

Form No. IEPF-2



Statement of unclaimed and unpaid amounts and details of Nodal Officer

[Pursuant to rule 5(8) and 7(2B) 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 this eForm .

Note 2- All fields marked in * are to be mandatorily filled.

1. * Purpose of filing

- Statement of unclaimed and unpaid amounts
 Appointment of Nodal Officer
 Appointment of Deputy Nodal Officer
 Updation of details of Nodal Officer only
 Updation/Cessation of details of Deputy Nodal Officer only

2.(a) * Corporate identity number (CIN) of company/Bank Corporate Identification number (BCIN)

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank

(b) Address of registered office of the company/bank

VILL SAID PURATEH DERA BASSI
DISTT PATIALA
PUNJAB
Punjab
000000

(c) *email id of the company/bank

3A. * Details of Nodal Officer

(a) First Name

(b) Middle Name

(c) Last Name

(d) Father's First Name

(e) Father's Middle Name

(f) Father's Last Name

(g) Date of Birth (DD/MM/YYYY)

(h) PAN

(i) Designation (j) Gender

(k) Official Postal address

Line I

Line II

City

State

Pin code

(l) Phone (With STD/ISD code)

(m) Mobile No.

(n) Email ID

(o) Date of Board Resolution

3B. Number of Deputy Nodal Officers

Do you want to cessate the Deputy Nodal Officer?

***Details of Deputy Nodal Officer(s)**

(a) First Name

(b) Middle Name

(c) Last Name

(d) Father's First Name

(e) Father's Middle Name

(f) Father's Last Name

(g) Date of Birth (DD/MM/YYYY)

(h) PAN

Pre-fill

Verify PAN Details

(i) Designation

(j) Gender

(k) Official Postal address

Line I

Line II

City

State

Pin code

(l) Phone (With STD/ISD code)

(m) Mobile number

(n) Email ID

(o) Date of Board Resolution

4. (a) *Financial year ended (FY-7)

31/03/2022

(b) *Date of annual general meeting (AGM) or due date whichever is earlier

21/09/2022

(DD/MM/YYYY)

5. Whether registered with Reserve Bank of India (RBI) Yes No

6. Number of small shareholders of the company

64,960

7. Number of small depositors of the company

0

8. Details of unclaimed and unpaid amounts for previous seven years including current year

S.No.	Particulars	Unclaimed and unpaid amounts lying with the company separately for each of the last seven financial years							
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	Total (Auto sum)
1.	Amount in the unpaid dividend accounts of companies	47,458	102,116.1	42,646.5	45,863.8	39,926.7	43,518.0	0	321,529.1
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies	474,580	1,021,161	852,930	917,276	798,534	874,706	0	
(b)	Amount refunded by the Company from the unpaid dividend account during the year	4,470	1,920	460	562.5	587.5	400	0	8,400
2.	The amount received under sub-section (4) of section 38	0	0	0	0	0	0	0	0
3.	Amount of application moneys received and due for refund	0	0	0	0	0	0	0	0
4.	Amount of matured deposits	0	0	0	0	0	0	0	0
(a)	Amount refunded by the Company from the matured deposits during the year	0	0	0	0	0	0	0	0
5.	Amount of matured debentures	0	0	0	0	0	0	0	0
(a)	Amount refunded by the Company from the matured debentures during the year	0	0	0	0	0	0	0	0
6.	Interest accrued on the amounts referred to in clause (3) to (5) above								
(i)	Application money due for refund	0	0	0	0	0	0	0	0
(ii)	Matured deposits with companies	0	0	0	0	0	0	0	0
(iii)	Matured debentures with companies	0	0	0	0	0	0	0	0
7.	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	0	0	0	0	0	0	0	0
8.	Redemption amount of preference shares	0	0	0	0	0	0	0	0
9.	Others	0	0	0	0	0	0	0	0
	Total (Auto sum)	47458	102116.1	42646.5	45863.8	39926.7	43518.04	0	321529.14

Note: (1) FY-7 is the current financial year as mentioned in 4(a) above

(2) Amount mentioned in FY-1 indicates amount due to be credited to IEPF in next financial year

(3) Amounts are to be given separately for each financial year indicating the amount unclaimed/unpaid as on end of that particular financial year

9. Amount of Dividend declared on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

0

10. Any other benefits declared (as per rule 6(8)) on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

0

Attachments

List of attachments

1. * Board Resolution for appointment of Nodal Officer

Attach

2. Optional attachments, if any.

Attach

Remove attachment

Declaration

I have been authorized by the Board of directors' resolution number * 144.35.3 Dated * 23/07/2021 (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

ANU
BHA
Digitally signed
by ANUBHA
Date: 2022.09.22
12:39:03
+05'30'

* Designation

Company Secretary

* DIN of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary; or PAN of Authorized person of the bank

47868

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 the 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 : F*****

Service Request Date : 22/09/2022

Payment made into : ICICI Bank

Received From :

Name : ***** **

Address : SCO *****

SECTOR *** CHANDIGARH

CHANDIGARH, Chandigarh

IN - 1600**

Entity on whose behalf money is paid

CIN: L24232PB1995PLC016664

Name : NECTAR LIFE SCIENCES LIMITED

Address : VILL SAID PURATEH DERA BASSI

DISTT PATIALA

PUNJAB, Punjab

India - 000000

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Acknowledgement For Form IEPF-2	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 :** IEPF*****F

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

**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-2. 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-2. 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-2 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.