



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

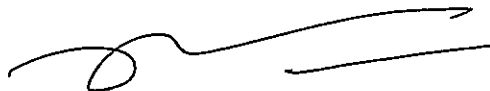
04/03/2019-IEPFA/7(3)/N/11

Date: 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 ULTRATECH CEMENT 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		
ULTRATECH CEMENT LIMITED		
S.No	SRN	Name of the Claimant
1	G71663454	KUVARJIBHAI AMBARAM HARANIYA
2	G73930869	BHAVNABEN JAMNADAS TRAMBADIA
3	G75279745	RADHIKA DEVI
4	G75953091	RUBY RANA
5	G80088362	MAHENDRA KUMAR JAJOO
6	G80376775	KAMLA PAHUJA
7	G81636128	CHANDER KANTA MUNJAL
8	G84457472	VARUN JAJOO
9	G87124590	HARI KRISHAN SHARMA
10	G87126629	HARI KRISHAN SHARMA
11	G89091300	DIWAN KAYUMSHA PRABHULAL
12	G93457356	Mayank Narayandas Mehta
13	H02437895	BASANT KUMAR SHIKARI
14	H03162344	VIJAYA DEVI P
15	H03800331	BASANT KUMAR SHIKARI
16	H15065469	SANGITA GUPTA
17	H23202948	SUDHIR SHARDCHANDRA PANDYA
18	H25963182	J S LAMA
19	H26837765	NISHA VACHHANI
20	H27224831	LALIT KUMAR BAMMI
21	H28565398	SATISH BHATANAGAR
22	H29153343	JYOTIBEN AHUJA
23	H31223464	NILA DILIP SHAH JOINTLY DILIP H SHAH
24	H37203320	HARISH KUMAR TANDON
25	H37855806	Ramesh Keshav Raykar
26	H40631368	SWAPNIL RAMCHANDRA KULKARNI
27	H41164179	GARGI MALHOTRA
28	H41507344	PARTHASARATHY K S
29	H42425686	JAYSHREE MOHANLAL SOLANKI
30	H42488569	C. GANESAN
31	H43388925	BELTHANGADI VIVEKANAND RAO
32	H44009207	MEENA KESHAV KULKARNI
33	H46686960	SHEELA DHAMANI
34	H46991832	SATISH KUMAR
35	H47232574	PRASHANT WAIKAR
36	H47891908	SANJEEV CHANDRAKANTBHAI SHAH
37	H48657357	ANURANJAN BATH ANURANJAN KAUR BATH
38	H48815427	VIKASH KUMAR
39	H49237795	ROHIT BARMAN
40	H49264864	BELTHANGADI VIVEKANAND RAO
41	H49601545	SAROJDEVI MOHTA
42	H49678733	MD MASIHUZZAMAN