



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

21/09/2020


04/03/2019-IEPFA/7(3)/N/36

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 ABB 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		
ABB LIMITED		
S.No	SRN	Name of the Claimant
1	G72951536	KAPIL MAHESHWARI
2	G73461469	VIMAL CHOPRA
3	G75651687	VECHA SRINIVASA RAO
4	G79043345	ROSHAN MARAZBAN DUMASIA
5	G79791471	Gopal chandra Roy
6	G84241421	CHATURVEDI PRATEEK ARUNBHAI
7	G85444990	KOTHA KOTESWARA RAO
8	G86621034	ANIL KHARE
9	G87508040	SANGEETA PARETHA
10	G88637194	Bhamaribai
11	G92696764	GAUTAM SANGANERIA
12	G95237574	NAVEEN KUMAR
13	H00018275	Narendrakumar Sampat
14	H16922288	Bhupendra Meghji Bheda
15	H29529856	ASHA DEVI AND VIJAY KUMAR
16	H41162678	MANISHA LAHOTI
17	H44964534	Bharatiben Dhirajlal Jodhani
18	H45945953	VIMAL CHOPRA
19	H48235766	T H SHASHIKALA
20	H48499198	VIMALA TAPADIYA
21	H48765846	S MAGESH