



Dhunseri Ventures Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

June 22, 2024

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Notice to Shareholders regarding transfer of shares to Investor Education and Protection Fund Authority (IEPF)

Dear Sir(s),

Pursuant to Section 125 of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the following:

- Draft of the letter forwarded to the concerned shareholders of the Company.
- Copies of Newspaper Advertisements published on June 22, 2024

This is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Ventures Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary
& Compliance Officer

Encl: As above





DHUNSERI VENTURES LIMITED

CIN L15492WB1916PLC002697

Registered Office: Dhunseri House, 4A, Woodburn Park, Kolkata - 700020

Email: info@aspetindia.com, Website: www.aspetindia.com

Phone: +91 33 22801950-54

SRL NO:

TO,

Date: _____

Folio No./Dp Id-Client Id ----- No. of shares: -----

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year 2016-17 and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Since you have not encashed your dividend for the Financial Year 2016-17 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed/unpaid and lying with the Company:-

Year	Warrant No.	Amount (Rs.)

You are, therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent alongwith following document(s) under a letter so as to reach the RTA on or before 31st August, 2024, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your Name, Address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

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

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by 31st August, 2024.

The aforementioned forms are available on the website of the Company (www.aspetindia.com) and that of the RTA (www.mdpl.in)

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you alongwith 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 available on the website www.iepf.gov.in and send a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel:+91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com.

Thanking you,

For DHUNSERI VENTURES LIMITED
Simerpreet Gulati
Company Secretary & Compliance Officer

Note: This being computer generated letter, no signature is necessary.



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NOTICE TO THE SHAREHOLDERS FOR TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and any amendments thereto ("IEPF Rules") is hereby given:

That Pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the IEPF Rules, all shares in respect of which dividends has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund.

A list of such shareholders who have not claimed their dividends for the last seven consecutive years (i.e. from 2016-17 onwards) and whose shares are liable for transfer to the IEPF, is available to Company's website <http://aspetindia.com/investors/unclaimed-dividends/>.

The Company had also sent individual communication to the concerned shareholders at their registered address.

Please submit your claim either to the Company or the Company's RTA M/s. Maheshwari Datamatics Pvt. Ltd on or before 31st August, 2024 failing which the equity shares held by you will be transferred to Demat Account of IEPF authority without any further reference to you pursuant to Section 124(6) of the Companies Act, 2013.

Please note that you will be entitled to claim the dividend and the shares transferred by the Company to IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

For Dhunseri Ventures Limited

Place: Kolkata

Simerpreet Gulati

Date: 21st June 2024

Company Secretary & Compliance Officer



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For Dhunseri Ventures Limited

Place: Kolkata

Simerpreet Gulati

Date: 21st June 2024

Company Secretary & Compliance Officer



ধানসেরি ভেঞ্চার্স লিমিটেড

সিআইএন : L15492WB1916PLC002697

রেজিস্টার্ড অফিস : 'ধানসেরি হাউস', ৪এ, উডবার্ন পার্ক, কলকাতা - ৭০০ ০২০

ই-মেল : info@aspetindia.com; ওয়েবসাইট : www.aspetindia.com

ফোন : +৯১ ৩৩ ২২৮০১৯৫০-৫৪

ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে (আইইপিএফ)

শেয়ার স্থানান্তরের জন্য শেয়ারধারকদের প্রতি নোটিস

যাবতীয় সংশোধনী সহ পঠনীয় ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (অ্যাকাউন্টিং, অডিট, ট্রান্সফার অ্যান্ড রিফান্ড) রুলস, ২০১৬ ('আইইপিএফ রুলসমূহ') এর সংস্থানধীনে এই নোটিস জারি করা হচ্ছে যে:

আইইপিএফ রুলসমূহ সহ পঠনীয় কোম্পানিজ অ্যাক্ট, ২০১৩ ("অ্যাক্ট") এর ১২৪(৬) নং ধারা অনুসারে উপর্যুপরি সাত বছর বা তার বেশি সময় ধরে যে সকল শেয়ারের ওপর লভ্যাংশ প্রদান করা হয়নি বা দাবি করা হয়নি, সেগুলি কোম্পানি দ্বারা ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে স্থানান্তর করা হবে।

যে সকল শেয়ারধারক বিগত উপর্যুপরি সাত বছর (অর্থাৎ, ২০১৬-১৭ অর্থবর্ষ থেকে) তাঁদের লভ্যাংশের জন্য দাবি জানাননি এবং যাদের শেয়ারগুলি আইইপিএফে স্থানান্তরযোগ্য, সেই সকল শেয়ারধারকের তালিকা কোম্পানির ওয়েবসাইটে এই লিঙ্কে উপলব্ধ রয়েছে:

<http://aspetindia.com/investors/unclaimed-dividends/>

সংশ্লিষ্ট শেয়ারধারকদের প্রত্যেকের প্রতি তাঁদের রেজিস্টার্ড ঠিকানায় কোম্পানির তরফে পৃথকভাবে বার্তাও পাঠানো হয়েছে।

অনুগ্রহপূর্বক সর্বশেষ ৩১ আগস্ট, ২০২৪ বা তার আগে কোম্পানির আরটিএ মেসার্স মাহেশ্বরী ডেটাম্যাটিভ প্রাঃ লিঃ এর কাছে আপনাদের দাবি পেশ করুন, যার অন্যথা হলে কোম্পানিজ অ্যাক্ট, ২০১৩ এর ১২৪(৬) নং ধারায় আপনাদের প্রতি আর কোনও বার্তা না দিয়েই আপনাদের ধারণকৃত ইকুইটি শেয়ারগুলি আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করে দেওয়া হবে।

অনুগ্রহপূর্বক এই বিষয়টি খেয়াল রাখবেন যে, www.iepf.gov.in ওয়েবসাইটে উপলব্ধ ও নির্ধারিত আইইপিএফ-৫ ফর্মে অনলাইনে আবেদন জানিয়ে কোম্পানির তরফে আইইপিএফে স্থানান্তরিত শেয়ারগুলি ও এর ওপর উদ্ভূত লভ্যাংশ ফেরতের দাবি জানাতে পারবেন এবং এর পাশাপাশি আইইপিএফ-৫ ফর্মে বর্ণিত প্রয়োজনীয় নথিগুলি সম্মত পূরণ করা ও যথাযথরূপে স্বাক্ষরিত উক্ত ফর্মের মুদ্রিত প্রতিলিপি কোম্পানি ও আরটিএ-র কাছেও পাঠাতে হবে।

ধানসেরি ভেঞ্চার্স লিমিটেড এর পক্ষে

কলকাতা

তারিখ: ২১ জুন, ২০২৪

সিমরপ্রীত গুলাটি

কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার