



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/26 28

09.09.2020

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 HOTEL LEELEVENTURE LIMITED

1. 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;
2. 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;
3. 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		
HOTEL LEEAVENTURE LIMITED		
S.No	SRN	Name of the Claimant
1	G74442617	SAYED ASKAR M
2	G79649174	MUKESH SEHRAWAT
3	G90679242	NIRMALA VINOBA
4	G93038388	ARCHANA AGARWAL
5	H07817406	#N/A
6	H26163220	ABIN PHILIP
7	H36347094	Nitesh Laxmanbhai Kataria
8	H40859910	GANESAN K N
9	H42678672	K.S.UDAYA KUMAR
10	H42853903	RANJIT CHOWDHARY HUF
11	H44224145	Brijkishor Prasad sinha
12	H44468072	SONU AGARWAL
13	H45972262	Ashaben Bhimsen Arora
14	H46718201	Padam Singh and Amrita P Singh
15	H53849980	Usha Ravindran Naidu

