



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 LARSEN & TUBRO 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		
LARSEN & TUBRO LIMITED		
S.No	SRN	Name of the Claimant
1	G72517089	KUVARJIBHAI AMBARAM PATEL
2	G74148065	Ramesh Keshav Raykar
3	G76061019	AMARJIT SINGH KOHLI
4	G76266386	KAMLA PAHUJA
5	G79130951	Om Prakash Kejriwal
6	G84495548	Sharda Ojha
7	G84592013	Bijay Kumar Gupta
8	G87590162	ANIL KUMAR VIJ
9	G89000756	KIRAN CHANDRU PANJWANI
10	G90228768	INDERJIT KAUR HARPAL SAHNI
11	G95867461	Seema Rahul Chhjaed
12	H14205702	SUNIL KANAYALAL PHERWANI
13	H17548405	RAM SHANKAR MUKHERJEE
14	H21276407	BELTHANGADI VIVEKANAND RAO
15	H34970327	N HARITHA VIJAYKUMAR
16	H35276682	MAYANK TANDON
17	H41168329	GARGI MALHOTRA
18	H44324317	KAILASH KUMAR MISHRA
19	H44509610	USHA MADHUSUDAN KULKARNI
20	H44703817	MEENA KESHAV KULKARNI
21	H46264701	KALYAN CHAND
22	H46483640	USHA NANDA
23	H46709648	SHEELA DHAMANI
24	H47127816	RAMBHA DEVI
25	H48816060	VIKASH KUMAR
26	H49971377	ASHOK KUMAR NAGPAL
27	H50781210	UMESH JYOTISHCHANDRA PATHAK
28	H52886280	SANGEETA KUMAR
29	H56731995	GURVINDER KAUR

