



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/14

Date: 02.09.2020

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 GRAPHITE INDIA 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)
Deputy General Manager
IEPF Authority

Annexure-A		
GRAPHITE INDIA LIMITED		
S.No	SRN	Name of the Claimant
1	G76341296	VEERESH ANGADI
2	G79842605	SEEMA GUPTA
3	G82382276	YASHODA GARG
4	G86492154	Saroj Gohil
5	G88814397	NITIN KISAN WAVHAL
6	G93418077	Jayam Halasyam
7	H13222104	PREMLATA DINESH GUJARATHI
8	H17129727	BRIJ BHUSHAN
9	H27145382	SADHU CHANDRASEKARAN
10	H32780785	Ramsy D souza
11	H40859936	BIMAL KUMAR BEGANI
12	H44415891	SUDHIR RAMESH PARIKH
13	H44616878	NARAYAN SITARAM NAIK
14	H44993624	TUSHAR RAJENDRABHAI SHAH
15	H46331138	NANAK CHAND RUSTAGI
16	H46888343	UDAYA LAKSHMI VEERAPANENI
17	H52172343	RAJENDRA KUMAR GUPTA

