

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

SRN: AC5384430/ BharatKoshOrderId :1-27071447086
SRN Date: 19/08/2026 12:38:34

Service Request Date:
20/08/2026

RECEIVED FROM:

Name: MANISH KUMAR SINGHANIA

Address: *****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: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for IEPF-1	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six 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.com

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

3567

(b) Dividend declared per share

1000

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

3567000

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

713400

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

2853600.00

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)

07/08/2026

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	2853600	07/08/2026
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		2853600.00	

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

2025-2026

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)

Copy of MCA_V3_IEPF-1_purpose-2_v2.7.xlsm

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

Dividend 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
RAO
JANNAMPALLI
V
Digitally signed by
KRISHNADEV RAO
JANNAMPALLI
Date: 2025.08.19
12:44:01 +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)

AC5384430

eForm filing date (DD/MM/YYYY)

19/08/2026

Note: This sheet is applicable for uploading the particulars related to the amount credited to Investor Education and Protection Fund.

Make sure that the details are in accordance with the information already provided in e-form IEPF-4, Purpose-2

CIN/PCIN

U02110F01001948PTC000001

Sum of dividend on shares transferred to IEPF

2953400.00

Validate

Proceeds realized on delisting of companies/banks with respect to shares transferred to IEPF

0.00

Proceeds realized on winding up of companies/banks with respect to shares transferred to IEPF

0.00

Clear

Surrender of shares under Section 236 of Companies, Act 2013

0.00

Sum of Others Investment types

0.00

Investor First Name	Investor Middle Name	Investor 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 availability of declaring dividend/ Winding up Date/ Delisting Date/Surrender of shares(SO-MON-YYYY)
DEBAGH	RAI	CHOPRA	LAKSHMI		SAHAJ	6/92, GREATER KAILASH PART II, NEW DELHI, DELHI 110048	INDIA	DELHI	NEW DELHI	110048	OR80000012		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	2400	07-AUG-2026
NARENDRA	NATH	LAW	N	N	LAW	96, AMHEERST STREET, KOLKATA, WEST BENGAL 700009	INDIA	WEST BENGAL	KOLKATA	700009	OR80000016		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	716000	07-AUG-2026
PADMAKAR	HARI	PATWARDHAN	HARI	KESHAV	PATWARDHAN	PUNE	INDIA	MAHARASHTRA	PUNE	411007	OR80000024		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	238400	07-AUG-2026
RAJESHWAR	PRASAD	SINHA	SARYU	PRASAD	SINHA	B-6, MAHARANI BAGH COLONY, NEW DELHI, DELHI 110065	INDIA	DELHI	NEW DELHI	110065	OR80000028		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	596000	07-AUG-2026
ZULFIQARULLA	MOHAMMED	MOHD			NOORULLA	NOOR MANZIL, NOORULLA ROAD, ALLAHABAD, U.P. 211001	INDIA	UTTAR PRADESH	ALLAHABAD	211001	OR80000047		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	298400	07-AUG-2026
NIRODE	KANTA	GOSSAIN	HAREKRISHNA		GOSSAIN	13/7A, ARIFF ROAD, KOLKATA, WEST BENGAL 700004	INDIA	WEST BENGAL	KOLKATA	700004	OR80000048		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	238400	07-AUG-2026
CHANDRA	PROVA	BORTHAKUR	D	C	BORTHAKUR	C/O SRI SARAT CH BORTHAKUR, VILLAGE SARABANDIA, P O JORHAT, ASSAM 785001	INDIA	ASSAM	JORHAT	785001	OR80000052		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	12000	07-AUG-2026
ARNAY		BANERJEE	ABANY	C	BANERJEE	251/A/24, NETAJI SUBHASH ROAD, KOLKATA, WEST BENGAL 700040	INDIA	WEST BENGAL	KOLKATA	700040	OR80000054		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	60000	07-AUG-2026
HARESH	KUMAR	SABHARWAL	JAGAT	RAM	SABHARWAL	C/O MR D R BETHI, 204 SHASTRINAGAR, JAMMU TAWI, JAMMU 180001	INDIA	JAMMU & KASHMIR	JAMMU	180001	OR80000071		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	15200	07-AUG-2026
KENUBHAI	SOMNATH	PANDYA	SOMNATH	AMERAM	PANDYA	147/1, MAKERWAD, NEW BLDG., 3/INDIA	INDIA	GUJARAT	AHMEDABAD	380001	OR80000083		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	3200	07-AUG-2026
KALAPATHY	SUBRAMANIAN	RAMAKRISHNA	K	V	SUBRAMANYAM	115, BIG STREET, CHENNAI, TAMIL NADU	INDIA	TAMIL NADU	CHENNAI	600005	OR80000091		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	800	07-AUG-2026
KRISHNASWAMY		GOVINDACHARI	T	A	GOVINDACHARI	59, VENKATARAMANG PILLAI ST., TRINDIA	INDIA	TAMIL NADU	CHENNAI	600005	OR80000095		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	3200	07-AUG-2026
SOUNDARAJA	VENKATARAMANARAO	S			SOUNDARAJA	28, ESWAR DOSSALA ST., TRIPUICANINDIA	INDIA	TAMIL NADU	CHENNAI	600005	OR80000097		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	29600	07-AUG-2026
KESHAKVEETIL	UNNIMADHAVAN	NAIR	N		VELAYDHAN	NAIR	INDIA	TAMIL NADU	CHENNAI	600040	OR80000105		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	3200	07-AUG-2026
KONETE		DEVARAJAN	K		VEERARGHAVAN	7 KENNEDY STREET, RACHANAGAR, INDIA	INDIA	TAMIL NADU	CHENNAI	600014	OR80000106		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	800	07-AUG-2026
MOHAMMED	ABDUL	RAHIM	MOHAMMED	ABDUL	RAHIMSAHIB	215 DR NATESAN ROAD, ICE HOUSE, INDIA	INDIA	TAMIL NADU	CHENNAI	600095	OR80000112		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	800	07-AUG-2026
JHINGOOR	RAM	KAHAR	RAM	PRASAD	KAHAR	77 KAILASH BOSE STREET, KOLKATA, INDIA	INDIA	WEST BENGAL	KOLKATA	700006	OR80000115		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	24000	07-AUG-2026
RAM	SWARUP	BALMIKI	RAM	SAHIB	BALMIKI	VILLAGE JASOHAN, P O JASWANTNA INDIA	INDIA	UTTAR PRADESH	ETAWAH	206254	OR80000120		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	21600	07-AUG-2026
ABINASH	CHANDER	CHATTERJEE	PRASANNA	K	CHATTERJEE	C/O TAPAN KR CHATTERJEE, 37 AGAINDIA	INDIA	WEST BENGAL	KOLKATA	700038	OR80000122		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	36000	07-AUG-2026
KRISHNA	CHANDER	ADHIKARY	SAINTI	RAM	ADHIKARI	CHATRA CHAUDHARY PARA, SERAM INDIA	INDIA	WEST BENGAL	HOOGHLY	712201	OR80000131		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	8000	07-AUG-2026
FATIK	CHANDER	SANTRA	RAMCHANDRA		SANTRA	C/O SRI BHARAT CH DAS, 6/1 KAMAIINDIA	INDIA	WEST BENGAL	KOLKATA	700046	OR80000140		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	3200	07-AUG-2026
SARKAR	KUMAR	SUNIL	ANANTHA	BANDHU	SARKAR	B-28/7, KARUNAMOYEE ESTATE, SINDIA	INDIA	WEST BENGAL	KOLKATA	700064	OR80000141		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	8000	07-AUG-2026
DHIREN		GUPTA	BARADAKANTA		GUPTA	14Q/2, SWAII SARANI, PATIPOUKAR,INDIA	INDIA	WEST BENGAL	KOLKATA	700048	OR80000142		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	12000	07-AUG-2026
SIB	KRISHNA	SARKAR	H	D	SARKAR	6/3 STRAND ROAD, P O RANAGHAT, INDIA	INDIA	WEST BENGAL	NADIA	741201	OR80000145		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	53600	07-AUG-2026
MADAN	SINGH	MEHTA	FAKIR	SINGH	MEHTA	VILLAGE MAHAL GAON, P O RATGALINDIA	INDIA	UTTAR PRADESH		263632	OR80000147		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	15200	07-AUG-2026
HARISHKESH		PRAMANIK	J	N	PRAMANIK	STATION ROAD, RAMAJATALA, HOINDIA	INDIA	WEST BENGAL	HOWRAH	711104	OR80000149		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	12000	07-AUG-2026
BAJU	DEB	MUKHERJEE	GOSTO	BEHARI	MUKHERJEE	BADYAPARA, BADIYABATI, DIST HOINDIA	INDIA	WEST BENGAL	HOOGHLY	712222	OR80000542		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	5600	07-AUG-2026
GOPINATH		BARIK	KESTO		BARIK	P O JHORIJA, BRAHAMAMPUR, DIST CL/INDIA	INDIA	ORISSA	CUTTACK	760001	OR80000552		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	14400	07-AUG-2026
SHALENDRA	NATH	AWASTHI	MAN	MOHAN	LAL	40, BAI KA BAGH, ALLAHABAD, U.P. INDIA	INDIA	UTTAR PRADESH	ALLAHABAD	211003	OR80000572		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	17600	07-AUG-2026
LAKSHMI	NARAYAN	SAHA	ANANTA	KR	SAHA	FLAT NO.1/2 (UG), 49 NARKELDANG INDIA	INDIA	WEST BENGAL	KOLKATA	700011	OR80000582		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	2400	07-AUG-2026
GOPALASWAMI		PARTHASARATHY	N		GOPALASWAMI	49 LODH ESTATE, NEW DELHI, DELHIINDIA	INDIA	DELHI	NEW DELHI	110003	OR80000682		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	119200	07-AUG-2026
SUBHASH		WAGHRAY	JITENDRA		NATH	HYDERABAD	INDIA	TELANGANA	HYDERABAD	500011	OR80000762		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	71200	07-AUG-2026
KR	KESAVA	CHANDRAN	K	SREDHARAN	PILLAY	T C 19/1155, THYCAUD, P O TRIVANININDIA	INDIA	KERALA	THIRUVANANTHAPURAM	695014	OR80000782		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	12000	07-AUG-2026
M	S	RAMAKRISHNA	N	R	SUBRAMANIAM	6-1-133/18, BROOK BOND COLONY, INDIA	INDIA	TELANGANA	HYDERABAD	500025	OR80000832		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	12800	07-AUG-2026
PERVIN	RAFAEL	SATYAVRATA	RAFAEL		SATYAVRATA	1-7B, 1ST FLOOR, KALKAJ, NEW DELHIINDIA	INDIA	DELHI	NEW DELHI	110019	OR80000912		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	17600	07-AUG-2026
GAYA		PRASAD	BALBANDRA	MISHRA		VILLAGE DUHA, P O RAJUPUR ENDAJA (RURSHIK), DIST SULTANPUR, U.P. 228151	INDIA	UTTAR PRADESH	SULTANPUR	228151	OR80000067		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	17600	07-AUG-2026
GHOSH	KUMAR	SUBODH	PRABODH	CHANDRA	GHOSH	B-61/01, SHALMAAR GARDEN EX'INDIA	INDIA	UTTAR PRADESH	GHAZIABAD	201005	OR80000090		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	32000	07-AUG-2026
SINGH	KHUSHWANTH	SARDAR	SORHA	SINGH		49-E, SUJAY SINGH PARK, NEW DELHI, DELHI 110003	INDIA	DELHI	NEW DELHI	110003	OR800000872		AMOUNT OF DIVIDEND ON SHARES TRANSFERRED TO IEPF	119200	07-AUG-2026