



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/14

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 STEEL AUTHORITY OF INDIA 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		
STEEL AUTHORITY OF INDIA LIMITED		
S.No	SRN	Name of the Claimant
1	G36643286	ARCHANA DUBE
2	G43123496	Prem KumarArya
3	G74572116	ANUPAM NARANG
4	G74755109	VIKAS NARANG
5	G74798372	SURESHTA NARANG
6	G76753979	JAGANNATH BAL
7	G79269924	pradeep rathore
8	G82266149	MD SOPIL KHAN
9	G88044227	ZUBAIR MALIK
10	G88286000	Samit Chowdhury
11	G89758254	LAVJIBHAI H PATEL
12	G90692989	NATHALAL ALIAS NILESH DAMJI JOSHI
13	G90686981	VARSHA N JOSHI
14	G93705739	MEENU GOEL
15	G93932986	M SUNDARAM
16	G94463973	ARJUN PRASAD SINHA
17	H22663413	DILIP LAL GHOSE
18	H33312653	RAGHUNATHA REDDY VENNAPUSA
19	H44299121	K SARADA
20	H47803937	INDRANI GHOSE
21	H48924880	LAKSHI NARAYAN MAHAPATRA
22	H53728663	P. Santha Sreedharan
23	H54909460	NIRMALA MAHESHWARI AND MOHAN KUMAR MAHESHWARI
24	H57676868	VIRENDRA KUMAR GUPTA

