



Investor Education and Protection Fund Authority  
Government of India  
Ground Floor, Jeevan Vihar Building,  
3, Parliament Street, New Delhi-110001

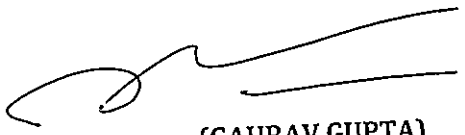
04/03/2019-IEPFA/7(3)/N/8

Date: 10.08.2020

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 STEEL 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 21.10.2019 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 STEEL LIMITED		
S.No	SRN	Name of the Claimant
1	G67872853	NARESH JAYANTILAL SHAH
2	G69020006	ANITA KALIA
3	G72391899	ABDUL HAMID
4	G75384933	Rajiv Patodia
5	G76750942	Vikash Baid
6	G77128890	SANDEEP BHATIA
7	G77717759	SUGNYABEN BHARATKUMAR BHATT
8	G78879764	shailesh kumar sinha
9	G79363644	MANILAL KESHAVLAL PATEL
10	G83188037	Paresh Chandrakant Patel
11	G83405993	SONI SANJAYKUMAR SHANTILAL
12	G84743020	DILIPKUMAR NYALCHANDBHAI SHAH
13	G86389566	RAJNIT RAI JAIN
14	G88178645	Derek Mountford
15	G88199401	ARUNA SHARMA
16	G88301577	Surendra Kumar Sethi
17	G90473885	AMAN KUMAR TALWAR
18	G90498999	ALOK KUMAR GHORAI
19	G90680653	PATEL RAJIV MAHENDRA
20	G92082346	NIKHIL AMBALAL SHAH
21	G92692375	Chandra Sekhar Shah
22	G92861079	KARUNAKARA RAO PITCHIKA
23	G94046430	Venus Babubhai Golwala
24	G95027900	Prabha Goel
25	G95612255	KUSUM KOHLI
26	H00002212	ASHOK KUMAR SOMANY JOINT WITH LUXMI DEVI SOMANY
27	H00167247	SURENDRA KUMAR SETHI
28	H00595272	ASHIM KUMAR GHATAK
29	H04645461	BRIJ BHUSHAN ARORA
30	H05098595	ASHOK KANTILAL JAIN
31	H07881972	NAND KISHOR PRAJAPATI
32	H09588773	R NARSINGH RAO
33	H14237937	JATINDER SINGH
34	H14216311	KINSHUKA SETHI
35	H14424147	DALIA MITTER
36	H16415911	PARMANAND UPADAYAY
37	H16466195	NEERJA DUGAL
38	H17466327	ASUTOSH NAROTTAMDAS VYAS
39	H17548553	RAM SHANKAR MUKHERJEE
40	H19800499	NARESH KUMAR SHARMA
41	H20643441	ARUNKUMAR TOLANI
42	H21727375	DILIP PANDHARINATH BENDRE

43	H21708755	MADHUP RAMAN
44	H27967629	SONALBEN SHAH
45	H28485860	Varsha Pramod Vyas
46	H28487254	Pramod C Vyas
47	H28481034	Prannali Pramod Vyas
48	H28633394	LEELABENBHOJRAJ BAJAJ
49	H29783776	VALLURI ANASUYA
50	H30573059	SHILPA KETAN SHAH
51	H30731319	Himanshu Jain
52	H31182397	MONISHA TIRATH ASNANI
53	H33137977	NIRMALA DEVI TIWARI
54	H33408097	VIJAY MAFATLAL SHAH
55	H34138461	BHARAT NATHUBHAI ODEDARA
56	H35615079	K V CHANDRASHEKARA REDDY
57	H36154979	Kaneez Fatma
58	H36107076	ARVIND BINDURAO HANAGANDI
59	H40090821	JITENDRA LILADHAR SHAH
60	H40677684	DILIPBHAI NYALCHANDRA SHAH
61	H40755001	CHANDRAKANT RATANLAL PANCHAL
62	H41162702	SHRI RAM BADAYA
63	H41983784	DEEPTI RAI
64	H42084186	NIRMAL KISHINDAS CHUGH
65	H42771840	FARHAT MUBEEN
66	H43130764	LAKSHMINARASIMHAN YAMINI
67	H43295468	KALYANANSUNDARAM V
68	H44163517	GEETA GULATI
69	H44422285	RAJ PAUL GULATI
70	H45274735	MURARI LAL SARAF
71	H45394491	Gyaneshwar Kumar
72	H46438784	SUDHA SARIN AND VIDYA SAGAR SARIN
73	H46479929	Yakin K Patel
74	H46588208	JHUMA GHATAK
75	H46949707	PANKAJ SAHAY
76	H46948659	JETHMAL JAIN
77	H46979381	SHILA BASU
78	H47179122	AJIT KUMAR BANTHIA
79	H47360490	ATUL NAHAR
80	H47462668	KISHORKUMAR SHANTILAL THAKKAR
81	H47842877	MANJULABEN M SIDHPARA
82	H48082325	Pankaj Agrawal
83	H48416242	SHEROO NOSHIR PATEL
84	H49217540	NAYNESH T. PARIKH
85	H50036839	SUDHA SINGH
86	H50163260	ARINDAM GHATAK
87	H50646199	K SRINIVAS

88	H52169067	Naresh Ajmani
89	H55254999	Mukesh Kumar
90	H57779365	ARVIND BINDURAO HANAGANDI

