

Honeywell Automation India Limited - Details of Transfer of Shares to IEPF Suspende Account as per IEPF Rules 2016

SrNo	Folio No / DPID ClientID	Holding Type	1st Holder Name	1st Joint Holder	2nd Joint Holder	PayDt_17APR 08	Warr. 1 7APR08	Amount.1 7APR08	PayDt_29APR 10	Warr. 29APR 10	Amount.2 29APR10	PayDt_28APR 11	Warr. 28APR 11	Amount.2 28APR11	PayDt_17APR 12	Warr. 2 7APR12	Amount.2 7APR12	PayDt_15MA Y13	Warr. 15 MAY13	Amount. 15MAY13	PayDt_15MAY 14	Warr. 1 5MAY14	Amount.1 5MAY14	PayDt_31JU L15	Warr. 31JU L15	Amount.3 1JUL15	Curre nt Holdi ng	Add Line 1	Add Line 2	Add Line 3	Add Line 4	Add Pincode		
1	HWS0000746	PHY	SHRITI NATH			17-Apr-2008	642	450.00	29-Apr-2010	1900	450.00	28-Apr-2011	1332	450.00	27-Apr-2012	1190	450.00	15-May-2013	1088	450.00	15-May-2014	912	450.00	31-Jul-2015	671	562.50	45	144/ TLAK MARG	DELHI ADMIN OFFICERS FLATS	NEW DELHI			110001	
2	HWS0000865	PHY	RINA DUTTA	Mrs Kalyani Dutta		17-Apr-2008	590	1450.00	29-Apr-2010	1796	1450.00	28-Apr-2011	1246	1450.00	27-Apr-2012	1160	1450.00	15-May-2013	1010	1450.00	15-May-2014	836	1450.00	31-Jul-2015	699	1812.50	145	431/ LODHI ROAD COMPLEX	NEW DELHI			110003		
3	HWS0000204	PHY	RAJESH GUPTA			17-Apr-2008	221	1000.00	29-Apr-2010	1777	1000.00	28-Apr-2011	1231	1000.00	27-Apr-2012	1091	1000.00	15-May-2013	996	1000.00	15-May-2014	821	1000.00	31-Jul-2015	695	1260.00	100	100 RAJESH ENTERPRISES 64/3A	HAWLI ROAD KASHMIRI GATE	DELHI		110006	110006	
4	HWS0001253	PHY	SUSHILA DEVI SINGHAL			17-Apr-2008	906	1000.00	29-Apr-2010	1924	1000.00	28-Apr-2011	1364	1000.00	27-Apr-2012	1210	1000.00	15-May-2013	1106	1000.00	15-May-2014	929	1000.00	31-Jul-2015	685	1250.00	100	1369 BADWARWA	MALIWARA DELHI			110006	110006	
5	HWP0000234	PHY	PRABHA KUMATHI	Mr Jagadish Kumathe		17-Apr-2008	248	1000.00	29-Apr-2010	1695	1000.00	28-Apr-2011	1164	1000.00	27-Apr-2012	1024	1000.00	15-May-2013	933	1000.00	15-May-2014	764	1000.00	31-Jul-2015	635	1250.00	100	2690 SHAKTI NAGAR	DELHI			110007		
6	HWM0010166	PHY	MUKUL KANSAL			17-Apr-2008	1286	1000.00	29-Apr-2010	1613	1000.00	28-Apr-2011	1092	1000.00	27-Apr-2012	951	1000.00	15-May-2013	865	1000.00	15-May-2014	701	1000.00	31-Jul-2015	576	1250.00	100	115 NAVDAN VIHAR	NEW DELHI			110017		
7	HVV0002503	PHY	VJAY KUMAR GOVIL	Mr Shaahi Govil		17-Apr-2008	1066	550.00	29-Apr-2010	2153	550.00	28-Apr-2011	1544	550.00	27-Apr-2012	1394	550.00	15-May-2013	1279	550.00	15-May-2014	1096	550.00	31-Jul-2015	937	687.50	55	ALAKNANDA	NEW DELHI			110019		
8	HVV0000057	PHY	VANDANA CHETAL			17-Apr-2008	79	1000.00	29-Apr-2010	2086	1000.00	28-Apr-2011	1492	1000.00	27-Apr-2012	1344	1000.00	15-May-2013	1235	1000.00	15-May-2014	1053	1000.00	31-Jul-2015	895	1250.00	100	G 39 LAJPAT NAGAR III	NEW DELHI			110024		
9	HWM0001241	PHY	MANOHAR LAL HINGORANI	Mrs Rama M Hingorani		17-Apr-2008	852	450.00	29-Apr-2010	1581	450.00	28-Apr-2011	1065	450.00	27-Apr-2012	925	450.00	15-May-2013	840	450.00	15-May-2014	677	450.00	31-Jul-2015	559	562.50	45	A-2/83 RAJOURI GARDEN	NEW DELHI			110027		
10	HWR0001320	PHY	RAJ NAGPAL	Mr Ravinder Nagpal		17-Apr-2008	860	1450.00	29-Apr-2010	1826	1450.00	28-Apr-2011	1267	1450.00	27-Apr-2012	1126	1450.00	15-May-2013	1030	1450.00	15-May-2014	856	1450.00	31-Jul-2015	716	1812.50	145	ANZ GRANDLAYS BANK	INVESTCARE	B-88 GREATER KALASH-1	NEW DELHI		110048	
11	HWF0000068	PHY	FAMOUS FINANCE & HOLDINGS P LD			17-Apr-2008	95	200.00	29-Apr-2010	1294	200.00	28-Apr-2011	831	200.00	27-Apr-2012	710	200.00	15-May-2013	634	200.00	15-May-2014	492	200.00	31-Jul-2015	387	250.00	20	B-10 RAJNIVAS MARG CIVIL LINES	DELHI			110054		
12	HWT0000148	PHY	THARA KAMATH	Mr Sadashiv Srinivas Kamath		17-Apr-2008	187	1000.00	29-Apr-2010	2063	1000.00	28-Apr-2011	1474	1000.00	27-Apr-2012	1326	1000.00	15-May-2013	1219	1000.00	15-May-2014	1037	1000.00	31-Jul-2015	881	1250.00	100	B-3/20 JANAKPUR	NEW DELHI			110058		
13	HWS0003505	PHY	SUJOY GHOSH			17-Apr-2008	1112	1000.00	29-Apr-2010	1997	1000.00	28-Apr-2011	1417	1000.00	27-Apr-2012	1270	1000.00	15-May-2013	1166	1000.00	15-May-2014	988	1000.00	31-Jul-2015	836	1250.00	100	7-D INVEDITA ENCLAVE	A-6 PASCHIM VIHAR	NEW DELHI			110063	
14	HWB00001891	PHY	BRU BHUSHAN SHARMA			17-Apr-2008	921	450.00	29-Apr-2010	1188	450.00	28-Apr-2011	740	450.00	27-Apr-2012	624	450.00	15-May-2013	563	450.00	15-May-2014	415	450.00	31-Jul-2015	317	562.50	45	421 ANSAL CHAMBERS 2	BHKRAJ CAMPALACE	N DELHI			110068	
15	HWN0000555	PHY	N KASTURI PRANGAN			17-Apr-2008	515	1000.00	29-Apr-2010	1957	1000.00	28-Apr-2011	1125	1000.00	27-Apr-2012	985	1000.00	15-May-2013	896	1000.00	15-May-2014	729	1000.00	31-Jul-2015	601	1250.00	100	25-C GAYATRI APARTMENTS	SECTOR-5, PLOT-21			110085		
16	HWD0000711	PHY	ARUN S RAOIT			17-Apr-2008	609	2000.00	29-Apr-2010	1086	2000.00	28-Apr-2011	653	2000.00	27-Apr-2012	540	2000.00	15-May-2013	484	2000.00	15-May-2014	338	2000.00	31-Jul-2015	241	2500.00	200	HOUSE NO 313	FARIDABAD HARYANA			121008		
17	HWR0000808	PHY	RAJIV MARTHAND NAK			17-Apr-2008	707	2010.00	29-Apr-2010	1799	2010.00	28-Apr-2011	1248	2010.00	27-Apr-2012	1108	2010.00	15-May-2013	1012	2010.00	15-May-2014	838	2010.00	31-Jul-2015	701	3637.50	291	FLAT NO 172	BLOCK NO 17	GURGAON			122001	
18	HWM0000913	PHY	MALA SINGH	Mr Harjit Singh		17-Apr-2008	760	1000.00	29-Apr-2010	1561	1000.00	28-Apr-2011	1046	1000.00	27-Apr-2012	908	1000.00	15-May-2013	823	1000.00	15-May-2014	660	1000.00	31-Jul-2015	544	1250.00	100	KOTHI NO 102	PHASE II	SAS NAGAR	MOHALI PUNJAB			160055
19	HWD0000320	PHY	DR SUSHAMA ATRAY			17-Apr-2008	360	450.00	29-Apr-2010	1247	450.00	28-Apr-2011	788	450.00	27-Apr-2012	670	450.00	15-May-2013	608	450.00	15-May-2014	458	450.00	31-Jul-2015	357	562.50	45	D/O BHULLAN SINGH SHARMA TEACHER	F 20/4 SHASTRINAGAR	NAV JIVAN INTER COLLEGE BEHUSMA MEER UP			250002	
20	HWR0000834	PHY	RAMESH A MEHTA	Mr Harshad A Mehta		17-Apr-2008	692	800.00	29-Apr-2010	1805	800.00	28-Apr-2011	1253	800.00	27-Apr-2012	1113	800.00	15-May-2013	1017	800.00	15-May-2014	843	800.00	31-Jul-2015	705	1000.00	80	IIRD SERIES QRT NO 33	MITHAPUR	W RLY	361345	361345		
21	HWS0000122	PHY	SALMA YUSUF BHARMAL			17-Apr-2008	153	1450.00	29-Apr-2010	1868	1450.00	28-Apr-2011	1305	1450.00	27-Apr-2012	1166	1450.00	15-May-2013	1065	1450.00	15-May-2014	899	1450.00	31-Jul-2015	748	1812.50	145	BHARMAL CLOTH STORE	PPOST CHITAL	DIST AMRELI			386600	
22	HWS0002278	PHY	SAMIRAN DAYABHAI PATEL			17-Apr-2008	1000	450.00	29-Apr-2010	1975	450.00	28-Apr-2011	1398	450.00	27-Apr-2012	1251	450.00	15-May-2013	1147	450.00	15-May-2014	969	450.00	31-Jul-2015	819	652.50	45	148929 MUNICIPAL SHOP	O/S DELHI DARWAJA	OPP MADHUPURA BUS STAND	AHMEDABAD			340024
23	HWS0000213	PHY	SANJAY PATEL			17-Apr-2008	265	450.00	29-Apr-2010	1872	450.00	28-Apr-2011	1309	450.00	27-Apr-2012	1170	450.00	15-May-2013	1069	450.00	15-May-2014	893	450.00	31-Jul-2015	752	562.50	45	A-38 BHAGWAN NAGAR SOCIETY	ISANPUR ROAD ISANPUR	AHMEDABAD			382443	
24	IN30048412615313	ELE	MALPURA ABBAS IBRAHIM			17-Apr-2008	8782	10.00	29-Apr-2010	2943	10.00	28-Apr-2011	1868	10.00	27-Apr-2012	1661	10.00	15-May-2013	1509	10.00	15-May-2014	1276	10.00	31-Jul-2015	1080	12.50	1	AT BASU	TA VADGAM			DIST B K	385266	
25	HWB0000171	PHY	BHAGWANSHIN DABSHIN GOHEL			17-Apr-2008	211	1450.00	29-Apr-2010	1158	1450.00	28-Apr-2011	714	1450.00	27-Apr-2012	600	1450.00	15-May-2013	541	1450.00	15-May-2014	394	1450.00	31-Jul-2015	296	1812.50	145	16 C ANUSHAKTI NAGAR	NR NOOTAN SCHOOL	NEW SAMA ROAD, SAMA,	BARODA		390008	
26	HWB0000706	PHY	BHARATKUMAR VAMMALIDAS PATEL			17-Apr-2008	607	1000.00	29-Apr-2010	1184	1000.00	28-Apr-2011	736	1000.00	27-Apr-2012	621	1000.00	15-May-2013	560	1000.00	15-May-2014	412	1000.00	31-Jul-2015	314	1250.00	100	100 TARUN FASHION WEAR	S/569 HARIPURA	GOLWALA CHAKLA	SURAT		395003	
27	HWS0000282	PHY	SARNA RATERIA			17-Apr-2008	235	450.00	29-Apr-2010	1878	450.00	28-Apr-2011	1315	450.00	27-Apr-2012	1175	450.00	15-May-2013	1074	450.00	15-May-2014	898	450.00	31-Jul-2015	757	562.50	45	100 CIRRUS TRAVELS PVT LTD	1/C/O MANSION G/OA STREET	MUMBAI			400001	
28	HWT0001352	PHY	T J KHAN			17-Apr-2008	814	1000.00	29-Apr-2010	2069	1000.00	28-Apr-2011	1133	1000.00	27-Apr-2012	1013	1000.00	15-May-2013	1224	1000.00	15-May-2014	1042	1000.00	31-Jul-2015	896	1250.00	50	EMCANS	KITAB MAHAL	A KAMAY MARG	BOMBAY			400002
29	HWM0000813	PHY	NHALCHAND SHANTILAL JAN			17-Apr-2008	678	1000.00	29-Apr-2010	1660	1000.00	28-Apr-2011	1133	1000.00	27-Apr-2012	993	1000.00	15-May-2013	904	1000.00	15-May-2014	737	1000.00	31-Jul-2015	608	1250.00	100	1111/19 NATHURAM PODAR BAUG	2ND FLOOR BLOCK NO 5	THAKURDURG	BOMBAY			400002
30	HWA0000594	PHY	ATUL KUMAR INDOLIYA	Mr Rahul Kumar Indoliya		17-Apr-2008	539	1450.00	29-Apr-2010	1071	1450.00	28-Apr-2011	640	1450.00	27-Apr-2012	527	1450.00	15-May-2013	472	1450.00	15-May-2014	326	1450.00	31-Jul-2015	230	1812.50	145	C 72 CHARYA NIWAS	NAVY NAGAR COLABA	BOMBAY			400005	
31	HWS0001465	PHY	SUBODH THAKUR			17-Apr-2008	844	1500.00	29-Apr-2010	1940	1500.00	28-Apr-2011	1369	1500.00	27-Apr-2012	1224	1500.00	15-May-2013	1120	1500.00	15-May-2014	943	1500.00	31-Jul-2015	798	1875.00	150	10-B B-2 BLDG	HARBORU HEIGHTS	MUMBAI			400005	
32	HWD0000119	PHY	DELNA TUSHAD COOPER		</																													

95	HWI0000024	PHY	INDIRA DAS	Mr Pabitra Das		17-Apr-2008	41	1450.00	29-Apr-2010	1373	1450.00	28-Apr-2011	890	1450.00	27-Apr-2012	767	1450.00	15-May-2013	697	1450.00	15-May-2014	542	1450.00	31-Jul-2015	436	1812.50	145	131/6 NETAJI SUBHAS CHANDRA	BASU ROAD REGENT PARK	CALCUTTA		700040	700040	
96	HWI0000139	PHY	DEVENDRA KUMAR GUPTA			17-Apr-2008	183	1450.00	29-Apr-2010	1233	1450.00	28-Apr-2011	776	1450.00	27-Apr-2012	658	1450.00	15-May-2013	596	1450.00	15-May-2014	447	1450.00	31-Jul-2015	346	1812.50	145	37 BHARLAL GHOSH ROAD	CALCUTTA		700057	700057		
97	HWI0000291	PHY	DPENDRA MAJUMDAR	Mrs Ranja Majumdar		17-Apr-2008	300	1000.00	29-Apr-2010	1244	1000.00	28-Apr-2011	785	1000.00	27-Apr-2012	667	1000.00	15-May-2013	605	1000.00	15-May-2014	455	1000.00	31-Jul-2015	354	1250.00	100	P/13 VALLEY PARK	GARIA	CALCUTTA		700084	700084	
98	HWI0000731	PHY	BINAY PRAKASH SINGH			17-Apr-2008	672	450.00	29-Apr-2010	1187	450.00	28-Apr-2011	739	450.00	27-Apr-2012	623	450.00	15-May-2013	562	450.00	15-May-2014	414	450.00	31-Jul-2015	316	562.50	45	CO JAYSHREE PRESS P LTD	BUDDHA COLONY	PATNA		800001	800001	
99	HWI0000090	PHY	NANDANI SHRIVASTAVA			17-Apr-2008	126	1450.00	29-Apr-2010	1626	1450.00	28-Apr-2011	1101	1450.00	27-Apr-2012	962	1450.00	15-May-2013	876	1450.00	15-May-2014	712	1000.00	31-Jul-2015	587	1250.00	100	BAJANANDAN PRASAD PANCHWATT	NEW YARPUR ROAD	PATNA		800001	800001	
100	HWI0000123	PHY	RAJAN KUMAR SRIVASTAVA			17-Apr-2008	163	1000.00	29-Apr-2010	1770	1000.00	28-Apr-2011	1226	1000.00	27-Apr-2012	1086	1000.00	15-May-2013	990	1000.00	15-May-2014	816	1000.00	31-Jul-2015	680	1250.00	100	MADHURI BOMBAY DYEING SHOW ROOM	S K PURI BORING ROAD	PATNA		800001	800001	
101	HWI0010043	PHY	RAM R DAGA			17-Apr-2008	1214	400.00	29-Apr-2010	1847	400.00	28-Apr-2011	1286	400.00	27-Apr-2012	1144	400.00	15-May-2013	1047	400.00	15-May-2014	873	400.00	31-Jul-2015	732	500.00	40	DERA SHAH KUTIR	ROAD NO 7	RAJENDRA NAGAR	PATNA		800016	800016
102	HWI0000645	PHY	AJIT KUMAR JHA	Mrs Nutan Jha		17-Apr-2008	566	2000.00	29-Apr-2010	1076	2000.00	28-Apr-2011	645	2000.00	27-Apr-2012	532	2000.00	15-May-2013	477	2000.00	15-May-2014	331	2000.00	31-Jul-2015	234	2500.00	200	CHAIRMAN'S OFFICE	TATA STEEL	JAMSHEDPUR		831001	831001	
103	HWI0000479	PHY	NATARAJAN A R			17-Apr-2008	469	1400.00	29-Apr-2010	1648	1400.00	28-Apr-2011	1122	1400.00	27-Apr-2012	982	1400.00	15-May-2013	893	1400.00	15-May-2014	726	1400.00	31-Jul-2015	599	1750.00	140	36 J ROAD	JAMSHEDPUR		831001	831001		
104	HWI0001337	PHY	SANJAY SINGH	Mrs Renuka Singh		17-Apr-2008	871	1000.00	29-Apr-2010	1933	1000.00	28-Apr-2011	1363	1000.00	27-Apr-2012	1218	1000.00	15-May-2013	1114	1000.00	15-May-2014	937	1000.00	31-Jul-2015	792	1250.00	100	44 T S FLATS	KADMA	JAMSHEDPUR		831005	831005	
105	HWI0002302	PHY	SUSHMA KAPOOR	Mr J B Kapoor		17-Apr-2008	1015	2000.00	29-Apr-2010	1977	2000.00	28-Apr-2011	1400	2000.00	27-Apr-2012	1253	2000.00	15-May-2013	1149	2000.00	15-May-2014	971	2000.00	31-Jul-2015	821	2500.00	200	3 KAISER BUNGLOW	HULANG ROAD	KADMA	JAMSHEDPUR		831005	831005
106	HWI0000372	PHY	DEEPAK BHOWMICK			17-Apr-2008	373	400.00	29-Apr-2010	1251	400.00	28-Apr-2011	791	400.00	27-Apr-2012	673	400.00	15-May-2013	611	400.00	15-May-2014	461	400.00	31-Jul-2015	359	500.00	40	DOMQ'S OFFICE TISCO	NOAMUNDI IRON MINE	SINGHBHUM BIHAR		833217	833217	
107	IN30045011068396	ELE	BINAY KRISHNA			17-Apr-2008	4428	910.00	29-Apr-2010	2849	910.00	28-Apr-2011	1801	910.00	27-Apr-2012	1599	910.00	15-May-2013	1452	910.00	15-May-2014	1229	910.00	31-Jul-2015	1038	1137.50	91	23 JAIL ROAD EAST	RANCHI			834001	834001	