



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


09.04.2020

04/03/2019-IEPFA/7(3)/N/13

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 MAHINDRA AND MAHINDRA 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		
MAHINDRA AND MAHINDRA LIMITED		
S.No	SRN	Name of the Claimant
S.No.	SRN	NAME OF THE CLAIMANT
1	G70644612	NAGISETTY RAMESH BABU
2	G72082175	BHAVESHKUMAR GOVINDBHAI THAKKAR
3	G72344948	AJAY AGRAWAL
4	G74943432	MOHIT KHANNA
5	G76134139	PRATIKKUMAR HASMUKHLAL SHAH
6	G77588713	RADHA KRISHNA MURTHY SOMA
7	G77915056	SHYAMALA GANESH
8	G78811361	GANGADHARA RAO SRIRAM
9	G79442992	CIFCO LIMITED
10	G83255265	Anoop Kumar Malaviya
11	G89060453	ARUNA PRAKASH KALE
12	G89137418	SHAKUNTALA DEVI
13	G90360934	SYED AHMED AMEENUDDIN
14	G92305291	KAILASH PRASAD JAIN
15	G92907435	Suhan Nararayan Joshi
16	H06408363	SRIRAMAN V
17	H14171631	JATINDER KAUR
18	H20399457	VISHAL SHARMA
19	H22504278	NIRMALA KUMAR MUDILI
20	H23824451	BARUN CHANDA
21	H24631723	ANITHA VIJAYAKUMAR
22	H28547933	MADHURI RAJIV KARNIK
23	H41598236	SRIRAMA GANGADHARA RAO
24	H41892274	harish kumar verma
25	H43275585	VIKRAM BANSILAL SHAH
26	H44489797	VENKATESWARLU VALLALA
27	H48067110	BANU HORMOZ SHAHRIARIAN
28	H48393805	PRABHAKAR CHANDRACHUD
29	H48907083	Rashi Aggarwal
30	H48907893	Renu Agarwal
31	H48861264	SHROINIVAS RAMCHANDRA PAI
32	H48908172	Madan lal agarwal
33	H49261829	BALDEV DAS BHAGWAN DAS KANDOI
34	H49347693	RAVINDRA GOPALBHAI PATEL
35	H51517233	Shah Bela Virendra
36	H57404899	PRADEEP SOMKANT KARNIK

