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 filing the form

All fields marked in * are mandatory

Purpose (of	fo	rm
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1	(a) *Purpose of filing is related to
	Statement of unclaimed and unpaid amounts
	○ Nodal Officer
	Oeputy Nodal Officer
	(b) *Sub purpose of filing
	○ Appointment
	○ Updation
	○ Cessation

Company/ Bank related information

- 2 (a) *Corporate identity Number (CIN) of company / Bank Corporate Identification Number (BCIN) of the Bank
 - (b) *Name of the company/bank
 - (c) * Address of the registered office of the company /bank

- (d) *Email ID of the company/bank
- (e) *Whether a person is already an existing nodal officer in any holding/subsidiary company
- (f) If Yes, CIN of the holding/Subsidiary company

L35100MH1982PLC264042

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park,Dadar (West), Nr. R.G Gadkari chock, Mumbai,Shivaji Park

(Mumbai), Mumbai, Maharashtra, India, 400028

*****iance@	စ္ကwardwizard.in
O Yes	○ No

(a) *Name of the Nodal Officer (b) *First Name (c) Middle Name (d) *Last Name (e) *Father's First Name (f) Father's Middle Name (g) *Father's Last Name (h) *Date of Birth (DD/MM/YYYY) (i) *PAN (j) *Designation (k) *Gender (l) Official Postal address *Address Line 1 *Address Line 2 *Country *Pin Code/Zip code *Area/Locality *City District *State/UT (m) *Phone (With STD/ISD code) (a) *Mobile Number	3 Details of Nodal Officer	
(b) *First Name (c) Middle Name (d) *Last Name (e) *Father's First Name (f) *Father's Linet Name (g) *Father's Last Name (h) *Date of Birth (DD/MM/YYYY) (i) *PAN (j) *Designation (k) *Gender (l) Official Postal address *Address Line 1 *Address Line 2 *Country *Pin Code/Zip code *Area/Locality *City District *State/UT (m) *Phone (With STD/ISD code) (n) *Mobile Number (o) *Emall id		
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(m) *Phone (With STD/ISD code) (n) *Mobile Number (o) *Email id	District	
(m) *Phone (With STD/ISD code) (n) *Mobile Number (o) *Email id	*C+-+-/UT	
(n) *Mobile Number (o) *Email id	"State/OT	
(n) *Mobile Number (o) *Email id	(m) *Phone (With STD/ISD code)	
(o) *Email id		
	(n) *Mobile Number	
(p) *Date of Board Resolution (DD/MM/YYYY)	(o) *Email id	
(p) *Date of Board Resolution (DD/MM/YYYY)		
	(p) *Date of Board Resolution (DD/MM/YYYY)	

Deputy nodal officer details	
4 *Number of Deputy Nodal Officers to be added	
(a) *Name of the Deputy Nodal Officer to be added	
(a)(i) *Number of Deputy Nodal Officers for which details need to be updated	
(a)(ii)*Name of the Deputy Nodal Officer whose details needs to be updated	
(a)(iii)*Number of Deputy Nodal Officers is to be ceased	
(a)(iv)* Name of the Deputy Nodal Officer is to be ceased	
(b) *First Name	
(c) Middle Name	
(d) *Last Name	
(e) *Father's First Name	
(f) Father's Middle Name	
(g) *Father's Last Name	
(h) *Date of Birth (DD/MMYYYY)	
(i) *PAN	
(j) *Designation	
(k) *Gender	
(Male/Female/Transgender) (I) Official Postal address	
*Address Line 1	
Address Line 2	
*Country	
*Pin Code/Zip code	
*Area/Locality	
*City	
District	

*State/UT	
(m) *Phone (With STD/ISD code)	
(n) *Mobile Number	
(o) *Email id	
(p) *Date of Board Resolution (DD/MM/YYYY)	
Dividend related details	
5 (a) *Financial year ended (FY-7) (DD/MM/YYYY)	31/03/2024
(b) *Date of annual general meeting (AGM) or Due date whichever is earlier (DD/MM/YYYY)	30/09/2024
6 *Whether registered with Reserve Bank of India (RBI)	○ Yes
7 Number of small shareholders/depositors of the company	148978
8 Number of shares in the unclaimed suspense/demat suspense account of the company	0

9 Details of unclaimed and unpaid amounts for previous seven years including current year

S.No	Particulars		med and u f the last s	-		with the co	mpany/bar	ık separate	ly for
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	Total
1	Amount in the unclaimed and unpaid dividend accounts of the company/bank	0	0	0	0	67945.40	112454.2 8	137303.5 0	317703.180
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of the company/bank	0	0	0	0	1359088	1525143	1374065	4258296.000
(b)	Amount refunded by the Company/bank from the unpaid dividend account during the year	0	0	0	0	0	0	0	0.000
2	The amount received under subsection (4) of section 38	0	0	0	0	0	0	0	0.000
3	Amount of application moneys received and due for refund	0	0	0	0	0	0	0	0.000
4	Amount of matured deposits	0	0	0	0	0	0	0	0.000
(a)	Amount refunded by the Company/bank from the matured deposits during the year	0	0	0	0	0	0	0	0.000
5	Amount of matured debentures	0	0	0	0	0	0	0	0.000

Another returned by the	(a) Company/bank from the matured of debentures during the year of interest accrued on the amounts referred to in clause (3) to (5) above (i) Application money due for refund of the matured of the profession with (ii) companies/banks of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies/bank lying with IEPF during the Financial year as mentioned in S(a) above of the companies of			A				1	Т		Т	
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(i) Matured deposits with	(i) Matured deposits with (ii) companies/banks 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		6	referred to in clause (3) to (
(iii) companies/banks	(iii) companies/banks		(i)	Application money due for I		0	0	0	0	0	0	0.000
Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation Redemption amount of Redemption amount of 8 preference shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation Redemption amount of preference shares O O O O O O O O O O O O O O O O O O O		(ii)	· ·	0	0	0	0	0	0	0	0.000
7 arising out of issuance of bonus shares, merger and analgamation Redemption amount of 8 preference shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	arising out of issuance of bonus shares, merger and amalgamation Redemption amount of preference shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(iii)		0	0	0	0	0	0	0	0.000
8 preference shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	8 preference shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		7	arising out of issuance of bo shares, merger and amalgamation	nus	0	0	0	0	0	0	0.000
Policy Total 12454.2 137303.5 317703.180	Note: (1) FY-7 is the current financial year as mentioned in 5(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 10 *Amount of Dividend declared on shares of the company/bank lying with IEPF during the Financial year as mentioned in 5(a) above 11 *Any other benefits declared (as per rule 6(8)) on shares of the company/bank lying with IEPF during the Financial year as mentioned in 5(a) above Attachments 1 *Investor wise details (excel file) 2 *Board Resolution for appointment of Nodal Officer/ Deputy Nodal Officer 3 Optional attachment(s) - if any Declaration I have been authorised by the Board of directors' resolution number* 8 dated (DD/MM/YYYY)*		8		0	0	0	0	0	0	0	0.000
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2 *Board Resolution for appointment of Nodal Officer/ Deputy Nodal Officer 3 Optional attachment(s) - if any Declaration	2 *Board Resolution for appointment of Nodal Officer/ Deputy Nodal Officer 3 Optional attachment(s) - if any Declaration I have been authorised by the Board of directors' resolution number* 8 dated (DD/MM/YYYY)*	Att	achme	ents								
Declaration	Declaration I have been authorised by the Board of directors' resolution number* dated (DD/MM/YYYY)*	2 *	*Board	Resolution for appointment	of Nodal Offic	er/ Deputy			1V3_II	EPF-2_v2.6	(1).xlsm	
	I have been authorised by the Board of directors' resolution number* 8 dated (DD/MM/YYYY)*	3	Option	al attachment(s) - if any								
I have been authorised by the Board of directors' resolution number* 8 dated (DD/MM/YYYY)*		De	claratio	on								
	18/04/2024 to sign and submit this form	I ha	ave be	en authorised by the Board o	f directors' res	olution num	ber* 8			da	ated (DD/M	M/YYYY)*
18/04/2024 to sign and submit this form.	to sign and submit this form.	1	8/04/2	2024	to sign and su	bmit this for	m.					

To the best of my knowledge and belief, I declare that all the requirements of Companies A respect of the subject matter of this form and matters incidental thereto have been complied	•
given herein above is true, correct and complete including the attachments to this form and	
*To be digitally signed by	
* Designation	Director
(Director/Manager/ Company Secretary/CFO/CEO/Managing Director/Authorised person of the bank)	Director
*DIN of the Director or Managing Director; or PAN of the Manager or CEO or CFO; or Membership number of the secretary; or PAN of Authorised person of the bank	0*2*1*5*
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 statement / certificate and punishment for false evidence respectively This eForm has been taken on file maintained by the IEPF Authority through electronic mogiven by the company/bank	
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