



Investor Education and Protection Fund Authority
Government of India
Ground Floor, Jeevan Vihar Building,
3, Parliament Street, New Delhi-110001

Date: - 09/09/2020

04/03/2019-IEPFA/7(3)/N/22

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 SUNFLAG IRON AND STEEL CO LTD

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 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		
SUNFLAG IRON AND STEEL CO LTD		
S.No	SRN	Name of the Claimant
1	G74312471	SATISH KUMAR SONI
2	G76875707	USHA GOYAL
3	G77686863	ARUN SHANKAR BHAVE
4	G83220863	satish kumar soni
5	G83633024	PUNEET GUPTA
6	G84035948	ANOOP AGARWAL
7	G84730266	Amit Kumar Katiyar
8	G84687896	SENGOTTUVEL CHINNADURAI KILAMBADI
9	G87313979	PUSHPA SOKHIYA
10	G88577648	Ravi Kumar Yalamanchili
11	G93143600	VIMLA T GALA
12	G93141182	TALAKSHI G GALA
13	G94311578	Chetan Kumar Agarwal
14	H03318953	KISHOR PREMCHAND ADANI
15	H06762975	VINAY KUMAR GUPTA
16	H14423180	Deepika Sinha
17	H29430659	SUNEETA BATRA
18	H30836803	MALATI PRAVIN MARU
19	H33754615	MADHAV SARDA
20	H33912007	BHARAT HASMUKHLAL SHAH
21	H40920431	GHANSHYAM R THAKKAR
22	H43197029	RUKMINI AGRAWAL
23	H43678622	TAPAN KUMAR KAR
24	H45300860	PRONITA BOSE
25	H47198874	SIDDHARTH URKUDE
26	H47541479	MAYANK DAVE
27	H47809868	SANTOSH SINGHANIA
28	H47815964	KISHAN LAL SINGHANIA
29	H48011910	SUMITRA. S
30	H49893944	PAWAN DHIR
31	H51183010	SATISH KUMAR
32	H54964465	BHAVESH PRAVINCHANDRA BHANSARI
33	H57102956	KIRTILAL BABULAL VORA
34	H57777963	PARMINDER PHOOL

