



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


Date: 28.07.2020

04/03/2019-IEPFA/7(3)/C/1

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 AMBUJA CEMENTS 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)  
Assistant General Manager  
IEPF Authority

Annexure-A		
AMBUJA CEMENTS LIMITED		
S.No	SRN	Name of the Claimant
1	G73731093	shewak n lakhwani
2	G75019588	Pramod Kumar Garg
3	G77357499	Shambhu Prasad Roy
4	G82507450	Zenobia S. Batliwalla
5	G83956391	Shiv Raj Bansal
6	G89144414	SURESH KUMAR HALAN
7	G90016270	MUKUNDABLA AMRITLAL SONI
8	G92369321	SHEWAK N LAKHWANI
9	G92638113	SUNITA GARG
10	G93267433	ajay kumar
11	G93849883	Pundareekaksham Adabala
12	G95403499	Shail Tiwari
13	H05412994	VINOD KUMAR SHARMA
14	H10452597	VALLABHDAS MEGHJIBHAI PATEL
15	H17466160	VIVEK SHARMA
16	H17643271	SANDIP CHAKRABORTI
17	H20972469	PRAKASHKUMAR KANTILAL MEHTA
18	H22767958	vimal Sharma
19	H23458276	AJAY GUPTA
20	H26162396	KANDHIRAM YADAV
21	H28273621	JAYASHREE MOHAPATRA
22	H28362291	MANISHA M SHAH
23	H32012346	DEEPAK RAMGOPAL MANIYAR
24	H39755301	RAMAKANT SHARMA
25	H41319443	DEEP MEHRA AND JAMNA RANI MEHRA
26	H45174182	vivek shanker
27	H45307659	UMESH SHARAD SULE
28	H45882230	SUBHASH CHANDRA CHOPRA
29	H46477832	AYODHYA PRASAD SACHAN
30	H46551719	POONAM SURESH JADHWANI
31	H46929295	ARUNA KAMAL
32	H47012604	NILIMA SHASHANK DEO
33	H47216049	Adesh Kumar Muttreja
34	H47852470	MUNNA LAL
35	H48034441	MEENA DEVI AGARWALA
36	H48298806	ONKAR NATH PANDEY
37	H48391304	Vipin Mittal
38	H48907349	RAJENDRA KUMAR BASOTIA
39	H49316086	RAVINDRA KUMAR
40	H50437177	AYODHYA PRASAD SACHAN
41	H50993716	JAYASHREE MOHAPATRA
42	H51374510	GANESAN K
43	H53322954	ASHOK KUMAR SOMANY JOINT WITH RENU SOMANY
44	H53374864	PUNEET BANSAL
45	H53375424	NARINDER KUMAR BANSAL
46	H56650625	Pundareekaksham Adabala
47	H57581506	ANAND ANIL KULKARNI

*JS*