



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/37


22/09/2020

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 POWER GRID CORPORATION OF INDIA 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****POWER GRID CORPORATION OF INDIA LIMITED**

<b>S.No</b>	<b>SRN</b>	<b>Name of the Claimant</b>
1	G87459061	PUNIT MANTRI
2	G87407128	MALLA SURYA APPA RAO
3	G87742425	DIDDY RAVINDRA KUMAR
4	G88021050	PURUSHOTHAM YANDRAPRAGADA
5	G92143205	KAMLESH KUMAR
6	G93308724	RADHA CHOWDHARY
7	G94552676	Seema Rahul Chhajed
8	H08943797	PARTHA GHOSH
9	H28937464	DEEPAK KUMAR SINHA
10	H34822924	SUNITA SHARMA
11	H43825520	RAM LAKHAN GUPTA
12	H44522506	RAJESH KUMAR MISHRA
13	H45625613	ASHA DEVI MISHRA
14	H45604006	MUKUL MISHRA
15	H57578809	Pradeep Kumar Rastogi
16	H57870685	REYAZ AHMAD