

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
 Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L24110G1976PLC002905 Pre Fill Company Name DIAMINES AND CHEMICALS LIMITED

Nominal value of shares 3563000

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
AMBALAL	GOPALDAS	PATEL	GOPALDAS	PATEL		C/O A GOPALDAS PATEL & CO,REVDI INDIA	GUJARAT	AHMEDABAD		380002	A0000269		160	1600	26-JUL-2019
ASHOK	AMBALAL	PATEL	AMBALAL			PLOT 146/2,SECTOR 22,GANDHINAGAR	GUJARAT	GANDHINAGAR		382022	A0000322		36	360	26-JUL-2019
ARNAVAZ	DHUNJISHAW	MEHTA	DHUNJISHAW			C/O R J CHIKHLIWALA,,TATA HSG SO INDIA	MAHARASHTRA	BOMBAY		400012	A0000734		24	240	26-JUL-2019
ADARSH	PREMPRAKASH	KOCHHAR	PREMPRAKASH	KOCHHAR		8/2/G ELIATE APARTMENT,NEAR DAI INDIA	GUJARAT	AHMEDABAD		380004	A0001146		8	80	26-JUL-2019
AHMAD	EBRAHIM	PATEL	EBRAHIM			28/30 BARODA STREET, OFFICE NO 2 INDIA	MAHARASHTRA	BOMBAY		400009	A0001779		50	500	26-JUL-2019
ABIMALEK	MULAKSEN	DAVID	MULAKSEN	DAVID		8/2, SWAGATHA KWL(CHS),SIDDIH INDIA	MAHARASHTRA	BOMBAY		400055	A0001659		100	1000	26-JUL-2019
ANIL	JAGANNATH	MOGHE	JAGANNATH	MOGHE		9,PRATK APP,2ND FLR,OPP. SHILPA S. INDIA	MAHARASHTRA	THANE		421203	A0002163		150	1500	26-JUL-2019
ARVIND	RAMAKANT	MHATRE	RAMAKANT	MHATRE		C-11, KAIRA CAN COMPLEX,NEAR CH INDIA	GUJARAT	ANAND		388001	A0002310		50	500	26-JUL-2019
BHANWARILAL	R	SADAN	R			3536, CHUTANI MANZIL,NICHOLSON INDIA	DELHI	DELHI		110006	80000199		75	750	26-JUL-2019
BALKRISHNA	RAMNIKAL	JOSHI	RAMNIKAL	JOSHI		RAN TREE STREET,PANCH HATDI,KAL INDIA	GUJARAT	JAMNAGAR		361001	80000334		12	120	26-JUL-2019
BAKULCHANDRA	BALUBHAI	PATEL	BALUBHAI			KANIKA PARK,,C" WING,FLAT,,NO-21 INDIA	MAHARASHTRA	BOMBAY		400101	80000643		225	2250	26-JUL-2019
BICHITRA	BIJOY	CHAUDHARI	BIJOY	CHAUDHARI		ANAPURAMA HSG COMPLEX,PHASE II INDIA	WEST BENGAL	NORTH 24 PARGANAS		700052	80000881		49	490	26-JUL-2019
BHEKAMBER	DUTT	SHARMA	DUTT			23/A GANESH PARK SOCIETY,NEAR H INDIA	GUJARAT	AHMEDABAD		382443	A0000911		12	120	26-JUL-2019
CHANDUJI	BHAVANJI	THAKOR	BHAVANJI	THAKOR		PLOT NO 534/1,,SECTOR NO-7,,GANV INDIA	GUJARAT	GANDHINAGAR		382007	C0000175		49	490	26-JUL-2019
CHUNILAL	GALABAI	PRAJAPATI	GALABAI	PRAJAPATI		1,NARSHI DASHI CHAWL,,DAVAKHAN INDIA	GUJARAT	AHMEDABAD		380022	C0000232		37	370	26-JUL-2019
FAKIRCHAND	MOHANLAL	HERUWALA	MOHANLAL			KIRANN MERCHANT,,CHORAYA BAZI INDIA	GUJARAT	BANASKANTHA		385535	F0000036		24	240	26-JUL-2019
GIRDHARLAL	CHUNILAL	VAJARIA	CHUNILAL	VAJARIA		30 SADANAND SOCIETY,OPP VASNA INDIA	GUJARAT	AHMEDABAD		380007	G0000114		148	1480	26-JUL-2019
GUNAVANT	AMICHAND	PATEL	AMICHAND			7,GAUTAMVIHAR SOCIETY,,USMANF INDIA	GUJARAT	AHMEDABAD		380013	G0000952		49	490	26-JUL-2019
HANSA	VISHNUBHAI	PATEL	VISHNUBHAI			HANSA KUNJ 16/A DALAL,,COLONY,I INDIA	GUJARAT	AHMEDABAD		380008	H0000212		49	490	26-JUL-2019
HINA	PANKAJKUMAR	PATEL	PANKAJKUMAR			556 MOTI HAMAM'S POLE,GHEEKAN INDIA	GUJARAT	AHMEDABAD		380001	H0000893		37	370	26-JUL-2019
HARSHADA	SHAKTIPRASAD	JOSHI	SHAKTIPRASAD			17, SHREE JATI DHARMI,NEW DELHI INDIA	MAHARASHTRA	GANDHINAGAR		400077	M0000321		6	60	26-JUL-2019
JAYALAXMI	SHAKTIPRASAD	JOSHI	SHAKTIPRASAD			9,ANUPAM AVENUE,,SHREENAGAR INDIA	GUJARAT	AHMEDABAD		380028	J0000836		34	340	26-JUL-2019
JAYANTILAL	KUBERDAS	PATEL	KUBERDAS			C/O BAVLIA,,TQ & DIST-GANDHINAGAR INDIA	GUJARAT	GANDHINAGAR		382640	J0000979		33	330	26-JUL-2019
JAYANTILAL	AMBALAL	SHAH	AMBALAL	SHAH		15/B SAI NAGAR,M G ROAD,KANDVI INDIA	MAHARASHTRA	BOMBAY		400067	J0001296		150	1500	26-JUL-2019
JAYANTILAL	KHUSHALDAS	DAXINI	KHUSHALDAS	DAXINI		NAVIN R THAKKAR,,2380/6,RANI'S H INDIA	GUJARAT	AHMEDABAD		380001	J0001650		3	30	26-JUL-2019
J	KUSUMA	KUSUMA				MIG.5,KHB COLONY,,II STAGE,NR 8A INDIA	KARNATAKA	BANGALORE		560079	J0001826		150	1500	26-JUL-2019
KALIAS	RANCHHODLAL	PATEL	RANCHHODLAL	PATEL		26 HATKESH SOCIETY ST XAV,HER'S INDIA	GUJARAT	AHMEDABAD		380014	K0000115		111	1110	26-JUL-2019
KOKILA	VINODCHANDRA	SAHA	VINODCHANDRA			1095,MANDWANI POLE,LALBAHAINI F INDIA	GUJARAT	AHMEDABAD		380007	K0000321		50	500	26-JUL-2019
KHATUJ	DILAWARBHAI	MEMON	DILAWARBHAI	MEMON		BHD GURATI SCHOOL,VAKIL VADO,I INDIA	GUJARAT	MEHSANA		382721	K0001189		66	660	26-JUL-2019
KUMUD	MARUTI	SHANBHAG	MARUTI			PLOT NO 59,SECTOR NO 8,VASHI,NE INDIA	MAHARASHTRA	THANE		400703	K0001585		169	1690	26-JUL-2019
KANUBHAI	R	PATEL	R			CHAMPAKLAL & CO,,TA-ANAND,,DIS INDIA	GUJARAT	ANAND		388370	K0002169		24	240	26-JUL-2019
LAXMIKANT	CHUNILAL	PUROHIT	CHUNILAL			1 SHREEJAY PARK SOCIETY,NEAR SH INDIA	GUJARAT	AHMEDABAD		380007	L0000212		50	500	26-JUL-2019
LALITKUMAR	KANUBHAI	SHAH	KANUBHAI	SHAH		206 ATUL APPARTMENT,2ND FLOOR INDIA	MAHARASHTRA	BOMBAY		400064	L0000250		112	1120	26-JUL-2019
MADHUSUDAN	NATVARLAL	PARIKH	NATVARLAL	PARIKH		507/1,DADANGWAD,,NAVASAR,, INDIA	GUJARAT	VALSAD		396001	M0000413		67	670	26-JUL-2019
MADHUBALA	RAMKRISHNA	DUTTA	RAMKRISHNA			44/C/132,,JANAKPURI,NEW DELHI,, INDIA	DELHI	DELHI		110058	M0001362		50	500	26-JUL-2019
MOHINIDEVI	PUROHIT	PUROHIT				C/O GANESH TEXTILES,162 NEW CLC INDIA	GUJARAT	AHMEDABAD		380001	M0001646		25	250	26-JUL-2019
MANI	RANCHHODLAL	PATEL	RANCHHODLAL	PATEL		C/O ARVINDBHAI D,,26,HATKESH SO INDIA	GUJARAT	AHMEDABAD		380014	M0002032		49	490	26-JUL-2019
MANI	RANCHHODLAL	PATEL	RANCHHODLAL	PATEL		C/O SHUSHILA PATEL,,14,JIVAN PRAI INDIA	GUJARAT	AHMEDABAD		380014	M0002033		49	490	26-JUL-2019
MAHENDRA	K	PAREKH	KESHAVLAL			C/O CALICO DYES & CHEMICALS CO,,INDIA	MAHARASHTRA	MUMBAI CITY		400023	M0002944		50	500	26-JUL-2019
NARAYANASWAN	SIVARAMAN	NEMMARA	SIVARAMAN			C 203 OXFORD GREENWOOD COMPI INDIA	MAHARASHTRA	THANA		400607	N0000090		61	610	26-JUL-2019
NATVARLAL	MADHAVLAL	PATEL	MADHAVLAL			19-A,JADESHWAR CO-OP HOUSOCIE INDIA	GUJARAT	AHMEDABAD		380005	N0001165		50	500	26-JUL-2019
NEETA	PRAKASH	DHARIA	PRAKASH			A/7,SUVARNA AMRUT CHS,,1ST FLR, INDIA	MAHARASHTRA	BOMBAY		400007	N0001643		75	750	26-JUL-2019
PRAVINABEN	HARIVANDAS	PANDE	HARIVANDAS	PANDE		NISHA POLE,,ZAYERIWAAD,,RELIED RC INDIA	GUJARAT	AHMEDABAD		380001	P0000282		12	120	26-JUL-2019
PARSOTAMBHAI	B	MISTRY	B			SATTADHAR NAGAR 2-3,PO THAKKEI INDIA	GUJARAT	AHMEDABAD		382350	P0000787		50	500	26-JUL-2019
PRAKASH	BHANUSHANKER	JOSHI	BHANUSHANKER			C/O B K JOSHI,SUDHRAI ST,SARDAR I INDIA	GUJARAT	RAJKOT		363641	P0000809		37	370	26-JUL-2019
PRABHULAL	NANALAL	SHAH	NANALAL			M/5 PANKAJ SPICES TRADING,CO 6/,INDIA	KERALA	ERNAKULAM		682002	P0001021		8	80	26-JUL-2019
PRANAV	BARARAO	MEHTA	BARARAO	MEHTA		"SHRI-MAA"BUILDING,JATI NI POLE,S INDIA	GUJARAT	AHMEDABAD		380001	P0001204		33	330	26-JUL-2019
PANKAJKUMAR	MANEKAL	PATEL	MANEKAL			556 MOTI HAMAM'S POLE,GHEEKAN INDIA	GUJARAT	AHMEDABAD		380001	P0001333		49	490	26-JUL-2019
PRAKASH	SHANTILAL	SHAH	SHANTILAL			KALPATJARU INVESTMENT,,SHROFF F INDIA	GUJARAT	PANCHMAHAL		389001	P0002124		10	100	26-JUL-2019
PRAKASH	CHAMPALAL	JAIN	CHAMPALAL			"I" TYPE,,83,BANGAR NAGAR,,DAND INDIA	KARNATAKA	UTTARA KANNADA		581325	P0002375		22	220	26-JUL-2019
RAJNIKANT	FAKIRCHAND	SHAH	FAKIRCHAND	SHAH		48 VASANTKUNJ,NEW SHARDA MAN INDIA	GUJARAT	AHMEDABAD		380007	R0000079		10	100	26-JUL-2019
RADHA	RAMARATHANAN	RAMARATHANAN				NO-15,45TH STREET,,NANGANALLU INDIA	TAMIL NADU	CHENGAI ANNA		600067	R0000648		8	80	26-JUL-2019
RAJANIKANT	SANKALCHAND	SUTARIA	SANKALCHAND	SUTARIA		SHARE BROKER,7 JAIN MERCHANT S INDIA	GUJARAT	AHMEDABAD		380007	R0001653		75	750	26-JUL-2019
SHANTABEN	KESHAVLAL	PATEL	KESHAVLAL			13/B DARIAPUR PATEL SOCY,,USMAN INDIA	GUJARAT	AHMEDABAD		380013	S0000321		61	610	26-JUL-2019
SHANTILAL	GORDHANDAS	MEHTA	GORDHANDAS	MEHTA		602 ARADHYA NEAR SHREYAS,RLY CI INDIA	GUJARAT	AHMEDABAD		380015	S0000410		10	100	26-JUL-2019
SADHANA	MAHESHWARI	B	MAHESHWARI			FLAT NO.104,,TOWER R,,G.ESMERLI INDIA	GUJARAT	GUZARAT		201010	S0000602		10	100	26-JUL-2019
SUMANTLAL	POPATLAL	SHAH	POPATLAL			A/502 DEVRAI TOWERS,NEAR GOVA INDIA	GUJARAT	AHMEDABAD		380054	S0002362		40	400	26-JUL-2019
SADHANA	JANAK	DALAL	JANAK			A/3,SANDEEP APARTMENTS,,R C DI INDIA	GUJARAT	VADODARA		390005	S0002251		10	100	26-JUL-2019
SATISHKUMAR	MOCHI	MOCHI				3/A S T COLONY,,OPP T B HOSPITAL,, INDIA	GUJARAT	VADODARA		390021	S0004051		37	370	26-JUL-2019
VIMLA	RASIKLAL	SHAH	RASIKLAL	SHAH		16-93 ANAND FLATS,NR PRAGATI N/ INDIA	GUJARAT	AHMEDABAD		380013	V0000308		8	80	26-JUL-2019
VENITA	GORE	NA				6-C CYSTER APARTMENTS,PILOT BUJ INDIA	MAHARASHTRA	BOMBAY		400005	V0000903		121	1210	26-JUL-2019
VUVA	MADHAVDAS	MOTJI	MADHAVDAS	KASA		HARINIVAS 4TH FLOOR,19 MATHEW INDIA	MAHARASHTRA	BOMBAY		400004	V0000987		75	750	26-JUL-2019
VIRAJI	MOTJI	KASA				665,RAMDEV BUILDING,,OPP.HAIPLI INDIA	GUJARAT	AHMEDABAD		380004	V0001522		50	500	26-JUL-2019