



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)/N/9

Date: 13.08.2020

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 SUPERHOUSE 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		
SUPERHOUSE LIMITED		
S.No	SRN	Name of the Claimant
1	G74355587	ARUN MITTAL
2	G74945296	KRISHNA KHANNA
3	G76969633	Abraham Thomas
4	G77236503	Vijay Kumar Pandita
5	G77527612	NEETA PAWAN BANDI
6	G78580198	KETAN R MEHTA
7	G79151601	Usha Iyengar
8	G79593646	Avinash Purushottam Sadekar
9	G81370405	AJAY KUMAR JAIN
10	G83895144	Shail Sharma
11	G84290170	KRISHNA KHANNA
12	G84630318	AJAY KUMAR JAIN
13	G86688793	SHRIKANT H TANNA
14	G88073499	Dr. RAVINDRA KUMAR ANANDILAL LOYA
15	G88182381	VENKATA SUBBARAO BOMMISSETTY
16	G90489840	AJAY KUMAR AGRAWAL
17	G90647330	YAMINI VORA
18	G91875831	RADHA GUPTA
19	G92355569	Kinjal Pravin Patel
20	H04265708	URMILA MITTAL
21	H04642880	Mangaltara Bhalchandra Nalavade
22	H10194389	A.RAMACHANDRAN
23	H19512938	S. E. JEYARAJ
24	H19799915	SUNIL KUMAR PATNI
25	H23560808	NAVEEN KUMAR TAPARIA
26	H26749267	Sumitra Kabra
27	H27660109	NITESH MAHENDRA PARIKH
28	H28803203	Swarn Arora
29	H28804060	Anil Arora
30	H28786887	HANSRAJ ARORA
31	H32429961	PRAMOD KUMAR MISHRA
32	H32900557	VIPUL K SHAH
33	H33455759	DHIRAJLAL G PANKHANIA
34	H40953614	ARUN KUMAR MITTAL
35	H41512237	SHOBHA VITHAL RAO
36	H42106278	L. ASHOK KUMAR
37	H44164911	SHANTILAL B THAKKAR
38	H44800332	Radhika Vaz
39	H45319233	SANGITA DAGA
40	H45689098	MADHURI KOVVURI
41	H46778783	MANOJ MANSUKHBHAI GAGLANI

42	H46962080	RAZIABANU AHMEDKHAN NAGORI
43	H47370788	KALPANA PRADEEP TOTLA
44	H49629538	ASHOK KUMAR SANGHI
45	H51526424	Sudhir R. Khedekar
46	H53380770	ASHOK KUMAR
47	H57432163	KALPANA PRADEEP TOTLA
48	H57840746	VEMULA VENKAT REDDY

