

पंजाब नैशनल बैंक Punjab National Bank

Printing & Stationery Department, HO: C-13, Sector-1, Noida - 201 301 (U.P.)

TENDER NOTICE FOR PROCUREMENT OF CARBONLESS PIN MAILERS

Punjab National Bank invites sealed tenders from the manufacturers of PIN Mailers (carbonless) who fulfills the eligibility criteria as stipulated in the tender document. Interested bidders may refer tender document for job description.

The bidders may collect the tender document from the above mentioned office on any working day during office hours from 09.12.2021 to 27.12.2021 or may download the same from our website www.pnbindia.in and submit the same along with non-refundable tender fee of ₹ 1180/- (₹ 1000/- + 18% GST), payable in form of Account Payee Demand Draft in favour of the Chief Manager, Punjab National Bank, Printing & Stationery Dept., Noida to be enclosed (as a separate envelope) with the tender document.

The last date of submission of application is 27.12.2021, upto 1:00 PM.

Chief Manager

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL DEHRADUN

Paras Tower, 2nd Floor, Majra, Niranjanpur, Saharanpur Road Dehradun

DEMAND NOTICE

NOTICE UNDER SECTION 25 TO 28 OF THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/42/2021 Date : 03.11.2021

CANARA BANK Versus M/s S A Garments

To, CD.1) M/S S A GARMENTS (Proprietorship Firm) Through its Proprietor Mohd. Shahajad S/o Sh. Islamuddin, Mohalla Prithvi Ganj, Kanthi, Moradabad, Distt. Moradabad, U.P.

CD.2) Mohd. Shahajad S/o Sh. Islamuddin, Village Mewanawada, Sahaspur, Distt. Bijnor, U.P.

CD.3) SMT. ANISA KHATOON W/o SHAMSHUL HAQ, Sahaspur, Distt. Bijnor, U.P.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DEHRADUN in OA/353/2020 an amount of Rs. 322330.00 (Rupees Thirty Two Lakhs Twenty Two Thousand Three Hundred Thirty Only) along with pendente lite and future interest @ 12.00% Simple Interest Yearly w.e.f. 31/10/2020 till realization and costs of Rs. 73000.00 (Rupees Seventy Three Thousand Only) has become due against you (Jointly and severally).

2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

3. Your are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.

4. Your here by ordered to appear before the undersigned on 04.01.2022 at 10:30 a.m. for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay:

(a) Such Interests as is payable for the period commencing immediately after this notice of the certificates/execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceeding taken for recovering the amount due.

Given under my hand and the seal of the Tribunal on this date : 03.11.2021.

Recovery Officer-II DRT, Dehradun

SpiceJet Limited

CIN: L51909DL1984PLC288239

Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110 037

Website: www.spicejet.com; email: investors@spicejet.com; T: +91 124 3913939; F: +91 124 3913844

NOTICE

Notice is hereby given that:

1. the 37th Annual General Meeting ("AGM") of the members of SpiceJet Limited (the "Company") will be held on Thursday, the 30th day of December, 2021 at 11:30 a.m. through video conference and other audio visual means ("VC"). In terms of General Circular No. 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as the "e-AGM Circulars") the AGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the AGM through VC facility or view the live webcast of the AGM at <https://meetings.kfintech.com>.

2. In compliance with e-AGM Circulars, the electronic copies of Notice of the AGM and Annual Report for financial year 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/depository participant(s). The Annual Report along with Notice of the AGM is also available on website of the Company i.e. www.spicejet.com under the "Investors" section, website of stock exchange i.e. www.bseindia.com and website of KFin Technologies Private Limited ("KFinTech") i.e. <https://evoting.kfintech.com>. The dispatch of Notice of the AGM through e-mails has been completed on December 8, 2021.

3. pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set out in the Notice convening the AGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all individual shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. The detailed procedure and instructions for e-voting and participation in the AGM through VC facility are provided in the Notice of the AGM.

Members are informed that (a) the e-voting period commences on Sunday, December 26, 2021 at 9:00 a.m. and ends on Wednesday, December 29, 2021 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. December 23, 2021, can cast their vote through remote e-voting or through e-voting system during the meeting; (c) members who have not cast their votes on the resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the AGM; (d) a member may attend the AGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the AGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the AGM and holds shares as on cut-off date i.e. December 23, 2021, may write to KFinTech on email ID evoting.kfintech.com requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact Ms. C Shobha Anand, Deputy General Manager, KFinTech through e-mail helpdesk at evoting.kfintech.com or contact at 1800 345 4001 (Toll Free) or at address Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

4. members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at evoting.kfintech.com to receive copy of Annual Report for financial year 2020-21 along with Notice of AGM.

5. pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from December 24, 2021 to December 30, 2021 (both days inclusive) for the purpose of the 37th AGM of the Company.

For SpiceJet Limited
Sd/-
Place: Gurgaon, Haryana Chandan Sand
Date: December 8, 2021 Sr. VP (Legal) & Company Secretary

NORTHERN RAILWAY

Tender Notice No.: 62/2021-2022 Dated: 08.12.2021

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No.	Tender No.	Brief Description	Qty.	Closing Date
01	07210096	PIN (ELECTROPLATED) FOR ICF BOGIE	33817 NOS	30.12.21
02	07211580	BREAK HEAD ASSLY	2900 NOS	31.12.21
03	02211932B	HERMETICALLY SEALED COMPRESSOR	366 NOS	31.12.21
04	07211554	PACKING RING-22MM	14958 NOS	31.12.21
05	07211324	CUSHION FOR TRANSVERSE SEAT	6016 NOS	31.12.21
06	07210053A	FOOT STEP ARRANGEMENT	3641 NOS	31.12.21
07	07211334	FOLDABLE BOTTLE HOLDER	67598 NOS	03.01.22
08	12211793	5 WATT (MAX) TUBULAR LED TUBES	29254 NOS	03.01.22
09	02211951B	SET OF EMERGENCY LIGHTING UNIT	150 SET	05.01.22
10	14210858J	COMPRESSED OXYGEN GAS	82458 CUM	05.01.22
11	07219866	WIDE CUSHION FOR TRANSVERSE SEAT	15611 NOS	10.01.22

NOTE:- 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.
2. No Manual offer will be entertained. 2880/2021

Serving Customers with a Smile

FORM P9 PUBLIC ANNOUNCEMENT

[Under regulation 19(2) of the Insolvency and Bankruptcy Board of India (Pre-packaged Insolvency Resolution Process) Regulations, 2021]

FOR THE ATTENTION OF THE CREDITORS OF LOON LAND DEVELOPMENT LIMITED

Notice is hereby given that the Adjudicating Authority, National Company Law Tribunal, Principal Bench has ordered for the commencement of pre-packaged insolvency resolution process for Loon Land Development Limited on 29th November, 2021.

RELEVANT PARTICULARS

1. Name of Corporate Debtor	LOON LAND DEVELOPMENT LIMITED
2. Former name(s), if changed in last two years	—
3. Date of incorporation of Corporate Debtor	02/04/2014
4. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies- Delhi
5. Identification number	U70109DL2014PLC267465
6. Address of the registered office and principal office (if any) of Corporate Debtor	A-8B, Second Floor, Friends Colony East, New Delhi-110065
7. Pre-packaged insolvency commencement date	29/11/2021 (Order received on 08.12.2021)
8. Name and registration number of the resolution professional	Nitesh Kumar Sinha Reg. No.: IBBI/PA-002/JP-N00280/2017-18/10838
9. Address & email of the resolution professional, as registered with the board	8A UG CS Ansal Corporate Suits, Ansal Plaza, Sector - 1, Vaisali, Ghaziabad - 201010 Email : info@csnitesh.com
10. Address and e-mail to be used for correspondence with the Resolution Professional	8A UG CS Ansal Corporate Suits, Ansal Plaza, Sector - 1, Vaisali, Ghaziabad - 201010 Email : loon.prip@gmail.com
11. List of claims shall be made available from 14th December, 2021 at:	8A UG CS Ansal Corporate Suits, Ansal Plaza, Sector - 1, Vaisali, Ghaziabad - 201010

Sd/-
Nitesh Kumar Sinha
Resolution Professional for Loon Land Development Limited
Reg. No.: IBBI/PA-002/JP-N00280/2017-18/10838
Add: 8A UG CS Ansal Corporate Suits, Ansal Plaza, Sector - 1, Vaisali, Ghaziabad - 201010

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF EXCEL COMPUTERISED EMBROIDERY PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	EXCEL COMPUTERISED EMBROIDERY PRIVATE LIMITED
2. Date of incorporation of corporate debtor	23rd March, 1999
3. Authority under which corporate debtor is incorporated / registered	REGISTRAR OF COMPANIES, DELHI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CIN: U72991DL1999P/CO96968
5. Address of the registered office and principal office (if any) of corporate debtor	REGISTERED OFFICE AS PER ROC COMPANY MASTER DATA : A-254 OKHLA INDUSTRIAL AREA PHASE 1 NEW DELHI - 110020
6. Insolvency commencement date in respect of corporate debtor	30th November, 2021
7. Estimated date of closure of insolvency resolution process	29th May, 2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	PIYUSH MOONIA REG. NO. IBBI/PA-001/JP-P00990/2017-18/11630
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Flat no. 04034 ATS Advantage, Ahinsa Khand 1, Indraprastha, Ghaziabad - 201014 E-mail: piyushmoonia@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: J. Mandali & Co., A-3 Sector 9, Noida - 201301 E-mail: soopjip@gmail.com
11. Last date for submission of claims	14th December 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP till date
13. Names of insolvency professionals identified to act as authorized representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: https://ibbi.gov.in/downloads/announcements.html Not Applicable as per information available with IRP till date

Notice is hereby given that the National Company Law Tribunal, Court No. IV, New Delhi Bench has initiated the Corporate Insolvency Resolution Process of Corporate Debtor namely EXCEL COMPUTERISED EMBROIDERY PRIVATE LIMITED on 30th November, 2021 vide order in Company Petition No. 18-142-ND/2021. However, the order copy was served on the IRP by the Court Officer on 7th December 2021 only.

All the creditors of EXCEL COMPUTERISED EMBROIDERY PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 14th December, 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10 above.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA - Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Piyush Moonia
Interim Resolution Professional
Reg. No.: IBBI/PA-001/JP-P00990/2017-18/11630

FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF IIHT SYSTEMS LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	IIHT SYSTEMS LIMITED
2. Date of incorporation of Corporate Debtor	02nd February 1993
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, New Delhi Under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U72100DL1993PLC051969
5. Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office: 84, Sun Light Colony No.1, Jangpura, South Delhi, Delhi- 110014
6. Insolvency commencement date in respect of Corporate Debtor	07th December 2021
7. Estimated date of closure of insolvency resolution process	5th June 2022 (180th day from the date of commencement of Insolvency resolution process)
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Parveen Kumar Jain Reg. No.: IBBI/PA-001/JP-P-0222/2020-2021/13110
9. Address & email of the interim resolution professional, as registered with the board	501, Lane No. 3A (Band Gali), Chandelerok, behind Sanatan Dharam Mandir, New Delhi -110093 Email: parveen_2817@yahoo.co.in
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	H.No. 279, Gali No. 1, Chandelerok, Mandoli Road, Shahdara, Delhi -110093 Email: cirp.iihtsystems@gmail.com
11. Last date for submission of claims	21st December 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorized representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	(a) Web Link: https://ibbi.gov.in/home/downloads (b) At the address mentioned at Column No.10

Notice is hereby given that the National Company Law Tribunal, Bench - III, New Delhi ordered the commencement of a Corporate Insolvency Resolution Process against IIHT Systems Limited on 7th December 2021.

The creditors of IIHT Systems Limited are hereby called upon to submit their claims with proof, on or before 21st December 2021 to the Interim Resolution Professional at the correspondence address mentioned against entry No. 10 only.

The financial creditors shall submit their claims with proof by electronics means only. All other creditors may submit the claims with proof in person, by post or electronics means.

A financial creditor belonging to a class (Not Applicable), as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class (Not Applicable) in Form CA.

Submission of false or misleading proof of claims shall attract penalties.

Sd/-
Parveen Kumar Jain
Interim Resolution Professional for IIHT Systems Limited
Reg. No.: IBBI/PA-001/JP-P-0222/2020-2021/13110

For All Advertisement Booking Call : 0120-6651214

पंजाब नैशनल बैंक Punjab National Bank

Stressed Assets Targeted Resolution Action (SASTRA) Division, Corporate Office, Plot No. 4, Sector-10, Dwarka, New Delhi

Date: 26.11.2021

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS PASSED IN PROCEEDINGS CONDUCTED AT SYNDICATE ROOM, HEAD OFFICE ON 18.11.2021

M/s. Shree Bankey Behari Exports Ltd. (Rs.92.30 Crore)

CS: New Delhi/ ZS: Delhi
Date of NPA: 28.02.2017

In terms of RBI Master Circular no. DBR. No. CID.BC.22/20.16.003/15-16 dated July 01.2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 23.09.2021. The Identification Committee concluded that events of wilful default had occurred in the Borrower's account(s) and gave its approval for issuance of Show Cause notice for identifying the following person(s) as wilful defaulters:

1. M/s. Shree Bankey Behari Exports Ltd. (Borrower)

2. Sh. Amar Chand Gupta (Director)

3. Sh. Ram Lal Gupta (Director)

4. Sh. Raj Kumar Gupta (Director)

5. Smt. Shakuntala Devi (Director)

Accordingly, Show Cause notice of 15 days was issued on 05.10.2021 to the above Borrower i.e. M/s. Shree Bankey Behari Exports Ltd. and its above noted directors for managing the affairs of the Borrower and who were involved in the events of default. They were informed through the Show Cause Notice that if they so desire, they can make a representation to the Bank within 15 days from the receipt of notice, as to why they should not be classified as wilful defaulters. In spite of service of the said show cause notices, no reply/representation was made by the Borrower/directors.

The Identification Committee in its meeting held on 18.11.2021, after due consideration of the facts on record observed that the Borrower and its above named directors defaulted in payment/repayment obligations to the Bank and the said persons who were involved in the events of default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI:

Diversion of Funds

As per FAR, the borrower company had made substantial amount of transactions of purchases and sales during FY 2015-16 & 2016-17 with its related concerns mainly to M/s. Mangal & Company and M/s Ram Lal Raj Kumar. Both of these firms are proprietorship concerns owned and managed by the directors of the borrower company. Out of total debtors outstanding of Rs.706.14 Cr. as on 31.03.2017 amount outstanding in respect to these related concerns were Rs.290.46 Cr.

These concerns utilized all the goods purchased from the borrower company and sold them to third parties. The fund so collected were invested in various group entities. Thus, the borrowed funds were diverted to related parties as capital/investment.

The borrower company has not used term loan for setting up of rice mill and has incurred a sum of Rs. 97.76 Cr for buying of industrial plot, construction of factory shed and purchase of plant & machinery as per audited balance sheet for FY 2015-16.

Further, the borrower company has repaid Rs.21.90 Cr of its unsecured loans during FY 2016-17 violating the terms of sanction.

All the above facts indicate that the borrower company has diverted bank's funds for purpose other than those for which the loan was sanctioned.

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:

The Identification Committee, headed by the Executive Director and consisting of other members i.e. Chief General Managers and Dy. General Manager of the Bank found that the charges against the Borrower/directors stand proved for the reasons and facts stated above and no representation/reply whatsoever was received from the said persons rebutting the charges.

Therefore, the said Committee recorded the fact of Wilful default committed by the above persons mentioned at serial nos. 1 to 5 and identified them as "Wilful Defaulter", for the cogent reasons mentioned above. However, the Committee members have directed that the borrower/directors are free to make a written representation against the order of identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at the following address: Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075.

The undersigned is the member of the Identification Committee constituted in consonance with the RBI directives and the Identification Committee has authorized the undersigned to send this ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS under his signature.

(Ashok Kumar Mishra)
Member of Identification Committee

पंजाब नैशनल बैंक Punjab National Bank

Stressed Assets Targeted Resolution Action (SASTRA) Division, Corporate Office, Plot No. 4, Sector-10, Dwarka, New Delhi

Date: 26.11.2021

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS PASSED IN PROCEEDINGS CONDUCTED AT SYNDICATE ROOM, HEAD OFFICE ON 18.11.2021

Sh. Charles C Roy & Smt. Deepti Cristina Roy (Rs.0.30 Cr)

CS: West Delhi / ZS: Delhi
Date of NPA: 29.03.2016

In terms of RBI Master Circular no. DBR. No. CID.BC.22/20.16.003/15-16 dated July 01.2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 10.09.2021. The Identification Committee concluded that events of Wilful default in the Borrower's account(s) had occurred and gave its approval for issuance of Show Cause notice for identifying the following persons as wilful defaulters:

1. Sh. Charles C Roy (Borrower)

2. Smt. Deepti Cristina Roy (Borrower)

3. Sh. Shahid Jamal (Guarantor)

Accordingly, Show Cause notice of 15 days was issued on 08.10.2021 to the above Borrower i.e. Sh. Charles C Roy, & Smt. Deepti Cristina Roy and Guarantor who were involved in the events of default. Borrowers and Guarantor were informed through the show cause notice, if they so desire, they can make a representation to the Bank within 15 days from receipt of notice, as to why they be not classified as wilful defaulters. In spite of service of the said show cause notice(s), no reply/representation was made by the Borrowers and Guarantor.

The Identification Committee in its meeting held on 18.11.2021, after due consideration of the facts on record observed that the Borrowers and guarantor defaulted in payment/repayment obligations to the Bank and the said Borrowers and guarantor named above were found involved in events of default, are fit to be identified as wilful defaulters on the following grounds specified in above mentioned Master Circular of RBI:

Capacity to Pay

The borrowers & guarantor have sufficient net means but are not paying the Bank dues. Net means of the borrowers & guarantor are as under:

Name	Net means	IP	CR dated
Sh.Charles C Roy	0.40 Cr	NIL	28.11.2014
Smt. Deepti C Roy	0.04 Cr	NIL	28.11.2014
Sh. Shahid Jamal	0.44 Cr	0.62 Cr	28.11.2014

Siphoning of Funds

Borrower was sanctioned housing loan for purchase of flat but construction was not done. It indicates that the borrower in connivance with the builder has siphoned off the Bank's fund.

ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:

The Identification Committee, headed by the Executive Director and consisting of other members i.e. Chief General Managers and Dy. General Manager of the Bank found that the charges against the Borrowers and guarantor stand proved for the reasons and facts stated above and no representation/reply whatsoever was received from the said person(s) rebutting the charges.

Therefore, the said Committee recorded the fact of wilful default committed by the above persons mentioned at serial nos. 1 to 3 and identified them as "Wilful Defaulters", for the cogent reasons mentioned above. However, the Committee members have directed that the borrowers and above named persons are free to make a written representation against the order of identification Committee, within a period of 15 days from the date of receipt of this order to the Review Committee headed by the MD & CEO of the Bank at the following address: Punjab National Bank, SASTRA Division, Corporate Office, 3rd Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN: 110075.

The undersigned is the member of the Identification Committee constituted in consonance with the RBI directives and the Identification Committee has authorized the undersigned to send this ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS under his signature.

(Ashok Kumar Mishra)
Member of Identification Committee

इंडियन बैंक Indian Bank

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

ALLAHABAD

POSSESSION NOTICE (for Immovable Property)

[Under Rule- 8 (1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the authorised officer of the Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as detailed here in below calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of the powers conferred on him / her under section 13(4) of the said Act read with Rule 8 of the said Rules.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charges of the Indian Bank.

The Borrower's/Guarantor's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

This Possession Notice is being served to the Borrower (s), Guarantor (s) & Mortgagor (s) to deposit the said dues. Details as under:-

Details as under:			
Sr. No.	Name & Address of the Borrower (s)/ Guarantor (s)/ Proprietor/Mortgagors	Description of the Immovable Properties	DT of Demand Notice DT of Possession
Branch-Aminabad Park, Indian Bank (erstwhile Allahabad Bank)			
1.	(1) M/s Akash Handloom through its Proprietor Sri Anil Kumar Kanaujia S/o Late Babu Lal Kanaujia (Mortgagor & Borrower), Shop No.-1, Shree Mahaveer Bazar Basement, Opposite Allahabad Bank, Aminabad, Lucknow-226018 (2) Sri Anil Kumar Kanaujia S/o Late Babu Lal Kanaujia (Mortgagor & Borrower), 98/9, Nagar Nigam No. 92/209, Gautam Budha Marg, Khwaja Travels ke bagal wali gali, Charbag, Lucknow-226020 (3) Sri Guddu Kanaujia S/o Late Babu Lal Kanaujia (Mortgagor & Guarantor), 98/9, Nagar Nigam No. 92/209, Gautam Budha Marg, Khwaja Travels ke bagal wali gali, Charbag, Lucknow-226020 (4) Smt. Rama Kanaujia W/o Guddu Kanaujia (Mortgagor & Guarantor), 98/9, Nagar Nigam No. 92/209, Gautam Budha Marg, Khwaja Travels ke bagal wali gali, Charbag, Lucknow-226020	House No 98/9, Nagar Nigam No. 92/209, Gautam Budha Marg, Khwaja Travels ke bagal wali gali, Charbag, Lucknow-226020, Area 1467 Sq Ft. Owners : Anil Kumar Kanaujia S/o Late Babu Lal Kanaujia, Shri Guddu Kanaujia S/o Late Sri Babu Lal Kanaujia, Smt Rama Kanaujia W/o Guddu Kanaujia. Boundries as Under:-North: Garden Lease then Gajuddin Haider Canal, South: Prem Niwas, East: House of Shankar Lal Kanaujia, West : Road	01.10.2021 08.12.2021 Rs. 24,28,172/- interest charges and other expenses thereon
Date : 08.12.2021	Place : Lucknow	Authorised Officer, Indian Bank	

