



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref.: 19(B)(B)/ 30646

dated 13.09.2024

To
The General Manager/Asst. General Manager
Deptt. of Corporate Services
BSE Limited
SECURITIES CODE: 531306
25, P J TOWERS, Dalal Street
Mumbai 400 001

Dear Sir,

Re.: DHP INDIA LIMITED (ISIN: INE590D01016)

Sub.: Sending of list of 7 years unpaid dividend, specimen copy of registered letter and reply of shareholder letter format and paper cutting of Notice published in newspaper as per Section 124(6) of the Companies Act, 2013 for approval of shares to IEPF authorities from 2016 to 2024.

We are sending herewith the following documents to the shareholders and also published in newspaper as per requirement of U/s. 124(6) of the Companies Act, 2013 for approval of shares to IEPF authorities. The details of papers enclosed are as below :-


- 1) Copy of list of 7 years unpaid dividend of 7 shareholders starting from 2016.
- 2) Specimen copy of registered letter for Notice to shareholders U/s. 124(6) of the Companies Act, 2013 for approval of shares to IEPF authorities dated 11.09.2024 along with copy of specimen format of shareholders reply (granting reply date upto 15.10.2024).
- 3) Specimen copy of Notice to shareholders U/s. 126(6) of the Companies Act, 2013 published in newspaper on 13.09.2024.
- 4) Photocopy of paper cutting of Notice published in newspaper dated 13.09.2024 as per requirement of U/s. 124(6) of the Companies Act, 2013.

- | | |
|----------------------|---|
| a) BUSINESS STANDARD | : Published on 13.09.2024
(English daily newspaper) |
| b) ARTHIK LIPI | : Published on 13.09.2024
(Vernacular Bengali newspaper) |

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for DHP India Limited


Ashok Kumar Singh
Chief Financial Officer



Encl: as stated

DHP INDIA LIMITED (CIN : L65921WB1991PLC051555 & ISIN : INE590D01016, BSE SECURITIES CDE : 531306), ADDRESS : 7B, SHREELEKHA, 7TH FLOOR, 42A, PARK STREET, KOLKATA - 700 016, WEST BENGAL, INDIA

LIST OF SHAREHOLDERS WHO DO NOT CLAIMED DIVIDEND FOR SEVEN YEARS CONSEQUATIVE YEARS OR MORE TILL 11-09-2024 IN WHICH SHARES WILL BE TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

SN	FOLIO	CLBAL_2017	DIV_2017	CLBAL_2018	DIV_2018	CLBAL_2019	DIV_2019	CLBAL_2020	DIV_2020	CLBAL_2021	DIV_2021	CLBAL_2022	DIV_2022	CLBAL_2023	DIV_2023	BAL_060924	NAME	FIL_NAME	ADDRESS1	ADDRESS2	ADDRESS3	PIN	UHNAMER	
1	001696	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	JAI PRAKASH YADAV	OM PRAKASH YADAV	47,SANJAY COLONY	NEHRU NAGAR	JAIPUR	302 016		
2	001285	200	400.00	200	500.00	200	500.00	200	500.00	200	800.00	200	800.00	200	800.00	200	NILESH RATILAL SHAH	RATILAL POPATLAL SHAH	302, SANJAY PARK NEAR GANDHI SMRUTI	HALL POST BOX 35 TIMALIYAWAD	SURAT	395 001		
3	000787	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	SALIM LOKHANDWALA	ROSHANALI NIMJI	NEW SAINIKETAN B-WING,7TH FLR,FLAT-3	MOUNT ROAD,MAZAGAON	BOMBAY	400 010	MEHER LOKHANDWALA	
4	000243	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	MANDI KR VIMAY	HARI KRISHAN VIJAY VERGIA	158,BLOCK 'A'	BANGUR AVENUE	CALCUTTA	700 055		
5	001919	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	RAM GOPAL MORE	OM PRAKASH MORE	106,GIRISH GHOSH ROAD	BELURMATH	HOWRAH	711 202		
6	000202	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	RAJAY NANDI	MADAN MOHAN NANDI	AAROGYA PHARMACY, S.R.B.C.ROAD	FANCY BAZAR, GUWAHATI	ASSAM	781 001		
7	000203	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	400.00	100	RAJU KHANNA	RAM AVTAR KHANNA	AAROGYA PHARMACY, S.R.B.C.ROAD	FANCY BAZAR, GUWAHATI	ASSAM	781 001		
	TOTAL	800	1600.00	800	2000.00	800	2000.00	800	2000.00	800	3200.00	800	3200.00	800	3200.00	800								



DHP INDIA LIMITED
Regd. Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016
Phone No. (033) 22295735/7995, 4600-2601/2602,
Website : www.dilindia.co.in E-mail : info@dhpindia.com
CIN : L65921WB1991PLC051555

REGISTERED LETTER

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Dear Shareholder,

11TH September, 2024

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to provision of sub-section (6) of Section 124 of the Companies Act, 2013 (the "Act") and Rule 18(3) of the Investor Education and Protection Fund Authority (Accounting, Auditing, transfer and refund) Rules, 2016, equity shares in respect of which dividend has remained unclaimed for seven consecutive years, shall be transferred by the Company on 30th October, 2024 to "Investor Education and Protection Fund (IEPF)" set up by the Government of India.

Members may take note that all unclaimed/unpaid dividends for the year F.Y. 2016-17 will be transferred by the Company to the IEPF within stipulated statutory time. You can claimed unpaid/unclaimed dividend for the Financial Year 2017-2018 and onwards (Year wise statement of the unclaimed dividend has been uploaded on the website of the Company www.dilindia.co.in), by returning the duly signed requested form (enclosed with this letter) and following attachments, to the Company, on or before 15th October, 2024. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, has been made available on Companies website www.dilindia.co.in under the Corporate Governance Category.

For shares held in demat form :

- Copy of the Demat Account Statement (Client Master List) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form :

- Investor Service Request Form ISR-1, Form ISR-2 and Form No.SH-13 duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

Please note that no payment can be made in absence of complete bank details registered against your account.

If valid claim is not received by 15th October, 2024 the said shares and unclaimed dividend held in your name shall be transferred to the IEPF without any further notice. Please note that no claim shall be lie against the company in respect of unclaimed dividend amount and equity shares transfer to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5, and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF-5.

For queries, please contact the Registrar & Transfer Agent of the Company, M/s. Niche Technologies Pvt. Ltd, 3A Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017, email : nichtechpl@nicetechpl.com, Phone : (033) 2280-6616/17/18. Email may also be send to the Company Secretary, info@dhpindia.com.

For DHP INDIA LIMITED

Sd/-

SURUCHI TIWARI
Company Secretary



P.T.O.

Enclosure : Specimen Format of Shareholders' Reply

SPECIMEN FORMAT OF SHAREHOLDERS' REPLY

From : (Name & Address of Shareholders)

Dated :

To
Company Secretary
DHP INDIA LIMITED
7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016

Dear Sir/Madam,

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

I refer to your letter dated 11th September, 2024 on the caption subject and confirm having not received Dividend on the Company's Equity Shares for the year 2017-2018 onwards.

Accordingly, I hereby confirm that I am holding the shares in respect of which dividend for the year 2017-2018, which will be transferred to IEPF by the Company.

I lodge my claim for the payment of Dividend on Equity Shareholding in the Company for the year 2017-2018 onwards which will be transferred to IEPF by the Company.

I lodge my claim for the payment of Dividend on my Equity Shareholding in the Company for the year 2017-2018 onwards and request you to credit the same to my Bank Account as per Details given below or issue Demand Draft at par in my favour :-

Folio No./ DP ID & Client ID No.	
Number of Shares Held as on date	
Bank Account No. & Type of Account	
Name of the Bank & Branch	
MICR Code No. (9 Digit Code)	
IFSC Code No. of Bank	
Contact Mobile No.	
Email ID	

(Copy of a Cancelled Cheque is attached)

I am enclosing the following (tick V which is applicable) :

For shares held in demat form :

- Copy of Client Master List featuring bank account details registered against the demat account.

For shares held in physical form :

- Original Cancelled Cheque Leaf bearing the Name of the First Shareholder or Bank Attested Copy of first page the Bank Passbook/Statement of Account in Original and a cancelled Cheque.
- Investor Service Request Form ISR-1, Form ISR-2 and Form No.SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

Yours faithfully,

.....
Signature of Shareholders
Full Name of Shareholders :



Place :
Dated :

Note : This claim must reach DHP INDIA LTD latest by 15th October, 2024.

DHP INDIA LIMITED

Regd. Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata – 700 016

Phone No. (033) 22295735/7995, 4600-2601/2602,

Website : www.dilindia.co.in E-mail : info@dhpindia.com

CIN : L65921WB1991PLC051555

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF AUTHORITY

Notice is hereby given that pursuant to provision of sub-section (6) of Section 124 of the Companies Act, 2013 (the "Act") and Rule 18(3) of the Investor Education and Protection Fund Authority (Accounting, Auditing, transfer and refund) Rules, 2016, equity shares in respect of which dividend has remained unclaimed for seven consecutive years, shall be transferred by the Company on 30th October, 2024 to "Investor Education and Protection Fund (IEPF)" set up by the Government of India.

Members may take note that all unclaimed/unpaid dividends for the year F.Y. 2016-17 will be transferred by the Company to the IEPF within stipulated statutory time. You can claimed unpaid/unclaimed dividend for the Financial Year 2017-2018 and onwards (Year wise statement of the unclaimed dividend has been uploaded on the website of the Company www.dilindia.co.in), by returning the duly signed requested form (enclosed with this letter) and following attachments, to the Company, on or before 15th October, 2024. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, has been made available on Companies website www.dilindia.co.in under the Corporate Governance Category.

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Please note that no payment can be made in absence of complete bank details registered against your account.

If valid claim is not received by 15th October, 2024 the said shares and unclaimed dividend held in your name shall be transferred to the IEPF without any further notice. Please note that no claim shall be lie against the company in respect of unclaimed dividend amount and equity shares transfer to IEPF.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5, and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF-5.

For queries, please contact the Registrar & Transfer Agent of the Company, M/s. Niche Technologies Pvt. Ltd, 3A Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017, email : nichtechpl@nicetechpl.com, Phone : (033) 2280-6616/17/18. Email may also be send to the Company Secretary, info@dhpindia.com.

**Place : Kolkata
Dated : 11-09-2024**



**By Order of the Board
For DHP India Limited
Suruchi Tiwari
Company secretary-cum-Compliance Officer**

ICICI Bank

Registered Office: ICICI Bank Tower, Near Chhatrapati Circle, Old Paldi
P.O. Vadodra - 390007, Gujarat
Corporate Office: ICICI Bank, 100, Park Road, Connaught Place, Connaught Place, New Delhi 110028, Maharashtra

Branch Relocation Notice

On Behalf of ICICI Bank Ltd., Mintopark Branch

Dear Customers,

This is to inform you that with effect from November 13, 2024, we are relocating to a more convenient location. The address of the new location is mentioned below.

New Location: ICICI Bank Ltd., 'Industry House', 10 Connaught Street, Kalyana, West Bengal - 700017.

There would be no change in your Account Number of the security items issued by us.

The following guidelines are applicable for customers holding lockers with us at Mintopark Branch.

In the process of relocating our branch, we will also be relocating the safe deposit lockers to the address, as specified above. The shifting of the locker units will begin on November 13, 2024 and will be completed at the new location on November 13, 2024.

In case you wish to continue to operate your locker at the new location, we request you to empty your locker and take charge of its contents. Please do so before November 13, 2024. You may re-locate the locker to the new location, during banking hours after November 13, 2024, at your convenience.

In case you are unable to empty your locker, we shall have to move the locker units, along with its contents. The locker units will be moved under supervision and every precaution will be taken to handle them carefully.

Assuring you of the best services, at all times.

Branch Manager, Mintopark Branch

FOR THE ATTENTION OF THE SHAREHOLDERS OF POONAM CONSTRUCTION CO. PVT LTD

(Share section 112 of the Indian Companies Act, 2013)

Notice is hereby given that the Board of Directors of Poonam Construction Co. Pvt. Ltd. has decided to pay a dividend of Rs. 1000 per share for the year 2023-24. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024.

Date: 13/09/2024
Place: Kolkata

FOR THE ATTENTION OF THE SHAREHOLDERS OF DHP INDIA LIMITED

(Share section 112 of the Indian Companies Act, 2013)

Notice is hereby given that the Board of Directors of DHP India Limited has decided to pay a dividend of Rs. 1000 per share for the year 2023-24. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024.

Date: 13/09/2024
Place: Kolkata

POSSESSION NOTICE

FOR THE ATTENTION OF THE SHAREHOLDERS OF CANARA BANK

(Share section 112 of the Indian Companies Act, 2013)

Notice is hereby given that the Board of Directors of Canara Bank has decided to pay a dividend of Rs. 1000 per share for the year 2023-24. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024.

Date: 13/09/2024
Place: Kolkata

FOR THE ATTENTION OF THE SHAREHOLDERS OF TATA CAPITAL HOUSING FINANCE LIMITED

(Share section 112 of the Indian Companies Act, 2013)

Notice is hereby given that the Board of Directors of Tata Capital Housing Finance Limited has decided to pay a dividend of Rs. 1000 per share for the year 2023-24. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024. The dividend is payable to the shareholders who have submitted their claims to the Registrar of Companies, New Delhi, on or before 15th September 2024.

Date: 13/09/2024
Place: Kolkata

FOR THE ATTENTION OF THE SHAREHOLDERS OF TATA CAPITAL HOUSING FINANCE LIMITED

(Share section 112 of the Indian Companies Act, 2013)

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Date: 13/09/2024
Place: Kolkata

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Date: 13/09/2024
Place: Kolkata

GOVERNMENT OF TAMIL NADU

FINANCE DEPARTMENT, CHENNAI-8

Auction of 10 year Tamil Nadu Government Stock (Sec 6)

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of Rs. 1000 crore with ten year for an aggregate amount of Rs. 1000 crore. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs. 10,000/-. Auction which will be held by Reserve Bank of India at Mumbai Office (For) on September 17, 2024.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding Facility to the Auctions of State Government Securities of the General Notification (Annexure IV). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic form on the Reserve Bank of India Online Bidding System (E-Bidder) System as stated below on September 17, 2024.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Online Bidding System (E-Bidder) System between 12:30 AM and 11:30 AM.

b) Non-competitive bids shall be submitted electronically on the Reserve Bank of India Online Bidding System (E-Bidder) System between 11:30 AM and 11:00 AM.

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid and different rates in an electronic format on the Reserve Bank of India Online Bidding System (E-Bidder) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on September 17, 2024. Successful bidder should deposit the full amount of Stock covered by the bid by a bank or a Banker (Cheque or Demand Draft payable at Reserve Bank of India, Mumbai) (For) or Chennai on September 18, 2024 before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on March 18 and September 18. The Stock will be governed by the provisions of the Government Securities Act, 2005 and Government Securities Regulations, 2007.

7. The stocks will be ready for forward facility.

8. For other details please see the Notifications of Government of Tamil Nadu Specific Notification No. 741(L)/NCSM-8/2024 dated September 12, 2024.

T. J. Jayachandran
Principal Secretary to Government,
Finance Department, Chennai-8.

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