

Form No. IEPF-2



Statement of unclaimed and unpaid amounts and details of Nodal Officer

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

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)

L31900TN1985PLC012343

Pre-fill

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank UCAL FUEL SYSTEMS LIMITED

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

RAHEJA TOWERS ,DELTA WING -UNIT 705
177, ANNA SALAI,
CHENNAI -600002
Tamil Nadu
600002

(c) *email id of the company/bank ufsl.ho@ucalfuel.co.in

3A. * Details of Nodal Officer

(a) First Name

REKHA

(b) Middle Name

(c) Last Name

RAGHUNATHAN

(d) Father's First Name

RAGHUNATHAN

(e) Father's Middle Name

(f) Father's Last Name

KALAMEGHAM

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

29/11/1970

(h) PAN

AAFPR8145J

Verify PAN Details

(i) Designation

Director

(j) Gender

Female

(k) Official Postal address

Line I	RAHEJA TOWERS, DELTA WING - UNIT 705		
Line II	177 ANNA SALAI		
City	CHENNAI		
State	Tamil Nadu-TN	Pin code	600002
(l) Phone (With STD/ISD code)	04442208111	(m) Mobile No.	9551077166
(n) Email ID	rekha@ucal.com		
(o) Date of Board Resolution	31/08/2019		

3B. Number of Deputy Nodal Officers

Do you want to cessate the Deputy Nodal Officer?

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

1	(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)

31/03/2019

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

30/09/2019

(DD/MM/YYYY)

5. Whether registered with Reserve Bank of India (RBI) Yes No

6. Number of small shareholders of the company

18,682

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	848,208	245,890	235,962	427,116	728,798.5	1,103,285	1,113,580	4,702,839
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies	0	0	0	0	0	0	0	
(b)	Amount refunded by the Company from the unpaid dividend account during the year	0	0	0	0	0	0	0	0
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
	Total (Auto sum)	848208	245890	235962	427116	728798.5	1103285	1113580	4702839.5

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

695,385

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

APPT OF NODAL OFFICER RES

2. Optional attachments, if any.

Attach

Remove attachment

Declaration

I have been authorized by the Board of directors' resolution number * 17 Dated * 31/08/2019 (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

RAM Digitally signed
by RAM
RAMAM RAMAMURTHY
Date: 2019.11.29
19:39:40 +05'30'

* Designation

Director

* DIN of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary; or PAN of Authorized person of the bank

06955444

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.