



**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/12

Date :- 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 NOCIL 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		
NOCIL LIMITED		
S.No	SRN	Name of the Claimant
1	G73970600	ketan sudhirkumar raval
2	G78430477	BALMUKUND DOKANIA
3	G82874678	MUNIRA INDOREWALA WIFE OF SAIFUDDIN UNWALLA
4	G87815569	Mangala B Kamath
5	G88628219	JITENBHAI BHUPENDRABHAI SHAH
6	G88805254	RAKESHBHAI ISHVARBHAI PATEL
7	G90676586	USHA VASANTLAL MEHTA
8	G90867292	Mithun Banerjee
9	G92280551	RAJAN GOVINDRAI SOLANKI
10	H01732635	MAHESH AMRATLAL NAGAR
11	H07272099	Bharat Bhushan Sahny
12	H27733179	ARUN SHAH
13	H28315752	CHAMARTHI JANAKIRAMAIAH
14	H28460517	Rajesh Hemchaand Doshi
15	H29253200	Vinayak Prabhu P
16	H30695068	PRABHAKAR RATILAL SHASTRI
17	H31891914	RAMESHCHANDRA SHANTILAL NAGDA
18	H32129785	SHYAMBEN RAJENDRASINGPARMAR
19	H34786608	MEGHA JAYANT JOSHI
20	H34794958	UMA ADUSUMILLI
21	H44472033	S.K. Valecha
22	H44528115	M L RAPPAL SHEELA RAPPAL
23	H47389499	FATIMA FERNANDES
24	H47462932	SHRADDHA R SAWANT
25	H51411866	BIBI SULTAN U SHAIKH AND M U AUDITOR
26	H51498251	SHYAMBEN RAJENDRASING PARMAR
27	H52894052	UMA ADUSUMILLI
28	H57597510	PUSHPABEN RAMSHANKAR RAVAL

