



# **PRIMA PLASTICS LIMITED**

**MFRS. OF : MOULDED FURNITURE**  
**GOVT. RECOG. EXPORT HOUSE**  
**CIN : L25206DD1993PLC001470**



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**Corp. Office** : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)  
Tel.: 0091-022-2857 4768 / 69 / 1791 • **Fax** : 0091-022-2857 2859  
**E-mail** : investor@primaplastics.com • **Website** : www.primaplastics.com

July 2, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**BSE Scrip Code - 530589**

**Sub: Intimation to Shareholders for transfer of Shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the copy of communication sent to the shareholders on July 2, 2021 informing the compulsory transfer of Equity Shares to IEPF with respect to the unpaid / unclaimed final dividend for financial year 2013-14.

The above intimation was sent to shareholders who have not encashed or claimed their dividend for seven or more consecutive years and whose shares are liable for transfer to the IEPF as per Section 124 (5) and (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

Please take it on record.

**For Prima Plastics Limited**

**Vandana Ahuja**  
**Company Secretary and Compliance Officer**  
**Membership No. A57118**

Encl: as above



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**Regd. Office** : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)  
**Tel.:** 0260-222 0445 • **Fax** : 0260-222 1845



**PRIMA PLASTICS LIMITED**

**Regd. Office: 98/4 Prima Housedaman, Industrial Estate, Kadaiya Nani Daman 396210**

**Tel: +91-22- 28570912; Fax: +91-22-2857 2859; CIN: L25206DD1993PLC001470**

**Website: www.primaplastics.com; E-mail: investor@primaplastics.com**

Date: 1<sup>st</sup> July, 2021

Dear Shareholder,

**Sub: Transfer of Shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Demat Account**

Pursuant to Section 124 (5) & (6) of the Companies Act, 2013 ("The Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time, all unpaid / unclaimed dividends are required to be transferred by the Company to IEPF, a fund constituted by the Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unpaid / unclaimed dividends are regularly updated by the Company on its website at <http://www.primaplastics.com/unclaimed-dividend.php>. Further, all the shares in respect of which dividend has not been encashed or claimed for seven consecutive years or more shall also be transferred by the Company in the name of IEPF.

It has been noticed that you have not encashed the dividends declared by the Company for the last seven consecutive years or more including for the Financial Year ("FY") 2013-2014. Hence your unpaid or unclaimed dividend amount for the FY 2013-2014 along with the corresponding shares will be transferred to the IEPF by the Company **within 30 days of due date i.e. October 24, 2021**. The list of shareholder(s) whose shares are liable to be transferred to the demat account of the IEPF is uploaded on the website of the Company at [http://www.primaplastics.com/pdf/unclaimed\\_dividend/details-of-equity-shares-liable-to-transfer-to-iepf-for-the-fy-2013-2014-1624446654.pdf](http://www.primaplastics.com/pdf/unclaimed_dividend/details-of-equity-shares-liable-to-transfer-to-iepf-for-the-fy-2013-2014-1624446654.pdf). The Shareholders are requested to claim the unpaid / unclaimed dividend on or before **October 24, 2021**, failing which the Company will be compelled to transfer the unpaid / unclaimed dividend amount for the FY 2013-2014 and concerned shares held to IEPF demat account, as per procedure stipulated in the Rules, without any further notice.

**PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES**

In view of the above, the Company hereby requests you to provide necessary details (i.e. Folio No., DP ID & Client ID, Current Address, Contact Number & details of Non-receipt of the Dividend along with your self-attested KYC documents like PAN, Cancelled Cheque leaf, Aadhaar Card, latest utility bill (not older than 2 months) as address proof to encash your respective dividend for the shares held in the aforesaid Folio to the Company's Registrar & Share Transfer Agent ("RTA") i.e. M/s. Bigshare Services Private Limited at the address mentioned below:

**Registrar & Share Transfer Agent:**

M/s. Bigshare Services Private Limited

1<sup>st</sup> Floor, Bharat Tin Works Bldg., Opp. Vasant Oasis,

Makwana Road, Marol, Andheri East, Mumbai – 400059

Tel : +91-22-62638200, Fax No.: +91-22- 62638299

E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the Demat account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them and upon issue of such new share certificate(s), the Company shall inform the depository by way of corporate action to convert the share certificate(s) into demat form and transfer the shares in favour of IEPF. The original share certificate(s) shall stand automatically cancelled and be deemed non-negotiable. **Please note, that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.**

Shareholders may note that both unpaid / unclaimed dividend amount and the shares transferred to IEPF Demat Account can be claimed from IEPF Authority by making an application to IEPF in web based Form IEPF-5 and sending the copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at their Corporate Office i.e. 41, National House, Opp. Ansa "A" Building, Saki Vihar Road, Powai, Mumbai - 400072.

The Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs ("MCA") for claiming back the shares / dividend, are available on the website of the IEPF i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company / RTA in case you have any queries.

Thanking You,  
Yours Sincerely,

**For Prima Plastics Limited**

**Sd /-  
Vandana Ahuja  
Company Secretary and Compliance officer**

**LETTER OF UNDERTAKING**

[Execute on Rs.100/- Non-Judicial Stamp Paper, if exceeds Rs.750]

**ISSUE OF DUPLICATE DIVIDEND WARRANT/INTEREST WARRANT/REFUND ORDER**

To,  
**Company Secretary**  
Prima Plastics Limited  
41, National House,  
Opp. Ansa "A" Building,  
Saki Vihar Road, Powai,  
Mumbai - 400072.

**Ref: Folio No. / DP ID / Client ID:** \_\_\_\_\_

I / We hereby confirm that I / We have not received/encashed the following Dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the Dividend Warrant(s).

The following are the details of the unclaimed dividend(s) for the financial years:

<b>Dividend Warrant No.</b>	<b>MICR No.</b>	<b>Amount (in Rs.)</b>	<b>Financial year</b>

In consideration of your issuing to me / us, all Demand Draft(s) / Pay Order(s) / Duplicate Dividend Warrant(s) in lieu of the Dividend Warrant(s) lying unpaid / unclaimed in my / our name(s) and which are irretrievable / lost / misplaced / crediting the amounts directly to my Bank Account as mentioned below, I / We hereby agree and undertake to hold the Company, its Directors and / or its Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company issuing Demand Draft(s) / Pay Order(s) / Duplicate Dividend Warrant(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I / We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me / us or again come into my / our possession at any time hereinafter.

Please update my following details in record & credit unpaid dividend:

<b>Bank Account Details : (for electronic credit of unpaid / unclaimed dividends and all future dividends)</b>	
<b>Name of the Bank</b>	
<b>Name of the Branch</b>	
<b>Account No. (as appearing in your Cheque Book)</b>	
<b>Account Type (Current / Savings / Cash Credit)</b>	
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification</b>	
<b>11 Digit IFSC Code</b>	

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. \_\_\_\_\_

1. \_\_\_\_\_

Name:

Address:

(First Holder)

2. \_\_\_\_\_

2. \_\_\_\_\_

Name:

Address

(Second Holder)

3. \_\_\_\_\_

Name:

Address

(Third Holder)

Date:

Place:

TO WHOMSOEVER IT MAY CONCERN

Sub: Sign Verification

With reference to the subject we hereby confirm that, the following bank account holder holds the bank account with us since more than last six months & his specimen signature is matching with the specimen signature registered with us.

Name of Bank Account holder:

Bank Account Number :

Name of Bank & Branch :

Phone No. of Branch :

Specimen signature of Account holder:

For \_\_\_\_\_

(Name of Bank)

(Signature & bank seal)

Name:

Designation:

Employee code:

Date: