Gurgaon couple arrested at IGI Airport with 45 handguns

EXPRESS NEWS SERVICE NEW DELHI, JULY 13

THE CUSTOMS department at Indira Gandhi International Airport has arrested an Indian couple returning from Vietnam after they were found to be in possession of 45 handguns worth Rs 22.5 lakh. In a preliminary report, the National Security Guard, after examination, confirmed that the guns are fully functional and can be used with .22 calibre.

The accused, identified as Jagjeet Singh (41) and Jaswinder Kaur (31), are learnt to have admitted to previously smuggling 25 guns from Turkey worth Rs 12.5 lakhs, officials said. Officials



6,000 and selling it for Rs 40,000

"Ballistics report will confirm whether the guns are real. But in a preliminary report, the NSG has confirmed that the guns are

Zubair Kamili said the family arrived from Vietnam on July 11. He said Jagjeet was carrying two trolley bags which were allegedly handed to him by his that day and left the airport. Investigators believe the guns may have been brought from

Jaswinder allegedly helped Jagjeet remove the tags on the bags, which contained the they were moving to the exit gate, and found the guns.

Kamili said: "The accused were arrested under section 104 of the Customs Act (power to arrest), and the trolleys along with firearms were seized under section 110 of the Act (seizure of goods.) Further investigation is in progress."

ports and construction business. They have been staying in Gurgaon for the past five years. They went to Vietnam six days

ple claimed they were told by one of their friends that it is legal to procure handguns from abroad and sell them in India.

14 Chinese nationals overstaying in country detained from Noida

Noida: A group of 14 Chinese citizens residing in India on expired business visas were detained by

tion provided by the Local Intelligence Unit (LIU), Noida, Wednesday. The group has been sent to a detention centre in Delhi.

They had been living in Noida for the past one year and were working in a mobile company in Phase 2, police said.

had flown into India in 2019 and others in January 2020," said DCP (Noida) Rajesh S. ENS

भारतीय प्रौद्योगिकी संस्थान खड्गपुर INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR खड़गपुर-721302/KHARAGPUR-721302

Advt. No.: R/13/2022 dated July 08, 2022 nstitute invites online applications from Indian Nationals

or the following post: (i) Professional Trainees (Finance & Accounts)

10 posts. For details regarding educational qualification, age and updates visit: http://www.iitkgp.ac.in/non-teaching-

ast date of Online Application:31-07-2022

कलसचिव/Registrar

BEFORE DEBTS RECOVERY TRIBUNAL-III, DELHI 4th Floor Jeevan Tara Building Parliament Street, New Delhi-110001

Notice under Section 19 (4) of the Recovery of Debts Due to Banks and Financia Institutions Act. 1993 read with Rule 12 & 13 of the Debts Recovery Tribunal (Procedure

Rules) 1993). In the matter of IDFC FIRST BANK LTD.

NAVEEN MALHOTRA & ORS.

NAVEEN MALHOTRA H.NO. B-4/18, 3RD FLOOR, SAFDARJUNG ENCLAVE,

NEW DELHI-110029 ALSO AT: MR NAVEEN MALHOTRA B-24, KAILASH COLONY. NEW DELHI-110048

ALSO AT: MR NAVEEN MALHOTRA M/S STAR BAZAR PRIVATE LIMITED HS-10, KAILASH COLONY MARKET, NEW DELHI-110048

MS PARNEETA MALHOTRA H. NO. B-4/18, 3RD FLOOR, SAFDARJUNG ENCLAVE NEW DELHI-110029 ALSO AT: MR NAVEEN MALHOTRA B-24, KAILASH COLONY, NEW DELHI-110048

ALSO AT: MR NAVEEN MALHOTRA M/S STAR BAZAR PRIVATE LIMITED HS-10, KAILASH COLONY MARKET, NEW DELHI-110048 MS NEETA PRAKASH

H. NO B-4/18, 3RD FLOOR, SAFDARJUNG ENCLAVE, NEW DELHI-110029 ALSO AT: MR NAVEEN MALHOTRA B-24, KAILASH COLONY, NEW DELHI-110048 ALSO AT: MR NAVEEN MALHOTRA M/S STAR BAZAR PRIVATE LIMITED HS-10, KAILASH COLONY MARKET, NEW DELHI-110048

M/S STAR BAZAR PRIVATE LIMITED HS-10, KAILASH COLONY MARKET, NEW DELHI-110048 ALSO AT: M/S STAR BAZAR PRIVATE LIMITED THROUGH ITS DIRECTOR B0-24, KAILASH COLONY MARKET, NEW DELHI-110048

Whereas the above named applicant has instituted a case against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary this Tribunal 18.08.2022 at 10.30 A.M.

Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.

Due to ongoing Pandemic situation, all the matters will be taken up through Video onferencing and for that purpose:-(i) All the Advocates/Litigants shall download the Cisco Webex application /software

Meeting ID and Password for the next date of hearing qua cases to be taken by Registrar/Recovery Officer-I/and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. drt.gov.in under the Public Notice Head. (iii) In any exigency qua that, the Advocates/Litigants can contact the concerned official a Ph. No. 23748469

Given under my hand and seal of this Tribunal on this the 5th day of July 2022.

By Order of the Tribunal

Davp 38117/11/0022/2223



INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES (A Super Speciality, Autonomous Institute of Govt. of Bihar) IGIMS Medical College, IGIMS Nursing College
Sheikhpura, Patna-14, EPBX: 0612-2297099/2297631, Website: www.igims.org

ALIGARH MUSLIM UNIVERSITY, ALIGARH An Institution of National Importance listed in the Schedule VII of the Constitution of India Advertisement No. 03/2022(T) Dated 08.07.2022

Re-Tender Notice No.: 07 / 2022-23 / IGIMS / Store

Online Applications, to be filled up at the Careers Portal of the University https://careers.amuonline.ac.in, are invited from Indian Nationals (including Overseas Citizen of India (OCI) Cardholders under Section 7A of the Citizenship Act, 1955) for recruitment to various Teaching Posts. Last date for receipt of Online Application Forms is 08.08.2022 up-to 11:59 P.M. and the last date for submission of the Hard Copy of the Online filled Application Forms is 22.08.2022. The Hard Copies will not be received after 22.08.2022. The University will not be responsible for the Postal delay.

Tender Notification

Indira Gandhi Institute of Medical Sciences, Patna invites bids from eligible and qualified manufacturers or their authorized distributors / agents for the following works;

Annual Rate Contract for Supply of Contrast Media for Dept. of Radiology, Cardiology, Nuclear Medicine and Radiation Oncology.

b. Annual Rate contract for supply of Surgical Consumables. The last date of submission of bidding document along with EMD and Tender Documents fee is 04/08/2022 up to 4 P.M. The technical bid will be opened on 05/08/2022 at 3 P.M.

Details of terms & conditions can be seen and downloaded from Institute Website: www.igims.org The undersigned reserves the right to accept or reject any or all

the tender without assigning any reasons. Prospective bidders are advised to regularly visit www.igims.org for corrigendum / amendments etc., if any. It will be notify on these portals only and no separate advertisement will be made.

Director, IGIMS, Patna

PUBLIC NOTICE

Director, Town and Country Planning, Haryana ("DTCP") has granted License No. 83 of 2022 dated 02.07.2022 for setting up an affordable Group Housing Colony under Migration Policy from License No. 155 of 2014 dated 10.09.2014 granted for setting up a Group Housing Colony on land measuring 5.88125 acres situated in the revenue estate of village Pawala Khusrupur, Sector - 105 Gurugram, in favour of Eternal Projects Pvt. Ltd., Oliva Infrastructure Pvt. Ltd. in collaboration with Athena Infrastructure Ltd as Developer

Further vide Memo No. LC-4365-JE(DS)2022/19593 dated 08.07.2022, DTCP has granted in-principle approval for change of developer from Athena Infrastructure Ltd. to Eternal Projects Pvt. Ltd., which is a Company incorporated under Companies Act and has its registered office at 296, Forest Lane, Neb Sarai, Sainik Farms, New Delhi - 110068

Before grant of final permission for Change of Developer in favour of Eternal Projects Pvt. Ltd., DTCP has desired to invite objections from the general public against change of developer in favour of Eternal Projects Pvt. Ltd. through Public Notice in the newspapers and on Company website.

In view of the above, through this Public Notice, the general public is hereby requested to submit its objections, if any, against the proposed in-principle approval for change of developer in favour of Eternal Projects Pvt. Ltd. in the office of Senior Town Planner, Gurugram, HSVP Complex, Sector - 14, Gurugram within 30 days of publication of this Public Notice failing which it will be assumed that there are no objections to the proposed change of developer.

Date: 14.07.2022 Place: Gurugram

For M/s Athena Infrastructure Ltd **Authorised Signatory**





Government of India Ministry of Social Justice & Empowerment

Department of Empowerment of Persons with Disabilities (Divangjan)

Pt. Deendayal Antyodaya Bhavan, CGO Complex, Lodhi Road, New Delhi Inviting applications for the National Awards for Empowerment of Persons with Disabilities for the year 2021 and 2022 through 'online'

Applications/nominations are invited for National Awards for Empowerment of Persons with Disabilities for the year 2021, as also for the year 2022 separately through online mode only on the centralized portal of Ministry of Home Affairs (www.awards.gov.in) which is open w.e.f. 15th July, 2022 to 28th August, 2022. Applications in physical form will not be accepted for these National Awards

The nomination should contain all relevant details specified in the format available on the above portal including in narrative form clearly bringing out the notable and inspiring achievements.

Eligibility criteria and other details are available in the simplified and rationalized Guidelines for National Awards for Empowerment of Persons with Disabilities available on the website of the Department (www.disabilityaffairs.gov.in) as also on the Award Portal (www.awards.gov.in)

The National Awards and eligibility for each category of award is as under I. National Awards for Individual Excellence (व्यक्तिगत उत्कृष्टता के लिए राष्ट्रीय पुरस्कार):-Category of Award and eligibility No. of Awards Sarvshresth Divyangjan (सर्वश्रेष्ठ दिव्यागंजन) 06 (03 for Male and 03 for Female)

(Belonging to any field or activity i.e. Education/ Health/Employment/Art & Culture/Sports/Creative Cash component of Award: work/ Empowerment of Persons with Disabilities / Social service / etc. - a Role Model) Rs. 2.00 lakh each Open to all persons with disabilities having any of the 21 specified disabilities under the RPwD Act. 10 (1 for male and 1 for Female in i) Shresth Divyangjan (श्रेष्ठ दिव्यागंजन) a. Locomotor Disability-(Locomotor, Muscular) each of the five categories (a) to (e)). Disability, Dwarfism, Acid Attack Victims, Leprosy Cured, Cerebral Palsy) Cash component of Award: **b.** Visual Impairment -(Blindness, Low Vision) c. Hearing Impairment - (Deaf, Hard of Hearing, Speech & Language disability) d. Intellectual Disability - (Mental Retardation, Mental Behavior, Specific Learning Disability, Autism Spectrum Disorder,) e. Any specified disability except the disabilities mentioned from Sr. (a) to (d) above. (Developmental Disorder, Disability caused due to Blood Disorder, Hemophilia, Thalassemia, Sickle Cell Diseases, Chronic Neurological Conditions, Multiple Sclerosis, Parkinson's Disease, Multiple Disability) However, if suitable person(s) in any one or more of these sub-categories are not found, the awards may be given to additional person(s) in other sub-categories. (In the fields of employment / self-employment, health/sports, art, culture drawing, painting, music, or any other type of creative work, empowerment of persons with disabilities,) 2 (1 for male and 1 for female) (upto ii) Shresth Divyang Bal/Balika (श्रेष्ठ दिव्यांग बाल / बालिका) (In any of category of specified disabilities under the RPwD Act) - (In the field of art & culture drawing, age of 18) painting, music, or any other type of creative work etc.) Children with disabilities up to the age of 18 years. Cash component of Award: Rs. 1.00 lakh 1 Award Rs. 1.00 lakh Divyangjano Ke Liye Karyarat Sarvshrestha Vyakti (दिव्यांगजनों के लिए कार्यरत सर्वश्रेष्ठ व्यक्ति) Divyangata Ke Kshetra Mein Sarvshrestha Punarvas Peshevar (दिव्यांगता के क्षेत्र में सर्वश्रेष्ठ पुर्नवास पेशेवर) 1 Award Rs. 1.00 lakh Divyangata Ke Keshtra Mein Sarvshrestha Anusandhan/Navpravartan/Utpad Vikas (दिव्यांगता के

Sr.No.	Category of Award	No. of Awards
1.	Divyangjan Sashaktikaran Hetu Sarveshrestha Sansthan (दिट्यांगज सशक्तिकरण हेतु सर्वश्रेष्ठ संस्थान)	1 Award for providing comprehensive Rehabilitation
	(Private organization, NGO)	services 1 Award for Inclusive Education (institutions providing promoting inclusive education)
2.	Divyangjano Ke Liye Sarvshrestha Niyokta (दिव्यांगजनों के लिए सर्वश्रेष्ठ नियोक्ता) (Govt. organisation/ PSEs/ Autonomous bodies/ Pvt. Sector)	1 Award
3.	Divyangjano Ke Liye Sarvshresth Placement Agency (दिव्यांगजनों के लिए सर्वश्रेष्ठ प्लेसमेंट एजेंसी) –excluding Govt./State Govt./Local Bodies	1 Award
	Sugamya Bharat Abhiyan Kay Karyanvayan / Badhamukta Vatavaran Kay Srijan Mein Sarvshrestha Rajya / UT / Zila (सुगम्य भारत अभियान के कार्यान्वयन/बाधामुक्त वातावरण के सृजन में सर्वश्लेष्ठ राज्य/संघ राज्य क्षेत्र/जिला)	1 Award
5.	Sarvshrestha Sugamya Yatayat kay Sadahan / Soochana Avem Sanchar Prodyogiki (सर्वश्रेष्ठ सुगम्य यातायात के साधन/सूचना एवं संचार प्रौद्योगिकी) Govt./Private organisation	1 Award
	Divyangjano Kay Adhikar Adhiniyam/UDID Avem Divyang Sashktikaran ki Anay Yojanaon kay Karyanvayan Mein Sarvshrestha Rajya/UT/Zila (दिव्यांगजनों के अधिकार अधिनियम/विशिष्ट दिव्यानाता पहचान पत्र एवं दिव्यांग सशक्तिकरण की अन्य योजनाओं के कार्यान्वयन में सर्वश्रेष्ठ राज्य/संघ/जिला	1 Award for State/UT and 1 award for District
	Divyangjano Kay Adhikar Adhiniyam Kay Apne Rajya/UT Mein Karyanvayan Mein Sarvshrestha Pradarshan Rajya Divayngjan Aayukta (दिट्यांगजनों के अधिकार अधिनियम के अपने राज्य/संघ राज्य क्षेत्र में कार्यान्वयन में सर्वश्लेष्ठ प्रदर्शन करने वाले राज्य दिट्यानाजन आयुक्त)	1 Award
8.	Punarvas Sevawon ke liye Pesheyvar Taiyar Karnewali Sarvshresth Sansthan (पुनर्वास सेवाओं हेतु पेशेवर तैयार करने वाली सर्वश्रेष्ठ संस्थान)	1 Award

New Delhi

BRIEFLY –

DTC staffer murder: Two more held

New Delhi: Two men were arrested from Delhi's Southeast district and Gujarat, days after the murder of DTC emplovee Sanieev Kumar. The accused were identified as 42-year-old Iqbal Ansari, who is a cousin of Kumar's wife Najma, and 34-year-old Manish Mishra, the shooter. Earlier, Najma (28), Kumar's former wife Geeta (44) and daughter Komal (21) were arrested for their involvement in the case. Ansari had allegedly helped arrange for Mishra to kill Kumar.

Delhi Metro reaches 76% of pre-Covid figures

New Delhi: Metro has recovered around 76 per cent of pre-Covid ridership and hopes to achieve 100 per cent in the coming months, Delhi Metro Rail Corporation MD Vikas Kumar said, adding that conditions have improved since last week after schools and colleges reopened. "It is not only Delhi Metro. Covid has impacted Metro services globally and almost all networks across the world still have a 20 per cent gap in bringing back ridership," Kumar said.

Two arrested for attacking car with rods

Noida: Two men have been arrested for allegedly damaging a Thar vehicle with iron rods in Dadri, Wednesday. The accused have been identified as Aniket and Harish and are residents of Noida, police said. The incident took place near Nagar Palika cut at GT Road, Dadri. "The occupants of the vehicle escaped unhurt. The car is owned by Adnan Qureshi who runs a scrap business. We found that Aniket had threatened Qureshi, demanding half of his scrap business," police said. **ENS**

DTC to stop buses for schools in city

New Delhi: The Delhi **Transport Corporation** has stopped providing buses to schools in the city from the new academic session in view of growing demand of its fleet for public transport here, officials said on Wednesday. The decision was taken by senior officials of the transport department and Delhi Transport Corporation (DTC) considering the need for more buses for commuters, a senior transport department officer said, adding that the schools were informed in advance. PTI

Guns recovered by the **Customs department**

handed over their infant daughter, who was travelling with them, to her grandmother. Investigation revealed that they were procuring a handgun for Rs 5,000 to Rs

functional," an official said. Customs commissioner

elder brother, who had arrived from Paris around the same time

firearms. The customs officers

"The couple are in the ex-

ago," the officials said. During questioning, the cou-

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National Board of Examination in Rehabilitation (An adjunct body of Rehabilitation Council of India,

MoSJ&E, DEPwD, Govt. of India)

ALL INDIA ONLINE APTITUDE TEST (AIOAT): 2022

Admission to RCI approved Diploma Level Courses in the field of Special Education and Disability Rehabilitation for the Academic Session: 2022-23

National Board of Examination in Rehabilitation (NBER) an adjunct body of Rehabilitation Council of India (RCI) invites online applications from the eligible candidates for admission to its various Diploma Level Courses in Special Education and Disability Rehabilitation offered by RCI's approved Institutions/Universities Departments across the country. Admission to the Diploma Level Courses will be made on the basis of the results of All India Online Aptitude Test: 2022 only.

Eligibility conditions for admission:

इंडियन वैंक 🐼 Indian Bank

Special Education Courses: 10+2 or its equivalent examination from a recognized Central/State Board of Education with minimum 50% marks aggregate.

i. Disability Rehabilitation Courses (DHLS, DPO, DRT & D.H.A.R.E.M.T.): 10+2 with PCM/PCB or its

iii. Sign Language (DTISL Course): Only for deaf candidates, 10+2 or its equivalent from a recognized Central/State Board of Education with minimum 45% marks aggregate, Certificate of Disability (Deaf), proficient receptive and productive skills in ISL. iv. Appearing candidates at 10+2 level examination may also apply; provided they obtain minimum 50%

marks at 10+2 exam otherwise their candidature shall be rejected. v. Reservation and relaxation of marks at 10+2 level for candidates belonging to SC/ST/OBC/PwD/EWS category shall be applicable as per the policy of the concerned Central, State Govt /UTs.

Opening and closing date of Online Registration Portal: 22nd June, 2022- 21st July, 2022

Application Fee: Rs. 500/- for General and OBC and Rs. 350/- for SC, ST, PwD & EWS candidates. Interested candidates are advised to visit Council's website www.rehabcouncil.nic.in for detailed nformation regarding schedule, list of diploma level courses, duration, eligibility, syllabus, State-wise list

of Training institutes, admission guidelines, opening and closing date of online registration portal. (Vineet Singhal) Member Secretary

Zonal Office, Kamal Sector 12, Kamal- 132001.

FAX: 0184-2266359, Phone: 0184-2266358, 2266264

Secretary, NBER DAVP-38115/12/0001/2223

E-mail:zokarnal@indianbank.co.in 🛕 इलाहाबाद Letter to Borrower Communicating the Decision of Wilful Defaulter Review Committee Classifying as Wilful Defaulter

To, 1. M's Kalgidhar Marketing (Unit), 2. Mrs. Surekha Garg (Proprietor), 3. Mr. Abhay Garg (Guarantor) Dear Sir, We hereby inform you that our Bank has classified Borrower Unit M/s. Kalgidhar Marketing, its Proprietor Mrs. Surekha Garg and Guarantor Mr. Abhay Garg as Wilful Defaulter per RBI Master Circular on Wilful Defaulter dated 01.07.2015. The proceeding of Wilful Defaulter Classification is as under:

The Wiful Defaulter Screening Committee in its meeting held on 03.04.2020 considered the following nformation and records placed before them;

During unit visit by Branch Manager, it was found that the borrower has disposed off the stocks hypothecated to our bank without our knowledge. Funds amounting to Rs. 1.66 Cr. have been transferred to group account of M/s. KDM on various dates for

which no records is held. The Committee after deliberation, had taken a prima facie view based on the evidences/ material records placed that the Borrower Unit Ms. Kalgidher Merketing, its Proprietor Mrs. Surekha Garg and Guarentor Mr. Abhay Garg may be classified as wilful defaulters for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for Disposal of Assets without the knowledge of lender/bank under clause 2.1.3 (d) of RBI Master Circular on wilful

defaulter dated 01.07.2015 and approved for issuance of show cause notice on the above grounds. Show Cause Notice was serviced on 05.04.2020 to the Borrower Unit M/s. Kalgidhar Marketing, its Proprietor Mrs. Surekha Garg and Guaranter Mr. Abhay Garg and No reply was received.

The Committee after deliberating on the above aspects has unanimously passed an order declaring Borrower Unit M/s. Kalgidhar Marketing, its Proprietor Mrs. Surekha Garg and Guarantor Mr, Abhay Garg as Wilful Defaulter for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for Disposal of Assets without the knowledge of lender/bank under clause 2.1.3 (d) of RBI Master Circular on Wilful Defaulter dated 01.07.2015 in

Wiful Defaulter Review Committee at its meeting held on 30.03.2022 has reviewed and confirmed the WDSC order dated 02:03:2022 declaring Borrower Unit M/s. Kalgidhar Marketing, its Proprietor Mrs. Sureicha Garg and Guaranto Mr. Abhay Garg as Will Defaulter for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for disposal of ssets without the knowledge of lender/bank under clause 2.1.3 (d) as per RBI master circular on Wilful Defaulter clated 01.07.2015 after taking into consideration of facts/ evidences/material documents.

In view of the above, we hereby inform you the decision taken by Wiful Defaulter Review Committee to classify you all as "Wiful Defaulter". As such, we hereby advise you to repay the loan with up-to date interest and charges within 15 days of receipt of this notice, failing which, the Bank will proceed with the publication of your names and photographs in the

newspapers/Bank's website without further notice as per the directions of RBI and DFS.

Date: 13.07.2022 Place: Karnal इंडियन वैंक 🖧 Indian Bank

Zonal Office, Karnal Sector 12, Karnal- 132001. FAX: 0184-2266359, Phone: 0184-2266358, 2266264 E-mail:zokarnal@indlanbank.co.ln

(On behalf of Wilful Defaulter Screening Committee)

△ इलाहाबाद ALLAHABAD Letter to Borrower Communicating the Decision of Wilful Defaulter Review Committee Classifying as Wilful Defaulter

To, 1. M/s Kanha Exports (Unit), 2. Mr. Abhay Garg (Proprietor), 3. Mrs. Surekha Garg (Guarantor) Dear Sir, We hereby inform you that our Bank has classified Borrower Unit M/s Kanha Exports, its Proprietor Mr. Abhay Garg and Guarantor Mrs. Surekha Garg as Wilful Defaulter per RBI Master Circular on Wilful Defaulter dated 01.07.2015. The proceeding of Wilful Defaulter Classification is as under:
The Wilful Defaulter Screening Committee in its meeting held on 03.04,2020 considered the following

information and records placed before them: Ouring unit visit by Branch Manager, it was found that the borrower has disposed off the stocks & Machinery hypothecated to our bank without our knowledge.

various dates for which no records are held. Funds amounting to Rs. 0.92 crores have been trensferred to group account of M's. KDM on various dates for The Committee after deliberation, had taken a prima facie view based on the evidences/material records placed that the Borrower Unit M/s Kanha Exports, its Proprietor Mr. Abhay Garg, and Guarantor Mrs. Surekha Garg may be classified as wiful defaulters for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for Disposal

Funds amounting to Rs. 0.70 crores have been transferred to group account of M/s. Kalgidhar Marketing on

of Assets without the knowledge of lender/bank under clause 2,1,3 (d) of RBI Master Circular on wiful defaulter dated 01.07.2015 and approved for issuance of show cause notice on the above grounds. Show Cause Notice was serviced on 05.04.2020 to the Borrower Unit M/s Kanha Exports, its Proprietor Mr. Abhay Garg and Guarantor Mrs. Surokha Garg and No reply was received.

The Committee after deliberating on the above aspects has unanimously passed an order declaring

Borrower Unit M/s Kanha Exports, its Proprietor Mr. Abhay Garg and Guarantor Mrs. Surekha Garg as Wilful

Defaulter for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for Disposal of Assets without the knowledge of lender/bank under clause 2.1.3 (d) of RBI Master Circular on Wilful Defaulter dated 01.07.2015 in the meeting held on 02.03.2022. Wilful Defaulter Review Committee at its meeting held on 30.03.2022 has reviewed and confirmed the WDSC order dated 02.03.2022 declaring Borrower Unit M's Kanha Exports, its Proprietor Mr. Abhay Garg and Guarantor Mrs. Surekha Garg as Wilful Defaulter for Diversion of Funds under Clause 2.1.3(b) read with 2.2.1(c) and for disposal of assets without the knowledge of lender/bank under clause 2.1.3 (d) as per RBI master circular on Wilful Defaulter dated 01.07,2015 after taking into consideration of facts/

In view of the above, we hereby inform you the decision taken by Wilful Defaulter Review Committee to classify you all as "Wilful Defaulter". As such, we hereby advise you to repay the loan with up-to date interest and charges within 15 days of receipt of this notice, falling which, the Bank will proceed with the publication of your names and photographs in the newspapers/Bank's website without further notice as per the directions of RBI and DFS.

Zonal Manager (On behalf of Wilful Defaulter Screening Committee) Date: 13.07.2022