

## Government of India Ministry of Corporate Affairs Investor Education and Protection Fund Authority

By email only, Computer No: 200465 Jeevan Vihar Building, Parliament Street New Delhi-110001 Dated: 01-03-2022

## **Public Notice**

Subject: Notice under rule 7(3) or 7(7) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 referred to as IEPFA (AATR) Rules

Whereas as per rule 7(3) or 7(7) of IEPFA (AATR) Rules, the company shall send an e-verification report for all claims filed against it within 30 days of filing the IEPF -5 form or with additional fee of fifty rupees for each day thereafter subject to a maximum of two thousand and five hundred rupees.

- 2. Whereas no e-verification report was received from companies for various claims filed against it even after sending communication as prescribed under 7(3) or 7(7) of IEPF (AATR) Rules within the mandated period of maximum of 75 days.
- 3. Whereas due to non-receipt of such verification report from the respective companies, it is proposed to reject all such SRNs u/r 7(3) or 7(7) of IEPFA (AATR) Rules.
- 4. Therefore, if any claimant has any objection to the above, the same may be intimated through email at inspector2.iepfa@mca.gov.in. If no objection is received within 15 days from its issue, the pending SRNs shall be rejected at the sole liability of the company and its nodal officer.

List of Companies and SRNs displayed on IEPF Website

(Gaurav Gupta)
Deputy Director
IEPF Authority