



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)/C/16

Date: 22.09.2020

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 POWER 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 10.10.2019 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 POWER LIMITED		
S.No	SRN	Name of the Claimant
1	H56818008	ARCHANA RATHI
2	H48762694	SUBODH KUMAR GOEL
3	H33972266	SHOBHA SINGH
4	H33967589	SHAIENDRA KUMAR SINGH
5	H31325764	Smt. M.V SREE DEV
6	H31119746	Asha Lekhraj Jashnani alias Pooja B Massand
7	H27276955	KARYAMPUDI SESA RAO
8	H20110029	Late. Vinod Kumar Paliwal
9	H20020251	MANJU CHOWDHARY
10	H19931047	ALKA DEVI BALDWA
11	H14468193	NAVIN H PATEL
12	H06334239	D THIYAGARAJAN
13	H01409275	M BHUVANESWARI
14	H01277433	FIROZ KHAN
15	G95811568	RAMAKRISHNAN RAMACHANDRAN
16	G95795571	SUDHA KULIYAMPATTIL
17	G95260816	SHYAM KISHOR KUMAR
18	G95253076	SHAKUNTALA RAWAT
19	G94655099	SEBA GERVAIS
20	G94051992	AMIT RAYGHATAK
21	G91007260	NEETA RATHI
22	G90026766	Rakesh Kumar Jain
23	G88901871	SAMPA CHAKRABARTY
24	G87780060	DIP NARAYAN
25	G87755807	SHOBHA PRADHAN
26	G86523172	NEELAM SINHA
27	G85758282	SURENDRA MALHAR CHEMBURKAR
28	G76438977	Grandhi Sarvarayudu
29	G72362890	AJAY HALDIA

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BHURALAL SAHLOT

A handwritten signature in black ink, appearing to be 'Bhuralal Sahlot', located below the header information.