



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 VENKY'S (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 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		
VENKY'S (INDIA) LIMITED		
S.No	SRN	Name of the Claimant
1	G52566304	Dharam Gulati
2	H26108290	ASFIA BEGUM
3	H30428577	YOGESH RAVAL
4	H34560664	LAXMAN SINGH PUROHIT
5	H35885722	PRANITA RAJAN GIRME
6	H41622135	HARSHA MAHESH THAKKAR
7	H43774066	VIJAY DEEP and ASHOOTOSH GARG
8	H43768860	Mary Thomas
9	H44439552	MUKHWINDER KAUR
10	H46439816	AMIT KUMAR GHIRIA
11	H46863163	Suresh Kumar Arora
12	H46945796	KINJAL RAJENDRABHAI PATEL
13	H47463005	GEETA DEVI
14	H47493044	VIBHA ASHOK KHIVASARA
15	H47616388	SURESH KUMAR
16	H48153787	DIG VIJAY SINGH CHAUHAN
17	H48775910	DAMODAR REDDY CHEEMARLA
18	H49688914	Radhe Shyam
19	H50238930	HARSHA MAHESH THAKKAR
20	H50491307	Anil Kumar
21	H57373862	Sangeeta Mehta

