



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

04/03/2019-IEPFA/7(3)/N/19

29.09.2020


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 THE M/S IDBI BANK 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		
IDBI BANK LIMITED		
S.No	SRN	Name of the Claimant
1	G70581376	GEORGE THOMAS
2	G70923099	ATUL SURESH DRAVID
3	G71770457	SANTAN FRANCIS FERNANDES
4	G71971451	Hemlata R Deshmukh
5	G73303687	OLIVE RAY
6	G73805103	VIVEK P SHENVI
7	G74054503	SHEENA SANNA POOJARY
8	G74189937	AEIJAZ MOHD AMIRULLA KHAN
9	G75046631	SITARAMMA POLU
10	G79672416	PARANTAP TARAL VAIDYA
11	G82488982	VASANTGIRI AMRUTGIRI GOSWAMI
12	G82523499	SHOBHA VASANT MAHADESHWAR
13	G82552308	VASANT ARJUN MAHADESHWAR
14	G86503489	RAMESH CHAND GUPTA
15	G87191482	BIJAY NARAYAN DUBEY
16	G87536439	Anjali Dayanand Gondhalekar
17	G88403258	ANANDA KUMAR NAGELLA
18	G88634852	BIJOY KUMAR DAS
19	G89138036	omkar lal agrawal
20	G93186153	TIKAM JHANGALDAS NIHALANI
21	G93718039	ARJUN CHOUDHARY
22	G93900561	NAND KUMAR DUBEY
23	H00467399	Ashok Dubey
24	H05405196	S ANAND KUMAR
25	H14207898	LEELA CHANDRAN
26	H20811683	Pramod C Vyas
27	H23198971	PADAM PRAKASH GOTHWAL
28	H26323550	SUMAN LATA AGARWAL
29	H26653915	RAJKUMAR GOYAL
30	H27331610	Abhay Ganeschandra Rackvi
31	H27841352	MANJIRI MANOJ DESAI
32	H29175494	Rajendra Desai
33	H29373396	VISHWA NATH MAURYA
34	H29452414	MANJU MATANHELIA
35	H30812788	SUBBARAO VISHNU MOLAKALA
36	H30749998	HALAN SURIN
37	H32135691	MAYANK TANDON
38	H32332728	Ram Badan Maurya
39	H34841957	INDRA DAS
40	H41086281	RAKESH MALIK
41	H41410275	SUNAND SURAPANENI
42	H41872078	NIBEDITA KOLEY
43	H42089177	A ARUNA MURTHY
44	H42366963	EDWARD SEBASTIAN LOBO
45	H42635938	MOHAMMAD SALIM POTRICK



46	H43457381	Avtar Singh
47	H43478965	ANIL MATHEW DOMINIC
48	H43878271	BHAGWAN DAS MAHESWARI AND SONS HUF
49	H43977461	HAKAM SINGH GILL
50	H44669208	ram naresh singh
51	H44696490	SABHAPATI KOWLESHWAR YADAV
52	H45648235	ASHOKL KUMAR AGARWAL
53	H46291621	PALVINDER SINGH BHALLA
54	H46504429	VIVEK P SHENVI
55	H46515813	JAMNESH KUMAR AGARWAL
56	H46976650	Madhugita Madhukar Sukhatme
57	H47404538	RAM NARESH RATHORE
58	H51261287	PRAHLAD SWARUP
59	H51509065	APNINDER KAUR
60	H54437934	Nurjehan V
61	H57375883	SRINIVAS KUPPILI
62	H57471724	RAM NANDAN SINGH
63	H57661043	VIRENDRA KUMAR GUPTA

