

Note: This sheet is applicable for updating the particulars related to the unclaimed and unpaid amount pending with company.

Please save this file regularly to avoid loss of the information already provided in a form EPF.

CIN/SCIN	15202001000002000	Profile	Company/Bank Name	CITIZEN CONSUMER LIMITED	Date of AGM/EPF/Dividend	03-JUNE-2017
Sum of unpaid and unclaimed dividend				0.00		0.00
Sum of matured deposit				0.00		0.00
Sum of matured debentures				0.00		0.00
Sum of application money due for refund				1396000.00		0.00
Sum of application money due for refund				0.00		0.00

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP 16 Client Id Account Number	Investment Type	Amount Transferred	Proposed Date of transfer to EPF (DD/MM/YY)
MANOJ	KUMAR	NA	NA	NA	NA	H NO 280 S/PSHOLA -JNEAR BACK	INDIA	Haryana			121005 IN30039415795077		Amount for application money due for refund	1200.00	05-MAY-2018
NARINDER	DUTTA	NA	NA	NA	NA	309 E HANS ENCLAVE OPPMARGIDA	INDIA	Haryana			120055 1202990004241254		Amount for application money due for refund	600.00	05-MAY-2018
DILIP	KUMAR	BHATTACHARYA	NA	NA	NA	H NO 1220-AWARD NO 18DUS/NS	INDIA	Haryana			123401 IN30039418140816		Amount for application money due for refund	600.00	05-MAY-2018
SALIL	RANGAN	NA	NA	NA	NA	H NO 557/522DARSH NAGAR/SH	INDIA	Haryana			124001 IN30039418103145		Amount for application money due for refund	600.00	05-MAY-2018
VIPIN	GUPTA	NA	NA	NA	NA	512D C COLONYBYHWAL, HARYAN	INDIA	Haryana			127021 IN30115124418158		Amount for application money due for refund	600.00	05-MAY-2018
BHUPINDER	SINGH	NA	NA	NA	NA	2451 ARNA BARNACHOWK FATALIA	INDIA	Punjab			147001 1202990001664596		Amount for application money due for refund	600.00	05-MAY-2018
JATINDER	KUMAR	NA	NA	NA	NA	H NO 2452/17H NO LAGGARWAL, CL	INDIA	Punjab			112024 IN30051131796129		Amount for application money due for refund	600.00	05-MAY-2018
FUCHI	PANDEY	NA	NA	NA	NA	117/46A, 'O' BLOCK,GITTA NAGAR	INDIA	Uttar Pradesh			206025 IN3019810229407		Amount for application money due for refund	600.00	05-MAY-2018
MOHD	SHAD	KHAN	NA	NA	NA	38DATAL ENCLAVE/SECTION 9 INDIRA	INDIA	Uttar Pradesh			226014 IN30011811341239		Amount for application money due for refund	2400.00	05-MAY-2018
SURAJ	KUMAR	GUPTA	NA	NA	NA	H NO 37HANUMAN PURMUGHAL S	INDIA	Uttar Pradesh			232101 12031361000556258		Amount for application money due for refund	600.00	05-MAY-2018
JOGENDRA	KUMAR	NA	NA	NA	NA	VILL SUNHETI, POST IQBALPUR DIST	INDIA	Uttarakhand			247668 1204230000141152		Amount for application money due for refund	600.00	05-MAY-2018
HARISH	BABLANI	NA	NA	NA	NA	E 10/9SCHITRAKOTJAPUR	INDIA	Rajasthan			300109 1203130001342900		Amount for application money due for refund	600.00	05-MAY-2018
VIKAS	MISHRA	NA	NA	NA	NA	HOUSE NO-82/30PRATAP NAGAR	INDIA	Rajasthan			302019 1204910000309075		Amount for application money due for refund	600.00	05-MAY-2018
BHWWAR	LAL	SUNAR	NA	NA	NA	OLD CITY DHARAI MOHALAKSHAN	INDIA	Rajasthan			305801 1203760000301254		Amount for application money due for refund	1200.00	05-MAY-2018
GOPAL	RAM	MAJI	NA	NA	NA	VILL POST GOLLODT SIROHSINDH	INDIA	Rajasthan			307001 1201130004883682		Amount for application money due for refund	600.00	05-MAY-2018
GIRIAJ	AIMEERA	ANDSONS	NA	NA	NA	A-23, RICCO COLONY,ARJU ROAD	INDIA	Rajasthan			307026 1201179100324039		Amount for application money due for refund	4800.00	05-MAY-2018
GITA	BAI	RATHORE	NA	NA	NA	VIBISHAN DHARMA SHAHA KE PASAS	INDIA	Rajasthan			324005 1203130000146920		Amount for application money due for refund	600.00	05-MAY-2018
SHARADA	DEVI	NA	NA	NA	NA	W NO - 18DHARAM STUP KE PASAS	INDIA	Rajasthan			331001 IN30023011766887		Amount for application money due for refund	600.00	05-MAY-2018
RAJENDRA	KUMAR	NA	NA	NA	NA	NAGAR BEZAMANANDKONDHUR	INDIA	Rajasthan			342001 1203130001350891		Amount for application money due for refund	600.00	05-MAY-2018
HEMAL	MAHESHKUMAR	VAZANT	NA	NA	NA	'HEMAL',OPP. LIGHT HOUSE,JE 8 B	INDIA	Gujarat			361001 IN30097410553045		Amount for application money due for refund	600.00	05-MAY-2018
MAHESHKUMAR	KALKANI	VAZANT	NA	NA	NA	'HEMAL',OPP. LIGHT HOUSE,JE 8 B	INDIA	Gujarat			361001 IN30097410553045		Amount for application money due for refund	600.00	05-MAY-2018
JETHWA	MANISH	P	NA	NA	NA	SECTOR NO 6 BLOCK NO 2/ARELIAN	INDIA	Gujarat			363006 IN30051191456460		Amount for application money due for refund	600.00	05-MAY-2018
BHAVANABEN	ANIL	BELANI	NA	NA	NA	8-ABHIRAM SOCHR, BHAKRA,NA	INDIA	Gujarat			380061 IN30005210169779		Amount for application money due for refund	600.00	05-MAY-2018
RAMABEN	SANJAYKUMAR	PATEL	NA	NA	NA	32 DIFESH PARK SOCIETYBHARWAD	INDIA	Gujarat			382445 1203130002521449		Amount for application money due for refund	600.00	05-MAY-2018
KIRUNDILAKAR	RASEELAL	MOOH	NA	NA	NA	VARAH MATA NO MAHARAJDOPUR	INDIA	Gujarat			384151 1203109000720778		Amount for application money due for refund	600.00	05-MAY-2018
KHAMAR	TEJAS	NAHENDRABHAI	NA	NA	NA	MOTTA NO VASHINGALACHACHAPP	INDIA	Gujarat			384265 12031090002130768		Amount for application money due for refund	3000.00	05-MAY-2018
KAUPANA	M	METHA	NA	NA	NA	14 KARLASH CHHAYARAWAJARD	INDIA	Maharashtra			400077 IN30154915886133		Amount for application money due for refund	18000.00	05-MAY-2018
MUKESH	M	METHA	NA	NA	NA	14 KARLASH CHHAYARAWAJARD	INDIA	Maharashtra			400077 IN30154915886133		Amount for application money due for refund	18000.00	05-MAY-2018
J	HEMAKUMAR	NA	NA	NA	NA	T C SVIDYASAGAR BDDGMALAD EAD	INDIA	Maharashtra			400097 IN3004764336910		Amount for application money due for refund	600.00	05-MAY-2018
VINOD	KRISHNAPPA	KANCHAN	NA	NA	NA	703 KRESHPATTA TOWERS, NEXT TO	INDIA	Maharashtra			400105 IN3011511290205		Amount for application money due for refund	2400.00	05-MAY-2018
LIMAYE	MADHUSUDAN	YASHWANT	NA	NA	NA	6 YODANA BUILDINGPRASANT NAG	INDIA	Maharashtra			400602 IN30115113245792		Amount for application money due for refund	3600.00	05-MAY-2018
DHANANJAY	DIXIT	NA	NA	NA	NA	3/45KINAPATI STREETTRAKUMBHABAD	INDIA	Maharashtra			410101 IN30177405626356		Amount for application money due for refund	1200.00	05-MAY-2018
ANUPA	ANAND	WALSHETTY	NA	NA	NA	FLAT C-302WEST END RIVER VIEW	INDIA	Maharashtra			410201 IN30193000848461		Amount for application money due for refund	600.00	05-MAY-2018
SUMANT	SUBHASH	ANDHARE	NA	NA	NA	VISHAL RESIDENCY A WING 1 ST FL	INDIA	Maharashtra			411034 IN30021412479932		Amount for application money due for refund	1200.00	05-MAY-2018
PATIL	RANGANATH	K	NA	NA	NA	MAVALGADTO ANHEDPURDUST L	INDIA	Maharashtra			411515 1201600001271139		Amount for application money due for refund	600.00	05-MAY-2018
JAYASHRHA	SRIWEEWASAKAR	BUDDHA	NA	NA	NA	8, RANGOLI FARWATHI NAGAR,NE	INDIA	Maharashtra			425002 IN3022691146291		Amount for application money due for refund	600.00	05-MAY-2018
SALIM	RAMZAN	KHAN	NA	NA	NA	TATA PARK SHAL TO SARTHARBAR	INDIA	Maharashtra			440018 12051061002059621		Amount for application money due for refund	600.00	05-MAY-2018
KIRAN	BHATTNAGAR	NA	NA	NA	NA	A - 1 AVANTISA PARGANAVENAB	INDIA	Madhya Pradesh			442001 120412001394648		Amount for application money due for refund	600.00	05-MAY-2018
MADHVI	SHAMMA	NA	NA	NA	NA	PHYSICAL ROADSHIVPURSHIVPURI	INDIA	Madhya Pradesh			47555 1204470004314180		Amount for application money due for refund	600.00	05-MAY-2018
JAGDISH	PRASAD	GUPTA	NA	NA	NA	110 SHIVAJI NAGARKUMHARAPUR	INDIA	Madhya Pradesh			479006 1201440000578011		Amount for application money due for refund	1200.00	05-MAY-2018
JAI	PRAKASH	GUPTA	NA	NA	NA	S/O BIENDRA GUPTA MAIN ROAD	INDIA	Chhattisgarh			497451 IN30021415828082		Amount for application money due for refund	1800.00	05-MAY-2018
SANJAY	KUMAR	GUPTA	NA	NA	NA	WARD NO 5 MOHALLA NO 4 AAMA	INDIA	Chhattisgarh			497451 IN30021415840915		Amount for application money due for refund	1200.00	05-MAY-2018
RAJESH	KUMAR	JOshi	NA	NA	NA	PLOT NO 17 ANAND NAGAR COLON	INDIA	Telangana			500037 1204470002344749		Amount for application money due for refund	600.00	05-MAY-2018
SHAK	MOHAMMAD	SHARI	NA	NA	NA	7 / 551, AMOCHAMPATRADADA	INDIA	Andhra Pradesh			516001 1203130001970661		Amount for application money due for refund	600.00	05-MAY-2018
NTU	SHAMMA	NA	NA	NA	NA	NO 40E MUNESHWARAPPA TIR	INDIA	Karnataka			540024 IN30039418117904		Amount for application money due for refund	12000.00	05-MAY-2018
MOHAMMED	SALEHA	NA	NA	NA	NA	XITH CROSSP H COLONYTUMUR	INDIA	Karnataka			572105 IN30192601321182		Amount for application money due for refund	600.00	05-MAY-2018
S	ARVINDH	NA	NA	NA	NA	FLAT NO C 2ND FLOOR OLD NO 13	INDIA	Tamil Nadu			600010 IN300314151694797		Amount for application money due for refund	600.00	05-MAY-2018
M	KAMATCHI	NA	NA	NA	NA	OLD NO 40 A NEW NO 30BARAFETT	INDIA	Tamil Nadu			615105 130414000469579		Amount for application money due for refund	600.00	05-MAY-2018
A	SELVARAJ	NA	NA	NA	NA	EMP 104819 CASE POLISHING DIVN	INDIA	Tamil Nadu			635126 IN30021413021984		Amount for application money due for refund	600.00	05-MAY-2018
SHERIN	STANI	NA	NA	NA	NA	CHETTUPUZHKAKKEN ROUSSET GE	INDIA	Kerala			680006 IN30047643183556		Amount for application money due for refund	2400.00	05-MAY-2018
JAI	PRAKASH	BAJAJ	NA	NA	NA	H/O PRABHAT CH. DAG,LEST. FLOOR,	INDIA	Assam			781008 120109000370183		Amount for application money due for refund	4000.00	05-MAY-2018
AMIT	KUMAR	SINHA	NA	NA	NA	664 ROAD NO 24 RAJY NAGARITOW	INDIA	Bihar			800024 1202470000247061		Amount for application money due for refund	600.00	05-MAY-2018
SAURAV	KUMAR	NA	NA	NA	NA	NEWPANCHWATI NAGARBHATTA	INDIA	Bihar			802105 1203130002471390		Amount for application money due for refund	1200.00	05-MAY-2018
SANTOSH	KUMAR	NA	NA	NA	NA	BHAGWAN BAZARCHAPA	INDIA	Bihar			841301 1203109200081875		Amount for application money due for refund	600.00	05-MAY-2018
RAM	CHANDRA	SAH	NA	NA	NA	AT AGHORIA BAZAR \$ KADJ NO PU	INDIA	Bihar			844002 12031600002056589		Amount for application money due for refund	600.00	05-MAY-2018
BADRIDDIN	ALI	WANGDE	NA	NA	NA	NCCI PO BOX 80565SRINAGH 13832	INDIA	Maharashtra			446444 IN30047641861742		Amount for application money due for refund	2400.00	05-MAY-2018
SHANTANU	S	KADAM	NA	NA	NA	412 SAPTARISHI 4TH FLOOR/SHAN	INDIA	Maharashtra			440004 IN30021491307120		Amount for application money due for refund	13200.00	05-MAY-2018
BHADORIA	USHA	S	NA	NA	NA	BLANK	INDIA	Maharashtra			446444 IN30057710184488		Amount for application money due for refund	6000.00	05-MAY-2018
MANAS	DASH	NA	NA	NA	NA	BLANK	INDIA	Maharashtra			446444 IN30021415872917		Amount for application money due for refund	6600.00	05-MAY-2018