



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

Date: 10.08.2020

04/03/2019-IEPFA/7(3)/N/5

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 RELIANCE INFRASTRUCTURE 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 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;
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		
RELIANCE INFRASTRUCTURE LIMITED		
S.No	SRN	Name of the Claimant
1	G72801889	SURESH KARAMSHI NAKHUA
2	G72801897	SURESH KARAMSHI NAKHUA
3	G73299588	ARVIND SHARMA
4	G75450262	YOGESH KUMAR GOYAL
5	G76791011	VASIREDDI SATISH
6	G77807451	Sanjay Kumar Verma
7	G78586864	Sandip Mitra
8	G84149608	THACKER RUCHIR DINESHBHAI
9	G86232329	NARENDRA SINGH BISHT
10	G87052262	Harshad Bhai Patel
11	G87815510	Mangala B Kamath
12	G87822367	LEKHA K POTTI
13	G88222369	SUSEELA VARGHESE
14	G89244271	A MADHUSOODANAN PILLAI
15	G89364210	SURYA NARAYAN MEHER
16	G89712459	Savitri Devi
17	G90485186	Nirav Sumanbhai Ribadia
18	G92201268	KISHOR KARNATAKI
19	G93218253	PANKAJ HARIKISHAN DAS PAREKH
20	G94045234	LINGAMGUNTLA VIJAYA LAKSHMI
21	G94839222	YOGESH GOYAL
22	G94905189	PANKAJ KUMAR SHARMA
23	G95243341	MUKHTAR KAILASH PANDIT
24	G95566097	MYNEPALLY CHANDRA SHEKHAR
25	G96458336	SHARAD KUMAR GARG
26	G96737648	ALIVELU GANGASANI
27	H00773192	PRADIKSHA KAUSHIK
28	H01401678	M BHUVANESWARI
29	H03406287	Rahul Mohindar
30	H04646451	BRIJ BHUSHAN ARORA
31	H06325534	D THIYAGARAJAN
32	H07654213	CHARANJEET SINGH ARORA
33	H08453417	Rajesh Bhatnagar
34	H10583870	ARCHANA SANJAY MANGAVE
35	H15045966	D. SREEDEVI
36	H17119967	UMA SHANKAR SHARMA
37	H17118787	Hem Lata Sharma
38	H18009365	MUKESH KUMAR NAGAR
39	H20694550	SATYA NARAYAN AGARWAL
40	H21052915	CHHAYA RAJESH THAKKAR

41	H21500681	NIHAL CHAND BHANDARI SUMITRA N BHANDARI
42	H22835813	BHARATHI DATLA
43	H24402687	NAND RAM JAT
44	H27014604	RAJESH HIMMATLAL THAKER
45	H27277276	KARYAMPUDI SESA RAO
46	H27509207	RAVENDRA PRATAP SINGH
47	H27621028	RIYA MAHESH JADHWANI
48	H27660026	BHAAWNA RASTOGI
49	H27881226	KAPDI KETANKUMAR C
50	H28101228	A.R. NAGESWARAN
51	H28511707	D.RAMANI BABU
52	H28882132	BHARAT DURLABHDAS SANGHAVI
53	H29157567	PRADEEP KUMAR
54	H29463460	MANOJ SADANAND SHETYE
55	H29572534	RAKESH KUMAR MALLA
56	H32899429	SITARAM AGARWAL
57	H38748281	BHAVI BHARAT SHAH
58	H40468290	Jagdish Chandra Tewari
59	H41092743	MUKESH KUMAR BHARGAVA
60	H42959114	SARJU MISTRY
61	H43128933	VIJAYA BHARATHI KOSARAJU
62	H43129949	SRINIVASA RAO KOSARAJU
63	H43166883	ARVIND PATEL
64	H43213198	USMAN ALI KHAN
65	H43442268	SUDHANSHU SETHIA
66	H43634674	Shuchi Sharma
67	H44009140	SUNITA JAIN
68	H44102911	BABITA JINDAL
69	H44298362	SHETHAL RAJ
70	H44471175	KAILASH VISHNUDAS BAJAJ
71	H44740827	RAMANBHAI KHUSHALBHAI PATEL
72	H44821304	SHARDA CHOWDHARY
73	H44998599	PAWAN KUMAR GUPTA
74	H45288321	NITYA GOPAL PRADHAN
75	H46000519	HEMABJAMMA SUNKU
76	H46290011	NIRMAL KAUR
77	H47042700	JAGAN MOHAN RAO BALIVADA
78	H47460795	Sahadur Ramraj Mourya
79	H47668397	RAJU JOHN
80	H47913348	SHRIKANT R MEHTA
81	H48093165	DHYAN SINGH BANGARI
82	H48160030	BINOY KUMAR BAGCHI
83	H48319990	KRISHNA PANDE
84	H48329809	LAKSHMI SATHYANARAYAN
85	H48759252	KRISHNA PANDE

86	H49955867	RAVINDRA JADHAV
87	H50063056	DHYAN SINGH BANGARI
88	H51930519	MAMTA AGARWAL
89	H52877966	Kalp Bharat Desai
90	H52872694	Purvi Bharat Desai
91	H54859293	SHANKAR LAL AGARWALA
92	H55813208	KRISHNA PANDE
93	H57035990	MUKESH CHANDRA GULATI
94	H57303810	VIRPAL SINGH
95	H57526139	Komal Sharma

