

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

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)

L21090BR1918PLC000013

Pre-fill

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank

HINDUSTAN MEDIA VENTURES LIMITED

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

BUDH MARG,
P.S.-KOTWALI
PATNA
Bihar
800001

(c) *email id of the company/bank

investor@hindustantimes.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

(i) Designation

Verify PAN Details

(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		Pre-fill	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 number	
(n) Email ID			
(o) Date of Board Resolution			

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

31/03/2022

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

21/09/2022

(DD/MM/YYYY)

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

6. Number of small shareholders of the company

26,632

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	87,601	100,723	97,402.8	112,486.8	55,442.4	0	0	453,656
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies	73,013	83,963	81,169	93,739	46,202	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)	87601	100723	97402.8	112486.8	55442.4	0	0	453656

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

0

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 * 14 Dated * 22/07/2019 (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

PUNIT
KUMAR
CHELLAR
AMANI
Digitally signed
by PUNIT
KUMAR
CHELLAR
Date: 2023.11.10
13:21:49 +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

21331

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.