



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


04/03/2019-IEPFA/7(3)/N/27 34

21/9/2020

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 ATUL 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

21/09/2020

Annexure-A		
ATUL LIMITED		
S.No	SRN	Name of the Claimant
1	G76069632	SADHANBEN PARESHKUMAR SHAH
2	G89242119	Jasuma ben Jayn lal Solanki
3	G90339896	Mrugan P Nagarsheth
4	G94038064	KIRTI PRAKASH SHUKLA
5	H00391979	NARESHCHANDRA RAMANLAL SHAH
6	H01427012	ANITABEN PATNI
7	H06271514	Rakesh Baldevji Dave
8	H26219311	SUNIL BHUPENDRA PATEL
9	H26141523	RAJESH SHAH
10	H27651520	GITABEN GULABBHAI PATEL
11	H30050306	HARSHAD NATVARLAL BHAVSAR
12	H31121320	JITENDRA MOHANLAL BHATT
13	H33629445	Balkrushna Harilal Thakker
14	H41262452	KAUSHIKBHAI RAMANLAL PATEL
15	H41384033	DILIP.K.PATEL
16	H44077956	PRAVINCHANDRA LAHERCHAND SHAH
17	H44784486	Revaben Popatbhai Solanki
18	H45175395	PRECIOUS SECURITIES PVT LTD
19	H45687597	PRADIPBHAI PRABHUDAS KOTHARI
20	H47252986	PRATAPRAI CHANDULAL MEHTA
21	H48544027	JAGAT SUMANLAL MEHTA
22	H49201551	PRAVIN LALBHAI SHAH
23	H51293173	MEHER TOORKEY
24	H53297925	Ashokbhai Manilal Shah
25	H53634531	Hashmukhlal Nagindas Shah
26	H57700221	KIRTI PRAKASH SHUKLA