

ATTENTION INVESTORS!



Investors/depositors whose shares, unpaid dividends, matured deposits or debentures etc. have been transferred to Investor Education and Protection Fund (IEPF) under Companies Act 1956/2013 can claim refund in simple steps



Claimant to file e-form IEPF-5 online available on the website www.iepf.gov.in





Take a print and submit a copy of filled e-form and requisite documents to the concerned company.





Nodal officer of the company to verify the claim and furnish the verification report to IEPF Authority within 15 days.





On the basis of verification report refund will be released by IEPF Authority in favour of claimant's account through electronic transfer.



To avoid transfer of shares to IEPF, claim your dividend on regular basis as the Companies Act, 2013 requires that for dividends remaining unclaimed for seven consecutive years, the related shares are also transferred to IEPF.



Government of India
Ministry of Corporate Affairs
Investor Education and Protection Fund Authority



CLAIM YOUR REFUND

TODAY!



Investors/Depositors whose shares, unpaid dividends, matured deposits or debentures etc. have been transferred to Investor Education and Protection fund (IEPF) under Companies Act, 1956/2013 can claim refund

FOR INVESTORS: How to claim?



DOWNLOAD THE FORM IEPF-5

investor

Download the IEPF-5 form from our website www.iepf.gov.in.
Read the instructions kit carefully before filling the form.

UPLOAD THE FILLED E-FORM

Upload the filled e-form on link provided on website, Save a copy of uploaded e- form and acknowledgement receipt generated with SRN,



SUBMIT TO THE COMPANY



Submit self-attested copy of e- form, copy of acknowledgement, Indemnity Bond in original along with other documents as mentioned in the form to Nodal Officer (IEPF) of the company in an envelope marked "Claim for refund from IEPF Authority".

VERIFICATION OF CLAIM

Nodal Officer of the company to verify the claim and furnish the verification report to the IEPF Authority within 15 days.



REFUND OF CLAIM

On the basis of verification report refund will be released by the IEPF Authority in favour of claimant's Bank or Demat account through electronic transfer.



FOR COMPANIES: How to Process?

APPOINTMENT OF NODAL OFFICERS FOR IEPF

Every company that has remitted any amount or shares to the IEPF shall nominate a Nodal Officer in accordance with rule 7 (2A) of

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016, to deal with claims,

INFORM TO AUTHORITY

The details of nodal officers shall be informed to IEPF Authority at email iepf@mca.gov.in



15 Days

SUBMISSION OF CLAIM DOCUMENTS

Processing and verification of claims of investors is to be done by companies within 15 days of receipt of claim documents before sending these to IEPF Authority,



Government of India

Ministry of Corporate Affairs Investor Education and Protection Fund Authority



Further details log on to www.iepf.gov.in

