



**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/21

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 THE M/S JAIPRAKASH ASSOCIATES 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		
JAIPRAKASH ASSOCIATES LIMITED		
S.No	SRN	Name of the Claimant
1	G33289596	Debi Prosad Mitra
2	G33759606	Diya Mitra
3	G40149833	P. SUBRAMANYA RAO
4	G56391261	AMITABH SEN
5	G74448754	DEEPAK SHARMA
6	G75426635	RADHIKA DEVI
7	G78063609	ASHA KHANDELWAL
8	G81385767	VIJAYLAXMI HINGAR
9	G82559816	D. Mahalakshmi
10	G85191443	AMARENDRA KUMAR PRAKASH
11	G87489175	S.GANESAN
12	G89157036	JINENDRA JAIN
13	G94932456	ANUP KUMAR SINHA
14	G95284089	JAI PRAKASH GUPTA
15	H01844752	VIJAY MOHAN KHERA
16	H03711918	GOPAL MAWANDIA
17	H06786032	KIRAN KEDIA
18	H07709264	masood ahmad shah
19	H10555936	SANJEEV GUPTA
20	H25499104	Neeraj Ramesh Gunde
21	H25978982	SOMA MAJHI
22	H27894179	JYOTI MEHTA
23	H32135964	MAYANK TANDON
24	H41425547	SURJEET KUMAR
25	H42367060	ANITA KUSHWAHA
26	H42857185	ABHAY W MAHAJAN
27	H44076370	AJEET SINGH
28	H45195385	vivek shanker
29	H45996659	T.JUGRAJ
30	H46889432	UDAYA LAKSHMI VEERAPANENI
31	H48656151	GURVINDER SINGH SETHI
32	H48640098	SHASHI PRABHA JAIN
33	H49558364	JASPREET SINGH
34	H49956139	ABHAY W MAHAJAN
35	H57899569	REYAZ AHMAD

