DIAMINES AND CHEMICALS LIMITED

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

SRNO	FolioNo	name	CurrentHolding	IEPF_physical_Holding	IEPF_Susp_Holding	IEPF_Holding	Interim Dividend 2019-20	Fnal Dividend 2019-20	Final Dividend 2020-21	Final Dividend 2021-22	Interim Dividend 2022-23	Final Dividend 2022-23	Final Dividend 2023-24	Final Dividend 2024-25
1	I0000450	ISHWARBHAI D PADHIAR	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
2	J0000962	JAYAMMA NARAYANRAO BHAVANIPRASAD	0	0	37	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
3	M0001486	MEENA AGARWAL	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
4	M0002871	MAHARAJ KRISHAN DHINGRA	30	30	0	30	120.00	120.00	150.00	90.00	90.00	90.00	75.00	30.00
5	IN30089610495700	RAJESH SAINI	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
6	00015190	BHUPINDER KAUR	0	0	50	50	200.00	200.00	250.00	150.00	150.00	150.00	125.00	50.00
7	IN30045010595332	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	61	61	0	61	244.00	225.00	274.00	164.00	164	164.00	136.50	54.00
8	B0000608	BULAKHIDAS SHANKARLAL BAGRI	36	36	0	36	144.00	144.00	180.00	108.00	108.00	108.00	90.00	36.00
9	J0000565	JAYANT GORDHANDAS CHHICHHIA	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
10	H0000154	HASABEN AMBALAL JOSHI	33	33	0	33	132.00	132.00	165.00	99.00	99.00	99.00	82.50	33.00
11	K0001102	KOKILA R SHAH	200	200	100	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
12	M0000617	MANSUKHLAL MAFATLAL SONI	0	0	16	16	64.00	64.00	80.00	48.00	48.00	48.00	40.00	16.00
13	R0000568	RAKSHA KIRAN BHAVSAR	0	0	20	20	80.00	80.00	100.00	60.00	60.00	60.00	50.00	20.00
14	J0000232	JAYENDRAKUMAR SANKALCHAND CHOKSI	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
15	M0000587	MUKESH CHHAGANLAL SHAH	6	6	0	6	24.00	24.00	30.00	18.00	18.00	18.00	15.00	6.00
16	IN30098210305629	MEMUNA SATTARKHAN PATHAN	85	85	0	85	340.00	340.00	425.00	255.00	255.00	255.00	212.50	85.00
17	B0001489	BHARTI JITENDRA RAGHVANI	0	0	3	3	12.00	12.00	15.00	9.00	9.00	9.00	7.50	3.00
18	I0000257	IQBAL FAKHRUDDIN GHADIALI	0	0	25	25	100.00	100.00	125.00	75.00	75.00	75.00	62.50	25.00
19	IN30429511670549	SHANTABEN SHASHIKANTBHAI MEHTA	123	123	0	123	492.00	492.00	615.00	369.00	369.00	369.00	307.50	123.00
20	L0000452	LALIT R PANIA	0	0	25	25	100.00	100.00	125.00	75.00	75.00	75.00	62.50	25.00
21	M0001009	MUKESH JAYANTILAL PAREKH	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
22	M0001548	MANJULABEN MANUBHAI SHAH	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
23	P0000927	PARESHBHAI SHANTILAL SHAH	48	48	0	48	192.00	192.00	240.00	144.00	144.00	144.00	120.00	48.00
24	R0000131	RUPA INDRAVADAN SHETHI	16	16	0	16	96.00	96.00	120.00	72.00	72.00	72.00	60.00	16.00
25	B0001422	BIPIN VADILAL SHAH	112	112	0	112	448.00	448.00	560.00	336.00	336.00	336.00	280.00	112.00
26	H0001481	HASUMATIBEN MAHENDRABHAI SHAH	50	50	0	50	200.00	200.00	250.00	150.00	150.00	150.00	125.00	50.00
27	L0000301	LATABEN RAVISHANKER RAVAL	41	41	0	41	244.00	244.00	305.00	183.00	183.00	183.00	152.50	41.00
28	N0000958	NANUBHAI MAGANBHAI PATEL	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
29	P0000780	PURNIMA KESHAVLAL MEWADA	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
30	P0002235	PALLAVI JITENDRAKUMAR BHATT	0	0	8	8	32.00	32.00	40.00	24.00	24.00	24.00	20.00	8.00
31	R0000642	RAMANLAL LALLUBHAI PATEL	48	48	0	48	192.00	192.00	240.00	144.00	144.00	144.00	120.00	48.00
32	00015182	KETAN BHAILALBHAI PATEL	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
33	00016880	SULOCHANA BHARAT SHAH	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
34	A0000028	ARUNKANT KEDARNATH DAVE	100	100	0	100	400.00	400.00	500.00	300.00	300.00	300.00	250.00	100.00
35	C0000004	CHANDRABHAGABEN K MASHRUWALA	123	123	0	123	492.00	492.00	615.00	369.00	369.00	369.00	307.50	123.00
36	IN30246110177894	CHIMANLAL JIVRAM SUTHAR	6	6	0	6	24.00	24.00	30.00	18.00	18.00	18.00	15.00	6.00
37	J0000040	JAGDISHBHAI MANUBHAI SHAH	8	8	0	8	32.00	32.00	40.00	24.00	24.00	24.00	20.00	8.00
38	K0000010	KIRITKUMAR BABALDAS SHAH	0	0	7	7	28.00	28.00	35.00	21.00	21.00	21.00	17.50	7.00
39	M0000014	MAHESH CHHANALAL THAKKER	0	0	102	102	408.00	408.00	510.00	306.00	306.00	306.00	255.00	102.00
40	S0004133	SHAILESH MODH	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
41	U0000190	UPENDRA BUDDHISHCHANDRA SHAH	111	111	0	111	444.00	444.00	555.00	333.00	333.00	333.00	277.50	111.00
42	V0000081	VASANTI PARMANAND SHAH	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
43	IN30075710537541	KARNIK RAVINDRA VYAS	50	50	0	50	200.00	200.00	250.00	150.00	150.00	150.00	125.00	50.00
44	N0000035	NIRANJAN CHANDRAVADAN SHAH	0	0	32	32	128.00	128.00	160.00	96.00	96.00	96.00	80.00	32.00
45	D0000258	AMBALAL SENDHABHAI PATEL	48	48	0	48	192.00	192.00	240.00	144.00	144.00	144.00	120.00	48.00
46	00015677	VIREN NILKAMAL NAYAK	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
47	A0000001	ARUN PURSHOTTAMDAS PATEL	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00

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48	N0001042	NATVARBHAI KESHAVLAL PATEL	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
49	P0000973	PARVATIBEN SHANKERLAL PANDYA	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
50	S0003925	SWETA ASHWIN PATEL	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
51	D0000270	DAHYALAL JETHABHAI PATEL	0	0	16	16	64.00	64.00	80.00	48.00	48.00	48.00	40.00	16.00
52	M0000394	MADHUBEN VITHALBHAI PATEL	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
53	D0000399	DEEPAKKUMAR JAYANTILAL SHAH	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
54	IN30115113510364	ATULKUMAR THAKORLAL SHETH	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
55	00016839	BHARAT ADHYARU	2	2	0	2	8.00	8.00	10.00	6.00	6.00	6.00	5.00	2.00
56	H0000944	HASUMATI RAJENDRAKUMAR SHAH	36	36	0	36	144.00	144.00	180.00	108.00	108.00	108.00	90.00	36.00
57	P0000181	PUNJALAL AMBALAL DESAI	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
58	H0000857	HIRABEN SHAKARABHAI SHAH	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
59	K0001657	KUMARPAL SHAKARABHAI SHAH	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
60	K0001658	KUMARPAL SHAKARABHAI SHAH	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
61	S0002379	SHOBHANABEN KUMARPAL SHAH	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
62	00016832	DESAI PARUL	2	2	0	2	8.00	8.00	10.00	6.00	6.00	6.00	5.00	2.00
63	S0004325	SUDARSHAN N SWAIN	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
64	H0001465	HANSA VRUNDAVANDAS POPAWALA	99	99	0	99	396.00	396.00	495.00	297.00	297.00	297.00	247.50	99.00
65	J0001805	JAGDISH DAHYALAL PATEL	0	0	4	4	16.00	16.00	20.00	12.00	12.00	12.00	10.00	4.00
66	S0000605	SHANTILAL MANCHHUBHAI SURTI	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
67	L0000081	LAXMIBEN VIRSUKHRAM SMART	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
68	B0002058	BABUBHAI MISTRY	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
69	M0002887	MANISH V. SHAH	0	0	16	16	64.00	64.00	80.00	48.00	48.00	48.00	40.00	16.00
70	J0000117	JAYANTILAL CHHOTALAL SHAH	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
71	S0001087	SORILAL KAPOOR	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
72	H0000694	HEMANT HARISHCHANDRA THAKKER	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
73	J0000946	JITESH HARISHCHANDRA THAKKER	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
74	L0000265	LEENA JITESH THAKKER	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
75	A0001024	ASHOK VASANT DATAR	0	0	8	8	32.00	32.00	40.00	24.00	24.00	24.00	20.00	8.00
76	V0000103	VILAS RAICHAND SHAH	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
77	M0001834	MAULIK PARIKH	0	0	4	4	16.00	16.00	20.00	12.00	12.00	12.00	10.00	4.00
78	H0000455	HIRALAXMI KANTILAL PARIKH	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
79	K0000810	KANTILAL MANEKLAL PARIKH	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
80	J0001516	JAYANTI SHRINIVAS TORVI	100	100	50	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
81	N0002057	NAINA HIRANAND GAJWANI	100	100	50	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
82	S0003883	SANKUBEN HIRALAL GANDHI	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
83	IN30010012508164	NARAYAN P CHHABRIA	300	300	0	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
84	IN30122510109339	CARMO ANTHONY D'SOUZA	450	450	0	450	1800.00	1800.00	2250.00	1350.00	1350.00	1350.00	1125.00	450.00
85	F0000065	FLORENCE THERESE PEREIRA	300	300	0	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
86	S0000999	SWARAWLATA S MITTAL	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
87	D0000507	DEVIKA SURESH JHAVERI	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
88	S0003696	SITARAM DINKAR TANAVDE	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
89	L0000410	LILY SARANGHDHAR	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
90	K0000871	KALAVATIBEN PRAVINCHANDRA SHAH	0	0	16	16	64.00	64.00	80.00	48.00	48.00	48.00	40.00	16.00
91	M0001567	MARY D'SOUZA	0	0	33	33	132.00	132.00	165.00	99.00	99.00	99.00	82.50	33.00
92	K0001349	KIRITKUMAR SURENDRA UPADHYAYA	12	12	0	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
93	J0001075	JAISHREE AJIT SHAH	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
94	L0000253	LABHUBEN VRAJLAL SHAH	0	0	3	3	12.00	12.00	15.00	9.00	9.00	9.00	7.50	3.00
95	M0002670	MEDHA ANIL PANJABI	0	0	50	50	200.00	200.00	250.00	150.00	150.00	150.00	125.00	50.00

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96	G0000255	GENEVIEVE FERNANDES	160	160	0	160	640.00	640.00	800.00	480.00	480.00	480.00	400.00	160.00
97	L0000130	LOUVELLA MARINA FERNANDES	99	99	0	99	396.00	396.00	495.00	297.00	297.00	297.00	247.50	99.00
98	M0000739	MARYLIN FERNANDES	85	85	0	85	340.00	340.00	425.00	255.00	255.00	255.00	212.50	85.00
99	IN30154918856434	RAVINDRA MADHUKAR DESHPANDE	211	211	0	211	844.00	844.00	1055.00	633.00	633.00	633.00	527.50	211.00
100	M0002312	MANHARBEN BACHUBHAI DANI	0	0	100	100	400.00	400.00	500.00	300.00	300.00	300.00	250.00	100.00
101	M0002866	MANAHARBEN BACHUBHAI DANI	0	0	100	100	400.00	400.00	500.00	300.00	300.00	300.00	250.00	100.00
102	T0000377	TARADEVI AGARWAL	50	50	0	50	200.00	200.00	250.00	150.00	150.00	150.00	125.00	50.00
103	N0000640	NAGESVARARAO PARAMATMUNI	0	0	33	33	132.00	132.00	165.00	99.00	99.00	99.00	82.50	33.00
104	N0001579	NARAYAN PAMPARA	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
105	C0000556	CHANDRA SEKHAR GUPTA CHOWTAPALLY	0	0	16	16	64.00	64.00	80.00	48.00	48.00	48.00	40.00	16.00
106	K0002380	K MEENAKSHI SUNDARAM	0	0	12	12	48.00	48.00	60.00	36.00	36.00	36.00	30.00	12.00
107	B0000918	BASANT LAL R GUPTA	125	125	62	187	748.00	748.00	935.00	561.00	561.00	561.00	467.50	187.00
108	B0000711	BISWADEB BHATTACHARYYA	111	111	0	111	444.00	444.00	555.00	333.00	333.00	333.00	277.50	111.00
109	S0002073	SHARDA DEVI	9	9	0	9	36.00	36.00	45.00	27.00	27.00	27.00	22.50	9.00
110	00016225	VARSHA GARODIA	72	72	0	72	288.00	288.00	360.00	216.00	216.00	216.00	180.00	72.00
111	00015140	IBRAHIM K K	450	450	0	450	1800.00	1800.00	2250.00	1350.00	1350.00	1350.00	1125.00	450.00
112	M0000936	MEENA D MEHTA	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
113	H0000623	HARISHCHANDRA PANDE	300	300	0	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
114	B0000798	BADRI PRASAD SEN	74	74	0	74	296.00	296.00	370.00	222.00	222.00	222.00	185.00	74.00
115	H0001203	HIRALAL KANJIBHAI PARMAR	8	8	0	8	32.00	32.00	40.00	24.00	24.00	24.00	20.00	8.00
116	N0000926	NAYAN PRAFULCHANDRA CHINIWALA	36	36	0	36	144.00	144.00	180.00	108.00	108.00	108.00	90.00	36.00
117	P0000245	PRANAVKUMAR PRANSHANKER SHUKLA	25	25	0	25	100.00	100.00	125.00	75.00	75.00	75.00	62.50	25.00
118	P0001407	PADAMABEN LALBHAI SHAH	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
119	K0000603	KOKILA RAMANLAL DESAI	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
120	S0000059	SHAILESHBHAI NATAWARLAL PATEL	225	225	0	225	900.00	900.00	1125.00	675.00	675.00	675.00	562.50	225.00
121	P0000519	PIYUSHKUMAR KANTILAL PARIKH	32	32	0	32	192.00	192.00	240.00	144.00	144.00	144.00	120.00	32.00
122	R0001541	RENUKA LAXMINARAYAN OZA	75	75	0	75	300.00	300.00	375.00	225.00	225.00	225.00	187.50	75.00
123	C0000390	CHIMANLAL SHANKERLAL SHAH	99	99	0	99	396.00	396.00	495.00	297.00	297.00	297.00	247.50	99.00
124	J0000757	JAYENDRAKUMAR CHIMANLAL TRIVEDI	111	111	0	111	444.00	444.00	555.00	333.00	333.00	333.00	277.50	111.00
125	00016978	MAHESH S PANDYA	9	9	0	9	36.00	36.00	45.00	27.00	27.00	27.00	22.50	9.00
126	D0000874	DAHIBEN MANILAL PATEL	49	49	0	49	196.00	196.00	245.00	147.00	147.00	147.00	122.50	49.00
127	S0001610	SHANKERLAL BAPURAM PANDYA	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
128	A0000385	ARDESHIR NUSSERWANJI DUNGORE	61	61	0	61	244.00	244.00	305.00	183.00	183.00	183.00	152.50	61.00
129	M0000171	MAHENDRAKUMAR JADAVJI	132	132	0	132	528.00	528.00	660.00	396.00	396.00	396.00	330.00	132.00
130	S0001735	SURYAKANT CHIMANLAL SHAH	37	37	0	37	148.00	148.00	185.00	111.00	111.00	111.00	92.50	37.00
131	M0001676	MAHESH PURSHOTTAMDAS PATEL	300	300	0	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
132	P0000731	PUSHPA PERMANAND BHATIA	85	85	0	85	340.00	340.00	425.00	255.00	255.00	255.00	212.50	85.00
133	R0001810	RAJLAKSHMI M BHAGAT	250	250	0	250	1000.00	792.00	990.00	594.00	594.00	594.00	495.00	198.00
134	R0000799	RANGNATH VASUDEO MULAY	150	150	0	150	600.00	600.00	750.00	450.00	450.00	450.00	375.00	150.00
135	K0001306	KAMALA DHANANJAY JARADI	25	25	0	25	100.00	100.00	125.00	75.00	75.00	75.00	62.50	25.00
136	S0000556	SHYAMLAL GULABDAS CHOXY	24	24	0	24	96.00	96.00	120.00	72.00	72.00	72.00	60.00	24.00
137	S0004262	SAROJ PANDURANG KULKARNI	200	200	0	200	800.00	800.00	1000.00	600.00	600.00	600.00	500.00	200.00
138	P0001157	PRATAP REDDY KATANGOORI	200	200	0	200	800.00	800.00	1000.00	600.00	600.00	600.00	500.00	200.00
139	K0002758	KANCHAN BHALLA	300	300	0	300	1200.00	1200.00	1500.00	900.00	900.00	900.00	750.00	300.00
140	K0000103	KOKILA NANDKISHORE MEHTA	99	99	0	99	396.00	396.00	495.00	297.00	297.00	297.00	247.50	99.00