

TAMILNADU TRANSPORT DEVELOPMENT FINANCE CORPORATION LIMITED
(A Government of Tamilnadu Undertaking)

Registered Office
Tamilnadu Tourism Complex 4th Floor,
No.2, Wallajah Road,
Chennai – 600 002

PHONE: 25333930 / 25333931 / 25333932 FAX: (044) 25333934

E-Mail: tdfc.chennai@gmail.com Web site: www.tdfc.in

DEPOSIT MOBILISATION CENTRES AT

Coimbatore : SETC Bus Stand Complex, Gandhipuram, Phone: (0422) 2527102

INFORMATION OF UNCLAIMED DEPOSITS FOR MORE THAN SEVEN YEARS

The following is the list of unclaimed deposits for more than seven years from the date of maturity. The intimation for maturity of deposits has been already sent to the depositors but yet any request for withdrawal / renewal of deposits has not been received till date.

(List of 40 No. Deposits – Upto March 2019)

The terms and conditions of belated renewal / withdrawal are reiterated below:

- i) Belated renewal with full benefit is applicable only if renewal request is received within 6 months of maturity.
- ii) Belated renewal after six months of maturity but before one year.
 - a) Interest @ 4% per annum from the date of maturity to the date of renewal application on the amount renewed.
 - b) Renewal from the date of receipt of application at the rate of interest as applicable on that day.
- iii) If renewal request is received after one year from the date of maturity, renewal will be done from the date of receipt of application at the rate of interest as applicable on that day.
- iv) Any Deposit which remain unclaimed and unpaid for a period of SEVEN (7) years from the Date it become due for payment will be transferred to “**The Investor Education and Protection Fund**” established by the Government of India under section 125 of the Companies Act, 2013.

Unclaimed Deposits more than Seven years as on 31.03.2019

	FD_NO	CUST	CUST_NAME	CUST_ADD1	CUST_ADD2	CUST_ADD3	CUST_ADD4	CUST_PIN	MAT_DATE	DEP_AM	INT_AM	MAT_AM
1	N502198		TAMIL NADU AGRICULTURAL MARK	(MARKET COMMITTEES)	ERODE DIST	ERODE		638011	01/10/2011	20000	0	20000
2	A340247		PROF M EKAMBARANATHAN EDU	CHARITABLE TRUST	PLOT NO 156,	INDUSTRIAL E	CHENNAI	600096	01/11/2011	17000	0	17000
3	M522441	M/S.	CSI,DIOCESE OF MADRAS	BISHOP/CHAIRMAN, CSI E	CHRISTIAN C	CHENGALPAT	KANCHEEPURAM (DIST		02/01/2012	1000000	489846	1489846
4	M522442	M/S.	CSI DIOCESE OF MADRAS	BISHOP/CHAIRMAN. CSI E	CHRISTIAN C	CHENGALPAT	KANCHEEPURAM DIST		02/01/2012	1000000	489846	1489846
5	M521828	MR.	UDAYAKUMAR.S	S/O G.SUBRAMANIYAN	KILARIYAM (F	KORADACHE	TIRUVARUR DI	613703	02/04/2011	10632	4440	15072
6	M349218	.	A/M THROPATHI AMMAN THIRU	KASIMEDU	CHENNAI			600013	04/02/2012	10000	3684	13684
7	M350260	MS.	SWARNA SARAS.M	AF3, GURU RAGAVENDRA	17, I MAIN ROA	T.G.NAGAR, N	CHENNAI	600061	05/02/2012	50490	18600	69090
8	A335573	MR.	RAJARAM.V	NO.17/C, LAWYER CHINNA	II STREET, OL	CHENNAI		600021	05/04/2011	50000	0	50000
9	M347283	MS.	SIVASANKARI.V	NEW NO.14, OLD NO.27, AU	CHINTADRI PET,	CHENNAI		600002	07/08/2011	55592	20479	76071
10	A340234	M/S.	PROF M EKAMBARANATHAN EDU	CHARITABLE TRUST	156 DEVELOP	PERUNGUDI, CHENNAI		600096	08/10/2011	20000	0	20000
11	M151988	MR.	NEELAKHANDAPILLAI.AN	PLOT NO.7 GURUSAMY NA	KAMARAJ SA	PORUR, CHEN		600116	09/01/2012	20000	1822	21822
12	M151334	M/S.	STATE INSTITUTE OF RURAL DEVE	MARAIMALAI NAGAR	KANCHEEPURAM DIST.			603209	09/10/2011	900000	67462	967462
13	A341026	MRS.	BHANUMATHY.M	NO.7,KAMATCHI AMMAN	II STREET, VA	CHENNAI		600026	13/02/2012	70000	0	70000
14	M347320	MR.	ARAVANAN.K.P.	"TAMIL KOTTAM"	MUNIRATHIM	AYYAVOO NA	AMINJIKARAI,	600029	13/08/2011	34985	12888	47873
15	M347322	MR.	ARAVANAN.K.P.	"TAMIL KOTTAM"	NO.2, MUNIRA	AYYAVOO NA	AMINJIKARAI,	600029	13/08/2011	98596	36321	134917
16	A207067	MS.	PARVATHI.R	U-90 PLOT 4237	III MAIN ROAD	CHENNAI		600040	15/02/2012	10000	0	10000
17	M522489	MS.	MEERA SESHADRI	FLAT A1, BLOCK-1	SRI KRISHNA	ANNA SANDR	BANGALORE	560017	18/03/2012	36988	20923	57911
18	A339977	MR.	RANGANATHAN.L.N.	OLD NO.A2 NEW NO.84	RAJARAM NA	SALEM		636007	18/03/2012	40000	0	40000
19	M152842	MR.	RAMANAMURTHY.C.V.	C/O.SHRI C.V.SURYANARA	BLOCK NO.4,	SHANTHI TOW	VADAPALANI	600026	19/02/2012	25288	2372	27660
20	N317300	M/S.	COLLECTOR OF KANNIYAKUMARI	PRESIDENT, TAMIL NADU	KANYAKUMARI DISTRICT UNIT,	NAGERCOIL		629001	20/01/2012	25000	0	25000
21	A340245		PROF M EKAMBARANATHAN EDU	CHARITABLE TRUST	156 DEVELOP	PERUNGUDI, CHENNAI		600096	20/03/2012	28000	0	28000
22	M151075	M/S.	STATE INSTITUTE OF RURAL DEVE	MARAIMALAI NAGAR	KANCHEEPURAM DIST.			603209	20/09/2011	48000	3598	51598
23	A338768	MRS.	ALAMELU.A.R.	F-1, DHANALAKSHMI COL	18-B SENTHIL	VADAPALANI, CHENNAI		600026	20/11/2011	40000	0	40000
24	A339092	M/S.	THE SOUTH MADRAS BHARAT SC	TRUST	C/O P.S.HIGH	215 R.K.MATH	MYLAPORE, CH	600004	20/12/2011	18000	0	18000
25	N502461	MR.	SIVAMOCHAN.V.S	MURUGOSIV, T.C.4/1221 (NE	KURAVANKO	KOWDIAR, P.O	TRIVANDRUM	695003	22/09/2011	15000	0	15000
26	N502462	MR.	DINESH SIVANANDAM.S	MURUGOSIV, T.C.4/1221 (NE	KURAVANKO	KOWDIAR, P.O	TRIVANDRUM	695003	22/09/2011	15000	0	15000
27	M347682	M/S.	THE TVR SUBBI CHETTYS FAMILY	CHARITIES	NO.9/5, AUDIA	CHENNAI		600001	22/09/2011	94585	33885	128470
28	A339129	MR.	GOPALAKRISHNAN.S	"GANESA NILAYAM"	38, SHANTI NA	(NEAR PER BS	CHENNAI	600039	24/01/2012	10000	0	10000
29	A338639	MR.	GOPALAKRISHNAN.S	38/NEW 29,'GANESA NILAY	SHANTI NAG	NEAR PER BS	CHENNAI	600039	24/11/2011	30000	0	30000
30	A338568	.	SRI KOIL KANTHADAI APPAN	VENKATACHARSWAMY S	NO.15 [NEW N	NORTH TANK	TRIPLICANE, C	600005	25/11/2011	15000	0	15000
31	M151930	MR.	NEELAKHANDA PILLAI.A.N	PLOT NO 7 GURUSAMY NA	KAMARAJ SA	PORUR, CHEN		600116	26/12/2011	30000	2733	32733
32	A340244		PROF M EKAMBARANATHAN EDU	CHARITABLE TRUST	156 DEVELOP	PERUNGUDI, CHENNAI		600096	27/03/2012	20000	0	20000
33	A340059	M/S.	THE SOUTH MADRAS BHARAT SC	TRUST	C/O P S HIGH	R.K.MUTT ROA	CHENNAI	600004	27/03/2012	40000	0	40000
34	A503090		THE SECRETARY	JUVENILE GUIDANCE BUR	153,PURASA	KELLYS	CHENNAI	600010	28/04/2011	12570	0	12570
35	M347522	MR.	VIKRAMAKEERTY.B.G.	21 CHINNA SOWRASTRA S	TRICHY			620008	29/08/2011	10000	3482	13482
36	M347523	MR.	JANARDHANAN.R	101 BIG SOWRASTRA ST	TRICHY			620008	29/08/2011	10000	3482	13482
37	A207151	MR.	MOHAN RANGAN.B	NO.9, LAKSHMI STREET	ALAGAPPA N	KILPAUK, CHENNAI		600010	29/11/2011	20000	0	20000
38	N502463	MR.	DINESH SIVANANDAM.S	MURUGOSIV T.C.4/1221 (NE	KURAVANKO	KOWDIAR PO	TRIVANDRUM	695003	30/10/2011	15000	0	15000
39	N502464	MR.	DINESH SIVANANDAM.S	MURUGOSIV T.C.4/1221 (NE	KURAVANKO	KOWDIAR PO	TRIVANDRUM	695003	30/10/2011	15000	0	15000
40	A340243		PROF M EKAMBARANATHAN EDU	CHARITABLE TRUST	156 DEVELOP	PERUNGUDI, CHENNAI		600096	31/03/2012	10000	0	10000
									Total	3990726	1215863	5206589
									Court cases	501409	58343	559752
									Overall Total	4492135	1274206	5766341

