

Banswara Syntex Limited

List of shareholders whose shares have been transferred to Investor Education and Protection Fund (IEPF) Authority suspense Account of Ministry of Corporate Affairs in 2019

SRNO	FOLIO	NAME	ADDRESS2	PIN	TOTAL (UNCLAIMED DIVIDEND)	SHARES
1	S000071	SANJAY RAMESHCHANDRA TIWARI	19 HEERA BAUG COLONY, DAHOD ROAD IIND AREA, BANSWARA		143.00	13
2	S000072	SANGEETA TIWARI	C/O NARSINGH LAL TIWARI, KATTARIPURA, POST NAGAU RAI		1793.00	163
3	A000054	AJAY PHATAK	28/32 VICTROIA PARK, GREEN LANE, MEERUT,U.P.		418.00	38
4	C000224	CHIRANJIV LAL ARYA	STREET NO.5 H.N.205, THAPAR NAGAR, MEERUT		220.00	20
5	R000435	RAGHBIR GILL	3/2 MAJOR SHIVDEV SINGH MARG, COLLEGE ROAD CIVIL LINES, LUDHIANA,PUNJAB		220.00	20
6	T000171	TILAK RAJ	C/O 39 A SUJAN SINGH BLOCK, CCN PALACE, NEW DELHI	110001	77.00	7
7	S001098	SANJAY SAIGAL	C/O VIRENDRA SAIGAL & CO, 40 STOCK EXCHANGE BLDG., ASAFALI ROAD,NEW DELHI	110002	220.00	20
8	V000356	VIJAY KUMAR GUPTA	C/O RAMESHWARDASS JAGDISH PRAS, MEMBER DELHI STOCK EXCHANGE, ASAF ALI ROAD,NEW DELHI	110002	220.00	20
9	H000245	HARI RAM CHHABRA	T/367 AHATA KIDARA, BARA HINDU RAO, DELHI	110006	220.00	20
10	K000403	KAMALJIT KAUR LAMBA	H.NO-9673 ISLAM GANJ, OPP AZAD MARKET, DELHI	110006	220.00	20
11	R000560	RAVINDER SINGH LAMBA	H.NO-9673 ISLAM GANJ, OPP AZAD MARKET, DELHI	110006	220.00	20
12	R000649	RAJINDER SINGH KAIM	C/O BANK OF BARODA, H 4/6 MODEL TOWN, DELHI	110009	220.00	20
13	K000421	KAMLESH RANJAN	8/31 TILAK NAGAR, NEW DELHI,	110018	220.00	20
14	0002219	ADARSH K DOGRA	805 SECTOR 4 TYPE IV, R K PURAM NEW DELHI,	110022	1650.00	150
15	K000407	KRISHAN KUMAR	F-7 N.D.S.E.PART-I, RING ROAD, NEW DELHI	110049	220.00	20
16	C000238	CHIRANJI LAL RUSTAGI	F-1/3 KRISHNA NAGAR, DELHI,	110051	220.00	20
17	S000870	SASHI JUNEJA	344 RAM NAGAR, OPP.HARI SINGH, KRISHAN NAGAR P.O.,DELHI	110051	220.00	20
18	S000891	SUSHMA DEVI RUSTOGI	F 1/3 KRISHNA NAGAR, DELHI,	110051	220.00	20
19	R000894	RAKESH KUMAR	12 SATNAM PARK, CHANDER NAGAR, DELHI	110051	550.00	50
20	0001925	AJAY KALIA	D-204,ASHOK VIHAR, PHASE-I, DELHI	110052	3300.00	300
21	J000310	JESSI BAI	C/O BS BHATIA, C 45 EAST OF KAILASH, NEW DELHI	110065	220.00	20
22	G000233	G.B.S.BIR	M-46 GROUND FLOOR, GURU HARKISHAN NAGAR, PASCHIM VIHAR,NEW DELHI	110087	220.00	20
23	A000386	AS SRINIVASAN	55 SHUBHAM APTS., PLOT NO.37, PATPARGANJ,DELHI	110092	220.00	20
24	R000482	RANJIT KUMAR KATHURIA	C-1/F-1 DILSHAD GARDEN, DELHI,	110095	220.00	20
25	IN30234910004601	RAJESH KUMAR	820/16 Basai Road, ,Gurgaon	122001	5775.00	525
26	1201640000021552	SATISH KUMAR SHARMA	H.NO- 1207,, SECTOR - 13, ,KURUKSHETRA	136118	55.00	5
27	0000075	DARSHAN KUMAR KAPOOR	C/76 SECTOR 30, NOIDA,	201301	3300.00	300
28	B000320	BHAGWAN DAS VARMA	C/O BANK OF BARODA, BIRHANA ROAD, KANPUR	208001	220.00	20

29	0002407	GOKUL RASTOGI	IIND FLOOR, JHAGRSWAR MANDIR, DENGWAJ GALI, RAJA BAZAR,LUCKNOW	226003	3300.00	300
30	A000394	ANIL KUMAR NARULA	S A M INTER COLLEGE STREET, RAM NAGAR, SAHARANPUR (U.P	247001	220.00	20
31	IN30147720006956	UDIT JAIN	190/3,, SOUTH CIVIL LINES,, MUZAFFARNAGAR,U.P.	251001	1100.00	100
32	IN30147720006948	SHASHANK JAIN	MANGAL BHAWAN, 952- YOGENDRA PURI, NEAR RTO. OFFICE, MEERUT ROAD, ,MUZAFFARNAGAR	251002	1650.00	150
33	J000288	JAGMOHAN MALHOTRA	C 70 RAM MARG, TILAK NAGAR, JAIPUR	302001	220.00	20
34	0001845	DINESH CHANDRA SRIVASTAVA	1114-RAMKUMAR LAIN, SUBHASH CHOWK, JAIPUR	302002	1950.00	150
35	0002480	ANITA KHANDELWAL	GOVIND AUTO PARTS, 706, SINDHI COLONY, RAJA PARK,JAIPUR	302004	1650.00	150
36	0001823	SANGEETA MISHRA	11/45,HIG SFS, MALVIYA NAGAR, JAIPUR	302017	885.00	75
37	0001467	MANOJ NUWAL	C/O SHIVRATAN NUWAL, JUNAWAS, NEAR PATWARI TEMPLE,BHILWARA	311001	1650.00	150
38	N000439	NAREDI INVESTMENT (P) LTD.	DALAL TOWER, IIND FLOOR, PRATAP TALKIES CHORAHA, BHILWARA	311001	11.00	1
39	D000326	DAMODAR LAL SOMANI	31A ASHOK NAGAR, UDAIPUR,	313001	220.00	20
40	0005492	GAJENDRA KUMAR SHAH	S/O SAGARMAL SHAH,, VILL. & POST KARIYANA,, TEH. SAGAWARA, DIST. DUNGARPUR,,RAJASTHAN	314032	825.00	75
41	0000336	SUMATI LAL SHAH	H P DEALER PETROL PUMP, BANSWARA,	327001	825.00	75
42	0000412	NAND KISHORE PATEL	PRATHVIGANJ, BANSWARA,	327001	825.00	75
43	0000863	SANDEEP SHAH	NEAR CITY DISPENSARY, BANSWARA,	327001	825.00	75
44	0001075	DINESH KAKANI	C/O. BANSWARA SYNTEX LTD., INDUSTRIAL AREA, DAHOD ROAD,BANSWARA	327001	418.00	38
45	0005502	ANUSUYA CHOBISA	HOUSE NO 52 - B, ROAD NO 6, RATI TALAI,BANSWARA (RAJ)	327001	825.00	75
46	0005591	MANKAMESHWAR JOSHI	NEAR SATYANARAYAN MANDIR, BANSWARA (RAJ.),	327001	825.00	75
47	0005694	SHALANDRA	ROAD NO.8 MAKAN NO 307, RATI TALAI, BANSWARA	327001	825.00	75
48	C000133	CHANDRA PRAKASH JAGISOT	S/O SHANTI LAL JI JAGISOT, KHANDU COLONY, BANSWARA	327001	220.00	20
49	D000157	DHANPAL MENGAWAT	TOP IN TOWN, GANDHI MURTI, BANSWARA	327001	220.00	20
50	H000140	HIND PRAKASH GATOLIA	C/O.HOKMI CHAND GANPATLAL, GANPATI CHOWK, BANSWARA	327001	220.00	20
51	I000116	INDER SINGH KHANT	BHAGAKOT KALYAN COLONY, NEAR HANDPUMP, BANSWARA	327001	220.00	20
52	O000150	OM PRAKASH PATIDAR	V-191 MAHI COLONY, BANSWARA,	327001	220.00	20
53	R000201	RAMESH CHANDRA JOSHI	S/O HUNSHI LAL JOSHI, 1ST STREET, 13 MOHAN COLONY,BANSWARA	327001	220.00	20
54	D000359	DEELIP KOTHARI	S/O K. L. KOTHARI, MAHAVIR AUTO SERVICE CENTER, GHANORA THE. GHATOL,DIST. BANSWARA	327021	220.00	20
55	K000184	KANHAIYA LAL KOTARI	MOTAGAV PO, TEH.GHATOL, BANSWARA	327021	220.00	20
56	D000058	DEVI LAL DWIVEDI	TALWARA P.O., BANSWARA,	327025	418.00	38
57	0005353	MANILAL DOSI	VILLAGE & POST CHHINCH, DISTT BANSWARA, RAJ	327603	275.00	25
58	B000456	BHARAT CHOTALAL SHAH	B/10 DIVYAKUNG SOCIETY, 1st FLOOR BLDG NO-5, OPP NAVYUG COLLEGE RANDER RD.,SURAT	359009	220.00	20
59	S000198	SHARAD DHOLAKIA	VEENA SHARD DHOLKIA, SHIVAM 7-ARJANI SOCIETY, NR.AMRAPALI CINEMA-ROIJA RD.,RAJKOT	360001	220.00	20
60	R000155	RANJAN BUDDHA	C/O GUJRAT SAHITYA BHANDAR, SAURASHTRA, LATHI,GUJRAT	364430	220.00	20
61	K000557	KHIMRAJ GIRDHARLAL BHANSALI	168 NEW CLOTH MARKET, AHMEDABAD,	380002	77.00	7

62	P000106	PRANJIVANDAS DHYABAI RANA	23/E PATEL SOCIETY, OPP.MADHVPURA MARKET, SHAHIBAG ROAD,AHMEDABAD	380004	220.00	20
63	J000154	JAYABEN RASIKLAL SHAH	NO 7 OPERA SOCI VIHAG 1, NAVA VIKAS GRUHA RAOD PALDI, AHMEDABAD,PALDI-AHMEDABAD	380007	77.00	7
64	S000182	SURYABALA DINESH CHANDRA SHAH	A/12 DN ROAD KRUPASAGAR SOC., NR.SHANTIVAN STAND, NARAYAN NAGAR ROAD-PALDI,AHMEDABAD	380007	220.00	20
65	B000114	BINABEN SURESH CHANDRA SHAH	12-FAVOVRITE SOCIETY, OPP.NAVA VADAJ POST OFFICE, AHMEDABAD	380013	220.00	20
66	H000110	HARKISHIN GURBAXANI	BLOCK 26/4, NEW G WARD, KUBER NAGAR,AHMEDABD	382340	220.00	20
67	B000133	BABUBHAI ISHVARLAL PATEL	KRISHNA PURA 2ND LINE, STATION ROAD AT PO, UNJHA (G.GANJ)	384170	143.00	13
68	A000636	ALPESHKUMAR MANUBHAI PATEL	VACCHEWAD, , NADIAD	387001	693.00	63
69	J000181	JIVANLAL THAKKAR	29 SARVODAYA SOCIETY, 22 NIZAMPURA, BARODA	390002	220.00	20
70	J000379	JIVANLAL MANILAL THAKKAR	29 SARVODAY SOCIETY, NIZAMPURA, BARODA	390002	220.00	20
71	J000175	JAYANTILAL ADESHRA	SHRIJI KRIPA, 15 HARIBHAKTI COLONY, OLD PADRA ROAD,BARODA	390015	220.00	20
72	R000739	RASHMI ADESHRA	SHRIJI KRIPA IST MORI BHAKTI, COLONY OLD PADRA ROAD, BARODA	390015	220.00	20
73	R000217	RAJENDRA M SHAH	C/O KIRIT M SHAH DAEHOIWALA, 25 B GOVINDRAO PARK, SOC AJWA ROAD,BARODA	390019	220.00	20
74	N000398	NATVARLAL NAGARJI DESAI	6-KRISHNA KUNJ CO.OP.SOCIETY, OPP.COMMERCE HOSTEL, AXHA LINES,SURAT	395007	220.00	20
75	0003617	LALCHAND AGARWAL	51/55 RAJNIKANT MANSION [LADWADI], OLD HANUMAN LANE 1ST FLR R NO 13, KALBADEVI ROAD MUMBAI,THANE	400002	4125.00	375
76	R000293	RAJENDRA AGARWAL	387 KALBADEVI ROAD, BOMABY,	400002	220.00	20
77	0003256	RONNY DINSHAW MISTRY	SHRINABAD, 581 JAM E JAMSHED ROAD, MATUNGA,BOMBAY	400019	1650.00	150
78	0004654	UNIT TRUST OF INDIA	13, NEW MARINE LINES, SIR VITHALDAS THAKKERSEY MARG, POST BOX NO. 11410,BOMBAY	400020	3300.00	300
79	0001667	JOY DAVID	ARUNA SUGARS FINANCE LTD., 210 MAKER CHAMBERS NO.V, NARIMAN POINT,BOMBAY	400021	18000.00	1500
80	0001990	KANORIA SECURITIES & FINANCIAL	AIR INDIA BUILDING,14TH FLOOR, NARIMAN POINT, BOMBAY	400021	44550.00	4050
81	R000240	RANJIT NARAYANDAS BHAVNANI	508 5TH FL.SINDHU APARTMENTS, SHARDAGRAM CHUNABHATTI, SION TROMBAY ROAD,BOMBAY	400022	220.00	20
82	S000329	SANJAY BHAMERI	18/6 SUN BHEAM 2ND FLOOR, RA KIDWAI ROAD, WADALA,BOMBAY	400031	220.00	20
83	0003333	LIMBADRI AMBALLA	SAPTARSHI CO-OP HSG. SOC., 7A/174, D N NAGAR, BEHIND MADHURAN, ANDHERI WEST,BOMBAY	400053	2200.00	200
84	B000222	BERNARD D SOUZA	FAIRFIELD 4 SOUTH AVENUE, SANTACRUZ, BOMBAY	400054	220.00	20
85	C000152	CHRISTOPHER D SOUZA	FAIRFIELD 4 SOUTH AVENUE, SANTACRUZ, BOMBAY	400054	220.00	20
86	P000244	PURNIMA MANSUKHLAL SHAH	2/27 ZALWAD NAGAR, JUHU LANE, ANDEHRI (W),BOMBAY	400058	220.00	20
87	P000530	PANKAJ PATEL	207-B-38 MANISH NAGAR, J.P.ROAD, ANDHERI (W),BOMBAY	400058	77.00	7
88	K000313	KIZHAKKENCHERY NARAYANA IYER	HARIHARAN, 5/81 HIG PEARL CO-OP HSG.SCT., SIDHARTH NAGAR GOREGAON (W),BOMBAY	400062	220.00	20
89	H000175	HARSHIT BRIJLAL SHETH	J-24/7 MAHAVIR NAGAR, DAHANUKAR WADI, KANDIVLI,BOMBAY	400067	220.00	20
90	M000251	MONSHI HARSHI DEDHIA	HIGH LAND VIEW CST NO 402/411, A WING 2ND FLOOR BLOCK NO.23, VILL.CHARKOP M.G.RD.KANDIWLI(W,BOMBAY	400067	220.00	20
91	A000221	ASHOK DAMODAR PARKAR	NEW WEST CHEMIST, RATAN BHAVAN, M.G.ROAD GHATKOPAR,BOMBAY	400086	220.00	20
92	B000215	BHARAT MANILAL SHAH	M/S AJANTA DISTRIBUTORS, RATAN BHAWAN M.G.ROAD, GHATKOPAR (WEST),BOMBAY	400086	220.00	20
93	B000269	BHADRA CHAMPAKLAL LALAN	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
94	D000187	DAMODAR LALJI PARMAR	NEW WEST CHEMIST, RATAN BHAVAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20

95	D000207	DEYAT DEVASHI GORI	20 SUDARSHAN BLDG 4TH FLR, PLOT NO 50 JAGDUSHA NAGAR GHATKOPAR W, MUMBAI,BOMBAY	400086	220.00	20
96	D000240	DHIREN NARENDRA JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE GHATKOPAR W, MUMBAI	400086	220.00	20
97	D000241	DILIP SHANTILAL SHAH	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE GHATKOPAR W, MUMBAI	400086	220.00	20
98	H000163	HANSA KANAIALAL MANDAVIA	NEW WEST CHEMIST, RATAN BHAWAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20
99	J000205	JYOTSNA VRAJILAL MANDAVIA	NEW WEST CHEMIST, RATAN BHAWAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20
100	J000207	JASUBEN VALLABH BHAI PATEL	NEW WEST CHEMIST, RATAN BHAWAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20
101	K000245	KUSUM VARJIVAN SHAH	M/S.AJANTA DISTRIBUTORS, RATAN BHAWAN M.G.ROAD, GHATKOPAR (WEST),BOMBAY	400086	220.00	20
102	K000246	KALPANA KANIYALAL MANDAVIA	NEW WEST CHEMIST, RATAN BHAVAN MG ROAD, GHATKOPER,BOMBAY	400086	220.00	20
103	K000247	KALPANA MAHESH PATEL	NEW WEST CHEMIST, RATAN BHAVAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20
104	K000299	KOSHA NAVIN JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE GHATKOPAR W, MUMBAI	400086	220.00	20
105	K000300	KAUSHAL DILIP SHAH	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE GHATKOPAR W, MUMBAI	400086	220.00	20
106	M000258	MANDAKINI KASHINATH ZAMES	NEW WEST CHEMIST, RATAN BHAWAN M.G.ROAD, GHATKOPAR,BOMBAY	400086	220.00	20
107	M000326	MAVJI NANJI SHAH	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
108	M000327	MANKUVAR VISHANJI SHAH	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
109	M000328	MANJU KANKLAL ZAVERI	M/S AJANTA DISTRIBUTOS, RATTAN BHAWAN M.G.ROAD, GHATKOPAR WEST,BOMBAY	400086	220.00	20
110	N000235	NISHA VINOD JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
111	P000288	PRASHANT KANAKLAL ZAVERI	M/S.AJANTA DISTRIBUTERS, RATAN BHAVAN M.G.ROAD, GHATKOPAR (W),BOMBAY	400086	220.00	20
112	R000336	RAVINDRA FATEHCHAND JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
113	S000420	SANGITA RAVINDRA JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE GHATKOPAR W, MUMBAI	400086	220.00	20
114	S000421	SHILPA CHANDULAL SHAH	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
115	S000443	SHARDA VRAJLAL PAREKH	15/4 PANKAJ A 171, L B SHASTRI MARG AGRA ROAD, GHATKOPER WEST,BOMBAY	400086	220.00	20
116	T000129	TRALA RAVINDRA JHAVERI	SHREE KRUPA SHOPPING CENTRE, SHOP NO 6 NAOROJI LANE, GHATKOPAR W MUMBAI	400086	220.00	20
117	J000199	JAYANTILAL KARSANDAS PRAJAPATI	C/O BHIMJI KARA S BUNGLOW, CHANDAVARKAR ROAD, BORIVLI,BOMBAY	400092	220.00	20
118	0003540	UTTAM BALWANT MHATRE	SHRI SAI SMRUTI, MALWANI CHURCH, MALAD WEST,BOMBAY	400095	1650.00	150
119	0001237	THELMA H D'SOUZA	103 GABRIAL APARTMENT, MARIAN COLONY, BORIVLI (W),BOMBAY	400103	1100.00	100
120	R000755	RAJENDRA CHANDRAKANT BHALODKAR	44.IV-FLOOR PREMBHANU APARTMT., PLOT N.19-B I-C COLONY, CROSS ROAD NO-4 BORIVILE(W),BOMBAY	400103	220.00	20
121	S000412	SURESH CHAND ANJALKAR	ARVIND BHUVAN, ZENDA BAZAR, OPP SAPNA CINEMA,P.O BASSEIN,, DIST THANE, VASAI	401201	220.00	20
122	C000145	CHHAYA SOMCHAND DHARAMSEY	2 MEENA APRT TILAK NAGAR, KALYAN ROAD, DOMBIVLI EAST,BOMBAY	431201	220.00	20
123	A000315	ANITA LALTA PRASAD	MISSION COMPOUND, MANDLESHWAR DIST KHARGOAN, MP	451221	220.00	20
124	1202620000007982	SANDEEP AGRAWAL	H.NO. 1017, MANAK CHOWK, , ,MHOW	453441	110.00	10
125	J000284	JAMALA REDDY SETTIPALLI	6-3-655/6 SOMAJIGUDA, HYDERABAD,	500004	220.00	20
126	K000332	KAMALA RAMARAJU	C/O.MRS.C.MANI SHASTRY, AWANTI H.NO.8-2-677/B/3, ROAD NO.12 BANJARA HILLS,HYDERABAD	500034	220.00	20
127	0004450	CHANDRA SEKHAR NAGULA	CLERIC, SYNDICATE BANK, RAJAMPET	516115	1650.00	150

128	K000196	K GEETA	1534-39TH CROSS, 4TH T-BLOCK, JAYANAGAR,BANGALORE	560011	220.00	20
129	0003843	VINOD KUMAR	SRI SARASWATHI TRADERS, M C MODI HOSPITAL COMPLEX, W C ROAD, MAHALAXMIPURAM,BANGALORE	560086	1650.00	150
130	IN30198310160452	SUMAN ANAND	1336, 4 CROSS,, K. R. STREET,, DEVRAJ MOHALLA,,MYSORE (KAR.)	570001	1650.00	150
131	R000448	R.M.RAMANATHAN	5 COATS ROAD, T.NAGAR, MADRAS	600017	220.00	20
132	0004905	SAGARMAL SHAH	VILLAGE & POST KARIYNA, TEHSIL-ASPUR, DUNGARPUR	614021	825.00	75
133	B000289	BANWARILAL BAJAJ	C/O FATEH CHAND MODI, 30 BANSTALLA LANE, CALCUTTA	700007	220.00	20
134	S001135	SIPRA SEAL	44 SIKDARPARA STREET, CALCUTTA,	700007	55.00	5
135	0004033	KUDRAT ALI	DURGAPUR PROJECT SECTION, MECON (I) LTD, RANCHI	834002	1650.00	150
				Total	140515.00	12605