

SWAN ENERGY LIMITED

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 CIN: L17100MH1909PLC000294

STATEMENT OF EQUITY SHARES TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Sl.No.	FOLIO NUMBER	FIRST HOLDER NAME	SECOND HOLDER NAME	THIRD HOLDER NAME	ADDRESS1	ADDRESS2	ADDRESS3	PINCODE	DIVIDEND FY 2016-17	SHARES HELD 2016-17	DIVIDEND FY 2017-18	SHARES HELD 2017-18	DIVIDEND FY 2018-19	SHARES HELD 2018-19	DIVIDEND FY 2019-20	SHARES HELD 2019-20	DIVIDEND FY 2020-21	SHARES HELD 2020-21	DIVIDEND FY 2021-22	SHARES HELD 2021-22	DIVIDEND FY 2022-23	SHARES HELD 2022-23	CURRENT SHARES	SHARES TRANSFERRED TO IEPF
1	003185	PADMA RAMESHCHANDRA MODI	MR RAMESHCHANDRA CHIMANLAL MODI		C/O SHREE GUJARAT FLOUR MILLS	VEJALPUR ROAD	PANCHMAHALGODHRA	0	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
2	027104	KAMLA CHANDULAL	MR RAMANLAL CHANDULAL		C/O CHOKSHI CHANDULAL CHIMANLAL	NANA BAZAR	DABHOI DISTVADODARA	0	22.500	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	300	300
3	042992	JAYANTILAL UTTAMCHAND BHATAKIA	MR HARISH JAYANTILAL BHATAKIA		UTTAM MANI BUNGLOW	STATION PLOT	GONDAL	0	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
4	044268	PRASANTA KUMAR DAS			KHAGESHWAR GOHAIN ROAD		TINSUKIA	0	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
5	044088	LT COL ISHWAR CHANDRA			LT COL KHENAR CHANDRA	12 GANDHI NAGAR	MEERUT	250001	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
6	040092	KALYANJI MEGHJI PATEL			44-A BHAKTINAGAR SOCIETY	OPP DHARSHVAR MANDIR	RAJKOT	360002	37.500	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	500	500
7	025016	MEHTA PARIKH AND CO PVT LTD			640-NAROTTAM BUILDING	KAPASIA BAZAR	AHMEDABAD	380002	202.500	2700	270.000	2700	270.000	2700	216.000	2700	216.000	2700	216.000	2700	216.000	2700	2700	2700
8	040194	AJT PREMCHAND SHAH	MRS USHA AJTKUMAR SHAH		4 SHRINIVAS APARTMENTS	DHUMKETU MARG PALDI	AHMEDABAD	380007	37.500	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	500	500
9	046179	TARALA AMRISH DESAI	MR AMRISH MANEKLAL DESAI		NO 7 BADA PARK COOP BSG SOC	MIRAMBKA ROAD NARANPURA	AHMEDABAD	380013	22.500	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	300	300
10	046024	BHOJINDRA GULABDAS DALAL			HOUSE NO-5561 HARIPURA MAIN ROAD	NEAR JAIN TEMPLE	SURAT	395003	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
11	004055	URMILA JAYANTILAL KAPADIA	MR JAYANTILAL DWARKADAS KAPADIA		VASSIHTHA KRUPA SOC. 3RD FLOOR	BLOCK NO 13 AKURLI ROAD	KANDIVLE (EAST)MUMBAI	400002	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
12	023069	KHUSHALDAS NAGINDAS	MR JAMNADAS NAGINDAS		BHULESHWAR	KABUTARKHANA	DAMOODHI GALLIMUMBAI	400002	112.500	1500	150.000	1500	150.000	1500	150.000	1500	150.000	1500	150.000	1500	150.000	1500	1500	1500
13	031226	KHUSHALDAS NAGINDAS			DAOODIS LANE	BHULESHWAR	MUMBAI	400002	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
14	045908	ATUL DHBRENDRA SARAIYA	SMTMITA ATUL SARAIYA		VANMALI BHIKHA & CO	79 DEVKERAN MANSION	PRINCESS STREETMUMBAI	400002	45.000	600	60.000	600	60.000	600	60.000	600	60.000	600	60.000	600	60.000	600	600	600
15	045909	JATIN DEVENDRA SARAIYA	SMTNIMISHA JATIN SARAIYA		VANMALI BHIKHA & CO	79 DEVKERAN MANSION	PRINCESS STREETMUMBAI	400002	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
16	048057	SURESH JAVERI			JIIRD FLOOR. BLDG. NO 116	BHULESHWAR	MUMBAI	400002	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
17	049261	VIKRAM B MEHTA			PANORAMA 3TH FLOOR	203 WALKESHWAR ROAD	MUMBAI	400006	187.500	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	2500	2500
18	027251	JAYSINH PURUSHOTTAM			FLAT-9 AJIT VILLA, 4TH FLOOR.	7, KRISHNA SANGHI PATH, GAMDEVLI	MUMBAI	400007	52.500	700	70.000	700	70.000	700	70.000	700	70.000	700	70.000	700	70.000	700	700	700
19	031144	JAYSINH PURUSHOTTAM	MRS VIJAYA JAYSINH		FLAT-9 AJIT VILA, 4TH FLOOR.	7, KRISHNA SANGHI PATH, GAMDEVLI	MUMBAI	400007	15.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	200	200
20	040680	PRAMODCHANDRA CHIMANLAL SHAH	MRS CHITRALEKHA PRAMODCHANDRA SHAH		20 DEV PRAKASH	35 CHOWPATY SEA FACE	MUMBAI	400007	90.000	1200	120.000	1200	120.000	1200	120.000	1200	120.000	1200	120.000	1200	120.000	1200	1200	1200
21	024259	KHOSHED TEHMURAS KAPADIA	MRS KHOSHED TEHMURAS KAPADIA	MR TEHMURAS DINSHAW KAPADIA	TEHMI VILLA 1ST FLOOR	798 JAME JAMSHED ROAD	PARSI COLONY DADARBUMBAI	400014	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
22	026234	TEHMURAS DINSHAW KAPADIA	MRS KHOSHED TEHMURAS KAPADIA		VILLER VILLA	798 PARSI COLONY	DADARBUMBAI	400014	45.000	600	60.000	600	60.000	600	60.000	600	60.000	600	60.000	600	60.000	600	600	600
23	041415	KHOSHED TEHMURAS KAPADIA	MRS HOMAI SAM KARKARIA	MR SAM NARIMAN KARKARIA	TEHMI VILLA	798 JAME JAMSHED ROAD	PARSI COLONY DADARBUMBAI	400014	52.500	700	70.000	700	70.000	700	70.000	700	70.000	700	70.000	700	70.000	700	700	700
24	045306	TEHMURAS DINSHAW KAPADIA	MR DARAIUS TEHMURAS KAPADIA	MRS DOLLY DARAIUS KAPADIA	VILLER VILLA PARSI COLONY	798 JAME JAMSHED ROAD	DADARBUMBAI	400014	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
25	049066	KIRIT B PAREKH	MEHUL K PAREKH	SONALI K PAREKH	86 BHAUDAJI CROSS ROAD NO 9	MALTUNGA	MUMBAI	400019	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
26	045096	KAMALINI PUNDRIK MEHTA	MBS NEETA PUNDRIK MEHTA		GIRI KUNG BLOCK NO 9	71 NETAJI SUBHAS ROAD	MUMBAI	400020	37.500	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	500	500
27	046845	GIRA ASHOK PATEL			11 WINDSOR HOUSE	3RD FLOOR OPP. OVAL MAIDAN	NEAR EROS CINEMA CHURCHGATE MEMBA	400020	22.500	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	300	300
28	048287	KETAN J KARANJ			147/3 JAIN SOCIETY	SION (WEST)	MUMBAI	400022	37.500	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	500	500
29	040906	NALINKANT VRAJLAL SHAH	MRS JYOTI NALINKANT SHAH		11 MAZANINE FLOOR	STOCK EXCHANGE CENTRAL BLDG.	MUMBAI	400023	15.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	200	200
30	045925	MANASWATI SHAH	MR SUNIL SHAH	MBSSEJAL S SHAH	21-A OCEAN GOLD	TWIN TOWERS LANE	PRAHJADEVMUMBAI	400025	30.000	400	40.000	400	40.000	400	40.000	400	40.000	400	40.000	400	40.000	400	400	400
31	045841	INDU CHANDRAKANT PAREKH	MR MAHENDRA THAKORDAS TIJORIWALA	MRSSURBHI MAHENDRA TIJORIWALA	39 MAHESHWAR NIKETAN	58 DR. G. DESHMUKH MARG	MUMBAI	400026	187.500	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	250.000	2500	2500	2500
32	044081	PRATIMA KANCHANLAL LAKHAWALA	MR BHARAT KANCHANLAL LAKHAWALA		CONQUEBOR CHS. LTD. FLAT NO. 402	3RD FLOOR PLOT NO. 56 NR ANDHERI	OFF ANDHERI VARSOVAUMUMBAI	400053	15.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	200	200
33	022168	DEHARSHANKAR CHINTYANSHANKER SUSHILA			PRANAV	PLOT NO 97B JHU ROAD	SANTACRUZ (WEST)MUMBAI	400054	22.500	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	30.000	300	300	300
34	046290	PRAVINCHANDRA JHAVERI			14B SHRINIKETAN	NORTH AVENUE	SANTACRUZ (WEST)MUMBAI	400054	75.000	1000	100.000	1000	100.000	1000	100.000	1000	100.000	1000	100.000	1000	100.000	1000	1000	1000
35	002113	JAYABALA ANIL GANDHI	MR ANIL RANGILDAS GANDHI		B28 HASTIRAJ	BAPUBHAI VASHI ROAD	VILE PARLE (WEST)MUMBAI	400056	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
36	042950	PRATIMA KANCHANLAL LAKHAWALA	MR BHARAT KANCHANLAL PARIKH	MRS PUSHPA KANCHANLAL PARIKH	101 SAVERA 1ST FLOOR	J P ROAD VERSOVA	MUMBAI	400061	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
37	041032	HIRALAL SARAF			56 GOVIND NAGAR	S V ROAD	MALAD (WEST)MUMBAI	400064	15.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	20.000	200	200	200
38	045128	ARVIND AMARCHAND SANGHAVI	MRS SAVITA ARVIND SANGHAVI		SANGHVI PLASTICS	ARUN BAZAR SHOP NO 8 S V ROAD	MALAD (WEST)MUMBAI	400064	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
39	047784	RAMABEN K SANGHVI	KUNDANLAL NAGINDAS SANGHVI	KEYUR KUNDANLAL SANGHVI	PRABHA KUNJ 2ND FLOOR	CARTER ROAD 1	BORIVALI (EAST)MUMBAI	400066	37.500	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	50.000	500	500	500
40	043560	YOGENDRA NENSI GHILANI			SUNDERA BHAVAN 2ND FLOOR	BAJAJ X ROAD	KANDEVALI (WEST)MUMBAI	400067	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
41	041461	THAKORBHAI GIRDHARLAL PANCHAL			1243488 PANTNAGAR	GHATKOPAR (WEST)	MUMBAI	400075	7.500	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	10.000	100	100	100
42	043285	JASVANT AMRATLAL SHETH	MR KETANKUMAR JASVANTLAL SHETH		602 C WING BLDG. NO 7 GYMBKHANA LANE	MANDPESHWAR ROAD PREM NAGAR	BORIVLI (WEST)MUMBAI	400092	7.500	100	10.000	100	10.000	100	10.000	100</								