## 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

|  | AND DESCRIPTION OF THE PROPERTY OF THE PROPERT |   |           |
|--|--|---|-----------|
| Form language   • Engl   | ish Hindi  |   |           |
| Refer instruction kit for details.                                       |  |   |           |
| Note 1- Please adhere to the 'Pro to be generated upon upload of t       | cess for uploading Inv<br>his eForm .  | vestor-wise details' as mentioned on the Acknow | ledgment, |
| Note 2- All fields marked in * are                                       | to be mandatorily fille  | ed.   |           |
| 1. * Purpose of filing   |  |   |           |
| <ul><li>Statement of unclaimed and unplaced</li></ul>                    | paid amounts   |   |           |
| <ul> <li>Appointment of Nodal Officer</li> </ul>                         |  |   |           |
| Appointment of Deputy Nodal O  | fficer   |   |           |
| Updation of details of Nodal Offi  | cer only   |   |           |
| Updation/Cessation of details of   | Deputy Nodal Officer o   | only  |           |
| 2.(a) * Corporate identity number (CI<br>Corporate Identification number | N) of company/Bank<br>er (BCIN)  | L24110MH1972PLC015857 Pre-f                     | ill       |
| (b) Global Location Number (GLN)   | ) of company   |   |           |
| 3. (a) Name of the company/bank  | VIPUL ORGANICS LIM   | /ITED   |           |
|  |  |   |           |
|  |  |   |           |
| (b) Address of registered office of                                      | the company/bank   |   |           |
| 102, ANDHERI INDUSTRIAL EST<br>HERI (WEST), NA<br>MUMBAI<br>Maharashtra  | ATE, OFF. VEERA DES  | SAI ROAD, AND                                   |           |
| 400053   |  |   |           |
| (c) *email id of the company/bank  | companysecretary@vip   | pulorganics.com                                 |           |
| 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                                      |           |

| Line I                                    |                              |   |
|---|------------------------------|---|
| Line II                                   |                              |   |
| City                                      |                              |   |
| State                                     | Pin code                     |   |
| (I) Phone (With STD/ISD code)             | (m) Mobile No.               |   |
| (n) Email ID                              |                              |   |
| (o) Date of Board Resolution              |                              |   |
|   |                              |   |
| 3B. Number of Deputy Nodal Office         | rs                           |   |
| ☐ Do you want to cessate the              | Deputy Nodal Officer?        |   |
| *Details of Deputy Nodal Offic            |                              |   |
| (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                                   | Pre-fill  Verify PAN Details |   |
| (i) Designation                           |                              |   |
| (j) Gender<br>(k) Official Postal address |                              |   |
| Line I                                    |                              |   |
| Line II                                   |                              |   |
| City                                      |                              |   |
| State                                     | Pin code                     |   |
| (I) Phone (With STD/ISD code)             | (m) Mobile number            | 7 |
| (n) Email ID                              |                              | _ |
| (o) Date of Board Resolution              |                              |   |

(k) Official Postal address

| 4. (a) *Financial year ended (FY-7)  | 31/03/2023 |              |
|--|------------|--------------|
| (b) *Date of annual general meeting (AGM) or due date whichever is earlier | 30/09/2023 | (DD/MM/YYYY) |
| 5. Whether registered with Reserve Bank of India (RBI)                     | ○ Yes •    | No           |
| 6. Number of small shareholders of the company                             |            | 7563         |
| 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<br>(Auto sum) |
| 1.    | Amount in the unpaid dividend accounts of companies   | 222,332.8   | 217,532.8 | 146,700 | 150,351.2 | 163,631.4 | 105,546. | 110,107.6 | 1,116,202           |
| (a)   | No. of Underlying Shares for<br>the Amount in the unpaid<br>dividend accounts of companies          | 277,916   | 271,916   | 183,375 | 187,939   | 214,918   | 121,103  | 129,181   |                     |
| (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<br>Company from the matured<br>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 amaligamation | 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)  | 222332.8  | 217532.8  | 146700  | 150351.2  | 163631.4  | 105546.7 | 110107.6  | 1116202.5           |

| (2) Amount m                                  | entioned in   | FY-1 indicates amount  | due to            | be credited to IEPF in      | next fina              | ncial year    |   |
|---|---|--|-------------------|-----------------------------|------------------------|---------------|---|
| (3) Amounts a                                 | are to be giv   | en separately for each   | financia          | al year indicating the a    | ımount un              | claimed/unpa  | aid as on end                           |
| of that part                                  | ticular finand  | cial year  |                   |                             |                        |               |   |
|   |   | red on shares of the co  | ompany            | y lying with IEPF durin     | g the                  | 213           | 3,527.7                                 |
| -   |   | ed (as per rule 6(8)) on   | charoc            | of the company lying        | with                   |               | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
|   |   | year as mentioned in 4   |                   |                             | Witti                  |               | 0                                       |
| Attachments                                   |   |  |                   |                             |                        | List of attac | chments                                 |
| 1. * Board Reso                               | olution for ap  | ppointment of Nodal Off  | icer              | Attach                      |                        |               |   |
| 2. Optional atta                              | achments, if  | any.   |                   | Attach                      |                        |               |   |
|   |   | Declarati  | on                |                             | Re                     | move attachi  | nent                                    |
| To the best of my kr<br>thereunder in respec  | his form.<br>nowledge ar<br>ct of the sub<br>nformation g | oard of directors' resoluted belief, I declare that a ject matter of this form given herein above is truessed. | all the r         | equirements of Comp         | anies Act<br>o have be | en complied   | with. I also                            |
| To be digitally sign                          | - 1   | VIPUL<br>PRAVINC<br>HANDRA<br>SHAH   |                   |                             |                        |               |   |
| Designation                                   | Director  |  |                   |                             |                        |               |   |
| DIN of the director; of                       | or PAN of th  | e manager or CEO or  | 00:               | 181636                      |                        |               |   |
| CFO; or Membership                            |   | -  | 00                | 10 10 30                    |                        |               |   |
| PAN of Authorized p                           | erson of the  | bank   |                   |                             |                        |               |   |
|   |   |  |                   |                             |                        |               |   |
| lote: Attention is als<br>rovide for punishme | o drawn to<br>ent for false                               | provisions of Section<br>statement and false   | ı 448 a<br>eviden | nd section 449 of Co<br>ce. | mpanies                | Act, 2013 w   | hich                                    |
| Modify  |   | Check Form   |                   | Prescrutiny                 |                        |               | ubmit                                   |
| This eform has bee                            | n taken on  | file maintained by the   | IEPF              | Authority through e         | ectronic               | mode and o    | n the                                   |

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

basis of statement of correctness given by the company.