUT MYSORE	INDIA	Karnataka	570009	416.00
596	IN300280-10001306-0000	SANGEETA	TOSHNIWAL		H NO. 875A+B SADASHIV PETH GANGA SAGAR APT NEAR KALKAR TALIM RAJARAM GANPATI MANDAL CHOWK PUNE	INDIA	Maharashtra	411030	304.00
597	IN300280-10402743-0000	TOSHNIWAL	ANIL	BALKISAN	H NO 875A+B SADASHIV PETH GANGA SAGAR APT NEAR KALKAR TALIM RAJARAM GANPATI MANDAL CHOWK PUNE	INDIA	Maharashtra	411030	32.00
598	IN300327-10205612-0000	SANDEEP	KUMAR	MADHOGARIA	19'R' ROAD , BELGACHIA NEAR LILUHA CO-OPERATIVE BANK LTD HOWRAH	INDIA	West Bengal	711108	224.00
599	IN300327-10512372-0000	KARTIK	SINHA		SHANTINIKETAN, 2ND FLOOR, AC-233, KRISHNAPUR KOLKATA	INDIA	West Bengal	700101	224.00
600	IN300343-10462176-0000	PATEL	ASHISH	BECHARABHAI	E-5, PRATIK SOCIETY, INDIA COLONI , T. B. NAGAR ROAD, BAPUNAGAR, AHMEDABAD.	INDIA	Gujarat	382345	112.00
601	IN300360-10062250-0000	PANKAJ	JAYANTILAL	NAYAK	606 PIPARDI STREET RELIEF ROAD AHMEDABAD	INDIA	Gujarat	380001	112.00
602	IN300360-10273713-0000	GAWALE	HEMANT	TULSHIRAM	823 D SHIVAJI CHOWK MANMAD	INDIA	Maharashtra	423104	48.00
603	IN300360-10379119-0000	BHASKAR	VASUDEO	SHIRSAT	689 , MAIN ROAD TAL - KUDAL DIST - SINDHUDURG MAHARASHTRA	INDIA	Maharashtra	416520	48.00
604	IN300360-20238961-0000	MULTIBIS	FINANCIAL	SERVICESLIMITED	101 TWIN COMPLEX I OPP FIRE BRIGADE MAROL MAROSHI ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400059	1022.00
605	IN300360-22484137-0000	NILESH	RAJNIKANT	JHAVERI	KAPOOR MANSION 1ST FLOOR 43 HUGHES ROAD MUMBAI	INDIA	Maharashtra	400007	144.00
606	IN300378-10289882-0000	SANJEEV	KUMAR	SHAH	KALPAVRIKSH APT FLAT NO 243,55/25 KALATHIAPPAN ST,CHOLAI CHENNAI	INDIA	Tamil Nadu	600112	100.00
607	IN300394-10107435-0000	SATYA	NARAYAN	GUPTA	A 47, SITA RAM PURI HEEDA KI MORI GALTA ROAD JAIPUR	INDIA	Rajasthan	302003	16.00
608	IN300394-11854379-0000	SURESH	KUMAR	CHOPRA	E-7/29 SBI COLONY ARERA COLONY BHOPAL	INDIA	Madhya Pradesh	462016	48.00
609	IN300394-12051409-0000	V	BALASUBRAMANIAN		19 NANDHI KOIL STREET TEPPAKULAM TRICHY	INDIA	Tamil Nadu	620002	848.00
610	IN300394-13696447-0000	DORIS	PINTO		12 - HUNEER FORD STREET PO BOX NO-16069 FIRST FLOOR CALCUTTA	INDIA	West Bengal	700017	864.00
611	IN300394-13869433-0000	BHIKABHAI	RAMABHAI	GOHIL	NAVAPURA POST ANAGADH DIST VADODARA	INDIA	Gujarat	390003	112.00
612	IN300394-14264630-0000	ABHAY	KUMAR		101 PAMMAL COURT 8/9 RAJA ANNAMALAI ROAD CHENNAI	INDIA	Tamil Nadu	600084	4000.00
613	IN300394-15044646-0000	N	JAGANATHAN		1 79 A SIVASAKTHI NAGAR CHITTALANDUR PO THIRUCHENGUDE NAMAKKAL TAMIL NADU	INDIA	Tamil Nadu	637201	848.00
614	IN300394-15680057-0000	SHEKHAR	MUDEM		HNO 15-122-2 NR KOPARTHI GOPALA RAO BACK SIDE AKIVIDU W G DIST	INDIA	Andhra Pradesh	534235	160.00
615	IN300394-16402130-0000	S	ARUN	KUMAR	82 SANDAI ROAD THURAIYUR TRICHY	INDIA	Tamil Nadu	621010	48.00
616	IN300394-16501117-0000	SEEMA	RANI		H NO 2583 D A V SCHOOL WARD NO-16 PART-1 RAJPURA TOWN RAJPURA	INDIA	Punjab	140401	16.00
617	IN300394-16520758-0000	GAGAN	DHINGRA		HOUSE NO 790/7 PARTAP NAGAR JAHJPUL HISAR HARYANA	INDIA	Haryana	125001	32.00
618	IN300394-16543789-0000	ASILETI	RANI		FLAT NO 14 ARJUN APARTMENTS EAST POINT COLONY VISAKHAPATNAM	INDIA	Andhra Pradesh	530017	112.00
619	IN300394-16610912-0000	G	PRABHAKARAN		160 MELANDAST AYALUR VILLAGE KILAPAKKAM POST TIRUVALLUR	INDIA	Tamil Nadu	602025	112.00
620	IN300394-16720564-0000	SUMANA	MOHANTY		SAHITYA SADAN MISSION ROAD CUTTACK CUTTACK	INDIA	Orissa	753001	112.00
621	IN300394-16740439-0000	S	NAGASANGEETHA		24 KATHA NADAR STREET SIVAKASI	INDIA	Tamil Nadu	626123	336.00
622	IN300394-16785407-0000	A	SAVARIMUTHU		3/341 NEW 3/16 OLD ANTONY CHURCH EAST STREET MADURAI	INDIA	Tamil Nadu	625009	32.00
623	IN300394-16793667-0000	POORNA	SIVA	SHANKAR	31 BHAKTHA VATCHAKAN STREET WEST MAMBALAM CHENNAI	INDIA	Tamil Nadu	600092	112.00
624	IN300394-16865843-0000	CHANDRA	PRAKASH		DARIYAPUR DURVLAHIGALI PATNA	INDIA	Bihar	800020	32.00
625	IN300394-16892749-0000	SEEMA	KUMARI		LAXMI SAGAR BAWAN BIGHA NORTH CORNER ROAD NO 5 DARBHANGA	INDIA	Bihar	846009	448.00
626	IN300394-16938627-0000	SANTOSH	B	TOTIGER	TEACHER N E T PHARMACY COLLEGE RAICHUR	INDIA	Karnataka	584101	64.00
627	IN300394-16992096-0000	DINU	PAUL		VALIYAKULANGARA HOUSE SANGAMAM ROAD EAST KADATHY MOOVATTUPUZHA	INDIA	Kerala	686673	224.00
628	IN300394-17088346-0000	ASHISH	KUMAR	TIWARI	ITI COLONEY QT NO 09 AMBIKAPUR	INDIA	Chhattisgarh	497001	48.00
629	IN300394-17116903-0000	LALLAN	TRIPATHI		BHUJAULI DEORIA 274001	INDIA	Uttar Pradesh		64.00
630	IN300394-17186599-0000	R	REVATHY		NO 68 INDIRA GANDHI STREET NADARMEDU ERODE	INDIA	Tamil Nadu	638002	16.00
631	IN300394-17255925-0000	SUPRATIK	DASGUPTA		NEAR 2NO WATER TANK TALBAGICHA KGP NID KHARAGPUR	INDIA	West Bengal	721306	16.00
632	IN300394-17315108-0000	VIJAYA	ACHARYA		7-2-64(E) SHUBHANGA APT VADIRAJA CROSS ROAD KUNJIBETTU UDUPI	INDIA	Karnataka	576102	160.00
633	IN300441-10664698-0000	RAMASWAMY	P	R	G/4/74 HOUSING UNIT PUNNIAKODI STREET RS PURAM COIMBATORE	INDIA	Tamil Nadu	641002	848.00
634	IN300441-10905592-0000	SUMAN	GUPTA		R/15 SECTOR 11 NOIDA 201301	INDIA	Uttar Pradesh		448.00
635	IN300450-13392709-0000	MUKESH	KUMAR	KOTHARI	2 BHAGWAN JI KI BARI NEW ASHINSA PURI FATEHPURA UDAIPUR RAJASTHAN	INDIA	Rajasthan	313002	160.00
636	IN300476-40906177-0000	MAGDUM	BABASAHEB	BHAU	PLOT NO 3 NEAR RAJMATI BHAVAN NEMINATH NAGAR SANGLI	INDIA	Maharashtra	416416	864.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
637	IN300476-42932626-0000	B	S	SHIVANNA	SHIVANNA AND CO CHARTERED ACCOUNTANCY NO 33 RACE COURSE ROAD SWISS COMPLEX FLAT NO 110 BANGALORE	INDIA	Karnataka	560001	32.00
638	IN300513-10039958-0000	YASHPAL	MENDIRATTA		B 44 ASHOK VIHAR ALWAR RAJASTHAN	INDIA	Rajasthan	301001	80.00
639	IN300513-10504772-0000	ANJALI	ASHOKBHAI	KALKATE	36 CHITRAKUT SOCIETY NEAR CONVENT SCHOOL LUNSIKUI NAVSARI GUJARAT	INDIA	Gujarat	396445	224.00
640	IN300513-10631854-0000	DAMERA	VENKATA	LAKSHMI	11/7/19 PATA BASTI VARREY RAMANNA STREET VIJAYAWADA ANDHRA PRADESH	INDIA	Andhra Pradesh	520001	1136.00
641	IN300513-11085750-0000	VEMURI	RAMESH	CHANDRACHOWDARY	54/19/57/1 NELSON MANDELA PARK ROAD LIC COLONY VIJAYAWADA ANDHRA PRADESH	INDIA	Andhra Pradesh	520010	208.00
642	IN300513-11412872-0000	J	VISHNUVARDHINI		7/3 MUTHALAGUPILLAI STREET TRICHY TAMILNADU	INDIA	Tamil Nadu	620008	224.00
643	IN300513-12383294-0000	RASHMI	DHIRAJ	SHARMA	2/407 MANDAPESHWAR DHAM C HSC SOCIETY LTD L M ROAD BORIVALI WEST MUMBAI	INDIA	Maharashtra	400103	1232.00
644	IN300513-12423966-0000	SAMEER	KUMAR	SHRIVASTAVA	PLOT NO 47/2 H NO 3/54/162 SARASWATI NAGAR LOTHKUNTA SECUNDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500015	112.00
645	IN300513-12508492-0000	PREETI	JAISWAL		FLAT 202 GAYATRI RESIDENCY PHASE 3 WHITE FIELDS KONDPUR HYDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500032	16.00
646	IN300513-12670083-0000	PAWAN	THARWANI		C/1 A/034 CARITON ESTATE DLF CITY PHASE 5 GURGAON HARYANA	INDIA	Haryana	122002	112.00
647	IN300513-13317794-0000	BALWANT	PARBHUBHAI	PATEL	16 B SHREE CHALAPARK CO OP HOUSING SOC OPP CHALA GRAM PANCHAYAT DAMAN RD VAPI GUJARAT	INDIA	Gujarat	396191	96.00
648	IN300513-13392104-0000	PRAGHOSHA			NO 2/D 2ND FLOOR TEMPLE COURT APTS BULL TEMPLE BANGALORE KARNATAKA	INDIA	Karnataka	560081	80.00
649	IN300513-13522892-0000	B	RAMYAA		NEW NO 10 OLD NO 25 I FLOOR DR GOPALAMENON ROAD KODAMBAKKAM CHENNAI TAMILNADU	INDIA	Tamil Nadu	600024	560.00
650	IN300513-13923858-0000	SHIRISH	ANAND	LALIT	3/34 SAMARTH NAGAR NORTH S BAZAR SOLAPUR	INDIA	Maharashtra	413003	57.00
651	IN300513-14027465-0000	SUMIT	JOSHI		B127 PREET VIHAR VIKAS MARG NEW DELHI	INDIA	Delhi	110092	400.00
652	IN300513-14276526-0000	ANIL	ARORA		C/94 CALIBRE PLAZA AC MARKET LUDHIANA PUNJAB	INDIA	Punjab	141008	128.00
653	IN300513-14515960-0000	GOLLA	SREE	DEVI	H NO 1 23 444 BHOODEVI NAGAR TRIMULGHERRY SECUNDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500015	32.00
654	IN300513-14897705-0000	SANJAY	RAOSAHEB	BHOSALE	D/303 SHRI NIKETAN CO OP HSG SECTOR 1 PLOT NO 12 KHANDA COLONY PANVEL NEW NAVI MUMBAI MAHARASHTRA	INDIA	Maharashtra	410206	32.00
655	IN300513-14998710-0000	REKHA	DEVI	SADHWANI	SHRI SANJAY SADHWANI 67 SHANTI NAGAR KATNI MADHYA PRADESH	INDIA	Madhya Pradesh	483501	336.00
656	IN300513-15151997-0000	J	BADRINARAYANAN		NEW 10 OLD 25 DR GOPALA MENON RD KODAMBAKKAM CHENNAI TAMILNADU	INDIA	Tamil Nadu	600024	302.00
657	IN300513-15350089-0000	SUNIL	GUPTA		4/457 KACHERI GHAT AGRA UTTAR PRADESH 282003	INDIA	Uttar Pradesh		112.00
658	IN300513-15540482-0000	RAJESH	MANOHAR	KAMRA	F 9 BHANGWADI KALBADEVI ROAD MUMBAI MAHARASHTRA	INDIA	Maharashtra	400002	224.00
659	IN300513-15676118-0000	MUKESH	KUMAR	SHARMA	JONLA DISST TONK TONK RAJASTHAN	INDIA	Rajasthan	304021	44.00
660	IN300513-15781222-0000	SUJIT	KUMAR	CHAKRABORTY	P2/2 TELCO COLONY ROAD NO 26 NEAR GASS GODAM JAMSHEDPUR JHARKHAND	INDIA	Jharkhand	831004	32.00
661	IN300513-15976965-0000	NAGARAJAN	NAGAMANI		1/782 IYYAPPAN NAGAR IYER BUNGALOW MADURAI NEAR INDIAN OIL PETROL PUMP MADURAI TAMIL NADU INDIA	INDIA	Tamil Nadu	625014	112.00
662	IN300513-15986702-0000	N	COMADY		36 11 KAJAMALAI COLONY TRICHY TAMIL NADU	INDIA	Tamil Nadu	620020	112.00
663	IN300513-16047934-0000	ANKUR	CHANDRA		H NO 1767 SECTOR 23 GURGAON HARYANA	INDIA	Haryana	122017	112.00
664	IN300513-16050590-0000	MANJU	DEVI		MANJU JAKHAR WO ANIL JAKHAR V P O HARIPURA TEH SANGARIA HANUMANGARH RAJASTHAN	INDIA	Rajasthan	335063	224.00
665	IN300513-16155712-0000	VIBHA	NARENDRA	DAFTARI	NAGPUR ROAD NEAR DHUNIWALE MATH WARDHA MAHARASHTRA	INDIA	Maharashtra	442001	224.00
666	IN300513-16240613-0000	MUKESH	BHIMRAO	NITANAWARE	S NO 191 NAGPUR CHAWAL YERAWADA MAHARASHTRA HOUSING BOARD PUNE MAHARASHTRA	INDIA	Maharashtra	411006	32.00
667	IN300513-16272976-0000	VIMAL	BABAN	HAGAWANE	PL NO 29 SAUDAGAR SOC DHANKAWADI BHARATI HOSPITAL PUNE MAHARASHTRA	INDIA	Maharashtra	411043	224.00
668	IN300513-16353366-0000	USHA	KHANDELWAL		SHARAD NAGAR WASHINAKA R C RD CHEMBUR MUMBAI MAHARASHTRA	INDIA	Maharashtra	400074	48.00
669	IN300513-16422380-0000	MAHENDRA	KADATE		H NO 867 SOUTH ULHASNAGAR KUPWAD MAHARASHTRA	INDIA	Maharashtra	416425	80.00
670	IN300513-16756140-0000	SAMSHA	M	RUPANI	A2 B2 1ST FLOOR REHMAT APPT 16 KHOJA SOC OPP FOOTBALL GROUND KANKARIA VEDMANDIR ROAD AHMEDABAD GUJARAT	INDIA	Gujarat	380008	32.00
671	IN300513-16898713-0000	SMITA	MOHANTY		7 11 NABARD OFFICERS QTRS COSPUR BHUBANESWAR ORISSA	INDIA	Orissa	751016	48.00
672	IN300513-17085440-0000	JAGURATHI	P		NO 45 2ND MAIN ROAD 3RD STAGE 3RD BLOCK BASAVESHWARANAGAR BANGALORE KARNATAKA	INDIA	Karnataka	560079	80.00
673	IN300513-17200824-0000	P	D	KALAL	BUSINESS MAN BUS STAND ROAD SHIGGAON KARNATAKA	INDIA	Karnataka	581205	192.00
674	IN300513-17431909-0000	GANGA	DHAR	GURU	PLOT NO 352/5 JAYADEV VIHAR BHUBANESWAR ORISSA	INDIA	Orissa	751013	224.00

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
675	IN300513-17587847-0000	DINESH	KUMAR		727/14 QUILLA MOHALLA OPP OLD S D E O OFFICE BAHADURGARH HARYANA	INDIA	Haryana	124507	48.00
676	IN300513-17647800-0000	SOPHIA	ELANGO		T ELANGO BARC COLONY TYPE D 46/8 TAL PALGHAR DIST THANE TARAPUR ROAD BOISAR MAHARASHTRA	INDIA	Maharashtra	401504	16.00
677	IN300513-17705305-0000	ARVIND	DUNDAJI	PATIL	H NO 214 KON VA BORLE RAIGAD PANVEL MAHARASHTRA	INDIA	Maharashtra	410206	16.00
678	IN300513-17945694-0000	S	R	PRAKASH	PRAKASH GENERAL STORES SUBASH ROAD CHINTAMANI KARNATAKA	INDIA	Karnataka	563125	224.00
679	IN300513-17973299-0000	GHOSALKAR	AMOL	ANANT	1973 1 NAVIPETH MAHAD OPP MAHAVIR SHOWROOM RAIGAD MAHARASHTRA	INDIA	Maharashtra	402301	32.00
680	IN300513-18344417-0000	RANJEET	SINGH		BANK COLONY LANE 6 GOLA ROAD BAILY ROAD PATNA BIHAR	INDIA	Bihar	801105	48.00
681	IN300513-18347542-0000	MADHAV	SAXENA		H NO 9 STRELING GREEN VIEW 2 NEAR GOBALCITY KOLAR ROAD BHOPAL MADHYA PRADESH	INDIA	Madhya Pradesh	462026	112.00
682	IN300513-18574827-0000	A	PRAMODA		HOUSE NO 1 49/2/F/1 SURYANAGAR COLON WARD NO 14 UPPAL RANGAREDDY UPPAL ANDHRA PRADESH	INDIA	Andhra Pradesh	500039	1136.00
683	IN300513-18991556-0000	AVINASH	SARJERAO	KALE	VINOBA BHAVE NAGAR ANJURPHATA BHIWAN DI OPPOSITE GILHA PARISHAD HIGH SCHO OL BEHIND AMBEDKAR STACHU THANE MAHARASHTRA	INDIA	Maharashtra	421302	32.00
684	IN300513-19079582-0000	MUJTABA	ABDUL	HAKIMKAZI	302 NAJAM APT BUNDER ROAD PANVEL NEAR WIT CENTER PANVEL MAHARASHTRA	INDIA	Maharashtra	410206	48.00
685	IN300513-20013331-0000	SRIDHAR	PANDA		PLOT NO 223/12 BHIMPUR UNIT 6 NEAR JHARANA PS CAPITAL BHUBANESWAR ORISSA	INDIA	Orissa	751009	64.00
686	IN300513-21512518-0000	KUMARI	SMITA		BALAJI CHS LTD PLOT NO 24 SEC 17 FLAT 104 KOPAR KHAIRNE NAVI MUMBAI MAHARASHTRA	INDIA	Maharashtra	400709	32.00
687	IN300589-10144294-0000	KESHAV	CHANDRA	GUPTA	SAHITYA SAMMELAN ROAD KADAM KUAN PATNA	INDIA	Bihar	800003	32.00
688	IN300597-10055898-0000	EZHILARASU	A	MMR	10/1A, KAMBAR STREET MUTHAMIL NAGAR PAMMAL CHENNAI	INDIA	Tamil Nadu	600075	848.00
689	IN300610-10445662-0000	BAPATLA	ESWARAMMA		H NO 18-22-5 BARAIMAM PUNJA GUNTUR	INDIA	Andhra Pradesh	522003	560.00
690	IN300644-10284528-0000	VIDHYA	SHANTHINI	S	NO 3/43LI EMARALD GARDEN SALEM	INDIA	Tamil Nadu	636004	112.00
691	IN300685-10351403-0000	RAMKANT	GANGARAM	WALKE	FLAT NO - 506 D - WING,AKRUTI ORCHID PARK SAKINAKA MUMBAI	INDIA	Maharashtra	400072	1712.00
692	IN300685-10351500-0000	RAJIV	RAMAKANT	WALKE	FLAT NO 506, 'D' WING AKRUTI ORCHID PARK SAKINAKA MUMBAI	INDIA	Maharashtra	400072	1712.00
693	IN300685-10547209-0000	SATISH	KUMAR	SAINI	NO - 3101 SECTOR - 32 -D CHANDIGARH	INDIA	Chandigarh	160047	560.00
694	IN300708-10463044-0000	RANJIT	SINGH	CHAUDHARY	VILL DIFFARPUT PO BINDRABAN TEH PALAMPUR DISTT KANGRA H.P	INDIA	Himachal Pradesh	176061	144.00
695	IN300757-11193377-0000	BALWANT	S	PATIL	002 SHREE SMARAN PLOT 43 SECTOR 9 KHANDA COLONY NEW PANVEL WEST NAVI MUMBAI	INDIA	Maharashtra	410206	112.00
696	IN300773-10258398-0000	SHABBIR	A	PATANWALA	67A, NETAJI SUBHAS ROAD KOLKATA	INDIA	West Bengal	700001	224.00
697	IN300829-10780934-0000	GUPTA	SUNITA	AJAY	705,SANTA ROJA YOGI HILLS BR ROAD MULUND WEST MUMBAI	INDIA	Maharashtra	400080	912.00
698	IN300888-14869902-0000	MAMTA	K	UMRIGAR	A/5 HEM RATAN CO OP SOCIETY OLD NAGARDAS ROAD ANDHERI EAST MUMBAI	INDIA	Maharashtra	400069	288.00
699	IN300896-10378045-0000	JILBY	JOSE		KARIYIL(H) CHEMPU P O VAIKOM VAIKOM	INDIA	Kerala	686615	32.00
700	IN300896-10428639-0000	MERCELIN	BABU	D	AROCKIA SHANTHI ILLAM MARAVANKUDIYIRUPPU NAGERCOIL NAGERCOIL	INDIA	Tamil Nadu	629003	16.00
701	IN300907-10106949-0000	SADHU	DUDHNATH	SINGH	SANAM CO OP SOCIETY , 'B' WING` FLAT NO 301, SHANTI PARK,SHANTI PATH GHATKOPAR EAST MUMBAI	INDIA	Maharashtra	400077	1507.00
702	IN300940-10075469-0000	COLONEL	AMRIK	SINGH	HOUSE NO.216-E MIG FLATS RAJOURI GARDEN NEW DELHI	INDIA	Delhi	110027	448.00
703	IN300940-10297432-0000	CHAND	RAM		CHAND RAM S/O HIRA SINGH VPO - ASSAN DISTT - JIND (HARYANA)	INDIA	Haryana	126113	576.00
704	IN300958-10127353-0000	MALSANE	JIJABAI	EKANATH	AP POST NIGODL TAL DINDORI DIST- NASHIK	INDIA	Maharashtra	422202	320.00
705	IN300966-10271092-0000	VINAY	KUMAR		45 VIKAS ENCLAVE ROHTA ROAD MEERUT (UTTAR PRADESH) 250001	INDIA	Uttar Pradesh		112.00
706	IN300966-10335787-0000	SANTOSH	KUMAR	PANDEY	CENTRAL STORE HINDALCO RENUKOOT SONBHADRA UTTAR PRADESH 231217	INDIA	Uttar Pradesh		192.00
707	IN300966-10405562-0000	LALITA	ARORA		51 GUNJRAWALA TOWN- 2 DELHI	INDIA	Delhi	110009	224.00
708	IN300966-10447745-0000	RAKESH	KUMAR	SINGHAL	H.NO.70 PATEL NAGAR-III GHAZIABAD UTTAR PRADESH 201001	INDIA	Uttar Pradesh		144.00
709	IN300966-10497352-0000	MANOJ	KUMAR	GOEL	9 / 3737 DHARAM PURA GANDHI NAGAR DELHI	INDIA	Delhi	110031	224.00
710	IN300966-10508152-0000	SURENDRA	PAL	YADAV	755 / 5 SAI APARTMENT SHALIMAR GARDEN EXTENSION- 1 SAHIBABAD GHAZIABAD (UTTAR PRADESH) 201005	INDIA	Uttar Pradesh		160.00
711	IN300974-10630527-0000	KIRAN	P	AJMERA	4, AKHIL MISTRI LANE, C. M. C. MUCHIPARA, KOLKATA.	INDIA	West Bengal	700009	80.00
712	IN300974-11060928-0000	RAMESHBHAI	R	RATHOD	NAVAGAM (BADELI), TA - PALITANA, NAVAGAM (BADILI).	INDIA	Gujarat	364250	112.00
713	IN300974-11391402-0000	SHAH	SANJAY	H	9, SHAKTI VIJAY SOCIETY, RAILWAY EAST, DIST. GANDHINAGAR, KALOL.	INDIA	Gujarat	382721	16.00
714	IN300974-11531223-0000	SNEHA	SHAH		4-2-1071, FLAT NO. 401, BESIDE CHRISTCHURCH, RAMKOTE, HYDERABAD	INDIA	Andhra Pradesh	500001	1136.00
715	IN301022-20121027-0000	SAYALA	NARSAREDDY		MANTHANI POST ARMOOR MANDAL NIZAMABAD DIST AP	INDIA	Andhra Pradesh	503224	112.00
716	IN301022-20847527-0000	VASANT	KUMAR	JAIN	8 4 49 CO VASANT LIGHT HOUSE MAIN ROAD KOVVUR	INDIA	Andhra Pradesh	534350	16.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
717	IN301022-21058048-0000	J	MOHAMMAD	GHOUSE	FLAT NO 501 VENKATARAMA TOWERS BASHEERBAGH HYDERABAD	INDIA	Andhra Pradesh	500029	848.00
718	IN301055-10578334-0000	VIPUL	GARG		77 NITIKHAND-III INDRA PURAM GHAZIABAD 201010	INDIA	Uttar Pradesh		224.00
719	IN301055-10643105-0000	BHANWARI	YADAV		3899 GODAM MANDI WARD NO. 7 NASIRABAD	INDIA	Rajasthan	305601	48.00
720	IN301080-22660833-0000	B	RAVI	KUMAR	C/O S R TRANSPORT MAZAR PAHAR SHADIPUR POST PORT BLAIR	INDIA	Andaman and Nicobar Islands	744106	272.00
721	IN301080-22673145-0000	M	S	SUBRAMANIAN	15 / 16 / 6 NARASIMMAPURAM II LANE KAMARAJAR SALAI MADURAI	INDIA	Tamil Nadu	625009	96.00
722	IN301080-22749228-0000	R	MARIMUTHU		DOOR NO. 11 MANJANAYAKKANPATTY KULITHALAI (TK) KARUR (DT)	INDIA	Tamil Nadu	621301	112.00
723	IN301127-15550064-0000	SANDEEP	K	TEKRIWAL	SANGAM SAREE CENTRE GOLGHAR GORAKHPUR 273001	INDIA	Uttar Pradesh		112.00
724	IN301127-16063513-0000	SAVJI	KANJI	JIKADRA	C/O HARMISH SAVJI JIKADRA D-717, DHEERAJ POOJA , 7TH FLOOR OPP INFANT JESUS SCHOOL , CHINCHOLI BUNDER ROAD , MALAD WEST , MUMBAI	INDIA	Maharashtra	400064	272.00
725	IN301127-16233089-0000	VIJAY	VITTHAL	DOIPHODE	RABIYA BAI CHAWL ROOM NO 6 QUARY ROAD BEHIND MANGATRAM PETROL PUMP BHANDUP WEST MUMBAI	INDIA	Maharashtra	400078	112.00
726	IN301143-10625229-0000	PARVESH	KUMAR	GUPTA	43/153 NARIAL BAZAR KANPUR UTTAR PRADESH 208001	INDIA	Uttar Pradesh		16.00
727	IN301143-10761228-0000	K	C	MEHTA	FLAT NO 5168/3 MODERN HOUSING COMPLEX MANIMAJRA CHANDIGARH	INDIA	Chandigarh	160101	16.00
728	IN301151-21554404-0000	ASHOK	KUMAR		BESIDEAPSARA HOTEL KADAM KUAN PATNA	INDIA	Bihar	800003	848.00
729	IN301151-21681546-0000	SAILESH	G	GUPTA	9 KISNI NIWAS MORI ROAD NEAR NAVJEEVAN SOCIETY MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	112.00
730	IN301151-21937348-0000	CHHOTU	GANDHI		BALLALESHWAR SOCIETY VRUNDAVAN BLDG NO 1 B WING FLAT NO 8 YOGIC AROGYA KENDRA MUMBAI	INDIA	Maharashtra	400012	64.00
731	IN301151-22966163-0000	SARAH	ANJUM		SHARF APARTMENT FLAT NO 503 OPP RADIO STATION FIFTH FLOOR FRAZER ROAD PATNA	INDIA	Bihar	800001	224.00
732	IN301151-23333645-0000	TRILOKI	NATH	KHATRI	THE RAYMOND SHOP UNIT OF SANKARDEV LTD OPP BORA SERVICE PETROL PUMP ASSAM GUWAHATI	INDIA	Assam	781007	16.00
733	IN301151-24203810-0000	SUBHANALLAH	IMTIAZALI	KHAN	BUILDAGE HOUSE CO OP HO SOC FLAT NO 401 4TH FLOOR MAHIM MUMBAI	INDIA	Maharashtra	400016	272.00
734	IN301151-25563136-0000	TEJENDRA	GWALA		UDAI MANDIR VISHNU BHAWAN RAJ JODHPUR	INDIA	Rajasthan	342006	48.00
735	IN301225-10154369-0000	AYRES	SALDANHA		COLABA COURT, FLAT 29,5TH FLR COLABA ROAD MUMBAI	INDIA	Maharashtra	400005	848.00
736	IN301225-10155417-0000	RAMACHANDRA	BELGAUMKAR		3A JAI HIND ESTATES 4TH FLOOR BLOCK NO 1 BHULESHWAR MUMBAI	INDIA	Maharashtra	400002	144.00
737	IN301233-10125829-0000	AMINESH	HARISHBHAI	PATEL	4/B, MOTIKUNJ SOCIETY NR. ISHWAR BHUVAN NAVRANGPURA AHMEDABAD	INDIA	Gujarat	380009	224.00
738	IN301276-30377286-0000	SURESH	KUMAR	CHANDAK	E 104 ROSEWOOD ESTATE NEAR PRERNATIRTH BUNGLOW JODHPUR CHAR RASTA SATELLITE AHMEDABAD	INDIA	Gujarat	380015	504.00
739	IN301276-30676527-0000	PRADIP	GORDHANDAS	ASHAR	59 DIGVIJAY PLOT 3 RD FLOOR JAMNAGAR	INDIA	Gujarat	361005	224.00
740	IN301313-21317146-0000	MANOHARAN	R		NO 30 A/1 PANRUTI ROAD VADALUR CUDDALORE DIST	INDIA	Tamil Nadu	607303	576.00
741	IN301330-17074130-0000	RAJESH	KUMAR	WASON	F 54 EAST OF KAILASH NEW DELHI NEW DELHI	INDIA	Delhi	110065	1136.00
742	IN301330-17250972-0000	ARCHANA	N	HAPSE	30 LAXMI NIWAS GURU NANAK NAGAR PUNE PUNE	INDIA	Maharashtra	411042	32.00
743	IN301330-18672595-0000	RAM	JI	LALSARAF	1 HATHUWA MARKET CHETGANJ VARANASI, 221010	INDIA	Uttar Pradesh		224.00
744	IN301330-18724283-0000	KAJAL	G	MEHTA	23 ARIHANT AGENCY SAIFIA COLLEGE ROAD BHOPAL MP	INDIA	Madhya Pradesh	462001	272.00
745	IN301330-19187392-0000	SANJAY	KUMAR	SHARMA	H N 391 KAILASH PURI NEAR MAHMOOD PUR PUMP HOUSE MUGHALSARAI CHANDAULI 232101	INDIA	Uttar Pradesh		272.00
746	IN301330-19582166-0000	SANJAY	KUMAR	AGRAWAL	135 DIWAN BAZAR GORAKHPUR 273001	INDIA	Uttar Pradesh		240.00
747	IN301330-19918060-0000	SANJAY	HALVE		CHANDORKAR WADA LAXMIPURA CHAMPA BAGH SAGAR MP	INDIA	Madhya Pradesh	470001	48.00
748	IN301330-20125437-0000	RAM	CHANDER		H.NO. 175 RATTAN PURA GALI NO 15 PHAGWARA	INDIA	Punjab	144401	224.00
749	IN301330-20451466-0000	AWADHESH	KUMAR	PANDIT	VILL CHAKMAHMAD PO DESARI DIST VAISHALI BIHAR DIST VAISHALI	INDIA	Bihar	844504	448.00
750	IN301330-20467920-0000	SHIV	PRAKASH	GUPTA	BANIYAWADI SARANGPUR MP	INDIA	Madhya Pradesh	465697	112.00
751	IN301330-20522148-0000	SHARAFAT	ULLAH	KHAN	GAIL TOWNSHIP DISTT JHABUA MP	INDIA	Madhya Pradesh	457661	224.00
752	IN301330-20676381-0000	MD	SHAHZAD		JAMA MASZID ROAD SADAR HAZARIBAG HAZARIBAGH	INDIA	Jharkhand	825301	224.00
753	IN301356-10068707-0000	RAMANAND	V	NADKARNY	3A/80,1ST FLOOR,S T OFFICE BUILDING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI.	INDIA	Maharashtra	400018	848.00
754	IN301356-10068799-0000	HEMALATA	RAMANAND	NADKARNY	3A/80, FIRST FLOOR, S T OFFICE BUIL DR, A B ROAD, WORLI, MUMBAI.	INDIA	Maharashtra	400018	848.00
755	IN301356-20200066-0000	VINOD	KUMAR	D	NO.6, II CROSS, BEHIND BINNY CANTEEN, OPP.BALAJI SCHOOL, K P AGRAHARA BANGALORE	INDIA	Karnataka	560023	1072.00
756	IN301356-30016958-0000	MILLENNIUM	CONSTRUCTION	PVTLTD	C-223 M I G FLATS SAKET NEW DELHI	INDIA	Delhi	110017	11620.00
757	IN301364-10015738-0000	BOLLU	SUJATHA		1-175/A, SRI RAMAN PUBLIC SCHOOL ST BALAJI NAGAR, KANDRIKAGUDEM TANGELLA MUDI, ELURU WEST GODAVARI DIST	INDIA	Andhra Pradesh	534005	64.00
758	IN301364-10020472-0000	RENU	VIJAYVERGIA		GANDHI CHOWK PHULERA	INDIA	Rajasthan	303338	96.00
759	IN301477-10055101-0000	SHAILESH	NARAYAN	TRIVEDI	VASANT MARVEL A 202 GLORY WESTERN EXPRESS HIGHWAY BORIVALI E MUMBAI	INDIA	Maharashtra	400066	112.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
760	IN301477-20110337-0000	ARVINDER	SINGH	NANDA	3100 SANGAT RASA PAHAR GANJ NEW DELHI	INDIA	Delhi	110055	16.00
761	IN301485-10575198-0000	VORA	JIGNESHBHAI	VINODRAI	PUNIT NAGAR JETPUR ROAD TA - GONDAL DIST - RAJKOT	INDIA	Gujarat	360311	112.00
762	IN301493-10030071-0000	Strategic	Exim	PvtLtd	P 36 India Exchange Place 4th Floor, Room No. 59 Kolkata, West Bengal India	INDIA	West Bengal	700001	18.00
763	IN301549-17431070-0000	K	V	RAMPRASAD	2/99 YENDADA VILLAGE GITAM COLLEGE ROAD VISAKHAPATNAM	INDIA	Andhra Pradesh	530024	16.00
764	IN301549-34434425-0000	BINAY	KUMAR		RIVERAIN APPARTMENT FLAT NO 502 TADI WALA ROAD NEAR KUMAR PINHACLE PUNE	INDIA	Maharashtra	411001	80.00
765	IN301549-56331734-0000	ANU	MITTAL		380 DEEPALI PITAM PURA DELHI	INDIA	Delhi	110034	16.00
766	IN301557-20986273-0000	S	NAYAB	HASAN	HNO-386/25, OPP. DARGHA GATE NO-5 DARGHA ROAD SAADAT GANJ LUCKNOW 226003	INDIA	Uttar Pradesh		16.00
767	IN301557-20997862-0000	NAVAL	KISHORE	NAUTIYAL	14, VANASTHALI BALLUPUR DEHRADUN 248001	INDIA	Uttarakhand		336.00
768	IN301557-21992180-0000	SANGITA	BHARTI		UNION BANK OF INDIA AT/ PO-BELWA BAZAR JAUNPUR 222161	INDIA	Uttar Pradesh		112.00
769	IN301557-22176185-0000	PANKAJ	KUMAR	SINGH	VILL- DAMODARPUR POST - KACHHAWA MIRZAPUR 231501	INDIA	Uttar Pradesh		32.00
770	IN301557-22193233-0000	CHANDRA	DHAR	SINGH	VILL-MAJHAWA POST-MAJHAWA MIRZAPUR 231501	INDIA	Uttar Pradesh		64.00
771	IN301557-22213542-0000	TAPASWI	PARASHAR		C K 4 / 7 SOOT TOLA CHOWK CHOUCKMBHA VARANASI 221001	INDIA	Uttar Pradesh		560.00
772	IN301590-10012885-0000	SHASHI	KATYAL		C- 1 A/106 c JANAK PURI NEW DELHI	INDIA	Delhi	110058	16.00
773	IN301604-10205142-0000	SHEELA	PANKAJ	SHAHMARU	227, PATHARE MENSION,3RD FLR R.NO.13 COLLAGE ROAD BHIWANDI THANE	INDIA	Maharashtra	421302	112.00
774	IN301604-10308466-0000	JAYESH	ASHOK	MALEKAR	NEAR SARKARI VISHRAM GRAH JANA MANOR ROAD, MALEKAR WADA TA- PALGHAR DIST- THANE	INDIA	Maharashtra	401404	64.00
775	IN301604-10334434-0000	AJIT	B	LIMBACHIYA	6, TULSI KUNJ, AJIT BAUG M G ROAD KANDIVALI (W) MUMBAI	INDIA	Maharashtra	400067	32.00
776	IN301637-40193606-0000	SHUNMUGAM	S		955, POONAMALLEE HIGH ROAD CHENNAI	INDIA	Tamil Nadu	600084	112.00
777	IN301637-40938696-0000	K	MAHALINGAM		NO 3 / 53 KUDI STREET MINNAPALLI PO KARUR DT	INDIA	Tamil Nadu	639116	64.00
778	IN301645-10254359-0000	YOGESH	SOMALAL	THAKKAR	DAYAL BHAVU LINE, RAJMAHAL ROAD, VADODARA	INDIA	Gujarat	390001	120.00
779	IN301653-10219879-0000	KRISHNA	KANHAIYA		14 TALIVPUR TOWN BARH ANCHAL BARH PATNA BARH	INDIA	Bihar	803213	32.00
780	IN301653-10251802-0000	ROOPAM	SINGHANI		GADI BAZAR COLONELGANJ GONDA 271002	INDIA	Uttar Pradesh		1136.00
781	IN301653-10261453-0000	MANISH	PRATAP	SINGH	BAIDAN KHERA NARAYANDAS KHERA UNNAO 229501	INDIA	Uttar Pradesh		16.00
782	IN301653-10268086-0000	NARENDRA	KUMAR	SINGH	115 PAGAR KHURD PO - LOHARSI, DISTT-PALAMAU JHARKHAND, DALTONGANJ	INDIA	Jharkhand	822101	80.00
783	IN301653-10279203-0000	UMA	SACHDEVA		N -14 BOLCK - N KASTURBA NIKETAN COMPLEX LAJPAT NAGAR NEW DELHI	INDIA	Delhi	110065	32.00
784	IN301653-10293100-0000	K	BALAKRISHNA		NO-144 KITTGANURU BIDRAHALLI, K.R PURAM BANGALORE	INDIA	Karnataka	560036	128.00
785	IN301696-10326720-0000	VIVEK	SHARMA		335, MASTER TARA SINGH NAGAR JALANDHAR	INDIA	Punjab	144001	240.00
786	IN301696-10838814-0000	MALLIKARJUN	BASAPPA	HOMBARDI	HOUSE NO 22, 5 TH CROSS VISHWA DHARITRI SHIVAGIRI DHARWAD	INDIA	Karnataka	580007	16.00
787	IN301696-11712545-0000	SANJEEV	KUMAR	NAYAK	VILL WARD KANTIGANDHIA GP TOWN KANTIGANDHIA PO DHARAMSALA DISTJAJPUR ORISSA	INDIA	Orissa	755049	672.00
788	IN301774-10192799-0000	Rajesh	Kumar		Flat No 6 Ada Colony Ashok Nagar Allahabad 211001	INDIA	Uttar Pradesh		112.00
789	IN301774-10476687-0000	VIJAY	VITHAL	KAVITKAR	H NO 120 E WARD GAOTHAN LONAVALA TA MAVAL DIST PUNE	INDIA	Maharashtra	410401	80.00
790	IN301774-10566072-0000	NISHANT	VIJAY	GUPTA	PLOT NO 16/B NUTAN KRISHI NAGAR SAKRI ROAD DHULE	INDIA	Maharashtra	424001	128.00
791	IN301774-11059450-0000	VARUNA	YADAV		D 50 PALLAVPURAM PHASE 1 MEERUT 250110	INDIA	Uttar Pradesh		320.00
792	IN301774-11061086-0000	NAGALINGASWAMY	N	G	MUNCIPAL QUARTERS HOSADURGA SHIMONGA	INDIA	Karnataka	577527	176.00
793	IN301774-11106453-0000	VIMAL	MAHADAV	KARANDE	F 25 0 1 SAGAR CHS SECTOR 10 AIROLI NAVI MUMBAI	INDIA	Maharashtra	400708	48.00
794	IN301774-11356687-0000	NITIN	BHATIA		3/46 SARYU APARTMENTS DAHEJ BY PASS ROAD BHARUCH	INDIA	Gujarat	392001	448.00
795	IN301774-11483534-0000	RAMANDEEP	SINGH	BAGAI	B 131 FATEH NAGAR NEW DELHI	INDIA	Delhi	110018	144.00
796	IN301774-11767774-0000	SANGEETA	VIJAY	NAWAL	NARMADA NAGAR B BLDG C WING FLAT NO 111 CABIN CROSS ROAD BHAYANDAR MUMBAI	INDIA	Maharashtra	401101	48.00
797	IN301774-11907778-0000	LAKHI	HANDIQUE		D R D A JORHAT	INDIA	Assam	785001	48.00
798	IN301774-12142630-0000	KILLIYADI	VELAYUDHAN	VIJAYAN	A 3 AMMA APARTMENT PUTHIYARA CALICUT	INDIA	Kerala	673004	128.00
799	IN301774-12311625-0000	MEENU	SAINI		H NO 293 NEAR SAINI CHOPAL MUNDKA NEW DELHI	INDIA	Delhi	110041	32.00
800	IN301774-12342583-0000	MUNIRKHAN	ALLABAX	PATHAN	RAMWADI FILASAFFI BESIDE AMALNER	INDIA	Maharashtra	425401	224.00
801	IN301774-12391590-0000	BHAVANA	PRAKASH	BALIA	THAKKAR RAJU ARJUN BHAT 2ND FLOOR NO 202 ADARSH NAGAR ABHISEK CROSS HUBLI	INDIA	Karnataka	580030	128.00
802	IN301774-12468107-0000	HARISH	CHADHA		FLAT NO D 20 INDRALOK RISHIKALP BY PASS ROAD BHOPAL	INDIA	Madhya Pradesh	462021	16.00
803	IN301774-12497391-0000	JAYA	KHATRI		52 ANAND NAGAR BEHIND GURUDWARA KHANDWA	INDIA	Madhya Pradesh	450001	32.00
804	IN301774-12522789-0000	RAJESH	DIGAMBAR	GONNADE	FLAT NO 105 SUPREME HILL TOWERS ALTO MONTE MARGAO	INDIA	Goa	403601	224.00

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805	IN301774-12591192-0000	PIARA	SINGH		FANCY CLOTH HOUSE KULLU	INDIA	Himachal Pradesh	175101	112.00
806	IN301774-12685307-0000	JAYASHREE	SURESH		J-47 SARITA VIHAR FIRST FLOOR NEW DELHI	INDIA	Delhi	110046	224.00
807	IN301774-12822298-0000	KAUSHALYA	MITTAL		H NO 874 HUDA COLONY SEC 11 PANIPAT	INDIA	Haryana	132103	160.00
808	IN301774-12952001-0000	KASIVISWANATHAN BOOMINATHAN			168 BIG STREET TIRUNELVELI TIRUNELVELI	INDIA	Tamil Nadu	627006	96.00
809	IN301774-13066673-0000	JIGNESH	DASHRATHBHAI	RAVAL	45 CHANDRANAGAR SOC OPP BALIYADEV PART I PLOT AMBIKA NGR ROAD ODHAV ROAD AHMEDABAD	INDIA	Gujarat	382415	80.00
810	IN301774-13217674-0000	PRADEEP	KUMAR	CHOUDHARY	M/S AGRAWAL AND PANSARI 245 II FLOOR RISHABH COMPLEX M G ROAD RAIPUR	INDIA	Chhattisgarh	492001	224.00
811	IN301774-13308900-0000	RAKHI	GANGWAL		B-90 SIDHARTH NAGAR NEAR JAWAHAR CIRCLE JAIPUR	INDIA	Rajasthan	302017	208.00
812	IN301774-13375192-0000	RAJENDRAN	GANDHI		NO 47 NORTH PERUMAL MAISTRY STREET NEAR CHELLATHAMMAN KOIL MADURAI	INDIA	Tamil Nadu	625002	16.00
813	IN301774-13444641-0000	RAVI	RANJAN		27 F SECTOR 8 SFS JASOLA VIHAR NEW DELHI	INDIA	Delhi	110025	32.00
814	IN301774-13467132-0000	NIRMALA	KUNDANMAL	LUNAWAT	MAHAVIR NAGAR AT POST TAL PAROLA JALGAON	INDIA	Maharashtra	425111	48.00
815	IN301774-13726104-0000	GADEKAR	GAURI	GANESH	MALIMALA KHODAD KHODAD PUNE	INDIA	Maharashtra	410504	224.00
816	IN301774-13736754-0000	AMRITA	KAUR	GULATI	21 EB BLOCK G 8 RAJOURI GARDEN MAYA ENCLAVE NEW DELHI	INDIA	Delhi	110064	80.00
817	IN301774-13769680-0000	SHOMELA	SHAKIL		4/52 AZAD NAGAR PAL WALI KOTHI DODHPUR ROAD CIVIL LINE ALIGARH 202002	INDIA	Uttar Pradesh		80.00
818	IN301774-13891049-0000	SHAKTI	NATH	MISHRA	S B SINGH H N 102 NAWAB COLONY TILKAMANJHI BHAGALPUR	INDIA	Bihar	812001	32.00
819	IN301774-14017157-0000	MAHENDRA	MAL	JAIN	GIRISH MORE BASUDEV PUR HALDIA	INDIA	West Bengal	721602	604.00
820	IN301774-14153628-0000	UMANGKUMAR	VINODCHANDRA	PANCHAL	B 12 MARUTI DHAM RAW HO OPP FRAMUATIKA ZADESHWAR RD BHARUCH	INDIA	Gujarat	392012	16.00
821	IN301774-14257145-0000	RAJESH	KUMAR	SINGH	S/O- Sitaram Singh 60gh near MRS, Rajaun Banka AMARPUR	INDIA	Bihar	813107	224.00
822	IN301774-14295595-0000	ARCHNA	SUDHIRKUMAR	PANDE	29 BETHEL PARK NIZAMPURA BARODA	INDIA	Gujarat	390002	48.00
823	IN301774-14320684-0000	S	MANI		NO 6/28 II ND CHANTHI STREET TIRUCHENDUR PO AND TK TIRUCHENDUR	INDIA	Tamil Nadu	628215	112.00
824	IN301774-14349042-0000	ABHIJIT	MISHRA		13 SATYA NAGAR BHUBANESWAR	INDIA	Orissa	751007	160.00
825	IN301774-14389146-0000	SHAILESH	KUMAR	YADAV	1A NA KARAVIGAHYA PATNA	INDIA	Bihar	800020	112.00
826	IN301774-14569110-0000	SHIVAKUMAR	M	E	SRI CHANNA BASAVESWARA KRUPA NEAR VENKATESWARA TEMPLE SHANTHI NAGAR TUMKUR	INDIA	Karnataka	572105	208.00
827	IN301774-14602273-0000	U	DEEPAK	KUMAR	M 34/A 2 M BLOCK DILSHAD GARDEN DELHI	INDIA	Delhi	110095	48.00
828	IN301774-14735427-0000	BHAIRAVI	SINGH		H NO 57 BEHIND SINGLA NURSING HOME NEW FRIENDS COLONY MODEL TOWN PANIPAT	INDIA	Haryana	132103	16.00
829	IN301774-14828270-0000	DILEEP	KUMAR	T	DEEPA NIVAS DOWN HILL P O MALAPPURAM	INDIA	Kerala	676519	16.00
830	IN301774-14843685-0000	PUSHP	LATA	SHARMA	B 1/196 PASCHIM VIHAR NEW DELHI	INDIA	Delhi	110063	224.00
831	IN301774-14943748-0000	A	K	SHUKLA	MILITARY WING PXE A NO 15782471 W IC NO E223976 CHANDIPUR BALASORE	INDIA	Orissa	756025	128.00
832	IN301774-15143351-0000	RAJESH	KUMAR		AT MILITARY WING PXE CHANDIPUR BALASORE	INDIA	Orissa	756025	80.00
833	IN301774-15201009-0000	KALPANA	KANAWADE		FL NO 4 S NO 30/1/1A/1B NEAR KIRLOSKAR COLONY SAVEDI AHMEDNAGAR	INDIA	Maharashtra	414001	224.00
834	IN301774-15294805-0000	RAM	ADHAR	PANDA	RUDRAPUR PAKRI WARD CHAUHATTA TOLA DEORIA 274001	INDIA	Uttar Pradesh		224.00
835	IN301774-15434991-0000	ARIF	MOHAMMAD	SHAIKH	CHANDANI CHOWK FOREST SOLAPUR	INDIA	Maharashtra	413001	16.00
836	IN301774-15595420-0000	SUNIL	KUMAR	RATDIYA	NEEMUCH ROAD BARISADRI	INDIA	Rajasthan	312403	16.00
837	IN301774-15639747-0000	DILIP	KUMAR	DAK	310 INDIRA COLONY BARISADRI	INDIA	Rajasthan	312403	96.00
838	IN301774-15687318-0000	SUDIP	KUMAR	DAS	FLAT AJ J APARTMENTS 7 ANANDA RANGAPILLAI ST PONDICHERRY	INDIA	Pondicherry	605001	80.00
839	IN301774-15784912-0000	MANGESH	MANOHAR	KALAMKAR	RAMKRISHNA NAGAR PARBHANI	INDIA	Maharashtra	431401	224.00
840	IN301774-15827296-0000	SHASHI	MISHRA		DDA BUILT UP LIG FLATS NO 533 F F SEC 14 GRP 1 PK 1 PH II DWARKA NEW DELHI	INDIA	Delhi	110078	112.00
841	IN301774-15835116-0000	R	SARAVANAN		OLD NO 77 NEW NO 192 SOUTH CAR STREET SRIVILLIPUTTUR	INDIA	Tamil Nadu	626125	16.00
842	IN301774-15878430-0000	KUSHALDEEP	PUNJ		AN 70 VILL GUMTAALA NAGAR NIGAM W NO 39 AMRITSAR	INDIA	Punjab	143001	48.00
843	IN301774-16010007-0000	MOHEMED	ALI	MUJAFFARHUSAINSA YYED	3 LAXMI NIWAS WADALA ROAD HIRVE NAGAR NR BHOKTI NAGAR NASHIK	INDIA	Maharashtra	422001	48.00
844	IN301774-16078310-0000	LAXMAN	RAO	DHOTE	QTR NO LT/19/1 RLY COLONY AMLA	INDIA	Madhya Pradesh	460551	112.00
845	IN301774-16090738-0000	BHASKAR	GAJANAN	SALUNKHE	PLOT NO 21 DHYAN GANGA OLD SBI COLONY ABHYANAGAR SANGLI	INDIA	Maharashtra	416416	208.00
846	IN301774-16260076-0000	SAPNA	DEVI		MQ 130 BERMO SUBHASH NAGAR BOKARO	INDIA	Jharkhand	829104	16.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
847	IN301774-16330909-0000	RAVINDRA	MARUTI	KADAM	GEETA DHAM PLOT NO 72 SAMTA PARK SHAHUPURI SATARA SATARA SATARA SATARA MAHARASHTRA	INDIA	Maharashtra	415002	48.00
848	IN301774-16690218-0000	SUMIT	DATTATRAY	BIRANJE	PLOT NO 10 CHIDAMBAR NAGAR WADARGE ROAD GADHINGLAJ KOLHAPUR	INDIA	Maharashtra	416502	96.00
849	IN301811-10109469-0000	SHAJU	BIN	MAJEED	MALIKADY HOUSE IYYAD POST UNNIKULAM VIA CALICUT	INDIA	Kerala	673587	32.00
850	IN301811-10146089-0000	M	JEGATHEESVARAN		A A FACULTY NIAT/ INS GARUDA NAVAL BASE KOCHI	INDIA	Kerala	682004	224.00
851	IN301811-10146440-0000	ANIL	KUMAR	SHARMA	C-332 VIKAS PURI NEW DELHI	INDIA	Delhi	110018	112.00
852	IN301862-10004894-0000	MOTILAL	OSWAL	FINANCIALSERVICES LTDCLIENTSECURITI E	PALM SPRING CENTER 2ND FLOOR NEXT TO DMART LINK ROAD MALAD W MUMBAI	INDIA	Maharashtra	400064	388.00
853	IN301862-63196673-0000	NARENDRA	MUKUNDI	ASATI	C O E 101 DEVI INDRAYANI SOCIETY NEX TO TALAWADE M I D C TALAWADE PUNE D DEHU ALANDI ROAD PUNE CITY PUNE MAHA PUNE	INDIA	Maharashtra	412114	120.00
854	IN301862-63885452-0000	MD	IRSHAD		C O MD ABDUL HAI D 1005 J J COLONY BAWANA NORTH WEST DELHI DELHI NORTH WEST DELHI	INDIA	Delhi	110039	4.00
855	IN301895-10157362-0000	MOIDEEN	KUTTY	A	AVARANGAL HOUSE TIRUNAVAYA P O MALAPPURAM, KERALA	INDIA	Kerala	676301	16.00
856	IN301895-10425909-0000	SANIKOMMU	NARASIMHA	REDDY	DOOR NO 8-87-1 M S R ROAD, 8th WARD KANIGIRI PRAKASAM, ANDHRA PRADESH	INDIA	Andhra Pradesh	523230	192.00
857	IN301895-10564494-0000	SAHIR	V	P	DARUL AMAN HOUSE CALICUT UNIVERSITY P O KOHINOOR MALAPPURAM, KERALA	INDIA	Kerala	673636	112.00
858	IN301895-10743772-0000	A	PALANISAMY		45, UPPILPALAIAM KARAIPUDHOOR P O PALLADAM COIMBATORE, TAMILNADU	INDIA	Tamil Nadu	641664	32.00
859	IN301895-10790785-0000	MANOJ	BALAKRISHNAN		GOVINDARAJAPURAM HOUSE NO 3/900 AMBIKAPURAM P O DUBAI, UNITED ARAB EMIRATES	INDIA	Kerala	678011	101.00
860	IN301895-10790929-0000	M	M	MUHAMMEDRAFEEL	MADAVANAKKUDIYIL HOUSE PALLARIMANGALAM P O KOTHAMANGALAM ERNAKULAM, KERALA	INDIA	Kerala	686671	16.00
861	IN301895-10957740-0000	VENKATA	RAO	REDDIPILLI	NO 39-5-4/1 WALKERS PARK BUS STOP MURALINAGAR VISAKHAPATNAM, ANDHRA PRADESH	INDIA	Andhra Pradesh	530007	16.00
862	IN301895-10971416-0000	JAILET	JACOB		MATTATHIL KARIATHUMKAL KURIANAD P O KURAVILANGAD KOTTAYAM, KERALA	INDIA	Kerala	686636	16.00
863	IN301895-11000228-0000	SUBRAMANYA	K		KALCHAR HOUSE PAMBETHADY P O SULLIA DAKSHINA KANNADA, KARNATAKA	INDIA	Karnataka	574239	128.00
864	IN301926-30078860-0000	M	SHIVA	KUMAR	C/O CANARA BANK 1ST MAIN ROAD SHESHADRI PURAM BANGALORE	INDIA	Karnataka	560020	224.00
865	IN301926-30361459-0000	K	M	THYAGARAJA	TAX ADVOCATE NO 40 LAKSHMI COMPLEX K R ROAD IIIRD FLOOR FORT BANGALORE	INDIA	Karnataka	560002	112.00
866	IN301926-30377537-0000	S	JAMBUNATHAN		DATTA NO 808 17TH MAIN D BLOCK J P NAGAR MYSORE	INDIA	Karnataka	570008	848.00
867	IN301926-30565538-0000	V	SHYAMALA	KUMARI	SAPTHA GIRI NO 20 1ST A MAIN ROAD (NEAR GRAPE GARDEN) MUTHYALANAGAR BANGALORE	INDIA	Karnataka	560054	848.00
868	IN301926-30769990-0000	TALARI	NAGAPPA		MIG 2/15 KHB COLONY TILAK NAGAR BELLARY	INDIA	Karnataka	583104	112.00
869	IN301926-30906260-0000	V	G	JAGADISH	NO 5 43/1 1ST MAIN ROAD MUNESHWARANAGAR SUBRAMANYAPURA POST BANGALORE	INDIA	Karnataka	560061	16.00
870	IN301926-30942169-0000	SIDDALINGAPPA	P	AINAPUR	ASST ENGINEER K S S K LTD SANGUR	INDIA	Karnataka	581148	64.00
871	IN301983-10244456-0000	SOURABH	GURJAR		907, SUDAMA NAGAR, INDORE (M.P.)	INDIA	Madhya Pradesh	452001	160.00
872	IN301991-10188446-0000	VARSHABEN	PARMAR		M. K. COLLEGE OF COMMERCE BHARUCH	INDIA	Gujarat	392012	16.00
873	IN301991-10375140-0000	PATEL	DIPESH	DINUBHAI	14, VISHNUKRUPA TENAMENTS OPP. BHAGVATNAGAR, NEW SAMA RD. NR. ABHILASHA CHAR RASTA VADODARA	INDIA	Gujarat	390008	560.00
874	IN302092-10188814-0000	RACHNA	GUPTA		181, GROUND FLOOR DAYANAND VIHAR, VIKAS MARG DELHI	INDIA	Delhi	110092	112.00
875	IN302105-10024340-0000	SONAL	BEN	PATEL	5, G.C.D. LANE, 1ST FLOOR, BISCUIT GULLY, KOLKATA	INDIA	West Bengal	700001	112.00
876	IN302105-10163412-0000	JANARDAN	MAITI		HALDIA MECHEDA ROAD TERAPEKHYA MAHISHA DAL HALDIA	INDIA	West Bengal	721628	224.00
877	IN302105-10284506-0000	KAMAL	BHADRA		K.S.ROAD, RAILPAR, DIPO PARA, NEAR SHIV MANDIR, ASANSOL	INDIA	West Bengal	713302	48.00
878	IN302148-10332985-0000	RATANCHAND	JAIN		8, 29TH CROSS KILARI ROAD BANGALORE	INDIA	Karnataka	560053	54.00
879	IN302148-10763190-0000	DEENDAYAL	SHARMA		NO 210 LUCKY PLAZA SULTHANPET BANGALORE	INDIA	Karnataka	560053	224.00
880	IN302148-10826615-0000	B	K	UMADEVI	NO 22 SREERASTHU DHANALAKSHMI LAYOUT VIRUPAKSHAPURA VIDYARANYA PURA BANGALORE	INDIA	Karnataka	560097	32.00
881	IN302148-10910243-0000	RAMESH	PISSAY	L	SKANDA SAI 6TH MAIN 3RD CROSS JAYANAGAR WEST TUMKUR	INDIA	Karnataka	572102	64.00
882	IN302148-10940924-0000	M	S	ASHOKA	NO 1420/2 N S ROAD DEVARAJA MOHALLA MYSORE	INDIA	Karnataka	570001	224.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

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Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
883	IN302164-10249078-0000	PRATISH	ANANDJI	SHAH	3/28, KANGRA BHAVAN DR.ANNIEBESANT ROAD WORLI MUMBAI	INDIA	Maharashtra	400025	40.00
884	IN302164-10304384-0000	MADHU			A - 12 - 15 SARAI PIPAL THALA EXTN-A BLOCK ADARSH NAGAR DELHI	INDIA	Delhi	110033	32.00
885	IN302189-10028691-0000	AMOD	KUMAR		VILLAGE+POST- DESARI DIST-VAISHALI	INDIA	Bihar	844504	336.00
886	IN302201-10609022-0000	RITU	SOLANKI		H.NO 613 N-2 C-SECTOR GOVINDPURA BHOPAL	INDIA	Madhya Pradesh	462023	32.00
887	IN302201-10713029-0000	CHARANJEET	SINGH		RZ 1/45 BASEMENT GALI NO 3, TUGALKABAD NEW DELHI	INDIA	Delhi	110019	480.00
888	IN302201-10880027-0000	DEEPAK	KUMAR		3/10/32 RAJENDER NAGAR GHAZIABAD 201005	INDIA	Uttar Pradesh		80.00
889	IN302201-10932336-0000	SUDHA	ARORA		H NO - 2120 SECTOR - 7 KARNAL	INDIA	Haryana	132001	128.00
890	IN302201-11015924-0000	NAWAL	KISHORE	PRASADSINGH	MANORAM NAGAR LUBY CIRCULAR ROAD DHANBAD	INDIA	Jharkhand	826001	32.00
891	IN302201-11033045-0000	MOHAN	LAL	SAINI	KIRANGARH JAISINGHPURA KHORE JAIPUR	INDIA	Rajasthan	302003	16.00
892	IN302201-11116582-0000	VIKAS	RAJ	SHARMA	H NO 741 / 15, KRISHNA COLONY JIND	INDIA	Haryana	126102	176.00
893	IN302201-11192098-0000	NEETU	GARG		1 / 10038 - E, GALI NO 3 - G WEST GORAKH PARK SHAHDARA DELHI	INDIA	Delhi	110032	240.00
894	IN302201-11452522-0000	SARASWATI	GIRIYA	SHETTY	18, HARISMRUTI BUILDING NANE PADA ROAD MULUND WEST MUMBAI	INDIA	Maharashtra	400081	448.00
895	IN302236-10108888-0000	PARAG	NAIK		INDOCO REMEDIES LTD L/32 33 AND 34 PHASE 2 VERNA INDUSTRIAL ESTATE VERNA GOA	INDIA	Goa	403722	224.00
896	IN302236-10173063-0000	RAJENDRA	ANANTRAO	DHAYARKAR	1124 SADASHIV PETH SHALAKA SOCIETY NIMBALKAR SOCIETY PUNE	INDIA	Maharashtra	411030	128.00
897	IN302236-10248848-0000	HARIPRASAD	BHANWARLAL	MUNDHRA	HAMIRMAL KUTIR BUILDING NO 2B KHOLI NO 305 JANTA NAGAR ROAD BHAYANDAR W	INDIA	Maharashtra	401102	16.00
898	IN302236-10362437-0000	ASHISH	SINGH		A3/104, GANGA HAMLET SOCIETY ,DUKIRKLINE,PUNE CITY,VIMAN NAGAR,NEAR SKETING RING,PUNE CITY PUNE	INDIA	Maharashtra	411014	560.00
899	IN302236-10363916-0000	DEEPAK	SONI		A 57 A VINOBA BHAVE NAGAR VAISHALI NAGAR JAIPUR	INDIA	Rajasthan	302021	224.00
900	IN302236-10638746-0000	PARESH	JAIN		2, ANUPAM APPARTMENT M B ROAD SAKET NEW DELHI	INDIA	Delhi	110030	224.00
901	IN302236-10758295-0000	KALWANT	SINGH		D 295 DEFENCE COLONY NEW DELHI	INDIA	Delhi	110024	16.00
902	IN302236-10907952-0000	LALIT	KUMAR	MAHAPATRO	AN2-55, ASHOK NAGAR 2ND LANE KAMAPALLI BRAHMAPUR SADAR GANJAM BRAHMAPUR	INDIA	Orissa	760004	16.00
903	IN302236-10984676-0000	RATIKANT	SAHU		16/429 DDA FLAT MADANGIR NEW DELHI	INDIA	Delhi	110062	48.00
904	IN302236-11138550-0000	M	D	ABID	17 COLOOTOLA LANE KOLKATA	INDIA	West Bengal	700073	704.00
905	IN302236-11390465-0000	RADHIKA	NANNAPANENI		H No 8 3 977/9 Cellar Srinivasa Apartments Sri Nagar Colony Near H P Gas Godown Hyderabad Andhra Pradesh	INDIA	Andhra Pradesh	500073	192.00
906	IN302236-11723500-0000	TAPAN	KUMAR	SAHOO	At Kaktia Po Chandol Kendrapara	INDIA	Orissa	754208	64.00
907	IN302236-11965740-0000	PAUL	NOEL	MACEDO	36/3 Kale Padal Hadapsar Pune	INDIA	Maharashtra	411028	32.00
908	IN302269-10031881-0000	ASHA	ARUN	MULE	31 SHRIKRISHNA NIWAS MANGAL WADI GIRGAUM MUMBAI	INDIA	Maharashtra	400004	1072.00
909	IN302269-10140641-0000	ANANDASESHAGIRI	RAO	DARA	D A SESHAGIRI RAO, MAIN ROAD NUZVID, NUZVID ANDHRA PRADESH	INDIA	Andhra Pradesh	521201	112.00
910	IN302269-10188180-0000	HARDEV	SINGH		IA - 6C, ASHOK VIHAR, PHASE 1, DELHI	INDIA	Delhi	110052	272.00
911	IN302269-10195896-0000	HASMUKH	MEHTA		2/1, MADHUMAVTI SOCIETY NR TELEPHONE OFFICE, NR COLLEGE MAHUVA MAHUVA, GUJARAT	INDIA	Gujarat	364290	160.00
912	IN302269-10223432-0000	RAMDAS	HARIBHAU	BHARSAKALE	PAISHNAVI HSG SOC, RH 46 MIDC, G BLOCK CHINCHWAD, PUNE	INDIA	Maharashtra	411019	48.00
913	IN302269-10225908-0000	SURENDRA	JAIN		74 JUMERATI, BHOPAL, MADYA PRADESH	INDIA	Madhya Pradesh	462001	16.00
914	IN302269-10235420-0000	KAMLA	BHARTI		H NO 244, NEW COLONY, RATTANGARH, AMBALA CITY HARYANA	INDIA	Haryana	134003	96.00
915	IN302269-10245798-0000	K	RAMALINGAM		NO 285 3RD STREET, CTO COLONY, WEST TAMBARAM, TNHB COLONY MIG CHENNAI	INDIA	Tamil Nadu	600045	32.00
916	IN302269-10248482-0000	SUMESH	LEKHI		33 MANISHA, 4TH CROSS ROAD, LOKHANDWALA ANDHERI W, MUMBAI	INDIA	Maharashtra	400053	448.00
917	IN302269-10269716-0000	SUNIL	KUMAR	KALYAT	3/E,GOLDEN PEBBLES CO OP HSG SOC LTD ROAD NO 2, SUNDER NAGAR, KALINA, SANTACRUZ (EAST) MUMBAI	INDIA	Maharashtra	400098	16.00
918	IN302269-10314398-0000	TAMAL	SARKAR		GOBINDO PARA, PO MALATI PUR, DIST MALDA, WEST BENGAL	INDIA	West Bengal	700003	848.00
919	IN302269-10322056-0000	A	R	JOTHIRAM	6A, BALARENGAPURAM, MAIN STREET, MADURAI	INDIA	Tamil Nadu	625009	96.00
920	IN302269-10322269-0000	MAHAY	JABEAN		287 - B, GANDHIPURAM, 3RD STREET, COIMBATORE	INDIA	Tamil Nadu	641012	848.00
921	IN302269-10323663-0000	RITU	GARG		739/3, SECTOR-3, JAGRITI VIHAR, MEERUT 250004	INDIA	Uttar Pradesh		48.00
922	IN302269-10325966-0000	S	BALASUBRAMANIAM	CHETTY	FLAT 8 C, BLOCK IIRD FLOOR, VIJAYA RAGHAVA ROAD, KARTHIK APT, NEW NO. 18, OLD NO. 46, T NAGAR, CHENNAI	INDIA	Tamil Nadu	600017	832.00
923	IN302269-10328915-0000	S	R	PRABHA	C 83 DOS HOUSING COLONY, JEEVAN BHIMA NAGAR, BANGALORE	INDIA	Karnataka	560075	864.00
924	IN302269-10329129-0000	L	CHRISTOPHER		NO 47 6TH CROSS, A T STREET VASANTH NAGAR, BANGALORE	INDIA	Karnataka	560052	224.00
925	IN302269-10329145-0000	USHA	GOVINDARAJAN		I 136, SENAVIHAR, KAMANAHALLI MAIN ROAD, BANGALORE	INDIA	Karnataka	560043	1008.00
926	IN302269-10333166-0000	PRITI	VINAYBHAI	PATEL	18 SHANTI KUNJ SOC 2, MANJALPUR, BARODA	INDIA	Gujarat	390011	832.00

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Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
927	IN302269-10358743-0000	NITYANAND	RAJENDRA	SINGH	3 A, SIDDHI BUNGLOW, OPP ABADNAGAR BUS STAND, BOPAL, AHMEDABAD	INDIA	Gujarat	380058	112.00
928	IN302269-10417337-0000	VIJAYAKUMAR	KULKARNI		SREEKRUPA PLOT NO 11 196, KIRLOSKAR COLONY 1ST MAIN ROAD, W O C ROAD BANGALORE, KARNATAKA	INDIA	Karnataka	560079	64.00
929	IN302269-10434539-0000	B	DEVDA	KAMATH	RAJMANOR APARTMENTS, FLAT NO 505 MAMLET DARWADI, EXTENSION ROAD LIBERTY GARDEN, MALAD W MUMBAI MAHARASHTRA	INDIA	Maharashtra	400064	112.00
930	IN302269-10460992-0000	ASHOK	KRISHNAJI	PHARANDE	DIMOND WINE SHOP, DHARMAPURI, WAI, MAHARASHTRA	INDIA	Maharashtra	412803	48.00
931	IN302269-10545963-0000	MACHAIAH	B	A	138/ D,9TH CROSS, 3RD MAIN, VIVEKNAGAR POST, BANGALORE KARNATAKA	INDIA	Karnataka	560047	848.00
932	IN302269-10613732-0000	K	R	GOVINDARAJAN	I-136, SENA VIHAR, KAMMANAHALLI MAIN ROAD, BANGALORE, KARNATAKA	INDIA	Karnataka	560043	1708.00
933	IN302269-10639559-0000	P	AMBIKA	DEVI	56, ANUGRAHA GARDENS, CENTRAL STUDIO ROAD, SINGANALLUR, COIMBATORE	INDIA	Tamil Nadu	641005	48.00
934	IN302269-10641465-0000	SAURABH	KUMAR	BHARDWAJ	F-17 KAMLA KUNJ, TEJ NAGAR MOD, KAMLA NAGAR, AGRA 282005	INDIA	Uttar Pradesh		80.00
935	IN302269-10685378-0000	VUSTALAMURI	CHENNA	REDDY	I ST BUILDING, SHATHINAGAR 6TH LANE, ELURU, ANDHRA PRADESH	INDIA	Andhra Pradesh	534007	176.00
936	IN302269-10710428-0000	RAJASHREE	RAJENDRA	PATESKAR	H. NO. C-17, RAMKUND VIHAR, NEAR KHURANA COLD STORAGE, RAIPUR CHHATTISGARH	INDIA	Chhattisgarh	492001	64.00
937	IN302269-10795210-0000	FAREHA	MOIN		H.NO.9-10-207, RISALA BAZAR GOLCONDA, HYDERABAD	INDIA	Andhra Pradesh	500008	16.00
938	IN302269-10805567-0000	SANGITABEN	RAMESHCHANDRA	SHAH	8TH FLOOR, FLAT NO 8/C, (A), SIDDHKSHTRA APPT, PARLE POINTS, B/H SARGAM SHOPPING CENTER SURAT	INDIA	Gujarat	395007	368.00
939	IN302269-10849094-0000	GILBERT	DISILVA		II FLOOR ABBAS MANZIL, SMOB ASSOCIATION CHAKALA, OPP CIGRATE CO, ANDHERI E	INDIA	Maharashtra	400099	48.00
940	IN302269-10883076-0000	G	V	SGOPALACHARYULU	FF-4 SAI BHAVANA APTS, KAMALA DEVI STREET 8-10-14, GANDHI NAGAR E.G.DIST, KAKINADA	INDIA	Andhra Pradesh	533004	32.00
941	IN302269-10977382-0000	AVIJIT	KUMAR	DEY	RANI LAXMIBAI PUBLIC SCHOOL, 47 CAVALRY ROAD, JHANSI CANTT, UTTAR PRADESH 284001	INDIA	Uttar Pradesh		16.00
942	IN302269-11002383-0000	SHAIL	RAMAKANT	DALVI	B 3/603, 6TH FLR, LOKNISAGR, NR. VAISHALI NGR, G. P. ROAD, OPP. GLASS FACT, MULUND W	INDIA	Maharashtra	400080	48.00
943	IN302269-11037837-0000	VIMLABEN	KANTIBHAI	PATEL	17 B AMRAKUNJ SOCIETY, V K V ROAD, NR FATAK, NADIAD	INDIA	Gujarat	387001	1936.00
944	IN302269-11046284-0000	RONY	EJJEL	DSILVA	S M O S ASSOCIATION, ABBAS MANZIL, II ND FLOOR CHAKALA, ANDHERI E MUMBAI	INDIA	Maharashtra	400099	64.00
945	IN302269-11049969-0000	ALAVUNGALPARAM BIL	PATHROSE	KUNJUKUNJU	ALAVUNGAL PARAMBIL KANGARAPPADY.P.O, VIA- B.M.COLLEGE, KOCHI, KERALA	INDIA	Kerala	682021	128.00
946	IN302269-11085888-0000	CHETAN	KUMAR	TAPDIA	39, BIJALI NAGAR, BICHOLI ROAD NON RUPAL INR, INDORE	INDIA	Madhya Pradesh	452016	16.00
947	IN302269-11099329-0000	VANDANA	JAIN		R/O NEAR ADARSH BALIKA VIDHA MANDIR TILAK NAGAR, SIKAR RAJASTHAN	INDIA	Rajasthan	332001	64.00
948	IN302269-11101050-0000	ARCHANA	SISODIA		E- 7- 534, MIG, ARERACOLONY, BHOPAL	INDIA	Madhya Pradesh	462011	112.00
949	IN302269-11101537-0000	SUSHIL	KUMAR	SHUKLA	C/O DR ASHISH BAJPAI, 69, CHAMPA NAGAR, RAMESHWAR ROAD, KHANDWA	INDIA	Madhya Pradesh	450001	224.00
950	IN302269-11133174-0000	K	PANDURANGA	RAO	D.NO-5/74, GUDLAVALLERU, GUDIVADA, ANDHRA PRADESH	INDIA	Andhra Pradesh	521301	432.00
951	IN302269-11164387-0000	RAVINDRA	YASHWANTRAO	RAJMANE	VIMALVEL, SAHYADRI NAGAR, PLOT NO 3, SOLAPUR	INDIA	Maharashtra	413003	96.00
952	IN302269-11204125-0000	MADHUKAR	TULSHIRAM	DANGE	RING ROAD, TELECOM NAGAR, IN FRONT OF KHAMAKA INDUSTRIES, AKOLA	INDIA	Maharashtra	444005	16.00
953	IN302269-11223786-0000	HANUMANT	R	GHADGE	C/22, DEVIN SHRERTAN PLAZA, JESSEL PARK, BHAYANDAR EAST, THANE	INDIA	Maharashtra	401105	128.00
954	IN302269-11229494-0000	B	S	SREEKUMAR	SIVAKRIPA, OLAYIL, KOLLAM, KERALA.	INDIA	Kerala	691507	80.00
955	IN302269-11247736-0000	ARUN	KUMAR	CHUG	OPPOSITE GALI NO.5, AMBEDKER NAGAR, JAWALAPUR, HARIDWAR, UTTARNCHAL 249407	INDIA	Uttar Pradesh		48.00
956	IN302269-11299228-0000	HETAL	MAHESHBHAI	SHAH	19 ASHOK NAGAR SOC, NR SWASTIK CHAWK, SURENDRANAGAR	INDIA	Gujarat	363002	112.00
957	IN302269-11307880-0000	VISHNU	VARDHAN	GUJJA	H NO 1-7-842, NAKKALAGUTTA, HANAMKONDA, WARANGAL, ANDHRA PRADESH	INDIA	Andhra Pradesh	506001	432.00
958	IN302269-11396123-0000	SRIDHAR	SHEREGAR	KODI	4,BASANT, PLOT NO 256, SHER E PUNJAB, MAHAKALI CAVES RD, ANDHERI EAST, MUMBAI	INDIA	Maharashtra	400093	448.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
959	IN302269-11412522-0000	SANTOSH	KUMAR	AGARWAL	A-16, SATYA NAGAR COLONY, KHATIPURA ROAD, JHOTWARA, JAIPUR, RAJASTHAN	INDIA	Rajasthan	302012	80.00
960	IN302269-11448246-0000	KALPESHKUMAR	D	PARMAR	19,HARIOM SOCIETY, MEHSANA, GUJARAT	INDIA	Gujarat	384001	32.00
961	IN302269-11470924-0000	DAYANAND	TALREJA		N 16, CHETAK PURI, LASHKER, GWALIOR, M P	INDIA	Madhya Pradesh	474009	160.00
962	IN302269-11494098-0000	ANIL	BHIKSHET	KAJAVE	2167 A WARD GANGAVES, KOLHAPUR, MAHARASHTRA	INDIA	Maharashtra	416012	112.00
963	IN302269-11503377-0000	PATEL	NISHIT	J	B-23 ANAND SAGAR SOCIETY, BH NAVNIT PARK, VADODARA, GUJARAT	INDIA	Gujarat	390009	16.00
964	IN302269-11519204-0000	BIPINCHANDRA	AMBALAL	AMIN	C/O DINESH P PATEL, 13,BHAGYALAXMI SOC, NR RAILWAY STATION,V V NAGAR, GUJARAT	INDIA	Gujarat	388120	6690.00
965	IN302269-11519319-0000	BIPINCHANDRA	AMBALAL	AMIN	C/O DINESH P PATEL, 13,BHAGYALAXMI SOC, NR RLY STATION,V V NAGAR, GUJARAT	INDIA	Gujarat	388120	722.00
966	IN302269-11537019-0000	NIKHILKUMAR	GANPATRAO	SANGVIKAR	VAIDYA VILLA, RAJHANS COLONY. RAHATA AHMED NAGAR, MAHARASHTRA	INDIA	Maharashtra	414001	80.00
967	IN302269-11546369-0000	NAYANA	S	KULKARNI	SHANTIBAN SR NO 52/1, B NO B 3, FL NO 2,EKLAVYA COLLEGE, KOTHRUD,PUNE,MAHARASHTRA	INDIA	Maharashtra	411021	48.00
968	IN302269-11560982-0000	SHRIPAL	JAIN		TEHSIL ROAD KHERWARA, VILL. AND PO KHERWARA, DISTT UDAIPUR, RAJASTHAN	INDIA	Rajasthan	313803	112.00
969	IN302269-11592699-0000	RAJESH	KUMAR	SAINI	PLOT NO 290/A,C/O S HIEMATH SHANTI- -NIKETAN,BEHIND SHANA COLLEGE BHARIDEVRKOPPA, HUBLI, KARNATAKA	INDIA	Karnataka	580025	64.00
970	IN302269-11607544-0000	NARENDRA	TEMKAR		ROOM NO 18 1270 2ND FLOOR GANESH, KRIPA CO OP HSG SOC ABHYUDAY NGR S K HADKAR MARG KALACHOWKI MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400033	32.00
971	IN302269-11616372-0000	CHANDRA	SEKARA	SATISH	FLAT NO 222/D 12TH STREET, CHOWDERY NAGAR,VALASARAVAKKAM, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600087	208.00
972	IN302269-11626921-0000	NEETHU	SHEKAR		NO56,4TH CRS,JUDICIAL L/O, RMV 2ND STAGE, SAN,BANGALORE, KARNATAKA	INDIA	Karnataka	560094	16.00
973	IN302269-11640175-0000	VIRENDER			VILL AND P.O., KARANAWAS, REWARI, HARYANA	INDIA	Haryana	123401	560.00
974	IN302269-11686644-0000	PARSHURAM	MALU	LOKHANDE	B 19,APANA NAGAR, NEAR VIDYA MANDIR SCHOOL, VIRAR EAST, THANE,MAHARASHTRA	INDIA	Maharashtra	401303	352.00
975	IN302269-11709644-0000	PRITI	JAYANT	PATEL	4 352, ROAD NO 19 JAWAHAR NAGAR, GOREGOAN WEST PANWALA CHAWL, MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400062	1600.00
976	IN302269-11747121-0000	JAYSHREEBEN	MANJIBNHAI	KATARMAL	KANAIYA PARK, COLONY STREET NO 2, JAMNAGAR, GUJARAT	INDIA	Gujarat	361005	32.00
977	IN302269-11767223-0000	M	K	NANDAM	3B-1-25, WESTREN ST, CANALROAD, WARD 30, ELURU, ANDHRA PRADESH	INDIA	Andhra Pradesh	534001	64.00
978	IN302269-11797586-0000	GIAN	CHAND		RAJENDRA MARG, NEAR DIVINE LIGHT PUBLIC SCHOOL, BARA NOHRE, BUDHLADA, PUNJAB	INDIA	Punjab	151502	16.00
979	IN302269-11835890-0000	MOHD	UMAR		IX/6785, SHEELA MARKET SHOP NO 8, NR MAHABIR CHOWK GANDHI NAGAR, NEW DELHI	INDIA	Delhi	110031	112.00
980	IN302269-11846610-0000	RUPALI	ATMARAM	MAJGAONKAR	SHANTI NIWAS ROOM 2, SHASTRI NAGAR, KALWA, THANE, MAHARASHTRA	INDIA	Maharashtra	400605	80.00
981	IN302269-11875933-0000	USHA	SHASHIKANT	MAHAMUNI	PL 15 JAI HANUMAN HOUSING SOCIETY, SOLAPUR, MAHARASHTRA	INDIA	Maharashtra	413003	16.00
982	IN302269-11879346-0000	V	BALASUBRAMANI		75A PULLA GOUNDENPUDUR, MINNAMPALLI POST,KARUR, TAMILNADU	INDIA	Tamil Nadu	639116	16.00
983	IN302269-11923068-0000	BINU	MANI		147/6, AMBATTUKUNNEL, VALAKOM, KADATHY, MUVATTUPUZHA ERNAKULAM, KERALA	INDIA	Kerala	682316	48.00
984	IN302269-11956495-0000	RAJINDER	SINGH		VILLAGE AND P.O. BAPDI, LADWA, HARYANA	INDIA	Haryana	136132	64.00
985	IN302269-11967788-0000	RAVISHANKAR			O NO SRI SAI KRIPA N NO 8, MOHANAPURI 1ST ADAMBAKKAM, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600088	336.00
986	IN302269-11985814-0000	SURESH	NARAYANRAO	AHIRRAO	19, TULSHIRAM NAGAR POLE B 39, DEOPUR DHULE MAHARASHTRA	INDIA	Maharashtra	424001	160.00
987	IN302269-12021289-0000	SHANKER	BHIKCHAND	JOSHI	82 SHANI PETH JALGAON MAHARASHTRA	INDIA	Maharashtra	425001	176.00
988	IN302269-12025280-0000	NILESH	NARESH	MADRE	SANKALP SIDDHI ASHTAVI NAYAK HOUSING SO AP POMENDI KURD SAINAGAR RATNAGIRI MAHARASHTRA	INDIA	Maharashtra	415612	112.00
989	IN302269-12031874-0000	CHANDRAKANT	ATMARAM	SUTAR	107, ASHIRWAD CO OP HSG SOC PLOT NO 175, R-1-A WING POONAM NAGAR ANDHERI EAST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400060	288.00
990	IN302269-12069223-0000	CHITRA			C\O SH NEBH RAJ 433 ,OPP ROTARY BHAWAN AR 2, HIRA MAHAL NABHA, PUNJAB	INDIA	Punjab	147201	64.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
991	IN302269-12098778-0000	PUSHPINDER	SINGH		PUSHPINDER COMPLEX OPP GILL FILLING STATION G T ROAD JAGRAON PUNJAB	INDIA	Punjab	142026	1516.00
992	IN302269-12141807-0000	KACHAM	ANITA	KUMARI	SRT 1179 SANATH NAGAR HYDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500018	224.00
993	IN302269-12145511-0000	RANJEET	KUMAR	SINGH	H N 255 10 NO BASTI PADAM ROAD JAMSHEDPUR JHARKHAND	INDIA	Jharkhand	831003	128.00
994	IN302269-12161107-0000	EMMADI	DAMODAR		4-66 PALAKURTHY WARANGAL ANDHRA PRADESH WARANGAL ANDHRA PRADESH	INDIA	Andhra Pradesh	506252	64.00
995	IN302269-12197956-0000	GIRISHKUMAR	GOPALKISHAN	MENON	8/14, AYYAPPA NAGAR, CHINMAYA NGR, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600092	16.00
996	IN302269-12203146-0000	B	SURENDAR	REDDY	PLOT NO-27 NAGARJUNANAGAR COLONY KUSHAIGUDA HYDERABAD ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	500062	32.00
997	IN302269-12213671-0000	PREM	LATA	KUMAWAT	61 VARNIYAS TEH BEGU DIST CHITTORGARH VARNIYAS RAJASTHAN INDIA	INDIA	Rajasthan	312001	16.00
998	IN302269-12262783-0000	ANANDHI	K		CHAMUNDI GARNET,FLAT NO.003, GR.FLOOR,17TH CROSS,15TH MAIN, JP NAGAR,5TH PHASE BANGALORE-KARNATAKA	INDIA	Karnataka	560078	16.00
999	IN302269-12284027-0000	JITENDRA	KUMAR		512 KAMBALAVALABAG 5 NEW MANDI MUZAFFAR NAGAR UTTAR PRADESH INDIA 251001	INDIA	Uttar Pradesh		384.00
1000	IN302269-12297509-0000	MUHAMMED	BASHEER	P	D NO-10/356, PULIKKATHODI HOUSE VALAKULAM POST, MALAPPURAM KERALA INDIA	INDIA	Kerala	676508	48.00
1001	IN302269-12310075-0000	ARIKICHERLA	NAGARAJU		6/68 S KONDAPURAM SIDDARAMPURAM BUKKARAYASAMUDRAM ANANTAPUR ANANTAPUR ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	515701	112.00
1002	IN302269-12323514-0000	SHEELA	RANI		A 41 KENDRIYA VIHAR SECTOR 51 NOIDA UTTAR PRADESH INDIA 201307	INDIA	Uttar Pradesh		48.00
1003	IN302269-12411889-0000	SADHANA	SURESH	RUNWAL	SHOP NO 34 MONTVERT 2 PASHAN PUNE MAHARASHTRA INDIA	INDIA	Maharashtra	411021	128.00
1004	IN302269-12411916-0000	CHAVAN	PRASHANT		OLD MILL CHAWL 2970 MURARJI PETH W75 SOLAPUR N SOLAPUR MAHARASHTRA INDIA	INDIA	Maharashtra	413005	48.00
1005	IN302269-12479733-0000	SUBHASH	JANARDAN	KUMBHAR	BEGHAR MAUJE ETAVADE BU TAL WALWA DIST SANGLI MAHARASHTRA INDIA	INDIA	Maharashtra	415408	16.00
1006	IN302269-12555236-0000	VIJAY	ASHRIT		GOVT HIGH SCHOOL POST MADRIKI TQ SHAHAPUR GULBARGA KARNATAKA INDIA	INDIA	Karnataka	585223	112.00
1007	IN302269-12577438-0000	KAILASH	SHARMA		R/O MANGTIAN P O HAMIRPUR TEHSIL HIRANAGAR DISTRICT KATHUA KATHUA JAMMU AND KASHMIR INDIA	INDIA	JAMMU & KASHMIR	180001	176.00
1008	IN302269-12889147-0000	TUSHAR	MITRA		KHIDIRPUR UTTARPARA MAUJA KHIDIRPUR J L NO 48 BETHUYADAHARI 1 NO NAKASHIPARA NADIA WEST BENGAL INDIA	INDIA	West Bengal	741126	32.00
1009	IN302269-12897381-0000	YOGESH	SHANKAR	JADHAV	H NO 1189 ROHINJAN POST TALOJA TAL PANVEL NAVI MUMBAI MAHARASHTRA INDIA	INDIA	Maharashtra	410206	96.00
1010	IN302269-13110024-0000	MUNISH	CHHABRA		BAJAR KLA BILASPUR RAMPUR UTTAR PRADESH INDIA 244921	INDIA	Uttar Pradesh		48.00
1011	IN302269-13112311-0000	ETHOPPS	ADVISORY	SERVICESPRIVATE LIMITED	VIRAM PLOT NO K 174 WARD NO 1 OPP PUSHPAKAMAL HOSTEL BAKROL ROAD V V NAGAR GUJARAT INDIA	INDIA	Gujarat	388120	154.00
1012	IN302269-13809968-0000	KACHAM	ADARSH	KUMAR	44 VAS VASAVINAGAR A VASAVINAGAR B COLONY VASAVINAGAR COLONY SECUNDERABAD ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	500015	176.00
1013	IN302269-14094259-0000	PRIYA			C 3/47 C3 BLOCK YAMUNA VIHAR DELHI DELHI INDIA	INDIA	Delhi	110053	20.00
1014	IN302269-14677832-0000	BHAVIN	BHARAT	SHAH	205, NAND KUVAR APARTMENT FACTORY LANE NEAR AMBAJI DHAM MANDIR BORIVALI WEST BORIVALI MUMBAI MAHARASHTRA INDIA	INDIA	Maharashtra	400092	16.00
1015	IN302269-90001959-0000	TECHNET	GLOBAL	PRIVATELIMITED	S-5 ANUPAM PLAZA OPPOSITE AZAD APARTMENTS HAUZ KHAS DELHI DELHI INDIA	INDIA	Delhi	110016	72.00
1016	IN302316-10016536-0000	GURVARINDER	SINGH	SODHI	B - 9/588 UPKAR NAGAR, FACTORY AREA PATIALA PUNJAB	INDIA	Punjab	147001	16.00
1017	IN302316-10194593-0000	SANJEEV	ARORA		A- 407 SARITA VIHAR NEW DELHI	INDIA	Delhi	110076	448.00
1018	IN302316-10215309-0000	VEENA	JAIN		HOUSE NO 73 JAIN MOHLLA WARD NO 7 SADHAAURA 51 SADHAURA HARYANA YAMUNA NAGAR	INDIA	Haryana	133204	96.00
1019	IN302316-10251043-0000	MANOJ			WARD NO-17, HOUSE NO-243-A ARYA NAGAR JHAJJAR HARYANA	INDIA	Haryana	124103	160.00
1020	IN302316-10251344-0000	SUNDER			HNO-1667, VPO-DUJANA TEH-BERI DISTT-JHAJJAR HARYANA	INDIA	Haryana	124103	128.00
1021	IN302324-10189925-0000	DHARMAVATHI	SINGAM	SETTY	NAC CHATRAPUR CHATRAPUR GANJAM DISTRICT ORISSA	INDIA	Orissa	761020	48.00
1022	IN302365-10720168-0000	SAUBHAGYA	SHARAN	AGARWAL	FLAT NO.- 8/F-1, RAMANANDAN APPTT. BAJAJ NAGAR ENCLAVE, GANDHI NAGAR, JAIPUR, RAJASTHAN	INDIA	Rajasthan	302015	48.00
1023	IN302365-10761226-0000	PRITAM	CHAND		H.NO.-1594-C, GANESH PURA, TRI NAGAR, NEW DELHI	INDIA	Delhi	110035	604.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

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Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1024	IN302437-10086691-0000	TUKARAM	JANU	KHIDBIDE	ROOM NO 10,VANDANA MANE CHAWL, KIROL VILLAGE,VIDYAVIHAR WEST MUMBAI	INDIA	Maharashtra	400086	48.00
1025	IN302437-10106626-0000	PARESH	HASMUKHLAL	SHAH	C 101 MINAL APARTMENT OLD NAGARDAS ROAD ANDHERI EAST MUMBAI	INDIA	Maharashtra	400069	272.00
1026	IN302453-10116638-0000	SNEHA	CHHAJER		4/B/1, SALKIA SCHOOL ROAD RAGHAV RIVER VIEW FLAT NO. 31D HOWRAH (W.B.)	INDIA	West Bengal	711106	112.00
1027	IN302470-40220020-0000	VIKI	BIPINCHANDRA	MEHTA	204 DIPALAYA KAMA LANE GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	288.00
1028	IN302603-10107609-0000	SHAH	CHIRAG	JETHALAL	A/202 MANGAL DEEP SHUBHASH LANE KANDIVALI WEST MUMBAI	INDIA	Maharashtra	400067	336.00
1029	IN302679-34389585-0000	ASHWINI	S	SAWANT	ROOM NO 5812 BLDG NO 173 2ND FLR SRI SWAMI SAMARTH SADAN CO OP HSG SOC KANNAMWAR NAGAR 1 VIKHROLI E MUMBAI	INDIA	Maharashtra	400083	48.00
1030	IN302822-10148742-0000	NEERAJ	KUMAR	SHARMA	D-199, D-BLOCK GANESH NAGAR PANDAV NAGAR COMPLEX DELHI	INDIA	Delhi	110092	224.00
1031	IN302822-10250972-0000	VINAY	KUSHWAHA		11/116 JOHRI BAGH NURSURY RAMBAGH AGRA 282006	INDIA	Uttar Pradesh		224.00
1032	IN302871-20297525-0000	Dual	Structurals	AndIndPLtd	3/355 Venkateswara Nagar AGS Colony Extn Kottivakkam Chennai	INDIA	Tamil Nadu	600041	14.00
1033	IN302871-20324072-0000	Somashekar	N		104, 1st Main, 3rd Cross C K Nagar E City (P O) Bangalore	INDIA	Karnataka	560100	64.00
1034	IN302871-20446733-0000	Anand	Shrikant	Jog	A/602, Gokul Paradise Thakur Complex Kandivli (E) Mumbai	INDIA	Maharashtra	400101	64.00
1035	IN302871-20600552-0000	Sarabjeetsingh	Bansal		9/101 Devdaya Nagar Nr Shashtri Nagar Pokhran Rd 1 Thane Maharashtra	INDIA	Maharashtra	400606	16.00
1036	IN302871-20610988-0000	Shobana	Kankaria		5 Vinayaka Maistry Street Sowcarpet Chennai Tamilnadu	INDIA	Tamil Nadu	600079	672.00
1037	IN302871-20623411-0000	Bidyut	Kumar	Biswas	Vill Pachim Jamini Bakul Tala P O Balarampur MSD Berhampur W B	INDIA	West Bengal	742101	80.00
1038	IN302871-20638241-0000	Prashant	Gupta		R B II 76 C East Railway Colony Gwalior MP	INDIA	Madhya Pradesh	474006	112.00
1039	IN302871-20654162-0000	R	Lokanatha		9, 1st Main Road BDA 5th Block BSK III Stage III Phase Kathriguppe Bangalore Karnataka	INDIA	Karnataka	560085	160.00
1040	IN302871-20745524-0000	Hasmukhbhai	Haribhai	Patel	C 22, Indrapuri Society, New Sama Road, Vadodara, Gujarat	INDIA	Gujarat	390008	208.00
1041	IN302871-20872746-0000	Arun	Kumar	Srivastava	1/159 Vikasnagar, Lucknow, Uttar Pradesh 226024	INDIA	Uttar Pradesh		160.00
1042	IN302902-42454976-0000	NAGESWARA	SARMA	KALAHASTI	3 SHRI VIJAY CHS DINDAYAL CROSS ROAD SHASTRINAGAR DOMBIVLI WEST THANA	INDIA	Maharashtra	421202	560.00
1043	IN302902-45860977-0000	A	P	KURUVILLA	ELAVUMPARAMBIL HOUSE MANNOOR KEEZHILLAM PO PERUMBAVOOR ERNAKULAM KERALA,INDIA	INDIA	Kerala	683541	80.00
1044	IN302951-20041346-0000	DIPANKAR	DUTTA		17/1, KALITALA ROAD KOLKATA	INDIA	West Bengal	700078	112.00
1045	IN302978-10066394-0000	Krishna	Gopal	Saha	Shibnagar Agartala	INDIA	Tripura	799004	32.00
1046	IN302978-10144510-0000	Sirish	Kumar	Vakharia	12, Asutosh Mukherjee Road Kolkata	INDIA	West Bengal	700020	100.00
1047	IN302986-40001278-0000	AMRESH	NANDA		5/401 UGF-1 VAISHALI GHAZIABAD- (U.P) 201010	INDIA	Uttar Pradesh		224.00
1048	IN303028-50351016-0000	PUSHKAR	SINGH		H NO 5 POST POLIPATHER INDRAPURI COLONY JABALPUR	INDIA	Madhya Pradesh	482001	48.00
1049	IN303028-58442296-0000	AMIT	KHANDELWAL		017 MANAK BOHARA BHAWAN NEAR OLD POST OFFICE NEWAI TONK RAJASTHAN,INDIA	INDIA	Rajasthan	304021	80.00
1050	IN303028-87975915-0000	PRANATI	BISHOYI		W O RAMACHANDRA BISHOYI ,C 941 ,GAUR GRANDEUR ,SECTOR 119 ,NOIDA ,GAUTAM BUDDHA,GAUTAM BUDDHA NAGAR UTTAR PRADESH,INDIA 201301	INDIA	Uttar Pradesh		560.00
1051	IN303052-10034212-0000	DHAVAL	HARSHADKUMAR	MEHTA	2104, KHAJURI'S POLE ANNA PURNA BHAVAN SHAHPUR AHMEDABAD	INDIA	Gujarat	380001	112.00
1052	IN303052-10276266-0000	USHA	MANOJKUMAR	KUKDEJA	108 , SOBHRAJ COMPLEX NEAR SAHAKARI HATT WAGHAWADI ROAD BHAVNAGAR	INDIA	Gujarat	364001	480.00
1053	IN303052-10384690-0000	SANDEEP	ISHWARBHAI	PATEL	AT REVAS TA IDAR NEW HOUSE IDAR SABARKANTHA	INDIA	Gujarat	383430	96.00
1054	IN303077-10022193-0000	SANGAMESH	TIPARADDI		NO 79/A, KOLUR, BILAGI TALUK BAGALKOT	INDIA	Karnataka	560004	32.00
1055	IN303077-10487285-0000	RAMA	ZILU	NAIK	HOUSE NO 12 HANKHANE GOA GOA	INDIA	Goa	403513	112.00
1056	IN303077-10674684-0000	SATISH	KUMAR	JAIN	C-11/6-B MODEL TOWN III DR MUKERJEE NAGAR S O NORTH WEST DELHI DELHI	INDIA	Delhi	110009	32.00
1057	IN303116-10069134-0000	SUDHA	H	R	NO 785 33RD MAIN 1ST CROSS RAVI BADAVANE JAI MARUTHI NAGAR NANDIN LAYOUT BANGALORE	INDIA	Karnataka	560096	560.00
1058	IN303116-10188586-0000	DHATURE	KIRAN	SUBHASH	ROOM NO 07 SUKIRTI CO OP HSG SOC LTD BLDG NO H 5 SAMTA NAGAR THANE WEST	INDIA	Maharashtra	400606	256.00
1059	IN303116-10394590-0000	SUNITA	ANAND	NARKHEDE	ANAND SOCIETY MALKAPUR MALKAPUR MALKAPUR	INDIA	Maharashtra	443101	192.00
1060	IN303116-10549099-0000	VASANTHAKUMAR	K	K	OLD NO. 48, NEW NO. 1/1, SENTHIL NAGAR, COIMBATORE SOUTH COIMBATORE	INDIA	Tamil Nadu	641016	16.00
1061	IN303116-11111005-0000	SANJAY	ANANT	SINKAR	22/101 NEW NALANDA CHS KAPADIA NAGAR NEAR KURLA DEPOT KURLA WEST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400070	272.00

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend as on 26.08.2023 for the 2nd Interim Dividend For The Year 2023-2024.

Due date for Transfer to IEPF 25.09.2030

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1062	IN303237-10095318-0000	AJIT	KUMAR		H NO 200 SECOND FLOOR ROOM NO 15 MOLAR BAND VILLAGE NEAR BADARPUR NEW DELHI	INDIA	Delhi	110044	160.00
1063	IN303245-10448335-0000	TUSHAR	K	CHOKSI	MUKTI 13 JAI HIND SOC N S ROAD NO 12 JUHU SCHEME MUMBAI	INDIA	Maharashtra	400049	560.00
1064	IN303253-10000673-0000	SANJEEV	KUMAR	SHARMA	H.NO-6C GOVT OFFICER COLONY RAM TIRATH ROAD AMRITSAR	INDIA	Punjab	143001	352.00
1065	IN303270-11013840-0000	SAMIR	PATEL		PLOT 37858 BLOCK 6 GABORONE BOTSWANA 2486	INDIA	NA	999999	684.00
1066	IN303270-82208729-0000	RENU	GUPTA		R 2/117 RAJNAGAR GHAZIABAD 201002	INDIA	Uttar Pradesh		208.00
1067	IN303340-10003812-0000	NAZAR	AHAMED	SAIT	NO 448 F (6/1190/KC) THATTUPURALKAL, 34 MANALINAGAR KAVANAD POST, KUREEPUZHA EAST KOLLAM, KERALA	INDIA	Kerala	691003	192.00
1068	IN304295-10171997-0000	SINHA	PRASHANT	MAHASAGAR	QR.NO.C/5, AT/PO-DEULBERA COLLIERY DIST-ANGUL ORISSA	INDIA	Orissa	759102	68.00
1069	IN304295-11656566-0000	PARTHA	SARATHI	MISTRY	119/B SWIN HOE LANE KOLKATA	INDIA	West Bengal	700042	224.00
1070	IN304295-13369662-0000	SHWETA	SHARAD	JHAWAR	51, FAWWARA CHOWK UJJAIN	INDIA	Madhya Pradesh	456010	16.00
1071	IN304295-16916582-0000	NALLA	JANARDHAN	REDDY	6 49 YADAGIRI GUTTA YADGIRI GUTTA YA DAGIRI PALLE P YADAGIRI GUTTA ANDHRA PRADESH	INDIA	Andhra Pradesh	508115	16.00
1072	IN304295-17368168-0000	GAURAV	JAIN		QNO B 3HITECH CARBON STAFF COLONY MU R MORE RENUKOOT UTTAR PRADESH 231217	INDIA	Uttar Pradesh		64.00
1073	IN304295-23733858-0000	VINEETHA	VINU		PO BOX 30020 FLAT 1 312/64 MUNEERA DM 9 DUBAI	UNITED ARAB EMIRATES	NA	999999	50.00
1074	IN304295-26812928-0000	SANJIV	KUMAR		V P O JANUUARI HSP HOSHIARPUR PUNJAB HOSHIAPUR HOSHIARPUR PUNJAB	INDIA	Punjab	146001	272.00
1075	IN304295-70501543-0000	SINGANALLUR	CHIDAMABARAM	VAIDYANATHAN	NO 16 PERIYAR NAGAR EXTN1 DR AMBEDKAR SALAI MADIPAKKAM CHENNAI TAMIL NADU	INDIA	Tamil Nadu	600091	96.00
1076	IN304295-72591615-0000	YUMNAM	BIMOLJIT	SINGH	S/O YUMNAM SHYAMKISHORE URIPOK NAOREMTHONG LAISHRAM LEIKAI LAMPHELPAT SUB DIVISION IMPHAL MANIPUR	INDIA	Manipur	795004	80.00
1077	IN304295-81582827-0000	SANDYA	GIRIDHAR	PIMPALSHENDE	W/O: GIRIDHAR SHAMRAO PIMPALSH NEAR VITTHAL MANDIR, MARD, DAHEGAON, CHANDRAPUR, DAHEGAON CHANDRAPUR MAHARASHTRA	INDIA	Maharashtra	442907	80.00
1078	IN304295-82631952-0000	USHA	VAISH		46 MALL AVENUE AWAS VIKAS COLONY LUCKNOW LUCKNOW UTTAR PRADESH 226017	INDIA	Uttar Pradesh		96.00
1079	IN304295-83748943-0000	SUKUMAR	KUMARESAN		NO 53 A BHUVANESHWARI STREET MADIPAKKAM SHOLINGANALLUR KANCHEEPURAM TAMIL NADU	INDIA	Tamil Nadu	600091	52.00
1080	IN306114-20906985-0000	Neeti	Kardak		FLAt NO 308, VIKRAM SQUARE SCHEME NO.71 FOOTI KOTHI RD. INDORE	INDIA	Madhya Pradesh	452009	864.00