(Speed Post)

भ सा आई लिमिटेड ent of India Undertaking) No. IFCI/RTI/987/2022 -

To,

आई एफ सी आई लिमिटेड

(मारत सरकार का उपक्रम)

Dated: 24th January 2022

Dear Sir,

Sub: Information sought under RTI Act, 2005.

Please refer to your RTI Application dated 18/12/2021 seeking certain information under the provisions of the RTI Act, 2005.

- 2. In this regard, the point wise reply to the queries are as under:-
 - I. In response to query no.1 of your RTI Application, the copy of the Flash Report (during the period 01/4/2017 to 30/12/2017) is enclosed as Annexure-A.
- II. In response to query no.2 of your RTI Application, the copy of the FMR-1 Report (during the period 01/4/2017 to 30/12/2017) is enclosed as Annexure-B.
- The details of the First Appellate Authority is as under:-

Mrs. Sapna Jain, DGM(L), First Appellate Authority, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi-110019

व विदेव मलिक

(वरिंदर मलिक) केंद्रीय लोक सूचना अधिकारी, आईएफसीआई.लि.

> Varinder Malik / वरिंदर मलिक Central Public Information Officer (केंद्रीय लोक सूचना अधिकारी) (IFCI Ltd. / आईएफसीआई.लि.) New Delhi / (नई .दिल्ली)



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरभाषः +91–11–4173 2000, 4179 2800 फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019 Phone: +91-4173 2000, 4179 2800 Fax: +91-11-2623 0201, 2648 8471 Website: www.ifciltd.com CIN: L74899DL1993GOI053677



In Development of the Nation since 1948

Anx. A

Flash Report

1	party/account			Sri Krishna Stockist & Traders Pvt. Ltd. 1-8-5 Kovuur Mandal, I Pangidi, West Godavari District, Andhra Pradeh-534342			
2				Shri Thota Ka	anna Rao		
3	Loan amount sanction and disbursement			Smt. T. Venkata Ramana (Rs. in cro Sanction			
				Particulars	Amount Sanctioned	Date Sanc	All and a second second second
				CL	80.00	and the second se	1/2015
	- state		The services	Disburseme	ent		
		W LEAST STATE	here a	Particulars	Amount Disbursed	NEP CONSIGNATION OF A STAR	e of sement
				Tranche 1	40.00		3/2015
			and the	Tranche 2	40.00		2/2015
	-Mellin			Total	80.00)	
diad	Secur Mort to g	tgage of following lar ive 2.5 times cover al	t DSV:	belonging to	the promoter, 5	, Mr. T. Exte	Kanna F nt in
	Mort to a	tgage of following lar ive 2.5 times cover al	nd parcels t DSV:	belonging to	the promoter, 5	, Mr. T.	Kanna F
414	• Mort to g	tgage of following lar ive 2.5 times cover al Sy No.	nd parcels t DSV:	belonging ton in is supplied ton the Situated at	the promoter, 5	, Mr. T. Exte Acres	Kanna F nt in Yards
	Mort to g Sr. No. 1	tgage of following lar ive 2.5 times cover at Sy No. <u>"The</u> 330/2 pro	Mandal, V Pradesh	m Village, Domi Vest Godavari [Distt., Andhra	3.39	19312
	Mort to g Sr. No. 1 2	tgage of following lar ive 2.5 times cover al Sy No. 3330/2 pro 323, 325/1, 325/4	Kapavara Mandal, V Pradesh Duddukur	m Village, Domi Vest Godavari [Distt., Andhra Devarapalli	, Mr. T. Exte Acres 3.39 4.63	19312
	1	330/2 pro	Mandal, V Pradesh Duddukur Mandal, V Pradesh Devarapa Mandal, V	m Village, Domi Vest Godavari E ru Village, Vest Godavari E	Distt., Andhra Distt., Andhra Devarapalli Distt., Andhra Devarapalli	3.39	22409
	2	330/2 pt 323, 325/1, 325/4	Kapavaran Mandal, V Pradesh Duddukur Mandal, V Pradesh Devarapa Mandal, V Pradesh Chagallu	m Village, Domi Vest Godavari E ru Village, Vest Godavari E Illi Village,	meru, Kovvur Distt., Andhra Devarapalli Distt., Andhra Devarapalli Distt., Andhra allu Mandal,	4.63	Kanna F nt in Yards 19312 22409 21441 27588
	1	330/2 ptu 323, 325/1, 325/4 1018	Kapavaran Mandal, V Pradesh Duddukur Mandal, V Pradesh Devarapa Mandal, V Pradesh Chagallu West God Chagallu West God	m Village, Domi Vest Godavari I ru Village, Vest Godavari I Ili Village, Nest Godavari I Village, Chag Iavari Distt., An Village, Chag Iavari Distt., An	Distt., Andhra Devarapalli Distt., Andhra Devarapalli Distt., Andhra Distt., Andhra Iallu Mandal, dhra Pradesh allu Mandal, dhra Pradesh	4.63 4.43 5.70 8.10	22409 21441 27588 39204
	1 2 3 4	330/2 pt 323, 325/1, 325/4 1018 346/2A 34/13, 34/14, 35/1 &	Kapavaran Mandal, V Pradesh Duddukur Mandal, V Pradesh Devarapa Mandal, V Pradesh Chagallu West God Chagallu West God Unagatla	m Village, Domi Vest Godavari I ru Village, Vest Godavari I Ili Village, Nest Godavari I Village, Chag Iavari Distt., An Village, Chag	meru, Kovvur Distt., Andhra Devarapalli Distt., Andhra Devarapalli Distt., Andhra allu Mandal, dhra Pradesh jallu Mandal, dhra Pradesh	4.63 4.43 5.70	22409 21441

T/A GON

Valuation (2015):

As per the reports submitted by APITCO and MITCON, the valuation of the properties were as follows:

Sr.	Sy No.	Sy No. Situated		Valuation (Rs. in crore)					
No.		at in	in	APITCO			MITCON		
			Acres	FMV	RV	DSV	FMV	RV	DSV
1	330/2	Kapavaram	3.39	33.31	29.98	26.65	32.83	29.55	26.26
2	323, 325/1, 325/4	Duddukuru	4.63	37.54	33.78	San South Start Martin B.	the subground in	33.28	13144 - 231-341
3	1018	Devarapalli	4.43	38.06	34.25	A Statistical	192 Charles and Long	33.77	3300 - 73 CR
4	346/2A	Chagallu	5.70	Contraction of the second second	100 - 10 - 10 - 10 - 10 - 10 - 10 - 10	Contraction of the second second	Carlo and	33.52	Contraction and the
5	34/13, 34/14, 35/1 & 35/2	Chagallu	8.10	- HERRICE	and the second	California Contra Contra	A STREAM AND A STREAM	45.87	and the second second
6	220/1-8 & 223/2	Unagatla	6.69	59.09	53.18	47.27	58.28	52.45	46.63
		Total	33.54	257.88	232.09	206.30	253.82	228.44	203.06

Revised Valuation (2017):

In view of the continued defaults by the company and evasive attitude of the In view of the continued derauits by the company and evasive attitude of the promoter, IFCI obtained fresh valuation of the mortgaged properties from the following empaneled valuers: Spurthy Consultant – 13/04/2017 , supplied und Lopa Verma & Associates – 07/06/2013 Act. As per the valuation report submitted, revised valuation for the properties mortgaged are as under:

34/13, 34/14, 35/1, 35/2	Chagallu Chagallu Unagatla	5.70 8.10 6.69	27588 39204 32380	1.38 2.35 4.05	1.10 1.75 3.00	3.99 5.67 6.02	3.39 4.82 5.12	
34/13, 34/14, 35/1, 35/2	No. No. No.							
346/2A	Chagallu	5.70	27588	1.38	1.10	3.99	3.39	
1018	Devarapalli	4.43	21441	2.57	2.00	5.30	4.51	
323, 325/1, 325/4	Duddukuru	4.63	22409	1.12	0.90	3.24	2.75	
330/2	Kapavaram	3.99	19312	2.90	2.30	3.99	3.39	
(((((((((((((((((((1. 88. A.	Acres	Yards	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	
The Pression	and a second	in the second	States and a second		DSV	FMV	DSV	
Sy. NO.	Alea	Extent		Consu	ltants			
	323, 325/1, 325/4	330/2 Kapavaram 323, 325/1, Duddukuru 325/4	Acres 330/2 Kapavaram 3.99 323, 325/1, 325/4 Duddukuru 4.63	Acres Yards 330/2 Kapavaram 3.99 19312 323, 325/1, 325/4 Duddukuru 4.63 22409	Consu FMV 330/2 Kapavaram 3.99 19312 2.90 323, 325/1, 325/4 Duddukuru 4.63 22409 1.12	Consultants FMV DSV Acres Yards (Rs. Cr) (Rs. Cr) 330/2 Kapavaram 3.99 19312 2.90 2.30 323, 325/1, 325/4 Duddukuru 4.63 22409 1.12 0.90	Consultants & Asso FMV DSV FMV Acres Yards (Rs. Cr) (Rs. Cr) (Rs. Cr) 330/2 Kapavaram 3.99 19312 2.90 2.30 3.99 323, 325/1, 325/4 Duddukuru 4.63 22409 1.12 0.90 3.24	



	Valuation Analysis: Revised valuations, obtained Associates, have put the DSV o 23.98 crore as compared to DS MITCON in March, 2015. There fraudulently over-valued to Ap-	from Spurtby Consultants and Lopa Verma & f the morogaged properties at Rs. 11.05 crore and Rs. SV pt Rs. 206.30 cr and Rs. 203.06 cr by APITCO and fore, It is evident that the properties mortgaged were It Co and MITCON at the time of disbursement in the Collusion by the Promoter Shri T. Kanna Rao,
5	Nature of Fraud provision	Collusion by the Promoter Shri T. Kanna Rao, Director Smt. T. Venkata Ramana, the borrower company SKSTPL and valuers of APITCO and MITCON by overstating the value of properties mortgaged several times the actual value.
6	Forensic Audit Report	Yet to be done



FRAUD MONITORING RETURN

FMR – 1 Report on Actual or Suspected Frauds in NBFCs (Vide Chapter IV) Part A: Fraud Report

Fraud number					
	The Flash Report has been submitted to RB vide DO No. IFCI/SKSTPL/2017-17081601 dated 16/08/2017				
Details of the branch					
(a) Name of the branch	Bangalore				
(b) Branch type	Regional Office				
(c) Place	Bangalore				
(d) District	Bangalore				
(e) State	Karnataka				
Name of the Principal party/account	Sri Krishna Stockist & Traders Pvt. Ltd				
Area of operation where the fraud has occurred	Advances – Others – Corporate Loan				
Whether fraud has occurred in a borrowal account?	on Kesuppilis 2005				
Nature of fraud "The Intur of I provisions of I	(7) – Others - Collusion between the Borrower and the Valuers.				
Whether computer is used in committing the fraud	No				
If yes details	N/A				
Total amount involved (Rs. in lakh)	(Rs. in lakh)				
as on 31/07/2017.	Particulars Principal (Interest Total Outstanding Outstandi ng				
and the state of the	CL 8000.00 133.76 8133.76				
Tapt And A state	Total 8000.00 133.76 8133.76				
Date of occurrence	March, 2015 - Valuation Reports of APITCO and MITCON				
Date of detection	13/04/2017 (Valuation by Spurthy Consultant) and 07/06/2017 (Valuation Report of Lopa Verma & Associates)				
Descence for delay, if any in	There is no delay in detecting the fraud.				
detecting the fraud					
Date on which reported to RBI	16/08/2017				
	 (a) Name of the branch (b) Branch type (c) Place (d) District (e) State Name of the Principal party/account Area of operation where the fraud has occurred Whether fraud has occurred in a borrowal account? Nature of fraud "The momentation" Nature of fraud "The momentation" Whether computer is used in committing the fraud If yes details Total amount involved (Rs. in lakh) as on 31/07/2017. Date of occurrence Date of detection Reasons for delay, if any, in detecting the fraud 				

-1-

• Morto	gage of followin	g land parce							nna Rao,		
 Mortg 	gage of followin		els belon	ging to	the pr	romote	er, Mr.	T. Kar	nna Rao,		
		er al DSV.	curity Nortgage of following land parcels belonging to the promoter, Mr. T. Kanna Rao o give 2.5 times cover at DSV:								
Sr.	Sy No.		Situ	ated at			Ex	tent i	n		
No.							Acre		ards		
1	330/2		ram Villag , West Go				3.39	19	9312		
2*	323, 325/1, 325	/4 Dudduk	Duddukuru Village, Devarapalli Mandal, West Godavari Distt., Andhra			4.63	22	409			
3	1018	Devarat	oalli Vi West Go	llage, davari Di	Deva	rapalli ndhra	4.43	21	441		
4*	346/2A	Chagalle West Go	u Village, odavari Di	stt., And	Pra Pra	andal, adesh	5.70		588		
5* 3	34/13, 34/14, 35/ 35/2	West Godavari Dist, Andera Prades 3, 34/14, 35/1 & Chagallu Village, Chagallu Manda 35/2 West Godavari Dist., Andhra Prades			andal,	8.10		204			
6	220/1, 220/2, 220 220/4, 220/5, 220 220/7, 220/8 & 22	0/3, Unagati 0/6, (West Ge	a (Willage, davari Di	, Chaga stt., And	llu Ma hra Pra	andal, adesh	6.69	32:	380		
	20/1/ 220/0 0 22	-1010		a de antes		Total	33.54	162	334		
Venka	nal Guarantee o ta Ramana for 3 months in		oter, Mr.	T Kann	na Rad	o and	the Dir	rector	Mrs. T.		
PDCs f As per properti	for principal and the reports su ies was as follow	l interest. Ibmitted by vs:		er on i	L'ence				of the		
PDCs f As per properti Sr.	for principal and the reports su	l interest. Ibmitted by vs: Situated	Extent		Valua	tion (F	Rs. in c	rore)			
PDCs f As per properti	for principal and the reports su ies was as follow	l interest. Ibmitted by vs:	Extent in	A	Valua PITCC	tion (F	Rs. in c M	rore) ITCOI	N		
As per properti Sr. No.	for principal and the reports su es was as follow Sy No.	l interest. Ibmitted by vs: Situated at	Extent in Acres	AI FMV	Valua PITCC RV	tion (F) DSV	Rs. in c M FMV	rore) ITCO RV	N DSV		
PDCs f As per properti Sr. No.	for principal and the reports su es was as follow Sy No. 0/2	l interest. Ibmitted by vs: Situated at Kapavaram	Extent in Acres 3.39	AI FMV 33.31	Valua PITCC RV 29.98	tion (F DSV 26.65	Rs. in c M FMV 32.83	rore) ITCO RV 29.55	N DSV 26.26		
As per properti Sr. No. 1 33 2 32	for principal and the reports su es was as follow Sy No. 0/2 3, 325/1, 325/4	l interest. Ibmitted by vs: Situated at Kapavaram Duddukuru	Extent in Acres	AI FMV	Valua PITCC RV 29.98 33.78	tion (F DSV 26.65 30.03	Rs. in c M FMV 32.83 36.98	rore) ITCO RV 29.55 33.28	N DSV 26.26		
As per properti Sr. No. 1 33 2 32 3 10	for principal and the reports su es was as follow Sy No. 0/2 3, 325/1, 325/4 18	l interest. bmitted by vs: Situated at Kapavaram Duddukuru Devarapalli	Extent in Acres 3.39 4.63	All FMV 33.31 37.54	Valua PITCC RV 29.98 33.78 34.25	tion (F DSV 26.65 30.03 30.45	Rs. in c M FMV 32.83 36.98 37.52	rore) ITCO RV 29.55 33.28 33.77	N DSV 26.26 29.58 30.02		
PDCs 1 As per properti Sr. No. 1 33 2 32 3 10 4 346 5 34/	for principal and the reports su es was as follow Sy No. 0/2 3, 325/1, 325/4 18 6/2A /13, 34/14, 35/1	l interest. Ibmitted by vs: Situated at Kapavaram Duddukuru	Extent in Acres 3.39 4.63 4.43	FMV 33.31 37.54 38.06	Valua PITCC RV 29.98 33.78 34.25 34.25	tion (F DSV 26.65 30.03 30.45 30.35	Rs. in c M FMV 32.83 36.98 37.52 37.24	rore) ITCO RV 29.55 33.28 33.77 33.52	N DSV 26.26 29.58 30.02 29.80		
PDCs 1 As per properti Sr. No. 1 33 2 32: 3 10: 4 34(5 34/ & 3	for principal and the reports su es was as follow Sy No. 0/2 3, 325/1, 325/4 18 5/2A	l interest. bmitted by vs: Situated at Kapavaram Duddukuru Devarapalli Chagallu	Extent in Acres 3.39 4.63 4.43 5.70	FMV 33.31 37.54 38.06 37.93 51.95 tree ///////////////////////////////////	Valua PITCC RV 29.98 33.78 34.25 34.25 34.14 46.75	tion (f DSV 26.65 30.03 30.45 30.35 41.56	Rs. in c M FMV 32.83 36.98 37.52 37.24 50.97	rore) ITCO RV 29.55 33.28 33.77 33.52 45.87	N DSV 26.26 29.58 30.02 29.80		

The company started defaulting in payment of interest from August, 2016. PDCs issued by the company were dishonoured and Notice u/s 138 of NI Act, 1956 was issued to the company and its Directors. Account being irregular and evasive attitude of the promoters led IFCI to obtain fresh valuation of the mortgaged properties. Therefore, valuations were obtained from two empaneled valuers, Spurthy Consultants (Rajahmundry) and Lopa Verma & Associates (New Delhi).

As per the valuation report submitted, **revised valuation** for the properties mortgaged are as under:

SN	Sy. No.	Area	E	Extent		M/s Spurthi Consultants		M/s Lopa Verma & Associates		
					FMV	DSV	FMV	DSV		
30			Acres	Yards	(Rs, Cr)	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)		
1	330/2	Kapavaram	3.99	19312	2.90	2.30	3.99	3.39		
2	323, 325/1, 325/4	Duddukuru	4.63	22409	1.12	0.90	3.24	2.75		
3	1018	Devarapalli	4.43	21441	2.57	2.00	5.30	4.51		
4	346/2A	Chagallu	5.70	27588	1.38	.t.10	3.99	3.39		
5	34/13, 34/14, 35/1, 35/2	Chagallu	8.10	39204	1.38 5000 - 20 211 Act, 20 211 4.05 14.37	1.75 1.75	5.67	4.82		
6	220/1-8, 223/2	Unagatla	6.69	108essen	211 4.05	3.00	6.02	5.12		
		Total	33,54	162334	14.37	11.05	28.21	23.98		

From the revised valuation reports, it is evident that the properties mortgaged were fraudulently over-valued by APITCO and MITCON at the time of disbursement in the above account. Subsequent valuations have put the DSV at Rs. 11.05 cr and Rs. 23.98 cr as compared to DSV of Rs. 206.30 cr and Rs. 203.06 cr by APITCO and MITCON in March, 2015. On further examination, it was observed that the said properties were purchased just before and after the sanction, for a consideration of Rs.10.08 cr only.

Further, the loan was sanctioned primarily for construction of storage facilities at the mortgaged lands. However, during site inspection it was found that no such work has been done.

Modus operandi	Collusion by the Promoter Shri T. Kanna Rao, Director Smt. T. Venkata Ramana, the borrower company SKSTPL and valuers of APITCO and MITCON by overstating the value of properties mortgaged several times the actual value.
Fraud committed by	
Staff	Being examined
Customers	Yes T. Kanna Rao, Promoter
	T. Venkata Ramana, Director Sri Krishna Stockist & Traders Put Ltd. Mowre
	Fraud committed by Staff

Oh:U

3

	Outsiders	Yes
11.a	Whether the controlling office (Regional/Zonal) could detect the fraud by a scrutiny of control returns submitted by the branch	APITCO and MITCON – Valuers In IFCI, the Regional Offices directly report to Head Office. In view of continued default, revised valuation of the mortgaged properties was obtained before taking any legal action for recovery of our dues. The valuation received was significantly lower (1/20 th) of the original value. To confirm the same, one more valuation was obtained, which also was significantly lower. Huge variation in the valuation of the properties was noticed.
b	Whether there is need to improve the information system	Information System is in place and the same is continuously being improved.
12.a	Whether internal inspection/ audit (including concurrent audit) was conducted at the branch (es) during the period between the date of first occurrence of the fraud and its detection.)	• Internal Audit for Half year ended 30/09/2016.
b	If yes, why the fraud could not a have been detected during the final such inspection/audit of over the provise of the provise	Scope of Inspection / Internal Audit / Snap Audit dia not cover revaluation of properties and as such it could not be detected by Internal Auditors. Fraud was detected during the course of revaluation of property, due to continued default by the company. General Lending Policy provides for valuation of property in three years.
С	What action has been taken for non-detection of the fraud during such inspection/audit	N/A
13	Action taken/proposed to be taken	
(a)	Complaint with Police/Investigative Agency	Being filed with CBI
i.	Whether any complaint has been lodged with the Police/ Investigative agency	No. However, a complaint has been filed by CVC with CBI.
II.	If yes, name of office/ branch of Investigative agency	N/A
1	Date of reference	N/A
2.	Present position of the case	N/A
3.	Date of completion of investigation.	N/A
4.	Date of submission of investigation report by	N/A

A Govt. Of

111.	If not reported to Police/ Investigative agency, reasons therefore	The process of filing the complaint shall be completed soon.
(b)	Recovery suit with DRT/Court	
i)	Date of filing	NA
ii)	Present position	NA
(c)	Insurance claim	
i)	Whether any claim has been lodged with an insurance company	No
ii)	If not, reasons therefore	IFCI has no policy to be indemnified in case of Fraud.
(d)	Details of staff-side action	under the
i)	Whether any internal investigation has been/is proposed to be conducted	Fraud. Fraud. Yes Yes tormation is supplied under the formation is supplied under the formation is supplied under the soft the RTI Act, 2005'' tormation is supplied under the soft the RTI Act, 2005'' tormation (FFO) was appointed by IFCI Ltd., who has
ii)	If yes, date of completion provi	Officer (FFO) was appointed by IFCI Ltd., who has submitted the report. The case has been referred to the vigilance deptt.
iii)	Whether any departmental enquiry has been/is proposed to be conducted	As mentioned above, the Fact Finding Officer (FFO) was appointed to ascertain the facts of the case. The FFO, in his report dated 01/06/2017, has not found any lapses on the part of the staff. However, Vigilance Department has pointed out corious
iv)	If yes, give details as per format given below:	lapses on part of officials and has initiated action.
V)	If not, reasons therefor	N.A
(e)	Steps taken/proposed to be taken to avoid such incidents	 Following steps are being taken to avoid recurrence of such incidents: a. Revised format for valuation report is being circulated which captures details like the dates and amount on which the property has been purchased, along with details of last sale transaction carried out in the area. b. It is also proposed to capture the Circle Rates of the land. c. Practice of accepting as security the properties owned by the promoters and leased to the company is also being looked into. d. Process of valuation acceptance streamlined and the same is now accepted by a Committee of General Managers.
	-	5 -

-5-

14.a	Total amount recovered	The company has cleared interest default till May, 2017. Total default as on 31/07/2017 stood at Rs. 633.76 lakh, which includes principal default of Rs.
l.	Amount recovered from Party/parties concerned	500 lakh and interest default of Rs. 133.76 lakh. As mentioned above.
li.	From insurance	Nil
III.	From other sources	Nil
b.	Extent of loss to the bank	Considering that the latest valuation report, conducted by M/s Lopa Verma & Associates, has put the Distressed Sale Value (DSV) of the mortgaged properties at Rs. 23.98 cr, the principal loss to IFCI will be Rs. 56.02 cr.
с.	Provision held	Since the account has not become NPA in the books of IFCI, provision has been done as per extant RBI guidelines on provisioning for standard assets. However, subsequent to the account reported as Fraud, provisioning shall be done as per norms.
d.	Amount written off	Nil
15	Suggestions for consideration of RBI	Nil N.A. plied under the ion is supplied under the BTI Act, 2005"

Staff side action: Action initiated in Aght of Vigilance Department's observations.

Borrowal account Director/proprietor details:-

Name of party/account	Desig.	Name of director/proprietor	Address
Sri Krishna Stockist & Traders Pvt. Ltd.	Managing Director	Thota Kanna Rao	Flat 103, Kadiyala Apartments, Prakash Nagar, Rajahmundry, A.P.
Sri Krishna Stockist & Traders Pvt. Ltd.	Director	Thota Venkata Ramana	Flat 103, Kadiyala Apartments, Prakash Nagar, Rajahmundry, A.P.

Associate concerns:-

Associate concerns.	and the second second		
Name of party/account	Desig.	Name of director/proprietor	
Sri Krishna Agri	NA	Thota Kanna Rao	1-8-5, Kovvur Mandal, I
Process India Ltd.		Thota Venkata Ramana	Pangidi, West Godavari,
		Thota Surendra	Andhra Pradesh-534342
Sri Lakshmi Narayana	NA	Partnership Firm, with Shri	NA
Traders		Thota Kanna Rao and Smt.	
		T. Venkata Ramana as	
		partners	
Sri Venkata Ramana	NA	Partnership Firm, with Shri	NA
Traders		Thota Kanna Rao and Smt.	
		T. Venkata Ramana as	ANTE MO/IFON SECUL
		partners	Man Ino INC
1			Sites and Sites Si
		h (*)	61 Nehr Place 至 ²³ (¹⁴ 11 John)
		131	

10 1213

-6-