



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/27 35

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 NCL INDUSTRIES LTD

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		
NCL INDUSTRIES LTD		
S.No	SRN	Name of the Claimant
1	G74898263	Prasada Rao Kolla
2	G77514842	KALPANA K
3	G82618471	GOPI DEVI SANWAL
4	G82632241	SEEMA MEHTA
5	G86494978	MANUBHAI GORDHANDAS PATEL
6	G87730016	NASREEN IQBAL AHMED SHEIKH
7	G90025768	JITENDRA JAYANTILAL GANDHI
8	G94761459	Venkata Narasimha Nancharaiah Malladi
9	G95631396	M V MOHANAN
10	H08437907	Ashutosh Vinod Khamkar
11	H09200023	RASHMI JALAN
12	H22033252	SHYAM SUNDAR LOHIYA
13	H25916065	RAMA MOHAN RAO DODDA
14	H28065639	JIMMY PHEROZE BANA
15	H30395172	ASIF AKBARALI KARMALI
16	H30391064	PRAFUL KULSHRESTH
17	H31185408	MANJULA BAFNA
18	H33046087	PAWAN KUMAR INANI
19	H33978958	RAJ RAMESH KHURANA
20	H42274407	K VENKATASUBRAMANIAN
21	H42815464	BATCHU ANJAMMA
22	H43893536	SANDEEP KOTHURU
23	H44821908	RAJ RAMESH KHURANA
24	H45652914	MOHAN SHAKELLY
25	H47219399	ATUL NAHAR
26	H49285588	RAJ RAMESH KHURANA
27	H57790701	SHAM BHAGWANDAS HINDUJA