

Read the following instructions carefully before proceeding to enter the Investor Details:	
Important Note	<p>(i) Install the pre-requisite softwares to proceed. The path for the same is as follows: MCA Portal >> Investor Services >> IEPF >> IEPF Application >> Prerequisite Software</p> <p>(ii) Upload the excel file in the format xls only</p> <p>(iii) Do not make any changes in the excel format/sheet name. Also do not delete any tab/sheet in the file</p> <p>PLEASE NOTE:</p> <p>1) Kindly ensure that Summation of amounts in the excel(s) should be equal to that in IEPF Form, else your excel shall get rejected.</p> <p>2) Kindly ensure that AGM Date in the excel(s) should be same as in IEPF Form, else your excel shall get rejected.</p>
Steps to follow to fill details in the 'Investor Details' tab.	
Enable Macros	<p>It is important that you Enable Macro using following instructions :</p> <p>a) Excel 2000 and 2003: Tools-->Macro-->Security-->Select 'Low'-->OK</p> <p>b) Excel 2007: Office Button-->Excel Options-->Trust Center-->Trust Center Settings-->Macro Settings-->Enable all Macros-->OK</p> <p>PI Note : Close the Excel Sheet and re-open it after enabling Macro to start.</p>
Enter the CIN	<p>(i) Enter the CIN in the excel (cell B2)</p> <p>(ii) Click on "Prefill" button</p> <p>(iii) Company Name will be automatically filled on click of prefill button . User need not enter it.</p>
Add Investor Details	<p>(i) Fill in the required details in <u>Columns A to P for Investor Details</u> (row 15 onwards)</p> <p>(ii) Follow the below mentioned validations for filling in the details.</p> <p>First Name -> Mandatory if 'Last Name' is blank and Length should be less or equal to 35 characters.</p> <p>Middle Name -> Length should be less or equal to 35 characters.</p> <p>Investor Last Name -> Mandatory if 'First Name' is blank and Length should be less or equal to 35 characters.</p> <p>Father/Husband First Name -> Mandatory if 'Father/Husband Last Name' is blank and Length should be less or equal to 35 characters.</p> <p>Father/Husband Middle Name -> Length should be less or equal to 35 characters.</p> <p>Father/Husband Last Name -> Mandatory if 'Father/Husband First Name' is blank and Length should be less or equal to 35 characters.</p> <p>Address -> Mandatory and Length should be less or equal to 300 characters.</p> <p>Country -> Mandatory and Select value from the dropdown.</p> <p>State -> Mandatory and Select value from the dropdown.</p> <p>(1) If the Country is "INDIA", the state should Indian state</p> <p>(2) If the Country is other than INDIA state should be "NA".</p> <p>District -> Select value from the dropdown.</p> <p>(1) If the Country is "INDIA", the district should be Indian districts corresponding to the State selected in dropdown.</p> <p>(2) If the Country is other than INDIA district will be "NA"</p> <p>Pin code -> Alphanumeric and Length should be either 6 or 12 digit</p> <p>Folio Number -> Mandatory and Length should be less than or equal to 20 characters.</p> <p>Investment Type -> Select value from the dropdown.</p> <p>Amount Due -> Mandatory and should be greater than zero.</p> <p>Date of Event -> should be in DD-MON-YYYY format where 'MON' implies first three letters of Month.</p> <p>Alphanumeric and Should be equal to 10 characters</p> <p>Date of Birth -> Should be in DD-MON-YYYY format where 'MON' implies first three letters of Month.</p> <p>Aadhar Number -> Should be exactly 12 digits.</p> <p>Nominee Name -> Length should be less than or equal to 100 characters.</p> <p>Joint Holder Name -> Length should be less than or equal to 100 characters.</p> <p>Remarks -> Length should be less than or equal to 100 characters.</p> <p>Is the Investment (amount / shares) under any litigation. -> Mandatory and select value from Dropdown</p> <p>Is the shares transfer from unpaid suspense account (Yes/No) -> Mandatory and select value from Dropdown</p>
Save the Excel file	<p>If you have multiple excels for the same CIN and SRN; use the below nomenclature: (ABC_1.xls, ABC_2.xls, ABC_3.xls ...) where ABC represents the CIN of the Company</p>
Upload the Excel file	<p>Path to upload the excel file is HOME -> IEPF SERVICES -> Upload Investor details.</p>

Note: This sheet is applicable for companies registered in the states mentioned in Investor Education and Protection Fund.

Details of the shares held in accordance with the information provided in Form IEPF-4.

Company Name: **SHREYAS INFRASTRUCTURE**

Nominal value of shares: **1849200**

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	ISIN Number	DP ID/Client ID/Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD MM YYYY)	PAN	Date of Birth (DD MM YYYY)	Auditor Number	Remarks	In the Investment (Intros/Shares) under any category	Is the Shares Transfer from original account
ANISHA	UTISHA	M			UTISHA	C/O M CHIRUGI COL DSI 0341 VEDDA	INDIA	Tamil Nadu		600024	GRVAL00000000000000000000		100	100.00	17-Nov-2021					No	No
ASGAR	HUSAINI	BHARAL	NA			242, MOHAMMED MANZIL, CHINAMER CROSS LANE, BOMBAY,	INDIA	Maharashtra		400003	GRVAL00000000000000000000		10	10.00	17-Nov-2021					No	No
BEAL	SHIKAI	SHINDE	NA			8, YESHWANT NAGAL, SANEH,	INDIA	Maharashtra		431007	GRVAL00000000000000000000		250	250.00	17-Nov-2021					No	No
BHANGSHABER	JESTITANAM	KAPADIA	NA			1105 HINDU, PUNE, C/O JESTITANAM AND CO. LS. ALI CHAMBERS, MEDORS STREET, FORE,	INDIA	Maharashtra		400001	GRVAL00000000000000000000		8330	8330.00	17-Nov-2021					No	No
D	LAKSHMI	NA				W/O D. JADHAV, 5th Flr, Senats Nagar, C/O. SETH. ANANDHARI (Vidhyanagar Dist.)	INDIA	Andhra Pradesh		531227	GRVAL00000000000000000000		500	500.00	17-Nov-2021					No	No
DAMARANTI	AJITSINI	SARAYA	NA			C/O. SHARAN SOCIETY, 2, PARGOE ROAD, SANTOSH NGR,	INDIA	Maharashtra		400054	GRVAL00000000000000000000		2650	2650.00	17-Nov-2021					No	No
E	KAMALA	NA				STATE BANK OF MADRAS, NEAR PARGOE OFFICE, LAKSHMI DEVI ROAD, SECUNDERABAD	INDIA	Andhra Pradesh		500003	GRVAL00000000000000000000		11250	11250.00	17-Nov-2021					No	No
GENDAHAL	PANJALAL	SOHANI	NA			8, SEVA NAGAR, BOMBAY, SANTOSH NAGAR, ANCO COURSE CIRCULE,	INDIA	Gujarat		390007	GRVAL00000000000000000000		1000	1000.00	17-Nov-2021					No	No
HANDEARI	BACHOOBHAI	JIVAN	NA			12/21, JEMBE D-OP. HSG. SOC. LTD. 77/10, ALMEDA PARK, BANGALU,	INDIA	Maharashtra		400050	GRVAL00000000000000000000		1960	1960.00	17-Nov-2021					No	No
HANPRASAD	P	SOLANKI	NA			2/A, MULUNDI, D-1, PISDAR ROAD, BOMBAY,	INDIA	Maharashtra		400028	GRVAL00000000000000000000		4300	4300.00	17-Nov-2021					No	No
HANPRASAD	P	SOLANKI	NA			2/A, MULUNDI, D-1, PISDAR ROAD, BOMBAY,	INDIA	Maharashtra		400028	GRVAL00000000000000000000		3400	3400.00	17-Nov-2021					No	No
HANPRASAD	P	SOLANKI	NA			2/A, MULUNDI, D-1, PISDAR ROAD, BOMBAY,	INDIA	Maharashtra		400028	GRVAL00000000000000000000		4300	4300.00	17-Nov-2021					No	No
HUSAINI	JWALI	BHARAL	NA			242, MOHAMMED MANZIL, CHINAMER CROSS LANE, BOMBAY,	INDIA	Maharashtra		400003	GRVAL00000000000000000000		10	10.00	17-Nov-2021					No	No
JANJALU	S	H HUSARBODIN	NA			SARI MAHAL, SIR ALEXANDER BRAMER BEL ROAD, OPP. MOUNT PLEASANT ROAD,	INDIA	Maharashtra		400006	GRVAL00000000000000000000		200	200.00	17-Nov-2021					No	No
JANAB	HUZEYFABHAI	SAHEB MOHAMED	NA			BRAMER BEL ROAD, SIR ALEXANDER BRAMER BEL ROAD, OPP. MOUNT PLEASANT ROAD,	INDIA	Maharashtra		400006	GRVAL00000000000000000000		650	650.00	17-Nov-2021					No	No
JANABHAI	SURESHCHANDR	JAYSEI	NA			"NCH" APARTMENT", BLOCK NO. 4, 2ND FLOOR, KARPO POLE, RAIPURA ROAD,	INDIA	Gujarat		380001	GRVAL00000000000000000000		250	250.00	17-Nov-2021					No	No
JYANJALI	KANUBHAI	BIHATTI	KANUBHAI			A/7 ASHITA PARK, OPP. SHIMLA BUNGLOW, P. O. MANDEVLA, NAVANGURIA, AMNERABAD	INDIA	Gujarat		380014	GRVAL00000000000000000000		50	50.00	17-Nov-2021					No	No
KHILANA	QUTUBODIN	SAHEB	NA			ALADA, SARI MAHAL, COMPOUND, SIR ALEXANDER BRAMER BEL ROAD, OPP. MOUNT PLEASANT ROAD,	INDIA	Maharashtra		400006	GRVAL00000000000000000000		2300	2300.00	17-Nov-2021					No	No
LAKSHMI	DEVI	SHIRKESINGHA				C/O. SURESH TRUSTS, J. C. REFUGEE LANE, CALCUTTA,	INDIA	West Bengal		700012	GRVAL00000000000000000000		7500	7500.00	17-Nov-2021					No	No
MAYANK	ADAY	KABRAWALA	NA			K/12 D/101 BHOJ BHOJ, SARJAP SUDER STORE, ADARVA, SHIRDI, PUNE, 401 301,	INDIA	Gujarat		381001	GRVAL00000000000000000000		500	500.00	17-Nov-2021					No	No
MR	PRADEEP	KUMAR KARRA	RAMKUMAR			CHAMBERS J. D. ROAD, TANDICHERMIE,	INDIA	Maharashtra		400014	GRVAL00000000000000000000		300	300.00	17-Nov-2021					No	No
MR	VIGNANTRAY	VALLABHIBHAI DESAI	MR	VALLABHIBHAI		A-1 SHARTRUBH SOCIETY, STATION ROAD, POST BELMORA, DIST. NAGPUR, GUJARAT,	INDIA	Gujarat		386321	GRVAL00000000000000000000		80	80.00	17-Nov-2021					No	No
MRS	KALAWANTI	B ADWANI	MR	BHAGWAN		23/12 SATYANANTHAI, WADALA, BOMBAY,	INDIA	Maharashtra		400011	GRVAL00000000000000000000		9900	9900.00	17-Nov-2021					No	No
MRS	KALAWANTI	ADWANI	BHAGWAN			23/12 SATYANANTHAI, WADALA, BOMBAY,	INDIA	Maharashtra		400011	GRVAL00000000000000000000		1900	1900.00	17-Nov-2021					No	No
MURTLIDA	HUSAINI	BHARAL	NA			242, MOHAMMED MANZIL, CHINAMER CROSS LANE, BOMBAY,	INDIA	Maharashtra		400003	GRVAL00000000000000000000		10	10.00	17-Nov-2021					No	No
NAVNEESH	KANUBHAI	BIHATTI	KANUBHAI			A/7 ASHITA PARK, OPP. SHIMLA BUNGLOW, P. O. MANDEVLA, NAVANGURIA, AMNERABAD	INDIA	Gujarat		380014	GRVAL00000000000000000000		50	50.00	17-Nov-2021					No	No
NEERU	BAHA	NA				ANGELM LODGE 2ND FLOOR FLAT NO 13, NEAR PILLIGAR ROAD KURLA, BOMBAY,	INDIA	Maharashtra		400070	GRVAL00000000000000000000		10000	10000.00	17-Nov-2021					No	No
OLGA	TELLIS	NA				C/O GUJARAM, 4TH FLOOR, OPP TELEPHONE BUNGLOW, COLABA,	INDIA	Maharashtra		400005	GRVAL00000000000000000000		4870	4870.00	17-Nov-2021					No	No
PUSHPA	GURTA	NA				A-10, ASHOK VIHAR, PHASE 1, DELHI,	INDIA	Delhi		110022	GRVAL00000000000000000000		970	970.00	17-Nov-2021					No	No
RAVINDRANATH	RASTOGI	NA				68, KATKI TOI, LUCKNOW,	INDIA	Uttar Pradesh		226001	GRVAL00000000000000000000		11250	11250.00	17-Nov-2021					No	No
RAVINDRANATH	KARNABHAI	POONAMCHAND				17/A, KANHA CHOK, CHANDRA'S STORE, KANHA, SAHEB MAHAL, POONA ROAD, BOMBAY,	INDIA	Maharashtra		400006	GRVAL00000000000000000000		7800	7800.00	17-Nov-2021					No	No
SAMPANA	TAYRABHAI	ZAKUDDIN	NA			208 NARAYAN BLDG, P O NELLO ROAD, BOMBAY,	INDIA	Maharashtra		400009	GRVAL00000000000000000000		4500	4500.00	17-Nov-2021					No	No
SANDEEP	S	SHENDE	SHIVAJIRAO			NO 34 BLD FLOOR CHINTRAHAL, SHIVAJI MARKET, 608, 6th MARSHI MARKET, M. N. M. MARKET FULTON ROAD, BOMBAY,	INDIA	Maharashtra		400001	GRVAL00000000000000000000		2000	2000.00	17-Nov-2021					No	No
SANDEEPAN	S	SHENDE	SHIVAJI	SHENDE		NO 34 BLD FLOOR CHINTRAHAL, SHIVAJI MARKET, 608, 6th MARSHI MARKET, M. N. M. MARKET FULTON ROAD, BOMBAY,	INDIA	Maharashtra		400001	GRVAL00000000000000000000		2000	2000.00	17-Nov-2021					No	No
SANIP	R	SHAH	RAGHUL			RAJPOOT MOHALLA, AT & PO VETU DAM, TA. CHIMORO DIST SURAT	INDIA	Maharashtra		444444	GRVAL00000000000000000000		500	500.00	17-Nov-2021					No	No
SATYAWATI	AGGARWAL	HANRAJ				C/O M/S. HANS RAI & CO. 886 GATRA KULDEHRA, AMERITSAR,	INDIA	Punjab		141001	GRVAL00000000000000000000		820	820.00	17-Nov-2021					No	No
SCHUBERT	PEREIRA	AJITONI				A-5 SCHUBERT EVEREST NAGAR, MITRE CHOKI, MALAD WEST, BOMBAY,	INDIA	Maharashtra		400064	GRVAL00000000000000000000		3750	3750.00	17-Nov-2021					No	No
SUJITH	KUMAR	NA				12, GOUGHAN SQUARE, NEW DELHI,	INDIA	Delhi		110049	GRVAL00000000000000000000		4000	4000.00	17-Nov-2021					No	No
Z	S	KHARUDDIN	NA			8/20, SHAMLI, JESHWJI D. LANE, BOMBAY,	INDIA	Maharashtra		400001	GRVAL00000000000000000000		18000	18000.00	17-Nov-2021					No	No
ARUNA	JAIN	NA				JAIN STREET DEOHAN BUNDR	INDIA	Uttar Pradesh		246746	GRVAL00000000000000000000	1204700-0360770-0000	69	69.00	17-Nov-2021	AFB9797P	15-MAR-2015			No	No
D	LAKSHMI	NA				OND M/70 4TH LANE, SAKDA NAGAR, MANANGALU	INDIA	Andhra Pradesh		531001	GRVAL00000000000000000000	RD02224-1042053-0000	3500	3500.00	17-Nov-2021	ACPR858P				No	No
KRISHAN	KANT	TULSHAN	NA			8/2 SHAMRATI MANS ALPURA ROAD,	INDIA	Delhi		110054	GRVAL00000000000000000000	RD03026-1088020-0000	2500	2500.00	17-Nov-2021	ACPT774E				No	No