

**MINISTRY OF CORPORATE AFFAIRS**

**RECEIPT**

**G.A.R.7**

SRN : H28760296

Service Request Date : 20/11/2018

Payment made into : ICICI Bank

**Received From :**

**Name :** ATUL KUMAR LABH  
**Address :** A. K. LABH & CO., COMPANY SECRETARIES  
 40, WESTON STREET, 3RD FLOOR,  
 KOLKATA, West Bengal  
 India - 700013

**Entity on whose behalf money is paid**

**CIN:** L45203WB1972PLC028349  
**Name :** SHELTER INFRA PROJECTS LIMITED  
**Address :** ETERNITY BUILDING  
 DN-1, SECTOR - V, SALT LAKE,  
 KOLKATA, West Bengal  
 India - 700091

**Full Particulars of Remittance**

Service Type: eFiling

| Service Description | Type of Fee | Amount(Rs.)   |
|---------------------|-------------|---------------|
| Fee For Form IEPF-1 | Normal      | 600.00        |
| <b>Total</b>        |             | <b>600.00</b> |

**Mode of Payment:** Credit Card- ICICI Bank

+ GST 2.5%

**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

**User ID For Uploading Investor Wise Details :** IEPF28760296H

**Password For Uploading Investor Wise Details :** tS\$c7zEaP0

**Important Note :  
Process for  
uploading investor  
wise details**

1. You are requested to upload all the investor wise details of unclaimed and unpaid amounts on IEPF Portal within 7 days of filing Form-IEPF-1. The path for uploading the investor details is given below :-  
MCA Portal >> Investor Services >> Upload Investor Details
2. The excel template for the same can be downloaded from IEPF portal itself.
3. You are also requested to confirm the same on the IEPF Portal within 14 days of filing Form-IEPF-1. Path for the same is mentioned below :- MCA Portal >> Investor Services >> Confirm Uploaded Files
4. Kindly note that if within 14 days of filing of Form-IEPF-1 Details are not uploaded and confirmed, then the Form will be marked as 'Defective'.
5. If uploaded details are not confirmed within time limit, then the system will automatically confirm it.

7-25-2017

SECRET  
MINISTRY OF CORPORATE AFFAIRS



# FORM NO. IEPF-1

[Pursuant to rule 5(4) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



Statement of amounts credited to Investor Education and Protection Fund

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 e-Form.

**Note 2.** Please take a note that this form has to be filed only for one Financial Year at a time.

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

1. (a) \*Corporate identity number (CIN) of company/Bank Corporate Identification number (BCIN)
- (b) Global Location number (GLN) of company
2. (a) Name of the company/bank
- (b) Address of registered office of the company/bank
- (c) \*email id of the company/bank
3. \*Service Request number (SRN) in respect of payment made to the fund
4. Date of payment of amount to the fund  (DD/MM/YYYY)
5. Amount credited to the fund (in Rs.)
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 Rupees) | Date by which amount should have been credited to the fund |
|--------|---|--------------------|--|
| (a)    | Amount in the unpaid dividend accounts of companies   | 737,321.00         | 12/11/2018   |
| (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 (b) to (d) above                              |                    |  |
|        | (i) Application money due for refund  |                    |  |
|        | (ii) Matured deposits with companies  |                    |  |
|        | (iii) Matured debentures with companies   |                    |  |
| (f)    | Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation |                    |  |
| (g)    | Redemption amount of preference shares  |                    |  |
| (h)    | Grants and donation   |                    |  |
| (i)    | Others  |                    |  |
|        | Total   | 737,321.00         |  |

8. \*Financial year to which the amount relates

2010-2011

**Attachments**

1. Optional attachments, if any.

Attach

List of attachments  
IEPF-1-challan.pdf

Remove attachment

**Declaration**

I have been authorized by the Board of directors' resolution number \*03 Dated \*12/11/2018 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

CHINMOY Digitally signed by CHINMOY MAZUMDAR Date: 2018.11.22 14:36:48 +05'30'

\*Designation

Director

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

00021324

**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 IEPF Authority through electronic mode and on the basis of statement of correctness given by the company.