

# POLICY FOR ENABLING DEBENTURE HOLDERS TO CLAIM UNCLAIMED INTEREST AND/OR REDEMPTION AMOUNT

## 1. Background

Shinox Group Limited may from time to time issue debentures as part of its fundraising activities. This Policy has been formulated to establish a clear, accessible, and transparent process for registered debenture holders to claim any unclaimed interest or redemption amounts pertaining to such debentures.

## 2. Unclaimed Amounts

Unclaimed amounts include:

- Interest amounts due but not paid on Non-Convertible Debentures ("NCDs") issued by the Company
- Redemption proceeds due but not claimed on maturity of NCDs
- Any other amount due to debenture holders remaining unpaid

## 3. Process for Claiming Unclaimed Amounts

A debenture holder or their legal representative may submit a claim for unclaimed amounts by:

- Submitting a written application to the Registrar and Transfer Agent (RTA) or the Company Secretary
- Providing proof of identity (PAN card, Aadhaar, or Passport)
- Providing proof of debenture holding (Demat statement or physical certificate)
- In the case of a legal representative, submitting a succession certificate, probate, or letter of administration

## 4. Claim Verification

On receipt of a claim, the Company/RTA shall:

- Verify the identity and entitlement of the claimant within 15 working days
- Seek any additional documentation if required within 7 working days of the initial request
- Settle verified claims within 30 days of completion of documentation

## 5. Transfer to IEPF

Amounts remaining unclaimed and unpaid for a period of seven years from the date they become due for payment shall be transferred to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Companies Act, 2013. Post such transfer, claims shall be made to the IEPF Authority in accordance with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

## 6. Contact

For any queries or to initiate a claim, debenture holders may contact:

- Company Secretary: Vaibhav Pratap
- Email: [contact@shinox.com](mailto:contact@shinox.com)
- Address: Ward No.7 Preet Nagar Chopan District, Sonbhadra - 231205, Uttar Pradesh, India