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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
NOTIFICATION

New Delhi, 14th November, 2008.

G.S.R. 787 (E). – In exercise of the powers conferred by sub-section (1) of section 642 read with section 610B of the Companies Act, 1956 and sub-section (3) of section 205C of the Companies Act (1 of 1956), the Central Government hereby makes the following rules to amend the Investor Education and Protection Fund (Awareness and Protection of Investors) Rules, 2001, namely :-

1. (1) These rules may be called the Investor Education and Protection Fund (Awareness and Protection of Investors) (Amendment) Rules, 2008.

(2) These rules shall come into force from 7th December, 2008.

2. In the Investor Education and Protection Fund (Awareness and Protection of Investors) Rules, 2001, for the Form 1, prescribed under rule 3, the following form shall be substituted, namely:-

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FORM 1

Statement of amounts credited to investor education and protection fund

[Pursuant to rule 3 of the Investor Education and Protection Fund (Awareness and Protection of Investors) Rules, 2001]

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

1.(a) *Corporate identity number (CIN) of company [ ] Pre-fill

(b) Global location number (GLN) of company [ ]

2.(a) Name of the company [ ]

(b) Address of the registered office of the company [ ]

(c) *e-mail ID of the company [ ]

3. *Service request number (SRN) in respect of payment made to the fund [ ] Pre-fill

4. *Date of payment of amount to the fund [ ] (DD/MM/YYYY)

5. *Amount credited to the fund [ ]

6. *Mode of payment

○ Challan payment (cash, cheque, demand draft) ○ Online payment

7. Details of the amount credited to the fund

S.No.	Particulars	Amount (in Rs.)	Date by which amount should have been credited to the fund
(a)	Amount in the unpaid dividend accounts of companies		
(b)	The application money received by companies for allotment of any securities and due for refund		
(c)	Matured deposits with companies		
(d)	Matured debentures with companies		
(e)	Interest accrued on the amounts referred to in clause (a) to (d) above		
	(i) Unpaid dividend		
	(ii) Application money due for refund		
	(iii) Matured deposit with companies		
	(iv) Matured debentures with companies		
(f)	Grants and donation		
(g)	Total		

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8. Financial year(s) to which the amount(s) relates

Attachments

1. Optional attachment(s) - if any

Attach

List of attachments

Remove attachment

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

*Designation

*Director identification number of the director or Managing Director; or Income-tax permanent account number (income-tax PAN) of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

◯ Chartered accountant (in whole-time practice) or ◯ Cost accountant (in whole-time practice) or

◯ Company secretary (in whole-time practice) ◯ Statutory auditor

*Whether associate or fellow ◯ Associate ◯ Fellow

*Membership number or certificate of practice number

Modify Check Form Prescrutiny Submit

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

[F. No. 1/9/2008 CL.V]

Jitesh Khosla,
Joint Secretary.

Note: The principal rules were published in the Gazette of India Part II, section 3, sub-section (i) vide G.S.R. 750 (E) dated the 1st October, 2001 and subsequently amended vide notification No. G.S.R. 135(E) dated 3-3-2006 in the Gazette of India.

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