



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/4

Date: 10.08.2020

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 GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS 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 22.10.2019 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		
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED		
S.No	SRN	Name of the Claimant
1	G65866139	SHATILAL ASHABHAI PATEL
2	G68681238	Rita Bohra
3	G72900533	MANILAL VALJIBHAI PATEL
4	G73900326	VIJAYA VARMA
5	G74150251	PATEL PRAKASH HIRUBHAI
6	G74259565	Sulochana D Parikh
7	G78597143	VINODCHAND ATMARAM PATEL
8	G78644044	MADHUKANTA RAMANLAL MODI
9	G79011730	DIWALIBEN VADAJI THAKOR
10	G79346011	SHYAM SUNDAR SINGHANIA
11	G79393252	PATEL LATESHKUMAR VINUBHAI
12	G81327512	SURESH SHAMRAO NARSIMPUR
13	G82541335	RASHID AHMED SURTI
14	G83055459	GHANSHYAMSINH NAGJI BHATTI
15	G83061366	CHANDRAKANT.SHANTILAL.CHITALIA
16	G83111153	PATEL VIKASKUMAR ARVINDBHAI
17	G85052215	T.V. Narasimhan
18	G87045159	DHIRUBHAI RANCHHODJI LAD
19	G87347332	ASHOK JAIN
20	G87867453	MAHIPALSINH LAXMANSIH CHAUHAN
21	G88519996	HEMANT RATANBHAI PATEL
22	G88551452	ASHISH KUMAR CHAKRAVARTY
23	G88634274	Subhash Amratlal Shah
24	G89185417	Aakash Sirohi

25	G89339337	PUSHPA PRADEEPKUMAR SRIVASTAVA
26	G89616486	HARSHADBHAI CHIMANBHAI PATEL
27	G89714281	PARSOTAM GOVINDBHAI KATHAROTIYA
28	G89716880	ANJAN NIRANJANRAI VAISHNAV
29	G90058280	sunita sondhi
30	G92008044	RAJESH KUMAR JAIN
31	G92271147	NAGINBHAI CHUNUBHAI PATEL
32	G92478130	AMRIT S MOTWANI
33	G92902139	MUKESHBHAI VASANTBHAIL PANCHAL
34	G93636413	Nayak Kalpeshbhai Babubhai
35	G93845576	Vijaykumar Gopalan
36	G94693868	KEDAR NATH GUPTA
37	G94755600	RAIBEN LAXMANBHAI PATEL
38	G95696142	KANAIYALAL NANUBHAI PATEL
39	H00043208	Bhupendrabhai Shamjibhai Patel
40	H00411033	BHARTIBEN PRAVINBHAI BALDHA
41	H01045756	MRS. LALI SUBHASH GUPTA
42	H01256338	KALABEN DILIPBHAI PATEL
43	H03727567	RAMBHAI BHAYCHANDBHAI PATEL
44	H04477188	DHANJIBHAI VALJIBHAI PATEL
45	H06131049	GOPAL MITTAL
46	H07448137	JAGDEO SINGH SANDHU
47	H14485437	Prakash Kantilal Sheth
48	H15515018	AMIT CHANDRAKANT PARIKH
49	H15597925	Nishi Chopra Legal Heir of Jagdish Kumar
50	H17327974	SHANTABEN YESHWANTRAI SHAH



51	H17244146	KANUBHAI SHANTILAL PATEL
52	H21629613	ASHOKKUMAR CHATURBHAI PATEL
53	H22448591	VIJAYKUMAR R KHANDELWAL
54	H22722938	U Revathi
55	H22856496	PARMINDRA PRATAP SINGH KWATRA
56	H26306332	DINESH NAVINCHANDRA PAREKH
57	H27142017	PATEL VASUDEVBHAI JASHRAJBHAI
58	H27371475	Manju Pandey
59	H30265151	JAYKUMAR BHIKHABHAI SHAH
60	H30693022	BASU DEO AGARWAL
61	H31329204	MOGHIBEN NARENDRABHAI CHAUDHARY
62	H32158503	RAJESH KUMAR MISHRA
63	H33115593	GOPALBHAI HARJIBHAI PATEL
64	H33182429	SWATI HARESH MEHTA
65	H33182197	Suresh Maneklal Shah
66	H33181728	SWATI HARESH MEHTA
67	H33254269	HARILAL RATNABHAI MONPARA
68	H33446469	SANJAY JAIN
69	H35232040	VARSHABEN BHUPENDRABHAI PATEL
70	H36144681	Mona Desai
71	H41670852	MAMTA SHRIVIJAY GHAN
72	H41672858	SHRIVIJAY PADMAKAR GHAN
73	H41798489	SANJIV NAVINCHANDRA PAREKH
74	H41878042	VEENA DEVI GANERIWALA
75	H42084772	patel joitabhai ambalal
76	H42724237	NILA ATUL PARIKH
77	H42769083	HEMANTKUMAR PARBHUBHAI PATEL

78	H43739945	SHARDABEN CHHOTABHAI PATEL
79	H43758507	URMILABEN JAYVADANBHAI KAPADIA
80	H44672673	RINKU MOHNOT
81	H45032646	K KALYANI CHANDRASEKHAR
82	H45157476	GUNVANTBHAI RAGHNATHJI DESAI
83	H45585973	Mrs. Nalini Sanat Parikh
84	H45694825	NALINABEN SURESHBHAI PATEL
85	H45704517	PUSHPABEN I PATEL
86	H45950540	JITENDRAKUMAR BABHAIDAS PATEL
87	H46232799	Urmil Jain
88	H46713749	SHEELA DHAMANI
89	H47441274	PATEL VRAJLALBHAI JIVRAJBHAI
90	H47366380	MANHARBHAI RANCHHODBHAI PATEL
91	H47507777	RAJKUMAR VRAJLAL GANDHI
92	H47775986	SUMATILAL CHIMANLAL VAKHARIA
93	H47876750	PUSHAPEN ARINDBHAI PATEL
94	H48195614	Seema Ben Jitedra Gandhi
95	H48321277	PRATAP RANJITSINHBHAI SOLANKI
96	H48448005	KANTILAL JERAMBHAI AMBALIYA
97	H48431282	JAYANTIBHAI KUBERBHAI PATEL
98	H48435564	JERAM MANJI AMBALIYA PATEL
99	H48433189	HABIBMIYA JALALMIYA SAIYAD
100	H49086580	AVISHEK GOENKA
101	H49118391	SHETALKUMAR NARANBHAI PATEL
102	H49286628	Babubhai Dahyabhai Tailor
103	H49694656	VANDANA JAIN

104	H50139393	PRADIPKUMAR RAMANBHAI PATEL
105	H50639111	B.VIVEKANAND RAO
106	H50569466	DOLATRAI SHAMALDAS MEHTA
107	H50896299	JASVANTBHAI HIRJIBHAI KHENI
108	H52526001	PREETI MITAL
109	H56393812	Vikramsinh A Vala
110	H56597677	BHUVNESH KUMAR AGGARWAL
111	H56465487	FUNDI DEVI

