

Received  
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From

Unnikannan N

to

To

CENTRAL PUBLIC INFORMATION OFFICER

Mr. Varinder Malik

Assistant General Manager (L) and CPIO (Head Office)

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Sir,

Sub: Information sought under RTI Act' 2005 with regard to Heera Construction Company Pvt Ltd (HCCL), which is facing Insolvency

(1) We were informed by IFCI on 01.03.2024 (IFCI/RTI/1284/2024 - 240301019) that IFCI had initiated NCLT proceedings against Sri. Abdul Rashid on 15/12/2023 and Smt. Sunitha Rashid on 19/12/2023 under Section 95(1) Of IBC, which permits Creditors to Initiate insolvency proceedings against personal guarantors via a Resolution Professional. Kindly inform us the case numbers in NCLT Mumbai that are pending on this matter.

(2) Similarly, as informed on 31.01.2024, IFCI filed Original Application (OA No.191/2019) before the Debt Recovery Tribunal -2, Ernakulam against the former MD and Directors of Heera construction company. Kindly inform us (a) the progress based on the hearings conducted so far, (b) whether the case disposed and if not (c) the next hearing date.

(3) Further, IFCI initiated SARFAESI action (Securitization Application No.174 of 2020). Kindly inform us (a) the progress based on the hearings conducted so far, (b) whether the case disposed and if not (c) the next hearing date.

Yours faithfully

  
Unnikannan N.