

# FORM NO. IEPF- 5

[Pursuant to sub-section (3) of section 125 of the Companies Act, 2013 and rule 6(13) & 8(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



सत्यमेव जयते

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

Form language ☒ English ☐ Hindi

Refer instruction kit for details.

Note - 1. All fields marked in \* are to be mandatorily filled.

2. Only one Form to be filed in one FY against one Aadhar Number and one Company. User can enter more than one claims in single form (Number of claims to be entered in field 4)

## 1. Particulars of the applicant

(a)\* Name of the applicant

Jagruti Palkhiwala

(b)\* Address of the applicant

B8 Shardul Flat, 132 Feet Ring Road, NR Shyamal-1, Satellite, Ahmedabad City, Ahmedabad, Gujarat-380015

(c) Phone number

(d) Mobile number

9426573031

(e)\* Email ID

palkhiwala.rakesh@yahoo.in

## 2. Particulars of the Company / Bank from which the amount is due

(a)\* Corporate Identification Number (CIN) of company

L17110MH1973PLC019786

Pre-fill

(b) Name of the company

RELIANCE INDUSTRIES LIMITED

(c) Address of registered office of the company

3 RD FLOORMAKER CHAMBER IV  
222 NARIMAN POINT  
MUMBAI

(d) email ID of the company

savithri.parekh@ril.com

## 3. Details of shares claimed

Folio No./ DP ID - Client ID - Account number	Category	Kind of share	Number of shares	Total nominal amount of the share
061202421	Folio Number	EQUITY	4	10

#### 4. Details of amount claimed

S.No.	Particulars	Amount (in Rupees)
(i)	Dividend amount	207
(ii)	Application money due for refund	0
(iii)	Matured deposits with company	0
(iv)	Matured debentures with company	0
(v)	Interest accrued on application money due for refund	0
(vi)	Interest accrued on matured deposits with company	0
(vii)	Interest accrued on matured debentures with company	0
(viii)	Interest accrued on dividend credited to IEPF under the Companies Act, 1956	0
(ix)	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation	0
(x)	Redemption amount of preference shares	0
(xi)	Others, specify <div></div>	0
	Total	207

Note: If applicant doesn't have any information on amount claimed then the related column above may be left blank

\* Number of claims

1

#### Year wise details of securities/deposits for which the amount is claimed

Nature of claim (1)	Amount of the claim (2)	Financial year to which it relates (3)	Nature of security / deposit (4)	Folio No. / DP ID - Client ID - Account number (5)	Category (6)	Reason for non-receipt / non-encashment of the instrument of payment (7)
EQUITY	207	2019-2020	DIVIDEND	061202421	Folio Number	NON RECEIPT

5: Aadhaar Number or Passport/OCI/PIO Card No. (in case of NRI/foreigners)

953063250492

6. Details of Bank account (Aadhar linked, in case applicant is not NRI/foreigner) in which refund of claim to be made

(a) Bank account number 141801000004472  
(b) Bank name Indian Overseas Bank  
(c) Bank branch Satellite  
(d) Type of account ☒ Saving ☐ Current  
(e) IFSC code IOBA0001418

7. Demat account number

IN30220111682218

Declaration

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

1. Print out of duly filled claim form with claimant signature
2. Copy of acknowledgement
3. Indemnity Bond (original) with claimant signature
4. Advance Stamped receipt (original)
5. In case of refund of matured deposit or debenture, original certificate thereto
6. Copy of Aadhaar Card
7. Proof of entitlement (certificate of share/Interest warrant Application No. etc.)
8. Cancelled Cheque leaf
9. Copy of Passport, OCI and PIO card in case of foreigners and NRI
10. Other optional document, (if any)

Note: Attention is also drawn to provisions of Section 448 of Companies Act, 2013 which states that -

"Save as otherwise provided in this Act, if in any return, report, certificate, financial statement, prospectus, statement or other document required by, or for, the purposes of any of the provisions of this Act or the rules made thereunder, any person makes a statement,-

(a) which is false in any material particulars, knowing it to be false; or

(b) which omits any material fact, knowing it to be material,

he shall be liable under section 447."

Modify

Check Form

Prescrutiny

Submit

**For office use only:**

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

**Digital signature of the authorising officer**

This e-Form is hereby approved

This e-Form is hereby rejected

Confirm Submission

Date of signing

(DD/MM/YYYY)



To  
The Investor Education and Protection Fund Authority  
**UNIT: RELIANCE INDUSTRIES LIMITED**

In consideration of the payment of Rs. **207.5** and No. of share **4**. being the amount and shares due to me as **Dividend on Equity** accrued on **Dividend credited** to IEPF under Companies Act, 1956 or Companies Act, 2013/ Dividend credited to General Revenue Account under Companies Act, 1956 / others, specify.....)\* for the Financial Year **1999-2000, 2000-2001, 2001-2002, 2002-2003, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2017-2018, 2018-2019, 2019-2020**. from M/s

**RELIANCE INDUSTRIES LIMITED**. (Name of the Company) out of the Investor Education and Protection Fund by the Authority, **JAGRUTI PALKHIWALA** wife of **RAKESH RAJENDRAKUMAR PALKHIWALA**. do hereby agree and undertake to indemnify the Investor Education and Protection Fund Authority to the extent of any claim not exceeding the amount hereinbefore mentioned which may be preferred against the Investor Education and Protection Fund Authority, and which it has to lawfully discharge.

*J.R. Palkhiwala*  
Signature:

Name of Holder:  
**JAGRUTI PALKHIWALA**  
Date:  
Place: **AHMEDABAD (GUJARAT)**  
Witnesses:

Name: **SHAH BHADRESH DINESHCHANDRA**  
Address: **E4 Shardul Appt,**  
**132 Feet Ring Road,**  
**Satellite,**  
**Ahmedabad-380015**

1. Signature with date

*B D Shah*

Name: **DHANESHKUMAR PRAVINKUMAR SHAH**  
Address: **204 Chitrlekha apartment,**  
**Near medilink hospital,**  
**Manekbaug,**  
**Ahmedabad City -380015**

2. Signature with date

*D P Shah*



NUTAN NAGRIK SAHAKARI  
BANK LTD.  
GHEEKANTA, AHMEDABAD  
GUJ/SOS/AUTH/AVH/3/2005

भारत  
STAMP DUTY  
00000  
SPECIAL ADHESIVE  
0000050  
15.3.2021  
363081  
GUJRAT  
INDIA  
\*\*Zero\*Zero\*Zero\*Zero\*Zero\*Five\*Zero\*\*\*  
2087 1422509

### AFFIDAVIT

I undersigned **JAGRUTI RAKESHBHAI PALKHIWALA**, Age adult, Religion Hindu, Residing at-2314, Moti Pole, Lunsawad, Dariapur, Ahmedabad-380001, At Present Residing at - B/8, Shardul Flats, Nr.Shyamal Cross Road, 132 Ft. Ring Road, Satellite, Ahmedabad-380015, Gujarat, India do hereby solemnly affirm and state as under....

(1) That I am an Indian Inhabitant and residing at my above mentioned address with my family.

(2) I further state and declare that my name is **JAGRUTI RAKESHBHAI PALKHIWALA** which is mentioned in my PAN CARD and **JAGRUTI PALKHIWALA** which is mentioned in my Reliance Industries Limited's share certificate. So I made this affidavit.

So **JAGRUTI RAKESHBHAI PALKHIWALA** and **JAGRUTI PALKHIWALA** are one & the same person.

(3) This affidavit produced before the Reliance Industries Limited & Competent & Concerned Authorities wherever it may require.

Whatever stated above is true and correct to the best of my knowledge and belief.

Place:- Ahmedabad **16 MAR 2021**  
Date:- /03/2021

IDENTIFIED BY ME

ADVOCATE

Name: *[Signature]*

Signed No. *[Signature]*

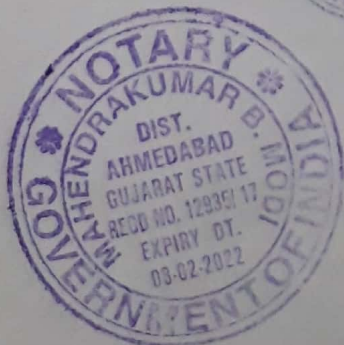
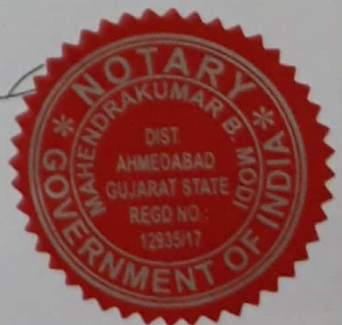


*J. R. Palkhiwala*  
(JAGRUTI RAKESHBHAI PALKHIWALA)

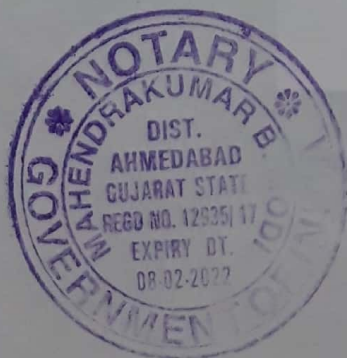
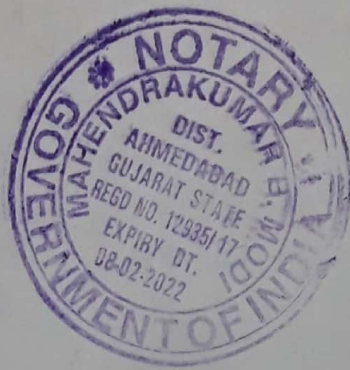


SOLEMNLY AFFIRMED  
BEFORE ME

*[Signature]*  
M. B. MODI  
NOTARY  
GOVT. OF INDIA  
**16 MAR 2021**









ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ

ભારત સરકાર

Unique Identification Authority of India  
Government of India

જોધણીની ઓળખ / Enrolment No.: 2017/00140/00397

To  
જાગૃતિ રાકેશકુમાર પાલખીવાલા  
Jagruti Rakeshkumar Palkhiwala  
W/O Rakesh Rajendrakumar Palkhiwala  
B - 8, SHARDUL FLAT, 132 FEET RING ROAD,  
NR SHYAMAL - 1, SATELLITE, Ahmadabad City  
Ahmadabad  
Gujarat 380015  
9426573031

27/12/2011

3209754



UG032097544IN



તમારો આધાર નંબર / Your Aadhaar No. :

**9530 6325 0492**

આધાર - સામાન્ય માણસનો અધિકાર



ભારત સરકાર  
GOVERNMENT OF INDIA



જાગૃતિ રાકેશકુમાર પાલખીવાલા  
Jagruti Rakeshkumar Palkhiwala  
જન્મનું વર્ષ / Year of Birth : 1965  
સ્ત્રી / Female



**9530 6325 0492**

આધાર - સામાન્ય માણસનો અધિકાર



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

JAGRUTI RAKESHBHAI PALKHIWALA

PRAVINBHAI DNANJIBHAI PALKHIWALA

01/11/1965

Permanent Account Number

AOBPP2874G

J.R. Palkhiwala

Signature



01042006

## Instruction Kit for eForm IEPF-5

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

### Annexure I

#### Advance Receipt

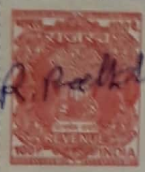
Received from the Investor Education and Protection Fund Authority the sum of Rs. **10,865** and No. of Shares **200** being the amount and shares payable to me from the Investor Education and Protection Fund as **Dividend on Equity** on...../Dividend credited to IEPF under Companies Act, 1956 or Companies Act, 2013/ Dividend credited to General Revenue Account under Companies Act, 1956 / others, specify.....)# which was originally due from M/s **RELIANCE INDUSTRIES LIMITED**.

Signature of claimant with date

**JAGRUTI PALKHIWALA**

J. R. Palkhiwala

Stamp



Signature of witness:

Name: SHAH BHADRESH DINESHCHANDRA  
Address: E4 Shardul Appt,  
132 Feet Ring Road,  
Satellite,  
Ahmedabad-380015

B D shah

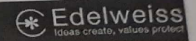
Name: DHANESHKUMAR PRAVINKUMAR SHAH  
Address: 204 Chitrlekha apartment,  
Near medilink hospital,  
Manekbaug,  
Ahmedabad City -380015

D P shah



# CLIENT MASTER LIST

National Securities Depository Limited  
DP: EDELWEISS BROKING LIMITED [IN302201]  
Edelweiss House, Off. CST Road, Kalina, Mumbai 400098  
Tel No.: 022-66066800



Print Date: 04-Mar-2021 09:37:20

Business Date: 04-Mar-2021

Client ID	11682218	Standing Instruction	Y	Short Name	AHDJAGRUTI	A/C Category	Beneficiary	Client Type	Resident	A/C Activation Date	29/10/2012
Status	Active	Status Change Reason	A/c Defreeze as per client request-10000000101335			Branch	Main Branch	Sub. Type	Ordinary	A/C Clos./Susp. Date	

## Personal Details :

Sole/First Holder Name	JAGRUTI RAKESHBHAI PALKHIWALA				Occupation	Housewife					
First Holder's father's / Husband's Name	RAKESHKUMAR R PALKHIWALA				Third Holder Name						
Second Holder Name					Other Address						
Address	B-8, SHARDUL FLAT NR SHYMAL ROW HOUSE NO-1 132FT RING ROAD AHMEDABAD GUJARAT				Pin Code	380051					
Pin Code	380051				Pin Code						
Phone No	079 26734280		Fax No.			Phone No.			Fax No.		
Date Of Birth (Minor)	Not Applicable										

## Financial Details :

Bank Account Type	Saving	POA	Not Assigned
Bank Account Number	141801000004472	IFSC Code	IOBA0001418
Bank Name	INDIAN OVERSEAS BANK	Tax. Ded. Status	
Bank Address	AKASH BUILDING JUDGES BUNGLOW ROAD AHMEDABAD	SEBI Reg. No.	Not Applicable
Pin Code	380054	MICR Code	380020014
RBI Ref. Number	Not Applicable	RBI Approval Date	Not Applicable

## Other Details :

Sole/First Holder :	PAN	AOBPP2874G	PAN Flag	Verified	SMS Facility	Available	No DownLoad of e-mail ID to Issuer/RTA Flag	Not Available
	Mobile No.	9426573031	Email	RAKESH.PALKHIWALA@YAHOO.COM				ATH Flag
Second Holder :	PAN		PAN Flag		SMS Facility		No DownLoad of e-mail ID to Issuer/RTA Flag	Not Assigned
	Mobile No.		Email					ATH Flag
Third Holder :	PAN		PAN Flag		SMS Facility		No DownLoad of e-mail ID to Issuer/RTA Flag	
	Mobile No.		Email					ATH Flag

## Nominee Details :

Nominee Name	RAKESH RAJENDRAKUMAR PALKHIWALA	Nominee Address	B-8, SHARDUL FLATS NR SHYMAL-1 SATELLITE AHMEDABAD	Pin Code	380051
--------------	---------------------------------	-----------------	--	----------	--------

## POA Details :

	POAId	POA Type	POAName	POA Status	No.Of Sign Required	Signature Type
For First Holder	00100008	Corporate POA	Edelweiss Broking Ltd	Active	1	None
For First Holder	00100016	Corporate POA	Edelweiss Broking Ltd	Active	1	None







Business Date :04-Mar-2021

**Signatory Details:**

Signatory ID	Signatory Type	Signatory Name	Signatory Status	No.Of Members Require
--------------	----------------	----------------	------------------	-----------------------

**CLIENT MASTER LIST**

National Securities Depository Limited  
DP: EDELWEISS BROKING LIMITED [ IN302201 ]  
Edelweiss House, Off. CST Road, Kalina, Mumbai 400098  
Tel No.: 022-66066800



Print Date :04-Mar-2021 09:37:21



TO WHOMSOEVER IT MAY CONCERN

Sub : Sign Verification

With reference to the subject we hereby confirm that, the following bank account holder holds the bank account with us since more than last six months & his specimen signature is matching with the specimen signature registered with us.

Name of Bank Account holder	:	JAGRUTI PAIKHIZWALA
Bank Account Number	:	161801000004672
Name of Bank & Branch	:	INDIAN OVERSEAS BANK
Phone No. of Branch	:	079 26852676
Specimen signature of Account holder	:	J.R. Paikhiwale



For Indian Overseas Bank  
(Name of bank)

(Signature & bank seal)

Name:

Designation:

Employee code:

Date: 03/04/2021

Sign. verified  
As per Bank Record  
As on 03/04/2021



इण्डियन ओवरसीज़ बैंक  
Indian Overseas Bank

SATELLITE-AHMEDABAD (1418) Branch  
S BUNGTLANG, Pin - 380054  
IFSC: IOBA0001418

Valid for 3 months from the date of instrument

D	D	M	M	Y	Y	Y	Y

Pay

या धारक को Or Bearer

रुपये Rupees

*Cash*

अंदा करें।

₹

A/c No.

141801000004472

*J.R. Palkhiwala*

JAGRUTI R PALKHIWALA  
Please sign above

Payable at par at all branches of IOB in India

739194 3800200141

10