

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)

L74899DL1993PLC053579

Pre-fill

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank

R SYSTEMS INTERNATIONAL LIMITED

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

GF-1-A, 6, Devika Tower,
Nehru Place,
New Delhi
Delhi
110019

(c) *email id of the company/bank

RSIL@rsystems.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

(k) Official Postal address

Line I

Line II

City

State Pin code

(l) Phone (With STD/ISD code) (m) Mobile No.

(n) Email ID

(o) Date of Board Resolution

3B. Number of Deputy Nodal Officers

Do you want to cessate the Deputy Nodal Officer?

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

(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

(i) Designation

(j) Gender

(k) Official Postal address

Line I

Line II

City

State Pin code

(l) Phone (With STD/ISD code) (m) Mobile number

(n) Email ID

(o) Date of Board Resolution

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

31/12/2022

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

21/06/2023

(DD/MM/YYYY)

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

6. Number of small shareholders of the company

32,792

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	155,365.	0	285,282	613,041.1	772,511.5	1,826,200
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies	0	0	258,942	0	190,188	230,467	135,605	
(b)	Amount refunded by the Company from the unpaid dividend account during the year	0	0	2,514	0	5,130	18,377	5,239	31,260
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)	0	0	155365.2	0	285282	613041.6	772511.5	1826200.3

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

213,310.5

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 * 7(B) Dated * 10/05/2023 (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

BHASK
ER
DUBEY
Digitally signed
by BHASKER
DUBEY
Date: 2023.08.18
22:38:34 +05'30'

* Designation

Company Secretary

* 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

33287

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

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Prescrutiny

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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.