

THANGA MAYIL JEWELLERY LIMITED – IEPF Share Transfer Register (Dividend Years 2010-11 to 2017-18)

S.No	Investor Name	Address	State	Folio / DP-Client ID	Total Shares	Value (₹) (on Total Shares)	Transfer Date	Year of Transfer	Dividend Year
1	GOMATHY N	Flat No 350, Hebbal Electronic City,	Karnataka	1203320006022264	4	40	17-Jan-2018	2018	2010-11
2	SHARDABEN DEVJIBHAI CHAUDHARY	172/2, CH-Type, Sector-30, Gandhinagar, Gujarat	Gujarat	1204470003247385	2	20	17-Jan-2018	2018	2010-11
3	CHANDRAKANT VEDU JADHAV	Plot No 7, Gadkari Nagar, Nr Gajanan Chakki, Bhusawal, Maharashtra	Maharashtra	IN30177413229232	40	400	17-Jan-2018	2018	2010-11
4	GLADIESLALI J	Street, Opp PRC Bye Pass Road, Madurai	Tamil Nadu	IN301637-40986288	20	200	13-Sep-2019	2019	2011-12
5	G SATHIYANARAYANAN	7, Krishnan Chettiar St, Sekkalai Road,	Tamil Nadu	IN302164-10287025	20	200	13-Sep-2019	2019	2011-12
6	RAGHAVENDRA NAGESH REVANAKAR	No 1935, Kavalbyrasandra, RT Nagar Post, Bangalore	Karnataka	12010900-02383664	8	80	26-Sep-2019	2019	2011-12
7	S SUDHA	Honda Show Room, Dhottampatti, Palacode P O, Dharmapuri	Tamil Nadu	12032800-00311220	12	120	08-Jun-2021	2021	2012-13
8	HEMANT SHARMA	30/72 Sakhavai Nagar, Rang Karkhana, Ratlam	Madhya Pradesh	IN301774-10353193	8	80	01-Nov-2022	2022	2014-15
9	P S J PALANI RAJAN	Plot No 56, 5th Cross Street, Velan Nagar, Valasarawakkam, Chennai	Tamil Nadu	IN300214-14996451	20	200	01-Nov-2022	2022	2014-15
10	P SUDHA	Plot No 56, 5th Street, Velan Nagar, Valasarawakkam, Chennai	Tamil Nadu	IN300214-14996442	20	200	01-Nov-2022	2022	2014-15
11	RAJESH KHATRI	Arihant Stationer and Printer, No 106 Mint Street, Sowcarpet, Chennai	Tamil Nadu	IN301080-22436848	800	8000	01-Nov-2022	2022	2014-15
12	S SOORAJ	Karimpaloor, Puthenkulam, Kollam	Kerala	IN300239-13550311	4	40	01-Nov-2022	2022	2014-15
13	SIVASANKARI R	17/19A, New Aranmanai Street,	Tamil Nadu	IN300239-13911099	30	300	01-Nov-2022	2022	2014-15
14	BALUSAMY SATHISH	215 Vangal Road, Manmangalam	Tamil Nadu	12047700-00052823	2	20	14-Feb-2024	2024	2015-16
15	RAJESH GIRI	4, Lambi Gali Nagar, Ratlam	Madhya Pradesh	12038400-01104847	15	150	14-Feb-2024	2024	2015-16
16	S RAMESH	Vetrivel Nagar, 1st Street, Goldwins, Civil Aerodrome Post	Tamil Nadu	12038400-00315800	100	1000	14-Feb-2024	2024	2015-16
17	VIJAY SHAMJI SATRA	Anad Milan CHS, 3rd Floor, Flat No 17, Bhavani Lane, Ghatkopar East	Maharashtra	12017500-00193333	80	800	14-Feb-2024	2024	2015-16
18	DHARAMCHAND RAJMATHI	Old No-49, New No-100, Bazaar	Tamil Nadu	IN300118-11093664	2	20	14-Feb-2024	2024	2015-16
19	JIVANI VINUBHAI	D/242 Vithal Nagar, Hirabag,	Gujarat	IN302269-12775690	4	40	14-Feb-2024	2024	2015-16
20	PUSHPARATHI	207 South Tlayarkulam, Singanery, P	Tamil Nadu	IN301774-18390074	1	10	14-Feb-2024	2024	2015-16
21	RAJAKUMAR T	O.No.20, N.No.4/1, Sankaralingam Street, Melur (Via), Melur	Tamil Nadu	IN301637-41622139	1	10	14-Feb-2024	2024	2015-16
22	SAROJINI V	Puttenahalli Main Road, JP Nagar 6th Phase	Karnataka	IN306114-90455074	10	100	14-Feb-2024	2024	2015-16
23	RAJESH GIRI	4, Lambi Gali Nagar, Ratlam	Madhya Pradesh	12038400-01104847	15	150	09-Apr-2025	2025	2016-17
24	S RAMESH	Vetrivel Nagar, 1st Street, Goldwins, Civil Aerodrome Post	Tamil Nadu	12038400-00315800	100	1000	09-Apr-2025	2025	2016-17
25	THIRUPPATHI M	Door No. 6, Second Street, Moogambikai Nagar, M.K. Kottai	Tamil Nadu	12041600-00043303	1	10	09-Apr-2025	2025	2016-17
26	JIVANI VINUBHAI	D/242 Vithal Nagar, Hirabag,	Gujarat	IN302269-12775690	4	40	09-Apr-2025	2025	2016-17
27	RAJAKUMAR T	O.No.20, N.No.4/1, Sankaralingam Street, Melur (Via), Melur	Tamil Nadu	IN301637-41622139	1	10	09-Apr-2025	2025	2016-17
28	RAMASAMY GOVINDARAJ	49A Seval Patti South Street,	Tamil Nadu	IN301774-18322638	1	10	09-Apr-2025	2025	2016-17
29	SANJIV KUMAR SOOD	303 City Complex, Lalpur	Jharkhand	IN300513-20088124	1	10	09-Apr-2025	2025	2016-17
30	SAROJINI V	Puttenahalli Main Road, JP Nagar 6th Phase	Karnataka	IN306114-90455074	10	100	09-Apr-2025	2025	2016-17
31	K PRAKASH	1/693 Manibharath Nagar,	Tamil Nadu	IN300644-10351968	3	30	09-Apr-2025	2025	2016-17
32	DHARAMCHAND RAJMATHI	Old No-49, New No-100, Bazaar Street, Vijayalakshmpuram,	Tamil Nadu	IN300118-11093664	2	20	09-Apr-2025	2025	2016-17
33	KANNAPPAN N	Ambattur	Tamil Nadu	IN301313-20742476	5	50	09-Apr-2025	2025	2016-17
34	BALUSAMY SATHISH	215 Vangal Road, Manmangalam	Tamil Nadu	12047700-00052823	2	20	09-Apr-2025	2025	2016-17
35	PUSHPARATHI	207 South Tlayarkulam, Singanery, P	Tamil Nadu	IN301774-18390074	1	10	09-Apr-2025	2025	2016-17
36	ASHOK KUMAR	43, Sarat Chandra Dhar Road, Noa	West Bengal	13020800-00275176	222	2220	18-Dec-2025	2025	2017-18
37	NEENA VIPAN ABROL	A5/4B Braham Horizon, Behind Kubera Park, Kondhawa Road, Pune	Maharashtra	12033200-02375514	50	500	18-Dec-2025	2025	2017-18
38	SENTHIL KUMAR V C	51-A, Anandapuram, Varaganeri,	Tamil Nadu	12032800-00090535	3	30	18-Dec-2025	2025	2017-18
39	THIRUPPATHI M	Door No. 6, Second Street, Moogambikai Nagar, M.K. Kottai	Tamil Nadu	12041600-00043303	1	10	18-Dec-2025	2025	2017-18
40	JAWAHARLAL MUTHU B	Sourashtra Teachers, Anuppanady Road, Madurai	Tamil Nadu	IN303028-52234157	80	800	18-Dec-2025	2025	2017-18
41	K PRAKASH	1/693 Manibharath Nagar,	Tamil Nadu	IN300644-10351968	3	30	18-Dec-2025	2025	2017-18
42	KANNAPPAN N	Street, Vijayalakshmpuram, Ambattur	Tamil Nadu	IN301313-20742476	5	50	18-Dec-2025	2025	2017-18
43	RAMASAMY GOVINDARAJ	49A Seval Patti South Street,	Tamil Nadu	IN301774-18322638	1	10	18-Dec-2025	2025	2017-18
44	SANJIV KUMAR SOOD	303 City Complex, Lalpur	Jharkhand	IN300513-20088124	1	10	18-Dec-2025	2025	2017-18

TOTAL

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