

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

L29120TZ1960PLC000351

(b) *Name of the company/bank

ELGI EQUIPMENTS LIMITED

(c) *Registered office address

ELGI INDUSTRIAL COMPLEX III TRICHY ROAD, SINGANALLUR, NA, COIMBATORE, Tamil Nadu, India, 641005

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

*****tor@elgi.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

(b) Dividend declared per share

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

764258

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

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

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

27/08/2017

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

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 | 764258 | 18/09/2024 |
| 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 | 0 | |
| 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 | | 764258 | |

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

2016-2017

Attachments

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

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

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

(d) Optional attachment(s) - if any

Declaration

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

44

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 member**

*** Designation**

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

Company Secretary

* 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

1*3*3

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)

AB0557479

eForm filing date (DD/MM/YYYY)

18/09/2024