

**Annexure 4 to Shareholders' Referencer**

**FORM II  
[See Rule 6(i)]  
PART 'A'**

Application to the Central Government for an order for payment of the dividend amount out of the General Revenue Account of the Central Government pursuant to section 205B of the Companies Act, 1956.

1. Name of the applicant :
2. Postal address of the applicant :
3. Name, registration number and registered address of the company from which the amount is due. : Reliance Industrial Infrastructure Limited  
Regn. No. 11 - 49019  
NKM International House, 5th Floor,  
178 Backbay Reclamation,  
Behind LIC Yogakshema Building,  
Babubhai Chinai Road, Mumbai - 400 020.
4. Number of shares held :
  - (i) Preference shares (with distinctive numbers)
  - (ii) Equity shares (with distinctive numbers)
5. Financial year to which the dividend relates. :
6. Amount due :
  - (i) On Preference Shares
  - (ii) On Equity Shares
  - (iii) Interest, if any, payable to him pursuant to sub-section (4) of Section 205A of the Act, and
  - (iv) Total of (i), (ii) and (iii) above :
7. Reasons for non-receipt of the amount from the Company :

Place :

Date :

\_\_\_\_\_  
(Signature of the applicant or a person holding a power of attorney from the applicant)

Received from the Registrar of Companies, Maharashtra at Mumbai the sum of Rs. \_\_\_\_\_ (Rupees (in words) \_\_\_\_\_) being the amount payable to me/us from the General Revenue Account of the Central Government as unclaimed or unpaid dividend (which was originally) due from M/s. Reliance Industrial Infrastructure Limited.

- |  |   |
|--|---|
| 1. Signature of witness with name, date, address and occupation  | Signature of the claimant with name, date, address and occupation (on revenue stamp of Re. 1/- if the claim is for Rs. 500/- or more) |
| 2. Signature of witness, with name, date, address and occupation |   |

**Notes:**

1. *Indemnity Bond should be furnished on non-judicial stamp paper of the requisite value, in case the claim exceeds Rs.2500/-.*
2. *In the case of deceased shareholder, the legal representative(s) of the deceased shareholder, who is (are) preferring the claim, is(are) required to furnish succession certificate/probate/letters of administration. In case the shares have been transmitted in the name of the claimant, a certificate in this behalf from the company be furnished.*
3. *Dividend warrant or a photocopy of the share certificate should be furnished.*
4. *Separate applications should be made for claims in respect of each company.*

**PART 'B'**

**Payment Order by the Registrar of Companies, Maharashtra, Mumbai**

Classification "075-Miscellaneous General Services-  
Unpaid dividends of Companies - Deduct Refunds."

Certified that the amount claimed, namely  
Rs. \_\_\_\_\_ has actually been deposited by the  
company to the General Revenue Account of the Central  
Government under Major Head "075 Miscellaneous General  
Services - Unpaid Dividends of Companies" on \_\_\_\_\_  
(date). Necessary note for refund has been kept in the  
accounts maintained by me.

\_\_\_\_\_  
(Asst. Registrar of Companies, Maharashtra, Mumbai)

Passed for payment for Rs. \_\_\_\_\_ in  
favour of Shri/Smt. \_\_\_\_\_.  
The cheque/demand draft may please be issued in favour  
of Shri/Smt. \_\_\_\_\_.

\_\_\_\_\_  
(Asst. Registrar of Companies, Maharashtra, Mumbai)

**FORM III**

[See Rule 6(3)]

**Form of Indemnity Bond**

To

The Registrar of Companies, Maharashtra  
CGO Complex, 2nd Floor,  
'A' Wing, CBD-Belapur,  
Navi Mumbai - 400 614.

In Consideration of your agreeing to pay me/us the sum of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_  
only), being the amount due to me/us on dividend for the year(s) \_\_\_\_\_) from Reliance Industrial  
Infrastructure Limited, Mumbai, out of the General Revenue Account of the Central Government.  
I, \_\_\_\_\_ son/daughter/wife of Mr / Mrs \_\_\_\_\_ do hereby agree to  
indemnify you to the extent of any claim not exceeding the amount herein before mentioned which may be  
preferred against you, and which you may have to lawfully discharge.

**(Signature)**

Place :

Date :

Witnesses:-

1. \_\_\_\_\_

(Signature) :

Address : \_\_\_\_\_

2. \_\_\_\_\_

(Signature) :

Address : \_\_\_\_\_