

# FORM NO. IEPF-1

[Pursuant to rule 5(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



Statement of amounts credited to Investor Education and Protection Fund

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 this e-Form.**

1. (a) \*Corporate identity 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. \*Amount to be credited to the fund (in Rs.)

4. \*Date of transfer of amount to unpaid dividend account of the company  (DD/MM/YYYY)

5. \*Details of the amount credited to the fund

S. No.	Particulars	Amount (in Rupees)	Date by which amount should have been credited to the fund
(a)	Amount in the unpaid dividend accounts of companies	<input type="text" value="361,662.00"/>	<input type="text" value="05/10/2023"/>
(b)	The application money received by companies for allotment of any securities and due for refund	<input type="text"/>	<input type="text"/>
(c)	Matured deposits with companies	<input type="text"/>	<input type="text"/>
(d)	Matured debentures with companies	<input type="text"/>	<input type="text"/>
(e)	Interest accrued on the amounts referred to in clause (b) to (d) above	<input type="text"/>	<input type="text"/>
	(i) Application money due for refund	<input type="text"/>	<input type="text"/>
	(ii) Matured deposits with companies	<input type="text"/>	<input type="text"/>
	(iii) Matured debentures with companies	<input type="text"/>	<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"/>
(g)	Redemption amount of preference shares	<input type="text"/>	<input type="text"/>
(h)	Grants and donation	<input type="text"/>	<input type="text"/>
(i)	Others	<input type="text"/>	<input type="text"/>
	Total	<input type="text" value="361,662.00"/>	<input type="text"/>

6. \*Financial year to which the amount relates

2015-2016

**Attachments**

List of attachments

1. Optional attachments, if any.

Attach

Remove attachment

**Declaration**

I have been authorized by the Board of directors' resolution number \*18 Dated \*11/02/2021 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

DEVASHI Digitally signed  
by DEVASHISH  
SH MEHTA  
Date: 2021.10.31  
15:39:21 +05'30'

\* Designation

Director

\* 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

07175812

**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

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.**

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** F76503176**Service Request Date :** 31/10/2023**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-1	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 :** IEPF76503176F**Password For Uploading  
Investor Wise Details :** 7M\$mV9S1a0

**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-1. 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-1. 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-1 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.

**MINISTRY OF CORPORATE AFFAIRS**  
**e-CHALLAN FOR PAYING THROUGH NEFT MODE eSTAMP**

**ONLY FOR NEFT PAYMENT. NOT FOR PAYMENT AT BRANCH COUNTER**

SRN : X60112117

Expiry Date : 09/12/2023

Service Request Date: 02/12/2023

**By Whom tendered**

**Name** : MOHIT SRIVASTAVA  
**Address** : 12, Government Place East, Kolkata-700156  
  
Kolkata , West Bengal  
IN - 00700156

**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:** Deposits to Investor Education and Protection Fund

Service Description	Type of Fee	Amount(Rs.)
Transfer of Unclaimed Dividend Amount for the FY 2015-16 from the Dividend Account no. 000184400011720 to the IEPF	Normal	361662.00
<b>Total</b>		361662.00

**Head of Account** : 0075001040000 : Miscellaneous General Services, Unpaid dividend of companies (IEPF)

**Accounts Officer by whom adjustable** : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

**Rupees(In words):** Three Hundred Sixty-one Thousand Six Hundred Sixty-two Only

**Note** : Kindly make payment for stamp duty fee and eFiling fee simultaneously

**Disclaimer:** Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted

**Important Note :**  
**Process w.r.t.**  
**payment through**  
**NeFT mode**

1. To utilize NeFT payment option, you need to transfer funds to any of the designated MCA21 accounts, via internet banking facility offered by the bank in which you hold an account. The following are the MCA designated bank accounts:HDFC Bank- 04990920001637 Punjab National Bank- 1120002102318748
2. Please specify SRN in the remarks or payment remarks column while transferring fund through NEFT (internet banking facility of your bank).
3. NEFT is available within a time-window (9 am - 7 pm on weekdays; 9 am - 1 pm on Saturdays and not available on public holidays and Sundays).
4. Please don't pay a consolidated amount for multiple SRNs. You will not be able to link any of the SRNs.
5. Please ensure to transfer full amount in one single transaction for a particular SRN. Amount can't be divided into multiple payments.
6. NEFT service charges, if any, will be borne by the user.
7. Upon successful funds transfer, your bank will provide a unique transaction number (UTN) for the NEFT transfer.
8. Via approved RBI transfer mode, the payment amount will be received by the MCA designated banks
9. MCA designated banks will send details of these transactions to MCA21 system.
10. Once the details are updated in the MCA21 system, you shall be required to link the payment details with the SRN on the MCA21 portal (under the Services tab after login on MCA21 portal)

The following details shall be required at the time of linking the payment details with the SRN- SRN, Amount of SRN, UTN and the bank account number from which payment was made.

Please note that the payment details shall be sent from the designated banks and updated in the MCA21 system within 6 hrs 24 hrs from the time of payment. Therefore, you are required to link the SRN after the aforesaid time period.

**Linking shall be allowed only within 2 days of the reporting of payment by the bank. Once this time period is over, no linking will be allowed and the corresponding service request shall not be accepted. In case the linking is not done within the 2 day period, payment shall be reversed by the concerned bank.**

In case of successful linking, the payment details shall be updated in respect of the SRN in the MCA21 system.

**ONLY FOR NEFT PAYMENT .NOT FOR PAYMENT AT BRANCH COUNTER**

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

SRN : X60112117

Receipt Date : 04/12/2023

SRN Date : 02/12/2023

**By Whom tendered**

Payment made into : PUNJAB NATIONAL BANK

MCA21 Account Number : 1120002102318748

Date of Payment at Bank : 2023-12-02

Unique Transaction Number: YESB33362592866

**Received From :**

Name : MOHIT SRIVASTAVA

Address : 12, Government Place East, Kolkata-700156

Kolkata , West Bengal

IN - 00700156

**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: Deposits to Investor Education and Protection Fund

Service Description	Type of Fee	Amount(Rs.)
Transfer of Unclaimed Dividend Amount for the FY 2015-16 from the Dividend Account no. 000184400011720 to the IEPF	Normal	361662.00
<b>Total</b>		361662.00

**Received Payment Rupees:** Three Hundred Sixty-one Thousand Six Hundred Sixty-two Only

**Note\* : Particulars of payment as entered by the user**



Information/Errors/Warning window - Work - Microsoft E... — □ ×

about:blank

**Information**

File is uploaded successfully. Please note your SRN will be initiated once you confirm the uploaded files.

[Close](#)

[Reset](#) Please note if the SRN is generated on current date , you are requested to upload next business day.

File : \* [Choose File](#) No file chosen

List of Uploaded Excel Files :

S.No	File Names	Upload Date
1	OMAX_AUTOS_LIMITED_IEPF1_2015_2016.xls	07/12/2023

\* Mandatory Fields



# ss, Protecting Investors

ator • Facilitator • Educator

The screenshot shows a portion of a web application interface. At the top, there is a blue header bar. Below it, a white area contains a small, empty rectangular box. Further down, a blue circular icon with a white arrow is visible. A red text prompt reads "Load the excel on". Below this is a blue button with the text "Upload". At the bottom of the visible area, there is a table with two rows. The first row has a yellow background and the text "Date and Time". The second row has a white background and the text "23 10:55:45".

Date and Time
23 10:55:45



Information/Errors/Warning window - Work - Microsoft E... - [ ] [ X]

about:blank

**Information**

Your upload is confirmed successfully.

Close

\* Mandatory Fields

