



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/36

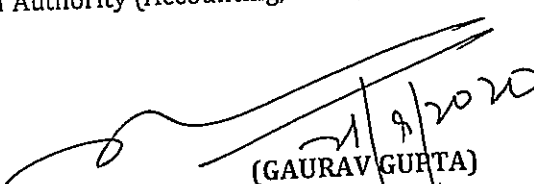
21/09/2020

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 NHPC LIMITED

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		
NHPC LIMITED		
S.No	SRN	Name of the Claimant
1	G72013972	MUNISH AGARWAL
2	G75040931	PRADEEP KUMAR JAIN
3	G75809509	vakati prasad reddy
4	G76257344	PUPPALA SAIRAM
5	G76577279	DAMINI VINIMAY PRIVATE LIMITED
6	G77273696	Devinder Singh
7	G84411438	RAMA VASAVI KUMARI NALAM
8	G89146625	Piyushkumar D Jaguwala
9	G89358303	SURESH VERMA
10	G91484493	RAGANI DEVI
11	G94924354	ANUP KUMAR SINHA
12	H02662229	SHAMA WADHAWAN
13	H06805808	KIRAN KEDIA
14	H15041098	REYAZ AHMAD MIR
15	H28504769	anoop kumar khanna
16	H31396682	YAKKALA RAMAKRISHNA RAO
17	H44206589	Dwarka Prasad
18	H44990786	ARPANA KUMARI
19	H46941365	RAJ RATAN
20	H47300892	SUNITA
21	H50124031	SHRICHAND BALWANI
22	H57866949	REYAZ AHMAD