



Investor Education and Protection Fund Authority  
Government of India  
Ground Floor, JeevanVihar Building,  
3, Parliament Street, New Delhi-110001

04/03/2019-IEPFA/7(3)/N/37

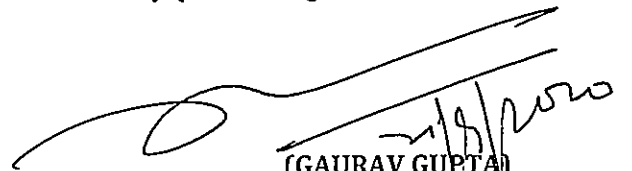
21/09/2020

ORDER

**SUBJECT: ORDER OF IEPF AUTHORITY FOR REJECTION OF SRN'S UNDER RULE 7(3) OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 IN THE MATTER OF CLAIMS FILED FOR DABUR INDIA LIMITED**

WHEREAS, notice was given to the Nodal Officer of the Company and the Claimants under Rule 7 (3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended w.r.t Verification Reports along with documents pending for more than 90 Days on the registered office address of the company on 23.10.2019 and also on the email address of Nodal Officer of the Company as available with the Authority, AND on the email addresses of the claimants requesting informing that *in case of non-receipt of the documents by the Authority after the expiry of ninety days from the date of filing of Form IEPF-5, the Authority may reject the Form IEPF-5, after giving as an opportunity to the claimant to furnish response within a period of thirty days*; requesting the company to submit its Verification Reports within 30 days from the date of receipt of the said notice for the SRNs given in the said notice;

1. WHEREAS, the Authority had also given a public notice through print advertisement in all the leading newspapers in English and regional languages across the country and on the website of the Authority for information of the Companies and the Claimants giving them an opportunity to submit the required reports/documents for processing of the claims mentioned therein;
2. NOW, THEREFORE, based on the replies/reports received or non-receipt of replies/reports from the Companies and/or the Claimants, with the approval of competent authority, it is hereby ordered that the claims filed vide SRNs enclosed in Annexure-A are hereby summarily rejected pursuant to proviso of rule 7(3) Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended as on 13.10.2017.

  
(GAURAV GUPTA)  
Deputy General Manager  
IEPF Authority

Annexure-A		
DABUR INDIA LIMITED		
S.No	SRN	Name of the Claimant
1	G71195812	AQIL KHAN
2	G73513764	Sanjay Jalali
3	G88065396	Hari Prasad Gupta
4	G88630942	ARVIND SHETH
5	G92362235	MOHAMMAD ASLAM
6	H07655236	KANJIUBHAI DAHYABHAI PATEL
7	H10693232	BRIJ LATA
8	H19064310	UDAY KUMAR M PATEL
9	H21831383	JITENDRAA MAHAJAN
10	H29613304	SATISH DINUBHAI DESAI
11	H31043649	MANOHAR PRASAD
12	H33951096	PARVINDER KAUR BHATIA
13	H44902484	MUKESH TANDON
14	H45161619	RAJ KUMARI BHATIA
15	H45393477	Gyaneshwar Kumar
16	H46157277	MANISH SAXENA
17	H46760518	ALLEN CLARKE LENORA CLARKE
18	H48000087	DEVSHIBHAI RUDABHAI NARODIA
19	H57817512	Amritkaur Manmohansing