



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/15

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 KIRLOSKAR FERROUS INDUSTRIES LTD

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		
KIRLOSKAR FERROUS INDUSTRIES LTD		
S.No	SRN	Name of the Claimant
1	G71211213	YATIN DHARAMCHAND SHAH
2	G73069007	SASIKALA PILLAI
3	G74733650	PRADEEP GOPIKRISHNA GUPTA
4	G76440726	SHRIRANGA KANTARAO KULKARNI
5	G94706124	KEDAR NATH GUPTA
6	H01885755	SUMATHI PREMCHANDRAN
7	H07839590	VINOD JAIN
8	H07954274	SANJAY ALUNG
9	H27375690	Kumudini Nandakumar
10	H28492460	P.N. PRASAD
11	H29066420	SATYENDRA PRASAD SINGH
12	H29580453	KAMLA DEVI
13	H29871837	KALPNA AGARWAL
14	H34678722	ANITA VERMA
15	H35424365	MAHENDRA KUMAR JAIN MANJU JAIN
16	H41861170	ANITA MITTAL
17	H41874512	JITENDRA KUMAR SINHA
18	H42064485	KUSUM YADAV
19	H42395855	VIJAY KUMAR GUPTA
20	H44424497	NISHA SRIVASTAVA
21	H44471902	DILIP J
22	H45054269	MURALI MOHAN GOSWAMI
23	H45320231	MALLIKA BABUTA
24	H45320603	MEENA RANI
25	H45594116	FRANCIS JAIKUMAR and LIZIKUTTY JAIKUMAR
26	H46767026	B.MEENA
27	H47109095	ASHOK KUMAR MAHESHWARI
28	H47487541	Veena Chetan Thakkar alias Veena S.Chhag
29	H47641535	SUJATA MAHAPATRA
30	H48938161	TAPASI BHATTACHARYYA
31	H50458496	BRAHAM DUTT SHARMA
32	H50696475	MAKARAND MORESHWAR MOGHE
33	H50855238	NAGABALA TADIMETI
34	H51222891	RAVINDERA KAPOOR
35	H52489556	DILIP J
36	H57957441	ASHOK KUMAR MAHESHWARI