



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/13

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 HEG 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		
HEG LIMITED		
S.No	SRN	Name of the Claimant
1	G76750686	ARUN KUMAR SAMDARIA
2	G77892511	Kanji Becharbhai Malvi
3	G79710240	JAYA SAGPARIYA
4	G80648991	CH.Nageswara Rao
5	G80695596	ROHIT SHARMA
6	G82671983	SENGOTTUVEL CHINNADURAI KILAMBADI
7	G86264199	PREM PRAKASH VEDI
8	G87581781	Rajiv Jasuja
9	G89002109	GUNWANTI MUKESH BAFNA
10	G89098701	VIMAL NEVATIA
11	G89384440	Krishna Kumar Dhandharia
12	G90043480	Shilpa Bansal
13	G94007572	NAVIN KUMAR CHORDIYA
14	G95567657	SANJAY KUMAR PANDIT AND SANDEEP KUMAR PANDIT
15	G95836698	SHANTARAM SATYANARAYAN HEGDE
16	G96541990	Shelly Bansal
17	H00008961	Abhinav Bansal
18	H09716937	KETAN BHATT
19	H13023692	Surya Narayan Bhattacharya
20	H22041651	SAJDA BANO
21	H23119480	VINOD KUMAR DUA
22	H27273549	KASHMIRABEN HARIVADANBHAI PARIKH
23	H29403920	SANDEEP GUPTA
24	H31684335	SHARAD DHAWAN
25	H32549099	Pranab Mishra
26	H33389578	RAJESH MAGGON
27	H37076031	Rajiv Kumar Dalmia
28	H41596339	SANJAY HARKISHANDAS PAREKH
29	H42965426	SURBHI DHANANJAYA DESAI
30	H44050383	SUBHRAM SINGH
31	H45587847	PROMOD KR. ADHIKARY
32	H45669595	RAJENDRAKUMAR CHIMANLAL SHAH

