

B. Details of Stakeholders entitled to Unclaimed Dividends or Undistributed Proceeds

Sl. No.	Name of stakeholder entitled to receive unclaimed dividends or undistributed proceeds	Address, phone number and email address of the stakeholder	Identification Number of the stakeholder (PAN, CIN/LLPIN/DIN, Aadhaar No.) (Please attach Identification proof.)	Amount due to the stakeholder (Rs.)	Nature of Amount due	Remarks

The Detail of Stakeholders is attached herewith in excel format for the year 2011-12, 2012-13, 2013-14, 2018-19, 2019-20



C. Details of Deposit made into the Corporate Voluntary Liquidation Account

I Sunil Kumar Agrawal have deposited Rs. 28,39,715.22/- into the Corporate Voluntary Liquidation Account as per details given below:

Sl. No.	Account Number	Amount of Unclaimed Dividend (Amount in INR)	Period of Interest Calculation	Number of Days	Interest on Unclaimed Dividend (Amount in INR)
1.	HDFC Bank Account No. 50200041507605	21,77,080.93 (9,53,238 + 12,23,842.93)	-	-	-
2.	HDFC Bank Account No. 50200007489802	1,07,748.61	-	-	-
3.	HDFC Bank Account No. 50200042063223	3,57,445.29 (1,69,377 + 1,88,068.29)	-	-	-
4.	HDFC Bank Account No. 50200002078422	100,595.15	-	-	-
5.	Vijaya Bank (Now Bank of Baroda) Account No. 601500481000005	96,845			
	TOTAL	28,39,714.98			

I, Sunil Kumar Agrawal hereby certify that the details provided in this Form are true and correct to the best of my knowledge and belief, and nothing material has been concealed.

(Signature)



Name of the Liquidator: Sunil Kumar Agrawal

IP Registration No: IBBI/IPA-002/IP-N00081/2017-2018/10222

Address as registered with the Board: E-29, South Extension-II, New Delhi - 110049

Correspondence Address: 904, Sector-7C, Faridabad 121006

Email id registered with Board: liqdeltron2019@gmail.com, aggarwalsk21@yahoo.com

Date: 22.12.2020

Place: Faridabad

SHEET-1

Date of Deposit and Detail of Bank account from which the amount deposited into Corporate Voluntary Liquidation Account

Sl.No.	Particulars	HDFC Bank Account No.50200042063223	HDFC Bank Account No.50200041507605	HDFC Bank Account No.50200007489802	HDFC Bank Account No.50200002078422	Vijaya Bank(Now Bank of Baroda) Account No.601500481000005	TOTAL
	Year	2019-20	2018-19	2013-14	2012-13	2011-12	
4	Date of Deposit into the Corporate Voluntary Liquidation Account	29.08.2020	29.08.2020	29.08.2020	29.08.2020	25.08.2020	
5	Amount deposited into the Corporate Voluntary Liquidation Account (Rs.)	1,69,377.00	9,53,238.00	1,07,748.61	1,00,595.15	96,845.00	14,27,803.76
6	Bank Account from which the amount is transferred to Corporate Voluntary Liquidation Account						
	(a) Account No:	50200042063223	50200041507605	50200007489802	50200002078422	601500481000005	
	(b) Name of Bank:	HDFC BANK LTD	HDFC BANK LTD	HDFC BANK LTD	HDFC BANK LTD	VIJAYA BANK(NOW BANK OF BARODA)	
	(c) IFSC:	HDFC00000003	HDFC00000003	HDFC00000003	HDFC00000003	VJIB00060015	
	(d) MICR:	110240001	110240001	110240001	110240001	110029008	
	(e) Address of Branch of the Bank:	3rd Floor, A-111, Sec-04,Noida- 201301, U.P.	3rd Floor, A-111, Sec- 04,Noida-201301, U.P.	3rd Floor, A-111, Sec- 04,Noida-201301, U.P.	3rd Floor, A-111, Sec- 04,Noida-201301, U.P.	D/65,Hauz Khas Market Branch, New Delhi - 110016	
7	Details of the Amount (Rs.) deposited into Corporate Voluntary Liquidation Account						
	(a) Unclaimed dividends	1,69,377.00	9,53,238.00	1,07,748.61	1,00,595.15	96,845.00	14,27,803.76
	(b) Undistributed proceeds						
	(c) Income earned till the due date of deposit						
	(d) Interest at the rate of twelve per cent on the amount retained beyond due date(Please show computation of interest amount)						
	TOTAL	1,69,377.00	9,53,238.00	1,07,748.61	1,00,595.15	96,845.00	14,27,803.76



Date of Deposit and Detail of Bank account from which the amount deposited into Corporate Voluntary Liquidation Account				
Sl.No.	Particulars	HDFC Bank Account No.50200042063223	HDFC Bank Account No.50200041507605	TOTAL
	Year	2019-20	2018-19	
4	Date of Deposit into the Corporate Voluntary Liquidation Account	25.09.2020	25.09.2020	
5	Amount deposited into the Corporate Voluntary Liquidation Account (Rs.)	1,88,068.29	12,23,842.93	14,11,911.22
6	Bank Account from which the amount is transferred to Corporate Voluntary Liquidation Account			
	(a) Account No:	50200042063223	50200041507605	
	(b) Name of Bank:	HDFC BANK LTD	HDFC BANK LTD	
	(c) IFSC:	HDFC0000003	HDFC0000003	
	(d) MICR:	110240001	110240001	
	(e) Address of Branch of the Bank:	11, Sec-04,Noida-201301, U.P.	ec-04,Noida-201301, U.P.	
7	Details of the Amount (Rs.) deposited into Corporate Voluntary Liquidation Account			
	(a) Unclaimed dividends	1,88,068.29	12,23,842.93	14,11,911.22
	(b) Undistributed proceeds			
	(c) Income earned till the due date of deposit			
	(d) Interest at the rate of twelve per cent on the amount retained beyond due date(Please show computation of interest amount)			0
	TOTAL	1,88,068.29	12,23,842.93	14,11,911.22



SHEET-3

Details of Deposit made into the Corporate Voluntary Liquidation Account					
Sl.No.	Account Number	IBBI-Corporate Voluntary Liquidation Account Number	Acknowledgment Number	Unpaid Dividend (Amount in INR)	Interest on Unpaid Dividend(Amount in
1	HDFC Bank Account No.50200042063223	2254002100020356	N242201227816630	1,69,377.00	0
2	HDFC Bank Account No.50200041507605	2254002100020356	N242201227808909	9,53,238.00	0
3	HDFC Bank Account No.50200007489802	2254002100020356	N242201227816632	1,07,748.61	0
4	HDFC Bank Account No.50200002078422	2254002100020356	N242201227810352	1,00,595.15	0
5	Vijaya Bank(Now Bank of Baroda) Account No.601500481000005	2254002100020356	BARBA20238121484	96,845.00	0
		TOTAL		14,27,803.76	0



SHEET-4

Details of Deposit made into the Corporate Voluntary Liquidation Account					
Sl.No.	Account Number	IBBI-Corporate Voluntary Liquidation Account Number	Acknowledgment Number	Unpaid Dividend (Amount in INR)	Interest on Unpaid Dividend (Amount in INR)
1	HDFC Bank Account No.50200042063223	2254002100020356	N268201254110672	1,88,068.29	
2	HDFC Bank Account No.50200041507605	2254002100020356	N268201254085114	12,23,842.93	
		TOTAL		14,11,911.22	0

