

Note: This sheet is applicable for updating the particulars related to the unclaimed and unpaid amount pending with company. Please note that the details are in accordance with the information furnished provided in a form DPT-2.

Company Name: LUMAX INDUSTRIES LIMITED Date of Report: 31-03-2017

Sum of unpaid and unclaimed dividend	5079530.00	Sum of interest on matured debentures	0.00
Sum of matured deposit	0.00	Sum of interest on application money deposit	0.00
Sum of matured debentures	0.00	Sum of interest on application money due for refund	0.00
Sum of application money due for refund	0.00	Redemption amount of preference shares	0.00

Sales proceed for fractional shares: 0.00

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	Investment Type	Amount transferred	Proposed Date of Transfer to IEPF (DD/MM/YYYY)	
LUMAX	INDUSTRIES	LIMITED	UNCLAIMED	SUSPENSE	ACCOUNT	6-85-86 MAYAPUR INDUSTRIES	INDIA	DELHI	NEW DELHI	110064			Amount for unclaimed part of	73171.75	31-03-2017	
BITU	DUGSAL	P	A	DUGSAL	6-85-86 MAYAPUR INDUSTRIES	INDIA	DELHI	NEW DELHI			PH01949	8030094-8030094	Amount for unclaimed part of	1760.00	31-03-2017	
PRADIN	KUMAR	GUPTA	K	GUPTA	4654-A SHANTI MOHAN NAGAR	INDIA	DELHI	NEW DELHI			PH01462		Amount for unclaimed part of	2187.50	31-03-2017	
RAVINDRA	S	NANDA	H	NANDA	C/O S SHYAM RAO 25/2005 ECHO	INDIA	DELHI	NEW DELHI			PH01279		Amount for unclaimed part of	1760.00	31-03-2017	
RAM	PRADASH	DHINGRA	L	DHINGRA	H NO 33B, JET WALKS ST, DARGA	INDIA	DELHI	NEW DELHI			PH01276		Amount for unclaimed part of	1760.00	31-03-2017	
RAJESH	RAJESH	RAJESH	R	RAJESH	RAJESH RAJESH 23, ANAND C	INDIA	DELHI	NEW DELHI			PH01204		Amount for unclaimed part of	2610.00	31-03-2017	
LAKSHY	THAKURAN	L	THAKURAN		6-79 MALVIYA NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI			PH030355		Amount for unclaimed part of	1760.00	31-03-2017	
HANSHU	SODI	P	S	SODI	8-40, MALCHA MANS, CHANAKYAP	INDIA	DELHI	NEW DELHI			PH01913		Amount for unclaimed part of	1760.00	31-03-2017	
DEEPA	PARWAL	LATE	SIR	PARWAL	20, 20/49 KAPUR THAL	INDIA	DELHI	NEW DELHI			PH000847		Amount for unclaimed part of	1760.00	31-03-2017	
VISHNU	NARAIN	GUPTA	L	RAM	HOUSE NO.183, WARD NO.4 JALALI	INDIA	HARYANA	FARIDkot			31210		Amount for unclaimed part of	1760.00	31-03-2017	
SHYAM	CHANDRANIL	BAHAI	BAI	BAI	546 BHOJ NAGAR OPP RAM NAGAR	INDIA	HARYANA	RAJINDRA				8031140-8031140	Amount for unclaimed part of	1760.00	31-03-2017	
YOGESH	SHARMA	DEVAL	RISHABH	DEVAL	FLAT NO 23, ADVENT 2ND FLOOR,	INDIA	MAHARASHTRA	MUMBAI			400024	PH000228	Amount for unclaimed part of	2460.00	31-03-2017	
HITIN	P	DELAI	PRASAD	DELAI	BOMBAY MUTUAL BLDG, 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI			400021	PH000637	Amount for unclaimed part of	1760.00	31-03-2017	
CHITESH	MAHENDRANATH	GUJRAL	MAHENDRANATH	GUJRAL	804-A MAHAR APARTMENTS NEW	INDIA	MAHARASHTRA	MUMBAI			400016	PH30096-8030096	Amount for unclaimed part of	1760.00	31-03-2017	
ANIL	GULJARI	KOTHE	GULJARI	M	14-15, LIMITED APARTMENTS EAST	INDIA	MAHARASHTRA	PUNE			411001	PH010108	Amount for unclaimed part of	1570.00	31-03-2017	
CAJIBHA	CHITAMBAT	NA	N	CHITAMBAT	10-11, BABA SARMA P.O. CHITINGI	INDIA	TELANGANA	HYDRABAD			501011	PH010108	Amount for unclaimed part of	1760.00	31-03-2017	
SURESH	CHANDRAPPA	SOMJI	H	CHANDRAPPA	AT POST ANKALTA TAL.CHANDOD DIST	INDIA	KARNATAKA	CHANDOD			59213	CI1203800-1203800	Amount for unclaimed part of	2047.50	31-03-2017	
B	SURENDER	BB	BB	NANDU	4 GANPATI ROAD, KESKULK CHENNAI	INDIA	TAMIL NADU	CHENNAI			600001	PH001207	Amount for unclaimed part of	6642.50	31-03-2017	
CHANDER	CHANDER	NANDU	B	NANDU	4 GANPATI ROAD KESKULK CHENNAI	INDIA	TAMIL NADU	CHENNAI			600001	PH001207	Amount for unclaimed part of	2187.50	31-03-2017	
A	RENGASWAMI	NA	B	NANDU	15 TD 4084 EAST SECOND STREET	INDIA	TAMIL NADU	PUDUCHOTTAI			625001	PH010077	Amount for unclaimed part of	1800.00	31-03-2017	
SH	INDHAKUMAR	INVESTMENT	NA	INVESTMENT	8 BANARAJI ROAD 2ND FLOOR	INDIA	TAMIL NADU	KOLKATA			700001	PH010173	Amount for unclaimed part of	1760.00	31-03-2017	
RAJESH	SHRMA	NA	NA	TOLE RESIDENCY # 338, NSC-BO	INDIA	WEST BENGAL	KOLKATA				700047	PH02249-8030249	Amount for unclaimed part of	2625.00	31-03-2017	
ANIL	KUMAR	RAGSI	ANARAGSI		16 WEFUP CO-OP APD	INDIA	DELHI	NEW DELHI			PH002801		Amount for unclaimed part of	1500.00	31-03-2017	
SINOH	SINOH	ANJANAL	B	SANJANAL	105-1 DPOI NEW WEE BEE CO-OP	INDIA	DELHI	NEW DELHI			PH002342		Amount for unclaimed part of	1760.00	31-03-2017	
BARBER	SINGH	SALLUA	SUREET	SINGH	NO 301 G COMPLEX 4 PALSAR	INDIA	Madhya Pradesh	Indore			ALUM10463		Amount for unclaimed part of	1490.00	31-03-2017	
DEVA	BARBER	BARBER	BARBER	BARBER	INDHAKUMAR RAGSI	INDIA	DELHI	NEW DELHI			PH001635		Amount for unclaimed part of	7000.00	31-03-2017	
BARBER	KUMAR	PRASAD	KALKA	PRASAD	2705, SON, AF, MFCL CO-OP	INDIA	DELHI	NEW DELHI			PH002858		Amount for unclaimed part of	7000.00	31-03-2017	
SUDHA	SHAH	SINGH	BIJAN	SINGH	516 ANK CO-OP SE APD	INDIA	DELHI	NEW DELHI			PH004407		Amount for unclaimed part of	7000.00	31-03-2017	
INDU	NATH	INDU	INDU	INDU	C/O SURET, MANSI W/ 66, FD ROAD	INDIA	DELHI	NEW DELHI			PH001882		Amount for unclaimed part of	7000.00	31-03-2017	
LAKHMA	REDDY	SINGAM	PRASAD	VARJUREDDY	HOUSE NO.403, 201 APPE KEETHU	INDIA	MAHARASHTRA	WASARAJ			PH005130		Amount for unclaimed part of	7000.00	31-03-2017	
LAKHMA	REDDY	SINGAM	PRASAD	VARJUREDDY	HOUSE NO.403, 201 APPE KEETHU	INDIA	MAHARASHTRA	WASARAJ			PH005130		Amount for unclaimed part of	7000.00	31-03-2017	
ANIL	KUMAR	TANGNEY	M	S	3 BHAGAT SINGH MARKET NEW	INDIA	DELHI	NEW DELHI			PH002227		Amount for unclaimed part of	7000.00	31-03-2017	
ALKA	KANWALIA	SARET	KANWALIA	SARET	C/O ANKITA B.C.A. JAIN BHAWAN	INDIA	DELHI	NEW DELHI			PH001791		Amount for unclaimed part of	8.50	31-03-2017	
MANJA	SHARMA	INDU	B	INDU	4 BANWARI GATE ROAD NEW DELHI	INDIA	DELHI	NEW DELHI			PH002474		Amount for unclaimed part of	7000.00	31-03-2017	
MINAKSHI	BHATTACHARYA	ASHISH	BHATTACHARYA	ASHISH	91-A, SECTOR -12, OLD AREA, BAH	INDIA	DELHI	NEW DELHI			PH005208		Amount for unclaimed part of	7000.00	31-03-2017	
SHUBH	ARANGANING	SINGH	ARANGANING	ADAVANI	10-15, CONSOLE, WEST BENGAL	INDIA	DELHI	NEW DELHI			PH001123		Amount for unclaimed part of	7000.00	31-03-2017	
TRILOK	SINDHU	JAIN	T	C	10-05-G, TRAVELS (P) LTD., E-47, COM	INDIA	DELHI	NEW DELHI			PH005842		Amount for unclaimed part of	210.00	31-03-2017	
RAJSHA	GUPTA	GUPTA	V	C	33, VIKAS NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI			PH003067		Amount for unclaimed part of	7000.00	31-03-2017	
ARADHNA	GUPTA	A	K	GUPTA	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
ARADHNA	GUPTA	A	K	GUPTA	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
ARADHNA	GUPTA	A	K	GUPTA	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
GOPIAL	SINGH	RAMSHY	WAR	DASS	43/84A, ANAND ROAD DARVA, JALAI	INDIA	DELHI	NEW DELHI			PH000008		Amount for unclaimed part of	7000.00	31-03-2017	
GOPIAL	SHIVASTAVA	CHAND	NARAIN	CHAND	16 WEFUP CO-OP SE APD	INDIA	DELHI	NEW DELHI			PH001154		Amount for unclaimed part of	7.00	31-03-2017	
SHR	NA	TANUJ	NA	NA	804-B, BLOCK 5 NEW MONTRO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	20.00	31-03-2017	
SURIT	ANAND	JAGDISH	ANAND	ANAND	UNIVERSITY GRANTS COMMISSION,	INDIA	DELHI	NEW DELHI			PH005163		Amount for unclaimed part of	7000.00	31-03-2017	
SHALEKH	SINGH	GUPTA	PATIL	GUPTA	91 ANANDAPUR NEW DELHI	INDIA	DELHI	NEW DELHI			PH001173		Amount for unclaimed part of	7000.00	31-03-2017	
SUNITA	SHIVASTAVA	HALEGA	HALEGA	HALEGA	10427, TYPE 2, MINTO ROAD NEW	INDIA	DELHI	NEW DELHI			PH007090		Amount for unclaimed part of	1.50	31-03-2017	
VANLALA	T	P	D	LEAVATHI	10TH FLOOR 3, 1/3 ANAND ROAD	INDIA	DELHI	NEW DELHI			PH001442		Amount for unclaimed part of	7000.00	31-03-2017	
CHANDER	KUMAR	GUPTA	A	GUPTA	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
VINODHAR	KUMAR	GUPTA	S	S	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
CHANDER	KUMAR	GUPTA	S	S	138, TYPE II FLATS MINTO ROAD	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	3.50	31-03-2017	
SUDHAR	KUMAR	NEHRAWAN	SHRI	RAM	NEHRAWAN	INDIA	DELHI	NEW DELHI			PH001101	8030066-8030066	Amount for unclaimed part of	10.50	31-03-2017	
SUDHA	PRASAD	CHANDAK	D	C	CHANDAK SERVICE	INDIA	DELHI	NEW DELHI			PH001466		Amount for unclaimed part of	10.00	31-03-2017	
DEEPA	SHARMA	CHAND	BRATA	CHAND	10-15, CONSOLE, WEST BENGAL	INDIA	DELHI	NEW DELHI			PH001123		Amount for unclaimed part of	7000.00	31-03-2017	
RUMANI	DEVI	GUPTA	YOGI	PRASAD	16 547 75TH ROAD KAROL BAGH	INDIA	DELHI	NEW DELHI			PH001105	8030018-8030018	Amount for unclaimed part of	3.50	31-03-2017	
CHANDER	KUMAR	NA	NA	NA	16 547 75TH ROAD KAROL BAGH	INDIA	DELHI	NEW DELHI			PH001105	8030018-8030018	Amount for unclaimed part of	3.50	31-03-2017	
CHANDER	KUMAR	NA	NA	NA	16 547 75TH ROAD KAROL BAGH	INDIA	DELHI	NEW DELHI			PH001105	8030018-8030018	Amount for unclaimed part of	3.50	31-03-2017	
AMIT	KUMAR	PANDEY	HARSH	CHANDRA	PANDEY/SEC	INDIA	DELHI	NEW DELHI			PH002458		Amount for unclaimed part of	7000.00	31-03-2017	
ANANDHAT	ANANDHAT	ANANDHAT	ANANDHAT	ANANDHAT	48/81, NEW NAGAR KAROL BAGH	INDIA	DELHI	NEW DELHI			PH002872		Amount for unclaimed part of	7000.00	31-03-2017	
ASHA	MAHIL	INDU	R	MAHIL	794, NEW MARKET NEW ROHTAK	INDIA	DELHI	NEW DELHI			PH002811		Amount for unclaimed part of	7000.00	31-03-2017	
ANIL	ANIL	KUMAR	KUMAR	KUMAR	47/208-17 BHAGPUR PUNJAB	INDIA	DELHI	NEW DELHI			PH001105		Amount for unclaimed part of	7000.00	31-03-2017	
D	SHIVAMMAHARU	NA	NA	NA	57/2 W.E.A. KAROL BAGH NEW DELHI	INDIA	DELHI	NEW DELHI			PH001117		Amount for unclaimed part of	7000.00	31-03-2017	
GOPIAL	SINGH	SOHAN	LAL	SEHWAL	H NO. 110/22, W.E.A. KAROL BAGH	INDIA	DELHI	NEW DELHI			PH000224		Amount for unclaimed part of	150.00	31-03-2017	
HEERAN	LAL	SEHWAL	LATE	SANWANMAL SEHWAL	1-C/18 NEW ROHTAK ROAD	INDIA	DELHI	NEW DELHI			PH000940		Amount for unclaimed part of	7000.00	31-03-2017	
KRISHAN	KUMAR	HARSH	CHAND	CHAND	H NO.114/22 W.E.A. KAROL BAGH	INDIA	DELHI	NEW DELHI			PH000228		Amount for unclaimed part of	1700.00	31-03-2017	
KRISHAN	KUMAR	HARSH	CHAND	CHAND	H NO.114/22 W.E.A. KAROL BAGH	INDIA	DELHI	NEW DELHI			PH000228		Amount for unclaimed part of	1700.00	31-03-2017	
LALIT	CHANDRA	MOHAN	LAL	MOHAN	H NO.114/22 W.E.A. KAROL BAGH	INDIA	DELHI	NEW DELHI			PH001118		Amount for unclaimed part of	1700.00	31-03-2017	
MAHESH	KUMAR	JAIN	S	JAIN	60/1 BANWARI ROAD KAROL BAGH	INDIA	DELHI	NEW DELHI			PH000001		Amount for unclaimed part of	300.00	31-03-2017	
MOHAN	CHAND	CHAND	CHAND	CHAND	H NO.114/22 W.E.A. KAROL BAGH	INDIA	DELHI	NEW DELHI			PH000001		Amount for unclaimed part of	7000.00	31-03-2017	
MUKESH	KUMAR	GUPTA	SIBHASH	CHAND	BUENES	H NO.63/3, BLOCK NO 1, GALI NO 7	INDIA	DELHI	NEW DELHI			PH002415		Amount for unclaimed part of	7000.00	31-03-2017
MANOJINDA	MAHIL	INDU	R	MAHIL	100/2, CHANAKYAPUR, BUTTS STREET	INDIA	DELHI	NEW DELHI			PH001173		Amount for unclaimed part of	7000.00	31-03-2017	
NEELAM	VERMA	ELIJAL	VERMA	MAHIL	20/84A, NEADON PUNJAB KAROL BAGH	INDIA	DELHI	NEW DELHI			PH001416					

Sl. No.	Name	Address	City	State	Pin Code	Phone No.	Amount	Due Date
RAM CHANDER SHIRMA GANESHDAYAL SHIRMA BUSINESS M/2 24 GOLDEN PARK RAJAPURIA DELHI DELHI NEW DELHI 110051 98001136 Amount for unclaimed and due 875.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023	ANIL ANAND C/212 ANANDNAGAR DELHI NEW DELHI 110028 98001371 Amount for unclaimed and due 15.00 25-03-2023

DEBIT	WALIA		NIRMAL	WALIA	SERVICE	C-47/49 B KESHAV PURAM DELHI	INDIA	DELHI	NEW DELHI	110051	PLUM102176	Amount for unclaimed amt. in	70.00	25-OCT-2021
DEBIT			ONKARSHYAM	RAJ	RESIDENT	22/59 D2, GARDEN PURM B TRM NAG	INDIA	DELHI	NEW DELHI	110051	PLUM102076	Amount for unclaimed amt. in	70.00	25-OCT-2021
JADHRE	BEHL		MOSHINDER	NATH	BEHL	C-6/59 LAWRENCE ROAD DELHI	INDIA	DELHI	NEW DELHI	110051	PLUM101455	Amount for unclaimed amt. in	70.00	25-OCT-2021
KAMAL	KAPOOR		LATE	SHRI	PREMUNATHKAPOOR	B-2/58 A M1 G. FLATS LAWRENCE	INDIA	DELHI	NEW DELHI	110051	PLUM102933	Amount for unclaimed amt. in	175.00	25-OCT-2021
DEVAL	MISHRA		KUMARTEJAN	LATE	SH	84/27 SUBHASHAN COLONY DELHI	INDIA	DELHI	NEW DELHI	110051	PLUM101122	Amount for unclaimed amt. in	70.00	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102538	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102538	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102540	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102541	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102542	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102543	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102544	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102545	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102546	Amount for unclaimed amt. in	3.50	25-OCT-2021
MAADHU	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102547	Amount for unclaimed amt. in	3.50	25-OCT-2021
PREETI	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102887	Amount for unclaimed amt. in	3.50	25-OCT-2021
PREETI	GUPTA		S	K	GUPTA	231/20 ONKAR NAGAR B TRM NAGAR	INDIA	DELHI	NEW DELHI	110051	PLUM102928	Amount for unclaimed amt. in	3.50	25-OCT-2021