



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

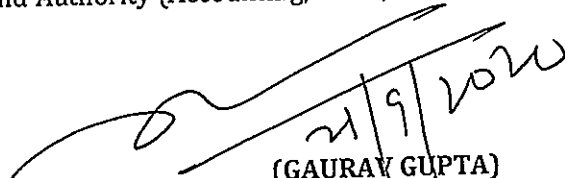
21/09/2020

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 SHREE CEMENT 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.


21/9/2020
(GAURAV GUPTA)
Deputy General Manager
IEPF Authority

Annexure-A		
SHREE CEMENT LIMITED		
S.No	SRN	Name of the Claimant
1	G73824005	J.J.Gnanam
2	G73881005	Dinesh Chandra Gupta
3	G77148112	Dhanpatraj Phoolchand Mehta
4	G77291730	MADHUREETA VARMA
5	G78845542	Sumati Projects Ltd
6	G82278169	Sumati Projects Ltd
7	G84380914	RAJEEV KUMAR GUPTA
8	G86499480	T.N.Srinivasan
9	G92104124	G SIVA
10	H20840484	PRAMOD C VYAS
11	H21421920	AL FALAH INVESTMENTS LTD
12	H26836668	ANEES KATRAWALA
13	H27139682	Sudha Rathie and Tara Chand Rathie
14	H34521823	PRAFUL DEVACHANDBHAI PALA
15	H35479393	J A VANI SHARMA
16	H42057547	K SRINIVAS
17	H42433896	KKR DEVELOPMENT PRIVATE LIMITED
18	H43567692	SIMON JOSEPH ELLANKIYIL
19	H46179453	JEEVANANTHAM.M