



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/18

6.9.04.2020

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 ITC 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		
ITC LIMITED		
S.No	SRN	Name of the Claimant
1	G53121356	ARVIND RASTOGI
2	G69104727	RAJEEV KUNJU JOSEPH
3	G70578711	SUNITA AGARWAL
4	G70713128	ARUN PRATAP SHROFF
5	G78410347	Shobhana Sahadev Shah
6	G79122941	JAMSHED HORMASJI VAKHARIA
7	G81392953	Sudhir Ramchandra Gejji
8	G82888033	Dayanand Mallikarjun Kamatgi
9	G84681501	NIKHIL DOGRA
10	G87014742	SANJOY KUMAR BHATTACHERJEE
11	G87911830	KANNAN
12	G87826244	N S ANAND
13	G89934038	BHURAMAL VARMA
14	G91195586	RITA DINESH SHAH
15	G95490082	MANSINGH KANJI BHATIA
16	G95568549	MRS.KIRAN AURORA
17	G95588653	MANSINGH KANJI BHATIA
18	H02513547	DATTATRAY GANESH KOLHATKAR
19	H06432769	S.ASHOK KUMAR
20	H07087232	T RAJENDIRAN EXEC TO THE EST OF LATE S SARADAMBAL
21	H14284673	SAMPAT NARENDRAKUMAR SUNDARDAS
22	H19894013	M RAJALAKSHMI
23	H20239398	S. RAVI KUMAR
24	H27308733	SATYA PRASAD SUREDDI
25	H29746757	RUPESH DILIP KAMDAR
26	H32127714	SUDIP KUMAR ROY
27	H43624022	RATAN BIYANI
28	H43872910	KEITH A PARIAT
29	H44597276	BIJOY KRISHNA BHATTACHARYA
30	H44686343	Asha Nanda
31	H44931251	PABITRA CHATTERJEE
32	H47260799	MUKESH CHINUBHAI MEHTA
33	H48042303	rangarajan
34	H48119812	VENKATESH GANDHE
35	H48803811	KRISHNA CHANDRA DAS
36	H57563157	Buggana Hariharnath
37	H57995359	ASOK KUMAR GHOSH

