



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)/30371

dated 04.11.2023

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 2015 to 2023.**

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 6 shareholders starting from 2015.
 - 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 02.11.2023 along with copy of specimen format of shareholders reply (granting reply date upto 02.12.2023).
 - 3) Specimen copy of Notice to shareholders U/s. 126(6) of the Companies Act, 2013 published in newspaper on 04.11.2023.
 - 4) Photocopy of paper cutting of Notice published in newspaper dated 04.11.2023 as per requirement of U/s. 124(6) of the Companies Act, 2013.
- | | |
|----------------------|---|
| a) BUSINESS STANDARD | : Published on 04.11.2023
(English daily newspaper) |
| b) ARTHIK LIPI | : Published on 04.11.2023
(Vernacular Bengali newspaper) |

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
for DHP India Limited




Ashok Kumar Singh
Chief Financial Officer

Encls: as stated

DHP INDIA LIMITED [CIN : L65921WB1991PLC05155 & ISIN : INE590D01016, BSE SECURITIES CODE : 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 CONSECUTIVE YEARS OR MORE TILL 02-11-2023 IN WHICH SHARES WILL BE TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND (IETF) AUTHORITY

SN	FOLIO/DP-CLD	CLBAL_2016	DIV_2016	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_271023	NAME	FN_NAME	ADDRESS1	ADDRESS2	ADDRESS3	PN	JHNAME1
1	001951	100	200.00	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	PRAVIN CHANDRA MEHTA	CHANDULAL MEHTA	PARESH PLASTIC	VORA BAUG CHUTU ROAD	MORBI	363 642	
2	1201800000017973	100	200.00	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	CHANDRESH PRAVIN MEHTA	PRAVIN	VORA BAUG	MORBI	MORBI GUJARAT	363 642	
3	003128	200	400.00	200	400.00	200	500.00	200	500.00	200	500.00	200	800.00	200	800.00	200	AMRUTBHAI SHANKARBHAI PATEL	SHANKARBHAI PATEL	A/303 PRAMUKH AVENUE	B/H SWAMINARAYAN MANDIR	SAPURAGAR, R TEX COMPOUND, AHMEDABAD	380 025	
4	000708	200	400.00	200	400.00	200	500.00	200	500.00	200	500.00	200	800.00	200	800.00	200	PARASMAL LADHURAM	LADHURAM	1ST MALHARAWADI 1ST FLOOR	NEAR G T HIGH SCHOOL KALBADEVI	BOMBAY	400 002	
5	000444	100	200.00	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	SHRIPAL G JAIN	GHSULAL SURAJMAL JAIN	C/O MILAN SAREE CENTRE	VAI BHAV BUILDING,M G ROAD	MULUNDW,BOMBAY	400 080	MAHAVIR G JAIN
6	IN30039415017215	200	400.00	200	400.00	200	500.00	200	500.00	200	500.00	200	800.00	200	800.00	200	BAJRANG LAL SONI	SRI RAMNIVAS SONI	22-5-242/7	BAKERY GALLY	KALI KAMAN GULZAR HOUS,HYDERABAD	500 003	
7	000214	100	200.00	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	UMED KARAN BAIDYA	MAHAL CHAND BAID	56/1/1,KING'S ROAD	FLAT NO 206	HOWRAH	711 201	
8	000202	100	200.00	100	200.00	100	250.00	100	250.00	100	250.00	100	400.00	100	400.00	100	RAJAT NANDI	MADAN MOHAN NANDI	AAROGYA PHARMACY	S R C B ROAD,FANCY BAZAR	GUWAHATI, ASSAM	781 001	
TOTAL		1100	2200.00	1100	2200.00	1100	2750.00	1100	2750.00	1100	2750.00	1100	4400.00	1100	4400.00	1100							



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@dhplindia.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,

2nd November, 2023

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 17th December, 2023 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. 2015-16 have already been transferred by the Company to the IEPF within stipulated statutory time. You can claimed unpaid/unclaimed dividend for the Financial Year 2016-2017 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 2nd December, 2023. 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 2nd December, 2023 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@nichetechpl.com, Phone : (033) 2280-6616/17/18. Email may also be send to the Company Secretary, info@dhplindia.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 you letter dated 2nd November, 2023 on the caption subject and confirm having not received Dividend on the Company's Equity Shares for the year 2016-2017 onwards.

Accordingly, I hereby confirm that I am holding the shares in respect of which dividend for the year 2016-2017, 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 2016-2017 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 2016-2017 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 2nd December, 2023.



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 17th December, 2023 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. 2015-16 have already been transferred by the Company to the IEPF within stipulated statutory time. You can claimed unpaid/unclaimed dividend for the Financial Year 2016-2017 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 2nd December, 2023. 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 2nd December, 2023 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@nichetechpl.com, Phone : (033) 2280-6616/17/18. Email may also be send to the Company Secretary, info@dhpindia.com.

Place : Kolkata
Dated : 02-11-2023

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



DHP INDIA LIMITED
Regd. Office: 70, Shreehatta, 70 Floor, 42A, Park Street,
Kolkata - 700 016, India. Tel: 033-22197575, 46602, 46012602
Website: www.dhpindia.co.in, E-mail: info@dhpindia.co.in
IN 15592718/19/20/21/22/23

NOTICE TO SHAREHOLDERS UNDER SECTION 124(B) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF EQUITY SHARES OF THE ABOVE AUTHORITY

Notice is hereby given that pursuant to provision of sub-section (3) 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 Issuance) Rules, 2016, equity shares in respect of which dividend has remained unpaid for seven consecutive years, shall be transferred by the Company on 17th December 2023 to Investor Education and Protection Fund (IEPF) set up by the Government of India.

Members may take note that all undistributed dividends for the year 2019-2020 have already been transferred by the Company to the IEPF with the stipulated statutory time. You can claim unpaid/undistributed dividend for the financial year 2019-2020 and onwards (New statement of the undistributed dividend has been uploaded on the website of the Company www.dhpindia.co.in) by returning the duly signed request form (enclosed with this letter) and following attachments to the Company, on or before 17th December, 2023. The details of shareholders and number of shares that would be required to be transferred to the IEPF Authority has been made available on Company's website www.dhpindia.co.in under the Corporate Governance Category.

For shares held in demat form:

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

For shares held in physical form:

- Investor Service Request Form ISRF-1, Form ISRF-2 and Form 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 and request against your payment received by 2nd December, 2023. The said shares and undistributed dividend held in your name shall be transferred to the IEPF without any further notice. Please note that no claim shall be filed against the Company in respect of undistributed dividend and equity shares transfer to IEPF.

In the event of transfer of shares held by you and the undistributed dividend, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form and attaching a physical copy of the same duly signed by 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, Aundh Road, 7th Floor, Sector, 10, Phase 1, Niche, Kolkata-700017. Email: nichetech@nicetech.co.in, Phone: (033) 2260-6611/1718. Email may also be used to the Company Secretary, info@dhpindia.co.in.

By Order of the Board
For DHP India Limited
Rajesh Kumar
Place: Kolkata
Date: 02/11/2023 Company Secretary-Compliance Officer

TATA CAPITAL HOUSING FINANCE LTD.
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Gateway Park, Lower Parel, Mumbai - 400 018, India. Tel: 022-69600000/000001/000002/000003/000004/000005/000006/000007/000008/000009/000010/000011/000012/000013/000014/000015/000016/000017/000018/000019/000020/000021/000022/000023/000024/000025/000026/000027/000028/000029/000030/000031/000032/000033/000034/000035/000036/000037/000038/000039/000040/000041/000042/000043/000044/000045/000046/000047/000048/000049/000050/000051/000052/000053/000054/000055/000056/000057/000058/000059/000060/000061/000062/000063/000064/000065/000066/000067/000068/000069/000070/000071/000072/000073/000074/000075/000076/000077/000078/000079/000080/000081/000082/000083/000084/000085/000086/000087/000088/000089/000090/000091/000092/000093/000094/000095/000096/000097/000098/000099/000100/000101/000102/000103/000104/000105/000106/000107/000108/000109/000110/000111/000112/000113/000114/000115/000116/000117/000118/000119/000120/000121/000122/000123/000124/000125/000126/000127/000128/000129/000130/000131/000132/000133/000134/000135/000136/000137/000138/000139/000140/000141/000142/000143/000144/000145/000146/000147/000148/000149/000150/000151/000152/000153/000154/000155/000156/000157/000158/000159/000160/000161/000162/000163/000164/000165/000166/000167/000168/000169/000170/000171/000172/000173/000174/000175/000176/000177/000178/000179/000180/000181/000182/000183/000184/000185/000186/000187/000188/000189/000190/000191/000192/000193/000194/000195/000196/000197/000198/000199/000200/000201/000202/000203/000204/000205/000206/000207/000208/000209/000210/000211/000212/000213/000214/000215/000216/000217/000218/000219/000220/000221/000222/000223/000224/000225/000226/000227/000228/000229/000230/000231/000232/000233/000234/000235/000236/000237/000238/000239/000240/000241/000242/000243/000244/000245/000246/000247/000248/000249/000250/000251/000252/000253/000254/000255/000256/000257/000258/000259/000260/000261/000262/000263/000264/000265/000266/000267/000268/000269/000270/000271/000272/000273/000274/000275/000276/000277/000278/000279/000280/000281/000282/000283/000284/000285/000286/000287/000288/000289/000290/000291/000292/000293/000294/000295/000296/000297/000298/000299/000300/000301/000302/000303/000304/000305/000306/000307/000308/000309/000310/000311/000312/000313/000314/000315/000316/000317/000318/000319/000320/000321/000322/000323/000324/000325/000326/000327/000328/000329/000330/000331/000332/000333/000334/000335/000336/000337/000338/000339/000340/000341/000342/000343/000344/000345/000346/000347/000348/000349/000350/000351/000352/000353/000354/000355/000356/000357/000358/000359/000360/000361/000362/000363/000364/000365/000366/000367/000368/000369/000370/000371/000372/000373/000374/000375/000376/000377/000378/000379/000380/000381/000382/000383/000384/000385/000386/000387/000388/000389/000390/000391/000392/000393/000394/000395/000396/000397/000398/000399/000400/000401/000402/000403/000404/000405/000406/000407/000408/000409/000410/000411/000412/000413/000414/000415/000416/000417/000418/000419/000420/000421/000422/000423/000424/000425/000426/000427/000428/000429/000430/000431/000432/000433/000434/000435/000436/000437/000438/000439/000440/000441/000442/000443/000444/000445/000446/000447/000448/000449/000450/000451/000452/000453/000454/000455/000456/000457/000458/000459/000460/000461/000462/000463/000464/000465/000466/000467/000468/000469/000470/000471/000472/000473/000474/000475/000476/000477/000478/000479/000480/000481/000482/000483/000484/000485/000486/000487/000488/000489/000490/000491/000492/000493/000494/000495/000496/000497/000498/000499/000500/000501/000502/000503/000504/000505/000506/000507/000508/000509/000510/000511/000512/000513/000514/000515/000516/000517/000518/000519/000520/000521/000522/000523/000524/000525/000526/000527/000528/000529/000530/000531/000532/000533/000534/000535/000536/000537/000538/000539/000540/000541/000542/000543/000544/000545/000546/000547/000548/000549/000550/000551/000552/000553/000554/000555/000556/000557/000558/000559/000560/000561/000562/000563/000564/000565/000566/000567/000568/000569/000570/000571/000572/000573/000574/000575/000576/000577/000578/000579/000580/000581/000582/000583/000584/000585/000586/000587/000588/000589/000590/000591/000592/000593/000594/000595/000596/000597/000598/000599/000600/000601/000602/000603/000604/000605/000606/000607/000608/000609/000610/000611/000612/000613/000614/000615/000616/000617/000618/000619/000620/000621/000622/000623/000624/000625/000626/000627/000628/000629/000630/000631/000632/000633/000634/000635/000636/000637/000638/000639/000640/000641/000642/000643/000644/000645/000646/000647/000648/000649/000650/000651/000652/000653/000654/000655/000656/000657/000658/000659/000660/000661/000662/000663/000664/000665/000666/000667/000668/000669/000670/000671/000672/000673/000674/000675/000676/000677/000678/000679/000680/000681/000682/000683/000684/000685/000686/000687/000688/000689/000690/000691/000692/000693/000694/000695/000696/000697/000698/000699/000700/000701/000702/000703/000704/000705/000706/000707/000708/000709/000710/000711/000712/000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বিশ্বকাপ উপলক্ষ্যে দুটি স্পেশাল ট্রেন চালাবে মেট্রো

[illegible]

(क) १३५ (६) बाबा जन्मनाथ
 १२ दशमानीक इकाई
 १३५ (६) बाबा जन्मनाथ
 १२ दशमानीक इकाई

[illegible]

अर्थव्यवस्था विभाग		(प्रति करोड़)	
वर्ष	अ-निश्चित	ब-निश्चित	कुल
१९७१-७२	३३५.९९	१०५.९९	४४१.९८
१९७२-७३	३३५.९९	१०५.९९	४४१.९८

[illegible]

आयुक्तक विभाग		(आयुक्तक विभाग)
आयुक्तक विभाग	आयुक्तक विभाग	आयुक्तक विभाग
(आयुक्तक विभाग)	(आयुक्तक विभाग)	(आयुक्तक विभाग)
(आयुक्तक विभाग)	(आयुक्तक विभाग)	(आयुक्तक विभाग)
(आयुक्तक विभाग)	(आयुक्तक विभाग)	(आयुक्तक विभाग)

(04.05)	(08.15)	(04.10)
355.34	355.38	355.34
(3.39) ⁺	(3.39) ⁺	(0.00)
(3.39) ⁺	(3.39) ⁺	(0.00) ⁺

