

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

SRN : F62969977

Service Request Date : 08/08/2023

Payment made into : ICICI Bank

Received From :

Name : Manish Kumar Singhania
Address : D. No. 16-1-7, 7/1 and 7/2
Flat No. 201, Quality Life Style Saidabad Colony
Hyderabad, Andhra Pradesh
IN - 500059

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

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six 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 :** IEPF62969977F

**Password For Uploading
Investor Wise Details :** nK!OL%bJtx

**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	BKIDA23207764594	
5. * Date of payment of amount to the fund	26/07/2023	(DD/MM/YYYY)
6. * Amount credited to the fund (in Rs.)	2,185,200	

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	2,185,200	14/07/2023
(b)	Proceeds realized on delisting of companies with respect to shares transferred to IEPF	0	
(c)	Proceeds realized on winding up of companies with respect to shares transferred to IEPF	0	
(d)	Others	0	
	Total	2,185,200	

8. *Financial year to which the amount relates

2022-2023

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

AGM resolution FY2022-23.pd

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 applicable for valuing the particulars related to the amount credited to Investor Education and Protection Fund.

Please save the details as in accordance with the information already provided in e-form 2.

CIN	U00101MH2000000001	Company Name	ORIENT BLACKSWAN PRIVATE LIMITED
Sum of dividend on shares transferred to IEPF			2480000.00
Proceeds realized on liquidation 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	0.00		

First Name	Middle Name	Last Name	Father/Spouse/First Name	Father/Spouse/Middle Name	Father/Spouse/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 Date/ Declaring Date) (DD-MM-YYYY)
Dilipraj	Raj	Chopra	Lokesh	N	Sahai	1/52, Greater Kailash Part II, New	INDIA	Delhi	New Delhi	110048	0900000012		Dividend on shares transferred to IEPF	1800	14.04.2023
Narendra	Nath	Lal	Ravi		Lal	76, Anand Street, Kolkata, West	INDIA	West Bengal	Kolkata	700009	0900000016		Dividend on shares transferred to IEPF	57000	14.04.2023
Padmajur	Hari	Patwardhan	Hari	Kishor	Patwardhan	"Prityal Apts.", S No. 84/2, Banner Road,INDIA	INDIA	Maharashtra		411007	0900000028		Dividend on shares transferred to IEPF	178000	14.04.2023
Rajeshwar	Prasad	Sinha	Surya	Prasad	Sinha	B-6, Mahanagar Bapji Colony, New	INDIA	Pune	New Delhi	110003	0900000038		Dividend on shares transferred to IEPF	47000	14.04.2023
Surajpal	Mohammed	Mohd	Nasrulla		Nasrulla	Nagar Market, Noorulla Road,	INDIA	Uttar Pradesh	Aligarhbad	211001	0900000047		Dividend on shares transferred to IEPF	223000	14.04.2023
Nazki	Kanta	Goswami	Harenderina		Goswami	11/77A, Anil Road, Kolkata, West	INDIA	West Bengal	Kolkata	700004	0900000048		Dividend on shares transferred to IEPF	178000	14.04.2023
Chandra	Pravira	Borthakur	D	C	Borthakur	C/o Sri Sarat Ch Borthakur, Village	INDIA	Assam	Jorhat	785001	0900000052		Dividend on shares transferred to IEPF	9000	14.04.2023
Arjay	Banerjee	Alamy	C	Banerjee	251A/2C4, Netaji Subhash Road,	INDIA	INDIA	West Bengal	Kolkata	700040	0900000054		Dividend on shares transferred to IEPF	40000	14.04.2023
Harith	Kumar	Subhewal	Jagat	Ram	Subhewal	Kolkata, West Bengal 700040	INDIA	Jammu and Kashmir	Jammu	180001	0900000071		Dividend on shares transferred to IEPF	13200	14.04.2023
Kanubhai	Somnath	Pandya	Somnath	Anwaram	Pandya	14/72, Mahalaxmi, New Bldg., 3rd Flr.No.INDIA	INDIA	Gujarat	Ahmedabad	380001	0900000083		Dividend on shares transferred to IEPF	11400	14.04.2023
Kalyanraj	Rameshdhira	K	V	Subramanyam		153, Big Street, Chennai, Tamil Nadu,INDIA	INDIA	Tamil Nadu	Chennai	600005	0900000091		Dividend on shares transferred to IEPF	2400	14.04.2023
Krishnamany	Gowindharaj	T	A	Gowindharaj		59, Venkateswaram Pillai St., Triplicane,Chennai	INDIA	Tamil Nadu	Chennai	600005	0900000095		Dividend on shares transferred to IEPF	600	14.04.2023
Sunderajay	Venkataramana	Rao	S	Sunderajay		28, Dewar Chinnala St., Triplicane,Chennai	INDIA	Tamil Nadu	Chennai	600005	0900000097		Dividend on shares transferred to IEPF	2400	14.04.2023
Kishorendras	Nar	Vedprakash	Nar	Vedprakash		Plot No.4/20A, Anandnagar, Chennai,INDIA	INDIA	Tamil Nadu	Chennai	600040	0900000100		Dividend on shares transferred to IEPF	22200	14.04.2023
Konate	Dowarajan	K	Venraghavan		Iyyengar	7 Kennedy Road, Kalluragore, Chennai	INDIA	Tamil Nadu	Chennai	600034	0900000106		Dividend on shares transferred to IEPF	2400	14.04.2023
Muhammed	Ahmad	Muhammed	Ahmad	Rahimuddin		233 Dd Nelson Road, La Housa,Chennai	INDIA	Tamil Nadu	Chennai	600009	0900000112		Dividend on shares transferred to IEPF	600	14.04.2023
Zhegnor	Ram	Kumar	Prasad	Kumar		77 Kalish Bose Street, Kolkata, West	INDIA	West Bengal	Kolkata	700006	0900000115		Dividend on shares transferred to IEPF	600	14.04.2023
Ram	Seemap	Badrishi	Ram	Sahib	Badrishi	Village Jashpur, P O Jawaharnagar, Or	INDIA	Uttar Pradesh	Etawah	202424	0900000120		Dividend on shares transferred to IEPF	18000	14.04.2023
Alkhan	Chatterjee	Prasanna	K	Chatterjee		C/o Tapan Ch Chatterjee, 37 Karmal	INDIA	West Bengal	Kolkata	700038	0900000122		Dividend on shares transferred to IEPF	16200	14.04.2023
Krishna	Chander	Sanki	Ram	Ashish		Chitra Chaudhary Park, Saranagar, H	INDIA	West Bengal	Hongkong	712201	0900000131		Dividend on shares transferred to IEPF	27000	14.04.2023
Chander	Fathi	Rameshchandra		Sanyal		C/o Sri Bharat Ch Dns, 4/5 Kanar	INDIA	West Bengal	Kolkata	700046	0900000140		Dividend on shares transferred to IEPF	6000	14.04.2023
Sarker	Kumar	Sanki	Anandita	Banishu	Sarker	9-28/7, Karmavijay Estate, Subi Lal	INDIA	West Bengal	Kolkata	700064	0900000141		Dividend on shares transferred to IEPF	2400	14.04.2023
Dhruv	Gupta	Bharatishu		Sanyal		14/52, Seelam Sarani, Pratibhaba, G	INDIA	West Bengal	Kolkata	700046	0900000142		Dividend on shares transferred to IEPF	600	14.04.2023
Sis	Krishna	Sarkar	H	Sarkar		6/3 Strand Road, P O Ramghat, Dist	INDIA	West Bengal	Nadia	741201	0900000145		Dividend on shares transferred to IEPF	9000	14.04.2023
Madan	Singh	Maitra	Fakir	Singh	Maitra	Village Mahul Gaur, P O Patga, Via	INDIA	Uttar Pradesh		203652	0900000147		Dividend on shares transferred to IEPF	40200	14.04.2023
Hareeshank	J	Prasanna	N	Prasanna		Station Road, Ramnagar, Kanchi,	INDIA	West Bengal	Kolkata	711104	0900000149		Dividend on shares transferred to IEPF	11400	14.04.2023
Basu	Deb	Mukherjee	Gouto	Bahari	Mukherjee	Baidyapara, Baidyapuri, Dist	INDIA	West Bengal	Hongkong	712222	0900000142		Dividend on shares transferred to IEPF	9000	14.04.2023
Gopinath	Sanki	Kotes		Mukherjee		P O Jharkh, Nandapur, Dist	INDIA	Orissa	Cuttack	760001	0900000152		Dividend on shares transferred to IEPF	4200	14.04.2023
Shalivendra	Nath	Awashti	Mun	Mohan	Lal	40, Bar Ka Bagh, Aligarhbad, U.P.	INDIA	Uttar Pradesh	Aligarhbad	211003	0900000172		Dividend on shares transferred to IEPF	10800	14.04.2023
Gopalawami	Nayagan	Saha	Alankita	N	Gopalawami	Plot No.12/142, 40 Ramnagar	INDIA	West Bengal	Kolkata	700011	0900000182		Dividend on shares transferred to IEPF	1500	14.04.2023
Parthasarathy	N	Gopalawami		Appaygar		45 Loath Estate, New Delhi 110003	INDIA	New Delhi		110003	0900000182		Dividend on shares transferred to IEPF	1800	14.04.2023
Sugil	Mukherjee	B	B	Mukherjee		Plot No.10/A, Rameswaram Avenue, Or	INDIA	Telangana	Hyderabad	500026	0900000142		Dividend on shares transferred to IEPF	89400	14.04.2023
Sudhansu	Wadhwa	Shraddha	Nash	Nash		62/62B, "Kishor", Radha Swarni	INDIA	Telangana	Hyderabad	500011	0900000162		Dividend on shares transferred to IEPF	40000	14.04.2023
KR	Kousha	K	Srinathan	K	Pillay	T C 110/115, Thyagaraj, P O Thiruv	INDIA	Kerala	Thiruvananthapuram	695014	0900000182		Dividend on shares transferred to IEPF	35400	14.04.2023
M	S	Rameshdhira	N	R	Subramanyam	6-1-132/1/8, Ramji Kendi Colony,	INDIA	Telangana	Hyderabad	500025	0900000182		Dividend on shares transferred to IEPF	9000	14.04.2023
Parvin	Raphael	Selvarajata	Raphael		Selvarajata	1-76, 1st Floor, Kalluraj, New	INDIA	Delhi	New Delhi	110039	0900000112		Dividend on shares transferred to IEPF	9000	14.04.2023
GAYA	PRASAD	Bansidra	Mishra			Village Ghatigaon, P O Dighajpur Dist	INDIA	Uttar Pradesh	Sultanpur	228151	0900000067		Dividend on shares transferred to IEPF	12100	14.04.2023
						(Kurukshetra), Dist Saharapur, U.P.	INDIA								
						228151.	INDIA	Uttar Pradesh	Ghazabad	201005	0900000050		Dividend on shares transferred to IEPF	89400	14.04.2023
Ghosh	Kumar	Sudhish	Pradish	Chandra	Ghosh	8-5/101, Shalimar Garden Extension	INDIA	Delhi	New Delhi	110001	0900000072		Dividend on shares transferred to IEPF	24000	14.04.2023
Lokesh	Kishorewarth	Sandar	Sidha	Singh		49-2, Super Singh Park, New	INDIA	Delhi	New Delhi				Dividend on shares transferred to IEPF		
						Delhi 110003	INDIA								