

FORM NO. IEPF-3



Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund

[Pursuant to sub-section (6) of section 124 of the Companies Act, 2013 and rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]

Form language ☒ English ☐ Hindi

Refer instruction kit for details.

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

1. Details of the Company

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

L25111KL1959PLC009300

Pre-fill

(b) Name of the company

PTL ENTERPRISES LIMITED

(c) Address of registered office of the company

3rd floor, Areekal Mansion,
Near Manorama Junction, Panampilly Nagar,
Kochi
Ernakulam
Kerala

(d) * email Id of the company

pradeepkhhare@gmail.com

2. Details of shares and dividend not transferred to IEPF account

* Total number of shares

500,050

Total nominal amount of the shares

8

Total amount of unpaid dividend on such shares

625,150

3. * Financial year ended as on

31/03/2018

4. Details of shares and dividend

* Number of entries/cases

4

Folio No./ DP ID- Client ID- Account number	Category	Kind of shares	Nominal amount of shares
2188	Folio Number	Equity Share	2
1297	Folio Number	Equity Share	2
1297	Folio Number	Equity Share	2
1297	Folio Number	Equity Share	2

Amount of unclaimed and unpaid dividend	Financial year to which it relates	Name of the court/ tribunal/ authority	Date of order
625,000	2016-17	Correspondence	16/11/2017

50	2010-11	Stop Request	08/11/2017
50	2011-12	Stop Request	08/11/2017
50	2012-13	Stop Request	08/11/2017

Attachments

1. * Order of the court/tribunal/statutory authority

Attach

2. Optional attachments,if any

Attach

List of Attachments

MOHD AMIN- CORRESPOND
H ZAVERI - PTL 0001297.pdf

Remove attachment

Declaration

I have been authorized by the Board of directors' resolution number * 19 dated

(DD/MM/YYYY) * 02/05/2014 to sign and submit this form.

To the best of my knowledge and belief, 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 also 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.

* To be digitally signed by



* Designation

Director

* DIN of the director; or PAN of the manager

00032919

or CEO or CFO; or Membership number of the company secretary

Note: Attention is also drawn to provisions of Section 448 and section 449 of Companies Act,2013 which provide for punishment for false statement and false evidence.

Modify

Check Form

Prescrutiny

Submit

For office use only:

Eform service request number (SRN) Eform filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorizing officer

Confirm submission

Date of signing (DD/MM/YYYY)

PTL ENT

Website: www.ptlenterprise.com
16.11.2017

E.m:

MOHAMMED AMIN

C-8, Akshardham Complex,
Premchand Nagar, Vastrpur, Jugo
Ahmedabad- 380054

SP GALLERIA <122009>
GSTIN No: 06AAAP057101ZY
EH6162407111IN
Counter No:1,OP-Code:DA
To:MOHD AMIN,BUNGLOW
AHMEDABAD, PIN:380001

From:PTL ENTERPRISES LTD , SEC32060
Wt:20grams, ,21/11/2017 ,12:49
Amt:41.00
COST @% 3 ,GST @%: 3.00
<<Track on www.indiapost.gov.in>>



REF: TRANSFER OF SHARES IN DP ACCOUNT (FOLIO NO: 2188)

Dear Sir,

This has reference to your letter dated 09th November,2017in response to our letter dated 26th October,2017. We wish to state that you have not read our letter carefully. As stated in our letter that we have sent a letter at the address of the shareholder as per our records which has been returned undelivered. While you are making all correspondence from above address which is not registered in our records as well as in the DP client master.

You should appreciate that till the discrepancy in address of the shareholder is cleared, how can we rely on the documents submitted by you.

The share can be transferred in the Demat account only when the address proof is matched with the address as per DP account.

We would advise that the shareholder can personally visit our office with the original documents showing proof of address and ID etc. to sort out the matter.

Hope the above clarifies the position.

Thanking You,

Yours Truly,

For PTL Enterprises Ltd

PRADEEP KUMAR

Company Secretary

CC: 1. **Alankit Assignments Ltd**

Alankit Heights,1E/13, Jhandewalan Ext.,New Delhi- 110055

1. **Securities & Exchange Board of India**

Plot No.C4-A, 'G' Block

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051, Maharashtra

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi -682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048



rajan sabharwal <rsabharwal.global@gmail.com>

Fw: Folio No. PTL0001297- Hasmukhben Jhaveri

2 messages

Pradeep Khare <Pradeep.Khare@apolloytyres.com>

To: "Apollo - Groop Mr. R Sabharwal" <rsabharwal.global@gmail.com>

Dear Rajan

Pl see this mail and discuss

----- Forwarded by Pradeep Khare/KALMASRY/SECT/ATL on 11/09/2017 02:32 PM -----

From: Kaushik Jhaveri <kaushikjhavericst@gmail.com>

To: Pradeep.Khare@apolloytyres.com

Date: 11/09/2017 11:04 AM

Subject: Fwd: Folio No. PTL0001297- Hasmukhben Jhaveri

Dear Mr. Pradeep Khare,

As discussed on telephone, I am forwarding herewith the mail for your necessary feedback.

Regards,

Kaushik M. Jhaveri

----- Forwarded message -----

From: **Kaushik Jhaveri** <kaushikjhaverics1@gmail.com>

Date: Wed, Nov 8, 2017 at 5:29 PM

Subject: Fwd: Folio No. PTL0001297- Hasmukhben Jhaveri

To: Pradeep.Khare@apolloytyres.com

Dear Sir,

I Kaushik Jhaveri, joint holder of Folio No.PTL0001297 in the PTL Enterprises Limited. I hereby request you to do not transfer the unpaid/unclaimed dividend to IEPF. I will give you necessary necessary documents in this matter in due course of time.

PFA following documents for your reference:

1. Copy of Death Certificate of First Holder
2. Copy of PAN card of First Holder
3. Self attested copy of PAN card of Joint holder

Regards,

Kaushik Jhaveri
A/23, Indrasukh CHSL,
St. Louis School Lane,
Four Bungalows, Andheri West,
Mumbai-400053
Mob.9821034511

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"This mail is scanned for Viruses, Worms, Trojans at the Apollo Tyres's E-Mail Anti-Virus Gateway and found to be Virus free."

CIN: L25111KL1972PLC002449

Registered Office: Apollo Tyres Ltd, 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036,
India

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3 attachments **HMJ_Pan card.pdf**
23K **KMJ_PAN_Self attested.pdf**