



DUCOL

ORGANICS & COLOURS LIMITED

(Formerly Known as Ducol Organics & Colours Private Limited)

CIN : U24239MH1994PLC 079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353

Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2008 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra

Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

Statement of Unclaimed Dividend for the F.Y 2022-23

Name of Shareholders	Address	Number of Equity Shares held	Amount (INR)	Tentative Due Date for Transfer in IEPF
Mr. David Edward Wilde	C O Aashish Poredi National P Post Post Box 5822 Sharjah UAE 999999	1600	950	25 th September, 2029
Mr, Mathews Mathew Kakkudimannil	202 Bethel Cross Road No 3, IC Colony, Borivali West, Mumbai – 400 103	1600	1200	25 th September, 2029
Mr. Mudit Trivedi	A 1 First Floor, Parsvnath Par Mohan Nagar, Ghaziabad 201007	6400	4800	25 th September, 2029
Mr. Naveen Chokkakula	Rly Qr No 2, F2 Unit 8, Old Settlement Dt Midnapur W Kharagpur 721301	1600	1200	25 th September, 2029
Mr. Haresh Parchani	36 Tollygunge Circular Road Near Mahabirtala Petrol Pump, Kolkata 700053	1600	1200	25 th September, 2029
GRAND TOTAL		12800	9350	



M/S. DUCOL ORGANICS AND COLOURS UNPD DIV22 23
C/O DUCOL ORGANICS AND COLOURS LTD
3RD FLOOR 15/302 EXPRESS BUILDING
14-E ROAD CHURCHGATE
MUMBAI 400020
MAHARASHTRA INDIA

JOINT HOLDERS :

Account Branch : BHULABHAI DESAI ROAD
Address : HDFC BANK LTD,
36, VALLABH APTS, 87,
BHULABHAI DESAI ROAD, MUMBAI,
City : MUMBAI 400026
State : MAHARASHTRA
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : REHMAT@DUCOL.COM
Cust ID : 260722329
Account No : 50200087257554 OTHER
A/C Open Date : 30/09/2023 :
Account Status : DR Blocked
RTGS/NEFT IFSC: HDFC0000005 MICR : 400240005
Branch Code : 5 Product Code : 860

Nomination : Not Registered

Generated On:07-DEC-2023 12:54:48

Generated By: M27054

Requesting Branch Code: 5

From : 30/09/2023

To : 07/12/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
30/09/23	FT - CR - 00600420000173 - DUCOL ORGANICS AND COLOURS LIMITED	0000000000998403	30/09/23	0.00	9,907,662.00	9,907,662.00
06/10/23	INITIAL RTGS 2 REC 06.10.2023	0000900623000471	06/10/23	2,137,860.00	0.00	7,769,802.00
06/10/23	INITIAL NEFT 536 REC 06.10.2023	0000900623000472	06/10/23	2,542,660.50	0.00	5,227,141.50
06/10/23	INITIAL DC 66 REC 06.10.2023	0000900623000492	06/10/23	874,680.00	0.00	4,352,461.50
06/10/23	INITIAL DC 3 REC 06.10.2023	0000900623000493	06/10/23	3,942,465.50	0.00	409,996.00
06/10/23	INITIAL DC 161 REC 06.10.2023	0000900623000494	06/10/23	225,656.00	0.00	184,340.00
06/10/23	NEFT RET 0000000000000000306 CHANDU DEV	0000232796276935	06/10/23	0.00	1,200.00	185,540.00
06/10/23	INITIAL DD 12 REC 06.10.2023	0000900623000729	06/10/23	184,340.00	0.00	1,200.00
06/10/23	RTGS REJECT 1 REJECT 06.10.2023	0000232796276765	06/10/23	0.00	1,890,540.00	1,891,740.00
06/10/23	1 REJECTED 06.10.2023	0000232796276657	06/10/23	0.00	33,480.00	1,925,220.00
06/10/23	01 DC AGNST DC REJECT ON 06.10.2023	0000000000000000	06/10/23	33,480.00	0.00	1,891,740.00
06/10/23	NEFT RET 0000000000000000497 PANNA JATI	0000232796276813	06/10/23	0.00	1,200.00	1,892,940.00
17/10/23	NEFT RTN AND DDISUE 2 REC 17.10.2023	0000901723001032	17/10/23	2,400.00	0.00	1,890,540.00
18/10/23	RTGS RTN AND DC PAY 1 REC 18.10.2023	0000901823000119	18/10/23	1,890,540.00	0.00	0.00
06/11/23	1 333578 06.11.2023 DD CAN	0000232796276518	06/11/23	0.00	1,200.00	1,200.00
06/11/23	1 333578 06.11.2023 DD CAN	0000232796276521	06/11/23	0.00	1,200.00	2,400.00
06/11/23	1 333578 06.11.2023 DD CAN	0000232796276527	06/11/23	0.00	950.00	3,350.00
22/11/23	1 333578 22.11.2023 DD CAN	0000232796276520	22/11/23	0.00	1,200.00	4,550.00
06/12/23	1 333578 06.12.2023 DD CAN	0000232796276523	06/12/23	0.00	4,800.00	9,350.00

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
9

Cr Count
10

Debits
11,834,082.00

Credits
11,843,432.00

Closing Bal
9,350.00

This is a computer generated statement and does not require signature.

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:27AAACH2702H1Z0

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013