



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

21/09/2020

04/03/2019-IEPFA/7(3)/N/36

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 CAPLIN POINT LABORATORIES LIMITED

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;

1. 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;
2. 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		
CAPLIN POINT LABORATORIES LIMITED		
S.No	SRN	Name of the Claimant
1	G86440112	KRISHNA GOPAL AGARWAL
2	G89451207	RAMANIKLAL MAGANLAL BAVALIA
3	H14370449	JAGRUTI HEMANT SHAH
4	H27200443	B.RANGRAJ
5	H28475366	POONAM GOYAL
6	H29604824	BRIJ MOHAN BHUTANI
7	H30912562	ARCHANA SURESH SHAH
8	H30954127	Apu Sheth
9	H40688830	S ANNAPOORANI
10	H45663077	ASHOK KUMAR SINGH
11	H46550521	CHHOTA PRASAD GUPTA
12	H46685202	SHEELA DHAMANI
13	H48611826	Amritkaur Manmohansing