

**PHD CHAMBER OF COMMERCE AND INDUSTRY**  
Registered office: PHD House 42/3 Institutional Area  
August Kranti Marg New Delhi 110016  
CIN: U74939DL195/NPL061947 • Website: www.phdcci.in • E-mail: vivex.salgeel@phdcci.in

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 115<sup>th</sup> (One Hundred and fifteenth Annual General Meeting (AGM) of the PHD Chamber of Commerce and Industry ("Chamber") is scheduled to be held on Wednesday, October 7, 2020, at 6:00 p.m. (IST) through video conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the business, as set out in the Notice of AGM ("the notice"). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Chamber has appointed Central Depository Services Limited (CDSL) to provide VC / OAVM facility along with the e-voting/ remote e-voting ("e-voting") facility for the 115th AGM.

The electronic dispatch of the notice has been made through the e-mail to all the members of the chamber at the e-mail addresses registered with the company. The dispatch of notice has been completed on Monday, September 21, 2020. The Notice of AGM is available on the Chamber's website [www.phdcci.in](http://www.phdcci.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting will commence on Friday, October 2, 2020 (9.00 a.m. IST) and ends on Tuesday, October 8, 2020 (5.00 p.m. IST). The cut-off date for determining the eligibility to vote through electronic means or at the AGM is Wednesday, September 30, 2020. The members whose names are coming in the Register of members as on the cut-off date shall only be entitled to avail the remote e-voting facility/ voting at the AGM. The Chamber, being a company limited by guarantee, do not have the share capital, therefore every member of the company shall have one vote. The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting are provided in the Notice, which is available on the website of the Company.

Any person who becomes the member of the Chamber after the dispatch of the Notice and their names are coming in the Register of members as on the cut-off date i.e. September 30, 2020 may obtain the login id and password by sending a request at [evoting@cddl.in](mailto:evoting@cddl.in).


The facility for voting through electronic means shall also be made available at the AGM. The members who will be attending the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Chamber has appointed Dr S Chandrasekaran (CP: 715), Senior Partner, Chandrasekaran Associates and failing him, Rupesh Agarwal (CP:5673), Managing Partner, Chandrasekaran Associates, as the scrutinizor for conducting the e-voting and remote e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

In case of any query or grievances relating to remote e-voting may contact Mr. Vivek Seigell, Principal Director at [vivek.seigell@phdcci.in](mailto:vivek.seigell@phdcci.in) / 9811100187 or Mr SP Bhatt at [sphbhatt@phdcci.in](mailto:sphbhatt@phdcci.in) / 9013241724 or Ms Sohale Gupta at [sohale.gupta@phdcci.in](mailto:sohale.gupta@phdcci.in) / 8285273406. Further members may also refer to the frequently Asked Questions (FAQs) for members relating to e-voting and e-voting user manual for members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com).

For and on behalf of PHD Chamber of Commerce and Industry  
Date: 22.09.2020  
Place: Delhi

Sd/-  
(Saurabh Sanyal, Secretary General)



**पंजाब नेशनल बैंक**  
punjab national bank

**Head Office, Plot No. - 4 Sector -10 Dwarka, New Delhi -110075**

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS, PURSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019**

M/s Jaipur Mega Mart (O/s Balance Rs. 2.42 Crore, NPA Date: 01.01.2018), Branch- Dher Ka Balaji, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No.CID. BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. 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. M/s Jaipur Mega Mart, a Proprietorship Firm of Shri Rambhu Kumar Raj And its Proprietor 2. Shri Rambhu Kumar Raj And its Guarantor 3. Smt. Asha Raj**

Accordingly, Show Cause notice of 15 days was issued on 25.07.2019 to the above Borrower M/s Jaipur Mega Mart and its proprietor Shri Rambhu Kumar Raj, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, 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 above persons.

The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower Firm and its Proprietor and Guarantor defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI:

**"Diversion of fund:-** Sale has not been routed through account. Unit of jaipur closed and Party disposed of the primary security without permission of the bank and sale proceeds not credited in account."

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:-** The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Proprietor and Guarantor stand proved for the reason(s) 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 Borrower and its Proprietor and its Guarantor, and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named proprietor and Guarantors 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. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower and its above named Proprietor and Guarantor.

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:** The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower and its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015.

**Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of identification Committee and declared above Borrower M/s Jaipur Mega Mart and its Proprietor Shri Rambhu Kumar Raj and its Guarantor and Smt. Asha Raj as "Wilful Defaulters" for the reason(s) mentioned above.**

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (Ch. S.S. MALLIKARJUNA RAO) CHAIR PERSON  
DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER



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**Head Office, Plot No. - 4 Sector -10 Dwarka, New Delhi -110075**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH-V, NEW DELHI (ORIGINAL JURISDICTION)**

COMPANY PETITION NO. CP (CAA) 62 (ND) OF 2020 CONNECTED WITH COMPANY APPLICATION NO. CA (CAA) 15 (ND) OF 2020 IN THE MATTER OF THE COMPANIES ACT, 2013 (18 OF 2013) SECTIONS 230, 232 & 66 AND IN THE MATTER OF SCHEME OF ARRANGEMENT AND IN THE MATTER OF

ECE INDUSTRIES LTD  
(A Company incorporated under the provision of the Companies Act, 1913 and having its registered office at ECE House, 28-A, Kasturba Gandhi Marg, New Delhi-110 001)

PETITIONER/TRANSFEREE COMPANY AND

KUMAR METALS PVT LTD  
(A Company incorporated under the provision of the Companies Act, 1956 and having its registered office at 15, India Exchange Place, 3<sup>rd</sup> Floor, Kolkata-700 001, West Bengal)

NON-PETITIONER/TRANSFEROR COMPANY


**Notice of Hearing of Petition**

A Petition under sections 230, 232 & 66 of the Companies Act, 2013, and other applicable provisions, if any, for obtaining sanction to the Scheme of Arrangement of Kumar Metals Pvt.Ltd and ECE Industries Ltd was presented by the Petitioner above named on 29<sup>th</sup> July, 2020 and the said Petition is fixed for hearing on 19<sup>th</sup> October, 2020 at 10:30 A.M. before the Hon'ble National Company Law Tribunal, New Delhi Bench-V, Block No. 3, Ground, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Floor, C.G.O. Complex, Lodhi Road, New Delhi-110 003.

Any person desirous of supporting or opposing the said Petition should send to the Bench and to the Petitioners' Advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Bench and the Petitioners' Advocate not later than 2 days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-  
Rajeev K Goel, Advocate  
For Rajeev Goel & Associates  
Counsel for the Petitioner

Date: 17.09.2020  
Place: New Delhi  
Mobile: 93124 09354, e-mail: [rajeev391@gmail.com](mailto:rajeev391@gmail.com), Website: [www.rgalegal.in](http://www.rgalegal.in)



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**SASTRA Division, Head Office**  
Sector 10, Dwarka, New Delhi-110075

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS, PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 19.03.2020**

A/c: M/s Shree Krishna Paper Products (NPA Date: 30.06.2017, O/s Balance Rs.0.81 Crore as on date of NPA) Branch:- New Truck Stand, Transport Nagar, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No. CID.BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. 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. M/s Shree Krishna Paper Products, a Partnership Firm through its Partners mentioned below: 2. Shri Ravi Agarwal, Partner 3. Smt. Urmila Agarwal, Partner**

Accordingly, Show Cause notice of 15 days was issued on 23.07.2019 to the above Borrower M/s Shree Krishna Paper Products and its above Partners, responsible for managing the affairs of the Borrower and also involved in events of default. They were informed, 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 above persons.

The Identification Committee in its meeting held on 08.11.2019, after due consideration of the facts on record observed that the Borrower and its partners mentioned above defaulted in payment/repayment obligations to the Bank and the above said persons, involved in event(s) of default, are fit to be identified as wilful defaulters on the following grounds specified in above mentioned Master Circular of RBI:

Unauthorized disposal/removal of charged assets: The borrower through its partners has disposed of all hypothecated stock and machinery without depositing the sale proceeds in the account.


**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:-** The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Partners, involved in above events of default 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 Borrower Firm and its Partners, mentioned at serial nos. 1 to 3 and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named Partners 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, 3<sup>rd</sup> Floor, Plot No.4, Sector 10, Dwarka, New Delhi, PIN-110075. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower and the above named persons, mentioned at serial nos. 1 to 3.

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:** The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned borrower and its above Partners are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank Guidelines issued in consonance with the RBI Guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015.

**Accordingly, the Review Committee, in its meeting held on 19.03.2020, concurred with the order of identification Committee and declared the above Borrower and its Partners, mentioned at serial nos. 1, 2 and 3 as "Wilful Defaulters" for the reason(s) mentioned above.**

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (Ch. S.S. MALLIKARJUNA RAO) CHAIR PERSON  
DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER



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**Head Office, Plot No. - 4 Sector -10 Dwarka, New Delhi -110075**

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS, PURSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019**

M/s Harpreet Enterprises, (O/s Balance Rs. 1.61 Crore, NPA Date: 01.01.2018), Branch- Dher Ka Balaji, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No. CID. BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. 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. M/s Harpreet Enterprises, a Proprietorship Firm of Shri Bhupinder Singh And its Proprietor 2. Shri Bhupinder Singh And its Guarantor 3. Smt. Sukhwant Kaur**

Accordingly, Show Cause notice of 15 days was issued on 19.07.2019 to the above Borrower M/s Harpreet Enterprises and its proprietor Shri Bhupinder Singh, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, 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 above persons.

The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower Firm and its Proprietor and Guarantor defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI:

**"Unauthorized disposal/removal of the charged assets:-** The party closed the business and disposed off stocks without bank's knowledge."

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:-** The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Proprietor and Guarantor stand proved for the reason(s) 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 Borrower and its Proprietor and its Guarantor, and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named proprietor and Guarantors 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. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower and its above named Proprietor and Guarantor.

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:** The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower and its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015.

**Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of identification Committee and declared above Borrower M/s Harpreet Enterprises and its Proprietor Shri Bhupinder Singh and its Guarantor Smt. Sukhwant Kaur as "Wilful Defaulters" for the reason(s) mentioned above.**

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (Ch. S.S. MALLIKARJUNA RAO) CHAIR PERSON  
DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER



**पंजाब नेशनल बैंक**  
punjab national bank

**SASTRA Division, Head Office**  
Sector 10, Dwarka, New Delhi-110075

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS, PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019**

A/c: M/s Unique Minerals, a Proprietorship Firm of Shri Anil Kumar Mittal (O/s Balance Rs. 2.24 Crore, NPA Date: 01.01.2018) Branch- Dher Ka Balaji, Jaipur, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No.CID. BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. 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. M/s Unique Minerals, a proprietorship Firm of Shri Anil Kumar Mittal And its Proprietor 2. Shri Anil Kumar Mittal And its Guarantor 3. Smt. Dipali Mittal**

Accordingly, Show Cause notice of 15 days was issued on 20.07.2019 to the above Borrower M/s Unique Minerals, its proprietor Shri Anil Kumar Mittal and to the Guarantor, Smt. Dipali Mittal, responsible for managing the affairs of the Borrower and involved in events of default. They were informed, 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 above persons.

The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower and its Guarantors defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI:

**"unauthorized disposal/removal of charged assets:-** Party has closed the business and Bank dues are not adjusted. Disposed off hypothecated stock and plant and machinery of Rs. 6.09 Crore without bank's knowledge."

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:-** The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower, its above named Proprietor and Guarantor stand proved for the reason(s) 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 Borrower, its Proprietor and Guarantor and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower, its above named proprietor and Guarantor 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. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower, its above named Proprietor and Guarantor, mentioned at serial nos. 1, 2 and 3.

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:** The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower, its Proprietor and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015.

**Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of identification Committee and declared above Borrower, its Proprietor and Guarantor, mentioned at serial nos. 1, 2 and 3 above as "Wilful Defaulters" for the reason(s) mentioned above.**

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (Ch. S.S. MALLIKARJUNA RAO) CHAIR PERSON  
DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER



**इंडियन बैंक**  
Indian Bank

**ALLAHABAD**

**Zonal Office, Legal Cell, 17, Parliament Street, New Delhi-110001**

**E-Auction Sale Notice for Sale of Immovable Properties**

**Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken on 11.09.2019 by the Authorised Officer of Indian Bank, Fatepur Indira Colony branch, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 07/10/2020, for recovery of Rs. 3943005.05/- (Rupees Thirty Nine Lacs Forty Three Thousand Five and five paise only) (as on 29.12.2018) due to the secured creditor Indian Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 having its Corporate Office at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600014 and amongst other places, a Branch at Fatepur Indira Colony branch, SCO 136, HUDA Main Market, Sector-21C, Faridabad, Haryana-121001.

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

S. No.	Details of Immovable Properties	Reserve Price	Earnest Money Deposit	Bid Incremental amount
(I)	(II)	(III)	(IV)	(V)
1.	DG-828, Adarsh Nagar, Ward No 14, Gali No 7, New Colony Extension, Palwal, District Palwal, Haryana 121105 at Khata No. 3287/3754 Mustkil No. 203. Kila No. 14/3(3-17), 17/1(8-6) Part Total Area 184 Yards <b>Bounded by:</b> On East: Other's Property, On West: Street No 7, On North: Vacant Plot of Gautam Master, On South: House of Mahesh Dagar,	Rs. 26.40 Lac	Rs. 2.84 Lac	Rs. 10,000.00


Date and Time of e-Auction) 07/10/2020 at 11 AM to 04 PM

Bidders are advised to visit the website ([www.msceccommerce.com](http://www.msceccommerce.com)) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDSEK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact [ibapip@msceccommerce.com](mailto:ibapip@msceccommerce.com) and for EMD status please contact [ibapipin@msceccommerce.com](mailto:ibapipin@msceccommerce.com). For property details and photograph of the property and auction terms and conditions please visit: <https://ibapi.in> and for clarifications related to this portal, please contact help line number "18001025026" and "011-41106131".

Bidders are advised to use the details mentioned above while searching for the property in the website with <https://ibapi.in> and [www.msceccommerce.com](http://www.msceccommerce.com).

Date: 21.09.2020, Place: New Delhi

Authorized Officer, Indian Bank



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**Head Office, Plot No. - 4 Sector -10 Dwarka, New Delhi -110075**

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF THE WILFUL DEFAULTERS, PURSUANT TO THE PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 13.12.2019**

M/s Jaidav Sheetgrah (O/s Balance Rs. 3.78 Crore, Date of NPA 30.09.2018 ) Branch- Salpau, ZO: Jaipur

In terms of RBI Master Circular no. DBR. No.CID. BC.22/20.16.003/2015-16 dated July 01, 2015, a meeting of the Committee for Identification of Wilful Defaulters of the Bank was held on 09.07.2019. 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. M/s Jaidav Sheetgrah, a Partnership Firm, And it's Partners 2. Mr. Atar Singh, 3. Mr. Jyoti Prasad, 4. Mr. Ashok Kumar, 5. Mr. Vishal Tyagi, 6. Mr. Yogesh Tyagi, And it's Guarantors 7. Mr. Bhagwan, 8. Mr. Mukesh Kumar, 9. Mr. Harikesh Gurjar, 10. Mr. Rajveer Singh Tyagi, 11. Mr. Shrivra Sharma 12. Smt. Shanti Devi, 13. Smt. Sunita Devi 14. Smt. Bhagwati Devi, 15. Sh. Mahesh, 16. Sh. Hempal Singh**

Accordingly, Show Cause notice of 15 days was issued on 25.07.2019 to the above Borrower M/s Jaidav Sheetgrah and it's above named Partners, managing the affairs of the Borrower and involved in events of default. They were informed, 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 above persons. The Identification Committee in its meeting held on 07.10.2019, after due consideration of the facts on record observed that the Borrower Firm and its Partners and Guarantors, defaulted in payment/repayment obligations to the Bank and the said persons, involved in event(s) of wilful default, are fit to be identified as wilful defaulters on the following ground(s) specified in above mentioned Master Circular of RBI:

**"Capacity to Pay: Partners and Guarantors having capacity to repay the Bank dues. NM of Partners and Guarantors as under:**

S.No.	Name	NMs	CR
1	Mr. Atar Singh	Rs. 0.99 cr	15.12.2016
2	Mr. Jyoti Prasad	Rs. 0.98 cr	15.12.2016
3	Mr. Ashok Kumar	Rs. 0.96 cr	15.12.2016
4	Mr. Vishal Tyagi (Partner)	Rs. 0.36 cr	15.12.2016
5	Mr. Yogesh Tyagi (Partner)	Rs. 0.37 cr	15.12.2016
6	Mr. Shree Bhagwan (Guarantor)	Rs. 0.69 cr	15.12.2016
7	Mr. Mukesh Kumar (Guarantor)	Rs. 0.19 cr	15.12.2016
8	Mr. Harikesh Gurjar (Guarantor)	Rs. 0.25 cr	15.12.2016
9	Mr. Rajveer Singh Tyagi (Guarantor)	Rs. 0.35 cr	15.12.2016
10	Mr. Shrivra Sharma (Guarantor)	Rs. 0.23 cr	15.12.2016
11	Smt. Shanti Devi (Guarantor)	Rs. 0.27 cr	15.12.2016
12	Smt. Sunita Devi (Guarantor)	Rs. 0.49 cr	15.12.2016
13	Smt. Bhagwati Devi (Guarantor)	Rs. 0.15 cr	15.12.2016
14	Sh. Mahesh (Guarantor)	Rs. 0.20 cr	15.12.2016
15	Sh. Hempal Singh (Guarantor)	Rs. 0.25 cr	15.12.2016
Total		Rs. 7.63 cr	15.12.2016

**Signing off funds:** Stock missing since August 2018. The branch has filed FIR through court."

**ORDER OF THE COMMITTEE FOR IDENTIFICATION OF WILFUL DEFAULTERS:** The Identification Committee, headed by the Executive Director and the General Managers of the Bank found that the charges against the Borrower and its above named Partners and Guarantors stand proved for the reason(s) 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 Borrower Firm and its Partners and Guarantors, and identified them as "Wilful Defaulters", for the cogent reason(s) mentioned above. However, the Committee members directed that the Borrower and its above named Partners and Guarantors 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. Despite service of the order of the Committee for Identification of Wilful Defaulters of the Bank, no representation was received from the Borrower and its above named Partners and Guarantors.

**ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:** The Review Committee chaired by the undersigned MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record found that the captioned Borrower Firm and its Partner and Guarantor named above are responsible for above event(s) of wilful default, which constitute cogent ground(s) of being declared as "Wilful Defaulter" in terms of extant Bank guidelines issued in consonance with the RBI guidelines/Master Circular No. DBR. No. CID. BC.22/20.16.003/2015-16 dated 01.07.2015.

**Accordingly, the Review Committee, in its meeting held on 13.12.2019, concurred with the order of identification Committee and declared the following persons as "Wilful Defaulters" for the reason(s) mentioned above. 1. M/s Jaidav Sheetgrah, a Partnership Firm, And it's Partners 2. Mr. Atar Singh, 3. Mr. Jyoti Prasad, 4. Mr. Ashok Kumar, 5. Mr. Vishal Tyagi, 6. Mr. Yogesh Tyagi, And it's Guarantors 7. Mr. Bhagwan, 8. Mr. Mukesh Kumar, 9. Mr. Harikesh Gurjar, 10. Mr. Rajveer Singh Tyagi, 11. Mr. Shrivra Sharma, 12. Smt. Shanti Devi, 13. Smt. Sunita Devi, 14. Smt. Bhagwati Devi, 15. Sh. Mahesh, 16. Sh. Hempal Singh.**

(Dr. ASHA BHANDARKER) (SANJAY VERMA) (Ch. S.S. MALLIKARJUNA RAO) CHAIR PERSON  
DIRECTOR-MEMBER DIRECTOR-MEMBER MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER



**बैंक ऑफ बड़ोडा**  
Bank of Baroda

**BRANCH OFFICE : SHASTRI COLONY BRANCH, SONEPAT**

**ANNEXURE - K POSSESSION NOTICE (For Immovable property only) (As per appendix IV read with rule 8(1) of the security interest (Enforcement) Rules, 2002)**

Whereas, The undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.


The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said rules on this 21st day of September of the year 2020.

The Borrower/ Guarantors in particular and the public in general is hereby cautioned not to deal with Property and any dealings with the said Property will be subject to the charge of BANK OF BARODA, SHASTRI COLONY BRANCH, SONEPAT for an amount and interest thereon given below mentioned account.

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

Name of Borrower/ Guarantor	Description of property mortgagor	Date of demand notice	Date of possession	Amount O/s
Shri. Tarun Mittal & Nirmal Mittal	All that part and parcel of the property consisting of a commercial shop, which is a part of property no 1288/7, measuring 12.5 sq yards situated at main Gohana Road within Municipal Corporation, Sonapat. Bounded: On the North by: Gali, On the South by: Shop of Aggarwal cloth house, On the East by: Shop of other, On the West by: Road	18.06.2020	21.09.2020	Rs. 2,82,119 (Rs Two lakh eighty two thousand one hundred nineteen only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

Dated: 21.09.2020 Place: Sonapat Authorized Officer, Bank of Baroda



**GOVERNMENT OF JAMMU & KASHMIR**  
Office of the Executive Engineer Quality Control & Procurement Division, HMT, Srinagar

**GIST OF TENDER**

e-N.I.T. No:-PHE/QC&PD/11/e-Tender Dated: 19-09-2020.

For and on behalf of the Lt. Governor of Jammu and Kashmir UT, e-Tenders are invited on item rate basis in two covers (details recorded in tender document) from Registered Original Manufacturers or their Sole Authorized dealer/Authorized Distributors for the following subject item.

S. Subject of Supply: Estimated Cost EMD Fee Cost of tender Documents Validity of Rates.

1. Supply of 200Metric Tons, Alumina Ferric Grade-IV conforming to IS 299: 2012 (with upto date Amendments) from Registered Original Manufacturers or their Sole Authorized dealer/Authorized Distributors Rs 3.00 Crores Rs 6.00 Lakhs Rs. 2500.00 180 days from opening of the Price Bid.

The NIT consisting of qualifying information, eligibility criteria, specifications, Bill of Quantities (BOQ), set of terms and conditions of contract and other details can be viewed /downloaded from the website [www.jktenders.gov.in](http://www.jktenders.gov.in) as per the schedule of dates given below:-

	Time Schedule of e-Tender
1. Date of Inviting Tender	19-09-2020 ..... 3.00PM
2. Documents Downloading Period	21-09-2020 (09.00AM) to 02-10-2020 (02.00PM)
3. Clarification Period	21-09-2020 (10.00AM) to 29-09-2020 (04.00PM)
4. On Line Document Submission Period</	