

Important Note

Enable Macros

Add Investor Details

Save the Excel file

Upload the Excel file

Read the following instructions carefully before proceeding to enter the Investor Details:

(i) Install the pre-requisite softwares to proceed. The path for the same is as follows:

MCA Portal >> Investor Services >> IEPF >> IEPF Application >> Prerequisite Software

(ii) Upload the excel file in the format **xls** only

(iii) Do not make any changes in the excel format/sheet name. Also do not delete any tab/sheet in the file

PLEASE NOTE:

1) Kindly ensure that Summation of amounts in the excel(s) should be equal to that in IEPF Form, else your excel shall get rejected.

Steps to follow to fill details in the 'Investor Details' tab.

It is important that you Enable Macro using following instructions :

a) Excel 2000 and 2003: Tools-->Macro-->Security-->Select 'Low'-->OK

b) Excel 2007: Office Button-->Excel Options-->Trust Center-->Trust Center Settings-->Macro Settings-->Enable all Macros-->OK

PI Note : Close the Excel Sheet and re-open it after enabling Macro to start.

(i) Fill in the required details in Columns A to Y for Investor Details (row 38 onwards)

(ii) **Follow the below mentioned validations for filling in the details.**

First Name -> Mandatory if 'Last Name' is blank and Length should be less or equal to 35 characters.

Middle Name -> Length should be less or equal to 35 characters.

Investor Last Name -> Mandatory if 'First Name' is blank and Length should be less or equal to 35 characters.

Father/Husband First Name -> Mandatory if 'Father/Husband Last Name' is blank and Length should be less or equal to 35 characters.

Father/Husband Middle Name -> Length should be less or equal to 35 characters.

Father/Husband Last Name -> Mandatory if 'Father/Husband First Name' is blank and Length should be less or equal to 35 characters.

Address -> Mandatory and Length should be less or equal to 300 characters.

Country -> Mandatory and Select value from the dropdown.

State -> Mandatory and Select value from the dropdown.

(1) If the Country is "INDIA", the state should be Indian state

(2) If the Country is other than INDIA state should be "NA".

District -> Select value from the dropdown.

(1) If the Country is "INDIA", the district should be Indian districts corresponding to the State selected in dropdown.

(2) If the Country is other than INDIA district will be "NA"

Pin code -> Alphanumeric and Length should be either 6 or 12 digit

Folio Number -> Mandatory and Length should be less than or equal to 20 characters.

DP Id-Client Id-Account Number --> Each Id Should be separated by hyphens and maximum 60 characters allowed. Either Folio Number or Number should be mandatory

Investment Type -> Select value from the dropdown.

Amount Due -> Mandatory and should be greater than zero.

Date of Event -> Mandatory and should be in DD-MON-YYYY format where 'MON' implies first three letters of Month.

PAN -> Alphanumeric and Should be equal to 10 characters

Date of Birth -> Should be in DD-MON-YYYY format where 'MON' implies first three letters of Month.

Aadhar Number -> Should be exactly 12 digits.

Nominee Name -> Length should be less than or equal to 100 characters.

Joint Holder Name -> Length should be less than or equal to 100 characters.

Remarks -> Length should be less than or equal to 100 characters.

the Investment (amount / shares) under any litigation. -> Mandatory and select value from Dropdown

(iii) Click on "Validate" button

(iii) Details of the Errors will be shown in "Error" Sheet.

***Make sure that Error sheet contains no errors.**

If you have multiple excels for the same CIN and SRN; use the different names for each excel

Excel to be attached in the web form as an attachment.