

FORM NO. IEPF-3

[Pursuant to sub-section (6) of section 124 of the Companies Act, 2013 and rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund

Form language ☐ English ☐ Hindi

Refer instruction kit for details.

Note - All fields marked in * are to be mandatorily filled.

1. Details of the Company

(a) *Corporate identity number (CIN) of company/

Pre fill

Bank Corporate Identification number (BCIN)

(b) Name of the company/bank

(c) Address of registered office of the company/bank

(d) *email id of the company/bank

2. Details of shares and dividend not transferred to IEPF account

*Total number of shares

Total nominal amount of the shares

Total amount of unpaid dividend on such shares

3. *Financial year ended as on (DD/MM/YYYY)**4. Details of shares and dividend**

*Number of entries/cases

Folio No./ DP ID- Client ID- Account number	Category	Kind of shares

Nominal amount of shares	Amount of unclaimed and unpaid dividend	Financial year to which it relates	Name of the court/ tribunal/ authority	Date of order

Attachments

1. *Order of the court/tribunal/statutory authority;

Attach

2. Optional attachments, if any

Attach

List of attachments

Remove attachment

DeclarationI have been authorized by the Board of directors' resolution number* (DD/MM/YYYY)

Dated *

to sign and submit this form. To the best of my knowledge and belief, I declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

DSC Box

*Designation

*DIN of the director; or PAN of the manager or CEO or
CFO; or Membership number of the secretary, or
PAN of Authorized person of the bank

Note: Attention is also drawn to provisions of Section 448 and section 449 of Companies Act, 2013 which provide for punishment for false statement and false evidence.

Modify

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Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer



Confirm submission

Date of signing

(DD/MM/YYYY)