

MINISTRY OF CORPORATE AFFAIRS**e-CHALLAN FOR PAYING LATER****ONLY FOR PAY LATER PAYMENT. NOT FOR PAYMENT AT BRANCH
COUNTER****SRN :** R42790923**Expiry Date :** 30/06/2020**SRN date :** 23/06/2020**By Whom tendered****Name :** SCHID ASSOCIATES**Address :** 4A, SAMPATHJI APARTMENTS,
OPP. GREENPARK HOTEL, NEAR NEERAJ PUBLIC SCHOOL AMEERPET
HYDERABAD, Andhra Pradesh
IN - 500016**Entity on whose behalf money is paid****CIN:** U22110TG1948PTC003663**Name :** ORIENT BLACKSWAN PRIVATE LIMITED**Address :** 3-6-752
HIMAYATNAGAR
HYDERABAD, Telangana
India - 500029**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form IEPF-7	Normal	600.00
Total		600.00

Head of Account: 1475001050000**Accounts Officer by whom adjustable :** Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi**Rupees(In words):** Six Hundred Only

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

1. By Pay Later payment option, you can create e-challan and get SRN for any Service.
2. You shall be required to pay for the corresponding SRN using Pay Later functionality on the MCA21 portal (under the Services tab after login on MCA21 portal)
3. You can pay via internet banking facility or credit card offered by the bank in which you hold an account.
4. Service charges, if any, will be borne by the user.
5. Payment shall be allowed only before e-challan expiry date of SRN. Once this time period is over, no payment will be allowed and the corresponding service request shall not be accepted. However user should do the payment as early as possible, so that last day issues are not there.
6. In case of successful payment, the payment details shall be updated in respect of the SRN in the MCA21 system.

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COUNTER**

FORM NO. IEPF-7

[Pursuant to rule 6(14) and 6A(13) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



Statement of amounts credited to IEPF on account of shares transferred to the 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.

Note 2. Please take a note that this form has to be filed only for one Financial Year at a time.

1. (a) *Corporate identity number (CIN) of company	U22110TG1948PTC003663	Pre-fill
(b) Global Location number (GLN) of the company		
2. (a) Name of the company	ORIENT BLACKSWAN PRIVATE LIMITED	
(b) Address of registered office of the company	3-6-752 HIMAYATNAGAR HYDERABAD	
(c) *email ID of the company	co.admin@orientblackswan.com	
3. * Name of Transfree Bank	PUNJAB NATIONAL BANK	
4. * Bank Transaction ID	KKBKR22020033100337027	
5. * Date of payment of amount to the fund	30/03/2020	(DD/MM/YYYY)
6. * Amount credited to the fund (in Rs.)	517,950	

7. *Details of the amount transferred to bank account of the fund

S.No	Particulars	Amount (in Rupees)	Date by which amount should have been credited to the fund
(a)	Dividend on shares transferred to IEPF	517,950	19/04/2020
(b)	Proceeds realized on delisting of companies with respect to shares transferred to IEPF		
(c)	Proceeds realized on winding up of companies with respect to shares transferred to IEPF		
(d)	Others		
	Total	517,950	

8. *Financial year to which the amount relates

2019-2020

9. * Purpose of Filing On shares transferred under section 124(6)

Attachments

- * Copy of Resolution declaring dividend/ winding up order/ delisting order
- Optional attachments, if any.

Attach

Attach

List of attachments

Interim Dividend Resolution cc
IEPF - Letter addressed to De

Remove attachment

Declaration

I have been authorized by the Board of directors' 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

* DIN of the director; or PAN 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.

For office use only:

Eform service request number(SRN) Eform filing date (DD/MM/YYYY)

Digital Signature of the authorizing officer

This eform is hereby approved

This eform is hereby rejected

Date of signing

(DD/MM/YYYY)

Note: This sheet is available for uploading the particulars related to the company credited to Investor Education and Protection Fund. Details are that the details are as furnished by the subscriber, share provided as below: IEPF

CIN: 100210101040P000063 Profit Company Name: CREENT BLACKBOARD PRIVATE LIMITED

Sum of dividend on shares transferred to IEPF 137950.00

Proceeds realized on delisting of companies with respect to shares transferred to IEPF 0.00 Validate

Proceeds realized on winding up of companies with respect to shares transferred to IEPF 0.00 Clear

Others

First Name	Middle Name	Last Name	Father/Husband/Female Middle Name	Father/Husband/Middle Name	Father/Husband/Last Name	Address	Country	State	District	Pin Code	Folio Number	DP ID/Client ID/Account Number	Investment Type	Amount Transferred	Date of Event (Date of Declaring Dividend/ Winding up/ Debtor's Credit) (DD-MM-YYYY)
Gidhag	Raj	Chigra	Lalitha	N	Salar	67/2, Greater Kailash Part 1, New	INDIA	Delhi	New Delhi	110048	000000017	0000000000	Dividend on shares transferred to IEPF	702.00	20-05-2020
Narendra	Raj	Law	N	Salar	86, Anandpur Street, Kolkata, West	INDIA	INDIA	West Bengal	Kolkata	700009	000000016	0000000000	Dividend on shares transferred to IEPF	13402.00	20-MAR-2020
Padmukh	Hari	Pattabirhan	Har	Kashu	Bangur 700005	INDIA	INDIA	Maharashtra	Pune	411007	000000015	0000000000	Dividend on shares transferred to IEPF	4450.00	20-MAR-2020
Rajivraj	Prasad	Sinha	Surya	Prasad	8-6, Mahawan Bagh Colony, New	INDIA	INDIA	Delhi	New Delhi	110005	000000014	0000000000	Dividend on shares transferred to IEPF	111750.00	20-MAR-2020
Zulfiquarulla	Muhammed	Mohd	Noorulla		Noor Wali, Noorulla Road, Alhabad, Delhi 110005	INDIA	INDIA	Uttar Pradesh	Alhabad	211001	000000013	0000000000	Dividend on shares transferred to IEPF	55950.00	20-MAR-2020
Nirode	Kanta	Goswami	Harekrishna		13/7A, Anfil Road, Kolkata, West	INDIA	INDIA	West Bengal	Kolkata	700004	000000012	0000000000	Dividend on shares transferred to IEPF	44780.00	20-MAR-2020
Chandra	Prave	Borthakur	D	C	Borthakur Village Sarabaitoria, P.O. Jorhat, Assam	INDIA	INDIA	Assam	Jorhat	785001	000000011	0000000000	Dividend on shares transferred to IEPF	2020.00	20-MAR-2020
Anney	Ramraj	Alamy	C	Ramraj	780001	INDIA	INDIA	West Bengal	Kolkata	700040	000000010	0000000000	Dividend on shares transferred to IEPF	11700.00	20-MAR-2020
Harith	Kumar	Sathyanar	Jagat	Ram	Sathyanar	Kolkata, Wils Bangur 700040	INDIA	INDIA	Jammu and Kashmir	Jammu	180001	000000009	Dividend on shares transferred to IEPF	2800.00	20-MAR-2020
Kanubhai	Somnath	Pandya	Somnath	Amarnath	Pandya	147/7, Mohamed, New Bldg, 3rd Flr INDIA	INDIA	INDIA	Gujarat	Ahmedabad	380001	000000008	Dividend on shares transferred to IEPF	600.00	20-MAR-2020
Kalyanji	Subramaniam	Ramachandra	K	V	Subramaniam	103, Big Street, Chennai, Tamil Nadu	INDIA	INDIA	Tamil Nadu	Chennai	600005	000000007	Dividend on shares transferred to IEPF	100.00	20-MAR-2020
Kishorewarrier	Chandrasekhar	T	A	Chandrasekhar	50, Venkateswara Temple, Tirupuram	INDIA	INDIA	Tamil Nadu	Chennai	600005	000000006	0000000000	Dividend on shares transferred to IEPF	5000.00	20-MAR-2020
Sundaraji	Venkateswaram	Rao	S	Sundaraji	Rao	28, Essar Dindia St., Trilokana, Chennai	INDIA	INDIA	Tamil Nadu	Chennai	600005	000000005	Dividend on shares transferred to IEPF	5000.00	20-MAR-2020
Kishorewarrier	Chandrasekhar	Rao	N	Vijaykumar	Rao	Plot No 46/25, Arangan, Chennai, TN	INDIA	INDIA	Tamil Nadu	Chennai	600005	000000004	Dividend on shares transferred to IEPF	100.00	20-MAR-2020
Ramaji	Muhammed	Dewanji	K	Venugopal	Jangar	7 Sonay Street, Balthazar, Chennai	INDIA	INDIA	Tamil Nadu	Chennai	600014	000000003	Dividend on shares transferred to IEPF	400.00	20-MAR-2020
Jingraj	Ram	Ram	Ram	Prasad	Kulur	77 Kallan Road Street, Kolkata, West	INDIA	INDIA	West Bengal	Kolkata	700006	000000002	Dividend on shares transferred to IEPF	400.00	20-MAR-2020
Ram	Swarnaj	Ram	Ram	Prasad	Kulur	22/50 Netasun Road, Sri Home, Chennai	INDIA	INDIA	Tamil Nadu	Chennai	600005	000000001	Dividend on shares transferred to IEPF	150.00	20-MAR-2020
Alamshah	Chander	Prasanna	K	Chandigar	C/O Tapan Kr Chatterjee, 27 Agrawal	INDIA	INDIA	West Bengal	Kolkata	700016	000000000	0000000000	Dividend on shares transferred to IEPF	6750.00	20-MAR-2020
Krishna	Aditya	Sanku	Ram	Aditya	Chitra Chaudhary Park, Suranjan, West	INDIA	INDIA	Uttar Pradesh	Etawah	206214	000000000	0000000000	Dividend on shares transferred to IEPF	100.00	20-MAR-2020
Falk	Chander	Sanku	Ram	Aditya	Chitra Chaudhary Park, Suranjan, West	INDIA	INDIA	West Bengal	Kolkata	700016	000000000	0000000000	Dividend on shares transferred to IEPF	100.00	20-MAR-2020
Sanku	Chander	Sanku	Ram	Aditya	Chitra Chaudhary Park, Suranjan, West	INDIA	INDIA	West Bengal	Kolkata	700016	000000000	0000000000	Dividend on shares transferred to IEPF	100.00	20-MAR-2020
Oliver	Krishna	H	D	Gupte	34/27, Swaj Sarani, PatyGhar, Gwal	INDIA	INDIA	West Bengal	Kolkata	700016	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020
Sib	Singh	Falk	Singh	N	Mukta	Village Mahul Gans, P.O. Bagla, via	INDIA	INDIA	Uttar Pradesh	Meerut	201002	000000000	Dividend on shares transferred to IEPF	280.00	20-MAR-2020
Hemabhash	Phanendra	J	N	Phanendra	Sanku Road, Kumbhari, Hareh, West	INDIA	INDIA	West Bengal	Kolkata	700016	000000000	0000000000	Dividend on shares transferred to IEPF	300.00	20-MAR-2020
Bau	Dad	Mulharaj	Gosto	Bau	Beldiyana, Beldiyah, Dist Hinglaj,	INDIA	INDIA	West Bengal	Hinglaj	712222	000000000	0000000000	Dividend on shares transferred to IEPF	300.00	20-MAR-2020
Gopabhat	Nath	Phanendra	K	Bau	P.O. Hinglaj, Hinglaj, Dist Hinglaj,	INDIA	INDIA	West Bengal	Kolkata	711304	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020
Shardendra	Nath	Phanendra	K	Bau	P.O. Hinglaj, Hinglaj, Dist Hinglaj,	INDIA	INDIA	West Bengal	Kolkata	711304	000000000	0000000000	Dividend on shares transferred to IEPF	300.00	20-MAR-2020
Lalitha	Nayana	Alamy	K	Bau	P.O. Hinglaj, Hinglaj, Dist Hinglaj,	INDIA	INDIA	West Bengal	Kolkata	711304	000000000	0000000000	Dividend on shares transferred to IEPF	300.00	20-MAR-2020
Gopalasami	N	Dispasawami	N	Dispasawami	48 South Street, New Delhi, Delhi	INDIA	INDIA	Delhi	New Delhi	110001	000000000	0000000000	Dividend on shares transferred to IEPF	11700.00	20-MAR-2020
Sibi	Wingray	Jindara	B	Mulharaj	12, 12/12/12, "Prasad" P.O. Thiruvananthapuram	INDIA	INDIA	Tamil Nadu	Thiruvananthapuram	600005	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020
Subhash	N	Dispasawami	N	Dispasawami	48 South Street, New Delhi, Delhi	INDIA	INDIA	Delhi	New Delhi	110001	000000000	0000000000	Dividend on shares transferred to IEPF	11700.00	20-MAR-2020
EP	Kanna	Sanku	R	Dispasawami	48 South Street, New Delhi, Delhi	INDIA	INDIA	Delhi	New Delhi	110001	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020
Perin	Rajesh	Sanku	R	Dispasawami	48 South Street, New Delhi, Delhi	INDIA	INDIA	Delhi	New Delhi	110001	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020
GATK	PRASAD	Sanku	R	Dispasawami	48 South Street, New Delhi, Delhi	INDIA	INDIA	Delhi	New Delhi	110001	000000000	0000000000	Dividend on shares transferred to IEPF	220.00	20-MAR-2020