

# Form No. IEPF-2

[Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



## Statement of unclaimed and unpaid amounts and details of Nodal Officer

### 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 eForm .

**Note 2-** All fields marked in \* are to be mandatorily filled.

1. \* Purpose of filing

- ☒ Statement of unclaimed and unpaid amounts  
☐ Appointment of Nodal Officer  
☐ Appointment of Deputy Nodal Officer  
☐ Updation of details of Nodal Officer only  
☐ Updation/Cessation of details of Deputy Nodal Officer only

2.(a) \* Corporate identity number (CIN) of company/Bank  
Corporate Identification number (BCIN)

L74900DL1984PLC018679

Pre-fill

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank

PAUL MERCHANTS LIMITED

(b) Address of registered office of the company/bank

DSM 335,336,337, 3rd Floor, DLF Tower,  
15, Shivaji Marg, Najafgarh Road  
New Delhi  
New Delhi  
Delhi

(c) \*email id of the company/bank

cs@paulmerchants.net

### 3A. \* Details of Nodal Officer

(a) First Name

(b) Middle Name

(c) Last Name

(d) Father's First Name

(e) Father's Middle Name

(f) Father's Last Name

(g) Date of Birth (DD/MM/YYYY)

(h) PAN

Verify PAN Details

(i) Designation

(j) Gender

(k) Official Postal address

Line I	<input type="text"/>		
Line II	<input type="text"/>		
City	<input type="text"/>		
State	<input type="text"/>	Pin code	<input type="text"/>
(l) Phone (With STD/ISD code)	<input type="text"/>	(m) Mobile No.	<input type="text"/>
(n) Email ID	<input type="text"/>		
(o) Date of Board Resolution	<input type="text"/>		

3B. Number of Deputy Nodal Officers

☐ Do you want to cessate the Deputy Nodal Officer?

**\*Details of Deputy Nodal Officer(s)**

(a) First Name	<input type="text"/>		
(b) Middle Name	<input type="text"/>		
(c) Last Name	<input type="text"/>		
(d) Father's First Name	<input type="text"/>		
(e) Father's Middle Name	<input type="text"/>		
(f) Father's Last Name	<input type="text"/>		
(g) Date of Birth (DD/MM/YYYY)	<input type="text"/>		
(h) PAN	<input type="text"/>	<input type="button" value="Pre-fill"/>	<input type="button" value="Verify PAN Details"/>
(i) Designation	<input type="text"/>		
(j) Gender	<input type="text"/>		
(k) Official Postal address			
Line I	<input type="text"/>		
Line II	<input type="text"/>		
City	<input type="text"/>		
State	<input type="text"/>	Pin code	<input type="text"/>
(l) Phone (With STD/ISD code)	<input type="text"/>	(m) Mobile number	<input type="text"/>
(n) Email ID	<input type="text"/>		
(o) Date of Board Resolution	<input type="text"/>		

4. (a) \*Financial year ended (FY-7)

31/03/2020

(b) \*Date of annual general meeting (AGM) or  
due date whichever is earlier

29/09/2020

(DD/MM/YYYY)

5. Whether registered with Reserve Bank of India (RBI)



Yes



No

6. Number of small shareholders of the company

1376

7. Number of small depositors of the company

0

**8. Details of unclaimed and unpaid amounts for previous seven years including current year**

S.No.	Particulars	Unclaimed and unpaid amounts lying with the company separately for each of the last seven financial years							
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	Total (Auto sum)
1.	Amount in the unpaid dividend accounts of companies	0	0	0	0	0	0	21,732	21,732
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies	0	0	0	0	0	0	10,866	
(b)	Amount refunded by the Company from the unpaid dividend account during the year	0	0	0	0	0	0	31,506	31,506
2.	The amount received under sub-section (4) of section 38	0	0	0	0	0	0	0	0
3.	Amount of application moneys received and due for refund	0	0	0	0	0	0	0	0
4.	Amount of matured deposits	0	0	0	0	0	0	0	0
(a)	Amount refunded by the Company from the matured deposits during the year	0	0	0	0	0	0	0	0
5.	Amount of matured debentures	0	0	0	0	0	0	0	0
(a)	Amount refunded by the Company from the matured debentures during the year	0	0	0	0	0	0	0	0
6.	Interest accrued on the amounts referred to in clause (3) to (5) above								
(i)	Application money due for refund	0	0	0	0	0	0	0	0
(ii)	Matured deposits with companies	0	0	0	0	0	0	0	0
(iii)	Matured debentures with companies	0	0	0	0	0	0	0	0
7.	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	0	0	0	0	0	0	0	0
8.	Redemption amount of preference shares	0	0	0	0	0	0	0	0
9.	Others	0	0	0	0	0	0	0	0
	<b>Total (Auto sum)</b>	0	0	0	0	0	0	21732	21732

Note: (1) FY-7 is the current financial year as mentioned in 4(a) above

(2) Amount mentioned in FY-1 indicates amount due to be credited to IEPF in next financial year

(3) Amounts are to be given separately for each financial year indicating the amount unclaimed/unpaid as on end of that particular financial year

9. Amount of Dividend declared on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

0

10. Any other benefits declared (as per rule 6(8)) on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

0

#### Attachments

List of attachments

1. \* Board Resolution for appointment of Nodal Officer

Attach

2. Optional attachments, if any.

Attach

Remove attachment

#### Declaration

I have been authorized by the Board of directors' resolution number \* 14 Dated \* 25/06/2020 (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

Rajneesh Bansal  
Digitally signed by Rajneesh Bansal  
Date: 2020.11.21 15:11:15 +0530'

\* Designation

Director

\* DIN of the director; or PAN of the manager or CEO or

00077230

CFO; or Membership number of the secretary; or

PAN of Authorized person of the bank

**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.**

Modify

Check Form

Prescrutiny

Submit

**This eform has been taken on file maintained by the IEPF Authority through electronic mode and on the basis of statement of correctness given by the company.**