



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/3

Date: 28.08.2020

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 PETRONET LNG 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)
Assistant General Manager
IEPF Authority

Annexure-A		
PETRONET LNG LIMITED		
S.No	SRN	Name of the Claimant
1	G71471155	Vijay Singh Khokhar
2	G75307082	OM PRAKASH SHARMA
3	G75630608	BALASAHEB SHIVAJI JAGTAP
4	G78276268	VANDANA GUPTA
5	G79895124	HAMIDA BANO
6	G82490012	SUBHANKAR CHAKRABORTY
7	G83667816	Dhiraj Panging
8	G90886425	K MURALIDHARAN NAIR
9	G94084795	CHANDRESWAR BORGOHAIN
10	H07442551	C.JANSI RANI
11	H15682651	SUHAIL JAN
12	H16470593	SUNILKUMAR KHAJURMAL SHARDA
13	H26216317	Martin Kochethra Mathew
14	H26776336	SUJATA BARIYAR
15	H28186062	BRAJESH RAI
16	H28807782	GOPINATHAN M
17	H30910517	SHAZADA AKHTAR
18	H40898652	KANCHAN WAHI
19	H45899978	Priya Singh
20	H47590229	TAJINDER SINGH
21	H57431884	SULTANA BEGUM BORAH

JP