

Form 1(Investor Education and Protection Fund Rules)

INSTRUCTIONS FOR FILLING OF EFORM -1 **(Investor Education and Protection Fund Rules, 2002)**

(Statement of amounts credited to Investor Education and Protection Fund)

S. No.		Detailed Instructions
		Note: Instructions are not provided for the fields which are self-explanatory
		Refer the relevant provisions of the Companies Act, 1956 and rules made there under with respect to the matter dealt in this eForm
1	(a)	Enter the 'Corporate Identity Number' (CIN) of the company. In case of Corresponding new bank , First Four letters of the IFSC Code of the Bank needs to be filled in capital letters. (Corresponding New Bank Identification Number – CNBIN) • You may find CIN of the company by entering existing registration number of the company in the 'Find CIN/GLN' service at the portal www.mca.gov.in
2	(a), (b), (c)	Click the "Pre-fill" button System will automatically display the name, registered office address and the email ID of the company/corresponding bank. In case there is any change in the email ID, enter the new valid email ID.
3 4 5 6		Enter the service request number (SRN) in respect of payment made to the fund and click on the Pre-fill button. Ensure that payment status of the SRN being entered is paid. System will automatically display the date of payment, amount credited to the fund and mode of payment. In case the SRN is not available, you may enter Z99999999. In such case, enter the date of payment, amount credited to the fund and mode of payment.
7		Enter the details of the amount(s) credited to the fund along with the respective date(s) by which amount should have been credited to the fund.
Attachments		In case SRN in respect of payment made to the fund is entered as Z99999999, then attach a copy of challan or receipt evidencing the deposit of amount to fund as an optional attachment.
Verification		Enter the serial number and date of board resolution authorising the signatory to sign and submit the eForm.
Digital signature		The eForm should be digitally signed by managing director or director or manager or secretary of the company/corresponding new bank duly authorised by the board of directors.
Designation		Select the designation of the person digitally signing the eForm. Enter the DIN in case the person digitally signing the eForm is a director or managing director Enter income-tax PAN in case the person signing the eForm is a manager Enter membership number or income-tax PAN in case the person digitally signing the eForm is a secretary. In case of corresponding new bank, it should only be Income-tax PAN
Certificate		The eForm should be certified by chartered accountant or cost accountant or company secretary (in whole time practice) or by statutory auditor by digitally signing the eForm. Select the relevant category of the professional and whether he/ she is an associate or fellow. In case the professional is a chartered accountant (in whole-time practice) or cost accountant (in whole-time practice) or the statutory auditor, enter the membership number. In case the practicing professional is a company secretary (in whole-time practice), enter the certificate of practice number.

Common Instruction Kit

Buttons	Particulars
Pre-fill	When the user clicks the pre fill button after entering the corporate identity number in eForm (excepting eForm INC-1, the name and address is displayed by the system. This button may appear more than once in a eForm, and shall be required to be clicked for displaying the data pertaining to that field. You are required to be connected to the internet for pre-filling.
Attach	You have to click the attach button corresponding to the document you are making an attachment. In case you wish to attach any other document, please click the optional attach button.
Remove attachment	You can view the attachments added to eForm in the rectangle box provided next to the list of attachment. If the user wants to remove or delete any attachment, select the attachment to be removed and press the "Remove attachment" button.
Check Form	Once the form is filled up. The user is required to press the Check Form button. When this button is pressed form level validation is done such as, Whether all the mandatory fields are filled up or not. If an error is displayed after pressing the button the user is required to correct the mistake and again press the "Check Form" button. When all the form level validation is done. A message is displayed that "Form level pre scrutiny is successful". The Check Form is done without being connected to the internet.
Modify	"Modify" button gets enabled after the check form is done. By pressing this button the user can make the changes in the filled in form. If the user makes any change in the form again the user is required to press the "Check Form" button.
Pre scrutiny	Once the check form is done the user is required to Pre scrutinize the eForm. This requires being connected to the MCA21 site for uploading the form. On pre-scrutiny the system level check is performed and if there are any errors it is displayed to the user and once the error is corrected and again on Pre scrutiny if the message displayed is "No errors found. Click on the button below to "Get Form". Press the Get Form button and make the required corrections. Note: before pressing Submit button attach the digital signature by clicking on the box appearing on the signature field 

After pre scrutiny is done the user is required to submit the form. This requires being connected to the MCA21 site for uploading the form.

Once the form is submitted the fee is displayed to the user. When the user press the "Pay" button the mode of payment option is displayed. On challan payment option, a challan is generated displaying the amount of fee to be paid. The user is required to take the print out of three copies of challan and submit the payment at authorized bank branch. The user has to submit three copies at bank and user shall receive one copy with bank acknowledgment for user's record.

Note: User is advised to refer to eForm specific instruction kit.