



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 LIC HOUSING FINANCE 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 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

LIC HOUSING FINANCE LTD

S.No	SRN	Name of the Claimant
1	G70332044	Sanjay Deshpande
2	G74529181	SHAIENDRA MALHOTRA
3	G80506066	PRADIP KUMAR
4	G85307767	AMAR SINGH SANKLECHA
5	H07217235	RAVISHANKAR KUMAR OJHA
6	H25613894	BINAPANI CHOWDHURY
7	H29313111	P S KANCHANA
8	H32367286	Ghanshyam Radhakishan Agarwal
9	H42909390	K NATARAJAN
10	H44765907	Mahendra Shiromani Milkee
11	H44963544	SUBHASH ANAND
12	H45382561	SAMARENDRA NATH DAS
13	H46849832	MANJU GUPTA AND RAJ KUMAR GUPTA
14	H47255898	P JAYACHANDRA RAJU
15	H48144992	BAIJNATH PRASAD
16	H48461099	Sharath Babu Kumarswamy
17	H50130756	TRUPTI SHIVAPPA NAIK
18	H50921592	PARUL PARESH SHAH
19	H52546462	DHARMESH H SHAH

