

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

SRN : F60185451

Service Request Date : 31/03/2023

Payment made into : Punjab National Bank

Received From :

Name : SCHID ASSOCIATES
Address : 4A, SAMPATHJI APARTMENTS,
OPP. GREENPARK HOTEL, NEAR NEERAJ PUBLIC SCHOOL AMEERPET
HYDERABAD, Telangana
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
	Additional	7200.00
Total		7800.00

Mode of Payment: Internet Banking - Punjab National Bank

Received Payment Rupees: Seven Thousand Eight Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

**User ID For Uploading
Investor Wise Details :** IEPF60185451F

**Password For Uploading
Investor Wise Details :** yIxEH8TmLb

**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-7. 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-7. 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-7 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.

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	BANK OF INDIA	
4. * Bank Transaction ID	BKIDP22215422153	
5. * Date of payment of amount to the fund	03/08/2022	(DD/MM/YYYY)
6. * Amount credited to the fund (in Rs.)	690,600	

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	690,600	07/08/2022
(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	690,600	

8. *Financial year to which the amount relates

2021-2022

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

Dividend Resolution.pdf

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)

Make sure that the details are in accordance with the information already provided in e-form IKP-

Profit

Company Name	ORIENT BLACKSWAN
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