



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


Date: 10.08.2020

04/03/2019-IEPFA/7(3)/N/10

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 INDUSIND 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		
INDUSIND BANK LIMITED		
S.No	SRN	Name of the Claimant
1	G37603503	AJAY HALDIA
2	G74006198	RAM KHANNA
3	G75114074	SHOBHA VIJAY LALWANI
4	G77234250	RAJNI HINDUJA
5	G78955960	DILIP NIHALCHALDAS BIJLANI
6	G81372682	VIJAYLAXMI HINGAR
7	G83781237	Meena Pershad Waghray
8	G87704367	VARADARAJAN V
9	G90450883	Nellaipalli Ramakrishnan Kothandaraman
10	G94419587	HEMA PRAKASH KHASTURI
11	G95523254	dilip nihalchaldas bijlani
12	H00928184	Amala Elizabeth George
13	H01689512	VIJAY MOHAN KHERA
14	H23199987	Asha Manghnani
15	H23691611	RAJESH MIRCHANDANI
16	H26142125	DHARMESH GUPTA
17	H26290924	MANJULA SRIRAM
18	H27071885	Bhagwan Manghnani
19	H27143296	Sri Lakshmi Rapuri Alias Sri Lakshmi Meda
20	H27346535	GIRISH ATU KOKAL
21	H28628121	REENA AGRAWAL
22	H29141488	FREDERICK VINCENT
23	H42864207	Haresh Dharamdas Kripalani
24	H43933522	Anubhav goyal
25	H44390615	ARCHANA GUPTA
26	H44416170	SUSHRUT SADASHIV GOHAD
27	H45100526	CHITRA HARESH KRIPALANI
28	H46400891	MALTI HARESH HERANI
29	H47234869	DIPASHREE DEEPAK DOLE
30	H48165344	SUNIT KUMAR
31	H48618888	Vandana C. Ramani
32	H49869431	Jayanth Murthy
33	H51842912	CHM RAMESH SINGH AND SAROJ SINGH
34	H52365459	SRINIVASU PANDELLAPALLI
35	H56518392	MUKESH MOHANDAS CHANCLANI
36	H56546336	DILEEP MOHANDAS CHANCLANI
37	H56471691	RAJESH HARIKAM SABHANI
38	H57569345	RAJKUMAR VASAYANI
39	H57676165	NAKKA LALITHA