



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/2

Date: 10.08.2020

ORDER

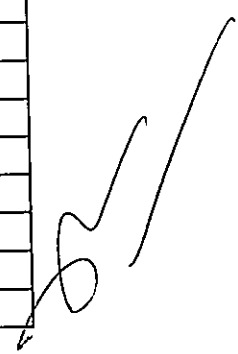
**SUBJECT: ORDER OF IEPF AUTHORITY FOR REJECTION OF SRN'S UNDER RULE 7(3) OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (ACCOUNTING, AUDIT, TRANSFER AND REFUND) RULES, 2016 IN THE MATTER OF CLAIMS FILED FOR THE M/S ICICI BANK LIMITED**

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 21.10.2019 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		
ICICI BANK LIMITED		
S.No	SRN	Name of the Claimant
1	G30446140	Mahendra Namdeo Sonar
2	G52986866	DHANYA KUMAR USHA JAIN
3	G54524590	KANKATALA MOUNIKA
4	G56022890	VIJAYKUMAR DHANJIBHAI VAGHELA
5	G56824915	Upendra Kumar
6	G60323656	VISHVESH SHASTRI
7	G60732989	K Seshumamba
8	G63808059	Renu Ghanshyam Dongre
9	G63888648	O P SISODIA
10	G68305036	SHYRA HOON
11	G68616937	DEVENDRA KUMAR GOYAL
12	G70085402	Sunil Kumar Patni
13	G70869771	C JOTHI
14	G71473235	Vijay Singh Khokhar
15	G71833560	T N R Mohan
16	G72039944	BHUPENDER SINGH
17	G72926819	RAMAKRISHNAN NISHITA
18	G73028193	SHANKARANARAYAN HIREGANGE
19	G73129942	UMESH VAMAN GOGATE
20	G73279762	KHAPRE PURUSHOTTAM RANOJI
21	G73305484	S.RAGHURAMAN
22	G73651341	SMITA NARENDRA GHANEKAR
23	G74182924	ROHIT KAPOOR
24	G74729096	MarchiReddy Chandra Sekhar Reddy
25	G75669572	ALAGESAN SARAVANAN
26	G75709782	Rakesh Mahajan
27	G76052380	SATISH KUMAR GUPTA
28	G77335297	SUBHASH SHARMA
29	G77630929	mohd. Tahzeeb Shamsi
30	G77948354	Upendra Sharma
31	G78201589	B BHASKARA RAMA SARMA
32	G78228897	Dharam Chand Maloo
33	G78297769	M CHANDRASEKARAN
34	G78240322	RAJESHWAR NATH SAXENA
35	G78643467	JUI HRISHIKESH LONKAR
36	G78804077	GULSHAN
37	G79021481	K SIDDHARTHA SHANKAR HEBBAR and SUJATHA S HEBBAR
38	G79020335	AJIT KUMAR JAIN
39	G79383246	Pratik Shrivastava
40	G80657935	RENU DHIMAN

41	G82257080	SAJALA MITTAL
42	G82535683	B BALAKOTI PRABHAKARALINGAM
43	G83615419	SATYA PRASAD PAINULY
44	G83764290	manoj kumar
45	G84051440	PRAMILA PARMAR
46	G84163252	ADITYA JAIN
47	G84485168	MEHUL JAYESH TRIVEDI
48	G84515865	RAJENDRA PRASAD PANSARI
49	G84488600	SWATI MEHUL TRIVEDI
50	G84652197	JIGNASHA HASMUKHBHAI JOSHI
51	G84907625	Jayesh Namdeo Pavaskar
52	G84919653	Yogesh Namdeo Pavaskar
53	G85849081	BHONRI LAL SHARMA
54	G86292422	Shobhit Goel
55	G87039731	G BASKARAN
56	G87229969	Alisha Ali
57	G87244349	RATHNAMALA M J
58	G87235289	Shazia Ali
59	G87455820	MADHAVI SURESH PRABHULKAR
60	G88078068	Parvinder Kaur
61	G88179270	Derek Mountford
62	G88566047	KALPANA JAIN
63	G90329491	VINEET KUMAR GHELANI
64	G90624289	BANI TREHAN
65	G90763673	SHRIRANGA DESHPANDE
66	G92019777	SUKHJIT KAUR
67	G92338367	RAVURI SESHANAND
68	G92989482	VISHWANAATH TULASI
69	G92986595	VASUGI M
70	G93109155	ROHIT H BHATT
71	G95374716	NARESHKUMAR MANILAL RATNOTTAR
72	G95903258	DILIP BHAGWANDAS CHORDIYA
73	G96582903	AMEET ANANT SONDE
74	G96589742	ASHA ANANT SONDE
75	H04087318	ICICI BANK LIMITED
76	H06549356	ARVIND BABURAO JADHAV
77	H07120405	NITINKUMAR D DUBE
78	H07166473	ALAGESAN SARAVANAN
79	H07125339	P N Aswini Kumar
80	H08165904	RAJIV KUMAR MATHUR
81	H08597759	JYOTHI TULSIDAS BAJAJ
82	H15105380	OM.PRIYADARSHINI
83	H16033052	MEGHA SHARMA



84	H16946238	ANAND BHAIRU ALANKAR
85	H17179417	Mala Rani Poddar
86	H19790609	Puspanjali Rath
87	H21009295	Amrita Bhattacharya and Bishnupada Bhattacharya
88	H21009329	Aniket Bhattacharya and Bishnupada Bhattacharya
89	H22001101	MOHINDER SINGH
90	H22013171	Aqueel Mehboob Merchant
91	H27093996	Akshit Vinod Gupta
92	H27726330	P J Thomas
93	H29129673	KOTA KASI ANNAPURNA
94	H29579596	ASHISH GHASSI
95	H29702370	Rajeshwari Ramani
96	H30145833	SUNITHA DESAI
97	H32033771	arti jain
98	H33028580	SANJAY KACHOLIA
99	H33402736	V Jagannath
100	H34456020	Sunitha M C
101	H35374024	Sindhu Samadhan Ingle
102	H39665419	BARKHA KATYAL
103	H41393125	VASANTA RATILAL THAKKAR
104	H41776980	MAYANK MEHTA
105	H42064378	D Srivalli
106	H42469379	NAGENDRA TIWARY
107	H43255959	AJAY SEHGAL
108	H43528025	V. Veeramani
109	H43659382	Indira K.S.
110	H43765841	MAHENDRA KUMAR SRIVASTAVA
111	H43886720	Chintan Umeshbhai Bhatt
112	H44135127	ANEESHA SHARMA
113	H44560308	Leena Gupta
114	H44727188	Sandra Peter Bain
115	H44727618	Peter C Bain
116	H44880649	SUSHMA SAUNDARYA AND KUNTI PRASAD
117	H45177870	vivek shanker
118	H45447703	RITA SARAF
119	H45588753	Ashok Kumar Maheshwari
120	H45715315	Rajendra kuamr
121	H45699295	Komal Gupta
122	H45699394	Megha Gupta
123	H45898129	VASUNDHARA GUPTA
124	H45982329	RAJENDRRAA ASWAR



125	H46193132	SHUDHATAM JAIN
126	H46480489	AKKALA BINDU SRI GEETA MADURI DEVI
127	H46661823	satya narain gupta
128	H46804233	BHRANTI P PARIKH
129	H46817946	JYOTSANA T PARIKH
130	H46889085	UDAYA LAKSHMI VEERAPANENI
131	H46939567	ASHALATA LALSING YEWALE
132	H47106208	ABHIMANYU THAKUR
133	H47403985	CHANDRAKANT NATTHUJI LADHI
134	H47866744	UMESH VAMAN GOGATE
135	H47865241	Heena Anilkumar Parekh
136	H47873013	SASIDHARAN HARIDAS NAIR
137	H48010680	SANTOSH GUPTA
138	H48721435	NITIN JAIN
139	H49161300	JITENDRA SHANTILAL PATEL
140	H50063338	LALITHA INNANI
141	H51496040	Chanchal Kumar Chakraborty
142	H51299329	Krishnaswamy Sridharan
143	H52673910	KANAN ANANTRAY SANGHAVI
144	H54050893	EZHIL ARASU G
145	H54589114	SANJAY PATIL
146	H55092324	SUNIL KUMAR MALL
147	H57561896	SHASHI KIRAN TIWARI
148	H57577165	Nutan Rastogi
149	H57749574	ASHMITABEN GOPALBHAI PATEL
150	H57827875	RANJAN KUMAR MUKERJEE

