



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/16

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 RELIANCE COMMUNICATIONS 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		
RELIANCE COMMUNICATIONS LIMITED		
S.No	SRN	Name of the Claimant
S.No.	SRN	NAME OF THE CLAIMANT
1	G72362700	AJAY HALDIA
2	G72322423	SUMIL KUMAR DEY
3	G72799828	SURESH KARAMSHI NAKHUA
4	G73004715	C Shunmuganathan
5	G73138869	visalakshi kunderu
6	G75235259	NIKESH LALCHAND RATHI
7	G75508150	Y R HIRWAY
8	G77763662	MANJIT SINGH BEDI
9	G77802239	SANJAY KUMAR VERMA
10	G77954931	JANARDAN CHOUBEY
11	G77989242	ANGUSAMY KARUPPAIAH
12	G77997021	MEENA ANAND AGATE
13	G78595717	Sandip Mitra
14	G79011862	SATYANARAYANA NAMBURI
15	G79016440	NEELAM MITTAL
16	G80163231	Mohan Singh Negi
17	G80972714	SHYAMAL HARYPRASAD THAKAR
18	G84411859	RAMA VASAVI KUMARI NALAM
19	G86113529	JAWAHIRA SHAH
20	G86253432	NARENDRA SINGH BISHT
21	G87864476	SHYAMAL HARYPRASAD THAKAR
22	G87947099	LEKHA K
23	G88210448	MANJUSHRI NANDKUMAR GOKHLE
24	G88946009	Maganbhai j Raiyani
25	G89128698	V.SUBRAMANIAN
26	G89149603	CHANCHAL MISHRA
27	G89843064	Savitri Devi
28	G90953787	ASHOK KUMAR K PATEL
29	G92182112	ANIL KUMAR
30	G92751072	KISHOR KARNATAKI
31	G92881655	SHRIKRISHNA JOSHI
32	G92846872	MUKKAMULA RAMA LAKSHMI
33	G94041555	LINGAMGUNTLA VIJAYA LAKSHMI
34	G93945103	VINA ARVIND SHAH
35	G94313798	SURESH PRASAD
36	G94840816	YOGESH GOYAL
37	G94904653	PANKAJ KUMAR SHARMA
38	G95316741	Jagadeesha P
39	G95246641	SUDHA KULIYAMPATTIL
40	G95241808	MUKHTAR KAILASH PANDIT
41	G95378196	MYNEPALLY CHANDRA SHEKHAR
42	G95817136	RAMAKRISHNAN RAMACHANDRAN
43	G96753405	ALIVELU GANGASANI
44	G96633268	DAU DAYAL AGRAWAL



45	H00001909	RAJ KISHORI AGRAWAL
46	H00035022	LAKSHMI SUNDARARAJAN
47	H01404847	M BHUVANESWARI
48	H04645412	BRIJ BHUSHAN ARORA
49	H04782975	LEENA AJAY DASANI
50	H05112966	KN LISSY
51	H06341192	D THYAGARAJAN
52	H07416233	Ashish Kumar
53	H08600728	Suresh
54	H12212312	ARCHANA SANJAY MANGAVE
55	H14037519	VK GOVILA
56	H14042659	VK GOVILA
57	H14073670	VK GOVILA
58	H15050602	D. SREEDEVI
59	H17117334	Hem Lata Sharma
60	H17121310	UMA SHANKAR SHARMA
61	H17548561	RAM SHANKAR MUKHERJEE
62	H17992116	MUKESH KUMAR NAGAR
63	H17808353	JAYWANTI JADAVJI SHAH
64	H20489274	P G PRAKASH SANKER
65	H21044102	GUNVANTRAI POPATLAL VALA
66	H21073614	CHHAYA RAJESH THAKER
67	H22416879	Kiran Garg
68	H22461859	ASHISH GUPTA
69	H22834873	BHARATHI DATLA
70	H23457401	RANJAN CHANDRAKANT KOTHARI
71	H23985419	SULOCHANA SINGH
72	H24070849	NAND RAM JAT
73	H26843011	DANTALA RAMA DEVI
74	H26934174	RAJESH HIMMATLAL THAKER
75	H27293000	KARYAMPUDI SESA RAO
76	H27652957	BHAAWNA RASTOGI
77	H27875681	KAPDI KETANKUMAR C
78	H28280196	Sabu M Thomas
79	H28513661	ANOOP KUMAR KHANNA
80	H28764710	ANJU RAJ
81	H28856201	BHARAT DURLABHDAS SANGHAVI
82	H29572112	RAKESH KUMAR MALLA
83	H29570942	RAJESH KUMAR MALLA
84	H29789500	Chadrakant Jagannath Khodke
85	H30777296	JADAVJI LALJI SHAH
86	H32035354	MANOJ SADANAND SHETYE
87	H32048548	PRAMOD KUMAR RAMAN
88	H33827593	RAMESH KUMAR PANDEY
89	H33911090	SHREYASHKUMAR RAMANLAL PATEL
90	H35137223	AMARJIT SINGH KOHLI
91	H36573939	K KATHIRESAN
92	H39324082	Jagdish Chandra Tewari



93	H40694705	Dharmesh Mehta
94	H40870446	RAJESH CHAND GUPTA
95	H41009721	Shishir Kumar Rohatgi
96	H43058296	VINAY PANDITRAO RANAIVE
97	H43128347	VIJAYA BHARATHI KOSARAJU
98	H43259340	VIJAY RAMKRISHNA CHAVRE
99	H43560671	Shuchi Sharma
100	H44071728	ASHOK KALIDAS LEUVA
101	H44178457	V V SRIDHAR
102	H44514032	HARU HALDER
103	H44739399	RAMANBHAI KHUSHALBHAI PATEL
104	H44780377	NIRMAL KAUR
105	H45718913	Rajendra kumar
106	H46053567	SRINIVASA RAO KOSARAJU
107	H46209490	Dalbir Singh Sachdev
108	H46410544	Asha Sharma
109	H46784849	MANOJ KUMAR TIWARI
110	H46763462	PALLAB GHOSH
111	H46898490	ABRAHAM PHILIP
112	H47461512	Sahadur Ramraj Mourya
113	H47523774	NAGENDRA KUMAR BHARATI
114	H47658133	RAJU JOHN
115	H48091862	DHYAN SINGH BANGARI
116	H48160196	BINOY KUMAR BAGCHI
117	H48342398	LAKSHMI SATHYANARAYAN
118	H48676092	KRISHNA PANDE
119	H48758361	KRISHNA PANDE
120	H49717580	RAJEEV GUPTA
121	H49731177	AJAY KUMAR
122	H50063031	DHYAN SINGH BANGARI
123	H50674761	Nandiwada Venkata Ramanand
124	H50735026	RAJIV JAIN
125	H54908363	NIRMALA MAHESHWARI AND MOHAN KUMAR MAHESHWARI
126	H57033748	MUKESH CHANDRA GULATI
127	H56668619	ARCHANA RATHI

