



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

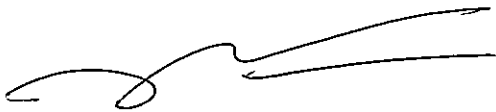
04/03/2019-IEPFA/7(3)/N/6

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 HINDUSTAN UNILEVER 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 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		
HINDUSTAN UNILEVER LIMITED		
S.No	SRN	Name of the Claimant
1	G87284352	Ravishankar Cherukuri
2	G87260626	soma lahiri
3	G87337549	RAMESH NATHABHAI SOJITRA
4	G87591624	BHASKAR GOEL
5	G87639407	N V RAMANAND
6	G88981444	JAYA MANSHARAMANI
7	G90061367	B C SHARMA
8	G90497595	C M Sharma
9	G91978239	Shobha Chandra
10	H00296152	VALLABHBHAI KHUNT
11	H04395216	Nilam Ashar
12	H04744827	Pooja Gangwani
13	H14448344	FATEMABEN MOHMEDALI CHASMAWALA
14	H16107120	MUNMUN GHOSH AND JHUMA GHOSH
15	H20156105	Jatan Lal Nahata
16	H21830021	LAL CHAND CHAUHAN
17	H24458739	BHAVIN INDRAVADAN SHAH
18	H25543026	LS MISHRA
19	H26814996	VIJAY KUMAR GUPTA
20	H28858405	Neelanjana Mukherjee Bhavnani
21	H30914931	G J PARIKH
22	H34230417	KAVITA HARSHAVADAN PATEL
23	H41524422	Vinay Kumar
24	H45204567	KALYANBHAI POONABHAI PATEL
25	H45348349	Himmat Singh Bharni
26	H47620554	KAMLESH KUMARI
27	H47962030	RASHMIN CHINUPRASAD JANI
28	H47953682	RITABEN JAYENDRAKUMAR PATEL