

CIN L74899DL1994PLC058032

Company Name DION GLOBAL SOLUTIONS LIMITED

Date Of AGM(DD-MON-YYYY) 11-SEP-2014

Sum of unpaid and unclaimed dividend 0

Sum of interest on unpaid and unclaimed dividend 0

Sum of matured deposit 0

Sum of interest on matured deposit 0

Sum of matured debentures 0

Sum of interest on matured debentures 0

Sum of application money due for refund 60900

Sum of interest on application money due for refund 0

First Name	Middle Name	Last Name	Father/Husband and First Name	Father/Husband and Middle Name	Father/Husband Last Name	Address	Country	State	District	PINCode	Folio Number of Securities	Investment Type	Amount Due(in Rs.)	Proposed Date of transfer to IEPF (DD-MON-YYYY)
SUDHA KUMARI			NA			5 JAGNATH PLOTFLAT NO 4PNB OFFICER FLAT,RAJKOT	INDIA	GUJARAT	RAJKOT	360001	IN30103924557882	Amount for application money due for refund	280.00	05-NOV-2014
ARVIND VERMA			NA			H.NO 210-BPOCKET H DILSHADGARDEN,NEW DELHI	INDIA	DELHI	NEW DELHI	110095	100008	Amount for application money due for refund	280.00	05-NOV-2014
BHARAT BHUSHAN GOYAL			NA			2488SECTOR-12 HSBC,SONEPAT	INDIA	HARYANA	SONEPAT	131001	115049	Amount for application money due for refund	20.00	05-NOV-2014
BALASUBRAMANIAN THANGAMANI			NA			B 5/12BHUVANESWARI APT..BHARTHIDASAN COLONYK K NAGAR,MADRAS	INDIA	TAMIL NADU	CHENNAI	600078	6742	Amount for application money due for refund	280.00	05-NOV-2014
A P N NAMBU DIRI			NA			ANALLURMANAST MARYS COLLEGE ROAD,THRISSURKERALA	INDIA	KERALA	THRISSUR	680020	3937	Amount for application money due for refund	280.00	05-NOV-2014
KRISHNA DAGA			NA			32 ADI BANSTOLLA LANE 36 BANSTOLLA LANE 36, CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700007	104540	Amount for application money due for refund	140.00	05-NOV-2014
JWALANT SHUKLA			NA			JANKALYAN FLAT 7210145670 NEAR HOME SCHOOL,BHAVNAGAR	INDIA	GUJARAT	BHAVNAGAR	364001	IN30199110145670	Amount for application money due for refund	280.00	05-NOV-2014
CHANDRASH EKAR MUPPA			NA			H NO 4-6-41 DWARAKANAGAR,KARIMNAGAR	INDIA	ANDHRA PRADESH	KARIMNAGAR	505001	1304140000743721	Amount for application money due for refund	280.00	05-NOV-2014
SUNIL KUMAR GAMBHIR			NA			7E NEAR K K HIGH SCHOOL, RAJPURATOWN	INDIA	DELHI	NEW DELHI	140401	9770	Amount for application money due for refund	280.00	05-NOV-2014
PUSPA DEVI			NA			7A ANANDA PALIT ROAD ENTALLY,CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700014	106076	Amount for application money due for refund	640.00	05-NOV-2014
MAHAVIR G JAIN			NA			10 GHADYALI COMPLEXJAWAHAR CHOCKMANI NAGAR,AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380008	IN30127630104975	Amount for application money due for refund	140.00	05-NOV-2014
RANI JAIN			NA			846 A SINGHVI SADANANAND PURI ADARSH NAGAR -JAIPUR RAJ	INDIA	RAJASTHAN	JAIPUR	302003	106902	Amount for application money due for refund	640.00	05-NOV-2014

DAVINDER SINGH			NA		C/O PRABHA SINGHJASWANT SINGH1 KHARI BOALI,DELHI	INDIA	DELHI	NEW DELHI	110006	IN30096610107373	Amount for application money due for refund	280.00	05-NOV-2014
C N PARWATHA RAJ			NA		215MIDDLE SCHOOL ROADVV PURAM,BANGALORE	INDIA	KARNATAKA	BANGALORE	560004	IN30061010139211	Amount for application money due for refund	110.00	05-NOV-2014
MITESH A TRIVEDI			NA		6 STATION PLOT COLLAGE CHOWK NEARGOTECHA MENSION,GONDAL	INDIA	GUJARAT	RAJKOT	360311	3523	Amount for application money due for refund	280.00	05-NOV-2014
RAMESH KUMAR			NA		TYPE A-1 5/194INDIAN AIRLINES COLONYVASANT VIHAR,NEW DELHI	INDIA	DELHI	NEW DELHI	110057	IN30039415165814	Amount for application money due for refund	830.00	05-NOV-2014
MAHENDER PAUL BHUTANI			NA		MIG FLAT NO. 8, 3RDFLOORPUNJAB BAGH ENCLAVEARIHANT NAGAR NR MADIPUR VILL,NEW DELHI	INDIA	DELHI	NEW DELHI	110063	1203000000000000	Amount for application money due for refund	90.00	05-NOV-2014
K H JAYARAMAPP A			NA		8946 MATHRUKRUPA8TH CROSS IIRDS MAINS PURAM,TUMKUR	INDIA	KARNATAKA	TUMKUR	572102	IN30214810486845	Amount for application money due for refund	30.00	05-NOV-2014
ABHA AGARWAL			NA		D 2/2140VASANT KUNJ,NEW DELHI	INDIA	DELHI	NEW DELHI	110070	IN30114310097858	Amount for application money due for refund	7780.00	05-NOV-2014
KSB HOLDINGS PRIVATE LIMITED			NA		3RD FLOOR SHIVA TOWERS100/28 RAJAPURSECTOR-9 ROHINI,DELHI	INDIA	DELHI	NEW DELHI	110085	IN30096610014530	Amount for application money due for refund	2780.00	05-NOV-2014
D V BANSAL			NA		25 INCOME TAX COLONY PITAM PURA,DELHI	INDIA	DELHI	NEW DELHI	110088	1201910000000000	Amount for application money due for refund	90.00	05-NOV-2014
MANJU BANSAL			NA		25 INCOME TAX COLONY PITAM PURA,DELHI	INDIA	DELHI	NEW DELHI	110088	1201910000000000	Amount for application money due for refund	90.00	05-NOV-2014
S SUNIL			NA		17/2 VEERAPPAN STSOWCARPET,MA DRAS	INDIA	TAMIL NADU	CHENNAI	600079	IN30108022303232	Amount for application money due for refund	9280.00	05-NOV-2014
PALKESH DAVE			NA		18 DREAMLAND PARKNARANPURA, AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380013	106299	Amount for application money due for refund	140.00	05-NOV-2014
J KANAGASABAI			NA		B-101 TEJENDRA NAGARPO RAILWAY COLONYSABARMATA, AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380019	411	Amount for application money due for refund	280.00	05-NOV-2014
RAMESH CHANDRA A PATEL			NA		10 ARBUJADEVI SOCIETY IN RLY STATIONGHATLODI A, AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380061	107014	Amount for application money due for refund	140.00	05-NOV-2014
DASHARATHBHAI KACHARALAL PATEL			NA		AT & TUNDAVTA SIDHPUR, DIST MEHSANA	INDIA	GUJARAT	MEHSANA	384170	103310	Amount for application money due for refund	140.00	05-NOV-2014
ANILA PIYUSH SHAH			NA		301 AMARSWAPNA APARTMENT NO 20PP GOKLUM DAIRYADARSH SOCIETY ATHWA LINES,SURAT	INDIA	GUJARAT	SURAT	395007	IN30051310161102	Amount for application money due for refund	1280.00	05-NOV-2014

R KRISHNARAJ			NA		NO 33 9THSTREET TATABAD,COIMBATORE	INDIA	TAMIL NADU	COIMBATORE	641012	1201160000000	Amount for application money due for refund	250.00	05-NOV-2014
MANOJ KUMAR PATEL			NA		C/O ANIL B LALCHETA 41PAYAL G F STOCK BXSAYAJIGUNJ,VADODARA	INDIA	GUJARAT	VADODARA	390020	114844	Amount for application money due for refund	140.00	05-NOV-2014
AJIT KUMAR			NA		658/7 C, STREET NO 21PUNJAB MATA NAGARJAWADDI ROAD,LUDHIANA	INDIA	PUNJAB	LUDHIANA	141001	IN30184610122753	Amount for application money due for refund	140.00	05-NOV-2014
ANTO N L			NA		NEELANKAVIL HOUSEKIZHAKKUM URI POSTPERINGOTTUKARA,TRICHUR	INDIA	TAMIL NADU	TRICHUR	680571	1202390000000	Amount for application money due for refund	70.00	05-NOV-2014
AWINDAR KUMAR SHARMA			NA		127-FNIJATAM NAGAR,JALANDHAR	INDIA	PUNJAB	JALANDHAR	144002	IN30039414741867	Amount for application money due for refund	140.00	05-NOV-2014
MEENU NARULA			NA		HOUSE NO. 1294SECTOR-37-B,CHANDIGARH (U.T.)	INDIA	CHANDIGARH	CHANDIGARH	160036	IN30106310019592	Amount for application money due for refund	280.00	05-NOV-2014
MUNEESH NARULA			NA		HOUSE NO. 1294SECTOR-37-B,CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160036	IN30106310019584	Amount for application money due for refund	280.00	05-NOV-2014
LEENA DINESH SHAH			NA		601, MAHALAXMI APPARTMENTSRAJ KMAL STUDIO PANEL,MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400012	114339	Amount for application money due for refund	280.00	05-NOV-2014
JANAKI KRISHNAMA NI			NA		27 GOPE NIVASPLOT NO 275 SION ROADSION EAST,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400022	104023	Amount for application money due for refund	1640.00	05-NOV-2014
ARCHANA SARAF			NA		1801/1802 CHALLENGER NO 3THAKUR VILLAGEKANDIVALI (E),MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400101	IN30239010008976	Amount for application money due for refund	280.00	05-NOV-2014
MADHUKAR MANO HAR MIRAJKAR			NA		ROOM NO 988 BLDG NO 14ABHYUDAYNAGAR KALACHOKY,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400033	104846	Amount for application money due for refund	280.00	05-NOV-2014
MEERA R TENDULKAR			NA		ADAM MAHAL BLDG 1ST FLOORRNO 37 D BLOCK143-47 NEW TARDEO ROAD,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400034	9009	Amount for application money due for refund	280.00	05-NOV-2014
INDER KHANNA			NA		UPVAN -2 NORTH AVENUE OPP. VIJAYA BANKSANTACRUZ (W),MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400054	114613	Amount for application money due for refund	4280.00	05-NOV-2014
SHITAL KHANNA			NA		UPVAN-2, OPP. VIJAYA BANKNORTH AVENUESANTACRUZ (W),MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400054	114862	Amount for application money due for refund	1640.00	05-NOV-2014
RAMESH GANESHMAL PARMAR			NA		192 VALVAN LONAVLA	INDIA	MAHARASHTRA	MUMBAI CITY	410401	IN30028010435285	Amount for application money due for refund	140.00	05-NOV-2014

ALIMOHMAD ABUBAKAR CHANDIWAL A			NA		ROYAL CERAMICS 345OPP MARKETS V ROAD ANDHERI WEST,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400058	12064	Amount for application money due for refund	280.00	05-NOV-2014
HIRABEN S GANGAR			NA		11 A TRIMURTI PARK - A WINGOPP MANGLAM MAMLETDAR WADIMALAD (WEST),MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400064	103682	Amount for application money due for refund	1640.00	05-NOV-2014
PARUL H SHAH			NA		5 SHIV VILLAGORAS WADIMALAD WEST,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400064	106303	Amount for application money due for refund	1390.00	05-NOV-2014
MANDEEP KAUR			NA		H.N.-189NANDAN KUNJW.K.ROAD,ME ERUT	INDIA	UTTAR PRADESH	MEERUT	250001	IN30168820094 367	Amount for application money due for refund	9280.00	05-NOV-2014
MAHESH KUMAR TAPARIA			NA		STREET NO 21NIJATAM NAGAR,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400058	115108	Amount for application money due for refund	1000.00	05-NOV-2014
RAMESH DAGDU			NA		1ST FLOOR OPP. VIJAYA BANK,MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400054	115023	Amount for application money due for refund	1250.00	05-NOV-2014
RITESH GUPTA			NA		BLOCK NO 4NETAJI SUBASH COLONY,DELHI	INDIA	DELHI	NEW DELHI	110007	115029	Amount for application money due for refund	1000.00	05-NOV-2014
RADHEY SHYAM GUPTA			NA		101- AKAMLANAGAR,DE LHI	INDIA	DELHI	NEW DELHI	110007	2046	Amount for application money due for refund	280.00	05-NOV-2014
SUKETU CHANDRAKA NT SHAH			NA		KHODADAD APARTMENT 2ND FLOORBLOCK NO 6 NEAR UDAY CINEMAGHATKOPA R W,BOMBAY	INDIA	MAHARASHTRA	MUMBAI CITY	400086	11156	Amount for application money due for refund	280.00	05-NOV-2014
PRAMOD JAGANNATH SHETAKE			NA		A&P. HATKANANGALEDI ST: KOLHAPUR,HATKA NANGALE	INDIA	MAHARASHTRA	KOLHAPUR	416109	1201090000000 000	Amount for application money due for refund	140.00	05-NOV-2014
KUSUM LATA			NA		C_11/19MODEL TOWN,DELHI	INDIA	DELHI	NEW DELHI	110009	11279	Amount for application money due for refund	780.00	05-NOV-2014
BALWANT PATIL			NA		E/3 KHAMAKRO NAGARCHENDANIK ALI WADA MITHBUNDER ROAD,THANE EAST	INDIA	MAHARASHTRA	THANE	400603	9117	Amount for application money due for refund	780.00	05-NOV-2014
PANKAJ KR CHUG			NA		18PANCHVATI,ALW AR	INDIA	RAJASTHAN	ALWAR	301001	IN30290243337 379	Amount for application money due for refund	130.00	05-NOV-2014
PRITI JAIN			NA		D 47SHANTIPATHPAT RAKAR COLONY,JAIPUR	INDIA	RAJASTHAN	JAIPUR	302004	IN30177411660 861	Amount for application money due for refund	280.00	05-NOV-2014
JASVIR KAUR KHIPAL			NA		A -4NETAJI SUBASH COLONYKISAN MARG TONK ROAD,JAIPUR	INDIA	RAJASTHAN	JAIPUR	302018	IN30133017028 971	Amount for application money due for refund	280.00	05-NOV-2014
RAVI KANT			NA		K-202SAROJINI NAGAR,NEW DELHI	INDIA	DELHI	NEW DELHI	110023	101420	Amount for application money due for refund	280.00	05-NOV-2014
VISHWAS VASANT JADHAV			NA		856GURUWAR PETHNEAR TAHASILDAR OFFICE,PUNE	INDIA	MAHARASHTRA	PUNE	411042	13793	Amount for application money due for refund	280.00	05-NOV-2014

NILESH PATIL SHAH			NA		528 E WARD RATAN APTBLOCK NO 4POST BOX NO 137,SHAHUPURI	INDIA	MAHARASHTRA	KOLHAPUR	416001	6557	Amount for application money due for refund	280.00	05-NOV-2014
HITENDRA MULJI THAKKAR			NA		C/O NAGPUR NAGARIKSAHAKARI BK LTDBR SITABULDI BUTY ROAD,SITABULDI NAGPUR	INDIA	MAHARASHTRA	NAGPUR	440012	103803	Amount for application money due for refund	280.00	05-NOV-2014
MULJI ODHAVJI THAKKAR			NA		C/O NAGPUR NAGARIKSAHAKARI BK LTDBR SITABULDI BUTY ROAD,SITABULDI NAGPUR	INDIA	MAHARASHTRA	NAGPUR	440009	105391	Amount for application money due for refund	280.00	05-NOV-2014
SUDERSHAN DUDEJA			NA		3A GALI NO 3OLD GOBINDPURA EXTN,DELHI	INDIA	DELHI	NEW DELHI	110051	109183	Amount for application money due for refund	780.00	05-NOV-2014
BHOPAL SINGH			NA		C-4/154YAMUNA VIHAR,DELHI	INDIA	DELHI	NEW DELHI	110053	5256	Amount for application money due for refund	280.00	05-NOV-2014
BASANT KUMAR CHOUBEY			NA		367 MISHRILAL NAGARKAILA DEVI MANDIR CAMPUS,DEWAS	INDIA	MADHYA PRADESH	INDORE	455001	102806	Amount for application money due for refund	140.00	05-NOV-2014
V PRAVEEN			NA		H NO 1-8-50KRISHNANAGAR COLONY137 P G ROAD,SECUNDERA BAD A P	INDIA	ANDHRA PRADESH	HYDERABAD	500003	15958	Amount for application money due for refund	1110.00	05-NOV-2014
ATIRAJ KARWA			NA		10-176MANDI BAZAR,GUNTAKAL	INDIA	ANDHRA PRADESH	ANANTHAPUR	515801	1405	Amount for application money due for refund	280.00	05-NOV-2014
K M REVATHI			NA		W/O PREMANATHA REDDY I C OF INDIA GANDHI ROAD,CHITTOR	INDIA	ANDHRA PRADESH	CHITTOOR	517001	3907	Amount for application money due for refund	280.00	05-NOV-2014
MANJU SHARMA			NA		CHAR BHUJA MANDIRPO. NAWA CITY,DIST. NAGAU (RAJ)	INDIA	RAJASTHAN	NAGAU	341509	IN30116030192134	Amount for application money due for refund	280.00	05-NOV-2014
SHAIK SALEEM			NA		2/463OPP SUNDAR MAHAL,KOVUR NELLORE (DIST) AP	INDIA	ANDHRA PRADESH	NELLORE	524137	112364	Amount for application money due for refund	280.00	05-NOV-2014