

FORM NO. IEPF-4



Statement of shares transferred to the
Investor Education and Protection Fund

[Pursuant to rule 6(5) and 6(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	L51109WB1998PLC087076	Pre-fill
(b) Global Location number (GLN) of the company		
2. (a) Name of the company	MCLEOD RUSSEL INDIA LIMITED	
(b) Address of the registered office of the company	4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI HARE STREET KOLKATA West Bengal 700001 India	
(c) * email ID of the company	investors@mcleodrussel.com	
3. (a) * Total nominal amount of shares transferred to the IEPF account	477,885	
(b) * Total number of shares transferred	95,577	
4. Purpose of filing	Transfer of shares	
5. * SRN of form IEPF-1/1-INV/IEPF-4	R03591500	Pre-fill
6. Date of Declaration of benefits accruing on Shares Transferred to IEPF		
7. * Date of Corporate Action to Demat account of IEPF Authority	25/06/2020	
8. * Financial year to which the amount relates	2011-2012	

Attachments

1. * Copy of Newspaper advertisement
2. Optional attachments, if any

Attach

Attach

List of Attachments

IEPF Paper notice .pdf
bengali newspaper.pdf

Remove attachment

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

Director

* 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.

Modify

Check Form

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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.

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McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-5114/6265/3683
Website: www.mcleodrussel.com. E-mail: administrator@mcleodrussel.com

NOTICE

TRANSFER OF UNCLAIMED DIVIDENDS AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that the dividend for the financial year 2011-2012 and the subsequent years if remain unpaid or unclaimed for 7 years shall be liable to be transferred to 'Investors Education and Protection Fund' (IEPF) on expiry of 7 years in terms of Section 124(5) of the Companies Act, 2013.

Further, pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all the Shares in respect of which dividend has remained unpaid or unclaimed for 7 consecutive years or more are required to be transferred by the Company to IEPF. The Shares/unclaimed dividends so transferred to IEPF can be claimed from IEPF Authority in accordance with the procedure prescribed under the Act.

The Company has communicated to the concerned Shareholders individually who are yet to encash their dividend warrants in respect of the financial year 2011-2012 and the subsequent years. The said Shareholders are requested to forward the unencashed dividend warrant(s) to the Company for cancellation and issue of Demand Draft(s) against the same.

The Shareholders who have queries in respect of the above, are requested to promptly contact the Company's Registrar and Share Transfer Agents, Maheshwari Datamatics Private Limited, (Attention: Mr. S. K. Choubey) at 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001, Tel: 033-2248-2248, 2243-5029, 2231-6839, E-mail: info@mdpl.in; mdpldc@yahoo.com.

Kolkata
Date : 6th June, 2019

For McLEOD RUSSEL INDIA LIMITED
Debanjan Sarkar
Company Secretary



McLEOD RUSSEL

Believe in tea

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
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For McLEOD RUSSEL INDIA LIMITED

Debanjan Sarkar
Company Secretary

Kolkata

Date : 5th June, 2019



McLEOD RUSSEL

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ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড

কর্পোরেট আইডেন্টিটি নম্বর (সিআইএন): L51109WB1998PLC087076
রেজিস্টার্ড অফিস: ফোর ম্যাঙ্গো লেন, সুরেন্দ্রমোহন ঘোষ সরণি, কলকাতা-৭০০০০১
টেলিফোন: ০৩৩-২২১০-১২২১, ২২৪৮-৯৪৩৪/৩৫, ফ্যাক্স: ৯১-৩৩-২২৪৮-৮১১৪/৬২৬৫/৩৬৮৩
ওয়েবসাইট: www.mcleodrussel.com, ই-মেল: administrator@mcleodrussel.com

বিজ্ঞপ্তি

কোম্পানির দাবিহীন ডিভিডেন্ড এবং ইকুইটি শেয়ার ইনভেস্টর এডুকেশন অ্যান্ড প্রোটেকশন ফান্ডে হস্তান্তর

এতদ্বারা বিজ্ঞপ্তি জারি হচ্ছে যে, কোম্পানিজ অ্যাক্ট ২০১৩-এর সেকশন ১২৪(৫) অনুযায়ী অর্থবর্ষ ২০১১-২০১২ থেকে পরপর সাত বছর ধরে দাবিহীনভাবে পড়ে থাকা ইকুইটি শেয়ারগুলি (শেয়ার) লভ্যাংশ ইনভেস্টরস এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড (আইইপিএফ)-তে স্থানান্তরিত হবে।

ইনভেস্টরস এডুকেশন অ্যান্ড প্রোটেকশন ফান্ড অথরিটি (অ্যাকাউন্টিং, অডিট, ট্রান্সফার অ্যান্ড রিফান্ড) রুলস ২০১৬-এর সঙ্গে পঠনীয় অ্যাক্টের ১২৪(৬) ধারা অনুযায়ী টানা ৭ বছরের বা তার বেশি সময়ে অপ্রদত্ত বা দাবিহীন থাকা সব শেয়ার কোম্পানি কর্তৃক আইইপিএফ-এ স্থানান্তরিত হবে। আইইপিএফ-এ হস্তান্তরিত শেয়ার/দাবিহীন ডিভিডেন্ড আইইপিএফ কর্তৃপক্ষের কাছ থেকে অ্যাক্টের প্রক্রিয়া মারফত দাবি করা যাবে।

অর্থবর্ষ ২০১১-২০১২ ও পরবর্তী বছর সাপেক্ষে ডিভিডেন্ড ওয়ারেন্ট নগদিকরণের জন্য কোম্পানি সংশ্লিষ্ট শেয়ারহোল্ডারদের ব্যক্তিগতভাবে জানিয়েছে। উক্ত শেয়ারহোল্ডারদের অনুরোধ করা হচ্ছে তারা যেন নগদিকরণহীন ডিভিডেন্ড ওয়ারেন্ট কোম্পানিতে পাঠিয়ে দেন বাতিল এবং তার বিনিময়ে ডিমান্ড ড্রাফট ইস্যু করার জন্য।

সংশ্লিষ্ট শেয়ারহোল্ডারগণ উপরোক্ত বিষয়ে তাদের কোনও জিজ্ঞাসা/অনুসন্ধান করার থাকে তা হলে নিম্নলিখিত ঠিকানায় কোম্পানির রেজিস্ট্রার অ্যান্ড শেয়ার ট্রান্সপার এজেন্ট-এর কাছে সেগুলি পাঠাতে পারেন। মাহেশ্বরী ডেটামেটিক্স প্রাঃ লিঃ (দুটি আকষণ: মিঃ এস কে চৌবে), ২৩, আর এন মুখার্জী রোড, ৬ষ্ঠ তল, কলকাতা-৭০০ ০০১, টেলি: ২২৪৮-২২৪৮, ২২৪৩-৫০২৯, ২২৩১-৬৮৩৯, E-mail: info@mdpl.in, mdpldc@yahoo.com

ম্যাকলিয়ড রাসেল ইন্ডিয়া লিমিটেড-এর পক্ষে

দেবাজন সরকার

কোম্পানি সেক্রেটারি

কলকাতা

তারিখ: ৬ জুন, ২০১৯

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

SRN : R94211349

Service Request Date : 02/02/2021

Payment made into : ICICI Bank

Received From :

Name : ATUL KUMAR LABH
Address : A K LABH AND CO
COMPANY SECRETARIES 40 WESTON STREET 3RD FLOOR
KOLKATA, West Bengal
IN - 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
	Additional	7200.00
Total		7800.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Seven Thousand Eight 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 :** IEPF94211349R

**Password For Uploading
Investor Wise Details :** U1hoh1Cp0T

**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.