



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/23

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 TATA CHEMICALS 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		
TATA CHEMICALS LIMITED		
S.No	SRN	Name of the Claimant
1	G72363005	AJAY HALDIA
2	G74431529	Nirav Hasmukh Hingu
3	G76469030	PADAM G CHANDIRAMANI
4	G77391217	SHAH MAYANT SHANTILAL
5	G77793404	Manika Datta
6	G82132903	ARSHADHUSSAIN AHMEDSAHEB ALVI
7	G87100558	VIVEK KHAITAN
8	G87292892	ARSHADHUSSAIN AHMEDSAHEB ALVI
9	G90868944	KASHYAP PATEL
10	G91332197	SHASHIKALA SHANTARAM SATHE
11	G92697770	MRS. LAKSHMI MURARI
12	H03752888	JOYDEB KOLEY
13	H10252518	Sapna Vijay Shivlani
14	H17377797	PONNURAJ PONNU DURAI
15	H23520216	KHERATBHA KER
16	H26493171	SUNITA VIVEK GUPTA
17	H26536235	SREEPORNA GANGULI
18	H27827864	HEENA K SHETH
19	H29161700	SUJATA KUMARI
20	H30765259	ARHAM SHARE CONSULTANTS PVT LTD
21	H31788243	SUDHABEN BIPINCHANDRA VASANI
22	H31921067	MONISHA TIRATH ASNANI
23	H33397522	V S PADAMAJA
24	H42264200	RAJANI RAVINDRA ATHAVALE
25	H44486306	ZUBIN NOSHIRWAN KAMDIN
26	H44635217	BHADRA R VAYEDA
27	H45025764	Akash Arvindbhai Patel
28	H45194768	OM PRAKASH SINGH
29	H45597820	#N/A
30	H47712419	Jagdish G. Vadher
31	H48150973	SARVJEET SETH
32	H55015838	ANILA GUPTA

