




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/18

**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 BY THE CLAIMANTS FOR THE COMPANIES ATTACHED IN ANNEXURE-A**

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 the date mentioned in annexure-A 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 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				
S.No.	Name of the Company	Notice sent on	SRN	Name of the claimant
1	A V THOMAS AND CO LTD	15.10.2019	H48486245	P.R.NINAN
2	ABC PAPERS PRIVATE LIMITED	15.10.2019	H30787881	SYAMALA YERRAMILI
3	AD-MANUM PACKAGINGS LIMITED	15.10.2019	H47215009	ATUL NAHAR
4	AGC NETWORKS LIMITED	15.10.2019	H23639321	RAJ KUMAR JAIN
5	AKAR AUTO INDUSTRIES LIMITED	15.10.2019	H30013015	Sujata Sunil Shah
6	ANKIT CONSULTANCY PVT LTD	15.10.2019	H46188488	SHUDHATAM JAIN
7	APAR INDUSTRIES LIMITED	15.10.2019	H27146000	Mythili Chandrasekaran
8	ARTEMIS GLOBAL LIFE SCIENCES LIMITED	15.10.2019	H44846160	BISWARUP BANERJEE
9	ASI INDUSTRIES LIMITED	15.10.2019	G83994863	SHUBHASH JAIN
10	ASTRAL POLY TECHNIK LIMITED	15.10.2019	H46598256	SIVAGURUNATHAN T
11	AWIND AVIATION ENGINEERS PVT LTD	15.10.2019	H30658587	VIRENDRA KUMAR PATERIYA
12	BANK OF INDIA LIMITED	15.10.2019	H47721733	Ram Kishan Sharma
13	BAYER PHARMACEUTICALS PRIVATE LIMITED	15.10.2019	H41111659	VILAS RAMCHANDRA KSHEMKALYANI
14	BDH INDUSTRIES LIMITED	15.10.2019	H45137676	VINOD MANILAL MODI
15	BEST & CROMPTON ENGG. LIMITED	15.10.2019	H31196348	MANJULA BAFNA
16	BHAGWATI AUTOCAST LIMITED	15.10.2019	H43870567	HARISH MAHENDRA SHAH
17	BIRLA CABLE LIMITED	15.10.2019	H44211308	BABU KEERTY
18	BLACK ROSE (HENNA ) PRIVATE LIMITED	15.10.2019	H42322834	Pramila Mehta
19	BRITISH INDIA CORPORATION LIMITED	15.10.2019	H44220085	BABU KEERTY
20	CADILA PHARMACEUTICALS LIMITED	15.10.2019	H43331321	Sherin B.A
21	CAROL INFO SERVICES LIMITED	15.10.2019	G75186551	Naresh Devnani
22	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	15.10.2019	H35108471	SHISHU GOPAL AGARWAL
23	CENTRAL INDIA POLYESTERS LIMITED	15.10.2019	H48456073	RAJIV JAIN
24	CHAMAN LAL SETIA EXPORTS LIMITED	15.10.2019	H30101372	PABARI ARVIND LAXMIDAS
25	CHEMBOND CHEMICALS LIMITED	15.10.2019	H14037287	Rohan Jathanna
26	CLARIANT CHEMICALS (INDIA) LIMITED	15.10.2019	H50536663	SANTASREE MAJUMDER
27	CLIX CAPITAL SERVICES PRIVATE LIMITED	15.10.2019	H44798494	Radhika Vaz
28	COMPUCOM SOFTWARE LIMITED	15.10.2019	H20246088	PRADEEP CHAND
29	CORPORATE ISPAT ALLOYS LIMITED	15.10.2019	H51301752	Taranjet kaur
30	CRAVATEX LIMITED	15.10.2019	G85887453	HITESH PRAVINCHANDRA VORA
31	D C W LIMITED	15.10.2019	H33651761	Davinder Kumar Garg
32	DAIKAFIL CHEMICALS INDIA LIMITED	15.10.2019	H31640303	A. HARI PRASADA RAO
33	DALMIA SEVEN REFRACTORIES LIMITED	15.10.2019	H47462627	narpats jain
34	DYNAMIC COMMODITIES PRIVATE LIMITED	15.10.2019	H40679219	ASESH KUMAR RAY
35	DYNAVISON LIMITED	15.10.2019	H48543540	VIRENDRA KUMAR JAIN
36	ELDECO HOUSING AND INDUSTRIES LIMITED	15.10.2019	H43995372	CHARAN SARAN BHATNAGAR
37	ELECTRO STEEL CASTINGS LTD	15.10.2019	H32269599	Vijay Kumar
38	ESSAR STEEL INDIA LIMITED	15.10.2019	H43300524	KALYANANSUNDARAM V
39	EVEREST KANTO CYLINDER LIMITED	15.10.2019	G72772544	BHANWARI DEVI KHICHA
40	EXCEL REALTY N INFRA LIMITED	15.10.2019	G79913091	rasheed ahmad
41	FREEDOM REGISTRY LIMITED	15.10.2019	H52169026	SHEELA RANI
42	FRESENIUS KABI ONCOLOGY LIMITED	15.10.2019	H46075172	SANJIV JAIN
43	GATI-KINTETSU EXPRESS PRIVATE LIMITED	15.10.2019	H48446520	JAICHAND SHEORAN
44	GINI SILK MILLS LIMITED	15.10.2019	G94674470	LAKSHMINARAYAN KRISHNAPPA
45	GLOBAL FOODS LIMITED	15.10.2019	H33850587	Pradeep Kumar Sharma
46	GOL OFFSHORE LIMITED	15.10.2019	H41072190	L Kumar
47	GOLKUNDA DIAMONDS AND JEWELLERY LIMITED	15.10.2019	H43415942	S SRIMOOLANATHAN
48	GOWRA LEASING AND FINANCE LIMITED	15.10.2019	H44877868	SRINIVAS.V
49	GRINDWELL NORTON LIMITED	15.10.2019	H31048705	SURINDER KUMAR PRAVIN KUMAR MITRA
50	GUJARAT GAS LIMITED	15.10.2019	G80931405	H Ramesh Rao
51	HARYANA DISTILLERY LIMITED	15.10.2019	H46729109	HARSH JAGDISH SAKSENA
52	HILTON METAL FORGING LIMITED	15.10.2019	G86224144	ALOK KOLAY
53	HIM TEKNOFORGE LIMITED	15.10.2019	H43053628	Yashwant Atmaram Topale
54	HINDUJA GLOBAL SOLUTIONS LIMITED	15.10.2019	G84254465	JAYABEN NATHALAL KALARIA
55	HINDUSTAN MOTORS LTD	15.10.2019	H44220820	BABU KEERTY
56	HIPOLIN LTD	15.10.2019	H48831481	BHAGVANJI MANPARA
57	HUHTAMAKI PPL LIMITED	15.10.2019	H48086326	MEENU HANDA
58	HYDERABAD ALLWYN LTD.	15.10.2019	H44221588	BABU KEERTY
59	ICDS LIMITED	15.10.2019	H42695494	PURNAMBHA ADIGA
60	IDFC FIRST BANK LIMITED	15.10.2019	H43809177	REDDY VENKATA SRIDHAR
61	IGARASHI MOTORS INDIA LIMITED	15.10.2019	H46685699	SHEELA DHAMANI
62	INCORPORATED ENGINEERS LIMITED	15.10.2019	H40676967	S. Kandpal
63	INDIA GELATINE AND CHEMICALS LTD	15.10.2019	H48873715	Jayantilal Karasanlal Kothari
64	INDIABULLS REAL ESTATE COMPANY PRIVATE LIMITED	15.10.2019	H41204397	KRISHAN KUMAR KANWAR
65	INDOCO REMEDIES LIMITED	15.10.2019	H48142020	Fatima Jaques
66	INDOWIND ENERGY LIMITED	15.10.2019	H31689698	ABDUL KAREEM E T

67	INGERSOLL RAND (INDIA) LIMITED	15.10.2019	H48738132	PREM KUMAR PAHOOJA
68	IP RINGS LIMITED	15.10.2019	G92465954	K V Suryanarayana
69	JAGATJIT INDUSTRIES LIMITED	15.10.2019	H44705655	MANOJ KUMAR PANDEY
70	JASCH INDUSTRIES LIMITED	15.10.2019	H50184837	VIJAY BANSAL
71	JAY BHARAT MARUTI LIMITED	15.10.2019	H01233519	SADIQALI KASIM ULDE
72	JINDAL PHOTO LIMITED	15.10.2019	H53976320	RAJENDRA MOTILAL MUTHA
73	K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED	15.10.2019	H46890042	UDAYA LAKSHMI VEERAPANENI
74	KALYANI INVESTMENT COMPANY LIMITED	15.10.2019	H49952062	PROMILA GOEL
75	KANCO TEA & INDUSTRIES LIMITED	15.10.2019	H30023451	RAJ KUMAR BAGGA
76	KARMA ENERGY LIMITED	15.10.2019	H43544659	BIPIN SHANKARBHAI PATEL
77	KESORAM TEXTILE MILLS LIMITED	15.10.2019	H42080796	KAMLA AGARWAL
78	KEYNOTE CORPORATE SERVICES LIMITED	15.10.2019	G90284407	Kusum Airan
79	KIRTI CORPORATE ADVISORY PRIVATE LIMITED	15.10.2019	H41571837	ISHAN SINGH
80	KOLTE-PATIL DEVELOPERS LIMITED	15.10.2019	H57369019	Prakash Karotya
81	KOTAK MAHINDRA CAPITAL COMPANY LIMITED	15.10.2019	H33391756	BHAVI BHARAT SHAH
82	KRITI INDUSTRIES (INDIA)LIMITED	15.10.2019	H56840614	SHAKUN BHATTAD
83	KULKARNI POWER TOOLS LTD	15.10.2019	H47642657	M S Nandakumar
84	KWALITY LIMITED	15.10.2019	G88021811	BADRUDDIN MAKANI
85	LEEL ELECTRICALS LIMITED	15.10.2019	G86985983	SUBBARATNAM PONNURU
86	MAHALAXMI RUBTECH LTD	15.10.2019	H46779005	Sarita Agarwal
87	MAHAVIR SPINNING MILLS PRIVATE LIMITED	15.10.2019	H46729083	HARSH JAGDISH SAKSENA
88	MAHINDRA VEHICLE MANUFACTURERS LIMITED	15.10.2019	H42286187	VINOD
89	MEGHMANI INDUSTRIES LTD	15.10.2019	H52997798	ARVINDBHAI B KHORASIA
90	MFL INDIA LIMITED	15.10.2019	H31119670	CHAIN RUPJAIN
91	MODERN SYNTEX (INDIA) LIMITED	15.10.2019	H48199970	DHIRAJ KUMAR SAINI
92	MOLD-TEK TECHNOLOGIES LIMITED	15.10.2019	H27715481	KAMAL KUMAR SARAF
93	MOLIND ENGINEERING LIMITED	15.10.2019	H46729018	HARSH JAGDISH SAKSENA
94	MORARJEE TEXTILES LIMITED	15.10.2019	H48697288	NAYAN VRAJLAL SHAH
95	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED	15.10.2019	H35086776	NIRMAL KUMAR SETHI
96	NIRLON LIMITED	15.10.2019	H42217638	KAMAL CHAND JAIN
97	NITESH ESTATES LIMITED	15.10.2019	H44614204	DIVYABEN DIPARBHAI THAKAR
98	ODISHA CEMENT LIMITED	15.10.2019	H51119246	Santosh Kumar Singh
99	ORIENTAL BANK OF COMMERCE LIMITED	15.10.2019	H33391137	BHAVI BHARAT SHAH
100	PANAMA PETROCHEM LIMITED	15.10.2019	G92869239	MEHBOOB GULAMMOHAMMED SHAIKH
101	PIONEER DISTILLERIES LIMITED	15.10.2019	H08113615	B.A.AKBAR ALI
102	PIONEER FINANCIAL & MANAGEMENT SERVICES LTD.	15.10.2019	H30913156	V LATHA
103	PIX TRANSMISSIONS LTD	15.10.2019	G88862115	HUKMICHAND JAIN
104	PRICOL CORPORATE SERVICES LIMITED	15.10.2019	H46984894	AJITHKUMAR M V
105	RAJPUTANA FERTILIZERS LIMITED	15.10.2019	H46729125	HARSH JAGDISH SAKSENA
106	RANK INDUSTRIES LIMITED	15.10.2019	H40665655	S. Kandpal
107	RAS RESORTS AND APART HOTELS LTD	15.10.2019	H46455820	DIPAK KUMAR SHAH
108	REC LIMITED	15.10.2019	H35276997	AJITKUMAR SUNHARILAL JAIN
109	RELIANCE CHEMOTEX INDUSTRIES LIMITED	15.10.2019	H29831625	RAVI DEWANI
110	RELIGARE BROKING LIMITED	15.10.2019	H40945818	VASUDEO HAKUMATRAI JADHWANI
111	SANGAMESHWAR COFFEE ESTATES LIMITED	15.10.2019	H41001421	BANSILAL SUKHLAL LODHA
112	SEA SAIL SHIPPING PRIVATE LIMITED	15.10.2019	H57664484	VIRENDRA KUMAR GUPTA
113	SELAN EXPLORATION TECHNOLOGY LIMITED	15.10.2019	H29957982	ASHISH KAMODIA
114	SEQUENT SCIENTIFIC LIMITED	15.10.2019	H47913736	PRECIOUS SECURITIES PVT LTD
115	SHIVAM AUTOTECH LIMITED	15.10.2019	H09801127	kuldip rai sharma
116	SHREE HARI CHEMICALS EXPORT LIMITED	15.10.2019	H48015754	NALINI R PANCHAL
117	SHREE SPONGE STEEL AND CASTING LIMITED	15.10.2019	H31954233	SANKAR CHAKRABORTY
118	SIYARAM SILK MILLS LIMITED	15.10.2019	G78257193	Manish Chawla
119	SRI SIMHADRI CEMENTS LIMITED	15.10.2019	H40677122	S. Kandpal
120	STARLITE COMPONENTS LIMITED	15.10.2019	H41766338	RAM KISHAN
121	SUBROS LIMITED	15.10.2019	H31707318	VED PRAKASH
122	SUN TV NETWORK LIMITED	15.10.2019	H42396945	VIJAY KUMAR GUPTA
123	SWADESHI POLYTEX LTD	15.10.2019	H46729240	HARSH JAGDISH SAKSENA
124	TATA STEEL BSL LIMITED	15.10.2019	H48314397	LATA VASANT JADHAV
125	TECHNOCRAFT INDUSTRIES (INDIA) LIMITED	15.10.2019	H34864991	RAJ KUMAR
126	TECIL CHEMICAL AND HYDRO POWER LIMITED	15.10.2019	H46074431	RANI SINGH
127	TGV SRAAC LIMITED	15.10.2019	H30382006	Sumana Balu

128	THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED	15.10.2019	H45605029	karan kapoor
129	THE INDIAN WOOD PRODUCTS CO LTD	15.10.2019	H47592977	RAMA DEVI
130	THE INDUSTRIAL CREDIT COMPANY LIMITED	15.10.2019	H45936010	pramod kumar singh
131	THE INVESTMENT TRUST OF INDIA LIMITED	15.10.2019	H44357788	BHAGAVATHI S
132	TMT (INDIA) LIMITED	15.10.2019	H40677148	S. Kandpal
133	TRIDENT GROUP LIMITED	15.10.2019	H48000715	Arun Kumar
134	TRITON VALVES LIMITED	15.10.2019	G78120482	Haroon Sulaiman Afnia
135	TULSI EXTRUSIONS LIMITED	15.10.2019	H33111279	PANKAJ VINAYCHAND DOSHI
136	ULTRATECH NATHDWARA CEMENT LIMITED	15.10.2019	H46207411	DAYAWATI
137	UNIT TRUST OF INDIA INVESTMENT ADVISORY SERVICES LIMITED	15.10.2019	H44222073	BABU KEERTY
138	UTI ASSET MANAGEMENT COMPANY LIMITED	15.10.2019	H46081857	SITARAM AGARWAL
139	VEGEPRO FOODS AND FEEDS LIMITED	15.10.2019	H48063796	SAROJ KUMAR ROY
140	VELAN HOTELS LIMITED	15.10.2019	H49541204	HASTIMAL JAIN
141	VENUS REMEDIES LIMITED	15.10.2019	H50289347	RAN VIJAY SINGH
142	VIKRAM THERMO (INDIA) LIMITED	15.10.2019	G89829246	PARESHKUMAR DESAI
143	VIMTA LABS LIMITED	15.10.2019	H26209254	KOTESWARA RAO YERNENI
144	VOITH PAPER FABRICS INDIA LIMITED	15.10.2019	G93144632	VINOD DWARKADAS MOTIWALA
145	YUKEN INDIA LIMITED	15.10.2019	G88783725	Sagarika Bhanja

