

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23036-AG24-0322-042

IN THE MATTER OF:)
)
Niren H. Shah)
4875 Marieview Ct.)
Cincinnati, Ohio 45236)
)
Respondent.)
)
License Number: 497462)
)
Type of Action: Enforcement)


FILED
JUL 30 2024
STATE OF INDIANA
DEPT. OF INSURANCE

ORDER LIFTING SUSPENSION

Comes now the Enforcement Division of the Indiana Department of Insurance and files its Motion to Lift Suspension Order. The Commissioner of the Indiana Department of Insurance, having reviewed the same, now issues the following order:

1. The Suspension Order issued on March 26, 2024 against Respondent’s producer’s license number 497462 is hereby lifted.

7.30.2024
Date



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution:

Samantha Aldridge, Attorney
ATTN: Tina Harris
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787

Niren H. Shah
4875 Marieview Ct.
Cincinnati, Ohio 45236

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23036-AG24-0322-042

IN THE MATTER OF:)

Niren H. Shah)
4875 Marieview Ct.)
Cincinnati, Ohio 45236)

Respondent.)

License Number: 497462)

Type of Action: Enforcement)

FILED
JUL 30 2024
STATE OF INDIANA
DEPT. OF INSURANCE

MOTION TO LIFT SUSPENSION

The Enforcement Division of the Indiana Department of Insurance (“Department”), by counsel, Samantha Aldridge, now moves that the Suspension Order issued on March 26, 2024, in this matter be lifted. In support of this request, the Department asserts the following:

1. Niren H. Shah (“Respondent”) is a nonresident insurance producer holding license #497462 since July 27, 2006;
2. On January 24, 2024, the Commissioner of the Indiana Department of Insurance (“Commissioner”) mailed Respondent a certified letter requesting a list of appointments;
3. On January 27, 2024, the certified mail article was marked as delivered;
4. More than ten (10) days elapsed since the Commissioner requested a list of appointments without a response from Respondent;
5. Pursuant to Indiana Code § 27-1-15.6-12(g), on March 26, 2024, the Commissioner issued a Suspension Order suspending Respondent’s license #497462 until such time as the Commissioner received Respondent’s list of appointments;

6. On July 16, 2024, Respondent sent an email to the Department providing a list of their appointments.

WHEREFORE, the Department respectfully requests that the Commissioner issue an order lifting the suspension of Respondent's license, and for all other relief just and proper in the premises.

Respectfully requested,

/s/ Samantha Aldridge
Samantha Aldridge, Attorney #35162-49
Enforcement Division
Indiana Department of Insurance

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 23036-AG24-0322-042

IN THE MATTER OF:)
)
Niren H. Shah)
4875 Marieview Ct.)
Cincinnati, Ohio 45236)
)
Respondent.)
)
License Number: 497462)
)
Type of Action: Enforcement)

FILED
MAR 26 2024
STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, Niren H. Shah (“Respondent”) is a nonresident insurance producer holding license number 497462 since July 27, 2006;

WHEREAS, Indiana Code § 27-1-15.6-12(g) states, in part, that a licensed producer shall furnish the Commissioner with a full and complete report listing each insurer with which the licensee has held an appointment during the year preceding the request within ten (10) days of receiving a request;

WHEREAS, on January 24, 2024, the Commissioner mailed Respondent certified mail article # 7015 1520 0003 1680 7789 to Respondent’s address of record requesting a list of appointments;

WHEREAS, on January 27, 2024, certified mail article # 7015 1520 0003 1680 7789 was marked as delivered;


WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days of receiving the Commissioner’s request;

WHEREAS, Respondent's failure to provide the list of appointments within ten (10) days is a violation of Indiana Code § 27-1-15.6-12(g); and

WHEREAS, Indiana Code § 27-1-15.6-12(h) provides that the Commissioner may, without a hearing and in her sole discretion, suspend any insurance license held by the licensee in the event that the licensee fails to remit the list of appointments within ten (10) days of receiving the request.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 497462 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of appointments requested by the Commissioner.

3.26.2024
Date Signed



Amy L. Beard, Commissioner
Indiana Department of Insurance

Distribution to:

Niren H. Shah
4875 Marieview Ct.
Cincinnati, Ohio 45236

Joseph Bossinger, Attorney
ATTN: Tina Harris, Sr. Investigator
Indiana Department of Insurance
311 West Washington St. #103
Indianapolis, IN 46204-2787