

Transfer of shares on which dividend is unpaid/unclaimed to IEPF Account Unclaimed/ Unpaid for the year 2016-17 onwards (Final Dividend)- Eligible Cases

- As per sub-section (6) of section 124 and 125 of the Companies Act 2013 read with IEPF Rules 2016, as amended from time to time all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of the IEPF (“Fund”).
- The Company has identified 101 cases which are eligible to be transferred to the IEPF Authority relating to Final Dividend declared for the financial year 2016-17. We had issued notice, as per the requirement, informing them to claim their dividend on or before September 30, 2024; otherwise, the unclaimed dividend and respective shares will be transferred to the Fund in due course of time.
- The due date of transfer of such cases, will fall on October 31, 2024, or any other date extended statutorily.
- The Company will announce the Corporate Action and transfer the shares post above date to the IEPF Authority as per the prescribed IEPF Rules.
- Once, such shares are transferred, shareholders can claim those transferred shares from IEPF Authority by complying the process as per the prescribed IEPF Rules.
- Please note that no claim shall lie against the Company / RTA in respect of unclaimed dividend amount or shares, so transferred to IEPF Account pursuant to the IEPF Rules.
- Necessary disclosures and returns will be filed in due course of time upon transfer of shares to the IEPF Authority
- List of eligible cases are as follows:

**S Chand and Company Limited**

**Statement of Unclaimed dividend amount consecutively for 7 years, whose shares are to be transferred to IEPF Suspense Account**

FolioNo	Name of Shareholders	Final Dividend for the year 2016-2017	Final Dividend for the Year 2017-18	Final Dividend For The Year 2022-2023	Holding
1201060001115265	JIVANBHAI M PRAJAPATI	27.5	33	66	22
1201090004186869	UNNATI BHARATKUMAR PAREKH	27.5	33	66	22
1201210100308995	SATYA NARAIN TAILOR	27.5	33	66	22
1201210100383991	KAMAL KISHORE	27.5	33	66	22
1201330000783161	TRIVENI RAMNIWAS NAGLA	6.25	7.5	15	5
1201410100032321	KAMLESH KUMAR SHARMA	27.5	33	66	22
1201410100032714	GUDDI DEVI JAIN	27.5	33	66	22
1201770100092538	GITEEKA BAID	27.5	33	66	22
1201770100402201	RAJENDRA KUMAR MAHESHWARI	27.5	33	66	22
1201910100605279	PARVINDER KAUR	27.5	33	66	22
1201910101052741	HARISH KUMAR BATRA	27.5	33	66	22
1202470000281696	GOVIND SWAROOP BAHETI	27.5	33	66	22
1202600200001381	MAHENDRA SHARMA	27.5	33	66	22
1202890000541324	MAHENDRA SAMPATRAJ GULECHA (HUF)	27.5	33	59.4	22
1202890001403111	SACHIN MARUTI PATIL	27.5	33	66	22
1202920000041622	ABHISHEK SHARMA	27.5	33	66	22
1202920000045116	MITHLESH SHARMA	27.5	33	66	22
1202920000045120	DINESH CHAND SHARMA	250	300	600	200
1202920000045141	CHANDRA SHEKHAR SHARMA	250	300	600	200
1203320001236913	NILABEN RAJESHKUMAR PATEL	27.5	33	66	22
1203320001358345	MANISHKUMAR P PATEL	27.5	33	66	22
1203320001546504	SUNIL KUMAR PANWAR	27.5	33	66	22
1203320004298519	HITESHBHAI PARSOTTAMBHAI KRIPLANI	27.5	33	66	22
1203320004606367	SHAH JAYDIPKUMAR T	27.5	33	66	22
1203350000141139	NATWAR LAL JAJU	27.5	33	66	22
1203350002004736	BHIMJI P GOHEL	27.5	33	66	22
1203660000150581	FELIX BERNARD NAZARETH	27.5	33	120	22
1203800000034991	MADHU BALA SHARMA	27.5	33	66	22
1204150000257087	JAGRUTIBEN D MODI	27.5	33	18	6

1204150000338911	NEHA SHITALBHAI SANGHAVI	27.5	33	66	22
1204150000358136	UMESHBHAI BHAVSAR	27.5	33	66	22
1204150000626541	HAMIDABEGAM MATILAL MALLIK	27.5	33	66	22
1204370000030940	Sandeep Kumar Sharma	27.5	33	66	22
1204370000048046	Santosh Gupta	27.5	33	66	22
1204440000151211	MOYAL SAHENAIBANU M	27.5	33	66	22
1204470000192467	HUSHENI ALIHUSHEN VEJLANI	27.5	33	66	22
12044700004155593	PRAHLADSINH G JADEJA	27.5	33	66	22
1206900000013800	MEHUL KHANDELWAL	27.5	33	66	22
1207100000075375	JIGAR NARENDRABHAI DAVE	27.5	33	66	22
1301760000245994	RAM PRAKASH MOONDRA	27.5	64.5	30	10
1301760000344229	AMRIT LAL PANWAR	27.5	33	66	22
1301760000675575	RAJENDRA KUMAR JAIN	27.5	33	66	22
1301990000370435	VIKRAM HASMUKHBHAI MODI	27.5	33	66	22
1302790000179599	CHAVAN ANUP SANJAY .	13.75	16.5	33	11
1304140000820071	GEETA RANI	27.5	33	66	22
1304140005717981	DINESH POPLI	27.5	33	66	22
IN30020610523224	CHHOTE LAL	27.5	33	66	22
IN30023910905662	SOBHEN KUMAR PAL	27.5	33	66	22
IN30023913175053	CHEBROLU UMADEVI	27.5	33	66	22
IN30034310810883	KANCHAN S. PANJWANI	27.5	33	66	22
IN30034310935470	NILESH CHHAGANLAL JAIN	27.5	33	66	22
IN30034311004472	BHARATBHAI BABUBHAI PATEL	27.5	33	66	22
IN30034311141055	RASILABEN CHAMPAKLAL SHAH	27.5	33	66	22
IN30039410306549	SITA DEVI GUPTA	27.5	33	66	22
IN30039412201512	NITIN KUMAR JAIN	27.5	33	66	22
IN30039412680038	AMAR NATH GUTGUTIA	27.5	33	66	22
IN30039417418750	OLYMPUS ENTERTAINMENTS PRIVATE LIMITED	27.5	33	59.4	22
IN30039419560147	SCIKNOW TECHNO SOLUTIONS LIMITED	27.5	33	59.4	22
IN30051310558278	SUDHAKAR SHRIPAL MEKKALKI	27.5	1.5	3	1
IN30051318314682	ARCHANA KUMARI JAIN	27.5	33	66	22
IN30051380620371	KSHITIZ JAIN	27.5	33	60	20
IN30072410168232	SHWETA AGRAWAL	27.5	33	66	22

IN30078110077090	JASWANT SINGH	27.5	33	66	22
IN30090710160343	JAYESH VINAYCHAND SHAH	27.5	33	66	22
IN30097410207371	MANILAL JETHALAL MORZARIYA	27.5	33	66	22
IN30097410236191	UPENDRA HASMUKHRAI PITHVA	27.5	33	66	22
IN30097410521222	TEJAS HASMUKHBHAI SANGHVI	27.5	33	66	22
IN30097410679986	PRITIBEN JAYANTKUMAR SHAH	27.5	33	66	22
IN30097410785045	AMIT NITINCHANDRA SHAH	27.5	33	66	22
IN30097410998474	VITHALANI CHETANKUMAR N.	27.5	33	66	22
IN30097411319029	ARJUNBHAI JARIYA	27.5	33	66	22
IN30097411426337	RASHMIBEN RAJESHKUMAR OZA	27.5	33	66	22
IN30097411555554	DINKARRAY B HANSORA	27.5	33	66	22
IN30097411692328	SUTARIYA BHARGAV S	27.5	33	66	22
IN30097411865025	VAHIDA S KHORAM	27.5	33	66	22
IN30098210399612	PRADIPSINH PRABHATSINH VANAR	27.5	33	66	22
IN30103924278533	SHAH JAYANT MANSUKHLAL	27.5	33	66	22
IN30115113165434	APARNA H KAJAREKAR	27.5	33	66	22
IN30127630488139	MRUGESH KAUSHIKBHAI PANCHAL	27.5	33	66	22
IN30135620463151	VANDANA TAPARIA	27.5	33	66	22
IN30148510295174	KAMLESH VRAJLAL SHAH	27.5	33	66	22
IN30164510013129	SHAH CHIRAG RAMESHCHANDRA	27.5	33	66	22
IN30177412875017	SARITA VIJAYKUMAR CHOURSIA	27.5	33	66	22
IN30198310115595	ABHISHEK VED	27.5	33	66	22
IN30198310216645	MINAKSHI SHARMA	88.75	108	216	71
IN30198310220543	ASHOK KUMAR AGRAWAL	27.5	33	59.4	22
IN30214811141173	MAHESHA M P	27.5	33	66	22
IN30229310170950	LALABHAI PUJABHAI CHAUHAN	27.5	33	66	22
IN30236510195508	VIJAY LAXMI	27.5	33	66	22
IN30236510478629	VIVEK PATHAK	27.5	33	66	22
IN30236510515694	VIJAY KUMAR	27.5	33	66	22
IN30236510571466	NAVIN RAM PURIA	27.5	33	66	22
IN30236511023208	SURENDER KUMAR	27.5	33	66	22
IN30294310024165	SUNIL KUMAR JAIN	27.5	33	66	22
IN30294310056517	MAHESH KUMAR MAHESHWARI	27.5	33	66	22

IN30297810017538	Mohini Devi Saraf	27.5	33	66	22
IN30302850038700	PAWAN KUMAR SHAH	27.5	33	66	22
IN30310810019183	SHASHI BALA	27.5	33	66	22
IN30310810162148	SAHIL	27.5	33	66	22
IN30311610128018	HITESH KUMAR KELA	27.5	7.5	15	5
IN30377810000604	BHAVNA SETH	27.5	33	66	22