



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)/N/3

Date: 10.08.2020

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 MANALI PETROCHEMICALS 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 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		
MANALI PETROCHEMICALS LIMITED		
S.No	SRN	Name of the Claimant
1	G34488080	ASHOKBHAI NARHARILAL MAGANLAL PARIKH
2	G74192311	PARMESHWAR DAS
3	G77581015	SHANMUGARAJAN
4	G79385308	ANIMA GHOSH
5	G85863918	VIKAS AGRAWAL
6	G87608394	Hansaben Chadulal Diora
7	G88633730	Mrs. Annu R. Gupta and Mr.Ramesh Gupta
8	G88943865	NIRMAL JETHALAL MODI
9	G88992102	Santosh Premchand Luhadiya
10	G89020788	DIPTI NIRMAL MODI
11	G89005557	DIPTI NIRMAL MODI
12	G89451561	ARUN KUMAR SHETTY
13	G89553671	SURENDRA KUMAR KHANDELWAL
14	G90283748	NARENDRA KUMAR KALA
15	G90328790	Venkateswara Rao Seeram Raju
16	G90632159	ANIL KUMAR MURARKA
17	G92356641	ANJU SURESH JAIN
18	G92443555	DILIP RAMCHANDRA PALAV
19	G93243400	OM PRAKASH GUPTA
20	G93524395	SHANTA AMBALAL PATEL
21	G95065363	SENTHILKUMAR S
22	G95616769	Rajinder Kumar Bhutani
23	H00763904	SUNITA DUTTA
24	H03509098	ANUPAM AGRAWAL
25	H03518313	SANGEETA AGRAWAL
26	H04276564	BINAYAK CHATTERJEE AND MANJIRA CHATTERJEE
27	H06235600	DASARI NAGESWARA RAO
28	H07751209	VISWANATH JONNALAGADDA
29	H12121372	ARNIK BHOGILAL VAKHARIA
30	H26182386	Shaman Maheshwari
31	H26722330	H RUDRAMMA
32	H27106830	MADHAVI N
33	H28291888	Poonam K Srivastava
34	H29268497	AYINAMPUDI MURALI KRISHNA
35	H29357621	SENTHILVADIVEL T
36	H30668172	ARUNA SINHA JT A K SINHA
37	H31048085	NARBADA DEVI MALANI JT SHYAM SUNDER MALANI

38	H31071731	SHYAM SUNDER MALANI
39	H31788912	Pushpa Gupta
40	H32623696	REENA VARSHNEY
41	H33080318	KANCHANA DEVI MOHAN
42	H33384504	REETA MITTAL
43	H34321703	Padmavathy S R
44	H40675977	Zulqurnain
45	H40971111	DHRUVA KUMAR SINHA
46	H41677493	GHEWARI DEVI GHOSAL
47	H42013227	Swaraj Gupta
48	H42113035	KAMLA AGARWAL
49	H43137157	SMT. BABITA DHOLAY
50	H43902535	GEETHA KUMARI M P
51	H44204071	TEJAL M. SHAH
52	H44692234	SOMANATHAN C
53	H45549912	KAMLESH MAFATLAL THAKKAR
54	H45586021	SUNIL KUMAR MALL
55	H45841053	Kalyanasudaram Venktraman
56	H46982666	PRATIMA PRAPHULLA JOSHI
57	H47305925	HARIDAS CHATRABHUJ SOMAIYA
58	H47457346	BALUBEN BHAVANBHAI PATEL
59	H49092885	DINAKAR N RAO V
60	H50411917	DHARMAWATI SINGH
61	H52890357	THOMAS GEORGE

