

FORM NO. IEPF-6



Statement of unclaimed or unpaid amounts to be transferred to the Investor Education and Protection Fund

[Pursuant to rule 8 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]

Form language English Hindi

Refer instruction kit for details.

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

1. (a) * Corporate Identification Number (CIN) of company/
Bank Corporate Identification number (BCIN)
(b) Global Location number (GLN) of company
2. (a) Name of the company / bank
(b) Address of registered office of the company / bank
- (c) *email ID of the company / bank
3. * Financial year end date
4. * Details of the amount due to be credited to the IEPF in subsequent financial year

S.No.	Particulars	Amount (in Rupees)	Date by which amount should be credited to the fund
(a)	Amount in the unpaid dividend accounts of companies	<input type="text" value="7,500"/>	<input type="text" value="01/10/2018"/>
(b)	The application money received by companies for allotment of any securities and due for refund	<input type="text" value="0"/>	<input type="text"/>
(c)	Matured deposits with companies	<input type="text" value="0"/>	<input type="text"/>
(d)	Matured debentures with companies	<input type="text" value="0"/>	<input type="text"/>
(e)	Interest accrued on the amounts referred to in clause (b) to (d) above		
	(i) Application money due for refund	<input type="text" value="0"/>	<input type="text"/>
	(ii) Matured deposit with companies	<input type="text" value="0"/>	<input type="text"/>
	(iii) Matured debentures with companies	<input type="text" value="0"/>	<input type="text"/>
(f)	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	<input type="text" value="0"/>	<input type="text"/>
(g)	Redemption amount of preference shares	<input type="text" value="0"/>	<input type="text"/>
(h)	Grants and donation	<input type="text" value="0"/>	<input type="text"/>
(i)	Others, specify <input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
	Total	<input type="text" value="7,500"/>	

5. Details of the amount credited to the IEPF

SRN of relevant form IEPF-6	<input type="text"/>	<input type="button" value="Pre-fill"/>
Total Number of SRNs for IEPF-1	<input type="text" value="2"/>	<input type="button" value="Pre-fill All"/>
SRN of relevant form IEPF-1	<input type="text" value="G27752443"/>	
SRN of relevant form IEPF-1	<input type="text" value="G59847806"/>	

S.No.	Particulars	Amount reported for transfer in last year (in Rupees)	Amount actually transferred (in Rupees)	Reasons for deviation
(a)	Amount in the unpaid dividend accounts of companies	<input type="text"/>	<input type="text" value="50,000"/>	<input type="text"/>
(b)	The application money received by companies for allotment of any securities and due for refund	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(c)	Matured deposits with companies	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(d)	Matured debentures with companies	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(e)	Interest accrued on the amounts referred to in clause (b) to (d) above			
	(i) Application money due for refund	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
	(ii) Matured deposits with companies	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
	(iii) Matured debentures with companies	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(f)	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(g)	Redemption amount of preference shares	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(h)	Grants and donation	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
(i)	Others, specify <input type="text"/>	<input type="text"/>	<input type="text" value="0"/>	<input type="text"/>
	Total	<input type="text"/>	<input type="text" value="50,000"/>	<input type="text"/>

Attachments

1. Optional attachments , if any.

List of Attachments

Remove attachment

Declaration

I have been authorized by the Board of directors' resolution number *

Dated * (DD/MM/YYYY) 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**

MANOJ
SUDHAKA
R VAGAL

*Designation

*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 the provisions of Section 448 and section 449 of Companies Act,2013 which provide for punishment for false statement and false evidence.

Modify

Check Form

Prescrutiny

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