



Investor Education and Protection Fund Authority
Government of India
Ground Floor, JeevanVihar Building,
3, Parliament Street, New Delhi-110001

04/03/2019-IEPFA/7(3)/N/36

22/09/2020

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 BENGAL & ASSAM COMPANY LIMITED

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 23.10.2019 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;

1. 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;
2. 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.

21/9/2020
(GAURAV GUPTA)
Deputy General Manager
IEPF Authority

Annexure-A		
BENGAL & ASSAM COMPANY LIMITED		
S.No	SRN	Name of the Claimant
1	G76209154	MAKHAN LAL BANSAL
2	G76215367	VEENA BANSAL
3	G76859446	Sanjay V
4	G87298725	RENU PASSI
5	H00363457	JAYANTILAL CHHOTABHAI PATEL
6	H09937327	ASHOK KUMAR MAHESHWARI
7	H16817843	Sony Malli
8	H18182253	NIRANJAN LAL SONI
9	H18174995	NIRANJAN LAL SONI
10	H26558205	BRAHM SINGH
11	H28859510	MANISH KABRA
12	H29435047	VEENA BANSAL
13	H29422045	MAKHAN LAL BANSAL
14	H31000771	Prakash Chand Pariyani
15	H42117812	SEEMA RAJESH KHANDELWAL
16	H43407600	RITA LAHIRI
17	H44467041	Laxmi Achha
18	H45940087	NAIN TARA KAUL alias TARA KAUL
19	H47058557	HIMAL PRAKASHKUMAR GABHAWALA
20	H49171747	KAMLADEVI B. KABRA
21	H50377464	Rajani Srinivasan