



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/26

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 GLAXOSMITHKLINE PHARMACEUTICALS 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		
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED		
S.No	SRN	Name of the Claimant
1	G77089597	Saroj D Parekh
2	G78040896	SHARADKUMAR KANTILAL PATEL
3	G80186752	RAJIV GUPTA
4	G80267388	KRISHNA PAHLAJRAI ADVANI
5	G82899675	AZIZ REHEMTULLA CHATUR
6	G83001172	SUBBALAKSHMI BALACHANDRAN
7	G84963784	SHREE KANTA BIHANI
8	G85324069	SANJEEV KUMAR
9	G86664752	SUMIT MITNA
10	G88629233	TRILOCHAN SINGH KAPOOR
11	G88816210	HANSABEN CHIMANBHAI PATEL
12	G91030569	SHASHIKALA SHANTARAM SATHE
13	G92327238	RAJANI SUDHIR DIXIT
14	G92397447	LOVELY NAN
15	G92932490	VELNADAR NETHAJI
16	G94701471	Romy Maloo
17	G95371159	VASANTHA LATHA MURALIDHAR
18	H01133222	VIPIN KUMAR JAIN
19	H16859084	MADHU MALHOTRA
20	H19792142	ssajan gautam
21	H22497663	RAJKUMAR AGARWAL
22	H24996134	Benedict Vaz
23	H27401462	Lalit Mohan Negi
24	H42852897	Neelam Batra
25	H43129709	MALAY RAMESHCHANDRA SHAH
26	H44576817	NITIN SHANTILAL MUTHIYAN
27	H45011277	RAJENDER SINGHAL
28	H45082377	CHAMAN LAL RANGA
29	H47908504	KAVITA ASHOK SAVALE
30	H51175198	Bhagwandas loya

