



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 ESCORTS 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		
ESCORTS LIMITED		
S.No	SRN	Name of the Claimant
1	G70906987	SAUMYA CHADHA
2	G75340901	RAJ BALA
3	G75675603	CHANDA AGARWAL
4	G76028968	MEHRAJ UD DIN BHAT
5	G76501717	Ashok Dnyandev Jaybhaye
6	G78304011	HARI SHANKAR RATHI
7	G79268298	pradeep rathore
8	G79706404	MOHAMMED NASRULLA SHARIFF
9	G82877903	A ROBERT LOBO
10	G82952748	TARIQ AHMAD WANI
11	G88077730	MANJU GUPTA
12	G88627831	Ram Krishan Gupta
13	G93873966	VINOD GUPTA
14	G95006060	O.V. Chandrasekhar
15	H09278284	Prema Athmaraman
16	H16736720	MRS. ALKA KOHLI
17	H26193458	SUKHMEEN BAKSHI
18	H30019277	USHA GULATI RAMESH CHANDER GULATI
19	H30993067	Shanti Saroop bhakoo
20	H31457880	Malati Dhruvraj Kulkarni
21	H38262358	VISHAL GARG AND RAJEEV AGGARWAL
22	H41511130	BELTHANGADI VIVEKANAND RAO
23	H42295238	HARI SHANKER
24	H43944941	KANCHANBHAI RAOJIBHAI AMIN
25	H45460599	URMILA SINGH
26	H45518537	MONIKA MITTAL
27	H50140946	PRADIPKUMAR RAMANBHAI PATEL
28	H50245018	BELTHANGADI VIVEKANAND RAO