



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 J.K. LAKSHMI CEMENT 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		
JK LAKSHMI CEMENT		
S.No	SRN	Name of the Claimant
1	G74951187	ANUPAM NARANG
2	G74953993	VIKAS NARANG
3	G75908368	Usha Narayanan
4	G77762128	MADHU UPPAL
5	G80591977	GOPAL DAGA
6	G80537301	AJAY KUMAR MITTAL
7	G83944074	OM PRAKASH GUPTA
8	G85889160	USHA LODHA
9	G85911154	NIRMAL CHAND JAIN
10	G91898254	GULAMMOHAMED RASOOL JAMADAR
11	H00370031	JAYANTILAL CHHOTABHAI PATEL
12	H33217589	MAHESH C SHAH
13	H41511163	BELTHANGADI VIVEKANAND RAO
14	H42099176	SEEMA RAJESH KHANDELWAL
15	H42540047	VANITA AGRAWAL
16	H43135938	CHANDUBHAI M PATEL
17	H44996619	RENUKA GAUTAM SOLANKI
18	H45031085	Leena Nikhil Kinariwala
19	H45036118	Balkishan Khandelwal
20	H46364097	Raj Kachhal
21	H46436226	BHAGVANJI LALJI SAVALIA
22	H46941704	Shyam Sunder Pareek
23	H46991295	HIMAL PRAKASHCHNADRA GABHAWALA
24	H51173698	SARITA RUNGTA



