



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

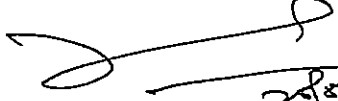
04/03/2019-IEPFA/7(3)/C/9

Date: 28.08.2020

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 GODREJ CONSUMER PRODUCTS 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 IEPP-5, the Authority may reject the Form IEPP-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		
GODREJ CONSUMER PRODUCTS LIMITED		
S.No	SRN	Name of the Claimant
1	G75683888	Sadhna Yadav
2	G77890549	LEENA KAPUR SHARMA
3	G79000071	Vandana Arya
4	G78959087	SUDHIR KUMAR DEORA
5	G79298717	SAROJBEN RATILAL VORA
6	G79498762	Meenakshi Venkatraman
7	G81343238	ABHAY SURANA
8	G84854249	NANDINI C MAYUR
9	G85381762	SAPANA MALAVALIA
10	G85433100	Mrs. Kusum G Desai
11	G86443694	RAMESH KUMAR SHARMA
12	G86495280	RAMABEN BAVCHAND SIDDHPURA
13	G86664240	Sanjay Hazari
14	G86791613	SANTI SARUP SINGLA
15	G87218988	PRAMOD SANGHI
16	G88849716	RAJIV BALI
17	G88876263	DARSHAN JEET
18	G94048246	YOGINDER KUMAR
19	G96274279	BISHWANATH KALANOURIA
20	H00202952	HARDEEP SINGH BAKSHI
21	H02101335	NEENA SINGHAL
22	H02112209	Mansukhlal Naranji Soni
23	H02595346	Shelly Bansal
24	H03508199	BHUWANESH KUMAR AGARWAL
25	H09793241	Vijay Laxmi Dogra
26	H11376381	RITA KAKAR
27	H18125948	SAEEDA KHANAM
28	H21739677	Meenakshi Venkatraman

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29	H22866065	DEEPIKA AGGARWAL
30	H26042820	PARAS MEWARA
31	H26492447	Sunita Gupta
32	H27932367	NISHA BAJPAI
33	H28224822	SHYAM MATANHELIA
34	H28682292	PUSHPA JAIN
35	H29816998	MITA AJAYKUMAR RAVAL
36	H30586747	NAVNEET SHARMA
37	H31052715	Mita Roy
38	H31503600	LEENA KAPUR SHARMA
39	H31753718	SCANSTOCKS PRIVATE LIMITED
40	H32745911	SANTOKI JAYABEN PARSOTTAMBHAI
41	H36696151	SHAILESH PRABHUDAS RANA
42	H37467826	V B PADMANABHAN
43	H43133016	DEVAYANI C TOLIA
44	H43793298	Rajesh Shivilal Shah
45	H45256443	Laxmi p malhotra
46	H46293783	Pia Dayarisa Rynjah Anand
47	H47212188	PRIYANKA AGARWAL
48	H47281886	BHUSHAN VIPINCHANDRA SHAH
49	H47724992	YUDHVIR SINGH
50	H47742598	James Pius Dsouza
51	H47976857	ANIL KUMAR JAIN
52	H47944889	MAHAVEER NEMGONDA PATIL
53	H49350945	SHAILESH PRABHUDAS RANA
54	H50834373	ABIDA SALAM
55	H51153534	SUSHILKUMAR SINGH KASLIWAL
56	H57308454	RUCHIT PRAFULBHAI GALAIYA
57	H57543316	PRADEEP MEHTA