

Investor Education and Protection Fund Authority

Ground Floor, Jeevan Vihar Building,
3, Parliament Street, New Delhi-110001

File No:247870

Dated: 06th February, 2023

NOTICE

Sub: 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.

Reminder emails have been sent through MCA21 to claimants and companies under rule 7(3) of 7(7) (as the case may be) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended), wherever e-verification report (original or revised, as the case may be) has not been received from the company through its nodal officer within prescribed timeline.

2. Claimants are advised to contact respective company and its nodal officer for filing e-verification report. Companies and their nodal officers are directed to file the e-verification report in MCA21 either approving or rejecting the claim (as the case may be). No verification report through email or other modes will be entertained except in case of Banking Companies having BCIN.

3. Attention is drawn towards fourth proviso of rule 7 (3) which state that “for failure to submit verification report of the claim in accordance with these rules, the company and its Nodal Officers shall be punishable as per the provisions of the Act”.

IEPF Authority