Ministry of Corporate Affairs



Company e-Filing Form IEPF-5

Start



Application to the Authority for claiming unpaid amounts and shares out of Investor Education and Protection Fund (IEPF).



The objective of Company e-Filing Form IEPF-5:



To make application to the Authority for claiming unpaid amounts and shares out of Investor Education and Protection Fund (IEPF) process simplified.



Laws Governing the Company Form IEPF-5

The Company Form IEPF-5 is pursuant to Section 125(3) of the Companies Act 2013 and Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.



The e-Filing Form IEPF-5 aims to simplify the process for filing application to the IEPF Authority for claiming unpaid amounts and shares out of Investor Education and Protection Fund (IEPF). The person in respect of whom any amount is transferred to the IEPF, can make an application by filing webform IEPF-5 with the IEPF authority set up by MCA that shall further process the application. Application can also be made by any legal representative of the deceased person. IEPF authority may seek necessary clarifications from the concerned company / bank.



Steps to access IEPF-5 Form

I	My Workspace	My Application	MCA Services	Additional Services	Data & Reports	E-Consultation	Help & FA(
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IEPF-5 Web form - Claiming unpaid amounts and shares



Login to access Company Form IEPF-5

Font Size + A – Language English ~



- The top navigation bar contains a Sign In/Sign Up tab for user's registration and login to the website.
- Once a user logs in to the MCA website, they can access MCA services such as uploading E-Forms, make payments, and annual E-Filing using My Workspace.





e-Filing Form IEPF-5

All fields marked in * are mandatory Applicant details		Edit
1 (a) *Category of Applicant Individual O Entity		
Individual's details (b) First Name	(c) Middle Name	(d) Last Name
Rosita	Enter Here	Sonkusre
(e) Father's First Name	(1) Father's Middle Name	(g) Father's Last Name
Enter Here	Enter Here	Minj
(h) *Date of Birth (DD/MM/YYYY) 13/12/1981 IIII Contact Details of Applicant(*Please enter +	91 before entering 10 digit mobile number if mobile n	umber belongs to India")
(m) * Address of the applicant Noida	(n) Phone number Enter Here	(o) *Mobile Number (with Country code) 919810338109
		Send OTP Re send OTP
(p) *Enter OTP for Mobile Number	(a) *E-mail ID	(r) *Enter OTP for E-mail ID
1729	rosita.sonkusre@hpe.com	9780
Verify OTP	Send OTP Re send OTP	Verify OTP
Adhaar is mandatory in case of resident i	ndividual	
(s) Aadhaar Number	(s)(i)*Aadhaar Card of the claimant and	
586023121200	if joint holders are there, copy of Aadhaar card of all joint holders	
	Max 2 MB Choose File	
(t) Passport, OCI and PIO card number in case of foreigners and NRI		
Enter Here		
(u) *PAN of the applicant		
APOPM4249N	Verify PAN	
	Pan Validated Successfully.	

- Enter applicant details.
- Enter Individual/Entity details.
- Enter Contact Details of Applicant.
- Aadhaar Card of the claimant and if joint holders are there, copy of Aadhaar card of all joint holders
- Enter PAN of the applicant.
- Enter CIN or Company Name to find the CIN.
- Click on Next button to proceed.



e-Filing Form IEPF-5

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1 Unpaid dividend Physi 24 100 2017-24 Image: Constraint of the state of the	S.No.	Type of claim (Unpaid dividend/ Application money due for refund/ Matured deposits/ Matured debentures/ Other	Type of Holding (Physical / Demat)	Complete Demat account number from which transfer has been made to IEPF	Amount Of The Claim	Financial Year to which claim relates	Reason for non- receipt/non- encashment of the instrument of payment
Image: Constraint of Bank account in which refund shall be credited) (a) *Bank account number 1972015022398 (b) *Bank Name Icici BANK (c) *IFSC Code Icic 0001972 (d) *Bank Branch NOIDA	1	Unpaid dividend	Phys	24	100	2017-20	
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- Enter Corporate Identity Number (CIN) / Bank Corporate Identification number (BCIN).
- Enter Type of claim and Detail of amount claimed.
- Enter Refund Account Details.
- Click on Next button to proceed.



e-Filing Form IEPF-5

r) *Client Master List of De-mat A/c ansaction statement for demat hol	of the claimant / ding	(b) *Proof of entitlement (Entitlemen company/Bonds/Debentures/Fixec of share/interest warrant/Dividend No./Statement of transaction, docu certificates as per rules etc.)	nt letter issued by I Deposit receipts/Certificate warrant, Application ments for loss of original share
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- Test data.pdf	×	🖌 Test data.pdf	×
c) *Bank cheque copy Max 2 MB	Choose File	(d) Optional Attachment Max 2 MB	Choose file
- Test data.pdf	×		

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 further 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.

I declare that I have not claimed/ will not claim, the shares and/or amount claimed under the same folio and/or for same financial year on any earlier occasion for this company/bank.

* I understand that I, am the claimant and after filing the refund claim in this form online, shall send the attachments prescribed below to Nodal Officer (IEPF) of the company / bank at its registered office in an envelope marked "claim for refund from IEPF Authority" for initiating the verification for claim

Next

- Attach Client Master List of De-mat A/c of the claimant / Transaction statement for demat holding.
- Attach Proof of entitlement (Bonds / Debentures / Fixed Deposit receipts / Certificate of share / Interest warrant / Dividend warrant, Application No. /Statement of transaction, documents for loss of original share certificates as per rules etc.)
- Attach Bank cheque copy
- Other attachment(s), (if any).
- Click on Next button to proceed.



e-Filing Form IEPF-5

A	ttachment				Edit
	(a) *Client Master List of De-mat A/c Transaction statement for demat hol	: of the claimant / Iding	(b) *Proof of entitlement (Entitl company/Bonds/Debentures/F of share/Interest warrant/Divid No./Statement of transaction, d certificates as per rules etc.)	ement letter issued by Fixed Deposit receipts/Certificate end warrant, Application locuments for loss of original share	
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	- Test data.pdf		🔺 Test data.pdf		
	(c) *Bank cheque copy		(d) Optional Attachment		
	Max 2 MB	Choose File	Max 2 MB	Choose file	
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D	eciaration				
	I declare that all the requirements of incidental thereto have been complie attachments to this form and nothing	Companies Act, 2013 ar ad with. I further declare 3 material has been sup	nd the rules made thereunder in resp e that all the information given herein ppressed.	ect of the subject matter of this form and matte above is true, correct and complete including t	ars the
	I declare that I have not claimed/ will occasion for this company/bank.	not claim, the shares o	and/or amount claimed under the sa	me folio and/or for same financial year on any o	earlier
	* I understand that I, am the claim below to Nodal Officer (IEPF) of the Authority" for initiating the verifice	nant and after filing the e company / bank at it ation for claim	e refund claim in this form online, shal s registered office in an envelope ma	II send the attachments prescribed rked "claim for refund from IEPF	
	1. Print out of duly filled claim form wit	th claimant signature			
	2 .Copy of acknowledgement				
	3 .Indemnity Bond (original) with clair	mant signature			
	4.In case of refund of matured depos	it or debenture, original	I certificate thereto		
	5.Copy of Aadhaar Card				
	6. Proof of entitlement (certificate of s	share/Interest warrant /	Application No. etc.)		
	7. Cancelled Cheque leaf				

8. Copy of Passport, OCI and PI card in case of foreigners and NRI

9.0ther optional document, (if any)

Previous

Submit

Save

• Review the complete form before submit.

• Click on Submit button to proceed.



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2 CRA-2 U25111KL1972PLC002449 APOLLO TYRES LIMITED. AA0102730 Pending for DSC Upload and 21/06/2024 Payment 21/06/2024	Edit Form Download PDF Upload PDF Cancel SRN
3 CRA-2 U24230MHI997PTCIIII22 CHIRON BEHRING VACCINES PRIVATE AA0102722 Pending for DSC Upload and 21/06/2024 LIMITED Payment 21/06/2024	

- IEPF-5 form is submitted against SRN number
- Form is pending for 'Submit Postal Receipt Details'
- User will receive a system generated Acknowledgement mail along with Indemnity Bond.
- Click on Submit Postal Receipt Details.



e-Filing Form IEPF-5



MCA Services > Company e-Filing > IEPF Services > IEPF-5 Web form - Claiming unpaid amounts and shares

सत्यमेव जयते	Form No. IEPF-5 Application to the Authority for circ Investor Education and Protection [Pursuant to Section 125 (3) of the Education and Protection Fund Au Rules,2016]	iming unpaid amounts and shares out of Fund(EFF) Companies act, 2013 and rule 7 of the Investor thority (Accounting, Audit, Transfer and Refund)	Form language © English O Hindi Refer instruction kit for filing the form	
1. *Date of post of or	iginal documents	Scanned copy of postal receipt		
25/06/2024		Max 2 MB	Choose File	
The date entered ca system date. Kindly	nnot be greater than the enter a valid date.			
			Cancel Submit	

- After submitting the details of Postal Submission of documents.
- The web form will be submitted successfully.
- Payment is not applicable on this form.



Payment

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My Application		Application History		
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1 1697-0 L25208GJ1892PLC0	SYSTEMS LIMITED	AU100000 Pending for	e-veniloution report 04/07/2024	Download PDF
2 401-4 1/2010/01/1996/9100		A0105621 Under Proce	ssing 04/07/2024	
	PRIVATE LIMITED			Download PDF

- User can check the status of Web form in the Under Processing Tab at their Dashboard
- The Status will be changed to 'Pending for E-Verification Report'
- Form will go into the queue of Nodal or Deputy Nodal officer dashboard for filing E-Verification Report.

Thank You

