



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 TATA MOTORS 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		
TATA MOTORS LIMITED		
S.No	SRN	Name of the Claimant
1	G72659089	INDU SINHA
2	G77365799	PREMA MENON
3	G77652675	PRIYANKA AMEY VIRKAR
4	G78119567	ANIL KUMAR GUPTA
5	G78201142	ABHA RANI GUPTA
6	G79090064	R.JEYA LAKSHMI
7	G82519620	Ramilaben Sureshkumar Adani
8	G88115613	HANUMAN DAS PERIWAL
9	G92864511	SUSANTA KUMAR GHATAK
10	G93783462	Chandrashekhar Purshottamrao Joshi
11	G96141817	R SITARAM
12	G96138706	R SITARAM
13	H04890794	Rajesh Gokaldas Sampat
14	H15281389	Shashibala M Sharma
15	H30772289	Shyantara Jethmal Tanna
16	H31498504	RITA MANOJ SHAH
17	H31455991	YASHWANT SHANKAR PADVKEAR
18	H41451360	Anil Bishnoi
19	H44105781	Mayawanti Laxichand Kshatriya
20	H44619641	GURMEET SINGH JAUHAR
21	H46685764	SHEELA DHAMANI
22	H46726113	JEHANGIR DARASHA MEHTA
23	H48063523	NARESH R SHAH
24	H51375236	RAJEEV SHYAMLAL MAHESHWARI
25	H52861333	K SRINIVAS
26	G74443573	Nirav Hasmukh Hingu