

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 [L40300MH1989PL052574] Pre fill Company Name BHAGERIA INDUSTRIES LIMITED

Nominal value of shares ₹5000.00

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
ASHOK	TIWARI	LALTA	PRASAD	TIWARI	13/302, VIJAY PARK, KASAR VADANALI, CHOD BUNDER ROAD WEST, THANE	INDIA	Maharashtra			400607	BHAG0000000000010071		200	1000.00	28-Oct-2020						No	No	
DR	CHHOTELAL	PAREKH	JAWAHRMAL	PAREKH	212 CHAININGH KA BAGICHA, G-1 ASHAKRAN APTS, NEW PALASIA, INDORE M P	INDIA	Madhya Pradesh			452001	BHAG0000000000015193		200	1000.00	28-Oct-2020						No	No	
GASPER	BARRETTO	THOMAS	BARRETTO		BLOCK NO A-1/3 FRANCIS COLONY, SUBHASH ROAD JOGESHWARI E., MUMBAI	INDIA	Maharashtra			400060	BHAG0000000000010177		200	1000.00	28-Oct-2020				YASHWANTRINGE		No	No	
IYER	JAISHANKAR	SUBRAMANIAN	C	H	8-102, KUBER APARTMENT, SHIVAJI CHOWK, KULGAON, BADLAPUR EAST	INDIA	Maharashtra			421503	BHAG0000000000011311		200	1000.00	28-Oct-2020				SIVAKAMISUBRAMANIAN		No	No	
KANTA	AGGARWAL	PARKASHCHAND	AGGARWAL		BASANT SAREE BHANDAR, 155A/76/5 ANIL MARKET NEW MARWARI, KATRA AMRICHAND MARG, DELHI	INDIA	Delhi			110006	BHAG0000000000012611		200	1000.00	28-Oct-2020						No	No	
KAVIRASI	MAHENDRAVARMAN	MAHENDRAVARMAN	JAYARAMAN		NO 21 LILLY BLOCK, BEN FOUNDATION, PADUKUPPAM ROAD ANNA NAGAR, CHENNAI	INDIA	Tamil Nadu			600040	BHAG0000000000090639		2000	10000.00	28-Oct-2020	AUWPK3175A					No	No	
KIRAN	PARDEEP	KUMAR			161 B RLY COLONY, NO 12 CIVIL LINES, LUDHIANA	INDIA	Punjab			141001	BHAG0000000000013472		200	1000.00	28-Oct-2020						No	No	
KOTTAUL	KURIAKOSE	ABRAHAM	K	A	..., QATAR	INDIA	Maharashtra			444444	BHAG0000000000090195		2000	10000.00	28-Oct-2020						No	No	
KUMARAN	AJAYAKUMAR	V	KUMARAN		AL FIRDOUS PHARMACY, P 8 445, SULTANATE OF OMAN 000411	INDIA	Maharashtra			444444	BHAG0000000000090076		2000	10000.00	28-Oct-2020						No	No	
M	ASHOK	KUMAR PORWAL	M	MANAK	CHAND PORWAL	INDIA	Tamil Nadu			636007	BHAG0000000000014827		200	1000.00	28-Oct-2020						No	No	
MANIULABAI	JAIN	NARSINGLAL	JAIN		78/80 C P TANK ROAD 1ST FLOOR, ROOM NO 15 GORA GANDHI BLDG., MUMBAI	INDIA	Maharashtra			400004	BHAG0000000000010607		200	1000.00	28-Oct-2020				NARSINGLALJAIN		No	No	
NEELA	RAJESH	TRIVEDI	RAJESH	KANTILAL	TRIVEDI	INDIA	Maharashtra			444444	BHAG0000000000090020		2000	10000.00	28-Oct-2020						No	No	
PARAG	OZA	RAMESH	OZA		8 MARHABA PLOT NO 7 J V P D SCHEME, OPP ARYA VIDYA MANDIR SCHOOL., MUMBAI	INDIA	Maharashtra			400049	BHAG0000000000010987		200	1000.00	28-Oct-2020				RAMESHOZA		No	No	
PRATHNA	S	SARJAWAGI	SHREELAL		8-301 KAMALVAN COOP HSG SOC, OPP BOBY SHOPPING CENTRE, KANDIVLI WEST, MUMBAI	INDIA	Maharashtra			400067	BHAG0000000000090279		200	1000.00	28-Oct-2020						No	No	
RAFIQ	AHMAD	LIYAQAT	ALI		BLOCK NO 4, C-286 ROUSE AVENUE., NEW DELHI	INDIA	Delhi			110002	BHAG0000000000012606		200	1000.00	28-Oct-2020						No	No	
RAJENDRA	KUMAR	JAIN	BABULALJI	JAIN	302 SUNDARAM APARTMENTS, BHIVABAN., INDORE M P	INDIA	Madhya Pradesh			452002	BHAG0000000000015204		200	1000.00	28-Oct-2020						No	No	
S	RENGANATHAN	R	SRINIVASAN		P O BOX 102, BAKULA 512, SULTANATE OF OMAN 000612	INDIA	Maharashtra			444444	BHAG0000000000090028		2000	10000.00	28-Oct-2020						No	No	
SAKSHI	CHAUDHARY	SANT	CHOWDHARY		H NO 3/10 SHIVAJI NAGAR, GURGAON., GURGAON HARYANA	INDIA	Haryana			122001	BHAG0000000000010428		400	2000.00	28-Oct-2020						No	No	
SHANTI	DEVI	SOM	NATH		H NO 3/10 SHIVAJI NAGAR, GURGAON., GURGAON HARYANA	INDIA	Haryana			122001	BHAG0000000000010427		400	2000.00	28-Oct-2020						No	No	
SHIVA	NARAYAN	CHAUDHARY	JAMUN	CHAUDHARY	SHIVA NARAYAN CHAUDAHARY, MARIPUR OVER BRIDGE., MUZAFFARPUR	INDIA	Bihar			842001	BHAG0000000000017336		200	1000.00	28-Oct-2020						No	No	
SUSHANTA	KRISHNA	BISWAS	ATUL	KRISHNA	BISWAS	INDIA	Orissa			770002	BHAG0000000000013822		400	2000.00	28-Oct-2020				SAKTRANBISWAS		No	No	
SUBHASH	BALWANT	BAPAT	BALWANT	KRISHNAJI	BAPAT	INDIA	Maharashtra			444444	12011700-00028991-BH00		400	2000.00	28-Oct-2020	ALLP81996Q	10-JUN-1951			VUAYAVIVEKDATEY		No	No
RAJESH	KUMAR	MITTAL	SH	R	L MITTAL	INDIA	Delhi			110052	IN300206-10161723-0000		200	1000.00	28-Oct-2020	AGZPM0431E					No	No	
SAVITA	MAHESHWARI	SITA	RAM	BHAKKAR	62 P.O. BORAWAR	INDIA	Rajasthan			341502	IN201160-30268402-0000		600	3000.00	28-Oct-2020	AARPM0406D			SANJAYKABRA		No	No	
VEDAVALLI	MADHUSUDAN	REDDY	L	Y	N REDDY	INDIA	UNITED ARAB EMIRATES	NA		999999	IN300159-10686560-0000		2000	10000.00	28-Oct-2020	ABTPY8438N					No	No	