

5 March 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: BANKA

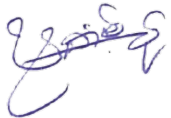
Sub: Compliance with Regulation 47(1)(b) of the SEBI (Listing Obligation and Disclosure Requirement Regulations), 2015 - Submission of Newspaper Clipping

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we are submitting the newspapers clippings of corrigendum to Notice of Extra-Ordinary General Meeting, called and scheduled to be held on 20 March 2022, published today i.e. on 5 March 2022, in Business Standards and Nava Telangana.

Thank You!

For Banka BioLoo Limited



Sri Bala Aditya Yanamandra
Company Secretary and Compliance Officer

Enclosed: As stated above

TATA CAPITAL HOUSING FINANCE LIMITED
Contact Add: 11 Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 Contact No. (022) 61827414, (022) 61827375 CIN No. U67190MH2008PLC187552

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance Limited**, under the Securitization 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 as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **TATA Capital Housing Finance Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.
The borrower'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.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession U/s.13(4)
9409366 & 948841	Mr. NARSIMHAREDDY SIRGANAGARI (Borrower), & Mrs. SIRGANAGARI MADHAVI (Co borrower)	Rs.9,17,987/- (Rupees Nine Lakh Seventeen Thousand Nine Hundred Eighty Seven Only) & 10.12.2021	02.03.2022

Description of Secured Assets/Immovable Properties: All that the House bearing No. 4-77/1, on Plot No. 119, in Survey No. 120,122,123 Part and 125 to 129 Part, Block No.9, admeasuring 150 Sq.Yds or equivalent to 125.4 Sq.Mts having plinth area of 896 Sq.Ft with R.C.C roof situated at MITHILA NAGAR, JILLELUGUDA Village, Sarcoonnagar Mandal, Ranga Reddy District and bounded as follows: North: Plot No. 120, South: Plot No. 118, East: 40' wide Road, West: Plot No. 108
Place: Hyderabad, Telangana **Sd/- Authorised Officer**
Date: 02/03/2022 **For Tata Capital Housing Finance Limited**

POSSESSION NOTICE

(As per Appendix IV Under Sec 13(4) read with rule 8 (1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the authorized officer of DCB Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with rule 3 of the Security Interest Enforcement Rules, 2002 issued a Demand Notice U/s. 13(2) dated: 28/12/2021 calling upon the borrower(s) & Co-Borrower(s), 1) Mr. Attili Venkatarao (Borrower), 2-80/2 Sinnahvali Veedhi, Madiki, Alampur Mandal, Anaparthi, Andhra Pradesh - 533126, Also at: D No. 2-80/2, Sinnahvali Veedhi, S. No. 19/47, Madiki Village, Alampur Mandal, Anaparthi - 533126, Andhra Pradesh 2) Mrs. Attili Prabhavathi (Co-Borrower), 2-80/2 Sinnahvali Veedhi, Madiki, Alampur Mandal, Anaparthi, Andhra Pradesh - 533126, to repay the amount mentioned in the notice being Rs. 10,90,616.01/- (Rupees Ten Lakh Ninety Thousand Six Hundred Sixteen and One Paisa Only) as on 28/12/2021 and being the amount due and payable under the Loan Account numbers : HMBLANA00046981 & DBLANA00415478 & DBLANA00519703 along with interest and other charges, cost etc. within 60 days from the date of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of the powers conferred on him under sec 13 (4) of the said Act read with rule 8 of the said Rules on this 3rd day of March 2022.
The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the DCB Bank Limited for an amount of Rs. 10,90,616.01/- along with accrued interest and other charges, cost etc.,

SCHEDULE OF THE PROPERTY
East Godavari District, Alampur Mandal, Alampur Sub-Registry, Madiki gram Panchayathi, Madiki Village, Zeroly meraka, in R. S. No. 194/7, a full extent of Land Consisting of A.C. 0-46 cents, sit in southwest Corner side land Consisting of 3366 links = 165 Sq.Yds bounded by: East : Land sold to Attili Venkata Satyavani by Vendors - 65 links, South : House and Land Belongs to Tammana Venkat Rao - 50 'x' Links, West : Coconut Garden Belongs to Nagreddy Surya Rao - 67 links, North : Land sold to Burgu Bado Babel by the Vendors-51links.
Date : 05-03-2022 For DCB Bank Limited
Place : Anaparthi Authorised Officer

Fullerton India Credit Company Limited
Corporate Office: Supreme Business Park, Floors 5 & 6, B Wing, Powai, Mumbai 400 076
POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Fullerton India Credit Company Limited, Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Madhavurayal, Chennai, Tamil Nadu-600095 and corporate office at Floor 5 & 6, B Wing, Supreme IT Park, Supreme City, Behind Lake Castle, Powai, Mumbai 400 076, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 Demand Notice dated 16.08.2021 calling upon the borrower(s) 1. **1.M/S.SAI AASHRITHA FLOWER DECORATORS 2. PUTTA LAKSHMAN 3. PALAM SWATHI** under loan account number **173321310700299 And 173320910719507** to repay the amount mentioned in the notice being **Rs. 29,03,449.37/- (RUPEES TWENTY NINE LAKHS THREE THOUSAND FOUR HUNDRED AND FORTY NINE AND PAISE THIRTY SEVEN ONLY)** within 60 days from the date of receipt of the said notice.
The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **24TH Day of February in the year 2022**.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Fullerton India Credit Company Limited for an amount of **Rs. 29,03,449.37/- (RUPEES TWENTY NINE LAKHS THREE THOUSAND FOUR HUNDRED AND FORTY NINE AND PAISE THIRTY SEVEN ONLY)** and interest thereon.
The borrower'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.

Description Of Immovable Property: ALL THAT THE HOUSE NO-735/1 ON PLOT NO.08, EASTERN PART IN SURVEY NOS. 714 PART, 714 PART & 714/1/AA, ADMEASURING 130 SQ. YARDS., OR 108.6 SQ.MTRS., OUT OF 150 SQ.YDS., AND HAVING PLINTH AREA 1100 SFT., SITUATED AT KORREULA VILLAGE AND GRAM PANCHAYAT, GHATKESAR MANDAL, MEDCHAL – MALKAJGIRI DISTRICT UNDER SRO NARAPALLY MEDCHAL-MALKAJGIRI DISTRICT, AND BOUNDED BY:- NORTH :: PLOT NO.09 SOUTH :: PLOT NO.0A7 EAST :: 25' WIDE ROAD WEST :: AGRIL LAND BELONGS TO K.MANEMMA & N. RAJESHWARI DEVI.
Place: Hyderabad **SD/- Authorised Officer.**
Date: 05.03.2022 **Fullerton India Credit Company Limited**

Phoenix ARC Private Limited
REGISTERED OFFICE: 9TH FLOOR, DANU CORPORATE PARK, 193, C.S.T. ROAD, KALINA, SANTACRUZ E, MUMBAI - 400098
POSSESSION NOTICE

Whereas, the authorized officer of **M/s. Phoenix ARC Pvt Ltd** (acting as a Trustee of Phoenix Trust FY 19-10) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken Symbolic possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act (w/ rule 8 of the said rules on the dates mentioned herein). The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **M/s. Phoenix ARC Pvt Ltd, (acting as a Trustee of Phoenix Trust FY 19-10)** for the amount specified therein with future interest, costs and charges from the respective dates.
Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notice sent under section 13(2) and amounts claimed are given as under

S. No.	Name and Address of the Borrower, Co-borrower, Loan Account No., Loan Amount	Details of the securities	1. Date of Symbolic Possession 2. Demand notice date 3. Amount due in Ru.
1.	Mr. Mutluru Krishna S/O. Mr. Mutluru Chiniah & Mrs. Mutluru Leelavathi W/O Mr. Mutluru Krishna Both Att:Door No.-2-507, Ward No.-2, Plot No. 490 L & 489 K, Back Side Of Yscrp Party Office Rama Kotiah Nagar, Podalakuru Road Kothuru, Nellore- 524004 Both Also Att: Door No.- 3/69, Ward No.- 2, Sramika Nagar Podalakuru Road Kothuru, Nellore- 524004. Loan Account Number:PRO0274507 Total Loan Amount Sanctioned: Rs. 4,00,000/- (Rupees Four Lakhs Only)	Sri Potti Sreeramulu Nellore Registration District 2) 01.04.2022 Nellore Sub-Registration- Nellore Rural Mandal) 3)Rs. 78,605.99/- Nellore Bt- I Kothuru Gram Panchayat Area) (Rupees Seven Lakh Eighty Six Thousand Six Hundred Fifty Five Only) Present Within The Limits Of Nellore Municipal Corporation (The Andhra Pradesh Act No. 25 Of 1994)- Rama Kotiah Nagar. Plot Bearing No. 490 L Consisting An Extent Of 7 Acre And 2 Cents And Payable Further Interest Applicable From 26.03.2021 Alongwith Costs And Charges With Assessment No. 3040, Panchayat Ward No. 2Door No.53/109 Boundaries For The Unit/ Actual Payment In Property (As Per Document No.52642000). Full. East/Road West: Door: House And Site Of Shaik Musthaf. South: Wall Of The Kanchi Dhanalakshmi	1) 03.03.2022 Rs. 1,92,55,786.26/- As on 05.02.2022

Place: Hyderabad **SD/-, Authorised Officer**
Date: 05.03.2022 **Fullerton India Credit Company Limited**

ANDHRA PRADESH POWER GENERATION CORPORATION LTD
VIDYUTH SODHA, VIJAYAWADA
NIT NO. 610000978 /APGENCO/ 2022

APGENCO invites tenders for the work of **"Providing security services round the clock for the premises of Viduyt Soudha, Gunadala, Vijayawada for the period from 01-04-2022 to 31-03-2024"** through e-procurement platform. Estimated value of Work: **Rs. 94,58,880/-** Bid Schedule available Date & Time : From 6.00 PM 02.03.2022 on onwards Bid Submission Closing Date & Time : up to 3.00 PM on 10.03.2022 For further details visit website: **www.apgenco.gov.in** or **https://etender.apgenco.gov.in/ir/portal**

SALE NOTICE CUM PUBLIC ANNOUNCEMENT FOR EXPRESSION OF INTEREST FORSAI REGENCY POWER CORPORATION PRIVATE LIMITED (UNDER LIQUIDATION)
(Regulation 32, 32A and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) read with Schedule I to Regulations

S.No.	RELEVANT PARTICULARS
1.	Name of corporate debtor Sai Regency Power Corporation Private Limited
2.	Date of incorporation of corporate debtor 28/02/2002
3.	Authority under which corporate debtor is incorporated / registered Registrar of Companies – Chennai
4.	Corporate Identity No. / Limited Liability Identification No. Of corporate debtor U40105TN2002PTCO55046
5.	Address of the registered office and principal office (if any) of corporate debtor II Floor, Crown Court No.28, Cathedral Road, Chennai, Tamil Nadu, India – 600 086
6.	Liquidation commencement date of corporate debtor 27/04/2021
7.	Name, registration number, address and email address of the Liquidator Mr. G. Ramachandran Reg. No. – IBB/IIA-002/IP-N00167/2017-18/10437 Address: F-10, Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag Road, T. Nagar, Chennai – 600017 Email: ramgcs@gmail.com
8.	Mode of Sale & Reserve Price Mode of Sale - Sale of Corporate Debtor on Going Concern Basis Reserve Price – INR 26.00 Crores
9.	Eligibility criteria and other details The eligibility criteria is set out in the detailed invitation for expression of interest, which can be obtained from website of the Corporate Debtor (http://www.ksk.co.in/srppcl/liquidation.html)
10.	Further details are available at or with Email request to be sent to: liquidator.regency@bcpprofessionalsolutions.com
11.	Date of publication of Public Announcement for EOJ 05/03/2022
12.	Last Date for receipt of EOJ Documents 11/03/2022
13.	Tentative Auction Start Date 14/03/2022
14.	Tentative Auction Close Date 15/03/2022

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor as a going concern or any of its assets.
The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time without assigning any reason or assuming any liability or costs.
Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor (<http://www.ksk.co.in/srppcl/liquidation.html>)
Sd/- Mr. G.Ramachandran, Liquidator of Sai Regency Power Corporation Private Limited
Date : 05/03/2022 **Reg. No. – IBB/IIA-002/IP-N00167/2017-18/10437**
Place : Chennai

BANKA BIOLOO LIMITED
R/o : A 109 Express Apartments, Lakdikal Pool, Hyderabad - 500004. C/o : 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016 +91 40 2980 1495 - info@bankabiio.com/www.bankabiio.com -CIN:L90001TG2012PLC082811

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING
Banka BioLoo Limited ("Company") had issued a notice dated 19.02.2022 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Sunday, 20 March 2022 at 4 PM (16.00 hours), at its corporate office at 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad – 500016, through video conferencing ("VC") over audio-visual means ("OAVM"). The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.
a) There was a typographical error in the EGM Notice on the first page, wherein the date of the EGM was mentioned as 20.03.2021, instead of 20.03.2022. Kindly note that it should be read as 20.03.2022.
b) In Explanatory Statement, page number 18 of EGM Notice, in point 6 it was mentioned as **"Not Applicable"**. Pursuant to provisions of SEBI ICDR Regulations, 2018, members are requested take note and read the following against aforesaid point number 6 instead of "Not Applicable".
"There is no such proposal of the promoters, directors or key management persons of the Company to subscribe to the proposed preferential issue."
c) On page 5 of the notice in the resolution after point number (ii) the words, **"SEBI SEBE Regulations"** shall be deleted.
d) In Explanatory Statement on page 22 of EGM Notice, in Shareholding Pattern (SHP), Acsys Investments Pvt Ltd, one of the proposed allottees, was mentioned under Independent Category, which should be under Bodies Corporate Category. Hence, in the said SHP in **Point B2 of the shareholding pattern of Other Individuals and Bodies Corporate shall be read as follows:**

B2	Others				
Individuals		38.89.329	39.83%	38.89.329	35.86%
Proposed Allottees					
Ajay Jain & Ritvi Jain				1,97,351	1.82%
K. Mahalingam				39,939	0.37%
K Ravishanker				39,939	0.37%
K Ramkumar				39,939	0.37%
N Balasubramanian				39,939	0.37%
A Sekar				39,939	0.37%
Bodies Corporate		1,76,532	1.72%	1,76,532	1.63%
Proposed Bodies Corporate Allottee:				49,703	0.46%
Acsys Investments Pvt Ltd					

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.
For Banka BioLoo Limited **Sd/-**
Place : Hyderabad **Sri Bala Aditya Yanamam**
Date : 04-03-2022 **Company Secretary & Compliance Officer**

Fullerton FULLERTON INDIA CREDIT COMPANY LIMITED
Corporate Office: Supreme Business Park, Floors 5 & 6, B Wing, Powai, Mumbai 400 076
DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules") The undersigned being the authorized officer of Fullerton India Credit Company Limited (FICCL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date Amount
1. M/S.BRIGHT GALVANIZING WORKS 2. MOHAMMED KHAIZER AHMED PATEL 3. AZHAR AHMED PATEL Account No: 173301310527982 & 173301310737203	23.02.2022 Rs. 1,92,55,786.26/- As on 05.02.2022

Description Of Immovable Property /Properties Mortgaged
SCHEDULE – A PROPERTY ALL THAT THE PART OF HOUSE BEARING NO.10-11-175/NR, (OLD NO.11-175/1 PART OF (10-11-175/1) CONSISTING OF CELLAR AND GROUND FLOOR, WITH BUILT UP AREA OF 3200 SFT., IN SY.NO.130, ADMEASURING 196.66 SQ.YARDS SITUATED AT FATHENAGAR VILLAGE, BALANAGAR MANDAL, KUKATPALLY MUNICIPALITY, MEDCHAL- MALKAJGIRI DISTRICT AND BOUNDED BY:- NORTH :: NALA SOUTH :: 20 FT. WIDE ROAD; EAST :: MAIN ROAD FATHENAGAR TO BALANAGAR; WEST :: PROPERTY BELONGS TO SETTLERS; SCHEDULE - B PROPERTY ALL THAT THE HOUSE BEARING NO.10-11-175/1/NR, (OLD NO.11-175/1(WESTERN PORTION) CONSISTING OF CELLAR AND GROUND FLOOR, WITH BUILT UP AREA OF 3600 SFT., IN SY.NO.130, ADMEASURING 264 SQ.YARDS, SITUATED AT FATHENAGAR VILLAGE, BALANAGAR MANDAL, KUKATPALLY MUNICIPALITY, MEDCHAL-MALKAJGIRI DISTRICT AND BOUNDED BY:- NORTH :: NALA SOUTH :: 20 FT. WIDE ROAD; EAST :: NEIGHBORS PROPERTY; WEST :: HOUSE NO.11-175/6

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that FICCL is a secured creditor and the loan facility available by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FICCL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FICCL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), FICCL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FICCL. This remedy is in addition and independent of all the other remedies available to FICCL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FICCL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.
Sd/-, Authorised Officer
Date : 05.03.2022, Place: Hyderabad **Fullerton India Credit Company Limited**

INDIABULLS COMMERCIAL CREDIT LIMITED
Regd off: M 62 & 63, First Floor Connaught Place, New Delhi - 110 001
EXPRESSION OF INTEREST (EOI) FOR STRESSED FINANCIAL ASSETS
Indiabulls Commercial Credit Limited, a non-banking financial company, invites Expression Of Interest (EOI) along with non-disclosure agreement for sale of its Stressed Financial Assets. The data room will be open from March 7, 2022 to March 22, 2022. The data room can be accessed at 18th Floor, Tower 1, One International Center, Senapati Bapat Marg , Lower Parel, Mumbai – 400013 Maharashtra. For detailed terms and conditions of sale, you may contact us on: gupta.ravindra@indiabulls.com or 02261891606.
Last day for submission of bid is March 27, 2022
Mumbai, March 4, 2022

STRESSED ASSET MANAGEMENT BRANCH
#5-1-679; Surabhi Arcade, Bank Street Koti, Hyderabad – 500001 Phone: 040-24611168 Email:armh@hyderabad@indianbank.co.in

Ref: SAML/Hyd/LMIPHL/2021-22/ Dt: 04.03.2022
To,1.Mr G.S.Chakravarthy Raju Plot No.12, Leo Meridian Resorts, Shameerpet Mandal, Ranga Reddy-500 078. 2.Mr K.Ranga Raju H.No.33-89, Lakevilla Extension, Gunrock Road, Trimulgherry, Secunderabad- 500 015. 3. Mr K.Ranga Raju Address: 1-18, PO, Vedangi, Poduru, West Godavari District- 534265. 3.Mr D.Ramachandra Raju H.No: 50-1-45/1/1, ASR Nagar, Seethammadhara, Visakhapatnam-530013. 3.Mr D.Ramachandra Raju Plot No.12, Leo Meridian Resorts, Shameerpet Mandal, Ranga Reddy District-500 078. 4.M/s Leo Meridian Infrastructure Projects and Hotels Ltd Regd Off: H.No.6-3-886, Near Shri Venkateswara Swamy Temple, Durganagar Colony, Somaiguda Circle, Rajbhavan Road, Hyderabad-500 082. 5.Mr Muthyala Srinu H.No. 10-31-6, Bhanoji Nagar, Maharanipeta, Vishakapatnam-530002. 6.Mr Dandunasa Venkata Bhaskara Raju H.No. 1-39/10/1, Near Satya Sudha high School, Thummaakunta, Hyderabad-500078.
Dear Sir,
Sub: M/s. Leo Meridian Infrastructure Projects and Hotels Limited with SAM Hyderabad Branch - Classifying as Willful Defaulter Show Cause Notice
This is as per the direction of Willful Defaulter Screening Committee (WDSC) issued vide its order/decision dated14.12.2021 and in terms of the findings of the said Screening Committee wherein the committee observes as under: That, the first to third of you are the Suspended Directors of the Borrower Company M/s. Leo Meridian Infrastructure Projects and Hotels Limited has availed credit facility under Consortium arrangement with Bank of Baroda (Term Loan 1) and Union Bank of India (e-Andhra Bank (Term Loan -2) as lead bank along with our bank as member Bank. The aforesaid borrower company i.e. M/s. Leo Meridian Infrastructure Projects and Hotels Limited was sanctioned credit facility of Rs. 15.00 crores on 08.05.2010 on the terms and conditions as stipulated in the sanction letter and in the documents executed by all of you in pursuance thereto through our Himayathnagar Branch. The limit sanctioned to the company are secured by securities described as under:
Primary Security(1) Term Loan 1: First pari-passu charge by way of Equitable Mortgage of Ac.1: 15 Guntas of freehold land in Sy.No 389 owned by the company and the building constructed thereon and pari-passu hypothecation of fixed assets to be created out of term loan.
(2) Term Loan 2: i) Equitable Mortgage of undivided share of Ac.3.00 guntas of land of total extent of Ac.11.00 guntas in Sy No 420/1, Bommarasetti village, Shameerpet Mandal, Ranga Reddy District.ii) Equitable Mortgage of undivided share of Ac.7.00 Guntas of land of total extent of Ac.12.36 guntas in Sy No 420/3, Bommarasetti Village, Shameerpet Mandal, Ranga Reddy District.iii) All other fixed assets of water theme park project being set up
Collateral Security/Term Loan 2:First Pari-passu charge by way of Equitable Mortgage of land belonging to the company admeasuring Ac.2.05 Guntas in Sy.no.388 situated in Bommarasetti Village, Shameerpet Mandal. The aforesaid borrower company was requested to pay interest and other charges and also the instalments of the principal in accordance with the terms of the sanction ticket and loan agreements executed by the borrowers. However, the borrower has failed for payment of dues and committed default in performing the conditions in the loan agreement, causing thereby classification of the account as NPA as per RBI guidelines.
The status of the account is enumerated hereunder: (Rs. In Crores)

S.No.	Date of NPA	Dues on 31.01.2022
1	29.12.2012	47.88

In view of the default committed by the its suspended directors the case was examined by the WDSC on14.12.2021 with a view to ascertain willful default on the part of Suspended Directors as per the guidelines laid down by the RBI. It was observed by the Willful Defaulter Screening Committee that the Suspended Directors had prima facie committed various willful irregularities/defaults/as detailed hereunder and accordingly meets the criteria to be classified as Willful Defaulter in terms of the guidelines laid down by the RBI.
The irregularities/defaults/evidences as extracted out by the screening committee and directed to be communicated to the suspended directors calling for their submission as to why they should not be declared as Willful defaulter as per RBI guidelines are enumerated as under:
Cause of Action:
✓ **Capacity to Pay** but unwilling to Pay- 2.1.3(a)
✓ **Diversion of funds** - Repayment of unsecured loan (Dilution of Margin) 2.1.3(b) read with 2.2.1(f)
✓ **Siphoning of funds** - 2.1.3(c)
✓ **Disposal or removal of movable / immovable property / assets without knowledge of lender / Bank** - 2.1.3(d) of RBI Master Circular on Willful Defaulter dated 01.07.2015.
Evidences/Events of Willful Default:
1.**Capacity to pay but unwilling to repay:**
✓ As per the Net-worth Statement at the time of Sanction, the combined Net-worth of all the Directors is Rs.243.98 Crs. Thus they are having enough means to pay but willfully they have not paid the bank dues. Hence they could be charged under clause no. 2.1.3 (a) of RBI guidelines.
2.**Diversion of Funds- Disposal or removal of movable/immovable property/assets without knowledge of Lender/Bank:**
✓ Branch was unable to take possession due to non- demarcation of mortgaged property. It has been revealed during investigation of fraud angle that the mortgaged land of 1 acre 15 guntas in S. No 389 had already been divided into Plot Nos 70, 71, 72, 79, 80, 81 and sold to various persons. A case has been filed by the owners of the plots against the promoter Sri G. S. Chakravarthy Raju. This fact was suppressed by the Borrower Company at the time of Equitable Mortgage. Moreover, the company has constructed hotels/ resorts on the land situated in Survey No 388 which is not as per the sanctioned terms and approved plan of HMDA for construction in S. No 388(P) and 389(P). Thus, the borrower company has cheated the Bank by constructing the project in a site where loan has not been sanctioned.
✓ Further, the company has got permission for construction of multi-storied building of Hotel consisting of 2 segments A & B in a single block (2 cellar + ground floor + mezzanine + service floor + 13 floors) and (3 cellars + ground floor + mezzanine + 12 floors) in S. No 389(P) and 388(P) of Bommarasetti Village in Shameerpet Mandal. But the company submitted fabricated document for 18 floors for 2 segments A & B in a single block (2 cellars + ground floor + mezzanine + service floor + 18 floors) in S. No 389(P) and (3 cellars + ground floor + mezzanine + service floor + typical 12 floors) in S Nos 388(P). Therefore, the company misled the Banks to believe that the permission had been granted for construction of 5 additional floors in Segment A and fraudulently got credit facilities from Banks.
✓ The Special Grade Deputy Collector, Ranga Reddy East Division vide his order dated 27.04.2020 declared M/s LMIPHL as be a surplus holder of land to an extent of 8930 standard holdings (about 4 acres of land) held by them including the lands held by it in Survey No 388, 389, 390, 418 & 420. S. LMIPHL has filed land reform appeal stating that they have sold 65 acres in S. No 371, 387, 388, 389, 390, 418 to various third parties and sought exemptions from land ceiling act. From this, it is clear that the immovable property measuring Acre 3.00 guntas, out of Acre 10.00 guntas in S. No 420/1 and Acre 7.00 guntas out of acre 12.26 guntas in S. No 420/3 mortgaged in the Term Loan-II for Rs.5.00 crores are also illegally properties. In the water theme park project also only 15% of the project has been completed and Bank's fund has been diverted by the company. Similarly, the 903 Hotel project for which Rs.10.00 crores was disbursed under consortium advance is still incomplete.
✓ Thus from the above, it is amply clear that the Borrower could be charged under Clause 2.1.3 (d) for disposal or removal of movable/immovable assets/property without the knowledge of the Lender/Bank.
Further Transaction Audit was conducted in the account by M/s T R Chadha & Co LLP on behalf of Resolution Professional Mr. Raj Kumar Ralan for the period from 1st April 2017 to 9th April 2019. The Highlights of the observation is as follows:
1) Preferential Transaction:
Repayment of unsecured loans in preference to overdue secured creditor (Rs.0.56 crores) The company has taken as unsecured loan from Concept Avenues Pvt.Ltd amounting to Rs.0.56 crore. During May 2017, the amount repaid was Rs.0.70 crore and later Rs. 0.20 crore received back in July 2017. The company has issued operational funds which is collected by AHRLP to repay this unsecured loan. This has resulted into paying unsecured loan in preference to secured loan. Further, while paying the unsecured loan the company has not taken prior permission from lenders. As unsecured loan forms part of margin contribution of the borrower to the project, by the repaying the unsecured loan, margin has been diluted as such, it is a case of diversion of Fund.
b) Fraudulent transactions:
Capital Advances:Six number of capital advances entries aggregating to a sum of Rs.2.56 crore have been recorded in the book of the company for which no credentials have been submitted by the borrower to auditing team. In absence of the same, it has been categorized under fraudulent transaction category.
Bad Debts Written off (Rs.7.57 Crores):
As informed by management to auditors, the company has paid Rs.0.90 crores to Mr. L. Rama Krishna during the year 2007-08. However, the party has not performed and not refunded the amount. The company has applied interest @24% on the same amounting to Rs.7.57 crores. The company has not initiated any legal action for recovery and written off the amount. Further, the company has not provided the address of the party to send the independent Balance Confirmation letter.
Expenditure - old advances adjusted in expenditure:
As on 31.03.2019, the company has accounted various expenditure of Rs.4.41 crores. The ledger review indicates that the company has paid this amount to various parties in earlier period and shown as advances receivable. However, as on 31.03.2019, the same was adjusted with various expenditure. The relevant records such as invoice etc have not been shown. In absence of production of the same, it has been categorized under fraudulent transaction category. From willful Defaulter perspective these transactions falls under siphoning of fund category.
Proof:
1.Network Statement of Suspended Directors.
2.Transaction Audit report of M/s T R Chadha & Co.LLP
In view of the above detailed Capacity to pay but unwilling to pay bank dues in terms of clause 2.1.3(a), Diversion of funds in terms of clause 2.1.3(b) read with 2.2.1(f), Siphoning of funds in terms of clause 2.1.3(c) and Disposal or removal of movable / immovable property / assets without knowledge of lender / Bank in terms of clause 2.1.3(d)of the RBI Master Circular No.RBI/ 2015-16/100 WBSR No.CID.BC.22/20: 16.03/2015-16 dated 01.07.2015, each of you are required by the WDSC to show cause as to why each of you should not be a declared a willful defaulter for the reported capacity to pay / diversion / siphoning of funds/disposal of assets / reasons specified hereinabove.
Please ensure that your reply should reach us on or before 22.03.2022 failing which the committee would be constrained to proceed further in the matter based on the evidence on record treating as if you have no reason/explanation to offer in rebuttal.

Branch Manager
For Willful Defaulter Screening Committee (WDSC)

DMRL CROSS ROAD BRANCH (1592)
1-5-266, Plot No. 32, Near Maruti Nagar, DMRL X Road, Hyderabad, TS-500059.

E-AUCTION SALE NOTICE
E-Auction Sale Notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the

