



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 TANFAC INDUSTRIES 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		
TANFAC INDUSTRIES LIMITED		
S.No	SRN	Name of the Claimant
1	G78750874	VANDANA N PRABHU
2	G80266976	Haroon Sulaiman Afnia
3	G84436302	RAMA RANI SACHDEVA
4	G84526680	VANDANA N PARBHU
5	G87485132	Radha Satish Nerkar
6	G87716197	SANYASI NAIDU MATALA
7	G89144216	SURESH KUMAR HALAN
8	G89406656	PARMATMA DEVI TULSIAN
9	H00698043	ganesh s mahant
10	H06443394	P N BHASKARA REDDY
11	H14131452	SURENDER KUMAR
12	H17169814	P Santhabharathi Palani
13	H27034271	KIRAN NAGRATH
14	H27274299	KASHMIRABEN HARIVADANBHAI PARIKH
15	H28382216	CHANDRA KANTA PATNI
16	H28906428	RAVI MEHROTRA
17	H34338608	GHANSHYAM DAS GOLKIYA
18	H40633455	ANANTRAI CHHOTALAL AJVALIA

