

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 Prefill Company Name DIAMINES AND CHEMICALS LIMITED

Nominal value of shares 45760.00

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)
SUJATHA		ADAPA	PRABHAKARA	ADAPA		304 SILVER ARCH,SHASTRI NAGAR N INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400053	00015407		7.000		70 25-JUN-2019
LALIT	A	MEHTA	ANANDAI			LAXMI PALACE,BOFEET ROAD 1ST F INDIA	INDIA	MAHARASHTRA	BOMBAY	400077	00016175		8.000		80 25-JUN-2019
AMI	MAHENDRA	DESAI	MAHENDRA	DESAI		"AMI"THOU SOC,RD,NR H P,PETROL INDIA	INDIA	GUJARAT	NAVSARI	396445	A0000358		104.000		1040 25-JUN-2019
ABBASI	GULAMHUSAIN	RANGWALA	GULAMHUSAIN	RANGWALA		C/O TAIYAB & CO.,SUGARWALA BUI INDIA	INDIA	GUJARAT	AHMEDABAD	380001	A0000880		12.000		120 25-JUN-2019
ANWAR		EBRAHIM	EBRAHIM			5 NABIULLA ROAD 1ST FLOOR,ROOI INDIA	INDIA	MAHARASHTRA	BOMBAY	400003	A0001059		22.000		220 25-JUN-2019
ANN		DAVID	NA			B/2_NAV SWAGHAR KWL(CHS),SIDD INDIA	INDIA	MAHARASHTRA	BOMBAY	400055	A0001860		100.000		1000 25-JUN-2019
ANILA	NAYANKUMAR	CHOKSI	NAYANKUMAR	CHOKSI		17,SANJAY PARK ROW HOUSE,,OPP INDIA	INDIA	GUJARAT	AHMEDABAD	380015	A0002029		8.000		80 25-JUN-2019
BINA	JAYENDRABHAI	RAVAL	JAYENDRABHAI	RAVAL		75, SHARDANAGAR SOCIETY,ELLISBI INDIA	INDIA	GUJARAT	AHMEDABAD	380007	80000057		83.000		830 25-JUN-2019
BECHARBHAI	MULJIBHAI	PATEL	MULJIBHAI	PATEL		4-B,SATYAM APARTMENTS,,BEHIND INDIA	INDIA	GUJARAT	AHMEDABAD	380008	80000220		75.000		750 25-JUN-2019
BHARATKUMAR	MOHANLAL	RANA	MOHANLAL	RANA		RANA STREET, GOLWAD,,VALSAD,, INDIA	INDIA	GUJARAT	VALSAD	396001	80000319		49.000		490 25-JUN-2019
BRJESHCHANDRA		GOEL	NA			C/O INDIAN OIL CORPN LTD,,INDIAN INDIA	INDIA	DELHI	NEW DELHI	110001	80001047		41.000		410 25-JUN-2019
BALMUKUND	KANTILAL	SHAH	KANTILAL	SHAH		HOUSE NO 1840,PADA POLE,NR WI INDIA	INDIA	GUJARAT	AHMEDABAD	380001	80001175		24.000		240 25-JUN-2019
C	R	NARASIMHAN	R			AYODA 45 1 MAIN RD,GANDHINAGA INDIA	INDIA	TAMIL NADU	MADRAS	600020	C0000315		37.000		370 25-JUN-2019
CORA	P	MARTIN	P	MARTIN		203 PUSHPA KUNJ,A ROAD,CHURCH INDIA	INDIA	MAHARASHTRA	BOMBAY	400020	C0000364		75.000		750 25-JUN-2019
DINBANDHU	NARANDAS	BABOO	NARANDAS	BABOO		1618,MOTILAL SHETH'S POLE,KADV INDIA	INDIA	GUJARAT	AHMEDABAD	380001	D0000062		33.000		330 25-JUN-2019
DHARAM	CHAND	BARDIA	NA			C/O ASHOKKUMAR SUNILKUMAR,1 INDIA	INDIA	WEST BENGAL	CALCUTTA	700001	D0000714		36.000		360 25-JUN-2019
DWARKADAS	SHAH	BALDEVAS	SHAH	BALDEVAS	SHAH	"KIRTAN,"22-A,TRUSTNAGAR,,NR SH INDIA	INDIA	GUJARAT	AHMEDABAD	380007	D0000815		24.000		240 25-JUN-2019
GUNVANT	J	RAVAL	J	RAVAL		175/2094,PRATIXA,APARTMENT,NA INDIA	INDIA	GUJARAT	AHMEDABAD	380013	G0000683		12.000		120 25-JUN-2019
HIMANSHU	CHANDULAL	PATEL	CHANDULAL	PATEL		C/O.WINDOOR MARKETING BASEM INDIA	INDIA	GUJARAT	AHMEDABAD	380014	H0000042		5.000		50 25-JUN-2019
HARKESH	RAMANLAL	TRIVEDI	RAMANLAL	TRIVEDI		7,SADHNA COLONY,,OPP SARDAR P INDIA	INDIA	GUJARAT	AHMEDABAD	380014	H0000144		33.000		330 25-JUN-2019
HEMENDRA	BALKRISHNA	SONI	BALKRISHNA	SONI		1866,DHATURA POLE,,LUNSAVAD,K INDIA	INDIA	GUJARAT	AHMEDABAD	380001	H0000184		33.000		330 25-JUN-2019
HIRASIBEN	PRAVINCHANDR	SHAH	PRAVINCHANDRA	SHAH		C-3,PUSHPAM FLATS,,ST XAVIER'S C INDIA	INDIA	AHMEDABAD	BOMBAY	380009	H0000196		33.000		330 25-JUN-2019
HASSIBAI	PERMANAND	BHATIA	PERMANAND	BHATIA		4-B,PRABHU KRIPA APART,,16TH RD INDIA	INDIA	MAHARASHTRA	BOMBAY	400054	H0000488		24.000		240 25-JUN-2019
HIRALAL	PRAGJIBHAI	MISTRY	PRAGJIBHAI	MISTRY		4,RAMNAGAR SOCIETY,,NR AMBICA INDIA	INDIA	GUJARAT	MEHSANA	382721	H0000869		12.000		120 25-JUN-2019
HARSHA	VAMAN	BHATT	VAMAN	BHATT		PLOT NO 96/B, SHIVAM SHISHUVIH INDIA	INDIA	GUJARAT	BHAVNAGAR	364001	H0001305		75.000		750 25-JUN-2019
JAYMAL	KANTILAL	MEHTA	KANTILAL	MEHTA		27 SUBHASH PARK,SURENDRA MAN INDIA	INDIA	GUJARAT	AHMEDABAD	380015	J0000015		300.000		300 25-JUN-2019
JYOTISH	AMRITLAL	SHAH	AMRITLAL	SHAH		15 "AMAR PRABHA",MANGAL PARK INDIA	INDIA	GUJARAT	AHMEDABAD	380007	J0000045		7.000		70 25-JUN-2019
JAYMAL	KANTILAL	MEHTA	KANTILAL	MEHTA		27 SUBHASH PARK,S N ROAD,AHMI INDIA	INDIA	GUJARAT	AHMEDABAD	380015	J0000066		150.000		150 25-JUN-2019
JAGDISHAMAT	PRAKESH	GROVER	PRAKESH	GROVER		2 MILAP BHAVAN 10TH ROAD,SANT INDIA	INDIA	MAHARASHTRA	BOMBAY	400055	J0000578		37.000		370 25-JUN-2019
JAGDISH	ATAMPRAKASH	GROVER	ATAMPRAKASH	GROVER		2 MILAP BHAVAN,10TH ROAD,SANT INDIA	INDIA	MAHARASHTRA	BOMBAY	400055	J0001014		75.000		750 25-JUN-2019
JYOTSABEN	J	PATEL	J	PATEL		"AMAR" 20,SANGAM PARK SOC,HIR INDIA	INDIA	GUJARAT	AHMEDABAD	380006	J0001879		37.000		370 25-JUN-2019
KISHORSINGH	LAXMANSINGH	RATHOD	LAXMANSINGH	RATHOD		B-57,JOGESHWARI BAG SOC,,JOGES INDIA	INDIA	GUJARAT	AHMEDABAD	382415	K0000505		33.000		330 25-JUN-2019
KANTA	CHANDULAL	BAVISHI	CHANDULAL	BAVISHI		101/C GAGAVIHAR,KHANPUR,AH INDIA	INDIA	GUJARAT	AHMEDABAD	380001	K0000536		112.000		1120 25-JUN-2019
KARTIK	RASIKLAL	SHAH	RASIKLAL	SHAH		16-93 ANAND FLATS,NR PRAGATIN INDIA	INDIA	GUJARAT	AHMEDABAD	380013	K0000577		8.000		80 25-JUN-2019
KARTAR	SINGH	NA				16-B,CROSS RD,,DEHRADUN,, INDIA	INDIA	UTTAR PRADESH	DEHRADUN	248001	K0001398		24.000		240 25-JUN-2019
KETAN	JITENDRAKUMAR	CHOKSHI	JITENDRAKUMAR	CHOKSHI		1427,MANDVI NI POLE,,SHETH NI PI INDIA	INDIA	GUJARAT	AHMEDABAD	380001	K0002217		8.000		80 25-JUN-2019
KANTABEN	CHANDULAL	BAVISHI	CHANDULAL	BAVISHI		C/101 GAGAN VIHAR APART,,KHANI INDIA	INDIA	GUJARAT	AHMEDABAD	380001	K0002222		112.000		1120 25-JUN-2019
KANTABEN	KABULAL	BABULAL	BABULAL			OPERA SOCIETY, NO-2,,OPP NAVA V INDIA	INDIA	GUJARAT	AHMEDABAD	380007	K0002318		7.000		70 25-JUN-2019
KAMLESHKUMAR	AGARWAL	NA				15,MULLICK STREET,,1ST FLOOR,,C INDIA	INDIA	WEST BENGAL	CALCUTTA	700007	K0002575		100.000		1000 25-JUN-2019
LALIT	HARIDAS	SHROFF	HARIDAS	SHROFF		34-A/D JAI SANTOSHI MA,NAGAR I INDIA	INDIA	MAHARASHTRA	MUMBAI	400092	L0000249		111.000		1110 25-JUN-2019
LAXMIDEVI	NARAYAN	SHETTIGAR	NARAYAN	SHETTIGAR		4C-12,NARINDER PARK,,NAYANAGA INDIA	INDIA	MAHARASHTRA	MUMBAI	401107	L0000431		100.000		1000 25-JUN-2019
MAHENDRAKUM	BALDEVAS	PATEL	BALDEVAS	PATEL		463,SAKAR BAZAR,,AHMEDABAD,, INDIA	INDIA	GUJARAT	AHMEDABAD	380002	M0000022		18.000		180 25-JUN-2019
MAYA	CHAMPAKLAL	PAREKH	CHAMPAKLAL	PAREKH		C I C I LAALRAM CENTRE,,BLDG-B, BU INDIA	INDIA	MAHARASHTRA	BOMBAY	400058	M0001257		36.000		360 25-JUN-2019
MADHAO	RAGHUNATH	PAROOLKAR	RAGHUNATH	PAROOLKAR		H NO 287 REGINA MUNDI SCHOOL INDIA	INDIA	MAHARASHTRA	GOA	403711	M0002413		75.000		750 25-JUN-2019
MURALI		KRISHNASWAMI	KRISHNASWAMI			FLAT-6,LUBINA,,76,TURNER ROAD,, INDIA	INDIA	MAHARASHTRA	BOMBAY	400050	M0002481		49.000		490 25-JUN-2019
MEETA	ANIMESH	JAIN	ANIMESH	JAIN		SHAHBANG 3,,2ND FLOOR,,DR G DE INDIA	INDIA	MAHARASHTRA	BOMBAY	400026	M0002700		150.000		1500 25-JUN-2019
NARANDAS	RANCHHODDAS	BABOO	RANCHHODDAS	BABOO		16/8 MOTILAL SHETH'S POLE,KADV INDIA	INDIA	GUJARAT	AHMEDABAD	380001	N0000043		100.000		1000 25-JUN-2019
NARENDRAKUM	R	BHATIA	R	BHATIA		1,PREMNAGAR SOCIETY,,STADIUM I INDIA	INDIA	GUJARAT	AHMEDABAD	380014	N0000779		148.000		1480 25-JUN-2019
NARANDAS	HANSRAJ	PATEL	HANSRAJ	PATEL		167/2,NILKANTH NAGAR,,KANKARIA INDIA	INDIA	GUJARAT	AHMEDABAD	380022	N0000783		210.000		2100 25-JUN-2019
NARANDAS	RANCHHODDAS	BABOO	RANCHHODDAS	BABOO		1618 MOTILAL SHETH'S POLE,KADV INDIA	INDIA	GUJARAT	AHMEDABAD	380001	N0001078		32.000		320 25-JUN-2019
NARANLAL	HARILAL	MODI	HARILAL	MODI		H NO 1009 OPP POLICE,CHOWKY G INDIA	INDIA	GUJARAT	AHMEDABAD	380001	N0001140		37.000		370 25-JUN-2019
PURSOTTAMDAS	SHAMJIBHAI	PATEL	SHAMJIBHAI	PATEL		S K PATEL COLONY,,NR KUMAR SHA INDIA	INDIA	GUJARAT	AHMEDABAD	382225	P0000255		49.000		490 25-JUN-2019
PUSHPAVATI	JAMIESTRAN	VYAS	JAMIESTRAN	VYAS		301/A,MANEK TERRASE,,KASTUR P INDIA	INDIA	MAHARASHTRA	BOMBAY	400092	P0000672		16.000		160 25-JUN-2019
PHILLIP	RANALD	MARTIN	RANALD	MARTIN		203 PUSHPA KUNJ A ROAD,CHURCH INDIA	INDIA	MAHARASHTRA	BOMBAY	400020	P0000706		150.000		1500 25-JUN-2019
PRAVINKUMAR	K	DARJI	K	DARJI		O'S PARABADI,MITHAKHALI,ELLISBI INDIA	INDIA	GUJARAT	AHMEDABAD	380006	P0000839		49.000		490 25-JUN-2019
PRAVINCHANDR	JAMNADAS	SHAH	JAMNADAS	SHAH		MEAR S T ROAD,,AT B POST KANOD INDIA	INDIA	GUJARAT	BAHASKRANTHA	385520	P0000918		148.000		1480 25-JUN-2019
RAJNIKANT	CHHMANLAL	SHAH	CHHMANLAL	SHAH		SUNSET ROW HOU,,OPP GURUKUL, INDIA	INDIA	GUJARAT	AHMEDABAD	380052	R0000105		132.000		1320 25-JUN-2019
RATILAL	KESHAVLAL	KHAMAR	KESHAVLAL	KHAMAR		A-4,NIRALI FLATS,,VEJALPUR,,AHME INDIA	INDIA	GUJARAT	AHMEDABAD	380051	R0000229		12.000		120 25-JUN-2019
RAGHUNATH	C	DESHPANDE	C	DESHPANDE		42 LAXMI PARK,NAVI PUNE, INDIA	INDIA	MAHARASHTRA	PUNE	411030	R0000670		99.000		990 25-JUN-2019
RAMMA	RADHAKISHAN	BHATIA	RADHAKISHAN	BHATIA		1 PREMNAGAR SOCIETY,STADIUM R INDIA	INDIA	GUJARAT	AHMEDABAD	380014	R0001011		148.000		1480 25-JUN-2019
RADHA	PATIBANDA	NA				H NO 11-13-109 ROAD NO 2,ALAKA INDIA	INDIA	ANDHRA PRADESH	RANGA REDDY	500035	R0002444		36.000		360 25-JUN-2019
SHASHIKANT	BABULAL	SHAH	BABULAL	SHAH		457/2771,SUBH LAXMI NAGAR,GUJ INDIA	INDIA	GUJARAT	GANDHINAGAR	382424	S0000149		150.000		1500 25-JUN-2019
SUVARNA	BAKULESH	TRIVEDI	BAKULESH	TRIVEDI		7 SADHANA COLONY,OPP SARDAR F INDIA	INDIA	GUJARAT	AHMEDABAD	380014	S0000301		33.000		330 25-JUN-2019
SUNIL	BHANDARI	NA				3 ANUP NAGAR,INDORE(M.P.),, INDIA	INDIA	MADHYA PRADESH	INDORE	452008	S0001595		112.000		1120 25-JUN-2019
SHEELA	M	JETLY	M	JETLY		NALANDA B/39,62 PEDDAR ROAD,B INDIA	INDIA	MAHARASHTRA	BOMBAY	400026	S0001712		225.000		2250 25-JUN-2019
SURYAKANT	RATILAL	PATEL	RATILAL	PATEL		A-18,SARDAR KUNJ SOCIETY,,SHAHI INDIA	INDIA	GUJARAT	AHMEDABAD	380001	S0004266		24.000		240 25-JUN-2019
VIDYABEN	PRAMODBHAI	SHAH	PRAMODBHAI	SHAH		AMBALAL S CHAWL,PRITAMNAGAR, INDIA	INDIA	GUJARAT	AHMEDABAD	380008	S0000199		41.000		410 25-JUN-2019
VIMALABAI	MANGALDAS	MANGALDAS				4TH FLOOR VARDHAMAN,MANSIOP INDIA	INDIA	MAHARASHTRA	BOMBAY	400009	S0000925		61.000		610 25-JUN-2019
VINODCHANDRA	M	MASHRUWALA	M	MASHRUWALA		57,PROFESSOR'S COLONY,,NR VIJAY INDIA	INDIA	GUJARAT	AHMEDABAD	380009	V0001575		1.000		10 25-JUN-2019
YUSUF	AHMED	ADANGAMPORAI	AHMED	ADANGAMPORAI		RAM RAHIM NAGAR,B/H CALICO MI INDIA	INDIA	GUJARAT	AHMEDABAD	380022	Y0000040		49.000		490 25