



**JOHN OAKY AND MOHAN LTD**

**CIN L15549DL1962PLC003726**

**Regd. Office :** Office No 4 FF, CSC Pocket-E Market, Mayur Vihar,  
Phase-2, Delhi 110091

**Tel :** 01202657298 **Fax :** 01202659155

**Email :** Oakeymohan@gmail.com, **Website :** www.oakeymohan.com

**NOTICE**

**(for the attention of Equity Share holders of the Company)**

Sub: Transfer of unpaid/ unclaimed dividend and equity shares of the company to Investors Education and protection Fund (IEPF) Account This notice is published pursuant to Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting,Audit, Transfer and Refund)Amendment Rules 2017

The Equity Shareholders of the company are hereby informed that in accordance with provisions of section 124(6) of the Act read with the rules, all shares in respect of which unclaimed dividend has been transferred to Investors Education protection Fund (IEPF) under the act and the Rules and in respect of which any dividend warrant has not been encashed by the shareholder during the last seven consecutive years or more (relevant shares) shall be transferred and credited by the company to the demat account of IEPF in the manner prescribed under the rules.

The Dividend for the Financial Years 2011-2012 which remains unclaimed for a period of seven consecutive years or more as on 7.11.2019 will be transferred to IEPF. Further shares held by the shareholders who have not encashed the dividend 2011-2012 and who have not encashed any dividend warrant during last seven year, will also be transferred to IEPF under the act and the rules.

The company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [WWW.oakeymohan.com](http://WWW.oakeymohan.com).The company has also sent individual letters to the shareholders in this regard. All benefits accruing on such shares if any shall also be transferred to IEPF in compliance of the rules.The shareholders may claim the shares transferred to IEPF alongwith benefits accrued thereon from time to time after following the procedure laid down in the rules. Please note that no claim shall be against the company with respect to the unclaimed/ unpaid dividend and shares transferred to the IEPF pursuant to the rules.

The concerned shareholders , holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non negotiable.In case the shares are held in demat form, the company shall inform the depository by way of corporate action, where the shareholder have their demat account, for transfer of shares to IEPF.

The shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders by 15th December 2019 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services Private Ltd Beetal House 3rd Floor 99 Madangiri Behind Local Shopping Centre New delhi110062 Tel 011-29961281-83 and Email [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

**For John Oaky and Mohan Ltd**

Sd/-

**Surendra Kumar Seth**

**Company Secretary and Compliance officer**

**Place New Delhi**

**Date: 21st Nov. 2019**

**Size : 8cm X 13cm**