



**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 INDIABULLS VENTURES 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		
INDIABULLS VENTURES LIMITED		
S.No	SRN	Name of the Claimant
1	G70383492	ASEEM HANSPAL
2	G75086918	RAM NIWAS KUSHWAHA
3	G76337302	ACHAL DILIPKUMAR AGRAWAL
4	G76337856	NAVAL KISHORE GUPTA
5	G79763520	NATWAR LAL MAHAJAN
6	G81647067	SHUSHAMA PANDEY
7	G87162616	V MUKUNDAN
8	G89388771	RAJENDRAKUMAR BALDEVBHAI PATEL
9	G90142068	AMIT KUMAR KEDIA
10	G94321726	NITIN PAREEK
11	H00433623	KANTI DEVI
12	H10554038	SANJEEV GUPTA
13	H23869217	ASHISH PATEL
14	H27538933	SHEKHARAGOUDA PATIL
15	H34874701	SANDHYA RANI DAS
16	H40845810	ASEEM HANSPAL
17	H57463150	SYED JAMEEEL MUSTAFA
18	H57449548	RAHIHANA AKHTER

