



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

04/03/2019-IEPFA/7(3)/N/26 29

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 NAHAR INDUSTRIAL ENTERPRISES 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		
NAHAR INDUSTRIAL ENTERPRISES LIMITED		
S.No	SRN	NAME OF THE CLAIMANT
1	G73313173	DILIPKUMAR M DESAI
2	G73351439	basant kumar bohra
3	G73604118	PRAVINCHANDRA CHIMANLAL SHAH
4	G75006155	Ashish Jain
5	G78320959	JHUMA GHATAK
6	G86229283	Arun Kumar Sharma
7	G88067251	PREM KUMAR ARYA
8	G88560602	M.A.SHAIKH
9	G89601348	santosh budhiraja wo narender budhiraja
10	G95243648	chetanbhai navinbhai patel
11	G95784385	Sujeet Kumar Agrawal
12	H01507128	VASUDHA PRADIP PAI
13	H26992396	JAYPRAKASH DAVE JT. VIJAY DAVE
14	H27396076	SUNITA NANGALIA
15	H28881894	KANWAR BHAN DHAMIJA
16	H29328408	RAM AVTAR BANSAL
17	H29574639	Chandrika Shenoy
18	H35550730	SARASWATIBEN CHANDULAL PATEL
19	H40932477	SATYENDRA PRAKASH MEHTA
20	H41557505	Umesh Chandra Garg
21	H41865734	ARUN KUMAR GOEL
22	H42203075	DILIPKUMAR M DESAI
23	H42989285	SUNIL KUMAR BUCHASIA
24	H44999126	VASANT NAGESHRAO BAPAT
25	H45152584	AMEETA I SIPPY
26	H47440946	ESHA AGGARWAL
27	H47729496	TARAWATI DEVI
28	H47870712	SONIA SADANA
29	H48076400	Radha Ramaswamy
30	H50452697	C HEMALATHA
31	H50963735	KANWAR BHAN DHAMIJA
32	H57998221	SAVITA SHARMA

