

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
1	IN302902-45860977-0000	A	P	KURUVILLA	ELAVUMPARAMBIL HOUSE MANNOOR KEEZHILLAM PO PERUMBAVOOR ERNAKULAM KERALA,INDIA	INDIA	Kerala	683541	150.00
2	IN300079-10468230-0000	A	R	UMESH	21 DAIVA KRUPA KAVERI LAYOUT 3RD MAIN GM PALYA NT SANDRA P. O BANGALORE KARNATAKA	INDIA	Karnataka	560075	660.00
3	12082500-00094446-II00	ADITI	SHARMA		1471 FIRST FLOOR HOUSING BOARD COLONY SEC 31 GURGAON GURGAON	INDIA	Haryana	122001	30.00
4	IN301604-11780086-0000	AISHWARYA	VIVEK	NAIR	LEELA BAUG ANDHERI KURLA ROAD ANDHERI EAST MUMBAI 400059 MUMBAI	INDIA	Maharashtra	400059	2130.00
5	12036600-00096385-II00	AJAY	PALIWAL		204, PADMAWATI 1ST KINGS ROAD JAIPUR	INDIA	Rajasthan	302019	30.00
6	IN300513-10775622-0000	AJAY	S	SUBRAMANIAN	4/16 GULMOHAR GARDEN YARI ROAD VERSOVA MUMBAI	INDIA	Maharashtra	400061	510.00
7	IN303237-10095318-0000	AJIT	KUMAR		H NO 200 SECOND FLOOR ROOM NO 15 MOLAR BAND VILLAGE NEAR BADARPUR NEW DELHI	INDIA	Delhi	110044	300.00
8	12033200-19829711-II00	AKHILESH	KUMAR	SHARMA	28 IIIRD-D GHAZIABAD NEHRU NAGAR GHAZIABAD GHAZIABAD 201001	INDIA	Uttar Pradesh		90.00
9	IN304295-11240544-0000	AKHTAR	HUSSAIN		70 A C MITRA LANE 2 PAKMARA GALI BARABAZAR MASJID BURDWAN	INDIA	West Bengal	713101	120.00
10	12044700-02709253-II00	AKHTARJAN	ABDULLAHKHAN	PATHAN	54 HARIYALI SOCI NR MEMON HOLL JUHAPURA AHMEDABAD AHMEDABAD	INDIA	Gujarat	380055	90.00
11	12033200-05275110-II00	ALPA	ASHOK	JADHAV	FLAT NO 114 ROOM NO 384 DADI HOUSE IRLA VILE PARLE MUMBAI	INDIA	Maharashtra	400056	420.00
12	IN304158-10063468-0000	AMIT	GARG		HOUSE 50 MARINE PARADE ROAD NO 03 16 SILVERSEA SINGAPORE	SINGAPORE	NA	999999	226812.00
13	12010900-03403136-II00	AMIT	KUMAR	TEMBURKAR	AT GREEN HOUSE NEAR J J HOSPITAL TORWA BILASPUR	INDIA	Chhattisgarh	495001	30.00
14	IN301549-31051042-0000	AMIT	NITIN	SHAH	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI	INDIA	Maharashtra	400083	39994735.00
15	IN300484-13009242-0000	ANAND	KUMAR	PANDEY	BURNPUR NARSINGH BANDH MALLICK PARA P O BURNPUR HIRAPUR BURDWAN	INDIA	West Bengal	713325	210.00
16	IN302871-20446733-0000	Anand	Shrikant	Jog	A/602, Gokul Paradise Thakur Complex Kandivli (E) Mumbai	INDIA	Maharashtra	400101	120.00
17	13012400-03683750-II00	ANANTA	SARKAR		FLAT J2 SHILPITHA CASCADE BALAJI LAYOUT 6TH CROSS KAGGADASAPURA BANGALORE	INDIA	Karnataka	560093	180.00
18	12033200-00072218-II00	ANGEL	BROKING	LIMITED	G-1, GROUND FLOOR, AKRUTI TRADE CENTRE, ROAD NO-7 MIDC, ANDHERI (EAST), MUMBAI	INDIA	Maharashtra	400093	111.00
19	IN300513-14276526-0000	ANIL	ARORA		C/94 CALIBRE PLAZA AC MARKET LUDHIANA PUNJAB	INDIA	Punjab	141008	240.00
20	12044700-00069470-II00	ANIL	DINKAR	SHAH	USHA TALKIES, STATION ROAD, KOLHAPUR KOLHAPUR	INDIA	Maharashtra	416001	30.00
21	IN301811-10146440-0000	ANIL	KUMAR	SHARMA	C-332 VIKAS PURI NEW DELHI	INDIA	Delhi	110018	210.00
22	12044700-05015776-II00	ANIL	KUMAR	YADAVANDSONSHUF	72 RPS DDA FLAT'S MANSAROVAR PARK SHAHDARA DELHI	INDIA	Delhi	110032	277.00
23	12044700-02400598-II00	ANIL	MARUTI	PATIL	PL 21 BLDG 107 S T NAGAR PIMPRI PUNE	INDIA	Maharashtra	411018	90.00
24	IN301330-21105312-0000	ANITA	AGNIHOTRI		FLAT NO-703, TOWER 3C ASTER COURT ORISS , SECTOR-85 GURGAON GURGAON	INDIA	Haryana	122004	420.00
25	IN300513-10504772-0000	ANJALI	ASHOKBHAI	KALKATE	36 CHITRAKUT SOCIETY NEAR CONVENT SCHOOL LUNSIKUI NAVSARI GUJARAT	INDIA	Gujarat	396445	420.00
26	IN301549-56331734-0000	ANU	MITTAL		380 DEEPALI PITAM PURA DELHI	INDIA	Delhi	110034	30.00
27	13041400-06333427-II00	ANUPAM	PAHUJA		NO 27 VILLA APARNA ORCHIDS IZZ SERILINGAMPALLY MANDAL KONDAPUR HYDERABAD	INDIA	Andhra Pradesh	500032	90.00
28	IN302269-11101050-0000	ARCHANA	SISODIA		E- 7- 534, MIG, ARERACOLONY, BHOPAL	INDIA	Madhya Pradesh	462011	210.00
29	IN304158-10118635-0000	ARUN	CHOPRA		1 RHU CROSS 12 02 SINGAPORE	SINGAPORE	NA	999999	836304.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
30	12044700-06181314-II00	ARUNBHAI	JIVABHAI	PATEL	3 BHULESHWAR SOCIETY 1ST FLR NR LAXMINARAYAN SOCIETY MANINAGAR EAST AHMEDABAD	INDIA	Gujarat	380008	180.00
31	IN300513-17881738-0000	ARVIND	KUMAR	S	H NO 206 COMSARY BAZAR NEW BOWENPALLY NEAR MALLAREDDY GARDEN SECUNDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500011	90.00
32	IN301477-20110337-0000	ARVINDER	SINGH	NANDA	3100 SANGAT RASA PAHAR GANJ NEW DELHI	INDIA	Delhi	110055	30.00
33	12044700-07449236-II00	ASHA	MATHUR		3/2 CHANDRODAYA CHS OPP SOMATI GUJJAR HALL CHEMBUR	INDIA	Maharashtra	400071	97125.00
34	12020600-00493121-II00	ASHISH	ARORA		9/ 10 DEEP NAGAR MAHMOORGANJ VARANASI 221001	INDIA	Uttar Pradesh		210.00
35	IN301151-21554404-0000	ASHOK	KUMAR		BESIDEAPSARA HOTEL KADAM KUAN PATNA	INDIA	Bihar	800003	1590.00
36	IN300476-42184595-0000	ASHOK	RAMJIBHAI	PATEL	KHODIYARKRUPA KHARAKUVA KAPORVADA DHOLKA DHOLKA	INDIA	Gujarat	387810	2301.00
37	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	90.00
38	IN300394-16543789-0000	ASILETI	RANI		FLAT NO 14 ARJUN APARTMENTS EAST POINT COLONY VISAKHAPATNAM	INDIA	Andhra Pradesh	530017	210.00
39	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	60.00
40	IN301225-10154369-0000	AYRES	SALDANHA		COLABA COURT, FLAT 29,5TH FLR COLABA ROAD MUMBAI	INDIA	Maharashtra	400005	1590.00
41	12033200-06397268-II00	AZAZ	AHMED	BISMILLAHSHAIKH	J-304 SITA PARK LODHA ROAD NEAR LAXMI PARK MIRA ROAD EAST THANE	INDIA	Maharashtra	401107	210.00
42	12029900-05382154-II00	AZHAR	ABDULHAMID	MANIAR	AMAAN TRADERS 1141/1 OPP RAMAKDA MRKT PANKORENAKA AHMEDABAD	INDIA	Gujarat	380001	420.00
43	IN302148-10826615-0000	B	K	UMADEVI	NO 22 SREERASTHU DHANALAKSHMI LAYOUT VIRUPAKSHAPURA VIDYARANYA PURA BANGALORE	INDIA	Karnataka	560097	60.00
44	IN300513-13522892-0000	B	RAMYAA		NEW NO 10 OLD NO 25 I FLOOR DR GOPALAMENON ROAD KODAMBAKKAM CHENNAI TAMILNADU	INDIA	Tamil Nadu	600024	1050.00
45	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	60.00
46	IN302269-12203146-0000	B	SURENDAR	REDDY	PLOT NO-27 NAGARJUNANAGAR COLONY KUSHAIGUDA HYDERABAD ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	500062	60.00
47	IN301160-30250128-0000	BABITA	JAIN		B-16, KRISHNA NAGAR- I LALKHOTHI JAIPUR	INDIA	Rajasthan	302015	210.00
48	IN300239-11777419-0000	BALAMURALI	KRISHNAN	S	764 10TH CROSS 10TH M INDIRA NAGAR IIND STAGE BANGALORE	INDIA	Karnataka	560038	150.00
49	12033200-06111027-II00	BHAGWANDAS	ATMARAM	NICHLANI	FLT NO 2002 WING A CHAITANYA TOWER CHS LTD APPA SAHEB MARATHE MARG PRABHADEVI MUMBAI	INDIA	Maharashtra	400025	630.00
50	IN300513-86103500-0000	BHARAT	ASHWIN	CHINIWALLA	52 FLOOR 7 MOUNT UNIQUE PLOT NO 62 A DR GOPALRAO DESHMUKH MARG CUMBALLA HILL MUMBAI MUMBAI MAHARASHTRA	INDIA	Maharashtra	400026	5550.00
51	IN300020-10130040-0000	BHAVANA	MAHESH	MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST MUMBAI	INDIA	Maharashtra	400052	210.00
52	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	30.00
53	12011700-00082055-II00	BHIMSEN	VINAYAK	RAJE	21/2, BHAGESHWAR BHUVAN LT. DILIP GUPTA ROAD MAHIM	INDIA	Maharashtra	400016	1620.00
54	12044700-06174030-II00	BIJALBEN	PRAGNESHBHAI	PATEL	SAI KRISHNA HOSPITAL OPP STATE BANK OF INDIA TOKHARAKHADA SILVASSA	INDIA	Dadar Nagar Haveli	396230	300.00
55	12047200-11625451-II00	BINDU	PANDEY		108/148 SISAMAU BAZAR . 208012	INDIA	Uttar Pradesh		210.00
56	IN302269-11519204-0000	BIPINCHANDRA	AMBALAL	AMIN	C/O DINESH P PATEL, 13,BHAGYALAXMI SOC, NR RAILWAY STATION,V V NAGAR, GUJARAT	INDIA	Gujarat	388120	12545.00
57	12013300-00141894-II00	BIPLOB	ROY		20/253, PRATAPPUR CHINSURAH HOOGLY CHINSURAH	INDIA	West Bengal	712101	90.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
58	12033200-05902449-II00	BRIJENDRA	KUMAR	VERMA	154/14 INDIRA NAGAR LUCKNOW 226016	INDIA	Uttar Pradesh		30.00
59	IN302269-12506449-0000	CHAND	PAREEK		82 A MAYUR VIHAR PHASE I PACKET III DELHI DELHI INDIA	INDIA	Delhi	110091	120.00
60	12053400-00010514-II00	CHANDER	MOHAN		BLOCK-C-2-A, FLAT NO. 30 JANAK PURI NEW DELHI	INDIA	Delhi	110058	630.00
61	IN303116-13313226-0000	CHANDRA	NAYAK		A 21 SAICHAYA CO OP HSG SOC LTD 4TH ROAD OPP HOTEL REGAL ENCLAVE KHAR WEST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400052	918.00
62	13017600-00166705-II00	CHANDRA	REKHA	CHITTORA	5, LAXMI MARKET C/O PIYUSH TRADERS DHANMANDI SCHOOL ROAD,NADA KHA	INDIA	Rajasthan	313001	300.00
63	IN302269-11616372-0000	CHANDRA	SEKARA	SATISH	FLAT NO 222/D 12TH STREET, CHOWDERY NAGAR,VALASARAVAKKAM, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600087	390.00
64	IN300214-17758495-0000	CHANDRIKA	KIRTIKUMAR	SHAH	14/25 SUVAS CHS OLD MAKEKLAL ESTATE LBS MARG GHATKOPAR WEST MUMBAI MAHARASHTRA	INDIA	Maharashtra	400086	840.00
65	IN302269-12411916-0000	CHAVAN	PRASHANT		OLD MILL CHAWL 2970 MURARJI PETH W75 SOLAPUR N SOLAPUR MAHARASHTRA INDIA	INDIA	Maharashtra	413005	90.00
66	IN301549-19063888-0000	CHIMANLAL	JAGJIVAN	PATEL	61 DIVYA JYOT SOC MAKARPURA ROAD VADODARA	INDIA	Gujarat	390010	420.00
67	IN302269-10988698-0000	CHIRAG	A	SHAH	32, DEEPASHRI BUNGLOW, RUIKAR COLONY, KOLHAPUR, KOLHAPUR, MAHARASHTRA	INDIA	Maharashtra	416005	210.00
68	12013200-00444996-II00	CHUNILAL	JIVRAJ	SHAH	H NO 808 PARASNATH APPT 2ND FL AJANTHA COMPOUND DIST THANE BHIWANDI	INDIA	Maharashtra	421302	120.00
69	IN300940-10075469-0000	COLONEL	AMRIK	SINGH	HOUSE NO.216-E MIG FLATS RAJOURI GARDEN NEW DELHI	INDIA	Delhi	110027	840.00
70	IN301549-54762068-0000	DEBOMITRA	SEN		HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA NDAN NAGARLBS MARG,VIKHROLI WEST MUMBAI	INDIA	Maharashtra	400083	13070.00
71	12010605-00181616-II00	DEEPAK	GUPTA		50,SCHEME NO.3	INDIA	Rajasthan	301001	1050.00
72	12066900-00303852-II00	DEEPAK	KUMAR	KANTILAL	29 GANESH CHANDRA AVENUE KOLKATA KOLKATA	INDIA	West Bengal	700013	555.00
73	IN302236-10363916-0000	DEEPAK	SONI		A 57 A VINOBA BHAVE NAGAR VAISHALI NAGAR JAIPUR	INDIA	Rajasthan	302021	420.00
74	IN300513-16265016-0000	DESHRAJ	ARORA		C/O ISHER MEDICAL STORE SHYAM NAGAR AJIT NAGAR AGRA UTTAR PRADESH 282001	INDIA	Uttar Pradesh		210.00
75	12047200-10380363-II00	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	30.00
76	12033200-32763063-II00	DINA	BHATTACHARYA		32B , SHYAM SHYAM DHAM NEAR ANAND VATIKA VRINDAVAN BANGAR , MATHURA 281121	INDIA	Uttar Pradesh		60.00
77	IN300020-11516947-0000	DINA	S	THACKER	B/30 ANAND DARSHAN 13 PEDDER ROAD MUMBAI	INDIA	Maharashtra	400026	420.00
78	12032300-00188445-II00	DINESH	CHANDRAKANT	BAGAD	PLOT NO. 96, BLOCK NO.10 KANSAI SECTION AMBERNATH EAST AMBERNATH	INDIA	Maharashtra	421501	30.00
79	12030700-00521167-II00	DINESH	KUMAR	KANKARIA	NO 8-2-684/1/5 ROAD NO 12 BANJARA HILLS	INDIA	Andhra Pradesh	500034	55500.00
80	12030700-00521171-II00	DINESH	KUMAR	KANKARIA	NO 1-FLAT NO 202 2ND FLOOR H NO 8-2-674/3 ROAD NO 13 BANJARA HILLS	INDIA	Andhra Pradesh	500034	55500.00
81	12030700-00521186-II00	DINESH	KUMAR	KANKARIA	NO 1-98/85/10 P NO 10 VITTALRAO NAGAR MADHAPUR	INDIA	Andhra Pradesh	500081	55500.00
82	IN302269-13112311-0000	ETHOPPS	ADVISORY	SERVICESPRIVATELIMIT ED	VIRAM PLOT NO K 174 WARD NO 1 OPP PUSHPAKAMAL HOSTEL BAKROL ROAD V V NAGAR GUJARAT INDIA	INDIA	Gujarat	388120	305.00
83	IN300597-10055898-0000	EZHILARASU	A	MMR	10/1A, KAMBAR STREET MUTHAMIL NAGAR PAMMAL CHENNAI	INDIA	Tamil Nadu	600075	1590.00
84	IN301330-18867607-0000	FIDA	ALI	FIDVI	27 A MOUNT ROAD NAGPUR	INDIA	Maharashtra	440001	2648.00
85	IN303116-10624393-0000	FUAZ	W	MITHANI	JAHANGIR MANSION 1ST MARINE STREET 5TH FLOOR R.M. NO.6 MUMBAI	INDIA	Maharashtra	400020	210.00
86	IN300118-11484497-0000	G	ASWIN	SUBRAMANIAN	56-F SOWMY APARTMENTS RAMASAMY SALAI SRI DEVI KARUMARIAMMAN NAGAR VALASARAVAKKAM TAMILNADU CHENNAI	INDIA	Tamil Nadu	600087	60.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
87	IN300394-16610912-0000	G	PRABHAKARAN		160 MELANDAST AYALUR VILLAGE KILAPAKKAM POST TIRUVALLUR	INDIA	Tamil Nadu	602025	210.00
88	12044700-01655587-II00	GANESH	ALLALA		GROUND FLOOR RM NO.33 KAANCHWALA COMPD SANKLI STREET MADANPURA MUMBAI	INDIA	Maharashtra	400008	180.00
89	12017700-00111344-II00	GANESH	VITTHAL	SHINDE	BEHIND DEVALE SCHOOL LAHUPADA RANGAON VASAI W VASAI	INDIA	Maharashtra	401201	180.00
90	IN303028-53673026-0000	GANGAPPA	ABBANNA		NO 1365 18TH MN 5TH BLK 1ST STG HBR L/O BG BANGALORE	INDIA	Karnataka	560043	630.00
91	IN303173-20251466-0000	GENERAL	ATLANTIC	SINGAPOREFUNDPTELT D	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI	INDIA	Maharashtra	400097	474798525.00
92	IN300513-17973299-0000	GHOSALKAR	AMOL	ANANT	1973 1 NAVIPETH MAHAD OPP MAHAVIR SHOWROOM RAIGAD MAHARASHTRA	INDIA	Maharashtra	402301	60.00
93	12034500-00153702-II00	GINNI	FINTRADE	PRIVATELIMITED	85, N. S. ROAD 3 RD FLOOR, ROOM NO-311 KOLKATA	INDIA	West Bengal	700001	388.00
94	IN300513-14515960-0000	GOLLA	SREE	DEVI	H NO 1 23 444 BHOODEVI NAGAR TRIMULGHERRY SECUNDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500015	60.00
95	12044700-02183816-II00	GOVINDBHAI	RAVJI	MAKWANA	A-32 MARKETING YARD CHITRA BHAVNAGAR BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364004	120.00
96	IN300829-10780934-0000	GUPTA	SUNITA	AJAY	705,SANTA ROJA YOGI HILLS BR ROAD MULUND WEST MUMBAI	INDIA	Maharashtra	400080	1710.00
97	IN300214-14905662-0000	GURMEET	SINGH	SALUJA	129/2 CHANDER NAGAR ALAMBAGH LUCKNOW UTTAR PRADESH 226005	INDIA	Uttar Pradesh		450.00
98	12044500-00180212-II00	GURUNATH	DATTATRAYA	RAUT	10/11, SUKHSAGAR NAGAR KATRAJ PUNE	INDIA	Maharashtra	411046	30.00
99	IN302269-10188180-0000	HARDEV	SINGH		IA - 6C, ASHOK VIHAR, PHASE 1, DELHI	INDIA	Delhi	110052	510.00
100	IN300513-13989652-0000	HARISH			H NO 180 OPPO SAPNA JEWELLERS RAJIV COLONY NEAR VIKAS SERVICE STATION GURGAON HARYANA	INDIA	Haryana	122001	150.00
101	12044700-07701967-II00	HARIT	SHRICHANDRA	GAUTAM	G-704, RAHEJA HEIGHTS, DINDOSHI, MALAD EAST GEN A.K VAIIDYA MARG MALAD EAST	INDIA	Maharashtra	400097	990.00
102	IN300126-10016068-0000	HARNAM	SINGH		J -255 PAHARPUR ROAD CALCUTTA	INDIA	West Bengal	700024	1590.00
103	12028900-00821114-II00	HASHIM			T. J. HOUSE SREEMOOLANAGARAM P.O. CHOWARA ALUVA	INDIA	Kerala	683580	60.00
104	IN301356-10068799-0000	HEMALATA	RAMANAND	NADKARNY	3A/80, FIRST FLOOR, S T OFFICE BUIL DR, A B ROAD, WORLI, MUMBAI.	INDIA	Maharashtra	400018	1590.00
105	IN300484-13620259-0000	HEMANT	JAGANATH	RAUT	KANA RAUT WADI H NO 1111/C WASALAI KAULAR VASAI W THANE	INDIA	Maharashtra	401202	420.00
106	12044700-02096949-II00	HEMANTH	KUMAR	GOVINDU	H NO 17-1-386/1/S/65 S N REDDY NAGAR CHAMPAPET HYDERABAD	INDIA	Andhra Pradesh	500079	30.00
107	IN304158-10053827-0000	HIMADRI	CHATTERJEE		360 E 65TH ST APT 7A NEW YORK NY 10065 NEW YORK	UNITED STATES OF AMERICA	NA	999999	1054563.00
108	12044700-04942087-II00	HIMANSHU	MAHESHBHAI	JANI	CHANDRA MAULI 3 VINAY SOC B/H MALAVIR COLLEGE NEAR GUNDA RD RAJKOT	INDIA	Gujarat	360001	240.00
109	IN300888-13112553-0000	HITENDRA	PATEL		231, 23RD FLOOR, RUSHABH APARTMENT, DR. PAREKH STREET, OPP. HARKISHAN HOSPITAL,, PRARTHANA SAMAJ, MUMBAI	INDIA	Maharashtra	400004	7908.00
110	IN302269-10000005-0000	IIFL	SECURITIES	LIMITED	IIFL HOUSE, SUN INFOTECH PARK ROAD NO-16V, PLOT NO-B-23, THANE INDUSTRIAL AREA, WAGLE ESTATE, THANE, MAHARASHTRA	INDIA	Maharashtra	400604	249.00
111	IN302269-14846272-0000	IIFL	SECURITIES	LIMITED	IIFL HOUSE SUN INFOTECH PARK ROAD NO 16 V, PLOT NO B - 23, THANE INDUSTRIAL AREA, WAGLE ESTATE THANE, MAHARASHTRA	INDIA	Maharashtra	400604	3774.00
112	12010606-00004067-II00	Ishwar	Dayal	Jaiman	8 , Ravindra Palli Faizabad Road 226016	INDIA	Uttar Pradesh		600.00
113	IN300513-15151997-0000	J	BADRINARAYANAN		NEW 10 OLD 25 DR GOPALA MENON RD KODAMBAKKAM CHENNAI TAMILNADU	INDIA	Tamil Nadu	600024	582.00
114	IN300020-11562637-0000	JAGDISH	SATAI	PARDESHI	KIRTI APT ROOM NO 004, OPP. BRAHMA VISHNU MAHESH LAXMIBEN CHHEDA MARG NALLA SOPARA (W), THANE	INDIA	Maharashtra	401203	1140.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
115	IN300476-42823988-0000	JAI	RAM	PRASAD	B/59 HOUSING COLONY LOHIA NAGAR KANKARBAGH PATNA	INDIA	Bihar	800020	30.00
116	12010900-08413534-II00	JAIDEEP	TANWAR		B -1165 NEAR TINU PUBLIC SCHOOL SANGAM VIHAR MEHARAULI NEW DELHI	INDIA	Delhi	110062	390.00
117	IN302105-10163412-0000	JANARDAN	MAITI		HALDIA MECHEDA ROAD TERAPEKHYA MAHISHA DAL HALDIA	INDIA	West Bengal	721628	420.00
118	12051500-00088953-II00	JAYANT	SEVENTILAL	SHAH	501, SHIV DARSHAN SOCIETY, OLD NAGARDAS ROAD, ANDHERI(EAST)	INDIA	Maharashtra	400069	210.00
119	IN302269-10203062-0000	JAYESH	B	DOSHI	3/ 94 D SHRADDHAND, PRANAV SOCIETY, MATUNGA, MUMBAI	INDIA	Maharashtra	400019	777.00
120	12011300-00316015-II00	JIGNESHBHAI	BABUBHAI	SONI	3, SAHJANAND SOCIETY, SANGAM CROSSING, HARNI ROAD, VADODARA	INDIA	Gujarat	390006	210.00
121	12019101-04058471-II00	JITENDRA	KUMAR	SINGH	KUNWAR SINGH COLONY CHAS, DIST - BOKARO BOKARO STEEL CITY BOKARO	INDIA	Jharkhand	827013	330.00
122	IN301135-26335097-0000	K	G	SREEPADARAO	OPP ANGANAVADI 3RD CROSS GANDHINAGAR SAGAR SAGAR SHIMOGA	INDIA	Karnataka	577401	60.00
123	IN301926-30361459-0000	K	M	THYAGARAJA	TAX ADVOCATE NO 40 LAKSHMI COMPLEX K R ROAD IIIRD FLOOR FORT BANGALORE	INDIA	Karnataka	560002	210.00
124	IN300020-11481209-0000	K	MANJUNATH	PAI	C 403, GOKUL HEIGHTS THAKUR COMPLEX KANDIVALI(E) MUMBAI	INDIA	Maharashtra	400101	420.00
125	IN302269-10613732-0000	K	R	GOVINDARAJAN	I-136, SENA VIHAR, KAMMANAHALLI MAIN ROAD, BANGALORE, KARNATAKA	INDIA	Karnataka	560043	2648.00
126	IN301549-17431070-0000	K	V	RAMPRASAD	2/99 YENDADA VILLAGE GITAM COLLEGE ROAD VISAKHAPATNAM	INDIA	Andhra Pradesh	530024	30.00
127	12010600-01871141-II00	K	VENUGOPAL		OLD NO -181 NEW NO 16 VELLALAR STREET PURASAWAKKAM	INDIA	Tamil Nadu	600084	210.00
128	12044700-04695274-II00	KABITA	DAS		QTR NO-141/1, ARTY LINE, 323, FIELD HOSPITAL C/O 56, APO DIPATOLI CANTT, RANCHI	INDIA	Jharkhand	834009	390.00
129	IN302269-13809968-0000	KACHAM	ADARSH	KUMAR	44 VAS VASAVINAGAR A VASAVINAGAR B COLONY VASAVINAGAR COLONY SECUNDERABAD ANDHRA PRADESH INDIA	INDIA	Andhra Pradesh	500015	330.00
130	12011300-00316021-II00	KALAVATIBEN	B	SONI	3, SAHJANAND SOCIETY, NEAR WARD OFFICE, HARNI WARSIYA RING ROAD, VADODARA	INDIA	Gujarat	390006	210.00
131	IN302269-11193393-0000	KALPANA	JAYESH	UDESHI	9- 15, DR M B VELKAR SHEET, MORARJI VELJI BLDG, KALBADEVI ROAD, MUMBAI	INDIA	Maharashtra	400002	5938.00
132	12044700-03900511-II00	KALYANA	SUNDER	GANESAN	2 TRAINING BATTALIOAN SEG AND CENTRE ROORKEE 247667	INDIA	Uttar Pradesh		840.00
133	12011300-00810552-II00	KAMAL	BHATIYA		C/O PAPER BOX COMPANY OF INDIA PAPER BOX HOUSE MAHAKALI ROAD ANDHERI EAST MUMBAI	INDIA	Maharashtra	400093	11877.00
134	12036800-00023740-II00	KAMAL	KHANDELWAL		H.NO-399 CHAMAN STREET ALAMGIRIGANJ BAREILLY 243001	INDIA	Uttar Pradesh		210.00
135	12047700-00047971-II00	KANHAIYA	VITTHAL	NIMJE	H NO 938-A MASKASATH ITWARI B/H CORPORATION MASKASATH NAGPUR	INDIA	Maharashtra	440002	210.00
136	IN303116-11839940-0000	KANTA	GHANSHAM	SOMAYA	3/3 1ST FLR MAHALAXMI CO OP HSG SOC 120 MANMALA TANK ROAD NR STAR CITY CINEMA DADAR MUMBAI MAHARASHTRA	INDIA	Maharashtra	400016	90.00
137	12033500-00623536-II00	KAREEM	MOHAMED	IKRAM	298 THIMMAIAH ROAD SHIVAJINAGAR BANGALORE	INDIA	Karnataka	560051	360.00
138	IN301774-12952001-0000	KASIVISWANATHANBO OMINATHAN			168 BIG STREET TIRUNELVELI TIRUNELVELI	INDIA	Tamil Nadu	627006	180.00
139	IN301774-12142630-0000	KILLIYADI	VELAYUDHAN	VIJAYAN	A 3 AMMA APARTMENT PUTHIYARA CALICUT	INDIA	Kerala	673004	240.00
140	IN300079-10115882-0000	KIREETI	ROJANALA		PLOT NO 124, FLAT- 302 SAI KIRAN NILAYAM KALYAN NAGAR HYDERABAD	INDIA	Andhra Pradesh	500038	30.00
141	12033200-03241669-II00	KISHOR	PATEL		JUVALE CHAL 1 MALPA DONGRI NO 1 AZARD ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400093	60.00
142	12036000-01179331-II00	KN	MUTHUKUMAR		R92/2 R92/3 S 4 RAMYA PARK 2ND FLR 8TH BLOCK PHASE 2 MUTHAMIL NGR CHENNAI	INDIA	Tamil Nadu	600118	420.00
143	12044700-04171501-II00	KOKAM	KAUR		WARD NO 13 HOUSE NO BVJ/1653 SUNDER NAGARI ABOHAR	INDIA	Punjab	152116	60.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
144	IN304295-12807499-0000	KRUPESH	RAMESH	RAUT	JAYSHREE GENERRAL STORES GANPATI KARKANA LANE PAPDY THANE VASAI W	INDIA	Maharashtra	401207	240.00
145	12010600-03146679-II00	KURAMOTE	SADASHIVAIAH	SAIROOPA	W/O VEERENDRA KUMAR LAKSHMI SAGARA BELLAVI HOBLI CHANNENAHALLI TUMKUR	INDIA	Karnataka	572107	420.00
146	IN302269-10329129-0000	L	CHRISTOPHER		NO 47 6TH CROSS, A T STREET VASANTH NAGAR, BANGALORE	INDIA	Karnataka	560052	420.00
147	12034400-00032141-II00	LATA	VALMIK	GUTHE	Y-5/73, GOVT. COLONY BANDRA EAST	INDIA	Maharashtra	400051	30.00
148	12011300-00255757-II00	LAXMAN	SHET		S/O GOPALA KRISHNA SHET, H NO.4-22(1), KALLYA POST, KARKALA TALUK UDUPI	INDIA	Karnataka	574126	30.00
149	IN300476-40906177-0000	MAGDUM	BABASAHEB	BHAU	PLOT NO 3 NEAR RAJMATI BHAVAN NEMINATH NAGAR SANGLI	INDIA	Maharashtra	416416	1620.00
150	12019101-02390321-II00	MAHESH	RAMCHANDRA	VAIDYA	69 P AND T COLONY RANAPRATAP NAG NAGPUR	INDIA	Maharashtra	440022	60.00
151	12053400-00006738-II00	MANINDER	SINGH	KHURANA	J-1834, C R PARK NEW DELHI NEW DELHI	INDIA	Delhi	110019	270.00
152	IN301653-10261453-0000	MANISH	PRATAP	SINGH	BAIDAN KHERA NARAYANDAS KHERA UNNAO 229501	INDIA	Uttar Pradesh		30.00
153	12059100-00199611-II00	MANOJ	KUMAR	AGARWAL	A 1/9-11 MACHHODARI VISHESHWAR GANJ 221001	INDIA	Uttar Pradesh		60.00
154	12081800-23743180-II00	MANOJ	KUMAR	GADHAWAL	V P RATANPURA VIA MUNDRU TEHSIL SHRIMADHOPUR RATANPURA	INDIA	Rajasthan	332712	30.00
155	12044700-05592147-II00	MANOJ	KUMAR	GUPTA	E 1/3 LIC FLATS VIDHYADHAR NAGAR SEC-2	INDIA	Rajasthan	302023	30.00
156	IN300020-10340461-0000	MARIYA	RIAZ	NAGREE	113 LILY COURT OPP RITZ HOTEL J TATA ROAD CHURCHGATE MUMBAI	INDIA	Maharashtra	400020	2648.00
157	12044700-04199426-II00	MAYADEVI	N	R	TC 28/657-1 DEVIVIHAR VALLAKADAVU PO TRIVANDRUM	INDIA	Kerala	695008	90.00
158	12044700-03288785-II00	MAYUR SINH	JAYENDRASINH	GOHIL	P-1730/B GITANJALI SARDARNAGAR SARVODAY SOC BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	364001	30.00
159	12081600-01816830-II00	MEENU	NAYER		B 12 MCH 259/1 JAGATPURA	INDIA	Punjab	146001	240.00
160	IN301039-24423503-0000	MEGHA	K	TRIVEDI	PLOT NO.851/B 1 SHANTAM BUNGLOW OPP.DR.LATABEN BLOOD BANK MAHILA COLLEGE BHAVNAGAR	INDIA	Gujarat	364001	420.00
161	IN300020-10296893-0000	MEMON	IRFAN	ABDULLA	NEEL SIDDHI APARTMENT F WING 601/602 PLOT NO 20 SECTOR 11 KOPERKHAIRNE NAVI MUMBAI	INDIA	Maharashtra	400709	210.00
162	12044700-04692098-II00	MINAL	V	NAIK	13 NEW SONAL CO OP HSG SOC SHIVAJI MARG VIRAR WEST THANE	INDIA	Maharashtra	401203	30.00
163	IN302164-10137563-0000	MITA	DEVENDRA	SHAH	3/A SHATRUNJAY BLDG, LALLUBHAI PARK , ANDHERI WEST MUMBAI	INDIA	Maharashtra	400058	90.00
164	IN300239-11900884-0000	MOHAMED	TAMEEM	ANSARI	INTERPLAST P.O. BOX NO 4679 SHARJAH UAE	UNITED ARAB EMIRATES	NA	999999	665.00
165	12010900-06640392-II00	MOHAN	CHATTARAM		904 9/F STAG BUILDING 148 QUEENS ROAD CENTRAL HONG KONG	HONG KONG	NA	999999	760.00
166	IN300020-11709821-0000	MOHAN	LAL	SSODHANI	D/301/302 PLEASANT PARK EVERSHINE NAGAR NEAR MOVI TIME MALAD WEST MUMBAI	INDIA	Maharashtra	400064	1200.00
167	12023000-00732207-II00	MOHD	ISMAIL	HUSSAINSAB	PLOT NO 20 GROUND FLOOR NEAR AMEEN SCHOOL STATION ROAD WADI GULBARGA	INDIA	Karnataka	585225	90.00
168	12010900-11331840-II00	MOTILAL	OSWAL	FINANCIAL	MOTILAL OSWAL TOWER RAHIMTULLAH SAYANI ROAD PRABHADEVI OPP PAREL S T DEPOT	INDIA	Maharashtra	400025	55.00
169	12010900-11337371-II00	MOTILAL	OSWAL	FINANCIALSERVICES LTD	PALM SPRING CENTRE,2ND FLOOR NEXT TO D-MART, LINK ROAD MALAD (W) MUMBAI	INDIA	Maharashtra	400064	610.00
170	IN301862-10000022-0000	MOTILAL	OSWAL	FINANCIALSERVICES LTD	2 nd Floor, Palm Spring Center, Malad Link Road , Malad (W) Mumbai	INDIA	Maharashtra	400063	2081.00
171	IN300360-20238961-0000	MULTIBIS	FINANCIAL	SERVICESLIMITED	101 TWIN COMPLEX I OPP FIRE BRIGADE MAROL MAROSHI ROAD ANDHERI (E) MUMBAI	INDIA	Maharashtra	400059	1970.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
172	IN300513-15986702-0000	N	COMADY		36 11 KAJAMALAI COLONY TRICHY TAMIL NADU	INDIA	Tamil Nadu	620020	210.00
173	IN302902-42454976-0000	NAGESWARA	SARMA	KALAHASTI	3 SHRI VIJAY CHS DINDAYAL CROSS ROAD SHASTRINAGAR DOMBIVLI WEST THANA	INDIA	Maharashtra	421202	1050.00
174	IN300484-16916582-0000	NALLA	JANARDHAN	REDDY	6 49 YADAGIRI GUTTA YADGIRI GUTTA YA DAGIRI PALLE P YADAGIRI GUTTA ANDHRA PRADESH	INDIA	Andhra Pradesh	508115	30.00
175	12061200-00248582-II00	NAMITA	JAISWAL		76/559 COOLIE BAZAR . KANPUR 208001	INDIA	Uttar Pradesh		420.00
176	12019101-04061326-II00	NAND	KISHORE	PRASAD	VILL-MAHUADAR 76, SEMBARBUDANI, PO-AKASI, KARMEL HOSPITAL ROAD	INDIA	Jharkhand	822119	540.00
177	13041400-01422811-II00	NANDKISHOR	K	GHODINDE	A 9 AKURLI SURYA CO OP HSG SOC PLOT NO AD 20 RSC 1 KANDIVALI EAST MUMBAI	INDIA	Maharashtra	400101	210.00
178	12039900-00136557-II00	NARAYANSAMY	BALAKRISHNAN		FLAT NO 4, RAMASRAMA 73, MUSIRI SUBRAMANIYAM SALAI MYLAPORE	INDIA	Tamil Nadu	600004	210.00
179	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	60.00
180	IN300974-11025709-0000	NARESH	WANI		33, MD BAJRANG NAGAR, INDORE.	INDIA	Madhya Pradesh	452001	60.00
181	12033200-03975952-II00	NARSIMHULU	BITLA		H NO 2-4-3 SHIVALAYAM STREET JANGAON WARANGAL DIST WARANGAL	INDIA	Andhra Pradesh	506167	120.00
182	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	90.00
183	IN302269-11626921-0000	NEETHU	SHEKAR		NO56,4TH CRS,JUDICIAL L/O, RMV 2ND STAGE, SAN,BANGALORE, KARNATAKA	INDIA	Karnataka	560094	30.00
184	IN306114-20906985-0000	Neeti	Kardak		FLAt NO 308, VIKRAM SQUARE SCHEME NO.71 FOOTI KOTHI RD. INDORE	INDIA	Madhya Pradesh	452009	1620.00
185	12044700-03537430-II00	NEHA	DEVENDRA	PARKAR	2/19, LIC BLDG, RANADE ROAD, DADAR W MUMBAI	INDIA	Maharashtra	400028	210.00
186	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	210.00
187	12032300-00880554-II00	NIDHI	AGARWAL		HIG 42 SECTOR E ALIGANJ 226024	INDIA	Uttar Pradesh		213840.00
188	IN300214-20572117-0000	NIDHI	BHATIA		72-D KAMLA NAGAR, DELHI DELHI DELHI	INDIA	Delhi	110007	630.00
189	IN302269-11537019-0000	NIKHILKUMAR	GANPATRAO	SANGVIKAR	VAIDYA VILLA, RAJHANS COLONY. RAHATA AHMED NAGAR, MAHARASHTRA	INDIA	Maharashtra	414001	150.00
190	IN302269-12025280-0000	NILESH	NARESH	MADRE	SANKALP SIDDHI ASHTAVI NAYAK HOUSING SO AP POMENDI KURD SAINAGAR RATNAGIRI MAHARASHTRA	INDIA	Maharashtra	415612	210.00
191	12011200-00307121-II00	NIMESH	AMRATLAL	MEHTA	1/785 BHAGWAN CHS., 3RD ROAD, NEAR GURUDWARA, KHAR (WEST)	INDIA	Maharashtra	400052	300.00
192	IN303116-10019133-0000	NIRUBEN	DILIPBHAI	PATEL	SHIWAJI NAGAR TUMSAR TUMASAR TUMASAR	INDIA	Maharashtra	441912	420.00
193	12033200-41542456-II00	NITESH	BAJPAI		128 474 Y1 BLOCK KIDWAI NGR KANPUR NGR 208011	INDIA	Uttar Pradesh		420.00
194	IN301774-11356687-0000	NITIN	BHATIA		3/46 SARYU APARTMENTS DAHEJ BY PASS ROAD BHARUCH	INDIA	Gujarat	392001	840.00
195	IN300896-10411113-0000	NOYAL	RAJ	VR	VENMALASSERY HOUSE NANTHIATUKUNNAM N PARAVUR ERNAKULAM	INDIA	Kerala	683513	30.00
196	IN300020-10669136-0000	P	MATHAI	BABU	206 KRISHNA BLDG VISHAL NAGAR MARVE RD MALAD (W)	INDIA	Maharashtra	400064	240.00
197	13041400-06146048-II00	P	MURUGAN		NO 4 147 PUDUKOTTAI RAMASAMPURAM PACHAMALAIYANKOTTAI NILAKOTTAI DINDIGUL	INDIA	Tamil Nadu	624707	90.00
198	IN301549-60496367-0000	P	VIMALA		3-120 PALLITHADKA HOUSE DAKSHINA KANADA, BANTLAL, PERUVAI, BANTWALTHALUK PALLITHADKA HOUSE DAKSHINA KANNADA	INDIA	Karnataka	574260	2648.00
199	12044700-05696615-II00	PALLAB	DEY		MOUJA CHENCHURA GP TALDANGRA THANA TALDANGRA S DIV KHATRA DIST BANKURA BANKURA	INDIA	West Bengal	722152	60.00
200	IN301557-22176185-0000	PANKAJ	KUMAR	SINGH	VILL- DAMODARPUR POST - KACHHAWA MIRZAPUR 231501	INDIA	Uttar Pradesh		60.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
201	IN302236-10108888-0000	PARAG	NAIK		INDOCO REMEDIES LTD L/32 33 AND 34 PHASE 2 VERNA INDUSTRIAL ESTATE VERNA GOA	INDIA	Goa	403722	420.00
202	IN301127-16989500-0000	PARAG	RAJNIKANT	MEHTA	30/3 BHASHKAR LANE R NO29 BHULESHWAR MUMBAI	INDIA	Maharashtra	400002	90.00
203	IN302437-10106626-0000	PARESH	HASMUKHLAL	SHAH	C 101 MINAL APARTMENT OLD NAGARDAS ROAD ANDHERI EAST MUMBAI	INDIA	Maharashtra	400069	510.00
204	IN300484-11656566-0000	PARTHA	SARATHI	MISTRY	119/B SWIN HOE LANE KOLKATA	INDIA	West Bengal	700042	420.00
205	12044700-03454491-II00	PARVIN	ISMAILBHAI	KURESHI	BH DHARAM CINEMA GOVT QUARTER BLOCK-3/63 RAJKOT	INDIA	Gujarat	360001	360.00
206	IN302236-11965740-0000	PAUL	NOEL	MACEDO	36/3 Kale Padal Hadapsar Pune	INDIA	Maharashtra	411028	60.00
207	12017701-00192701-II00	PAWNESH	AGARWAL		8/405 , VIDHYADHAR NAGAR JAIPUR JAIPUR JAIPUR	INDIA	Rajasthan	302039	30.00
208	IN300020-10399041-0000	POONAM	BANSI	MANDHYAN	45/C, LAND MARK/402 TAGORE ROAD, NEAR COTTON WORLD SANTACRUZ(W) MUMBAI	INDIA	Maharashtra	400054	2130.00
209	IN303028-58091060-0000	PRABHAKAR	DATTATRAYA	KARANDIKAR	705 SAPTAGIRI NEAR SHROFF HOUSE BANER PUNE MAHARASHTRA,INDIA	INDIA	Maharashtra	411045	2130.00
210	11000010-00012676-II00	PRABHUDAS	LILLADHER	PRIVATELIMITED	3rd FLOOR, SADHANA HOUSE 570, P. B. MARG BEHIND MAHINDRA TOWERS, WORLI	INDIA	Maharashtra	400018	3801.00
211	12036000-01148600-II00	PRABIR	RANJAN	SARKAR	VEENA ENCLAVE FLAT 702 MANGAL NAGAR MIRA ROAD E MUMBAI	INDIA	Maharashtra	401107	30.00
212	IN300513-19163546-0000	PRAHLAD	DAS	MODANI	387 USHA NAGAR EXTN INDORE MADHYA PRADESH	INDIA	Madhya Pradesh	452009	388.00
213	IN300476-40919357-0000	PRAMOD	SUNDAR	KARKERA	SANMAN CHS 56/2573 M H BOARD GANDHINAGAR BANDRA EAST MUMBAI	INDIA	Maharashtra	400051	300.00
214	IN302871-20638241-0000	Prashant	Gupta		R B II 76 C East Railway Colony Gwalior MP	INDIA	Madhya Pradesh	474006	210.00
215	12029900-05987099-II00	PRASHANTHINIE	MOHAN		New No 37 Old No 18 Third Main Road Raja Annamalai Puram Chennai	INDIA	Tamil Nadu	600028	1500.00
216	12044700-02149008-II00	PRATIBHA	ANIL	MOLE	100 MAHADEV NAGAR UDHANA SURAT SURAT	INDIA	Gujarat	394210	30.00
217	12013700-00315171-II00	PRATIM	BARDHAN		C/O. P.M. BARDHAN & CO. DAILY BAZAR P.O. TINSUKIA TINSUKIA	INDIA	Arunachal Pradesh	786125	420.00
218	IN300020-10628129-0000	PRAVEEN	SABLOAK		9/431 KATRA BHAVAN 15TH ROAD TPS IV KHAR W MUMBAI	INDIA	Maharashtra	400052	1980.00
219	IN301127-16356194-0000	PRAVIN	MULSHANKAR	THAKER	401 SHILPA RIFLERANGE JAGADUSHNAGAR GHATKOPAR WEST MUMBAI	INDIA	Maharashtra	400086	2606.00
220	IN300513-12508492-0000	PREETI	JAISWAL		FLAT 202 GAYATRI RESIDENCY PHASE 3 WHITE FIELDS KONDPUR HYDERABAD ANDHRA PRADESH	INDIA	Andhra Pradesh	500032	30.00
221	IN300239-11905400-0000	PREETI	NAMBITTIYATH		C/O ARUNKUMAR SOMASEKHARAN CITY BANK SHARJAH BRANCH P.O.BOX 346 SHARJAH	UNITED ARAB EMIRATES	NA	999999	1259.00
222	12044700-00443012-II00	PREM	LATA	GARG	5/18 EAST PUNJABI BAGH NEW DELHI	INDIA	Delhi	110026	8602.00
223	12031500-00184385-II00	PREMAL	DILIPKUMAR	MEHTAHUF	A-1102 TULSI DARSHAN GANGAI CHS LTD PLOT NO 19 B SEC - 11 KOPARKHAIRANE	INDIA	Maharashtra	400709	83.00
224	IN302269-11709644-0000	PRITI	JAYANT	PATEL	4 352, ROAD NO 19 JAWAHAR NAGAR, GOREGOAN WEST PANWALA CHAWL, MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400062	2475.00
225	IN301330-17191396-0000	PRIYADARSHI	H	DOCTOR	62 CHITRAKOOT ALTAMOUNT ROAD MUMBAI MUMBAI	INDIA	Maharashtra	400026	3940.00
226	IN300214-13385541-0000	PURNACHANDRA	RAO	KILARU	D NO 24 2 1680 2ND LINE RAVINDRA NAGAR BEHIND SAIBABA TEMPLE NELLORE ANDHRA PRADESH	INDIA	Andhra Pradesh	524004	720.00
227	13020700-00055509-II00	PUSAPATI	VARAHA	MADHAVAVARMA	PVM VARMA 10/27 / 8 WALTAIR UPLANDS VSKP 3 VISAKHAPATNAM	INDIA	Andhra Pradesh	530003	150.00
228	IN303028-50351016-0000	PUSHKAR	SINGH		H NO 5 POST POLIPATHER INDRAPURI COLONY JABALPUR	INDIA	Madhya Pradesh	482001	90.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
229	IN302269-12098778-0000	PUSHPINDER	SINGH		PUSHPINDER COMPLEX OPP GILL FILLING STATION G T ROAD JAGRAON PUNJAB	INDIA	Punjab	142026	4384.00
230	12010900-08254548-II00	RADHIKA	GUPTA		KOYLA GALI HOLI GATE 281001	INDIA	Uttar Pradesh		420.00
231	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	360.00
232	IN300020-10182962-0000	RADHIKA	SUSHEEL	WADKE	B/1604 VASTU TOWER EVERSHINE NAGAR MALAD W MUMBAI	INDIA	Maharashtra	400064	420.00
233	12019101-02278402-II00	RAHUL	RAMESH	DALVI	A/P VINCHURDALVI TAL SINNAR DIST NASHIK NASHIK	INDIA	Maharashtra	422401	30.00
234	12044700-03295431-II00	RAJESH			H 11/267 MADAN GIR NEW DELHI NEW DELHI	INDIA	Delhi	110062	150.00
235	12033500-02316552-II00	RAJESH	KUMAR	JAINHUF	D 132 VIVEK VIHAR PHASE I DELHI	INDIA	Delhi	110092	1581.00
236	IN302269-11592699-0000	RAJESH	KUMAR	SAINI	PLOT NO 290/A,C/O S HIREMATH SHANTI- -NIKETAN,BEHIND SHANA COLLEGE BHARIDEVRKOPPA, HUBLI, KARNATAKA	INDIA	Karnataka	580025	120.00
237	IN303237-10000028-0000	RAJIV	BAJAJ		BAJAJ HOUSE 97 NEHRU PLACE NEW DELHI	INDIA	Delhi	110019	480.00
238	IN300685-10351500-0000	RAJIV	RAMAKANT	WALKE	FLAT NO 506, 'D' WING AKRUTI ORCHID PARK SAKINAKA MUMBAI	INDIA	Maharashtra	400072	2648.00
239	IN300020-11613126-0000	RAJNI	SABLOAK		9/431 NIRMAL BLDG KATRA BHAWAN 2ND FLOOR 15TH ROAD T P S III KHAR (W) MUMBAI	INDIA	Maharashtra	400052	1590.00
240	12037100-00026780-II00	RAKESH	NANDLAL	ASRANI	788, B ANAND SAGAR, 1ST FLR 3RD ROAD, KHAR (WEST) MUMBAI	INDIA	Maharashtra	400052	1650.00
241	12044700-05566695-II00	RAM	NARAYAN	JAWA	HARIJAN BASTI PRATHVIPURA RASALA ROAD JODHPUR	INDIA	Rajasthan	342001	210.00
242	12010900-06805319-II00	RAMACHANDRAN			1 SRINAGAR COIMBATORE CENTRAL COIMBATORE COIMBATORE	INDIA	Tamil Nadu	641039	150.00
243	IN301356-10068707-0000	RAMANAND	V	NADKARNY	3A/80,1ST FLOOR,S T OFFICE BUILDING, DR. ANNIE BESANT ROAD, WORLI, MUMBAI.	INDIA	Maharashtra	400018	1590.00
244	IN301774-11483534-0000	RAMANDEEP	SINGH	BAGAI	B 131 FATEH NAGAR NEW DELHI	INDIA	Delhi	110018	270.00
245	12033200-36655570-II00	RAMESH	CHANDER		B 2/206 YAMUNA VIHAR	INDIA	Delhi	110053	90.00
246	IN301774-15965664-0000	RAMJILAL	L	YADAVA	272 WARD NO.25 55 KESHAV NAGAR VAISHALI NAGAR AJMER	INDIA	Rajasthan	305001	1050.00
247	IN300685-10351403-0000	RAMKANT	GANGARAM	WALKE	FLAT NO - 506 D - WING,AKRUTI ORCHID PARK SAKINAKA MUMBAI	INDIA	Maharashtra	400072	2648.00
248	IN300513-18344417-0000	RANJEET	SINGH		BANK COLONY LANE 6 GOLA ROAD BAILY ROAD PATNA BIHAR	INDIA	Bihar	801105	90.00
249	12081800-12888233-II00	RANJITSINH	BALVANTSINH	SOLANKI	1053 NAVHATTHA HANUMANJI MANDIR SATVARA SOCIETYHARANKUI BOTAD	INDIA	Gujarat	364710	360.00
250	IN302236-10984676-0000	RATIKANT	SAHU		16/429 DDA FLAT MADANGIR NEW DELHI	INDIA	Delhi	110062	90.00
251	IN301774-16330909-0000	RAVINDRA	MARUTI	KADAM	GEETA DHAM PLOT NO 72 SAMTA PARK SHAHUPURI SATARA SATARA SATARA SATARA MAHARASHTRA	INDIA	Maharashtra	415002	90.00
252	IN302269-11164387-0000	RAVINDRA	YASHWANTRAO	RAJMANE	VIMALVEL, SAHYADRI NAGAR, PLOT NO 3, SOLAPUR	INDIA	Maharashtra	413003	180.00
253	IN302269-11967788-0000	RAVISHANKAR			O NO SRI SAI KRIPA N NO 8, MOHANAPURI 1ST ADAMBAKKAM, CHENNAI, TAMILNADU	INDIA	Tamil Nadu	600088	630.00
254	IN300020-10298067-0000	RIAZ	MOHSIN	NAGREE	113 LILY COURT OPP RITZ HOTEL KUM J T S ROAD CHURCHGATE MUMBAI	INDIA	Maharashtra	400020	5966.00
255	IN302269-10323663-0000	RITU	GARG		739/3, SECTOR-3, JAGRITI VIHAR, MEERUT 250004	INDIA	Uttar Pradesh		90.00
256	12062900-00011011-II00	RONALD	MONIS		SOORIKUMER HOUSE BORIMAR POST BANTWAL TALUK BANTWAL	INDIA	Karnataka	574253	90.00
257	IN300214-15684567-0000	S	AVELINE	JULIEN	SELVARAJ ILLAM NO 45 CHELLAPAPPU NAGAR 3RD MAIN ROAD REDDIARPALAYAM PONDICHERRY TAMILNADU	INDIA	Pondicherry	605010	180.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
258	IN301926-30377537-0000	S	JAMBUNATHAN		DATTA NO 808 17TH MAIN D BLOCK J P NAGAR MYSORE	INDIA	Karnataka	570008	1590.00
259	IN302269-10328915-0000	S	R	PRABHA	C 83 DOS HOUSING COLONY, JEEVAN BHIMA NAGAR, BANGALORE	INDIA	Karnataka	560075	1620.00
260	IN300601-10228703-0000	S	VIJAY		48/4 PARDESHI PURA INDORE	INDIA	Madhya Pradesh	452003	2648.00
261	12020600-00385320-II00	SACHIN	RAMBHAU	CHANNE	SHIVSHANKAK APARTMENT FLAT NO-401 PLOT NO-401-46-11 SECTOR-20B NAVI MUMBAI AIROLI THANE	INDIA	Maharashtra	400708	30.00
262	12010900-15568085-II00	SADHANA	AGRAWAL		W O SANJAY KUMAR PASARI 142 JAI NGR NEAR YADAV COLONY JABALPUR FOR NEW VTC JABALPUR MADHYA PRADESH JABALPUR	INDIA	Madhya Pradesh	482002	1050.00
263	IN302269-12411889-0000	SADHANA	SURESH	RUNWAL	SHOP NO 34 MONTVERT 2 PASHAN PUNE MAHARASHTRA INDIA	INDIA	Maharashtra	411021	240.00
264	IN301151-21681546-0000	SAILESH	G	GUPTA	9 KISNI NIWAS MORI ROAD NEAR NAVJEEVAN SOCIETY MAHIM WEST MUMBAI	INDIA	Maharashtra	400016	210.00
265	12044700-01009460-II00	SALEHA	JAHAN		521/A BAHADURGANJ ALLD 211001	INDIA	Uttar Pradesh		210.00
266	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	60.00
267	12044700-01759563-II00	SANAT	KUMAR	CHAKI	TENTULTALA , PURBACHAL PO -- GOPALPUR , NR TETULTALA BUS STOP , 24 PGS N KOLKATA	INDIA	West Bengal	700136	150.00
268	IN303052-10384690-0000	SANDEEP	ISHWARBHAI	PATEL	AT REVAS TA IDAR NEW HOUSE IDAR SABARKANTHA	INDIA	Gujarat	383430	180.00
269	IN303077-10022193-0000	SANGAMESH	TIPARADDI		NO 79/A, KOLUR, BILAGI TALUK BAGALKOT	INDIA	Karnataka	560004	60.00
270	12028900-00063052-II00	SANJAY	KUMAR	BARANWAL	H. NO - 416, BARAGAON VARANASI 221204	INDIA	Uttar Pradesh		2821.00
271	12019101-02306861-II00	SANJAY	KUMAR	SINGH	B 33/10 A IX 1 GANDHI NAGAR NARIA 221005	INDIA	Uttar Pradesh		1020.00
272	IN300378-10289882-0000	SANJEEV	KUMAR	SHAH	KALPAVRIKSH APT FLAT NO 243,55/25 KALATHIAPPAN ST,CHOO LAI CHENNAI	INDIA	Tamil Nadu	600112	194.00
273	IN303253-10000673-0000	SANJEEV	KUMAR	SHARMA	H.NO-6C GOVT OFFICER COLONY RAM TIRATH ROAD AMRITSAR	INDIA	Punjab	143001	660.00
274	IN301549-31069497-0000	SANJIV	KUMAR	RPHULL	PLOT NO 243, SHIRVAME SECTOR - 1, NERUL NEAR TIMBER MARKET NAVI MUMBAI, MAHARASHTRA	INDIA	Maharashtra	400706	30.00
275	12044700-02524641-II00	SANKET	VIJAY	DESAI	PLOT NO 211 SECTOR NO 21 YAMUNANAGAR NIGDI PUNE	INDIA	Maharashtra	411044	7714.00
276	12044700-04377300-II00	SANTHOSH	THYAGARAJAN		PO BOX 241294 DUBAI	UNITED ARAB EMIRATES	NA	999999	585612.00
277	IN301774-16260076-0000	SAPNA	DEVI		MQ 130 BERMO SUBHASH NAGAR BOKARO	INDIA	Jharkhand	829104	30.00
278	IN301151-22966163-0000	SARAH	ANJUM		SHARF APARTMENT FLAT NO 503 OPP RADIO STATION FIFTH FLOOR FRAZER ROAD PATNA	INDIA	Bihar	800001	420.00
279	IN300513-17736932-0000	SARVESH	KUMAR	MISHRA	B 108 TELCOM STAFF QUARTERS VIVEK VIHAR A BLOCK MKT DELHI	INDIA	Delhi	110095	30.00
280	IN300685-10547209-0000	SATISH	KUMAR	SAINI	NO - 3101 SECTOR - 32 -D CHANDIGARH	INDIA	Chandigarh	160047	1050.00
281	IN300167-10134032-0000	SATPAL	KHATTAR		80 RAFFLES PLACE UNIT 14 01 UOB PLAZA 1 SINGAPORE	SINGAPORE	NA	999999	8857423.00
282	12019101-00617225-II00	SATYAPAL	SINGH		HOUSE NO -549 RANI BAZAR BARGAON GONDA 271002	INDIA	Uttar Pradesh		330.00
283	IN302269-10641465-0000	SAURABH	KUMAR	BHARDWAJ	F-17 KAMLA KUNJ, TEJ NAGAR MOD, KAMLA NAGAR, AGRA 282005	INDIA	Uttar Pradesh		150.00
284	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	510.00
285	12033200-03779862-II00	SENTHIL	NATHAN	TU	NO 76 B 4TH STREET GANESH AVENUE SAKTHI NGR PORUR CHENNAI	INDIA	Tamil Nadu	600116	60.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
286	12044700-02988484-II00	SHAHANA	SHAJI		KANIYAMPALAM HOUSE 33/568, D VENNALA POONITHURA ERNAKULAM	INDIA	Kerala	682317	270.00
287	12036000-00319848-II00	SHAIKH	MOHAMMAD	ZAHD	104 A FORT ROAD HUTMENT SOC MAHIM MUMBAI	INDIA	Maharashtra	400016	180.00
288	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	120.00
289	12037900-00033902-II00	SHAILESH	BABUBHAI	KUBAVAT	RUSHABHANAGAR 3 ANUPAM SOC MORBI	INDIA	Gujarat	363642	300.00
290	12045700-00002863-II00	SHAMRAO	RAMRAO	PATIL	MANAS KALYAN NAGAR, 2, PL NO. 214, NEAR ASARA, RAILWAY BRIDGE, HOTGI ROAD,	INDIA	Maharashtra	413003	90.00
291	IN300513-15241372-0000	SHARMILA	RAJENDRA	GHUTE	AT PO UMBRAJ TAL KARAD DIST SATARA MAHARASHTRA	INDIA	Maharashtra	415109	210.00
292	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	210.00
293	IN303116-11224608-0000	SHITALBEN	YOGESHBHAI	PANDYA	YOGI PATHOLOGY LABORATORY ROTARY CLUB ROAD VERAVAL GUJARAT	INDIA	Gujarat	362265	150.00
294	IN301330-21886645-0000	SHIVAM	SUDHIR	SONI	QUARTER NO 147 NEAR NANDANWAN POLICE STATION NANDANWAN COLONY HANUMAN NAGAR NAGPUR	INDIA	Maharashtra	440009	300.00
295	12087700-00004440-II00	SHREYANSH	JAIN		2367, CHATTA SHAHJI CHAWRI BAZAR DELHI	INDIA	Delhi	110006	840.00
296	IN301637-40193606-0000	SHUNMUGAM	S		955, POONAMALLEE HIGH ROAD CHENNAI	INDIA	Tamil Nadu	600084	210.00
297	12033200-04738611-II00	SHYLAJA	G	B	1201 22ND A CROSS BANASHANKARI 2ND STAGE BI ESA KE 2NE HANTH BANGALORE	INDIA	Karnataka	560070	420.00
298	IN300888-14544666-0000	SITARAM	JASRASARIA		2A SAGAR APPARTMENT B\H SARGAM SHOPPING CENTER SOMNATH MAHADEV ROAD PARLE POINT SURAT	INDIA	Gujarat	395007	1590.00
299	IN300974-11531223-0000	SNEHA	SHAH		4-2-1071, FLAT NO. 401, BESIDE CHRISTCHURCH, RAMKOTE, HYDERABAD	INDIA	Andhra Pradesh	500001	2130.00
300	12044700-00541890-II00	SOMAIHA	C		OLDNO9 NEWNO8 , 3RDBFLOOR,2N DABIRAMAPURAM, FIRST STREET, CHENNAI	INDIA	Tamil Nadu	600018	90.00
301	IN302871-20324072-0000	Somashekar	N		104, 1st Main, 3rd Cross C K Nagar E City (P O) Bangalore	INDIA	Karnataka	560100	120.00
302	IN302582-10016123-0000	SONAL	HITENDRA	PATEL	231, 23RD FLOOR, RUSHABH APARTMENT, DR. PAREKH STREET, OPP. HARKISHAN HOSPITAL, PRARTHANA SAMAJ, MUMBAI.	INDIA	Maharashtra	400004	3940.00
303	12010900-09387880-II00	SONALI	JAIWAL		38 7 1A B K BANERJEE RD NEW KATRA ALLAHABAD KTY SORAON KATRA ALLAHABAD 211002	INDIA	Uttar Pradesh		210.00
304	12044700-04560816-II00	SOWJANYA	POTLURI		UNIT-311, MAYTAS HILL COUNTY, BACHUPALLY, QUTHBULLAPUR, RANGAREDDI DIST, HYDERABAD	INDIA	Andhra Pradesh	500090	150.00
305	IN300513-20013331-0000	SRIDHAR	PANDA		PLOT NO 223/12 BHIMPUR UNIT 6 NEAR JHARANA PS CAPITAL BHUBANESWAR ORISSA	INDIA	Orissa	751009	120.00
306	12044700-04576518-II00	SRINIVASA	RAO	POTLURI	F NO 3201 SRILA TOWERS HYDERNAGAR KUKATPALLY HYDERABAD	INDIA	Andhra Pradesh	500072	90.00
307	IN301151-24203810-0000	SUBHANALLAH	IMTIAZALI	KHAN	BUILDAGE HOUSE CO OP HO SOC FLAT NO 401 4TH FLOOR MAHIM MUMBAI	INDIA	Maharashtra	400016	510.00
308	12044700-01231547-II00	SUBHASH	AMRUT	SHERKHANE	SUNDER BAUG INDIRA NAGAR OPP HANUMAN TEMPLE KURLA WEST MUMBAI	INDIA	Maharashtra	400070	30.00
309	12024200-00444128-II00	SUBRATA	CHOWDHURY		AMBAGAN (PO-NABAPALLY NEAR JYOTIRMOY PHARMECY) BARASAT	INDIA	West Bengal	700126	360.00
310	12010604-00092481-II00	SUDHIR	KUMAR	JAIN	47, TILAK ROAD 248001	INDIA	Uttarakhand		120.00
311	IN300118-11227833-0000	SUJIT	AGRAWAL		C/O NEELAM DRESSES BASEMENT NATIONAL BEAKREY ELITE SIPRI ROAD JHANSI 284001	INDIA	Uttar Pradesh		30.00
312	IN300513-15781222-0000	SUJIT	KUMAR	CHAKRABORTY	P2/2 TELCO COLONY ROAD NO 26 NEAR GASS GODAM JAMSHEDPUR JHARKHAND	INDIA	Jharkhand	831004	60.00
313	12025400-00296051-II00	SUKHDEEP	KUMAR		583 VILL.AMARGARH TEH.MALERKOTLA, DISTT. SGR AMARGARH	INDIA	Punjab	148022	420.00
314	12081600-01244421-II00	SULOCHANA	SINGH		13 NIMU GOSWAMI LANE HATKHOLA S O KOLKATA	INDIA	West Bengal	700005	30.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
315	12019101-01980896-II00	SUMEET	DANG		55 MEERAPUR 211003	INDIA	Uttar Pradesh		90.00
316	IN302269-10248482-0000	SUMESH	LEKHI		33 MANISHA, 4TH CROSS ROAD, LOKHANDWALA ANDHERI W, MUMBAI	INDIA	Maharashtra	400053	840.00
317	IN301774-16690218-0000	SUMIT	DATTATRAY	BIRANJE	PLOT NO 10 CHIDAMBAR NAGAR WADARGE ROAD GADHINGLAJ KOLHAPUR	INDIA	Maharashtra	416502	180.00
318	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	30.00
319	IN302871-20156822-0000	Sunil	Roopnarayan	Joshi	A 503, Glen Gate, Cliff Avenue Hiranandani Gardens, Powai Mumbai	INDIA	Maharashtra	400076	237.00
320	12033200-04215002-II00	SUNITA	BABYTONNY		102 ABHA APARTMENT 33 PADMAVATI COLONY INDORE	INDIA	Madhya Pradesh	452001	210.00
321	12025400-00272978-II00	SUNITA	KHOSLA		H.NO. 4793/B-10 VILL. MACHHIWARA TEH. SAMRALA LUDHIANA	INDIA	Punjab	141115	210.00
322	IN302269-10225908-0000	SURENDRA	JAIN		74 JUMERATI, BHOPAL, MADYA PRADESH	INDIA	Madhya Pradesh	462001	30.00
323	IN302236-10283916-0000	SURINDER	KUMAR	GARG	H NO 61/B PUNJABI BAGH PATIALA	INDIA	Punjab	147001	840.00
324	12020600-00114717-II00	SUROJIT	SHAW		33/2/ 1 PULIN KHATIK ROAD KOLKATA	INDIA	West Bengal	700015	840.00
325	IN300239-11014115-0000	SUSHEELA			8 1 43A SRI LAXMI L L R MARG POST KUNJIBETTU UDUPI CMC KUNJIBETTU UDUPI KARNATAKA	INDIA	Karnataka	576102	60.00
326	12028900-00046011-II00	SUVARNA	SANJAY	PATIL	5TH LANE, VIJAYLAXMI ROAD JAYSINGPUR JAYSINGPUR	INDIA	Maharashtra	416101	210.00
327	12044700-04704465-II00	SWATHI	KATTA		H NO 17 8/17 04 SAI NAGAR MALKAJGIRI ALWAL R R DIST	INDIA	Andhra Pradesh	500015	390.00
328	12044700-04536219-II00	SYAMMOHAN	S		PAPPADIYIL CLAPPANANORTH CLAPPANAP O KOLLAM	INDIA	Kerala	690525	150.00
329	12044700-01564069-II00	SYEDYACOOB			2/845, SASTHA AVENUE, 1st STREET MEDAVAKKAM, CHENNAI	INDIA	Tamil Nadu	600100	360.00
330	IN302269-11434337-0000	TARA	CHAND	YADAV	HOUSE NO.11/17, NAWALGARH ROAD, NEW COLONY HSG.BOARD, SHIVSINGH PURA, SIKAR, RAJASTHAN	INDIA	Rajasthan	332001	210.00
331	12023000-00557971-II00	TARABEN	BABULAL	DARJI	NR OLD CIRCLE OFFICE VIRBAI GATE,OP BHUVAN NR KHODA LIBADA PALANPUR	INDIA	Gujarat	385001	150.00
332	IN300020-10141618-0000	TAYABI	GULAMALI	BHAGAT	306 KUMAR CORNER 1986 CONVENT ST PUNE	INDIA	Maharashtra	411001	1590.00
333	IN301151-25563136-0000	TEJENDRA	GWALA		UDAI MANDIR VISHNU BHAWAN RAJ JODHPUR	INDIA	Rajasthan	342006	90.00
334	IN300214-12089909-0000	TEJINDER	SINGH		239 EAST MOHAN NAGAR AMRITSAR	INDIA	Punjab	143001	630.00
335	IN300175-10630936-0000	THANGADURAI	K		NEW NO 189 A, THOTTIYAPATTI KONERI PATTY POST RASIPURAM TALUK NAMAKKAL	INDIA	Tamil Nadu	637410	30.00
336	12033200-05458301-II00	THANIGAIMANI	THANIKACHALAM		FLAT NO-1 PLOT NO-28 KURINJI STREET SAKTHI NAGAR RAGAVA AVENUE ADAMBAKKAM CHENNAI	INDIA	Tamil Nadu	600088	30.00
337	12035000-00315230-II00	THOMAS	VARGHESE		THOMAS VARGHESE TC, XI/1530, PAROTTUKONAM, NALANCHIRA TRIVANDRUM	INDIA	Kerala	695015	60.00
338	IN301151-23333645-0000	TRILOKI	NATH	KHATRI	THE RAYMOND SHOP UNIT OF SANKARDEV LTD OPP BORA SERVICE PETROL PUMP ASSAM GUWAHATI	INDIA	Assam	781007	30.00
339	IN302437-10086691-0000	TUKARAM	JANU	KHIDBIDE	ROOM NO 10,VANDANA MANE CHAWL, KIROL VILLAGE,VIDYAVIHAR WEST MUMBAI	INDIA	Maharashtra	400086	90.00
340	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	60.00
341	IN301774-14602273-0000	U	DEEPAK	KUMAR	M 34/A 2 M BLOCK DILSHAD GARDEN DELHI	INDIA	Delhi	110095	90.00
342	12019101-02301686-II00	UNICON	FINCAP	PRIVATELIMITED	69,IIND FLOOR REGAL BUILDING CONNAUGHT PLACE NEW DELHI	INDIA	Delhi	110001	3940.00
343	IN302164-10121606-0000	URMILA	RASIKLAL	SHAH	3/A , SHATRUNJAY BLDG LALLUBHAI PARK ANDHERI (WEST) MUMBAI	INDIA	Maharashtra	400058	300.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
344	12044700-01693500-II00	URVI	H	POPAT	FLAT NO 3 MANGALDEEP BLDG S V ROAD NEAR SAIBABA TEMPLE VIRAR THANE	INDIA	Maharashtra	401303	30.00
345	12017701-00122063-II00	USHA	GUPTA		47/153 KIRAN PATH MANSAROVER JAIPUR	INDIA	Rajasthan	302020	210.00
346	IN303052-10276266-0000	USHA	MANOJKUMAR	KUKDEJA	108 , SOBHRAJ COMPLEX NEAR SAHAKARI HATT WAGHAWADI ROAD BHAVNAGAR	INDIA	Gujarat	364001	900.00
347	12038400-01454644-II00	USHA	S	BHAT	W/O SHREEKRISHNA BHAT C H CHALATHADKA HOUSE POST-KUNTIKANA PERDALA	INDIA	Kerala	671551	180.00
348	IN302269-11879346-0000	V	BALASUBRAMANI		75A PULLA GOUNDENPUDUR, MINNAMPALLI POST,KARUR, TAMILNADU	INDIA	Tamil Nadu	639116	30.00
349	IN301926-30565538-0000	V	SHYAMALA	KUMARI	SAPTHA GIRI NO 20 1ST A MAIN ROAD (NEAR GRAPE GARDEN) MUTHYALANAGAR BANGALORE	INDIA	Karnataka	560054	1590.00
350	12010600-01220981-II00	VAMAN	SHIVRAM	SAWANT	51/6 N.C.H COLONY L.B.S. MARG KANJURMARG (W) MUMBAI	INDIA	Maharashtra	400078	30.00
351	12054600-00068743-II00	VANDANA	AGARWAL		47 RAJENDRA NAGAR OPP NAVYUG INTER COLLEGE LUCKNOW 226003	INDIA	Uttar Pradesh		750.00
352	12033300-00242038-II00	VANDANA	BALASAHEB	BHAPKAR	SAI DARBAR SUKHWANI UDYAN PCMC LINK ROAD CHINCHWAD PUNE	INDIA	Maharashtra	411033	3940.00
353	12010600-03016522-II00	VANITABEN	PRAVINKUMAR	PATEL	H 4 SUVAS APPARTMENT NR GULAB TOWER THALTEJ	INDIA	Gujarat	380054	120.00
354	12033200-03293494-II00	VASANT	GOVIND	NARKAR	M P MILLS COMP NAV MAHARASHTRA NAGAR NEW TRANSIT CAMP 3RD FLR R N 2 L BLDG TARDEO	INDIA	Maharashtra	400034	30.00
355	IN303116-10549099-0000	VASANTHAKUMAR	K	K	OLD NO. 48, NEW NO. 1/1, SENTHIL NAGAR, COIMBATORE SOUTH COIMBATORE	INDIA	Tamil Nadu	641016	30.00
356	IN300513-11085750-0000	VEMURI	RAMESH	CHANDRACHOWDARY	54/19/57/1 NELSON MANDELA PARK ROAD LIC COLONY VIJAYAWADA ANDHRA PRADESH	INDIA	Andhra Pradesh	520010	390.00
357	IN304158-10070207-0000	VENKATESH	KOMMINENI		44 WESTGATE DR EDISON NJ 08820 1154 EDISON	UNITED STATES OF AMERICA	NA	999999	354451.00
358	13041400-01095771-II00	VIJAY	CHUGH		FLAT NO 42 SFS HAUZ KHAS NEW DELHI	INDIA	Delhi	110016	1050.00
359	12033200-03407120-II00	VIJAY	M	BELLAD	FLAT NO 1 1 ST FLOOR I WING KUNDAN KHUSHAL NAGAR BOPODI KHADKI PUNE	INDIA	Maharashtra	411003	210.00
360	12036000-01243301-II00	VIJAY	NANDIBOINA		126/4427 TILAK NAGAR CHEMBUR MUMBAI	INDIA	Maharashtra	400089	30.00
361	12045500-00252963-II00	VIJAY	PAL	YADAV	136 UPALLA PANA BIJORAWAS TEH BEHROR DISTT ALWAR ALWAR	INDIA	Rajasthan	301701	240.00
362	IN302269-10153987-0000	VIJAY	PRAKASH	GOYAL	10- 60 KATRA MADARI KHAN, SNMC, AGRA 282003	INDIA	Uttar Pradesh		638.00
363	12065900-00059628-II00	VIJAY	SHARMA		C-72 SAROJANI MARG C-SCHEME JAIPUR	INDIA	Rajasthan	302001	30.00
364	IN300513-14432379-0000	VIJAYA	BHAGWAN	SARODE	53 KOREGAV PARK RAGVILAS SOC PUNE MAHARASHATRA	INDIA	Maharashtra	411001	60.00
365	IN301774-11039996-0000	VIKASH	KUMAR	SINGH	198 JAY PRAKASH NAGAR PO DHANBAD DHANBAD	INDIA	Jharkhand	826001	240.00
366	13041400-02612606-II00	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	90.00
367	IN300183-10803020-0000	VIMLA	MOTILAL	LAHERI	105 GIRNER APARTMENT S V P ROAD OPP HIMAT NAGAR BORIVALI WEST MUMBAI	INDIA	Maharashtra	400092	1050.00
368	IN300239-15770378-0000	VINEETA	SINGH		41 KUNJAPURI VIHAR NEAR RANI NURSARY AJABPUR KHURD DEHRADUN 248001	INDIA	Uttarakhand		900.00
369	IN304295-23733858-0000	VINEETHA		VINU	PO BOX 30020 FLAT 1 312/64 MUNEERA DM 9 DUBAI	UNITED ARAB EMIRATES	NA	999999	95.00
370	12044700-02859249-II00	VINOD	K	RAJPUT	ANIL VAKIL NI CHALI MEMCO NARODA ROAD AHMEDABAD AHMEDABAD	INDIA	Gujarat	380025	120.00

IIFL Wealth Management Limited

CIN: L74140MH2008PLC177884

Statement showing unpaid/unclaimed dividend for the 2nd Interim Dividend For The Year 2020-2021.

Due date for Transfer to IEPF 10.04.2028

SRNO	FOLIO NUMBER	Investor First Name	Investor Middle Name	Investor Last Name	ADDRESS	COUNTRY	STATE	PINCode	Amount Due (in Rs)
371	IN303622-10013240-0000	VINOD	SUBRAMANYAM		3986 STONERIDGE DRIVE APT 4, PLEASANTON CALIFORNIA USA 94588	UNITED STATES OF AMERICA	NA	999999	308.00
372	13041400-01806979-II00	VINOD	YADAV		PLOT NO 22 HASTINAPURI COLONY SAINIKPURI SECUNDERABAD	INDIA	Andhra Pradesh	500094	270.00
373	IN301991-10561674-0000	VINUBHAI	C	PATEL	35, KALAKUNJ SOCIETY VARACHHA ROAD DT.- SURAT	INDIA	Gujarat	395006	840.00
374	12047100-00043966-II00	VIREN	JASVANTLAL	SHAH	107/ 9 , JAWAHERNAGER VITRAG RD NO 5 , 2 ND FLOOR GOREGAON MUMBAI	INDIA	Maharashtra	400062	1050.00
375	12019101-00577035-II00	VIRENDRA	KUMAR	DANG	55, MEERAPUR 211003	INDIA	Uttar Pradesh		960.00
376	IN301774-10220606-0000	Vishal	Ahuja		H No 44 Palika Vihar Ambala City	INDIA	Haryana	134003	1050.00
377	13041400-03522091-II00	VISHNU	KANT	TIWARI	ROOM NO 110 NEW HOSTEL RAILWAY STAFF COLLEGE LALBAUG VADODARA	INDIA	Gujarat	390004	210.00
378	IN300513-18866728-0000	VISHWANATH	M	NAYAK	A 2 AZAD APTS AZAD ST IRLA BRIDGE AN DHERI W NEAR SHOPPERS STOP AND ICICI BANK MUMBAI MAHARASHTRA	INDIA	Maharashtra	400058	330.00
379	IN300214-35877545-0000	Y	RAGHUNATHGOWD		HNO 5-2-182/11,12 ROAD NO 2 GANDHI N AGAR SOUTH HAYATNAGAR VANASTALIPURAM VANASTALIPURAMHAYATNAGAR K V RANGAREDDY TELANGANA	INDIA	Andhra Pradesh	500070	30.00
380	IN302269-12897381-0000	YOGESH	SHANKAR	JADHAV	H NO 1189 ROHINJAN POST TALOJA TAL PANVEL NAVI MUMBAI MAHARASHTRA INDIA	INDIA	Maharashtra	410206	180.00