

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	L74899DL1981PLC012804	Prefill	Company Name	LUMAX INDUSTRIES LIMITED
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Nominal value of shares	59450.00
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)	Asdhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
GEETA	GUPTA		RAKESH	KUMAR	GUPTA	CENTRAL BANK OF INDIA SHYAM	INDIA	UTTAR PRADESH	BAREILLY	243001		C12017500-12017500	50	500.00	12-OCT-2019	AGGP680551	01-JAN-1963		RAKESHKUMAR	NA	No	No	
GUJNESHWAR	PRASAD	KARN	SHI	M	L DAS	717/46, FARIQABAD HARYANA	INDIA	HARYANA	FARIQABAD	121003		C1202600-12026000	1	10.00	12-OCT-2019	AKZPK6554C	22-SEP-1972		NA	NA	No	No	
MOHINDER	KUMAR		CHAMAN	LAL	CHAND	1745 SECOND FLOOR SUBASH NA	INDIA	DELHI	NEW DELHI	110027		C1202600-12026000	1	10.00	12-OCT-2019	AKZPK6554C			YEENARAJPAL	NA	No	No	
LAXMI	PAT	BOTHA	PUNAM	CHAND	BOTHA	B-116, GOLF LINK SECTOR-40 NO	INDIA	UTTAR PRADESH	NOIDA			IN300183-IN300183-1	120	1200.00	10-OCT-2019	AGP85838F			SUMANDEVNOT	NA	No	No	
KANKANWARI	DEVI	BOTHA	PUNAM	CHAND	BOTHA	B-115, GOLF LINK SECTOR-40 NO	INDIA	UTTAR PRADESH	NOIDA			IN300183-IN300183-1	100	1000.00	10-OCT-2019	AGP85838F			PUNAMCHAND	NA	No	No	
PUNAM	CHAND	BOTHA	HUMARWAL	BOTHA	B-114, GOLF LINK SECTOR-40 NO	INDIA	UTTAR PRADESH	NOIDA				IN300183-IN300183-1	300	3000.00	10-OCT-2019	AGP85838F			KANKANWARI	NA	No	No	
NARENDER	KUMAR		SHYAM	SUNDER	HARYANA	202/16 NEAR HARYANA MEDICAL	INDIA	HARYANA	ROHTAK	124001		IN300394-IN300394-1	120	1200.00	10-OCT-2019				NTNMOHANLAL	NA	No	No	
RUBI	SAVENA		NITIN	MOHAN	LAL	H NO 1/20778 SUBASH PARK NAVE	INDIA	DELHI	NEW DELHI	110032		IN300394-IN300394-1	5	50.00	10-OCT-2019	BLWPS9214A			NA	NA	No	No	
MAHESH	LACHMANDAS	MOHINI	NA			G BLOCK 16 TH FLR FLAT 63 VENUS	INDIA	MAHARASHTRA	MUMBAI	400018		IN300476-IN300476-4	7	70.00	10-OCT-2019	ALAPM8628H			NA	NA	No	No	
LALITHA	RANGANATHAN		D	T	RANGACHARIAR	301 C O PHS NAGESWARA ROAD P	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530017		IN300513-IN300513-1	25	250.00	10-OCT-2019	ACNPR3420N			NA	NA	No	No	
SUSHI	TIWARI		SRI	RAM	CHANDRA TIWARI	C/O SRI RAM CHANDRA TIWARI 6A	INDIA	UTTAR PRADESH	GTARUP	261001		IN301579-IN301579-1	20	200.00	10-OCT-2019				SAMMOKHATWANA	NA	No	No	
BADRUDDIN	N	KHAMBATY	NURUDDIN			ROOM NO 2 ASMA MANZI 39 NAG	INDIA	MAHARASHTRA	VISAKHAPATNAM	400003		IN302679-IN302679-3	100	1000.00	10-OCT-2019				NA	NA	No	No	
JYOTI	BHARAT	BHUSHAN	BHARAT	BHUSHAN		722 SECTOR 12 SONEPAT	INDIA	HARYANA	SONEPAT	131001		IN302822-IN302822-1	1	10.00	10-OCT-2019	ARPPG5968K			BHARATBHUSHAN	NA	No	No	
ANJANA	JAYESH	SHAH	JAYESH			4, ASHOKWADI APARTMENT NR. P	INDIA	GUJARAT	AMHEDABAD	380006	PA000040		50	500.00	11-OCT-2019				JAYESHKANTILALSHAH	NA	No	No	
ANIL	KUMAR		LATE		L N RASTOGI	H-53 LAUIT NAGAR ST FLOOR ME	INDIA	UTTAR PRADESH	MORADABAD	244001	PA002014		100	1000.00	11-OCT-2019				NA	NA	No	No	
ASHISH	GARG		BAJENDRA	GARG		81/4 DURGA NAGAR FEROZABAD	INDIA	UTTAR PRADESH	VARANAASI	283203	PA002262		20	200.00	11-OCT-2019				NA	NA	No	No	
ARUN	KUMAR	AGRAWAL	PRBHJ	NATH	DOCTOR	190 JAWAHAR NAGAR EXTSION BH	INDIA	UTTAR PRADESH	VARANASI	221010	PA002350		20	200.00	11-OCT-2019				SANDEEPAGRAWAL	NA	No	No	
ANJU	MITTAL		A	S	MITTAL HOUSE WIFE	C/8/1 KRISHNA NAGAR DELHI	INDIA	DELHI	NEW DELHI	110051	PA002367		20	200.00	11-OCT-2019				NA	NA	No	No	
APPARAO	KANAKAMIDALA		K	RAJAYANA	RAO	C/2 NO.1 APPTWYE KRISHNANAGAR	INDIA	TELANGANA	BHADRACHALAM	507114	PA002534		20	200.00	11-OCT-2019				NA	NA	No	No	
ARUN	SHRIVASTAVA		A	N	SHRIVASTAVA DOCTOR	SECTOR 1 C 346 BALCO TOWN SHI	INDIA	CHHATTISGARH	KORBA	495684	PA002579		20	200.00	11-OCT-2019				DRRENUSHRIVASTAVA	NA	No	No	
AIYAJ	KUMAR		KAILASH	CHAND	ALMERA STUDENT	C/O JAGANNATH RAMESWAR LAL	INDIA	ASSAM	GUWAHATI	781001	PA002590		20	200.00	11-OCT-2019				NA	NA	No	No	
ASHA	DEVI		KEWAL	RAM	AHUIJA BUSINESS	122/612, SHASTRI NAGAR KANPUR	INDIA	UTTAR PRADESH	KANPUR	208005	PA002602		20	200.00	11-OCT-2019				PRAKASHCHANDHUJA	NA	No	No	
ANIL	MAHJAN		P	MAHJAN		88, JAMALI MOHALLA, KULDEEP BH	INDIA	UTTAR PRADESH	MEERUT	250001	PA002608		20	200.00	11-OCT-2019				NA	NA	No	No	
ADUSUMILU	JITENDRAMATH		P	MADHUSUDHARA	RAO	ADUSUMILU FINANCE COMPANY HY	INDIA	ANDHRA PRADESH	VIJAYAWADA	520010	PA002969		20	200.00	11-OCT-2019				MANDAVARAMESHBABU	NA	No	No	
BHAMINI	RAJANBHAI	SHAH	SEVANTILAL		SHAH H HOLD	4, DHARMINDR APPTS SARCHEE RO	INDIA	GUJARAT	AMHEDABAD	380007	PB001475		20	200.00	11-OCT-2019				RAJANSEVANTILALSHAH	NA	No	No	
C	CHAND	ANDRA	BHINDU			HOUSE NO 66, WARID NO. 3, TORH	INDIA	HARYANA	SIRSA	126115	PB001528		20	200.00	11-OCT-2019				NA	NA	No	No	
BIMLA	ADAV		BAHADUR	SINGH		HOUSE NO 75 SECTOR 4 URBAN A	INDIA	HARYANA	GURGAON	122001	PB001586		20	200.00	11-OCT-2019				BAHADURSINGH	NA	No	No	
BALIT	SINGH		SWARN	SINGH	BUSINESS	HATI SALPADA PO BHAWANI PATN	INDIA	ORISSA	BHAWANIPATNA	766001	PB001616		20	200.00	11-OCT-2019				SATBIRSINGH	NA	No	No	
CHANDRA	K	SINGHAL	MUKESH	GUPTA	SERVICE	E 22/10 LMAAD HOSPITAL CAMPUS	INDIA	RAJASTHAN	JODHPUR	342002	PC000654		20	200.00	11-OCT-2019				NA	NA	No	No	
CHIRANJIT	SINGH		SHANKAR	SINGH	BUSINESS	FLAT NO 151 KASHIAPUR KANP	INDIA	UTTAR PRADESH	HATHRAS	204118	PC000732		20	200.00	11-OCT-2019				KONKARSINGH	NA	No	No	
DOWARKESH	KINGER		LACHMAN	DASS	SERVICE	C/O AMRI BANKPATI COMPANY	INDIA	PUNJAB	RAJOURI	140401	PD001191		20	200.00	11-OCT-2019				NA	NA	No	No	
DEVI	DAYAL	GERA	KAUKA	RAM	GERA RETO	A-26 NEAR KRISHNA PARK NAJAF	INDIA	DELHI	NEW DELHI	110018	PD001212		20	200.00	11-OCT-2019				NA	NA	No	No	
DIMPLE	HASMUKHLAL	MEHTA	HASMUKHLAL	MEHTA		JAIN TEMPLE BUILDING KOTTUKUL	INDIA	KERALA	COCHIN	682002	PD001284		20	200.00	11-OCT-2019				JYOTHISHMUKHLALMEHTA	NA	No	No	
DEEP	KUMAR	SHUKLA	SHUKLA	BUSINESS		112/240, SWARDOOP NAGAR KANP	INDIA	UTTAR PRADESH	KANPUR	208002	PD001289		20	200.00	11-OCT-2019				NA	NA	No	No	
GERBHARAL	SHAH		JAMILAKH	KUMAR		BUILDING NO 57, GROUNDFLOOR	INDIA	MAHARASHTRA	PUNE	400025	PD001445		125	1250.00	11-OCT-2019				PARTHUJHA	NA	No	No	
GITA	MISHRA		KAMLESH	KUMAR	TIWARI TUTION	W/O DR KKTWARI PAWAN VIHAR	INDIA	MADHYA PRADESH	GWAALIOR	474009	PG000759		20	200.00	11-OCT-2019				KAMLESHKUMARTIWARI	NA	No	No	
GHANSHYAM	DAS	SARDA	SHRINIWAS	J	SARDA BUSINESS	4 4 6 GANI BAZAR SECUNDERABAD	INDIA	TELANGANA	HYDRABAD	500003	PG000798		20	200.00	11-OCT-2019				NA	NA	No	No	
GEETA	DEVI	PAIWAN	KUMAR	N	GUPTA BUSINESS	142/612 SHASTRI NAGAR KANPUR	INDIA	UTTAR PRADESH	KANPUR	208005	PG000895		20	200.00	11-OCT-2019				PARTHUJHA	NA	No	No	
G	GUPTA	C	A	N	GUPTA BUSINESS	INDIA OPTICAL CO POWER HOUSE	INDIA	CHHATTISGARH	KORBA	495677	PG000833		20	200.00	11-OCT-2019				MALTI GUPTA	NA	No	No	
GEETA	AGARWAL		H	C	AGARWAL SERVICE	1318, B-20, DAMODAR NAGAR	INDIA	UTTAR PRADESH	KANPUR	208027	PG000950		20	200.00	11-OCT-2019				NA	NA	No	No	
H	VINAY	KUMAR PRINCE	L	HIRALAL	JAIN SERVICE	HINDUSTAN COMPLEX B V K YENG	INDIA	KARNATAKA	BANGALORE	560009	PH000860		20	200.00	11-OCT-2019				NA	NA	No	No	
HANSHAJ	SANGHVI		TANUJ	SANGHVI	BUSINESS	432 NAVANAR PETI PUNE	INDIA	MAHARASHTRA	PUNE	411002	PH000902		20	200.00	11-OCT-2019				MOHAMMADANWAR	NA	No	No	
HEMLATA	SARKAR		JANURAM	SARKAR	TEACHER	302/13 MODEL TOWN ANUPURVA	INDIA	RAJASTHAN	JAIPUR	302013	PH000918		20	200.00	11-OCT-2019				ANJANMANSUKAR	NA	No	No	
IAN	HEALEY		BERNARD	HEALEY	SERVICE	C/O MRS M MURZE SATRAMBA CH	INDIA	MAHARASHTRA	NAVI MUMBAI	400701	PH000954		25	250.00	11-OCT-2019				NA	NA	No	No	
IAN	HEALEY		BERNARD	HEALEY	SERVICE	C/O MRS M MURZE SATRAMBA CH	INDIA	MAHARASHTRA	NAVI MUMBAI	400701	PH000925		25	250.00	11-OCT-2019				MARCHIAHELEY	NA	No	No	
GERBHARAL	SANGHVI		SANGHVI	P	SANGHVI	1, VEJLI MANSION 7TH ROAD, SAUR	INDIA	MAHARASHTRA	MUMBAI	400077	PH000949		5	50.00	11-OCT-2019				PHILIP SANGHVI	NA	No	No	
JOYCE	MARY	FERNANDES	EDWIN	P	FERNANDES BUSINESS	C/O UNIVERSAL FILTRATION CO 20	INDIA	MAHARASHTRA	MUMBAI	400023	PI000177		250	2500.00	11-OCT-2019				RALPHANTHONYFERNANDES	NA	No	No	
JAYANTILAL	KANTIBHAI	PATEL	KANTI	BHAI		C/O KIRANKUMAR C. PATEL 10, SA	INDIA	GUJARAT	SURENDRANAGAR	363001	PI000507		50	500.00	11-OCT-2019				NARYANHAIKANTIBHAI PATEL	NA	No	No	
JASMIN	VASOYA		RAMESH	VASOYA	STUDY	U 5 VIRAM APP SHREYAS CROSS	INDIA	GUJARAT	AMHEDABAD	380015	PI001073		20	200.00	11-OCT-2019				NA	NA	No	No	
JAYANTILAL	KALWANI		KUNDEENMAL	REDDY	BUSINESS	C/O DINESH ESTEYAL & ASSOCIATE	INDIA	KARNATAKA	HUBLI	580025	PI001099		20	200.00	11-OCT-2019				NA	NA	No	No	
J	R	C ADITHYA	INDIA	REDDY	SERVICE	C/O INDIAN BANK BLD DOOC BUILD	INDIA	TAMIL NADU	KRISHNAGIRI	635305	PI001199		20	200.00	11-OCT-2019				NA	NA	No	No	
JAI	KUMAR		INDIA			LUMAX INDUSTRIES LIMITED PLOT	INDIA	HARYANA	FARIQABAD	121001	PI001280		20	200.00	11-OCT-2019				NA	NA	No	No	
KIRPAL	SINGH	BEDI	H	S	BEDI	22/3 RAJOURI GARDEN NEW DELHI	INDIA	DELHI	NEW DELHI	110027	PI000824		25	250.00	11-OCT-2019				NA	NA	No	No	
KUSUM	LATA		CHANDRA	SENI	H WIFE	498/108 FARIQABAD ROAD SARAI M	INDIA	UTTAR PRADESH	JALGAON	226008	PI002083		20	200.00	11-OCT-2019				CHANDRASEN	NA	No	No	
KAMALABAI	RAMANLAL	KABRA	RAMANLAL	MOTILAL	KABRA HOUSE	71, NAVI PETH, VASU KAMAL JALG	INDIA	MAHARASHTRA	JALGAON	425001	PI002039		20	200.00	11-OCT-2019				NA	NA	No	No	
KARUNA	CHATURVEDI		AWADHESH	KUMAR		24-0 ROAD (BACK ENTRANCE) NR.	INDIA	UTTAR PRADESH	ALLAHABAD</														

