



**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/1

Date: 10.08.2020

**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 MANGALORE REFINERY AND PETROCHEMICALS 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

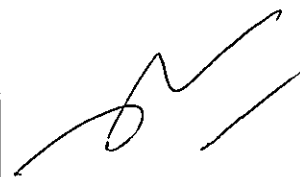
Annexure-A		
MANGALORE REFINERY AND PETROCHEMICALS LIMITED		
S.No	SRN	Name of the Claimant
1	G73115305	PRADIP KUMAR GHOSH
2	G74580762	PREM NARAYAN TRIPATHI
3	G75099275	BHUSHAN KUMAR SHARMA
4	G75602888	ANJANEYA SARMA JUNUTULA and VISHALKSHI JUNUTULA
5	G75761684	KHUSHINDER RANA
6	G75758698	Hemalatha Tiwari
7	G75828186	KAVITA SHARMA
8	G76238500	VANKA GOPALA RAO
9	G76536903	JAIKUMAR RAWLINS
10	G76831676	NIRMALA CHANODIYA
11	G76857465	JANGI LAL
12	G77079085	MANOJ BHARTIYA
13	G77421444	KOMAL BHASIN
14	G77688430	MINA SINHA
15	G77869634	Dharitri Kumar Bhatta Mishra
16	G78022571	NAGAVOLU RAVI KUMAR
17	G79391462	VAISHALI SUTTRAWAY
18	G79802435	MEENU GUPTA
19	G80078975	RAVINDRA KUMAR ARORA
20	G81387136	RATAN KUMAR GUPTA
21	G82898727	SHAILESH KUMAR GARG
22	G82904368	LALJI SINGH YADAV URMILA YADAV
23	G82993619	Sandeep Sogani
24	G83195784	RAVINDRAN P
25	G83448084	MOHAN LAL AGRAWAL
26	G83598912	Naresh Agarwal
27	G83630343	RAVINDRAN P
28	G83876540	MAVJI LALJI VORA
29	G83892166	NANJI MEGHJIBHAI NANDA
30	G84083401	MARIAMMA CHACKO
31	G84171347	RAJ RANI
32	G84686955	NEERU
33	G84866466	Rajiv Kumar Swami
34	G85163707	Sudhir Mathur
35	G85502425	Appala Naidu Rajana
36	G86383155	AMBALAL BAPUBHAI BECHARDAS PATEL
37	G86854882	SUPRITI SAHAY
38	G87035226	GAJENDRA SHAMRAO PURANIK
39	G87205142	MANOJ KUMAR

40	G87284642	BADRI NARAIN
41	G87528600	Ravinder Kumar
42	G87538591	RICHA MUNDHRA
43	G87569984	URMILA YADAV LALJI SINGH YADAV
44	G87713277	PREMLATA
45	G87823639	SURAJ PRASAD KUSHWAHA
46	G87944567	PADMA MISHRA
47	G88204219	MANOJ PATHAK
48	G88301171	AMBALAL BAPUBHAI BECHARDAS PATEL
49	G88300595	MADHAV SINGH YADAV
50	G88370242	Sandhya Madhvesh
51	G88484183	Neeta Narang
52	G88584545	HANAMANTRAO MAHIPATRAO PATIL
53	G88899836	Shyam Agarwal
54	G89064463	MUKUL INDUKUMAR VASAVADA
55	G89086664	BHAVNA BAVA DAND
56	G89186761	SUBHASH CHANDRA CHHIPA
57	G89200729	M T RAJAGOPAL MENON
58	G89293625	RAM SAJIWAN PAL
59	G89612808	NARAYANI GOPE
60	G89645071	Devender Singh
61	G90097874	Narayan Prasad Choudhary
62	G90485178	Sumanbhai Haribhai Ribadia
63	G92159896	PROBODH KUMAR PAL
64	G92333400	SARADA MASANAM
65	G92419597	BHOLA RAM YADAV
66	G92356773	PANDURANGAPPA G
67	G92410075	mohanji choudhary
68	G92416734	HANOMAN MAURYA
69	G92465020	KAKOLI KUNDU
70	G92654110	ANIL KUMAR GUPTA
71	G92886183	PANKAJKUMAR PITAMBERDAS MAHESHWARI
72	G93100402	TALAKSHI G GALA
73	G93210623	SATISH KUMAR
74	G93266930	SHRAWAN KUMAR AGARWAL
75	G93225712	Mude Naga Srinivas
76	G93370096	Sanghmitra Sinha
77	G93917706	PARTHASARATHI BISWAS
78	G94207677	Chander Kanta Wadhawan
79	G94225901	MANNALAL RAMGOPAL BAJAJ
80	G94261187	KAILASH RAM
81	G94232634	AARTI RAKESH MALPANI

82	G94440153	Gopal Krishna Mandloi
83	G94576386	SHANKERBHAI JAYSINH PARMAR
84	G94593738	MEETA AGARWAL
85	G95195806	PRABHAT KUMAR
86	G95564944	MAHENDRA PRATAP SINGH
87	G95793584	AWADHESH KUMAR RAI
88	G96087994	Devendrappa kadlera
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117	H14173736	KETAN RAMNIKLAL MEHTA
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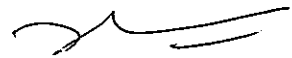


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