

# FORM NO. IEPF-4



Statement of shares transferred to the  
Investor Education and Protection Fund

[Pursuant to rule 6(5), 6(8), 6A(5) and 6A(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 1 - Please adhere to the 'Process for uploading Investor-wise details' as mentioned on the Acknowledgment, to be generated upon upload of the eForm.**

**Note 2 - For each SRN of IEPF-4 different IEPF-4 forms needs to be filed for benefits accruing on shares.**

1. (a) * Corporate identity number (CIN) of company	<input type="text" value="L30103HR1983PLC026142"/>	<input type="button" value="Pre-fill"/>
(b) Global Location number (GLN) of the company	<input type="text"/>	
2. (a) Name of the company	<input type="text" value="OMAX AUTOS LIMITED"/>	
(b) Address of the registered office of the company	<input type="text" value="Plot No. B-26, Institutional Area, Sector-32, NA&lt;br/&gt;Gurgaon&lt;br/&gt;Gurgaon&lt;br/&gt;Haryana&lt;br/&gt;122001&lt;br/&gt;India"/>	
(c) * email ID of the company	<input type="text" value="CS@XXXXXXTO.COM"/>	
3. (a) * Total nominal amount of shares transferred to the IEPF account	<input type="text" value="906,320"/>	
(b) * Total number of shares transferred	<input type="text" value="90,632"/>	
4. Purpose of filing	<input type="text" value="Transfer of shares under section 124(6)"/>	
5. * SRN of form IEPF-1/1-INV/IEPF-4	<input type="text" value="F76503176"/>	<input type="button" value="Pre-fill"/>
6. Date of Declaration of benefits accruing on Shares Transferred to IEPF	<input type="text"/>	
7. * Date of Corporate Action to Demat account of IEPF Authority	<input type="text" value="29/12/2023"/>	
8. * Financial year to which the amount relates	<input type="text" value="2015-2016"/>	

## Attachments

- \* Copy of Newspaper advertisement
- Optional attachments, if any

## List of Attachments

CTC Advertisement.pdf

## Declaration

I have been authorized by the Board of director's 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

JATENDE  
R KUMAR  
MEHTA  
Digitally signed  
by JATENDE  
R KUMAR  
MEHTA  
Date: 2024.02.11  
15:04:04 +05'30'

\* Designation

\* DIN of the director; or Income-tax permanent account number  
of the manager or CEO or CFO; or Membership number  
of the secretary

---

**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.**

---

---

**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.**

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R. 7****SRN :** F91521419**Service Request Date :** 01/02/2024**Payment made into :** State Bank of India**Received From :****Name :** MOHIT SRIVASTAVA**Address :** 12, Government Place East, Kolkata-700156

Kolkata, West Bengal

IN - 700156

**Entity on whose behalf money is paid****CIN:** L30103HR1983PLC026142**Name :** OMAX AUTOS LIMITED**Address :** Plot No. B-26, Institutional Area, Sector-32, NA

Gurgaon, Haryana

India - 122001

**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form IEPF-4	Normal	600.00
	<b>Total</b>	<b>600.00</b>

**Mode of Payment:** Internet Banking - State Bank of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

**User ID For Uploading  
Investor Wise Details :** IEPF91521419F**Password For Uploading  
Investor Wise Details :** N@i#I5qIW-

**Important Note :  
Process for  
uploading investor  
wise details**


1. You are requested to upload all the investor wise details of unclaimed and unpaid amounts on IEPF Portal within 7 days of filing Form-IEPF-4. The path for uploading the investor details is given below :-  
MCA Portal >> Investor Services >> Upload Investor Details
2. The excel template for the same can be downloaded from IEPF portal itself.
3. You are also requested to confirm the same on the IEPF Portal within 14 days of filing Form-IEPF-4. Path for the same is mentioned below :- MCA Portal >> Investor Services >> Confirm Uploaded Files
4. Kindly note that if within 14 days of filing of Form-IEPF-4 Details are not uploaded and confirmed, then the Form will be marked as 'Defective'.
5. If uploaded details are not confirmed within time limit, then the system will automatically confirm it.

## Upload Investor-Wise Details of Unclaimed and Unpaid Amounts

User Id \*

Password \*

SRN \*

CIN/BCIN \*  

Company/Bank Name :

Enter Letters shown below\* :

shaener



**Reset**

Please note if the SRN is generated on current date, you are requested to upload the excel on next business day.

File \*  No file chosen

**Upload**

List of Uploaded Excel Files :

S.No	File Names	Upload Date and Time
1	Form_IEPF-4.xls	13/02/2024 03:50:04

\* Mandatory Fields



Investor Education and Protection Fund

Empowering Business, Protecting Investors  
Regulator • Integrator • Facilitator • Educator

Information/Errors/Warning window - Work - Microsoft E...  
about:blank

**Information**

Your upload is confirmed successfully.

Close

Mandatory Fields