

No. 05/27/2013-IEPF
Government of India
Ministry of Corporate Affairs

5th Floor, Shastri Bhawan,
Dr. R.P. Road, New Delhi
Dated:- 11.07.2018

To,

All Regional Directors,
All Registrars of Companies.

I am directed to say that Centralized Scrutiny and Prosecution Mechanism (CSPM) has been established in the Ministry and following officers are appointed as Inspectors for compliance of Investor Education and Protection Fund (Section 124 & 125 of Companies Act, 2013) provisions conferred under first proviso to sub-section 4 of section 206 of the Companies Act, 2013.

Sl. No	Name	Email ID	Allocation of Region
1.	Shri. Jhadav Mangesh Ramdas, Deputy Director working under General Manager IEPF Authority	mangesh.jadhav@mca.gov.in	WR, SR, SER
2.	Shri Gaurav Gupta, Assistant Director working under General Manager IEPF Authority	gaurav.gupta@mca.gov.in	NR,ER,N WR
3.	Ms. Urmila, Senior Account Officer, IEPF Authority	sao_iepfa@mca.gov.in	NER

2. Accordingly, all the RDs, RoCs are hereby directed not to scrutinize any company with regard to non-compliance under section 124 & 125 of the Companies Act. Further all pending and closed scrutiny are required to be forwarded to the Inspectors named above within 14 days on their email ids mentioned above along with the present status.

3. The Sanction of prosecution shall be intimated to the concerned RoCs along with case file by the Inspector and the RoCs are required to file prosecution within fortnight without fail under intimation to the concerned Inspector.

4. This issues with the approval of Competent Authority.


Monika Gupta
Deputy Director, IEPF

Copy to:-

1. PPS to Secretary, MCA
2. PS to DGCoA
3. PPS to JS(G) cum CEO, IEPF Authority
4. PA to Dir(RT)
5. Shri. Jhadav Mangesh Ramdas, Deputy Director, Shri Gaurav Gupta, Assistant Director, Ms. Urmila, Senior Account Officer through GM IEPF Authority

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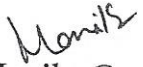
OFFICE ORDER

Subject:- Appointment of Inspector under the first proviso to sub-section 4 of Section 206 of the Companies Act, 2013-reg

I am directed to say that Central Government is vested with powers conferred under the first proviso to sub-section 4 of section 206 of the Companies Act, 2013 to appoint Inspector for the purpose of carrying out an inquiry under the Companies Act, 2013 for compliance of section 124 & 125 of the Act.

2. Accordingly, in exercise of the powers conferred above, the Central Government hereby appoints Shri. Gaurav Gupta, Inspector under the Companies Act, 2013 with reference to section 124 & 125 of the Act for the compliance of the provisions related to Investor Education and Protection Fund for the company registered with RoC Delhi, RoC cum OL Chandigarh, RoC Kanpur, RoC Uttarakhand, RoC cum OL Jammu, RoC Himachal Pradesh, RoC Ahmedabad, RoC-cum-OI Bilaspur, RoC Gwalior, RoC cum OL Jaipur, RoC Kolkatta , RoC cum OL Cuttak, RoC cum OL Patna and RoC Ranchi.

3. This issues with the approval of Competent Authority.


Monika Gupta
Deputy Director, IEPF

To:-

Shri. Gaurav Gupta

Copy to:-

1. PS to Secretary, MCA
2. PS to DGCoA
3. PS to JS(G)
4. All RDs/RoCs
5. IEPF Authority

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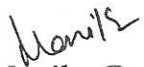
OFFICE ORDER

Subject:- Appointment of Inspector under the first proviso to sub-section 4 of Section 206 of the Companies Act, 2013-reg

I am directed to say that Central Government is vested with powers conferred under the first proviso to sub-section 4 of section 206 of the Companies Act, 2013 to appoint Inspector for the purpose of carrying out an inquiry under the Companies Act, 2013 for compliance of section 124 & 125 of the Act.

2. Accordingly, in exercise of the powers conferred above, the Central Government hereby appoints Ms. Urmila, Inspector under the Companies Act, 2013 with reference to section 124 & 125 of the Act for the compliance of the provisions related to Investor Education and Protection Fund for the company registered with RoC cum OL Shillong (with additional charge of Guwahati).

3. This issues with the approval of Competent Authority.


Monika Gupta
Deputy Director, IEPF

To:-

Ms. Urmila, SAO

Copy to:-

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2. PS to DGCoA
3. PS to JS(G)
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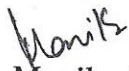
OFFICE ORDER

Subject:- Appointment of Inspector under the first proviso to sub-section 4 of Section 206 of the Companies Act, 2013-reg

I am directed to say that Central Government is vested with powers conferred under the first proviso to sub-section 4 of section 206 of the Companies Act, 2013 to appoint Inspector for the purpose of carrying out an inquiry under the Companies Act, 2013 for compliance of section 124 & 125 of the Act.

2. Accordingly, in exercise of the powers conferred above, the Central Government hereby appoints Shri. Jhadav Mangesh Ramdas, Inspector under the Companies Act, 2013 with reference to section 124 & 125 of the Act for the compliance of the provisions related to Investor Education and Protection Fund for the company registered with RoC-cum-OL Goa, RoC Mumbai, RoC Pune, RoC Chennai, RoC Ernakulum, RoC Coimbatore, RoC cum OL Puducherry, RoC Telangana, RoC Bangalore and RoC Hyderabad.

3. This issues with the approval of Competent Authority.


Monika Gupta
Deputy Director, IEPF

To:-

Shri. Jhadav Mangesh Ramdas

Copy to:-

1. PS to Secretary, MCA
2. PS to DGCoA
3. PS to JS(G)
4. All RDs/RoCs
5. IEPF Authority