



**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/11

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 NTPC 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

## NTPC LIMITED

S.No	SRN	Name of the Claimant
1	G59875807	AYAN KUMAR CHATTERJEE
2	G75630434	RADHIKA DEVI
3	G76972801	MALLIKARJUN HANAMANT LONI
4	G77153716	R JAYAKUMAR
5	G77255784	AMAN GUPTA
6	G77392801	PALURI VENKATA MALLIKA DEVI
7	G77592814	USHA AHUJA
8	G77593382	ANAND PRAKASH
9	G77682391	UMESH KUMAR MISHRA
10	G77953784	V LAKSHMI
11	G78360203	RAM RATI SINHA
12	G82802570	Sudershan Kumar Arora
13	G83892372	HARENDRA PRANSHANKAR DESAI
14	G87697884	RAJ KUMAR SARAF
15	G87927521	PUSHPA DEVI
16	G93012250	DAMINI VINIMAY PRIVATE LIMITED
17	G96606231	SHAKUNTHALA BOLBANDA
18	H06236608	CHANDRA KUMAR SACHAN
19	H07841547	SUNIL KUMAR
20	H08937740	VANI MURTHY N
21	H15533490	UDAY BHIMRAO KULKARNI
22	H19459833	Jyoti Rajen Karia
23	H20049292	JANARDAN PRASAD SINHA
24	H28434157	YOGESH RABINDRANATH TIWARI
25	H31395577	SIVASANKARAN K
26	H33403387	Mangala Rai
27	H34062364	RAM PYARE PRASAD
28	H38128138	Priya Ranjan
29	H40896250	KANCHAN WAHI
30	H40922080	L SANYASI RAO
31	H41560806	KOKATE ABASAHEB DADASAHEB
32	H41718834	P SUBRAHMANYA SARMA
33	H42396622	VIJAY KUMAR GUPTA
34	H44070068	USHA RANI VANKA



35	H44391456	ARCHANA GUPTA
36	H44420115	MEERA GUPTA
37	H44976926	SURENDRA PRASAD
38	H46267621	MAHESAN SUBRAHMANINAN ACHARY
39	H46677548	VIJAY KUMAR TRIPATHI
40	H46874962	PUSHPA SHARAN
41	H47329594	ARUN KUMAR PATRA
42	H48146021	BAIJNATH PRASAD
43	H49004534	SEEMA SINGH
44	H56702699	SIDDHARTH JAIN
45	H57410706	Chamundeshwari V G Jayanthi
46	H57537292	PARAMASIVAM K

