



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

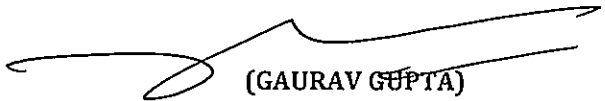
04/03/2019-IEPFA/7(3)/N/9

Date: 13.08.2020

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 COROMANDEL INTERNATIONAL 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		
COROMANDEL INTERNATIONAL LIMITED		
S.No	SRN	Name of the Claimant
1	G70241567	RAMESHKUMAR BHIMJIBHAI SAVALIA
2	G70332846	CHOKKESHBEN HARSHADBHAI PATEL
3	G70362595	HIREN DAHYABHAI PATEL
4	G76277607	SRINIVASA RAO SEELAM
5	G78505500	KOSURU SARADA
6	G79186037	Mr. Mauktick Himatlal Gandhi
7	G79710091	PALTHY NAGAMANI
8	G87603379	SEELAM SRINIVASA RAO
9	G88530159	KANTIPUDI NAGABHUSHANAM
10	G92203371	GANDALAL B PATEL
11	G94160876	CHITTURI SURYA CHANDRA RAO
12	G95351144	Mrs Uma jayanti mediwala
13	H14224745	Sarlabai Gajanan Deshpande
14	H18209064	C S Rangachari
15	H22625990	AMI A HEMANI
16	H26841957	ADABALA LAKSHMI PRASANNA
17	H27596246	ASHISH KUMAR GUHARROY
18	H31380702	Gangadhara Rao Sriram
19	H34261107	POOJA BIYANI
20	H46196424	PALANIAPPAN PR
21	H47247226	Anil Kumar
22	H48040133	ARVINDBHAI CHHITUBHAI PATEL
23	H48144349	JANAKI S
24	H48381883	JASUMATIBEN JAGDISHBHAI PATEL
25	H51794915	Uma jayanti mediwala

