

# **N G INDUSTRIES LTD**

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in) website: [www.ngind.com](http://www.ngind.com)

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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## **Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund**

Members are hereby informed that unclaimed dividend for the financial year ended 31<sup>st</sup> March, 2013 and the corresponding equity shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31<sup>st</sup> March, 2013 will be due for transfer to Investor Education and Protection Fund of the Central Government (IEPF) on 3<sup>rd</sup> November, 2020, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website [www.ngind.com](http://www.ngind.com) under section Information and circulars for shareholders. Individual letters in this regard have been sent to the concerned Members at their address registered with the Company.

In the event the aforesaid Members wish to lodge their claims in respect of the above, they may write to the Secretarial Department, N G Industries Limited, First Floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029, by 31<sup>st</sup> October, 2020 or send e-mail at [ngmail@ngil.co.in](mailto:ngmail@ngil.co.in). If any valid claim is not received by Secretarial Department by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

Clarification on this matter, if required, may be sought from Mr. Santosh Kumar Thakur, the Nodal Officer of the Company for this purpose, by sending e-mail at [santoshngil37@gmail.com](mailto:santoshngil37@gmail.com) or by calling at telephone nos. 80175 20040 or 033 2419 7542.

Place: Kolkata  
Date: 22.07.2020

For N G Industries Limited  
Dipak Kumar Shaw  
Company Secretary & Compliance Officer

**Note: Please scroll to next page for list of shareholders whose shares are liable to be transferred to IEPF Authority.**

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List of Shareholders whose Dividend has remained unpaid for last 7 (seven) consecutive years and unless claimed earlier, their shares are liable to be transferred to IEPF Authority

SL. NO.	FOLIO NO./CLIENT ID	FIRST NAME OF THE SHARE HOLDERS	MIDDLE NAME	LAST NAME	NO. OF SHARES
1	A000185	ARUP	KUMAR	SAHA	100
2	K000145	KIRAN		THAKKAR	200
3	N000127	NEM	KANWAR	KUMBHAT	200
4	P000174	PREM	PRAKASH	AGARWAL	400
5	R000120	RAJAN	KUMAR	RAVAL	100
6	18435558	SATYA	DEVI	SARAF	121