Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L40300MH1989PLC052574 Prefill **Company Name** BHAGERIA INDUSTRIES LIMITED

Nominal value of shares 106000.00

Validate Clear

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	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
PIYUSH	JAIN		VIRENDRA	KUMAR	JAIN	474 ESPLANADE ROAD 1ST FLOOR	INDIA	DELHI	DELHI	110006	BDEQ0000000000012310		200	1000	24-JUL-2019					KUMUD JAIN		NO	NO
O	P	KAPOOR	PAR	RAVI	KAPOOR	J 47 KIRTI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI	110015	BDEQ0000000000012351		200	1000	24-JUL-2019							NO	NO
NIRMAL	SINGH		RAGHUBIR	SINGH		G 32 NARAINA VIHAR	INDIA	DELHI	NEW DELHI	110028	BDEQ0000000000012806		400	2000	24-JUL-2019							NO	NO
SARABJIT	SINGH		CHARANJIT	SINGH		G 32 NARAINA VIHAR	INDIA	DELHI	NEW DELHI	110028	BDEQ0000000000012807		400	2000	24-JUL-2019							NO	NO
JAYA	BAHUGUNA		J	K	BAHUGUNA	C O SRI N D SHARMA HOUSE NO 1088 C 1 MEHRAULI	INDIA	DELHI	NEW DELHI	110030	BDEQ0000000000012503		600	3000	24-JUL-2019							NO	NO
MALA	BAHUGUNA		J	K	BANUGUNA	C O SRI N D SHARMA HOUSE NO 1088 C 1 MEHRAULI	INDIA	DELHI	NEW DELHI	110030	BDEQ0000000000012504		600	3000	24-JUL-2019							NO	NO
KAMLA	BAHUGUNA		J	K	BAHUGUNA	C O SRI N D SHARMA HOUSE NO 1088 C 1 MEHRAULI	INDIA	DELHI	NEW DELHI	110030	BDEQ0000000000012505		600	3000	24-JUL-2019							NO	NO
AJIT	KUMAR	RATTA	LATE	MALAK	CHAND	1ST FLOOR B 14 PRASHANT VIHAR ROHINI	INDIA	DELHI	DELHI	110085	BDEQ0000000000015662		400	2000	24-JUL-2019					VEENA RATTA		NO	NO
BANI	MAJUMDAR		KSHITISH	KUMAR		H NO 285 UTTARI SCHOOL BLOCK FAZAL PUR EXTENSION MANDAWALI	INDIA	DELHI	DELHI	110092	BDEQ0000000000012369		200	1000	24-JUL-2019					KSHITISH KUMAR		NO	NO
DINESH	KUMAR	ARYA	MEHAR	CHAND	ARYA	HOUSE NO 2369 SECTOR 8 FARIDABAD HARYANA	INDIA	HARYANA	FARIDABAD HARYANA	121006	BDEQ0000000000016370		200	1000	24-JUL-2019					LALITA ARYA		NO	NO
PARDEEP	KUMAR		AJIT	SINGH		16 B RLY COLONY NO 12 CIVIL LINES	INDIA	PUNJAB	LUDHIANA	141001	BDEQ0000000000013471		200	1000	24-JUL-2019							NO	NO
SHAKUNTLA	RANI	SAHNI	HARENDRA	KUMAR	SAHNI	SAHNI NIWAS 90 FAITHFUL GANJ	INDIA	UTTAR PRADESH	KANPUR	208004	BDEQ0000000000012117		400	2000	24-JUL-2019					HARENDRA KUMAR SAHNI		NO	NO
HARENDRA	KUMAR	SAHNI	JAI	NARAIN	SAHNI	SAHNI NIWAS 90 FAITHFUL GANJ	INDIA	UTTAR PRADESH	KANPUR	208004	BDEQ0000000000012118		400	2000	24-JUL-2019					SHAKUNTLA RANI SAHNI		NO	NO
SHAKUNTLA	RANI		HARENDRA	KUMAR		SAHNI NIWAS 90 FAITHFUL GANJ	INDIA	UTTAR PRADESH	KANPUR UP	208004	BDEQ0000000000050145		200	1000	24-JUL-2019					HARENDRA KUMAR		NO	NO
SURENDRA	KUMAR	JAIN	L	R	JAIN	BIBA SONS MAIN ROAD	INDIA	UTTARAKHAND	TUNDLA UP	283204	BDEQ0000000000012767		200	1000	24-JUL-2019							NO	NO
ANJLI	SETH		AJAY	SETH		10 PRAKASH MEDICAL STORES P O MOTH	INDIA	UTTARAKHAND	JHANSI UP	284303	BDEQ0000000000A00053		200	1000	24-JUL-2019							NO	NO
RAJ	KUMAR	JAIN	MANGILAL	JAIN		ASHOKA COAL TRADERS GUMANPURA	INDIA	RAJASTHAN	KOTA RAJ	324007	BDEQ0000000000012211		200	1000	24-JUL-2019							NO	NO
SURAJ	MAL	KOTHARI	SAGAR	MAAL	KOTHARI	C O LALIT KISHOR DAVE KOBAARIA CHOWK NAGARWARR	INDIA	Rajasthan	Banswara	327001	BDEQ0000000000016988		200	1000	24-JUL-2019							NO	NO
SHOBHANA	J	PATEL	JERAMBHAI	D	PATEL	TO MORBI GUJARAT VIDYUTNAGAR SOCIETY	INDIA	Gujarat	Rajkot	363641	BDEQ0000000000016542		400	2000	24-JUL-2019							NO	NO
GUNVANTLAL	SHAH		FULCHAND			E 3 BHASKAR APT OPP BHAVIN SCHOOL MIRAMBIKA ROAD NARANPURA	INDIA	GUJARAT	AHMEDABAD	380013	BDEQ0000000000011357		600	3000	24-JUL-2019					INDUMATI SHAH		NO	NO
MEETABEN	THAKKAR		HARSHAD	THAKKAR		8 ARUN APARTMENT NEAR BANK OF INDIA ELLORA PARK	INDIA	GUJARAT	VADODARA	390007	BDEQ0000000000013775		200	1000	24-JUL-2019					JAGDISHBHAI THAKKAR		NO	NO
DEVANAND	DHOBI		ARVIND	BHAI		B 24 MAHESH PARK BR JALARAM TEMPLE K BAUG	INDIA	GUJARAT	VADODARA	390018	BDEQ0000000000013784		200	1000	24-JUL-2019							NO	NO
HANSABEN	D	PATEL	DINESHBHAI	PATEL		7439 FERTILIZER NAGAR PO FERTILIZER NAGAR	INDIA	GUJARAT	VADODARA	391750	BDEQ0000000000011709		200	1000	24-JUL-2019							NO	NO
SANDHYA	DINESH	MODI	DINESH	S	MODI	B 66 RAMKRISHNA SOCIETY LAMBE HANUMAN ROAD	INDIA	GUJARAT	SURAT	395006	BDEQ0000000000014870		200	1000	24-JUL-2019							NO	NO
KATAYOON	HOMI	HORMUZDI	HOMI	SHERIAR	HORMUZDI	34A ELCO ARCADE 46 HILL ROAD BANDRA	INDIA	MAHARASHTRA	MUMBAI	400050	BDEQ0000000000K00007		400	2000	24-JUL-2019					HOMI SHERIAR HORMUZDI		NO	NO
GLENN	DSOUZA		R	F	DSOUZA	B 6 THOMAS MIRANDA HOUSE NEAR ST CHARLES SCHOOL VAKOLA SANTA CRUZ EAST	INDIA	MAHARASHTRA	MUMBAI	400055	BDEQ0000000000018208		400	2000	24-JUL-2019					ANTHONY DIAS		NO	NO
JIGNESH	M	LAKHANI	MADHAVDAS	K	LAKHANI	164 4560 NAYDU COLONY PANT NAGAR GHATKOPAR EAST	INDIA	MAHARASHTRA	MUMBAI	400075	BDEQ0000000000010751		200	1000	24-JUL-2019					SAILESH M LAKHANI		NO	NO
N	KAILASAM		V	S	NARAYANASWAMY	533 H 9 KEDAR BLDG LOKPURAM POKHRAM II	INDIA	MAHARASHTRA	THANE WEST	400601	BDEQ0000000000018123		1000	5000	24-JUL-2019							NO	NO
MANISHA	ASHTEKAR		MADHUKAR	ASHTEKAR		VENU APTS BL NO 3 1139 C SHIVAJI NAGAR F C ROAD	INDIA	MAHARASHTRA	PUNE	411016	BDEQ0000000000017202		400	2000	24-JUL-2019					ABHAY ASHTEKAR		NO	NO
PANDIT	CHINTAMAN	RADE	CHINIAMAN	RADE		PLOT NO11 VIVEKANANDA NAGAR JILHA PETH	INDIA	MAHARASHTRA	JALGAON	425001	BDEQ0000000000013615		200	1000	24-JUL-2019							NO	NO
RAJKUMAR	S	LAKHOTE	SURYBHANJI	S	LAKHOTE	IMAMBADA WARD NO 8 PACH NAL CHOWK PO AJANI	INDIA	MAHARASHTRA	NAGPUR	440003	BDEQ0000000000017566		200	1000	24-JUL-2019							NO	NO
ASHOK	M	MOGRE	MAROT	RAO	MOGRE	D 1 4 URJANAGAR CTPS COLONY	INDIA	MAHARASHTRA	CHANDRAPUR	442404	BDEQIN3007571069 4407		200	1000	24-JUL-2019	ACGPM0514R						NO	NO
SUDHAKAR	PANDE		KRUSHNARAO	PANDE		RUNANUBHANDH RAUT WADI	INDIA	MAHARASHTRA	AKOLA M S	444005	BDEQ0000000000015599		200	1000	24-JUL-2019					MAKARAND PANDE		NO	NO
RACHNA	ANAND		RAMESH	KUMAR	ANAND	1 ANOOP NAGAR A B ROAD	INDIA	MADHYA PRADESH	Indore	452001	BDEQ0000000000013974		200	1000	24-JUL-2019							NO	NO
SHILPA	KUMARI	JAIN	SUBHASH	BUDAWANWALA		C O SUBHASH BUDAWANWALA SARAFA CORNER KHACHROUD	INDIA	MADHYA PRADESH	UJJAIN	456224	BDEQ0000000000016836		200	1000	24-JUL-2019							NO	NO
SUSHMA	JAIN		SHRIMAL	BAFNA		C O SHRIMAL BAFNA 95 SUBHASH MARG KHACHROUD	INDIA	MADHYA PRADESH	UJJAIN	456224	BDEQ0000000000016837		200	1000	24-JUL-2019							NO	NO
PRADEEP	VAGMAR		SHETANMAL	VAGMAR		60 1 SUBHASH MARG DHANMANDI	INDIA	MADHYA PRADESH	RATLAM	457001	BDEQIN3019831008 4782		200	1000	24-JUL-2019	AEQPV2172Q						NO	NO
ANITA	SINGH		VIJAY	BAHADUR	SINGH	C O VIJAY BAHADUR SINGH G 3 INDIRA VIHAR FOREST COLONY CHARIMALI	INDIA	MADHYA PRADESH	BHOPAL	462016	BDEQ0000000000015906		200	1000	24-JUL-2019					KAMALA SINGH		NO	NO
DEEPAK	AGRAWAL		HARI	BALLABH	AGRAWAL	C O ELECTRIC PALACE JAI STAMISH CHOURAHA A B ROAD	INDIA	MADHYA PRADESH	GUNA	473001	BDEQ0000000000017489		200	1000	24-JUL-2019					KALPESH PATEL		NO	NO
BIJENDRA	KUMAR	VERMA	NA	NA	NA	1128 JAIPRAKASH NAGAR ADHARTAL	INDIA	MADHYA PRADESH	JABALPUR	482004	BDEQ0000000000B80033		200	1000	24-JUL-2019							NO	NO
J	CHINKU		M	JEEVARAJ		NO 457 MAIN BAZAR	INDIA	TAMIL NADU	VELLORE	632004	BDEQ0000000000015629		200	1000	24-JUL-2019							NO	NO
MADHU	MADHOGARIA		NIRMAL	MADHOGARIA		115 A AMHERST STREET CALCUTTA	INDIA	WEST BENGAL	KOLKATA	700009	BDEQ0000000000011872		200	1000	24-JUL-2019							NO	NO
PRAVIN	KUMAR		KEDAR	NATH	SHARMA	C O SUMITRA SHARMA 2H 65 BAHADURPUR HOSING CLONY GANDHI NGR NR TV TOWER KANKERBAGH P	INDIA	BIHAR	PATNA	800020	BDEQ0000000000017139		200	1000	24-JUL-2019							NO	NO
VISHWANATH	THAKUR		RAGHU	NATH	THAKUR	SRI NAGAR COLONY COBAR SAHI CHOWK PO BHAGWANPUR	INDIA	BIHAR	MUZAFFARPUR	842001	BDEQ0000000000014230		400	2000	24-JUL-2019							NO	NO
AMIT	KOHLI		M	S	KOHLI	P O BOX 90 SAFAT 13001	KUWAIT	NA	NA	999999	BDEQ0000000000090005		6000	30000	24-JUL-2019					SUNITA KOHLI		NO	NO
KHAN	MAHMOOD	AHMAD	MD	SAMI	KHAN	QD 3 B 22 QASCO PO BOX 50048 UMM SAID	QATAR	NA	NA	999999	BDEQ0000000000090191		2000	10000	24-JUL-2019							NO	NO