



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)/C/15

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 PUNJAB CHEMICALS AND CROP PROTECTION 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 10.10.2019 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		
PUNJAB CHEMICALS AND CROP PROTECTION LIMITED		
S.No	SRN	Name of the Claimant
1	G73974115	SHOBHANA MAHESHKUMAR
2	G75204453	ARUNA LODHA
3	G75214908	Jai Prakash Agarwal
4	G76757475	VAISHALI B. KANCHAN
5	G89144505	SURESH KUMAR HALAN
6	G92003060	LAVEENA VARMA
7	G92147297	SWAPAN KUMAR NANDI
8	G93244010	OM PRAKASH GUPTA
9	H14034797	MITA DATTA
10	H22354500	MAHADEV M PATHAK
11	H28267607	INDRAJEET SINGH
12	H43814201	BIPIN PATEL
13	H49608268	SAROJ MAHESH MEHTA

