

FORM NO. IEPF-4



Statement of shares transferred to the
Investor Education and Protection Fund

[Pursuant to rule 6(5) 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 - All fields marked in * are to be mandatorily filled.

| | | |
|---|---|---|
| 1. (a) * Corporate Identification Number (CIN) | <input type="text" value="L51109WB1998PLC087076"/> | <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="MCLEODRUSSEL INDIA LIMITED"/> | |
| (b) Address of the registered office of the company | <input type="text" value="4 MANGOELANE, SURENDRA MOHAN GHOSH SARANI HARE STREET KOLKATA West Bengal 700001 India"/> | |
| (c) * email ID of the company | <input type="text" value="d.mukherjee@mcleodrussel.com"/> | |
| 3. (a) * Total nominal amount of shares transferred to the IEPF account | <input type="text" value="363,765"/> | |
| (b) * Total number of shares transferred | <input type="text" value="72,753"/> | |
| 4. * SRN of form IEPF-1 | <input type="text" value="H16081333"/> | <input type="button" value="Pre-fill"/> |
| 5. * Financial year(s) to which the amount(s) relates | <input type="text" value="2010-2011"/> | |

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



* Designation

Company Secretary

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

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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 :** H30945133**Service Request Date :** 03/12/2018**Payment made into :** ICICI Bank**Received From :**

Name : ATUL KUMAR LABH
Address : A. K. LABH & CO., COMPANY SECRETARIES
40, WESTON STREET, 3RD FLOOR,
KOLKATA, West Bengal
India - 700013

Entity on whose behalf money is paid

CIN: L51109WB1998PLC087076
Name : MCLEOD RUSSEL INDIA LIMITED
Address : 4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI
HARE STREET
KOLKATA, West Bengal
India - 700001

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

| Service Description | Type of Fee | Amount(Rs.) |
|---------------------|-------------|---------------|
| Fee For Form IEPF-4 | Normal | 600.00 |
| Total | | 600.00 |

Mode of Payment: Credit Card- ICICI Bank**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 :** IEPF30945133H**Password For Uploading
Investor Wise Details :** OAW!xSS9Wz

**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.