

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

SRN: AA9528802/ BharatKoshOrderId :1-14720351299
SRN Date: 31/07/2024 14:29:07

Service Request Date:
06/08/2024

RECEIVED FROM:

Name: MANISH KUMAR SINGHANIA

Address: Flat No. 201 Quality Life Style, Saidabad Hyderabad, Hyderabad, Hyderabad, Telangana, 500059

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U22110TG1948PTC003663

Name: ORIENT BLACKSWAN PRIVATE LIMITED

Address: 3-6-752 HIMAYATNAGAR, , HYDERABAD, , Telangana, 500029

FULL PARTICULARS OF REMITTANCE

Service Type: Miscellaneous Fee

Service Description	Type of Fee	Amount (Rs.)
Fee for IEPF	Normal	2185200
	Additional	0
Total		2185200

Mode of Payment: Online

Received Payment Rupees: Twenty One Lakh Eighty Five Thousand Two Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. 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)

Form No. IEPF-1

Form Language

☒ English

☐ Hindi

Statement of amounts credited to IEPF or transfer of amounts on account of shares transferred to the fund

[Pursuant to rule 5(1), 6(13), (13A) and 6(12) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



Refer instruction kit for filing the form

All fields marked in * are mandatory

*Purpose of filing

☐ Statement of amounts credited to IEPF

☒ Statement of transfer of amounts on account of shares transferred to the fund

Sub purpose of filing

☒ On shares transferred under section 124(6)

☐ On shares transferred under section 90(9)

Company/Bank Information

1(a) *Corporate Identity Number (CIN) of the company / Bank Corporate Identification Number (BCIN) of the bank

U22110TG1948PTC003663

(b) *Name of the company/bank

ORIENT BLACKSWAN PRIVATE LIMITED

(c) *Registered office address

3-6-752 HIMAYATNAGAR, NA,
HYDERABAD, Telangana, India, 500029

(d) *Email -ID of the company/bank

*****min@orientblackswan.co
m

2 (a) *Whether the company/bank is amalgamated

☐ Yes

☐ No

(b) Service request number (SRN) of form INC-28

Fund Information

3 (a) Number of shares with IEPFA on record date

3642

(b) Dividend declared per share

750

(c) *Amount to be credited to the fund (in Rs.)

2731500

(d) *TDS deducted on amount to be credited to the Fund (in Rs.)

546300

(e) *Net Amount to be credited to the fund after deducting TDS (in Rs.)

2185200

4 (a) Date of transfer of amount to unpaid dividend account of the company/bank
(DD/MM/YYYY)

(b) Date of declaration of dividend (DD/MM/YYYY)

19/07/2024

5 Details of the amount to be credited to the fund

S.No.	Particulars	Amount (in Rupees)	Date by which amount should have been credited to the fund (DD/MM/YYYY)
a	Amount in the unpaid dividend accounts of companies/banks	0	
b	The application money received by companies/banks for allotment of any securities and due for refund	0	
c	Matured deposits with companies/banks	0	
d	Matured debentures with companies/banks	0	
e	Interest accrued on the amounts referred to in clause (b) to (d) above	0	
	(i) Application money due for refund	0	
	(ii) Matured deposits with companies/banks	0	
	(iii) Matured debentures with companies/banks	0	
f	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	0	
g	Redemption amount of preference shares	0	
h	Surplus amount after payment of dues for Section 8 company before its conversion into any other kind	0	
i	Amount received through disposal of securities under section 38(4) of The Companies Act 2013	0	
j	Grants and donation	0	
k	Dividend on shares transferred to IEPF	2185200	19/07/2024
l	Proceeds realized on delisting of companies/banks with respect to shares transferred to IEPF	0	
m	Proceeds realized on winding up of companies/banks with respect to shares transferred to IEPF	0	
n	Surrender of shares under Section 236 of Companies, Act 2013	0	
o	Others	0	
Total		2185200	

6 *Financial year to which the amount relates (YYYY-YYYY)

2023-2024

Attachments

a) Investor wise details (excel file)(For amounts credited to IEPF)

(b) Investor wise details (excel file) (For transfer of amounts on account of shares transferred to the fund)

V3_IEPF-1_purpose-2 Final.xlsm

(c) Copy of Resolution declaring dividend/winding up order/ delisting order

Board Resolution.pdf

(d) Optional attachment(s) - if any

Declaration

I have been authorised by the Board of directors' resolution number*

XXII

dated (DD/MM/YYYY)*

13/05/2015

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 member**

KRISHNADEV Digitally signed by
RAO KRISHNADEV RAO
JANNAMPALLY JANNAMPALLY
V Date: 2024.07.31
15:05:08 +05'30'

* Designation

(Director/Manager/ Company Secretary/CFO/CEO/Managing Director
/IRP/RP/Liquidator/Authorised person of the bank)

Director

* DIN of the director or Managing Director or Income tax PAN of the manager or CEO or CFO or IRP/RP/Liquidator or Membership number of the company secretary or PAN of Authorised person of the bank

0*0*7*1*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively

This eForm has been taken on file maintained by the IEPF Authority through electronic mode and based on statement of correctness given by the company/bank

For office use only:

eForm Service request number (SRN)

AA9528802

eForm filing date (DD/MM/YYYY)

31/07/2024

Note: This sheet is available for validating the particulars related to the amount credited to Investor Education and Protection Fund. Please use that the details are in accordance with the information already provided in a form IEPF-2.

CIN: LU2110P01048P100000001 Prefill Company Name: SHREY BLACKSTONE PRIVATE LIMITED

Sum of dividend on shares transferred to IEPF: 2185000 Validate

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

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/Husband First 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/Retiring up Date)/Delisting Date) (DD-MM-YYYY)
Shibgh	Rai	Chopra	Lakshmi	N	Sahai	6/92, Greater Kailash Part II, New	INDIA	Delhi	New Delhi	110048	CRS00000012		Dividend on shares transferred to IEPF	18000	14.10.2023
Narendra	Nath	Lal	N		Lal	36, Anandaram Street, Kolkata, West	INDIA	West Bengal	Kolkata	700009	CRS00000016		Dividend on shares transferred to IEPF	537000	14.10.2023
Padmakar	Hari	Patechandhan	Hari	Kishor	Patechandhan	"Pragati Apts.", S.No.24/2, Banner Road,	INDIA	Maharashtra	Pune	411007	CRS00000024		Dividend on shares transferred to IEPF	178800	14.10.2023
Rajeshwar	Prasad	Sinha	Srinivas	Prasad	Sinha	8-5, Mahatma Bhagat Colony, New	INDIA	New Delhi	Delhi	110065	CRS00000028		Dividend on shares transferred to IEPF	447000	14.10.2023
Zulfajwari	Mohammed	Mohd	Noorulla		Noorulla	Noon Mansi, Noorulla Road,	INDIA	Uttar Pradesh	Allahabad	211001	CRS00000047		Dividend on shares transferred to IEPF	223800	14.10.2023
Nirode	Kantia	Gossain	Harekrishna		Gossain	Alfahabad, U.P. 211001	INDIA	West Bengal	Kolkata	700004	CRS00000048		Dividend on shares transferred to IEPF	178800	14.10.2023
Chandra	Prasa	Borthakur	D	C	Borthakur	C/o Sri Sarat Ch Borthakur, Village Sarabhadra, P. O Jarhat, Assam	INDIA	Assam	Jorhat	785001	CRS00000052		Dividend on shares transferred to IEPF	9000	14.10.2023
Amay		Banerjee	Abany	C	Banerjee	215/A/24, Netaji Subhash Road, Kolkata, West Bengal 700002	INDIA	West Bengal	Kolkata	700040	CRS00000054		Dividend on shares transferred to IEPF	45000	14.10.2023
Harith	Kumar	Sabharwal	Jagat	Ram	Sabharwal	C/o Mr D R Sethi, 254 Shastri Nagar, Jammu Tawi, Jammu 180001	INDIA	Jammu and Kashmir	Jammu	180001	CRS00000071		Dividend on shares transferred to IEPF	13000	14.10.2023
Kamdhaj	Somnath	Pandya	Somnath	Amaram	Pandya	147/1, Makarand, New Bldg., 3rd Flr,INDIA	INDIA	Gujarat	Ahmedabad	380001	CRS00000083		Dividend on shares transferred to IEPF	11400	14.10.2023
Kalpesh	Subramanyam	K	Rameshvarna	V	Subramanyam	125, Big Street, Chennai, Tamil Nadu, INDIA	INDIA	Tamil Nadu	Chennai	600005	CRS00000093		Dividend on shares transferred to IEPF	2400	14.10.2023
Kishoreswamy	Gowindachari	T	A	Gowindachari		58, Venkateswara Pillai St., Trilokan,INDIA	INDIA	Tamil Nadu	Chennai	600005	CRS00000095		Dividend on shares transferred to IEPF	600	14.10.2023
Sundaraja	Venkataramana	S	Soundaraja	Rao		26, Chera Dossai St., Trilokan, Chennai,INDIA	INDIA	Tamil Nadu	Chennai	600005	CRS00000097		Dividend on shares transferred to IEPF	2400	14.10.2023
Kishalavanti	Unimadhwani	Nar	N	Velayudhan	Ram	Plot No-44/25, Anandaram, TUNDIA,	INDIA	Tamil Nadu	Chennai	600040	CRS00000105		Dividend on shares transferred to IEPF	22200	14.10.2023
Konjeti	Abdul	Dwaragan	Ram	K	Veeraraghavan	7 Kennedy Street, Rathnagiri, Chennai,INDIA	INDIA	Tamil Nadu	Chennai	600014	CRS00000106		Dividend on shares transferred to IEPF	2400	14.10.2023
Mohamed	Rafiq	Mohammed	Abdul		Khalid	225 D Natarajan Road, 1st House, Chennai,INDIA	INDIA	Tamil Nadu	Chennai	600005	CRS00000112		Dividend on shares transferred to IEPF	600	14.10.2023
Jingtor	Ram	Kahar	Ram	Prasad	Kahar	77 Kalash Bose Street, Kolkata, West INDIA	INDIA	West Bengal	Kolkata	700006	CRS00000115		Dividend on shares transferred to IEPF	9000	14.10.2023
Ram	Seavap	Bairnli	Ram	Sahib	Bairnli	Village Jauchan, P O Jawaharnagar, Or, INDIA	INDIA	Uttar Pradesh	Etawah	206254	CRS00000120		Dividend on shares transferred to IEPF	18000	14.10.2023
Abinash	Chander	K	Prasanna		Chatterjee	C/o Tapan K Chatterjee, 27 Agarwal,INDIA	INDIA	West Bengal	Kolkata	700038	CRS00000122		Dividend on shares transferred to IEPF	16000	14.10.2023
Kishna	Chander	Adhikary	Sant		Adhikari	Chara Chaudhary Para, Saranampa, HINDIA	INDIA	West Bengal	Hogbly	712201	CRS00000131		Dividend on shares transferred to IEPF	27000	14.10.2023
Fahd	Kumar	Santia	Bernhardina		Santia	C/o Dr Sheela D Dha, 4/2 Kanner DurgamINDIA	INDIA	West Bengal	Kolkata	700046	CRS00000140		Dividend on shares transferred to IEPF	6000	14.10.2023
Sankar	Kumar	Sunil	Anandha		Banshu	8-28/7, Karunamanyav Estate, Salt LakeINDIA	INDIA	West Bengal	Kolkata	700064	CRS00000141		Dividend on shares transferred to IEPF	2400	14.10.2023
Dharen	Kishna	Gupta	Barabakanta	D	Gupta	340/2, Swarg Sarani, Patparghara, Goo,INDIA	INDIA	West Bengal	Kolkata	700048	CRS00000142		Dividend on shares transferred to IEPF	8000	14.10.2023
Sib	Sarkar	N	Sarkar	H	Sarkar	6/2 Strand Road, P O Bangaloh, Dist NINDIA	INDIA	West Bengal	Kolkata	741201	CRS00000145		Dividend on shares transferred to IEPF	9000	14.10.2023
Madan	Singh	Mahita	Fahd		Singh	Village Mahul Gao, P O Budge, Va,INDIA	INDIA	Uttar Pradesh	Meerut	201652	CRS00000147		Dividend on shares transferred to IEPF	40000	14.10.2023
Harekrishna	N	Pranavik	T		Pranavik	1711/54, Jyoti, Haryana, HINDIA	INDIA	West Bengal	Hogbly	711204	CRS00000149		Dividend on shares transferred to IEPF	11400	14.10.2023
Basu	Dab	Gosto	Behari		Maharajee	Baidyappa, Baidyabati, Dist Hogbly, INDIA	INDIA	West Bengal	Hogbly	712222	CRS00000152		Dividend on shares transferred to IEPF	9000	14.10.2023
Gopwath	Barik	Kanto	Bark		Bark	P O Mohini, Bramapour, Dist Cuttack, INDIA	INDIA	Orissa	Cuttack	750001	CRS00000152		Dividend on shares transferred to IEPF	4200	14.10.2023
Shashidra	Lal	Mohan	N		Mohan	45, Bar Ka-Bagh, Allahabad, U.P. 211002,INDIA	INDIA	Uttar Pradesh	Allahabad	211003	CRS00000171		Dividend on shares transferred to IEPF	10000	14.10.2023
Lakshmi	Narayan	Saha	Ananta	K	Saha	Flat No-6/2 (JL), 49 Narayandrap, WestINDIA	INDIA	West Bengal	Kolkata	700011	CRS00000182		Dividend on shares transferred to IEPF	12000	14.10.2023
Copiasawami	Parthasarathy	N	Aravang		Aravang	45, Sadhi Kanta, New Delhi, Delhi 110002,INDIA	INDIA	New Delhi	Delhi	110002	CRS00000182		Dividend on shares transferred to IEPF	1000	14.10.2023
Sujit	Maharajee	B	Gopalaswami		B	Plot No.102/A, Rameshdevi Avenue, WINDIA	INDIA	Telangana	Hyderabad	500026	CRS00000182		Dividend on shares transferred to IEPF	85400	14.10.2023
Subhash	Kanaka	K	Sreedhar		Nath	62/138, "Tricolor", Kadla Swami Coop,INDIA	INDIA	Telangana	Hyderabad	500011	CRS00000182		Dividend on shares transferred to IEPF	45000	14.10.2023
KS	Chandran	Pillay	K		Pillay	T C 152/1155, Tharadai, P O Thiruvandipuram,INDIA	INDIA	Tamil Nadu	Thiruvandipuram	690014	CRS00000182		Dividend on shares transferred to IEPF	54000	14.10.2023
M	S	Subramaniam	N		Subramaniam	6-113/2A, Brook Road Colony, Padin,INDIA	INDIA	Telangana	Hyderabad	500025	CRS00000182		Dividend on shares transferred to IEPF	9000	14.10.2023
Pavon	Raghai	Satyavasta	Raghai		Satyavasta	Village CHITRA, P O Khejpur, Bikaner, INDIA	INDIA	New Delhi	Delhi	110019	CRS00000182		Dividend on shares transferred to IEPF	8600	14.10.2023
GANA		PRASAD	Baradina		Mishra	Village CHITRA, P O Khejpur, Bikaner, INDIA (Kumbhari), Dist Subargpur, U.P. 228151	INDIA	Uttar Pradesh	Subargpur	228151	CRS00000187		Dividend on shares transferred to IEPF	13000	14.10.2023
Ghosh	Kumar	Subodh	Prabodh	Chandra	Ghosh	8-51/101, Shalimar Garden Extension,INDIA	INDIA	Uttar Pradesh	Ghazabad	201001	CPB00000050		Dividend on shares transferred to IEPF	89400	14.10.2023
Singh	Khusiwarth	Sardar	Sobha	Singh		40-2, Super Singh Park, New Delhi, INDIA Delhi 110003	INDIA	Delhi	New Delhi	110003	CPB00000072		Dividend on shares transferred to IEPF	24000	14.10.2023