

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: (044) 25333930 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 (7) 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 27 No. Deposits – Financial Year - 2020-2021)

The terms and conditions of belated renewal/withdrawal are reiterated below:
(w.e.f 01/01/2022).

- i) In the event of renewal of deposit received within three (3) months from the date of maturity, the deposit will be renewed from the date of maturity at the interest rate, operating at the time of maturity.
- ii) In the case of renewal of deposit received after three months from the date of maturity the same will be treated as fresh deposit and the interest rate prevailing on the date of receipt of application will be applicable.
- iii) The rate of interest applicable for the overdue period i.e from the date of maturity to the receipt of renewal application on the amount so placed as fresh deposit shall be 2% less than the rate of interest applicable for 12 months deposits either at the time of maturity or receipt of renewal application whichever is less.
- 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

TDFC LTD. - UNCLAIMED OF DEPOSITS - MORE THAN SEVEN YEARS - AS ON 31.03.2021

SNO	FD_NO	DEP_DATE	DEP_AMT	INT_AMT	MAT_AMT	MAT_DATE	CUST_NAME	CUST_ADDRESS			PINCODE	
1	A343487	21-04-2010	40000	0	40000	21-04-2013	P.T.LEE CHENGALVARAYAN NAICKER TRUST	2-3, EVK SAMPATH SALAI	VEPERY, CHENNAI		600007	
2	N317595	27-04-2010	20000	0	20000	27-04-2013	SURYANARAYANA.P	SRI VASAVI,THALLAM VEERAYYASETTY -	OLD AGE HOME	20/41 YERRAGUNTLA ROAD	.PRODDATUR, AP.	516360
3	M353583	04-05-2010	44826	12968	57794	04-05-2013	SUJATHA.A	68 ETTAYAPURAM ROAD	(NEAR VOC SCHOOL)	KOVILPATTI		628501
4	M524539	05-05-2008	20894	13483	34377	05-05-2013	MUTHULAKSHMI.V	15/4, 3RD MAIN ROAD	RAJA ANNAMALAI PURAM	CHENNAI		600028
5	M353541	17-05-2010	33804	9780	43584	17-05-2013	MANGALAM.V.	C/O.MR.N.RAMASAMY	D-37, ANNA NAGAR EAST	CHENNAI		600102
6	M223556	22-05-2011	10803	2316	13119	22-05-2013	BALBIR SINGH UPPAL	C/O SARDARJI, 102, G.P.ROAD	MOULIGANJ	LUCKNOW		226018
7	M353582	24-05-2010	22413	6484	28897	24-05-2013	SUJATHA.A	68 ETTAYAPURAM ROAD	(NEAR VOC SCHOOL)	KOVILPATTI		628501
8	M156155	06-06-2012	18000	1786	19786	06-06-2013	CHAKRAPANI.M	NO.3, 2ND STREET	JAGADAMBAL COLONY	LLOYDS ROAD, ROYAPETTAH	.CHENNAI	600014
9	A207750	22-06-2011	2829079	0	2829079	22-06-2013	P.T.LEE CHENGALVARAYA NAICKER TRUST	2-3, E.V.K.SAMPATH SALAI	VEPERY	CHENNAI		600007
10	A343770	01-07-2010	10000	0	10000	01-07-2013	VENKATESAPERUMAL.Y.A.	NO.13, CANAL BANK ROAD	R.A.PURAM	CHENNAI		600028
11	M223557	01-08-2011	15507	3324	18831	01-08-2013	BALBIR SINGH UPPAL	102, GANGA PRASAD ROAD	MOULIGUNJ	LUCKNOW, UP		226018
12	M524815	07-08-2008	42526	29198	71724	07-08-2013	SIVASANKARI.V	NO.14/27 AUDIAPPA CHETTY STREET	CHINTADRIPET, CHENNAI			600002
13	M524816	07-08-2008	19137	13140	32277	07-08-2013	SIVASANKARI.V	14/27, AUDIAPPA CHETTY STREET	CHINTADRIPET, CHENNAI			600002
14	M524842	07-08-2008	13635	9362	22997	07-08-2013	SIVASANKARI.V	NO.14/27 AUDIAPPA CHETTY ST.	CHINTADRIPET, CHENNAI			600002
15	M356132	18-08-2010	134959	39044	174003	18-08-2013	MOHAMMED ABDULLAH.P.K.	2ND FLOOR, ROYAL NEST	YOGASALA ROAD, TALAP	KANNUR (CANNANORE)	KERALA STATE	670001
16	A344429	28-08-2010	50000	0	50000	28-08-2013	KASTHURI.S	14/11 KAMARAJ STREET	CHAKRAVERTHY NAGAR	AYANAVARAM, CHENNAI		600023
17	M354910	07-09-2010	14539	3792	18331	07-09-2013	A/M PUTRIDAM KONDEESWARAR TEMPLE	SIRUKUNDRAM	CHENGALPATTU TALUK			603108
18	A345485	18-09-2010	20000	0	20000	18-09-2013	COLLECTOR OF KANNIYAKUMARI DISTRICT &	PRESIDENT, TAMIL NADU EDUCATIONAL TRUST	KANNIYAKUMARI DIST UNIT	NAGERCOIL		629001
19	M354798	20-09-2010	10000	2608	12608	20-09-2013	A/M KARUPPARAYASWAMY THIRUKOIL	GANDHI LANE PALANI ROAD	UDUMALPET			642126
20	A504659	21-10-2008	35000	0	35000	21-10-2013	A/M KARPAGA VINAYAGAR AALAYA	NARPANI SANGAM	153, PURASAWALKAM HIGH ROAD	KELLYS, CHENNAI		600010
21	M401911	30-10-2009	32000	12904	44904	30-10-2013	KRISHNAMURTHY.M.S.	12/6, 4TH ST. SANTHI NAGAR	ADAMBAKKAM, CHENNAI			600088
22	A504706	17-11-2008	16000	0	16000	17-11-2013	VENKATESAPERUMAL	OLD NO.13 NEW NO.43	CANAL BANK ROAD	R.A.PURAM, CHENNAI		600028
23	A345747	23-12-2010	10000	0	10000	23-12-2013	SRI KOIL KANTHADAI APPAN	VENKATACHARSWAMY SISHYAS' ASSOCIATION	NEW NO.16-A NORTH TANK SQUARE ST.	TRIPPLICANE, CHENNAI		600005
24	M356847	06-01-2011	15538	4948	20486	06-01-2014	TAMIL NADU DISCHARGED PRISONERS AID	SOCIETY, O/O DISTRICT COLLECTOR,	KANYAKUMARI DIST	NAGERCOIL		629001
25	A504837	18-01-2009	15000	0	15000	18-01-2014	GOVINDARAJULU.S	21, NEW SECRETARIAT COLONY	KILPAUK	CHENNAI		600010
26	A346135	04-02-2011	25000	0	25000	04-02-2014	HANUMANTHA RAO.B.S	A2, FERN HILL APTS.	TURNBULLS ROAD	NANDANAM, CHENNAI		600035
27	M357001	19-03-2011	35320	11595	46915	19-03-2014	RAJALAKSHMI.S	26, VALLUVAR ROAD	JAGANNATHA NAGAR	ARUMBAKKAM, CHENNAI		600106
		TOTAL	3553980	176732	3730712							