



Deepak Thukral
Insolvency Professional
(IBBI/IPA-002/IP-N00182/2017-18/10453)
(LLB, ADT, M.COM)
House No. 237/1, Sector 44-A Chandigarh
Mb. No. 9417496655
Email ID- deepakthukral1@gmail.com

11thNov 2021

To,

BSE Limited, PhirozeJeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.
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**SUB: INTIMATION OF FIRST INFORMATION REPORT AGAINST PRECISION
SCREWS LIMITED UNDER GOING CORPORATE INSOLVENCY RESOLUTION
PROCESS UNDER THE PROVISIONS OF INSOLVENCY AND BANKRUPTCY
CODE,2016 AND ITS DIRECTORS**

In this regard it submitted by the Resolution Professional as follows-

1. That CIRP was initiated in respect of M/S Lakshmi Precision Screws Limited under the provisions of Insolvency and Bankruptcy Code, 2016 by an order number CP (IB) No 155/Chd/Hry/2018 of National Company Law Tribunal, Chandigarh Bench, Chandigarh with effect from 18/07/2018.
2. The undersigned, Mr. Deepak Thukral, having IP Registration No: (IBBI/IPA-002/IP-N00182/2017-18/10453) was appointed as the Interim Resolution Professional of the corporate debtor vide order number CP (IB) NO 155/Chd/Hry/2018 dated 24/07/2018 and was subsequently confirmed as Resolution Professional (RP) by the COC in its meeting on 20.08.2018.
3. That as per section 17 of the Code, the powers of the Board of Directors of M/s Lakshmi Precision Screws Ltd. stands suspended, and such powers have vested in IRP/RP, the undersigned.
4. It may be noted that in consonance with the stipulations contained in section 14 of the Code, a moratorium was declared vide the aforesaid Order passed by NCLT, whereby, inter alia, the following shall be prohibited-

Office Address - SCO 818, 1st and 2nd Floor,

NAC, Chandigarh - 160101



Deepak Thukral
Insolvency Professional
(IBBI/IPA-002/IP-N00182/2017-18/10453)
(LLB, ADT, M.COM)
House No. 237/1, Sector 44-A Chandigarh
Mb. No. 9417496655
Email ID- deepakthukral1@gmail.com

- a) *Transferring, encumbering, alienating or disposing of by the said company any of the its assets or legal right or beneficial interest therein.*
 - b) *any action to foreclose, recover or enforce any security interest created by the said company in respect of its property including any action under the Securitization and Reconstruction of Financial Assets and Enforce of Security Interest Act, 2002;*
 - c) *The recovery of any property by an owner or lessor where such property is occupied by or in the possession of the corporate debtor.*
5. This is apprise to your good office that Resolution Plan for the revival of the Lakshmi Precision Screws Limited is before Hon'ble NCLT Chandigarh Bench pending adjudication and the next date of hearing is 16.12.2021
6. This is further intimate to your good office that the banks have registered an FIR with the police against the Lakshmi Precision Screws Limited and its directors on 23.02.2021 under section 154Cr.P.C
7. We are enclosing herewith copy of First Information report.

Deepak Thukral
Resolution Professional in the matter of
Lakshmi Precision Screws Limited
(IBBI/IPA-002/IP-N00182/2017-18/10453)
Email: Regd. with IBBI deepakthukral1@gmail.com
Mb.94174-96655

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. **District:** Delhi **PS:** SC-II Delhi
Year: 2021
FIR No: RC0502021A0003 **Date:** 23/02/2021

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120B r/w 420	
PC Act-1988	13(2) r/w 13(1)(d)	

3. **Suspected offences:** Criminal Conspiracy, Cheating, Criminal Misconduct by Public Servants

(a) **Occurrence of offence:**

Day: **Time Period:**
From Date: 2013 **To Date:** 2018

(b) **Information Received at PS:**

Date: 18/02/2021

(c) **General Diary Reference:**

Entry No.: 09/2021
Date: 23/02/2021 **Time:** 17:13:57

4. **Type of Information:** Written

5. **Place of Occurrence:** Rohtak, Haryana & New Delhi

(a) **Direction & distance from PS:**

Beat No.:

(b) **Address:**

Plot No.: Canara Bank, Rohtak Main Branch, 418/19, Delhi Roa **Area:**
City: Rohtak **Pin:**
State: Haryana **District:** Rohtak

(c) **In case, outside the limit of this Police Station, then**

Name of PS: **District:**

6. **Complainant / Informant:**

Complainant 1

(a) **Name:** Ms. C S Vijayalakshmi

(b) **Father's/Husband's Name:**

(c) **Date/Year of Birth:**

(d) **Nationality:** INDIAN

(e) **Passport:**

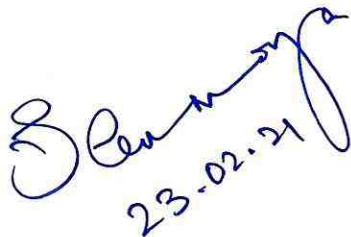
Passport No.	Date Of Issue	Place Of Issue
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(f) **Occupation:** General Manager

(g) **Address:**

Plot No	Area	City	State	District	Pin
Canara Bank, Circle Office, Bay No 17-18, Sector-12		Karnal	Haryana	Karnal	

7. **Details of known/suspected/unknown accused with full particulars:**


23-02-21

Accused 1**Name:** M/s Lakshmi Precision Screws Ltd.(A1)**Address:**

46/1, Mile Stone Hissar Road, , Rohtak, Haryana, Rohtak

Accused 2**Name:** Mr.Lalit K Jain(A2)**Address:**

Director, House No 1, Sector -1, , Rohtak, Haryana, Rohtak

Accused 3**Name:** Mr.Rajesh K Jain(A3)**Address:**

Director, House No. 3, Sector -1, , Rohtak, Haryana, Rohtak

Accused 4**Name:** Mr.Vijay Kumar Jain(A4)**Address:**

Director, House No. 16, Sector -1, , Rohtak, Haryana, Rohtak

Accused 5**Name:** Mr.Nilkesh Jain (A5)**Address:**

Mortgagor of Property, House No 764/28, Bharat Colony, Model Town, , Rohtak, Haryana, Rohtak

Accused 6**Name:** Mr.Saurav Jain (A6)**Address:**

Mortgagor of Property, House No 764/28, Bharat Colony, Model Town, , Rohtak, Haryana, Rohtak

Accused 7**Name:** Unknown Public Servant(s) & Private Person(s)**Address:****8. Reasons for delay in reporting by the complainant/informant:****9. Particulars of properties stolen:**

Item Name	Age of Property	Estimated Value (in INR)
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10. Total value of property stolen:**11. Inquest Report/U.D. Case No., if any:****12. First information contents:**

B. S. Singh
23.02.21

A complaint dated 17.02.2021 has been received from Ms. C.S. Vijayalakshmi, General Manager, Canara Bank, Circle Office, Bay No. 17-18, Sector-12, Karnal – 132001 wherein it has been alleged that M/s Lakshmi Precision Screws Limited, Rohtak and its directors in connivance with the unknown public servants and other unknown persons have defrauded the consortium of banks by misrepresentation/concealment of facts and false documents/information making diversion of funds, disposing off the mortgaged properties without the consent of Banks and making dishonest business with the companies related with M/s LPSL, Rohtak thereby defrauding and causing wrongful loss of Rs. 176.28 crores to consortium of Banks i.e. Canara Bank and State Bank of India. The copy of complaint so received is enclosed herewith.

The aforesaid facts prima facie disclose commission of offences punishable under section 120-B r/w 420 IPC and 13(2) r/w 13(1)(d) of the PC Act, 1988 against (1) M/s Lakshmi Precision Screws Ltd., 46/1, Mile Stone Hissar Road, Rohtak, Haryana – 124001 (2) Sh. Lalit Kumar Jain, Director, House No.1, Sector-1, Rohtak – 124001 (3) Sh. Rajesh Kumar Jain, Director, House No. 3, Sector-1, Rohtak – 124001 (4) Sh. Vijay Kumar Jain, Director, House No.16, Sector-1, Rohtak – 124001 (5) Sh. Nilkesh Jain, Mortgagor of Property, House No. 764/28, Bharat Colony, Model Town, Rohtak (6) Sh. Saurav Jain, Mortgagor of Property, House No. 764/28, Bharat Colony, Model Town, Rohtak (7) unknown Public Servants & private persons. A Regular Case is, therefore, registered and entrusted to Sh. Puran Kumar, Inspector, CBI, SC-II, New Delhi for investigation.

13. Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2:

(1) Registered the case and took up the investigation: Yes

OR

(2) Directed

Name of IO: PURAN KUMAR
Rank: INSPECTOR (SC-II Delhi)
No: 15551

to take the investigation

OR

(3) Refused investigation due to:

OR

(4) Transferred To PS:

District:

on point of jurisdiction.

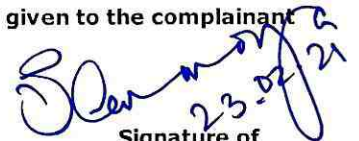
Attached documents:

Document name
Complaints Canara Bank

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R.O.A.C.

14. Signature/Thumb Impression of the complainant/informant



Signature of
Officer
in-charge
Police Station

Name: TANMAYA
BEHERA

Rank: SUPDT. OF
POLICE (SC-II
Delhi)
TANMAYA BEHERA
Supdt. of Police
CBI/SCU-IV/SC-II

15. Date and time of dispatch to the Court:

2nd Floor, 5B, CGO Complex,
Lodhi Road, New Delhi-110003



Ref. COK: RL: FRAUD: CBI: 03:359:2020-21

Date: 17.02.2021

To
The Head of Branch
Special Crime- II
Central Bureau of Investigation
Plot 5-B, 2nd Floor, 'A' Wing,
CGO Complex, Lodhi Road,
New Delhi-110003

Sub: Complaint against (1) M/s Lakshmi Precision Screws Limited, Rohtak (2) Sh. Lalit Kumar Jain, Director, M/s Lakshmi Precision Screws Limited, (3) Sh. Rajesh Kumar Jain, Director, M/s Lakshmi Precision Screws Limited, Rohtak (4) Sh. Vijay Kumar Jain, Director, Lakshmi Precision Screws Limited, Rohtak (5) Sh. Saurav Jain, Mortgagor of property, (6) Sri Nilkesh Jain, Mortgagor of Property and (7) Unknown public servants and unknown others.

Sir

I, C S Vijayalakshmi, aged 56 years working as General Manager, Canara Bank, Circle Office, Karnal, Haryana, being a Public Sector Bank, (hereinafter referred to as Bank), am authorized by the Competent Authority in the Bank to lodge this complaint against M/s Lakshmi Precision Screws Ltd. (herein after referred to as M/s LPSL) & its Directors, unknown public servants and other unknown for defrauding the consortium of banks. Other member of the consortium i.e. State Bank of India vide their letter dated 29.05.2020 has also given consent and authorized Canara Bank, being Lead Bank for filing a complaint with CBI.

(2) M/s LPSL was incorporated as Private Limited Company on 27.12.1968 and later converted to a Public Limited Company w.e.f. 20.08.1971 having its registered Office at 46/1, Mile Stone Hissar Road, Rohtak, Haryana- 124001. The Company was engaged in the manufacturing of high tensile fasteners for the past 5 decades and was the second large manufacturer of fasteners.

(3) M/s LPSL had been dealing with our Rohtak Main Branch, since 1986 under sole banking up to 2008. During 2008, consortium was formed with IOB joining as a member and during May 2011, IOB exited and SBI and IDBI Bank joined Consortium. Presently, Canara Bank and SBI only remained in the consortium with Canara Bank acting as lead bank. Rohtak branch of Canara Bank lent 145 crores to suspect company M/s LPSL while State Bank of India disbursed the loan amount of Rs. 35 crores to suspect company and the loan has turned NPA. The description of the exposure given by Canara Bank and SBI has been as follows:


23.02.21





Canara Bank:

Nature of Limit	Account Number	Loan Amount	Contractual liability as on 31.12.2020
OCC/OBBD	1171261010049	Rs. 84.00 Cr	Rs. 137.04 Cr
	1171282010165		Rs. 70.71Cr
LC		Rs. 56.00 Cr	Nil
TL	1171773002272	Rs. 5.00 Cr.	Rs. 0.58 Cr
	Total	Rs. 145.00 Cr.	Rs. 208.33 Cr

State Bank of India:

Nature of Limit	Account Number	Loan Amount	Contractual liability as on 31.12.2020
FBWC	32164545554	32.50 Cr.	46.66 Cr.
NFBWC		3.60 Cr.	

(4) The account was classified as NPA by Canara Bank on 09.04.2018. However, as per statutory audit conducted, the same was classified as NPA with effect from 30.06.2017. The amount outstanding at the time of declaration of the account as NPA is Rs.130.13 Crores .

State Bank of India has classified the account as NPA on 27.09.2018 and total amount outstanding in the account at the time of declaration of NPA is Rs. 33.70 Crores.

(5) The Company through its directors had provided prime and collateral securities as per annexure enclosed to the banks in order to secure credit facilities. Details of personal guarantees executed by the company is as under:

- (i) Sh. Lalit Kumar Jain, Director
- (ii) Sh. Rajesh Kumar Jain, Director
- (iii) Sh. Dinesh Kumar Jain, Director, (since deceased)
- (iv) Sh. Vijay Kumar Jain, Director
- (v) Mrs. Sushila Devi Jain, Director and mortgagor of property, (since deceased)
- (vi) Sh. Nilkesh Jain, Mortgagor of property and
- (vii) Sh. Saurav Jain, Mortgagor of property.

(6) Modus Operandi/ Grounds for declaring the account Account as Fraud-

The transaction Audit covering the period from 2013 to 2018 was conducted by M/s E&Y (Transaction Auditor) which revealed fraudulent intentions/actions on the part of company and its directors as discussed below:

- (i) The suspect company M/s LPSL gave loan amounting to Rs. 1.02 Crores to M/s Lakshmi Extrusions, an associate company of M/s LPSL during March 2016, but was not repaid rather adjusted against the purchase booked in

Saurav Jain
23-02-21

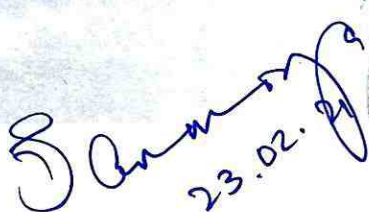



October 2016/November 2016. No earlier or subsequent purchase were noted from M/s Lakshmi Extrusions during the review period.

- (ii) Company sold property measuring 41 Kanal to Universal Precision Screws (potential related/linked entity) which was mortgaged to M/s Karvy Financial Services and our bank also had 2nd charge over the same for which Company did not obtain NOC from the bank.
- (iii) On review of inventory break up by M/s E&Y, it was opined that majority of the inventory was held in the form of WIP, approx. 57%-76 % of LPSL total revenue between FY 2013-14 to FY 2016-17 when compared with their competitors which is at the range of approx. 14%-21%.
- (iv) The suspect company M/s LPS sold motor vehicles to M/s Touch Trade which was potentially linked to M/s LPS as having common shareholders. The sale was recorded by posting debit notes in the ledger of M/s Touch Trade, however, no consideration was received against the sale.
- (v) During review of purchase/job work and site visit, it is observed that M/s Touch Trade has recently installed machinery and they did not possess the required infrastructure to undertake the job work for M/s LPSL.
- (vi) An agreement dated 28.03.2018 was entered between Smt. Sushila Devi Jain and M/s Lakshmi Precision Screws Ltd. (Sh. V.K. Jain on behalf of M/s LPSL) by which the said parties had swapped the land belonging to them with the land of identical size belonging to the other party.
- (vii) Vide agreement 338 dated 11.04.2018, Mrs. Sushila Devi Jain had transferred part of her property measuring 11 Kanal 9 Marla to her grandsons Mr. Amit Jain S/o Mr. Vijay Kumar Jain and Mr. Rahul Jain S/o Mr. Rajesh Jain.
- (viii) Further, vide agreement 2537 and 2538 dated 24.05.2018, Mrs. Sushila Devi Jain transferred part of her property measuring 17 Kanal 12 Marla and 13 Kanal 4 Marla respectively to her grandsons Sh. Amit Jain s/O Sh. Vijay Kumar Jain, Sh. Rahul Jain S/o Sh. Rajesh Jain, Sri Gagan Jain and Sh. Gautam Jain S/o Sh. Lalit Kumar Jain.
- (ix) The part of the land of above property swapped or transferred was under mortgage to our bank and SBI under consortium finance. Mortgagor swapped and transferred land without knowledge of Bank and without obtaining NOC from the Bank.

(7) Based on the above fraudulent acts of the Borrower, Canara Bank has declared fraud in account and reported to RBI vide FMR No. CANA1903-0046 on 24.09.2019, to the tune of Rs. 132.67 Crores & the outstanding balance as on 31.12.2020 is Rs. 208.33 Crores. Further as informed by SBI, SBI has declared fraud in the account and reported to RBI on 13.07.2020 and liability in their books at the time of declaration of fraud is Rs. 43.61 Crores and the present outstanding balance is Rs.46.66 Crores (Rs. 31.80 + interest upto 31.12.2020).

(8) Considering the above details, there is every reason to believe that M/s Lakshmi Precision Screws Ltd. (LPSL) and its directors in connivance with the unknown


23.02.20




public servants and other unknown persons have defrauded the consortium of banks by misrepresentation/ concealment of facts and false documents/ information making diversion of funds, disposing off the mortgaged properties without the consent of Banks and making dishonest business with the companies related with M/s LPSL, Rohtak.



In this regard, we request you to register a complaint and initiate necessary legal action against the following suspect company and its directors for defrauding and causing wrongful loss of Rs. 176.28 crores to consortium of banks i.e. Canara Bank & State Bank of India.

S.No.	Name of Suspect persons	Address
1.	M/s Lakshmi Precision Screws Ltd.	46/1, Mile Stone Hissar Road, Rohtak, Haryana- 124001
2.	Sri Lalit Kumar Jain, Director	House no. 1, Sector 1, Rohtak-124001
3.	Sri Rajesh Kumar Jain, Director	House no. 3, Sector 1, Rohtak-124001
4.	Sri Vijay Kumar Jain, Director	House no. 16, Sector 1, Rohtak-124001
5.	Sri Nilkesh Jain, Mortgagor of property	H.No. 764/28, Bharat Colony, Model Town Rohtak
6.	Sri Saurav Jain, Mortgagor of property	H.No. 764/28, Bharat Colony, Model Town Rohtak
7.	Unknown Public Servants & unknown others	----

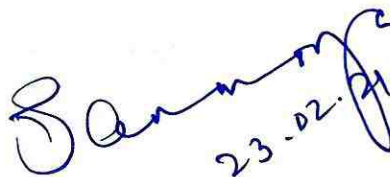
- (9) All the original loan documents are available with the Canara Bank, Rohtak Main Branch, 418/29, Delhi Road, Haryana- 124001 and SAMB1 branch of State Bank of India, New Delhi (Contact Person Sh. Sanjay Jain Chief Manager Mobile No. 7533800293. The documents shall be made available as and when directed by CBI.
- (10) The departmental investigation conducted in the matter has revealed lapses on the part of certain officials of our Bank and suitable disciplinary action has already been imposed against them.

In view of the above, you are requested to register a complaint against M/s Lakshmi Precision Screws Ltd., its Directors & mortgagors as stated above and all other unknown public servants and unknown others who have conspired together and fraudulently cheated the consortium of banks.

Thanking you,


General Manager





23.02.21

ANNEXURE I

DETAILS OF SECURITIES:

a) PRIMARY:

Rs. in Crores

	Description	Value	Source and date	Nature of Charge
Working Capital	Entire chargeable current assets of the company Stocks & Book Debt	190.49	Stock Statement of Feb 2018.	Pari passu 1 st charge with other consortium
Term Loan Rs 5.00 Crore	Dyes & Tools Capitalized in FY 2012-13.	7.00 (WDV 5.50 as at 31.03.2016)	WDV as per ABS 2016.	Exclusive charge
	Dyes & Tools purchased in FY 2012-13.	7.00 WDV AS AY 31.03.2016	WDV as per ABS 2016.	Exclusive charge

b) COLLATERAL:

Rs. in Crores

Sn	Description	Value	Source and date of report	Nature of charge
1.	Plant & Machinery	105.42	WDV as per ABS 2016.	Pari Passu IInd charge with Consortium members.
2.	Dyes & Tools capitalized during the FY 2010-11	25.00 (WDV 6.43)	WDV as per ABS 2016.	Pari Passu Ist charge with consortium members.
3.	Dyes & Tools capitalized during the FY 2011-12	7.00 (WDV 4.54)	WDV as per ABS 2016.	Pari Passu Ist charge with consortium members.



Recovery & Legal Section
Canara Bank
Circle Office
Bay No. 17-18
Sector 12
Karnal 132001

☎: 0184-4063587, 4063589

E-mail: legalcokar@canarabank.com
www.canarabank.com


4.	EMT of Factory Land & Building measuring 46506.41 Sqm on part of Killa No. 21//10/1 (6-3), 10/3 (0-17), 1 (8-0) & 15//21 & 22//5/3 (4-14), 6/1 (0-2), 21//2 (8-0), 9 (8-0), 12/3 (7-12), 15//22 (6-4), 15//24, 21//4,7 & 15//24 (0-7), 23(0-13), 21//4(0-13), 3 (1-4), 7 (2-13), 8(1-15), 14 (8-0) & 15//23 (20-19), 21//3 (4-16), 8 (4-16), 13 (1-17), & 15//22(0-10), 21//2/(0-12), 9 (0-12), 12/3 (0-7), 1/3 (0-6), 13 (3-0), situated at Hisar Road, Rohtak in the name of M/s Lakshmi Precision Screws Ltd.	85.42	Valuation dated 28.08.15	Pari Passu IInd charge with consortium members
5.	EMT of Factory Land & Building Measuring 38054.27 Sqm Part of Khewat No. 141 min, Khatoni No. 176 min, Killa No. 122/1(5-4) and part of Khewat No 140 min, Khatoni No 175 min, Killa No. 103/10 (8-0), 11 (8-0), 20 (8-0) & Part of Khewat No. 141 min, Khatoni No. 176 min, Killa No. 103/1 (8-0), 104/5/2 (4-02), 5/3 (2-0) & Part of Khewat No. 140 min, Khatoni No. 175 min Killa No. 103/12 (8-0), 19 (8-0), 21 (8-0), 22 (8-0) Village Kharawar Tehsil Sampla , Delhi Road, Rohtak in the name of M/s Lakshmi Precision Screws Ltd.	21.52	Valuation dated 28.08.15	Pari Passu IInd charge with consortium members
6.	EMT of Factory Land & Building Measuring 2.41 Acre at Part of Khewat No. 124/115 Khatoni No. 171 Killa No. 96/7/3/2 (3-8), 14/2 (10-3), 15/1 (1-12), 17 (9-4), 24 (7-12) & Part of Khewat No. 129/120 Khatoni No. 183 min, Killa No. 96/4/1 (2-17), 7/3/1(4-1) Adjoining M/s JC Fasteners, 805 Mile Stone, Village Titoli, Jind Road Rohtak Rohtak in the name of M/s Lakshmi Precision Screws Ltd.	2.4	Valuation dated 28.08.15	Pari Passu II charge with consortium members
7.	EMT of Industrial Plot No. 153, Sector-3, Industrial Estate Manesar, Gurgaon measuring 4050 Sqm in the name of M/s Lakshmi Precision Screws Ltd.	7.31	Valuation dated 18.05.16	Pari Passu I charge with consortium members.
8.	EMT Industrial Plot No. 257, Sector-6, Industrial Estate Manesar, Gurgaon measuring 1800 Sqm in the name of M/s Lakshmi Precision Screws Ltd.	3.76	Valuation dated 18.05.16	Pari Passu Ist charge with consortium members.
9.	EMT of Property Measuring 13 Marlas bearing Khewat No 97, Khatoni no 117 Min, Killa No 126/ 12/2/1(2-3), 18/2 (3-0) being 1/8 share of land measuring 5 kanal 3 marlas = 13 marlas vide sale deed no.878 dated 12.03.1997.		Valuation	Pari Passu Ist charge with

Recovery & Legal Section

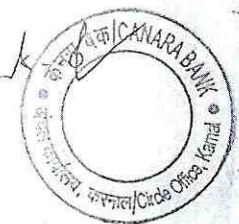
Canara Bank
 Circle Office
 Bay No. 17-18
 Sector 12
 Karnal 132001

☎: 0184-4063587, 4063589

E-mail: legalcokar@canarabank.com
www.canarabank.com

S. S. S.
 23.02.2016


	<p>Property Measuring 4 Kanals bearing Khewat No 147/1 (8-0), 2 (8-0), 9 (6-17), 10 (7-7) being 80/604 share of 30 kanal 4 marlas = 4 kanal bearing sale deed no.505 dated 21.07.2000. Property Measuring 4 Kanals 9 Marlas bearing Khewat No 91 Min, Khatoni no 103 Min, Killa No 147/3 (4-9) bearing sale deed no.903 dated 22.10.2002, Property Measuring 13 Kanals 18 Marlas bearing Khewat No 90, Khatoni No 103, Killa No 126 /19/2 (7-13), 22/1(6-5) vide sale deed no.127 dated 30.05.1996. Property measuring 9 kanal 8 marlas bearing Khewat No 88 min/97, Khatoni no 101 Killa No 126/22/2 (1-8), 23(8-0) vide sale deed no.128 dated 30.05.1996, Property measuring 4 kanal 10 marlas bearing Khewat No 97, Khatoni No 117, Killa No 126 /12/2/1 (2-3), 18/2 (2-7) vide sale deed no.126 dated 30.05.1996. All property situated at Kahrawar, Rohtak, Haryana in the name of Sri Nikhlesh Jain & Sri Saurabh Jain.</p>	6.32	Report dated 28.08.2015	consortium members.
10.	<p>EMT of Land & Building measuring 10640 sq yards standing in the name of Mrs. Sushila Devi Jain situated at NH No 10, Hissar Road, Rohtak being Part of Khewat no. 343, Khatoni no.465, Khasra no. 15/22 , 15/23, 21/2, 21/3, 21/9, 21/8, 21/12, 21/13</p>	15.39	Valuation dated 28.08.15	Pari Passu Ist charge with consortium members.



Recovery & Legal Section
 Canara Bank
 Circle Office
 Bay No. 17-18
 Sector 12
 Karnal 132001

Digitally signed by
 Shri Maya Behera
 Date: 2021.02.23
 17:31:32 +05:30
 Reason:
 Location:

Shri Maya Behera
 23-02-21

☎: 0184-4063587, 4063589


Email: legalcokar@canarabank.com
 www.canarabank.com

Ends No. /0502021S0003/CBI/New Delhi

Dated: 23.02.2021

Copy to:

1. The Special Judge for CBI Cases, Panchkula, Haryana.
2. The Secretary, CVC, Satarkta Bhawan, INA, New Delhi.
3. The Additional Director, CBI, New Delhi .
4. The HOZ, BS&FZ, CBI, New Delhi for information. .
5. The HOZ,SC, CBI, New Delhi for information. .
6. The General Manager, Canara Bank, Circle Office, Karnal, Haryana.
7. Sh. Puran Kumar, Inspector, CBI, SC-II, New Delhi.
8. Guard File.


(Tanmaya Behera)
Supdt. of Police
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