

Thirumalai Chemicals Limited

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

FolioNo	name	IEPF_Holding
1201640200026587	RAJ GUPTA	288
1202940100003739	K.SAILAJA BHASKAR	2000
1203320000576483	PARESH VASANTBHAI PUNJABI	500
1203660000079500	VIJAY LAXMI	80
1301740000003060	RANJANNA GANAPATHY .	800
1302080000265782	AMAL KUMAR SINHA	350
A000447	ARJAN DEUMAL VASWANI	250
A000861	ARJAN UTTAMCHAND MANSUI	1136
A000907	RAMA SASTRY AVVARI	568
A001237	ATAL BEHARI SAXENA	324
A001283	ABHAYARANI BARICK	288
A002143	ASHA THAREJA	500
A002251	ANTHONY BARRETTO	816
A002420	ARCHANA HARSH MARIWALA	256
A002737	ASHOK KUMAR SHROFF	80
A002848	AJAY WADHWA	320
A002849	AJAY WADHWA	1600
A003903	ABDULGANI A SHAIKHJI	1458
A004502	ANJU ARORA	72
A004560	AJAY AGARWAL	400
A004563	A SATHIA NARAYANAN	800
A004580	AJAY AGRAWAL	400
B000077	BHUPENDRA MANUBHAI SHAH	225
B000366	BALDEV RAMDAS CHAWLA	200
B000416	BHANGBHAI S DAVE	720
B000581	BALKRISHNA GUPTA	639
B000684	BINA MEHROTRA	400
B001138	BAIJ NATH BHATTER	200
B001267	BAL RAJ GUPTA	315
B001534	BAL KRISHAN KOHLI	225
B002483	BABULAL D MEHTA	80
B002844	BHAGWATI C KOTAK	800
B002878	BIPIN MATHURADAS GAJARIA	639
B003093	BHOLABHAI L PATEL	80
B003192	BIJAY KUMAR JHUNJHUNWALA	160
C000175	CHARLES JOSEPH D SOUZA	280
C000572	CHAMPALAL DIPCHAND SURAN	192
C000647	CHANDRA PRABHA GUPTA	310
C000818	CHANDER KALA	200
C001591	CHHATRE SHANKAR DINKAR	240
C001738	CHANDRIKA M DHOLARIA	96

C001757	CHAIN RAI BULCHAND BHAMBI	160
C002001	CHAINRAI B BHAMBHRA	568
D000195	DATTAJIRAO SHIPEKAR	225
D000347	DRONAMRAJU VEERESWARRAI	610
D000885	DULU GHOSE	800
D001628	DEEPA SHREEKANT MANDREK/	1600
D002172	DAYA DEVI	200
D002284	DINKARRAI ANTANI	16
D002497	DIPTI DHOLAKA	100
D002498	DIPTI DHOLKA	100
D002499	DIPTI DHOLAKA	600
D002789	DEVANG DINESH SANGHVI	8
D003094	DIPTI H SHAH	800
F000068	FRENY RAMZAN THANAWALA	288
G000368	GURDEV SINGH	250
G000374	GITA DEVI	200
G000433	GAYATRI TIWARI	2010
G000824	GULAB CHAND PITALYA	648
G000872	GANGA DEVI PAREEK	200
G000937	GEETA DEVI SHARMA	168
G001225	GAURISHANKER P NANGALIA	208
G001783	GIRIJA SHANKAR DALVI	200
G001847	GYAN KUMARI	1400
G002069	G SURESH KUMAR	9
G002438	VASANT MADHAVRAO MANDH	80
H000047	HIRABHAI DHARMDAS PATEL	225
H000574	HARI KRISHNARAO JOG	200
H001192	H S RAGHOTHAMA	200
H001966	HITESH CHAMPAKLAL JARIWAL	1136
H002334	HOSANG ERUCHSHAH ENGINEE	160
H002338	H S HARPALANI	80
I000009	THE INDUSTRIAL CREDIT & INV	800
I000159	ILA DAS	400
I000254	ISHWAR KUMAR MURARKA	400
I000676	INDU AGARWAL	1136
I000725	INDRAVADAN SHANTILAL SHAF	800
IC00009	THE INDUSTRIAL CREDIT & INV	400
IN30002030123993	RAJENDRA SINGH	900
IN30009510116787	Sivasankara Reddy	5000
IN30009510507473	Rajalakshmi Venkiteswaran	5088
IN30014210222473	A P MANI	450
IN30018311149457	VIJAY ADSULE	800
IN30021410697863	T RENUGA	120
IN30032710070491	JAGANNATH SHAW	170
IN30048410541978	SANTOSH KABRA	468
IN30061010574218	RAM MOHAN VEMPARALA	500
IN30112715237687	K H KUMAR	16

IN30112716103475	CHAMAN LAL PASRICHA	3000
IN30125028144637	LYNX INDIA LIMITED	80
IN30167010070757	JUGAL KISHORE GOEL	198
IN30214810504332	A V N R MADHUSUDHAN	10
IN30262010053506	MANU DEV SACHDEVA	100
J000710	JAGENDRA GUPTA	200
J000772	JAGANNATH SHAW	250
J000951	JUVENCIO ALMEIDA	400
J001259	JOY KURIAN	488
J001421	JAYASREE DEVI	909
J001443	JOGINDER NATH BHEL	160
J002166	JAGDISH PRASAD DWIVEDI	336
J002233	JAGAT SINGH DUGAR	10
J002676	JANAK NANALAL MODI	650
J002746	JAGDISH P BANSAL	2280
J002969	JIVRAJBHAI KARMASHIBHAI SA	800
J003275	JAICHAND LAL BHURA	400
J003328	JITENDRA NIGAM	110
K000235	KAPILA NATWARLAL MEHTA	568
K000419	KANTABEN MANGALDAS SHAH	288
K000596	KIRAN MAHINDRA BAHL	1540
K000614	KRISHNA IYER LAXMANAN	600
K001016	KANWAL NAIN	250
K001203	KUPPUSAMI KRISHNAN	200
K001298	KASARAGOD PATTANASHETTY	200
K001688	KUMAR KRISHNA MUKHERJEE	80
K001829	KARUNAMOYEE DEVI	200
K001985	KAILASH CHANDER GULATI	250
K002382	KATY NARIMAN GOLWALLA	400
K003465	K KOUSALYA	176
K003879	K K KHURANA	360
K003906	K K KHURANA	520
K003993	KANTILAL PADAMSHI SHAH	568
K004509	KRISHNA KANT SHAH	208
K004629	KAUSHIK THAKKAR	10
K004660	KAMLESH PATEL	120
K004731	KAJAL J MEHTA	8
K004884	KANIKA BASU	800
K005142	K JAYENDRAN	488
K005176	KISHOR P OSTWAL	800
K005619	K SWAMINATHAN	400
L000207	LAWRENCE MENEZES	176
LA00185	LALIT KUMAR DWARKADAS	648
M000651	MAHINDAR PAL RAMDATTAM/	1540
M000793	MALATI PRANLAL PATHAK	696
M001315	MENKA ARJAN MANSUKHANI	1136
M001533	MAHESHKUMAR RAMANLAL JC	664

M002257	MUKUL BANERJEE	250
M002350	MAINA RAMCHAND ADVANI	200
M003281	MURLI DIALMAL MUKHI	400
M003678	MOHAMMED VAID	400
M003691	MAGADH STOCK EXCHANGE AS	370
M004263	M K PUNJABI	400
M004694	MANOJ KARWA	8
M004937	MANOJ P SHUKLA	460
M005244	MANHARLAL JESHABHAI DHOL	160
M005283	MANAN TIJORIWALA	460
M005331	MILLY SURANA	200
M005894	M LAKSHMI	8
M006137	MANUBHAI SOMESHWAR DESA	1456
M006303	MANOJ GOYAL	400
M006646	MEETA MODY	27
N000167	NATWARLAL MOHANLAL MEH	200
N000312	NARSINVA KHANDEPARKAR	200
N000754	NIRMAL KUMAR AGRAWAL	225
N000885	N BHASKARAN NAIR	250
N001139	NITYANANDA DEY	250
N001328	NALIN KUMAR SHAH	200
N002193	N RAMANAN	200
N003016	NITIN HARSHADRAI BAXI	400
N003090	N RAJANI	40
N003211	N V BHASKAR RAO	500
N003377	NARENDRA A SHRIMALI	8
N003422	NIRANJAN VALLABHDAS MOTL	280
N004009	NITA MEHTA	200
N004261	N RAJESWARI	500
N004270	NISHA ASHWANI KUMAR	488
O000115	OM PARKASH SARIN	225
O000183	OM PRAKASH SINGH	900
P000149	PANDHARINATH SITARAM RAY	200
P000614	PANCHANATHAM RAMANATHA	96
P001064	PANDHARINATH TUKARAM KU	200
P001149	PRATIMA RAMANBHAI PATEL	200
P001629	PRANAB KUMAR DAS GUPTA	256
P001727	PREM KUMAR JAIN	320
P001753	PRAVIN CHANDRA JAIN	360
P001820	PRAKASH T AHUJA	560
P001822	PRAVIN KUMAR CHAMPAKLAL	200
P001837	PRATHIMA N ATHIKARY	700
P002529	PRAKASH CHANDRA TANJIA	810
P002744	PARSAM NAGPAL	576
P003174	PRAKASH DINKAR DATEY	220
P003380	P K VISHWANATHAN	568
P003742	PARUL M BHUTA	168

P004056	PAWAN KUMAR SINGHANIA	264
P004310	POTRU SRINIVAS	1000
P004402	PURNIMA SURANA	200
P004635	PARUL JAYESH SHAH	400
R000685	RAMAKANT GANGARAM WALK	816
R000737	RAMCHANDRA B DEWALKAR	450
R000840	RENUKA RASIKLAL SHAH	250
R001212	RAMPYARI GUPTA	400
R001520	RATILAL GANDHY	400
R001813	RAM BAGREE	680
R001856	RAGHU NATH DUTTA	250
R001899	RAMA CHATTOPADHYAY	480
R001902	RAMAWATAR PODDAR	1278
R002256	RAJIVE CHANDRA JAIN	288
R002334	ROSAMMA KURIAN	488
R002412	RAM BABOO KHANDELWAL	330
R002641	ROHIT JASVANTRAI TRIVEDI	230
R002972	ROSHAN SORAB CONTRACTOR	639
R003384	RAJ KUMAR AGARWALLA	288
R003708	R RAMAKRISHNAN	400
R004050	RASIKLAL HARILAL DATANWAL	200
R005330	RAMESH V SAMSI	350
R005433	R SAKTHI ARAVIND	710
R005446	RUSHABH S KUBADIA	100
R005477	RUSHABH S KUBADIA	10
R005523	RAJ KUMAR ARORA	24
R005526	R SUREKHA	640
R005558	RAJYASREE DAS GUPTA	1320
R005647	RAHUL SUBHASH ASGEKAR	160
R006188	RENU AGRAWAL	160
R006325	RAJ KUMAR MEHROTRA	200
R006863	RAHUL GOVIND BINNANI	400
R007025	RAKSHA B THAKKER	800
S000204	S RAMASU BRAMANIA	200
S000265	SHRIRAM RAIU TARE	700
S000595	SHALINI KHANDEPARKAR	200
S000644	SURESH MOHANLAL TAKIA	200
S000663	SHOBHA MAHENDRALAL PARIK	990
S000816	SHUBHANGI SURESH GAITOND	134
S001510	SHANKAR VISHWANATH DALVI	640
S001586	SANKAR HARIDAS	225
S001687	SATYAPAL SIKKA	480
S001808	SUDHIR KUMAR	250
S001972	SAROJA RAMAKRISHNA	225
S002067	SHIVA KUMAR TIWARI	2010
S003353	SUDHIR KUMAR GHOSE	400
S003374	SUBODH KUMAR GHOSE	800

S003411	SAROJ KUMARI	225
S003437	SURESH LAL ANEJA	710
S003580	SUDERSHANA RANI WAHI	500
S004102	SUSHILA ISHVERLAL NANAVATI	250
S004126	SURESH GANGARAM WALKE	1020
S004208	SUKUMAR PANDAY	420
S004280	SRI MAHESH CHANDRA BYSACH	200
S004649	SUBHADRA DALPATLAL ZAVERI	288
S004650	SMITA PIYUSH ZAVERI	176
S004651	SUBHADRA DALPATLAL ZAVERI	176
S005937	SHAKUNTALA S THAKUR	2830
S006402	SUDHIR S WANDREKAR	400
S006726	SHANTA SHARMA	200
S006919	SURESHBHAI MANGALBHAI PA	288
S007212	SUNA SEVANTILAL SHAH	176
S007384	SHIW KUMAR AGARWAL	50
S007408	SHAKUN	664
S007598	SUPRAVA GHOSE	400
S008730	S S VAIDYANATHAN	1000
S009128	SITA NAG	320
S009149	SMITA VIKRAM SHAH	27
S009219	SHRIKANT	800
S009647	SANDEEP KR SETHIA	117
S009739	SANJAY JOSHI	640
S010007	SANGITA GOENKA	900
S010334	SHASHI KANT	20
S010406	SANJAY PRABHUDESAI	400
S010900	SUSHIL JAIN	8
S011014	SUSHILA DEVI MEHROTRA	200
S011094	SANTOSH RANI JAIN	1696
S011667	SANAT SUMATILAL SHAH	1000
S011926	S BALASUBRAMANIAN	800
SA04963	SANTKUMAR AGARWAL	900
T000245	T R SUBRAMANYA	488
T000476	TAPAS KUMAR BANERJEE	360
T000929	TARUN UDANI	176
T001019	TARUN UDANI	80
T001103	TARUN UDANI	40
T001174	TRANSPEK FINANCE LTD	1000
TG00702	THAILAMBAL RAMAKRISHNAN	400
U000146	USHA GANGARAM WALKE	816
U000211	USHA DHIR	960
U000264	USHA MAHESHKUMAR JOSHI	496
U000323	USHA LAKHOTIA	16
U000387	USHA SARIN	200
U000584	UTPAL KUMAR BANERJEE	250
U000594	UMA RAYCHOWDHURY	800

U000893	UMA V MOHAN	600
V000168	VEENA NATVARLAL SANGHAVI	225
V000479	VASHDEV JAMNADAS LULLA	200
V000666	VINOD KUMAR GUPTA	200
V000835	VEDANTHAM SRINIVASAN	400
V000967	VIBHAKAR SHAMBHULAL SHAH	1000
V000968	VASANT MADHAVRAO MANDH	200
V001292	VORSHAL HANDA	200
V001407	VAMAN VASUDEV BHAT	549
V002424	VISHNU SAKHARAM TAWARE	8
V002523	VISHNU SAKHARAM TAWARE	24
V002534	VISHNU SAKHARAM TAWARE	16
V003373	VIKASH KUMAR KHEMKA	10
V003530	VASANTLAL JIVRAJBHAI SAVALI	800
Y000289	YATINDER NATH SHARMA	192