



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

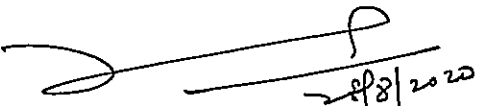
04/03/2019-IEPFA/7(3)/C/6

Date: 28.08.2020

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 UNITED SPIRITS 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		
UNITED SPIRITS LIMITED		
S.No	SRN	Name of the Claimant
1	G63372379	HIREN SAGALIA
2	G74457243	Hema Khandelwal
3	G77502219	eshwar rijhumal manwani
4	G85515690	VINAY KUMAR
5	G86268026	SHEETAL JAIN
6	G87374070	ABHISHEK JAIN
7	G88170907	VINAY KUMAR
8	G88635305	INDRANI CHAKRABORTY
9	G88886999	SAROJ ARORA
10	G89205140	PHILIP GEORGE
11	G92718873	MR. VIJAY KUMAR G ULLAL
12	G92901438	SATYENDRA NATH RAWAT
13	G93769198	KETAN RAMNIKLAL MEHTA
14	G94522596	RAMESH PUNDALIK WANI
15	G95277034	NITHYA RAMAMURTHY
16	G95255758	Seema Ramesh Sahetia
17	H00667535	ASHOK SHIVANAND UCHIL
18	H01086149	Shashwat Gehenwar
19	H02151157	Pataso Baichal
20	H03943057	VINOD KUMAR KATYAL
21	H04282323	REENA PHILIP
22	H06177125	PUJA BHAGAT
23	H10117190	RUKMANI HALDEA
24	H17419631	C.V. RAMACHANDRA REDDY
25	H22620074	DAYA RAM
26	H25456948	N SUDHA
27	H25488859	G NAMMALWAR
28	H26777185	BINITA KUMARI SINGH
29	H28625622	AABIDA SURANI
30	H28721280	Pauline P J
31	H28638856	Sankararaman Hema
32	H28805448	SHRIKANT GOVINDRAO KHANTE
33	H30359509	AMAL TEWARI
34	H31027485	Vidul Hemant Oak
35	H31915986	MAHESHBHAI RATILAL AMRUTIYA
36	H32926206	Madhav Sarda
37	H32989402	TARLOCHAN SINGH
38	H33916164	LALIT KUMAR LAKHOTIA
39	H34514745	AJAY GUPTA

JH

40	H36229045	PRADIP KUMAR BOSE
41	H40626491	HASUMATI A. PATEL
42	H40996506	INDERJIT KAUR HARPAL SAHNI
43	H42195792	Sangeeta M Aversare
44	H42491274	UMANG SHANKER
45	H42918250	PARAMJEET SINGH
46	H43122985	JOSE ALUR
47	H43902394	RAMESH LAXMINARAYA BHATIA
48	H44011393	INDRAVATHI.P
49	H44162469	PINAKI SANKAR MIDYA
50	H44238418	NARESH MANUBHAI DANI
51	H44854552	ABHIJIT SAHA
52	H45122702	SUREDRA KUMAR DAS
53	H45133485	BEENA ANTONY
54	H45509130	PARMESHWARI DEVI SHARMA
55	H45717253	SHIRISH DATTATRAYA CHIRPUTKAR
56	H45784162	Ratan Kumar Dokania
57	H45912052	BAGGAM ADISESHU
58	H46288932	PRABASH PATTANAIK
59	H46407896	ANOOP KUMAR SAHA
60	H46569125	MANORAMA SHARMA
61	H47188396	SNEHA S MANJALY
62	H48100630	SHIVKUMAR SHARMA
63	H48908297	Madhu Sudan Thanvi
64	H48958151	AMAL TEWARI
65	H49157431	HASUMATI A. PATEL
66	H49498553	RUKMANI HALDEA
67	H51416998	BENJAMIN FERNANDO DASNEVIS
68	H52560810	BAKUL DEBNATH
69	H57029415	SIB PRASAD CHOWDHURY
70	H57568941	BALBIR SINGH
71	H57751323	GEORGE C MATHEW

28