[P Ec (A	ursuan ducatio	NO. IEPF-1 It to rule 5(1) of the Investor on and Protection Fund Authority ting, Audit, Transfer and Refund) D16] High Gradient Constraints of the function of the funct		of amounts credited to cation and Protection Fund				
		anguage o English o Hindi						
ŀ	Refer i	nstruction kit for details.						
Note 1 - Please adhere to the 'Process for uploading Investor-wise details' as mentioned on the Acknowledgment, to be generated upon upload of this eForm.								
1.(a)*Corporate identity number (CIN) of company/       Pre         Bank Corporate Identification number (BCIN)       Pre								
(ł	o) Glob	bal Location Number (GLN) of company						
2.		me of the company/bank						
	(b) Ad	dress of registered office of the company/bank						
	(c) <b>*</b> E	Email id of the company/bank						
3.*Amount to be credited to the fund (in Rs.)								
		f transfer of amount to unpaid dividend account of the compa	iny					
	Detail	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund	-					
		f transfer of amount to unpaid dividend account of the compa	Amount (in Rupees)	Date by which amount should have been credited to the fund				
	Detail	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund	Amount	should have been				
	Detail S. No.	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars	Amount	should have been				
	Detail S. No.	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for	Amount	should have been				
	Detail S. No. (a) (b)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund	Amount	should have been				
	Detail S. No. (a) (b) (c)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies	Amount	should have been				
	<ul> <li>Detail</li> <li>S. No.</li> <li>(a)</li> <li>(b)</li> <li>(c)</li> <li>(d)</li> </ul>	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b)	Amount	should have been				
	<ul> <li>Detail</li> <li>S. No.</li> <li>(a)</li> <li>(b)</li> <li>(c)</li> <li>(d)</li> </ul>	f transfer of amount to unpaid dividend account of the compa- s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above	Amount	should have been				
	<ul> <li>Detail</li> <li>S. No.</li> <li>(a)</li> <li>(b)</li> <li>(c)</li> <li>(d)</li> </ul>	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund	Amount	should have been				
	<ul> <li>Detail</li> <li>S. No.</li> <li>(a)</li> <li>(b)</li> <li>(c)</li> <li>(d)</li> </ul>	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund (ii)Matured deposits with companies	Amount	should have been				
	Detail S. No. (a) (b) (c) (d) (e)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund (ii)Matured deposits with companies (iii)Matured debentures with companies Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and	Amount	should have been				
	Detail S. No. (a) (b) (c) (d) (e) (f)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund (ii)Matured debentures with companies (iii)Matured debentures with companies Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	Amount	should have been				
	Detail S. No. (a) (b) (c) (d) (e) (f) (g)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund (ii)Matured deposits with companies (iii)Matured debentures with companies Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation Redemption amount of preference shares	Amount	should have been				
	Detail S. No. (a) (b) (c) (d) (e) (f)	f transfer of amount to unpaid dividend account of the compa s of the amount credited to the fund Particulars Amount in the unpaid dividend accounts of companies The application money received by companies for allotment of any securities and due for refund Matured deposits with companies Matured debentures with companies Interest accrued on the amounts referred to in clause (b) to (d) above (i)Application money due for refund (ii)Matured debentures with companies (iii)Matured debentures with companies Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	Amount	should have been				

	Total						
			4				
6. *Fi	inancial Year to which the amount rel	lates					
Attachments 1. Optional attachments, if any.		Attach	List of attachments Remove attachment				
			Kelliove attack	iment			
I have 1	Declaration           I have been authorized by the Board of directors' resolution number*         Dated * (DD/MM/YYYY)						
Less kign 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							
*Desig	nation						
*DIN of the director; or PAN of the manager or CEO or CFO; or Membership number of the company 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 Check Form	Prescruti	iny	Submit			
This eform has been taken on file maintained by IEPF Authority through electronic mode and on the basis of statement of correctness given by the company.							