



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/7

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 I G 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 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

## I G PETROCHEMICALS LIMITED

S.No	SRN	Name of the Claimant
1	G44105088	VINOD SONI
2	G71840847	abc
3	G74197591	SAVITA SUNIL PATIL
4	G74846676	VORA CHHAYA N
5	G75157842	Uday Chatterjee
6	G75277004	SANTOSH JANGID
7	G77239325	Gopinath Shunmuganathan
8	G77847390	Manas Kumar Das
9	G79200077	J VISHNUKUMAR
10	G80540701	DILIP R SOJITRA
11	G80843261	GEORGE MATHEW
12	G82056672	Om prakash Pandey And Pratima Pandey
13	G82185315	Manikchand N Chhajed
14	G82491952	SAMIRBHAI MAFATLAL SHAH
15	G82680562	SANJAY SINGH
16	G82978651	VALSAMMA JACOB
17	G83853168	ROSARIO SABY PERNANDES
18	G84045269	Mirza Shakeel Ahmed
19	G86788361	BHARTIBEN M RANPURA
20	G86859253	JAGADISHBHAI CHHAGANBHAI PATEL
21	G86942752	ANIAMMA THOMAS THOMAS
22	G87029906	MUKESH PRAVINCHANDRA MEHTA
23	G87953857	ANITA BAJAJ
24	G88161823	Jyoti Arun Bisani
25	G88418132	SUDHABEN KANTILAL PATEL
26	G88498530	Sanjay Kumar Dalmia HUF
27	G89815021	C P JAGOTA J H PRAKASH JAGOTA
28	G92590157	M.V.CHANDRASEKAR
29	G92740497	MANJULABEN PARMAR
30	G93140499	SHRAVAN RAJSHEKAR MULLKY
31	G93582955	Dawood Burhan Sharif
32	G95523866	SHAKIRALI JAFAR PATEL
33	G95790192	Sanjay Rungta
34	H01188671	SADIQALI KASIM ULDE
35	H01730506	AKBARI SADIQUE ULDE
36	H05322862	ANJALI DESHPANDE

37	H08229932	GOPAL RAI
38	H21011242	Akhlak Dadamian Diwan
39	H25604737	NARENDRA MAL JAIN
40	H27133479	Manikchand N Chhajed
41	H28491314	Om Prakash Pandey And Pratima Pandey
42	H30435192	Sumedha Batra
43	H30277941	RAGHAVDAS HIRALAL LAKHMANI
44	H30705040	PRAGNABEN P SHASTRI
45	H32135105	Anil Kumar Agarwal
46	H32444796	RAMESHBHAI ISHWARBHAI PRAJAPATI
47	H32377657	ACHUTHANKUTTY KARUNAGATH
48	H34713156	Narendra G Mehendale
49	H41658279	Alka P Mody
50	H42731455	N SREEDHAR
51	H42870030	TARA GOSWAMI
52	H44033009	VANDANA BHATNAGAR
53	H45753506	R R PREM KUMAR
54	H46003596	VINOD KUMAR MEMANI
55	H46437141	JAMEELA UMMAR
56	H47218417	ATUL NAHAR
57	H47456348	C SOMANATHAN
58	H47943931	Ahalya Gunda
59	H48566525	PRAGNABEN PRABHAKAR SHASTRI
60	H48792550	BIMAL CHAND BARDIA
61	H57280893	SONAL GARG

