GOA SHIPYARD LIMITED
(A Government of India Undertaking - Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Office: Vasco-da-Gama, Goa - 403 802; **Website:** www.goashipyard.in
Email: contactus@goashipyard.com; **Tel:** (0832) 2514470-71

NOTICE TO SHAREHOLDERS FOR CLAIMING UNPAID DIVIDENDS AND UPDATE ECS MANDATE & KYC DETAILS UNDER IEPF'S "SAKSHAM NIVESHAK" CAMPAIGN

Notice is hereby given that pursuant to the Investor Education and Protection Fund (IEPF) 100-days nationwide campaign "Saksham Niveshak", Goa Shipyard Limited (GSL) has been taking various steps to facilitate its shareholders to claim their unpaid/unclaimed dividends and register/update KYC details including ECS mandate and nomination details. GSL has identified the shareholders whose dividends are lying unpaid/unclaimed and the list of such shareholders are enclosed at **Annexure-I**. The concerned shareholders are requested to kindly claim their unpaid/unclaimed amount of unpaid/unclaimed dividends by writing a letter to the Company at the above address or through e-mail at chhayajain@goashipyard.com.

We request you to participate in the electronic payment system by submitting duly filled in Mandate Form attached herewith at **Annexure-II**. This would help us to effect quick, hassle-free payment to avoid transfer of dividends to IEPF. The information to be furnished in the Mandate Form for **Electronic Clearing Service (Credit Clearing)** should be accurate, complete in all respects and duly certified by your Bank.

As per 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 as amended from time to time, amount of dividend which remains unclaimed or unpaid for a period of seven years from the date of transfer to the Unpaid Dividend Account of the Company, and the corresponding shares on which dividends remained unpaid/unclaimed for seven consecutive years, shall also be transferred by the Company to IEPF.

In case, no communication is received by the Company within the stipulated time, the Company shall transfer the said unpaid dividends to IEPF Authority. However, the shareholder(s) may claim the unclaimed dividend amount from IEPF Authority by making an online application to the IEPF Authority in prescribed Form IEPF-5 and sending physical copy of the same duly signed along with requisite documents enumerated in the Form IEPF-5.

For Goa Shipyard Limited

Sd/-
(Chhaya Jain)
Company Secretary &
Nodal Officer-IEPF

Place: Vasco da Gama, Goa
Date: 15 Sep 2025

Annexure I

GOA SHIPYARD LIMITED
Details of Shareholders having Unpaid/Unclaimed Dividends

Sl. No.	Folio No.	Name	Address of Shareholder	FY 2017-18	FY 2018-19			FY 2019-20		FY 2020-21		FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25	Total
				Final Dividend @ 115%	1st Interim Dividend @ 30%	2nd Interim Dividend @ 26%	Final Dividend @ 24%	Interim Dividend @ 90%	Final Dividend @ 20%	Interim Dividend @ 75%	Final Dividend @ 20%	Interim Dividend @ 65%	Final Dividend @ 22%	Interim Dividend @ 75%	Final Dividend @ 33%	Interim Dividend @ 100%	Final Dividend @ 40%	Interim Dividend @133%	
1	20	Madeva Upendra Sinai Talaulicar	Hira Mahal, Dr. Dada Vaidya Road, Panaji, Goa - 403001	NA	6,750.00	5,850.00	5,400.00	20,250.00	4,500.00	12,600.00	4,500.00	10,800.00	4,950.00	12,510.00	5,940.00	18,000.00	7,200.00	23,940.00	**1,43,190.00**
2	31	Diogo Luis Da Fonseca	House No. E - 191, Filipe Nery Road, Fountainhas, Panaji, Goa - 403001	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	5,004.00	2,970.00	6,606.00	3,600.00	8,856.00	**27,036.00**
3	84	Floriano L. Joao Fernandes	10, Bairo, Colva, Salcete, Goa.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	739.20	2,240.00	896.00	2,979.20	**6,854.40**
4	85	Dr. Dattatraya Pundalik Pai	AMEY Bldg., Second Floor, Mungalwar Peth, Tilakwadi, Belgaum, Karnataka - 590006	2,576.00	672.00	NA	NA	NA	NA	1,680.00	NA	NA	492.80	1,680.00	NA	2,240.00	896.00	NA	**10,236.80**
5	108	Dr. Siripada Cuncoliencar	Sharda Building, Boca-De-Voca, Panaji, Goa - 403001	2,070.00	540.00	468.00	432.00	1,620.00	360.00	1,350.00	360.00	1,170.00	396.00	1,350.00	594.00	1,800.00	720.00	2,394.00	**15,624.00**
6	119	Joao Bosco Demostenes Do Rosario	Flat No. F-11, Mirloc Cement Hsg. Society, 2nd Floor, St. Jerome Road, Xelpem, Duller, Mapusa, Goa - 403507	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	675.00	NA	NA	NA	NA	**675.00**
7	150	Jose Antonio LPS Gomes	H No. 933, Attafondem, Moira, Bardez, Goa - 403507	NA	NA	NA	NA	NA	NA	NA	88.00	286.00	96.80	330.00	145.20	440.00	176.00	585.20	**2,147.20**
8	153	Agnelo Ferdinho R. Gomes	H. No. 933, Attafondem, Moira, Bardez, Goa - 403507	NA	NA	NA	NA	NA	NA	NA	88.00	286.00	96.80	330.00	145.20	440.00	176.00	585.20	**2,147.20**
9	160	Benny K Alex	Nallanirappel House, Kappadu P.O., Kanjirappally, Kottayam (Dist), Kerala - 686508	506.00	132.00	NA	105.60	NA	88.00	330.00	NA	286.00	96.80	NA	NA	NA	NA	NA	**1,544.40**
10	163	Kul Bhushan Sehgal	B-3/80, First Floor, Paschim Vihar, New Delhi - 110063	NA	132.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	**132.00**
11	179	Capt. Satbir Singh	18/1, Inder Nagar, Opp. Verka Milk Plant, Ferozepur, Road, Ludhiana - 141004	NA	132.00	NA	NA	396.00	88.00	330.00	88.00	286.00	96.80	NA	NA	NA	NA	NA	**1,416.80**
12	201	Mrs. Annette Pereira	G-7, Vasant Vihar Bldg., Opp. Borkar Super Stores, P.O. Box 74, Aquem - Alto, Margao, Goa.	NA	NA	1,170.00	1,080.00	4,050.00	900.00	3,375.00	900.00	2,925.00	990.00	3,375.00	NA	NA	NA	NA	**18,765.00**
13	1204470012738000	Diwakar Shiwan	4209 ALDERSHOT CT APT G, CHARLOTTE NC, CHARLOTTE NC UNITED STATES OF AMERICA - 28211	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	527.00	**527.00**
14	IN300513-12501639	Sanjay V Nadkarni	HOUSE NO 773/1, NEAR BHALES HOSPITAL, ALTO PORVORIM SOCORRO PORVORIM, NORTH GOA - 403501	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	896.00	NA	**896.00**

Note: The dividend which remains unpaid/unclaimed for seven years will be transferred to IEPF as and when becomes due.

Electronic Payment System Mandate Form **Annexure II**

To,

The Company Secretary,
Goa Shipyard Limited,
Vasco-da-Gama,
Goa – 403802.

Sub: **Electronic Payment System Mandate Form**

The details for processing the payment through NEFT / RTGS are given below:-

(1)	**Particulars of Shareholder**	
(i)	Name and Address of the Shareholder	
(ii)	Register Folio number	
iii)	Contact number	Tel. No.
		Mobile No.
(iv)	E-mail address of the shareholder	
(v)	PAN Number (Attach self-attested copy of PAN Card to be used for TDS purpose)	
(2)	**Particulars of Bank Account of the Shareholder**	
(i)	Name of the Bank	
(ii)	Address of the Bank Branch	
(iii)	Bank Telephone number	
(iv)	Bank IFS Code Number	
(v)	9 digit Code number of the Bank Branch (appearing on MICR cheque)	
(vi)	Type of Account (S.B., Current or Cash Credit) with Code (10/11/13).	
(v)	Account number (as appearing in the MICR cheque book)	
(vi)	**In lieu of the Bank Certificate to be obtained as under**, please attach any one of the following documents for verification of the above particulars: (i) Blank cancelled cheque, (ii) Photocopy of front page of your Bank Passbook containing aforesaid details of the Bank.	Attached (Please specify) _____
(3)	**Date of effect**	

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the Company responsible. I agree to discharge the responsibility expected of me as a participant under the scheme.

(……..)
Date: Signature of shareholder

Certified that the particulars furnished above are correct as per our records.

Bank Stamp (…….)
Date: Signature of the authorised official of the Bank