



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 TOURISM FINANCE CORPORATION OF INDIA 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		
TOURISM FINANCE CORPORATION OF INDIA LIMITED		
S.No	SRN	Name of the Claimant
1	G80385636	SUNIL KUMAR
2	G82888041	PAVAN KUMAR JAIN
3	G83854802	N.HARIHARAN
4	G87087292	s.jayalakshmi
5	G90642000	JAYANTILAL C PALAN
6	H28107563	JAYANTILAL C PALAN
7	H28378719	SWAPAN PUROKAYATHA
8	H28710002	KRISHNA N SHETH
9	H29601788	VEENA DHAWAN
10	H36202851	SUSMITA SAHA
11	H42162941	KORAT SHAILESH B
12	H42982439	SANGEETA JAIN
13	H43673698	GOLAPA CHANDRA AGRAWAL
14	H44965713	DINESH KUMAR RAI
15	H45243680	L. AIYADURAI

