

**IEPFA-13/4/2020-O/o Assistant General Manager-IEPFA
Investor Education and Protection Fund Authority
Government of India
Ministry of Corporate Affairs**

**Jeevan Vihar Building, Parliament Street
New Delhi-110001
Dated: 10-06-2020**

Notice

Subject: Marking of SRNs pending for rejection u/r 7(3) or 7(7) under re-submission from

This is to inform that no e-verification report from companies was received for 919 IEPF -5 form (Annexure A) which were filed by claimants in MCA 21 system after 20.09.2020 even after sending communication as prescribed under 7(3) or 7(7) of IEPF (AATR) Rules.

2. As per rule 7(3) or 7(7) of IEPF (AATR) Rules, the company shall send an e-verification report for all claims filed against it within 30 days of filing the IEPF -5 form or with additional fee of fifty rupees for each day thereafter subject to a maximum of two thousand and five hundred rupees. Proviso to the rule prescribes that if e-verification report is not received within 60 days of filing the IEPF -5 form, the Authority may reject the form after sending a communication to claimant and company to provide a response within 15 days and for the failure to submit e-verification report the company and its nodal officer shall be punishable as per provision of the Act.

3. In the interest of convenience to the claimants and for providing another opportunity for compliance by companies, the Authority has provided another chance by marking such IEPF 5 forms in resubmission. The claimants are advised to resubmit these forms within 15 days from 09/06/2020 after due verification and send the required documents to the nodal officer of the concerned company.

4. The concerned company and its nodal officer must ensure to send e-verification report against all such claims according to timelines mentioned in rule 7(3) or 7(7) of IEPF (AATR) Rules, as applicable. Failure to submit e-verification report on time shall be punishable as per provision of the Act.

IEPF Authority

Work Item	Responsible Org	Status of Work Item	Form ID
H91964213	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00638817	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00591297	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00624510	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00528257	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00788026	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00904425	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R00967539	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01036573	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01256809	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01077684	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01443969	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01530781	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01511963	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01727841	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R02130763	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01835115	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R01763796	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R02015154	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R02341659	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
R02196483	IEPF-HQDL	Pending for Rejection u/r 7(3)	FORM IEPF-5
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