

RTI APPLCIATION FORM

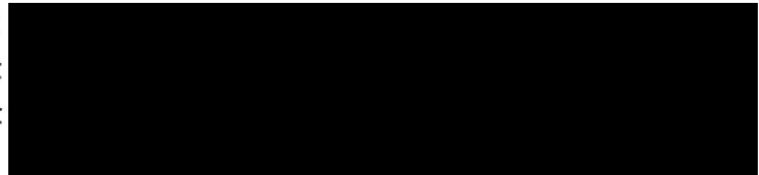
FORM A

Central Public Information Officer
IFCI Limited
IFCI Tower,
61, Nehru Place
New Delhi -110019

Sub: Information under RTI Act, 2005

I apply for seeking following information under Right to Information Act:

1. Full Name of the Applicant :
2. Father's Name :
3. Permanent Address :



4 Particulars of Information solicited :

To Provide

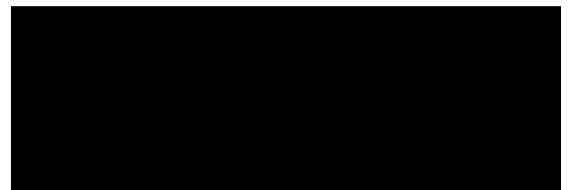
A. Certified copy of letter bearing date 21.11.2019 and 26.11.2019 in your records purportedly to be submitted by Proma Industries Limited addressed to Alok Sabharwal , IFCI, New Delhi regarding loan assignment of Girnar Fibres Limited ? Photo copy of these letters as came to our hands is enclosed as Annexure-1.

B. Date on which and mode by which these letters were received by IFCI from Proma Industries Limited

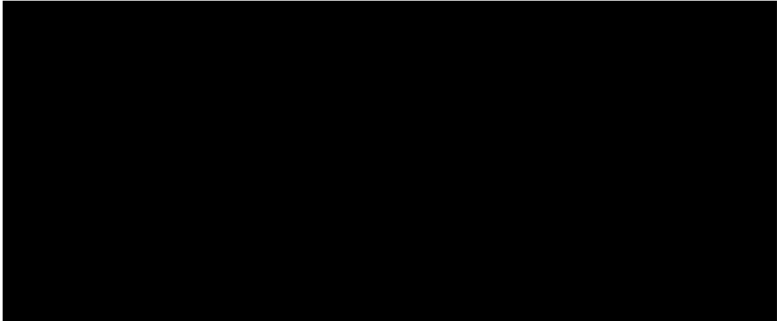
C. Copies of replies by IFCI to these specific letters

5. Whether this information is required by Post : Yes by registered post.
6. Do you agree to pay the agreed fees : Yes
7. Have you deposited application fee : Yes by way of Indian Postal Order

Enclosed herewith two postal orders bearing No.61F 743131 and 61F 743132 for Rs.10/- each. One postal order towards fee and second towards photocopy charges.



I declare that I am citizen of India and enclosing my Addhar Card (Anneure-2) copy as evidence of proof of my identity and address. I am director of Girnar Fibres Limited. The information relates to me/my company too. Master data of Girnar Fibres Limited from mca portal is enclosed as Annexure -3.



Dated : 18.01.2024

Place : Ludhiana

पर टिका दण टिका दस शिथा कडु रमळळु १९५००३ पणुतु ७५ दहा रुपये ७६ ७७। एम हुपडे दश रूप्यकाणि

भारतीय डाक विभाग
INDIAN POSTS DEPARTMENT
NOT NEGOTIABLE
करने नाल
हाक महानिदेशक
DIRECTOR GENERAL OF POSTS.
हाक टिकट
POSTAGE STAMPS
पोस्टमस्टर
POSTMASTER



भारतीय पोस्टल आर्डर INDIAN POSTAL ORDER

PAY TO The Central Public Information Officer, IFCI Ltd.

दस रुपए की रकम THE SUM OF RUPEES TEN ONLY

₹ 10

AT THE POST OFFICE AT

New Delhi - 110019

के डाकघर में अदा करें।

इस लाइन के नीचे मत लिखिए DO NOT WRITE BELOW THIS LINE

61F 743132



कमीशन COMMISSION रुपया 1 RUPEE

प्रेषक अपना नाम और पता यहां लिख दे।
SENDER MAY FILL IN HIS NAME AND ADDRESS HEREIN

Jatinder Jain
R/o 418, College Road
Civil Lines opp. Raymond
Shop, Indhiana, 11001.

18-1-2024

पर टिका दण टिका दस शिथा कडु रमळळु १९५००३ पणुतु ७५ दहा रुपये ७६ ७७। एम हुपडे दश रूप्यकाणि

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Civil Lines opp. Raymond
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18/01/2024

पूरी रकम वसूल पायी
RECEIVED the full amount

पानेवाले के हस्ताक्षर PAYEE'S SIGNATURE

भारतीय डाकघर नियमावली के नियमों एवं शर्तों के अनुसार जारी
ISSUED SUBJECT TO THE RULES AND CONDITIONS IN THE IPO RULES.

वैधता- जारी करने के महिने के अंतिम दिन से 24 महिने और द्वितीय कमिशन के भुगतान जारी करने के महिने की अंतिम दिन से 36 महिने।
Validity- 24 months from the last day of the month of issue and 36 months from the last date of the month of issue on payment of second commission.

प्र.मु.है./S.P.P.HYD

पूरी रकम वसूल पायी
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PROMA INDUSTRIES LTD.

11 & 12, RAYFREDA, 2ND FLOOR, SIR M. VASANJI MARG, CHAKALA, ANDHERI (E), MUMBAI - 400 093, INDIA
TEL.: 022-6728 4100-99 / 6679 1832 / 83 / 94 • FAX: 022-6728 4155 • E-MAIL: proma@promaindustries.com

Date: 11/11/2019

To,
Mr. Alek Sabherwal
GM, IFCL Ltd.
New Delhi


Sub: Assignment of loan of M/s Ginnar Fibres Ltd. to M/s Proma Industries Ltd.

Dear Sir,

We would like to inform you that as per your letter dated 27.02.2009, kindly arrange to send us the Draft of Deed of Assignment in favour of M/s Proma Industries Ltd. for the assignment of loan of M/s Ginnar Fibres Ltd.

Await your quick and valuable action.

For Proma Industries Ltd.


Authorized Signatory



PROMA INDUSTRIES LTD.

11 & 12, RAYFREDA, 2ND FLOOR, SIR M. VASANJI MARG, CHAKALA, ANDHERI (E), MUMBAI - 400 093, INDIA
 TEL.: 022-6728 4100-53 / 6679 1982 / 63 / 84 - FAX: 022-6728 4155 - E-MAIL: proma@promaindustries.com

To,
 Alok Sabharwal
 IFCI Tower,
 61 Nehru Place
 New Delhi - 110019

26th Nov 2019.

Sub: Loan Assignment in the case of Ginnar Fibres Ltd.


We would like to bring to your kind notice that in the matter of Loan Assignment of M/s Ginnar Fibre Ltd., we have been unable to receive any concrete reply regarding the same from your office. On previous occasion as well, we have gone through the same issue. Even after we made the payment of Rs. 400.00 lakhs to you in February 2009, you did not take any effective steps in assigning the loan till March 2010, which has been pointed out to you before as well in our letter dt. 7th September 2015.

Now, as per the latest court order dt. 29/08/2019, the stay on transfer of loan has been lifted. We have had multiple telephonic conversations with yourself and another of your GM, Mr. Ajay Saxena, in regards to transfer of loan. You have always told us that the same will be done immediately. There are multiple exchanges of text messages as well. Our representative, Mr. Akshay Gupta, has also visited your office twice [13.11.2019 & 25.11.2019] in this regard but he was not handed any documentation for the same. He was introduced to Mr. Vishnu Varshney for this. In the first meeting on 13th November it was informally decided that the process of retrieval of documents and files will be initiated. To that effect we even sent an email dt. 22.11.2019 requesting you to send us the deed of assignment hoping that the documents would have been collected till then. At the meeting held on 25.11.2019, we were informed that your office still does not have the file in their hands and is unable to give any timeline to execute the deed of assignment. On the contrary it has been informed by him that the relevant files are in your Chandigarh office and there is no person available to go there and retrieve the files for almost a month.

The above shows that despite the urgency of this matter, your office is not expediting the process and causing us huge financial losses. We have deposited Rs. 400.00 lakhs nearly 10 years ago and even after that we are being made to run from pillar to post. You will appreciate the fact that nearly 3 months have passed after the order and still your person is not aware of the facts of the case, when all this while you're appointed legal representative is representing you in the Civil Court in Chandigarh in regard to this matter. Hence it is incomprehensible that you still don't have the case details. The said case is against IFCI and we are merely the Second Party to it.

It is our humble request that in case your office is unable to execute the deed of assignment and locate the files, we would appreciate it that you refund the money to us along with interest and all other consequential charges.

For,


 Proma Industries Ltd.

Ministry Of Corporate Affairs

Date : 18-01-2024 11:29:29 am

Company Information

CIN	U17115PB1990PLC010880
Company Name	GIRNAR FIBRES LTD
ROC Name	ROC Chandigarh
Registration Number	010880
Date of Incorporation	06/12/1990
Email Id	girnar.fibres@gmail.com
Registered Address	# GURU NANAK DEV NAGAR STREET NO 6 BASTI JODHEWAL, LUDHIANA, Punjab, India. 141007
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Non-Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	15,66,69,225
Date of last AGM	30/09/2017
Date of Balance Sheet	31/03/2017
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Chandigarh
RD (name and Region)	RD, Northern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA3442109	90169224	PROMA INDUSTRIES LIMITED	13/07/1999	25/04/2023	-	34,28,675	C-62, Sarojini Marg C-Scheme, Jaipur, Jaipur, Delhi, India, 302001	No	-
2	AA3441419	90169049	PROMA INDUSTRIES LIMITED	24/03/1998	25/04/2023	-	12,44,00,000	C-62, Sarojini Marg C-Scheme, Jaipur, Jaipur, Delhi, India, 302001	No	-
3	AA3382522	90168747	PROMA INDUSTRIES LIMITED	23/08/1995	25/04/2023	-	5,00,00,000	C-62, Sarojini Marg C-Scheme, Jaipur, Jaipur, Delhi, India, 302001	No	-

Sl. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
4	Y10269303	90163404	THE ICFI LTD.	26/05/1994	-	-	1,25,00,000	BANK OF BARODA BUILDING; 16 SANSADMARG,NEW DELHI, Delhi, India.	No	-
5	Y10270492	90168598	STATE BANK OF INDIA	11/01/1994	03/08/2005	-	1,70,00,000	INDUSTRIAL FINANCE BRANCH; APPOLLO TOWER,2; M.G. ROAD,INDORE, Madhya Pradesh, India, 452001	No	-
6	Y10270476	90168577	THE INDUSTRIAL FINANCIAL CORP. OF INDIA LTD.	27/08/1993	27/08/1993	-	1,18,00,000	BANK OF BARODA BUILDING; 16; SANSADMARG,NEW DELHI, Delhi, India, 110001	No	-
7	Y10270474	90168575	THE INDUSTRIAL FINANCIAL CORP. OF INDIA LTD.	06/08/1993	24/08/1993	-	2,40,00,000	BANK OF BARODA BUILDING; 16; SANSADMARG,NEW DELHI, Delhi, India, 110001	No	-
8	AA3443108	90168523	PROMA INDUSTRIES LIMITED	14/01/1993	25/04/2023	-	5,00,00,000	C-62, Sarojini Marg, C Scheme,Jaipur, Jaipur, Delhi, India, 302001	No	-

Director/Signatory Details

Sl. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01527045	JATINDER JAIN	Managing Director	06/12/1990	-	Yes
2	01527793	GULSHAN KUMAR JAIN	Whole-time director	06/12/1990	-	Yes
3	00247276	RAJEEV PAIWA	Director	01/08/2009	-	Yes